

REC-107 2008

00000

ARTICLES OF INCORPORATION
OF
SODA LAKES CONDOMINIUM ASSOCIATION, INC.

In compliance with the requirements of the Colorado Nonprofit Corporation Act, Section 7-20-101 through 7-29-106, C.R.S. 1973, as amended, the undersigned, who is of full age, for the purpose of forming a non-profit corporation hereby certifies:

ARTICLE I

NAME

The name of the corporation is SODA LAKES CONDOMINIUM ASSOCIATION, INC., hereafter called the "Association."

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Association is located at 1165 South Pennsylvania Street, Denver, Colorado 80210.

ARTICLE III

REGISTERED AGENT

Walter Wilson, whose address is 1165 South Pennsylvania Street, Denver, Colorado 80210, is hereby appointed the initial registered agent of this Association, and such address shall be the registered address of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of Condominium Units and Common Elements within that lot of land described on Exhibit A attached hereto and identified herein by this reference (the "Property"), and to promote the health, safety and welfare of the residents within the Property and any additional thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

COMPLETED

0800 9/29/83

5000473

(a) exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in that certain Condominium Declaration for Soda Lakes Condominiums, hereinafter called the "Declaration," applicable to the property, or a portion thereof, and recorded or to be recorded in the Office of the Clerk and Recorder of the County of Jefferson, Colorado, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length (terms which are defined in the Declaration shall have the same meaning herein unless otherwise defined);

(b) fix, levy, collect, and enforce payment by any lawful means, all charges and assessments pursuant to the terms of the Declaration; pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Association, provided that no dedication and no conveyance, sale or transfer of all or substantially all of the assets of the Association shall be effective unless first approved by two-thirds (2/3) of each class of Members, as hereinafter described, and by all First Mortgagees of Condominium Units;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of Members and all First Mortgagees of Condominium Units, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell, or transfer all or any part of the Common Elements to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Members, and grant permits, licenses and easements over the Common Elements for public utilities, roads and/or other purposes consistent with the intended use of the Common Elements and reasonably necessary or useful for the proper maintenance or operation of the Project, provided that no such dedication, sale, or transfer shall be effective unless first approved by two-thirds (2/3) of each class of Members and by all First Mortgagees of Condominium Units, and provided further that the granting of permits, licenses and easements as provided herein shall not be deemed a transfer within the meaning this subsection (e);

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Elements, subject to the prior written approval of the Veterans Administration or the Federal Housing Administration of the U. S. Department of Housing and Urban Development;

(g) manage, control, operate, maintain, repair, and improve the Common Elements;

(h) enforce covenants, restrictions and conditions affecting any property to the extent this Association may be authorized under the Declaration;

(i) engage in activities which will actively foster, promote and advance the common ownership interests of Owners;

(j) enter into, make, perform, or enforce contracts of every kind and description, including, but not limited to, the granting of Voluntary Memberships for and in consideration of the payment of membership fees for each Voluntary Membership in an amount to be established from

time to time by the Board of Directors of the Association in its sole discretion, and upon such other terms and conditions, and subject to such rules and regulations, as established from time to time by said Board of Directors in its sole discretion, and do all other acts necessary appropriate or advisable in carrying out any purpose of this Association, with or in association with any person, firm, association, corporation or other entity or agency, public or private;

(k) adopt, alter and amend or repeal such Bylaws as may be necessary or desirable for the proper management of the affairs of this Association, provided, however, that such Bylaws may not be inconsistent with or contrary to any provisions of these Articles of Incorporation or the Declaration; and

(l) have and exercise any and all powers, rights and privileges which a corporation organized under the Colorado Nonprofit Corporation Act by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Condominium Unit which is now or hereafter subject by the Declaration to assessment, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Condominium Unit which is subject to assessment by the Association

A transfer of membership, including all rights of an Owner with respect to the Common Elements, shall occur automatically upon the transfer of title to the Condominium Unit to which the membership pertains. The Association may suspend the voting rights and any and all rights to use any recreational

facilities for any period during which any Association assessment against such Owner or against such Owner's Condominium Unit remains unpaid, and, for any period not to exceed sixty (60) days, for failure to comply with rules and regulations of the Association. All Members, except those Members in default of any obligations to the Association, shall be entitled to vote on all matters. Cumulative voting is prohibited.

ARTICLE VI

VOTING RIGHTS

The Association shall have two classes of voting membership.

Class A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each Condominium Unit owned. When more than one person holds an interest in the same Condominium Unit all such Owners shall be members and the vote for such Condominium Unit shall be cast as the Owners thereof agree, but in no event shall more than one vote per question be cast with respect to such Condominium Unit. If the Owners of such Condominium Unit do not agree as to the manner in which their vote should be cast when called upon to vote, then they shall be treated as having abstained.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to three (3) votes for each Condominium Unit owned which is neither leased, or rented, nor otherwise occupied as a residence. Leasing, renting or allowing entry for residential occupancy shall terminate the Declarant's weighted voting advantage in relation to any Condominium Unit so leased, rented or occupied as a residence, and shall limit Declarant in relation to any such Condominium Unit to the same voting rights as a Class A member. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or

(b) on January 1, 1990.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not less than three (3) nor more than seven (7) Directors. Directors shall be Members which, in the case of Declarant, shall include the officers, directors and employees of Declarant, and in the case of other corporate Members shall include the officers and directors of each such corporate Member. The number of Directors may be increased by amendment of the Bylaws of the Association. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Walter Wilson	165 South Pennsylvania Street Denver, Colorado 80210
Kim Brooks	165 South Pennsylvania Street Denver, Colorado 80210
Craig Turner	165 South Pennsylvania Street Denver, Colorado 80210

At the first annual meeting of the Association, the Members shall elect two Directors for one-year terms, and the remaining director for a two-year term. At each annual meeting thereafter the Members shall elect the appropriate number of Directors to serve two year terms.

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of Members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association is created. In the event that such dedication is

refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX

OFFICERS

The Board of Directors of the Association may appoint a President, one or more Vice-Presidents, a Secretary, Treasurer, and such other officers as the Board, in accordance with the provisions of the Bylaws, believes will be the best interests of the Association. The officers shall have such duties as may be prescribed by the Bylaws of the Association and shall serve at the pleasure of the Board of Directors.

ARTICLE X

DURATION

The corporation shall exist perpetually.

ARTICLE XI

AMENDMENTS

Amendment of these Articles shall require the assent of three-fourths (3/4) of the entire membership, provided, however, that no amendment to these Articles of Incorporation shall be contrary to or inconsistent with any provision of the Declaration.

ARTICLE XII

VA OR FHA APPROVAL

As long as there is a Class B membership, the following actions will require the prior approval of the Veterans Administration or the Federal Housing Administration or the U. S. Department of Housing and Urban Development: acquisition of additional properties, mergers and consolidations, mortgaging of Common Elements, dedication of Common Elements, dissolution and amendment of these Articles of Incorporation.

ARTICLE XIII

MISCELLANEOUS

Except as to a change in the number of directors made by amendment to the By-Laws, whenever a provision of the articles

of incorporation is inconsistent with a by-law, the provision of the Articles of Incorporation shall be controlling.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Colorado, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation this 28th day of September, 1983.

[Signature]

Address of Incorporator:
3773 Cherry Creek North Drive, #880
Denver, Colorado 80209

STATE OF COLORADO)
County of Denver) ss.

The foregoing instrument was acknowledged before me this 28th day of September, 1983, by Charles P. Leder.

WITNESS my hand and official seal.

My commission expires: December 17, 1983.

[Signature]
Notary Public

Address of Notary:

3773 Cherry Creek North Drive, #880
Denver, Colorado 80209

[S E A L]

INS. 21500

N 2998

FILED
5 5 1983 4-62

RESTATED
ARTICLES OF INCORPORATION
WITH AMENDMENTS
OF

SODA LAKES CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Soda Lakes Condominium Association, Inc. was incorporated on September 29, 1983, pursuant to the Colorado Non-Profit Corporation Act, Section 7-29-101 through 7-29-106, C.R.S. 1973, as amended; and

WHEREAS, on November 14, 1983, an amendment was adopted by a consent in writing signed by all members of the Association entitled to vote with respect thereto; and

WHEREAS, the undersigned now wish to restate the Articles of Incorporation of Soda Lakes Condominium Association, Inc.;

NOW, THEREFORE, the Articles of Incorporation of Soda Lakes Condominium Association, Inc. are hereby restated and amended to read as follows:

ARTICLE I

NAME

The name of the corporation is SODA LAKES CONDOMINIUM ASSOCIATION, INC., hereafter called the "Association."

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Association is located at 1165 South Pennsylvania Street, Denver, Colorado 80210.

ARTICLE III

REGISTERED AGENT

Walter Wilson, whose address is 1165 South Pennsylvania Street, Denver, Colorado 80210, is hereby appointed the initial registered agent of this Association, and such address shall be the registered address of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for

COMPLETED

which it is formed are to provide for maintenance, preservation and architectural control of the Condominium Units and Common Elements within that certain tract of land described on Exhibit A attached hereto and incorporated herein by this reference (the "Property"), and to promote the health, safety and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

(a) exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in that certain Condominium Declaration for Soda Lakes Condominiums, hereinafter called the "Declaration," applicable to the Property, or a portion thereof, and recorded or to be recorded in the office of the Clerk and Recorder of the County of Jefferson, Colorado, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length (terms which are defined in the Declaration shall have the same meanings herein unless otherwise defined);

(b) fix, levy, collect, and enforce payment by any lawful means, all charges and assessments pursuant to the terms of the Declaration; pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association, provided that no dedication and no conveyance, sale or transfer of all or substantially all of the assets of the Association shall be effective unless first approved by two-thirds

(2/3) of each class of Members, as hereinafter described, and by all First Mortgagees of Condominium Units;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of Members and all First Mortgagees of Condominium Units, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell, or transfer all or any part of the Common Elements to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Members, and grant permits, licenses and easements over the Common Elements for public utilities, roads and/or other purposes consistent with the intended use of the Common Elements and reasonably necessary or useful for the proper maintenance or operation of the Project, provided that no such dedication, sale, or transfer shall be effective unless first approved by two-thirds (2/3) of each class of Members and by all First Mortgagees of Condominium Units, and provided further that the granting of permits, licenses and easements as provided herein shall not be deemed a transfer within the meaning this subsection (e);

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Elements, subject to the prior written approval of the Veterans Administration or the Federal Housing Administration of the U. S. Department of Housing and Urban Development;

(g) manage, control, operate, maintain, repair, and improve the Common Elements;

(h) enforce covenants, restrictions and conditions affecting any property to the extent this Association may be authorized under the Declaration;

(i) engage in activities which will actively foster, promote and advance the common ownership interests of Owners;

(j) enter into, make, perform, or enforce contracts of every kind and description, including, but not limited to, the granting of Voluntary Memberships for and in consideration of the payment of membership fees for each Voluntary Membership in an amount to be established from time to time by the Board of Directors of the Association in its sole discretion, and upon such other terms and conditions, and subject to such rules and regulations, as established from time to time by said Board of Directors in its sole discretion, and do all other acts necessary, appropriate or advisable in carrying out any purpose of this Association, with or in association with any person, firm, association, corporation or other entity or agency, public or private;

(k) adopt, alter and amend or repeal such Bylaws as may be necessary or desirable for the proper management of the affairs of this Association, provided, however, that such Bylaws may not be inconsistent with or contrary to any provisions of these Articles of Incorporation or the Declaration; and

(l) have and exercise any and all powers, rights and privileges which a corporation organized under the Colorado Nonprofit Corporation Act by law may now or hereafter have or exercise.

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Condominium Unit which is now or hereafter subject by the Declaration to assessment, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an

retaining or allowing entry for residential occupancy shall terminate the Declarant's weighted voting advantage in relation to any Condominium Unit so leased, rented or occupied as a residence, and shall limit Declarant in relation to any such Condominium Unit to the same voting rights as a Class A member. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or

(b) on January 1, 1990.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not less than three (3) nor more than seven (7) Directors. Directors shall be members which, in the case of Declarant, shall include the officers, directors and employees of Declarant, and in the case of other corporate Members shall include the officers and directors of each such corporate Member. The number of Directors may be increased by amendment of the Bylaws of the Association. The names and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kim C. Brooks	1165 South Pennsylvania Street Denver, Colorado 80210
Dennis Hosterman	1165 South Pennsylvania Street Denver, Colorado 80210
Bob Beck	1165 South Pennsylvania Street Denver, Colorado 80210

The Board of Directors shall serve for a one year term.

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of Members. Upon dissolution of the Association, other

than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association is created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX

OFFICERS

The Board of Directors of the Association may appoint a President, one or more Vice-Presidents, a Secretary, a Treasurer, and such other officers as the Board, in accordance with the provisions of the Bylaws, believes will be in the best interests of the Association. The officers shall have such duties as may be prescribed by the Bylaws of the Association and shall serve at the pleasure of the Board of Directors.

ARTICLE X

DURATION

The corporation shall exist perpetually.

ARTICLE XI

AMENDMENTS

Amendment of these Articles shall require the assent of three-fourths (3/4) of the entire membership, provided, however, that no amendment to these Articles of Incorporation shall be contrary to or inconsistent with any provision of the Declaration.

ARTICLE XII

VA OR FHA APPROVAL

As long as there is a Class B membership, the following actions will require the prior approval of the Veterans Administration or the Federal Housing Administration of the U. S. Department of Housing and Urban Development: annexation of additional properties, mergers and consolidations, mortgaging of Common Elements, dedication of Common Elements, dissolution and amendment of these Articles of Incorporation.

ARTICLE XIII

MISCELLANEOUS

Except as to a change in the number of Directors made by amendment to the By-Laws, whenever a provision of the Articles of Incorporation is inconsistent with a by-law, the provision of the Articles of Incorporation shall be controlling.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Colorado, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation this 7th day of December, 1983.

SODA LAKES CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
President, Walter Wilson

ATTEST:

[Signature]
E. C. Brooks Asst Secretary

STATE OF COLORADO)
County of Douglas) ss.

The foregoing instrument was acknowledged before me this 7th day of December, 1983, by Walter Wilson as President and by E. C. Brooks as Secretary of Soda Lakes Condominium Association, Inc.

WITNESS my hand and official seal.

My commission expires: My Commission expires June 20, 1987

[Signature]
Notary Public

Address of Notary:

1165 So Pennsylvania

Douglas CO 80210

[S E A L.]

MAIL TO:

COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

for office use only

659955 5-38

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH.

SUBMIT ONE
Filing fee \$5.00

This document must be typewritten.

D 170 539976

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

Soda Lakes Condominium Association, Inc.

Second: the address of its REGISTERED OFFICE is 4226 S. Eldridge St., #3-208

Morrison, Colorado 80465

Third: The name of its REGISTERED AGENT is Chris Bell

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 4226 S. Eldridge St., Morrison, CO 80465

SODA LAKES CONDOMINIUM ASSOCIATION, INC (Note 1)

By Chris A. Bell (Note 2)
Chris Bell

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

Its president
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF COLORADO

COUNTY OF DENVER

Subscribed and sworn to before me this 24th day of February, 19 86

My commission expires 1/9/89

Mary Ann Miller
Notary Public (Note 4)

51 17th St., #1120, Denver, CO 80202
Address

- 1. Exact name of corporation or limited partnership making the statement
- 2. Name and title of officer signing for the corporation. If not president or partner, the authorized agent for the corporation must be a registered agent when it involves only a registered address.
- 3. If not a profit corporation, this statement must be notarized by the notary public. A copy of this statement must be filed with the Secretary of State.

vice president for a foreign corporation without a registered agent when it involves only a registered address.
notary public's original commission

6/70/85 5155 1



NONPROFIT

SS Form DFI (Rev. 1/78)

MAIL TO:

COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

for office use only

FILE-COLO. DEPT. OF STATE
890944 NO 12 8

RECEIVED

NOV 12 10 45 AM '86

SUBMIT ONE
Filing fee \$5.00
This document must be filed with the

STATE OF COLORADO
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.

DNOS3997L

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

Soda Lakes Condominium Association, Inc. *inc*

Second: the address of its REGISTERED OFFICE is 4646 South Eldridge, #2-208

Morrison, Colorado 80465

Third: The name of its REGISTERED AGENT is Nancy K. Beach

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is as stated above

SODA LAKES CONDOMINIUM ASSOCIATION, INC. (Note 1)

By *Nancy K. Beach* (Note 2)
Nancy K. Beach

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

Its president
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF COLORADO

COUNTY OF DENVER

Subscribed and sworn to before me this 28th day of October, 19 86

My commission expires 1/9/89

COMP. CH'D. E.M.

Marylou Miller
Notary Public (Note 4)

518 17th Street, #1120
Denver, Colorado 80202

11 9827 11/12/86

- 1. Exact name of corporation or limited partnership making the statement.
- 2. Signature and title of officer signing for the corporation must be president or vice president, for a profit corporation without such officers the authorized agent, for a limited partnership, must be a general partner.
- 3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.
- 4. Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission.

COMPUTER UPDATE COMPLETE
JAT

MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 894-2251

RECEIVED
08:30
08:30
\$1.00

SUBMIT ONE
Filing fee \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.

This document must be typewritten.

5/11/88

REJECTED

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of COLORADO

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

SODA LAKES CONDOMINIUM ASSOCIATION, INC.

Second: the address of its REGISTERED OFFICE is 4200 S. Eldridge

MORRISON, COLORADO 80465

Third: The name of its REGISTERED AGENT is _____

DALLAS BOLEN, VICE PRESIDENT

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 4200 S. Eldridge, Morrison, CO

SODA LAKES CONDOMINIUM ASSOCIATION, INC.
(Note 1)

By Dallas Bolen (Note 2)

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

Its vice president
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF COLORADO

COUNTY OF JEFFERSON

Subscribed and sworn to before me this 29th day of August, 1988.

My commission expires My Commission Expires Sept 22, 1990

[Signature]

Notary Public (Note 4)

Address

United Bank of Denver N A
1700 Broadway
Denver, Colo. 80274

- Notes: 1. Exact name of corporation or limited partnership making the statement.
- 2. Signature and title of officer signing for the corporation must be president or vice president, for a foreign corporation without such officers, the authorized agent; for a limited partnership, must be a general partner.
- 3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a change of address change. A copy of this statement has been forwarded to the corporation by the registered agent.
- 4. Signature of notary public must be exactly as shown on notary commission, and must agree with the commission.

MAIL COMPLETE

