

ARTICLES OF INCORPORATION
OF THE
CHERRY KNOLLS IMPROVEMENT ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, A. L. ANDERSON, PARIS L. GUY, DONALD R. PORTER, DONALD P. SMITH, JR., and JERRY L. SMITH, citizens of the United States and residents of the State of Colorado, have associated ourselves for the purpose of forming a body corporate and politic, not for profit, under the provisions of Article 20, Chapter 31, Colorado Revised Statutes, 1953, and we hereby make, execute and acknowledge this certificate of our intention to so become a body corporate and politic under and by virtue of said statute.

ARTICLE I.

The name of the Corporation shall be "The Cherry Knolls Improvement Association, Inc."

ARTICLE II.

The principal office of the Corporation shall be located in Arapahoe County, Colorado. The name and address of its registered agent is Donald P. Smith, Jr., 210 Tucker Building, Englewood, Colorado; registered office shall be at the address of said registered agent.

ARTICLE III.

The Corporation shall have perpetual existence.

ARTICLE IV.

The object and purpose for which the Corporation is formed is the promotion of friendly relations between and the betterment of the general welfare of, the residents of Cherry Knolls, located in the County of Arapahoe, State of Colorado,

and to otherwise gain the benefits of an organized community.

ARTICLE V.

The Corporation shall have all those powers vested in it under and by virtue of the laws of the State of Colorado.

ARTICLE VI.

The affairs of the Corporation shall be governed by a Board of Directors and the members of the governing board shall be known as Directors. The names and addresses of the Directors who shall serve until their successors are elected and qualified are:

<u>Name</u>	<u>Post Office Address</u>
A. L. Anderson	6805 South Adams, Littleton, Colorado
Paris L. Guy	6830 South Steele, Littleton, Colorado
Donald R. Porter	6780 South Adams, Littleton, Colorado
Donald P. Smith, Jr.	3305 East Ottawa, Littleton, Colorado
Jerry L. Smith	3330 East Ontario, Littleton, Colorado

The number of Directors which shall constitute the whole Board of Directors of the Corporation shall be such as from time to time shall be fixed by, and in the manner provided in, the By-Laws, but in no case shall the number be less than five nor more than twenty-five. The number constituting the initial Board of Directors of the Corporation shall be five. Vacancies in the Board of Directors, whether created by an increase in the number of Directors or otherwise, shall be filled in the manner provided in the By-Laws.

ARTICLE VII.

In addition to the powers which may be conferred upon the Board of Directors by the By-Laws, the power to acquire,

encumber, transfer, assign or sell any of the property, real or personal, of the Corporation is hereby expressly vested in the Board of Directors. Upon appropriate resolution of the Board of Directors, the President and the Secretary-Treasurer or such other officers as the Board may designate in such resolution, shall be empowered to execute all deeds, conveyances, mortgages, instruments, and documents affecting the Corporation. No dividend or distribution of property of the Corporation shall be made except in compliance with the terms and conditions of the laws of the State of Colorado in such cases made and provided.

ARTICLE VIII.

Each and every resident homeowner or householder and his or her spouse who reside in the area known as "Cherry Knolls", in the County of Arapahoe, State of Colorado, shall be members of this corporation, with rights as defined in the By-Laws.

The voting members of this corporation shall have the power to make, alter and amend the By-Laws.

ARTICLE IX.

These Articles of Incorporation may be amended at any regular or special meeting of the members of the Corporation, provided that at least a two-third majority of the voting membership affirmatively concur in such amendment or amendments.

IN WITNESS WHEREOF, we, the undersigned, being each of the original incorporators hereinbefore named, have hereunto set our hands this 24th day of May, 1960.

A. L. Anderson
Paris L. Guy
Donald R. Porter
Donald P. Smith, Jr.
Jerry L. Smith

STATE OF COLORADO }
County of Arapahoe } ss.

On this 24th day of May, 1960, before me, the undersigned, a notary public in and for the County of Arapahoe, personally appeared A. L. Anderson, Paris L. Guy, Donald R. Porter, Donald P. Smith, Jr., and Jerry L. Smith, known to me to be the persons described in and who executed the foregoing instrument, and who have acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.



IN WITNESS WHEREOF, I have hereunto set my hand and my official seal the day and year first above written. My commission expires Oct 29, 1963.

Maureen Lindsey
Notary Public

148519

ARTICLES OF INCORPORATION

The Cherry Knolls Improvement Association, Inc.

DOMESTIC
NOT FOR PROFIT

FILED in the office of the Secretary of
State, of the State of Colorado, on the
31st day of MAY A.D. 1960
GEORGE J. BAKER
Secretary of State
Filing Clerk Crouter Fee \$5.00
Old Age Pension Fund _____

RECORDED
ROLL 28 PAGE 492

908792 09-1-113
- (1) V

This document has been inspected
and properly Entered on the Re-
cords of The Flat Tax Department.

Date March 27, 1968 OK

W. Page Clerk

RECEIVED
APR 29 11 20 AM '77

323816

19 1977 2663

ELECTION TO ACCEPT
the Colorado Nonprofit Corporation Act

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation elects to adopt the provisions of the Colorado Nonprofit Corporation Act and does hereby state that:

- The name of the corporation is CHERRY KNOLLS IMPROVEMENT ASSOCIATION, INC.
- All required reports have been or will be filed, and all fees, taxes & penalties due to the State of Colorado accruing under any act to which the corporation has been subject have been paid.
- On the 12TH day of APRIL, 1977, the DIRECTORS of the corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act. (the acceptance is authorized, by at least 2/3 of the votes of the members, OR 2/3 of the votes of the stockholders, OR by a majority vote of the directors, which were present at such meeting)
- The corporation followed the requirements of the law under which it was organized.
- The address of the registered office in Colorado is 3825 E. EASTER PLACE LITTLETON, COLORADO 80122 and the name of its registered agent at such address is ROBERT J. PARSONS

6. Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
<u>ROBERT J. PARSONS</u>	<u>CHAIRMAN</u>	<u>3825 E. EASTER PL., LITTLETON, COL.</u>
<u>VAN MORROW</u>	<u>VICE-CHAIRMAN</u>	<u>6956 S. COOK WAY, LITTLETON, COL.</u>
<u>CAROL SIPLE</u>	<u>SECRETARY</u>	<u>3805 E. EASTER PL., LITTLETON, COL.</u>
<u>DAVID WIGHT</u>	<u>TREASURER</u>	<u>6840 S. ELIZABETH CR., LITTLETON, COL.</u>

- The attached copy of incorporation is true and correct. NOT APPLICABLE
- Issued shares of stock are NOT authorized.
NUMBER OF SHARES AUTHORIZED NUMBER OF SHARES ISSUED AND OUTSTANDING
NONE
- All issued and outstanding shares of stock have been delivered to the corporation to be cancelled.
- The authority of the corporation to issue shares of stock shall hereby be terminated.

Robert J. Parsons
CHAIRMAN

STATE OF COLORADO
COUNTY OF ARAPAHOE

The foregoing instrument was acknowledged before me this 27TH day of APRIL, 1977, by ROBERT J. PARSONS, CHAIRMAN AND CAROL SIPLE, SECRETARY OF CHERRY KNOLLS IMPROVEMENT ASSOCIATION, INC.
(insert names of such officers, as signed above, full name & correct name of corporation)
In witness whereof I have hereunto set my hand and seal.

My commission expires _____
Sheriff K. Young
Notary Public

RECORDED
ROLL PAGE

Note: In 7, if the documents of this corporation are on file in the office of the Secretary of State of Colorado, type the words "not applicable" in the space provided.

In 8, if the corporation is formed (and most nonprofit are) with authorized capital stock type the word "not" in the space provided. In all cases the law provides "Except for corporations organized for the acquisition of hard money loans to their stockholders, a corporation shall not have or issue shares of stock."

Submit this form in the original to the Secretary of State
Fee: \$3.00