

10/21/91

FILED

OCT 21 1991

ARTICLES OF INCORPORATION
EAGLE PEAK RANCH PROPERTY OWNERS ASSOCIATION
STATE OF COLORADO
DEPARTMENT OF STATE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Ronald R. Trujillo, 216 North Spruce, Colorado Springs, Colorado 80905, being a natural person of the age of 18 years or more and a citizen of the United States and acting as incorporator of a corporation under the Colorado Nonprofit Corporation Code, adopts the following Articles of Incorporation for such nonprofit corporation.

ARTICLE I.

The name of the corporation shall be:

EAGLE PEAK RANCH PROPERTY OWNERS ASSOCIATION

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The objects and purposes of the corporation shall be: (1) to provide for the care, upkeep and supervision of real property known as Eagle Peak Ranch situate in Fremont County, Colorado, (the premises), as further described in a Declaration of Protective Covenants, to be recorded in Fremont County, Colorado, and all amended and supplemental declarations filed from time to time, and in general to do all things that may be necessary or appropriate pursuant to the covenants or the wishes of the owners

of property within the premises as they may be expressed from time to time at meetings of the Association.

ARTICLE IV

The corporation shall have all the powers set forth in C.R.S. 7-22-101, et seq. and C.R.S. 7-40-102.

ARTICLE V

The address of the initial registered office of the Corporation is 320 East Costilla, Colorado Springs, Colorado 80903. The name of the initial registered agent at that address is Michael R. Bromley.

ARTICLE VI

The number of directors constituting the Board of Directors of the Corporation shall be not less than one nor more than ten and the names and addresses of the persons serving as the initial Directors are:

Ronald R. Trujillo
216 North Spruce
Colorado Springs, CO 80905

Robert A. Joslen, Jr.
2956 Westcliff Circle
Colorado Springs, CO 80906

So long as the number of Directors is less than three (3), there shall be no more members of the Association than there are Directors.

ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal Tax Code.

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more except purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding

