

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Incorporation

with Document # 19911084091 of
ROUND MOUNTAIN AT ROARING JUDY RANCH ASSOCIATION

Colorado Nonprofit Corporation

(Entity ID # 19911084091)

consisting of 4 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/21/2017 that have been posted, and by documents delivered to this office electronically through 09/26/2017 @ 10:27:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/26/2017 @ 10:27:47 in accordance with applicable law. This certificate is assigned Confirmation Number 10465982



A handwritten signature in blue ink that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

ARTICLES OF INCORPORATION

10/10/91 10:00 AM

OF

NON-PROFIT

ROUND MOUNTAIN AT ROARING JUDY RANCH ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, in order to establish a non-profit corporation pursuant to the Colorado Non-profit Corporation Act, hereby certifies:

ARTICLE I.

Name

The name of the corporation shall be:

ROUND MOUNTAIN AT ROARING JUDY RANCH ASSOCIATION

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purposes.

The corporation is established not for profit and its objects and purposes are:

A. To govern the subdivision situate in the County of Gunnison, State of Colorado, which is termed Round Mountain at Roaring Judy Ranch.

B. To constitute the association to which reference is made in and declaration of protective covenants for said subdivision which may be placed of record in Gunnison County.

RA-

cc

COMPUTER UPDATE COMPLETE
MRA

ARTICLE IV.

Powers

The corporation shall have and may exercise all powers conferred upon non-profit corporations organized and existing under the laws of the State of Colorado.

ARTICLE V.

Members

A. The owner of a tract in Round Mountain at Roaring Judy Ranch upon becoming such owner, shall be entitled and required to be a member of the corporation and shall remain a member of the corporation for the period of ownership of a tract.

B. The terms and conditions of membership shall be as set forth in the Articles and Bylaws of this corporation and the Declaration of Protective Covenants of Round Mountain at Roaring Judy Ranch.

C. There shall be one class of members. The corporation may issue a certificate evidencing membership.

ARTICLE VI.

Board of Directors.

A. The affairs of the corporation shall be managed by a board of directors.

B. The board of directors shall consist of two members, whose term of office and the manner of election shall be as set forth in the bylaws of the corporation.

C. The initial board of directors and their names and addresses are as follows:

Nicholas J. Lypps

Jack's Cabin
Almont, Colorado 81210

Mary E. Frame

Jack's Cabin
Almont, Colorado 81210

D. At such time as record title to five or more tracts within Round Mountain at Roaring Judy Ranch has been conveyed to third parties by Nicholas J. Lypps and Mary E. Frame, the board of directors shall automatically be enlarged to three members, whose term of office and manner of election shall be as set forth in the bylaws of the corporation.

ARTICLE VII.

Registered Office and Registered Agent

A. The address of the initial registered office of the corporation is:

Jack's Cabin, Almont, Colorado 81210
Being at the northeast corner of the intersection of
Colorado Highway 135 and Jack's Cabin Cutoff Road,
being Gunnison County Road 813

B. The name of its initial registered agent at such address is:

Nicholas J. Lypps

ARTICLE VIII.

Bylaws

The initial bylaws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the board of directors.

ARTICLE IX.

Incorporator

The name and address of the incorporator is:

Name

Address

Robert E. Wright, Jr.

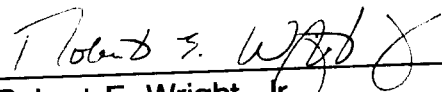
120 North Taylor, P. O. Box 179
Gunnison, Colorado 81230

ARTICLE X

Dissolution

In the event of the dissolution of this corporation, either voluntarily by the members hereof, by operation of law, or otherwise, then the assets of this corporation shall be deemed to be owned by the members, with each member's interest therein being a fraction, the numerator of which is the number of tracts within Round Mountain at Roaring Judy Ranch owned by the member, and the denominator of which is the total number of tracts within Round Mountain at Roaring Judy Ranch.

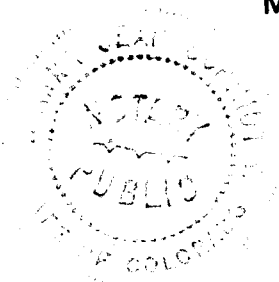
Executed this 15th day of October, 1991.

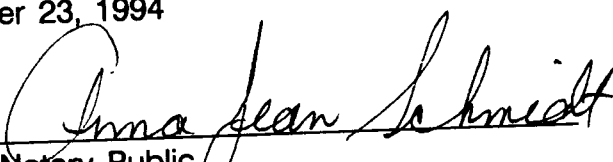

Robert E. Wright, Jr.

STATE OF COLORADO)
) ss.
County of Gunnison)

The foregoing Articles of Incorporation were acknowledged before me this 15th day of October, 1991, by Robert E. Wright, Jr.

Witness my hand and official seal.
My commission expires: November 23, 1994




Notary Public
Address: 120 N. Taylor - P.O. Box 179
Gunnison, Colorado 81230
Telephone: 303-641-3326