

ARTICLES OF INCORPORATION  
OF  
HIWAN HILLS IMPROVEMENT ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That we, Bileen K. Grant, Frank Devitt, Jean W. Wheaton, Wm. A. Marshall, and Paul B. Casterline, citizens of the United States, have associated ourselves together under the name and style of Hiwan Hills Improvement Association for the purpose of becoming a corporation not for profit under the laws of Colorado, and in accordance with the provisions of said laws do hereby make, execute, and acknowledge this Certificate of Incorporation and hereby certify and state:

I.

The corporate name of this association shall be:

HIWAN HILLS IMPROVEMENT ASSOCIATION

II.

The object and purposes are as follows:

To protect, maintain and enhance the value of the properties located in the Hiwan Hills area in Jefferson County, Colorado, and especially the properties of the members of this Association;

To encourage and promote the health, welfare, and safety of all owners and residents of said area;

To encourage, cooperate with and promote fire and police protection, and to perform such other acts as are commonly engaged in by a Home Owners' Association.

III.

This corporation shall have perpetual existence.

IV.

There shall be five (5) Directors, who shall be members of the Association, and who shall be elected as provided by the By-Laws.

The Directors, who shall serve for the first year of the existence of this corporation and until their successors are elected, shall be the following:

Jean Wheaton  
Paul Casterline  
William Marshall

In addition, the following Directors shall serve for the first year and also for the second year of the existence of this corporation and until their successors are elected:

Eileen Grant  
Frank Devitt

V.

The principal office and place of business shall be in Jefferson County, Colorado.

VI.

No officer, director, or member of this Association shall be personally liable for any of the obligations of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of July, A. D. 1959.

Eileen K. Grant  
Frank Devitt  
Jean W. Wheaton  
Wm. A. Marshall  
Paul B. Casterline

STATE OF COLORADO                    )  
  )  
CITY AND COUNTY OF DENVER        ) ss.

I, Lucy H. Pier, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 24th day of July, 1959, before me personally appeared Bileen K. Grant, Frank Devitt, Jean W. Wheaton, Wm. A. Marshall, and Paul B. Casterline, to me personally known, and known to me to be the same persons described in and who executed the foregoing instrument, and severally acknowledged to me that they executed the same as their free act and deed.

Witness my hand and official seal.

My commission expires July 24, 1960.



Lucy H. Pier  
Notary Public

144408

ARTICLES OF INCORPORATION

HIVAN HILLS IMPROVEMENT ASSOCIATION

DOMESTIC

NOT FOR PROFIT

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
3rd day of August AUGUST 1959

GEORGE J. BAKER

Secretary of State

Filey Chk. Crouter Fee \$5.00

Old Age Pension Fund

AUG 29 227611 A (4) - 5.00

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

Date June 20, 1968 OK  
[Signature] Clerk

# STATE OF COLORADO

DEPARTMENT OF  
STATE



NONPROFIT  
CERTIFICATE OF  
ACCEPTANCE

**J. Byron A. Anderson,**

*Secretary of State of the State of Colorado, hereby certify that duplicate originals of an Election to Accept the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Acceptance to*

-----Hiwan Hills Improvement Association-----  
(a Nonprofit corporation )

*and attaches hereto a duplicate original of the Election to Accept.*

*Dated this* ---- Twentieth ---- *day of* ---- October ----, *A. D.* 19<sup>71</sup>



*Byron A. Anderson*  
SECRETARY OF STATE

*Jeremiah J. Connolly*  
DEPUTY

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 Hiwan Hills Improvement Association
- 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 13 day of October, 1971, the members directors OR stockholders 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 Jefferson County, R.R. 3, Box 97 B, Evergreen, Colorado 80439 and the name of its registered agent at such address is Shirley M. Nelson
- Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
Parkman Sayward	President	R.R. 3, Box 56A Evergreen, Colo.
Peter Rose	Vice-President	R.R. 3, Box 41A Evergreen, Colo.
George Crane, Jr.	Treasurer	P.O. Box 299 Evergreen, Colo.
Shirley M. Nelson	Secretary	R.R. 3, Box 97B Evergreen, Colo.
Bill Mitchell	Director	R.R. 3, Box 62 Evergreen, Colo.
Ellen Peabody	Director	R.R. 3, Box 96N Evergreen, Colo.

- 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

- 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.

Parkman Sayward  
Its president

Shirley M. Nelson  
Its secretary

STATE OF Colorado

COUNTY OF Jefferson ss.

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of October, 1971, by Parkman Sayward and Shirley M. Nelson ~~(insert names of such officers, as signed above, titles, & correct name of corporation)~~  
In witness whereof I have hereunto set my hand and seal.

My commission expires December 22, 1974

[Signature]  
Notary Public

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 non-profit are) without authorized capital stock type the word "not" in the space provided. In 31-24-27 the law provides "Except for corporations organized for the acquisition and distribution of water to their stockholders, a corporation shall not have or issue shares of stock."

Submit this Form in the original typed & one carbon copy  
Fee \$5.00

234929

ELECTION TO ACCEPT  
the Colorado Nonprofit Corporation Act

Hivan Hills Improvement Association

**DOMESTIC  
NOT FOR PROFIT**

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
20th day of October A.D. 1971

**BYRON A. ANDERSON**  
Secretary of State

Filing Clerk Sage Fee \$5

Old Age Pension Fund \_\_\_\_\_

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

Date October 22, 1971 O Kch

Randell Clerk

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STATEMENT OF CHANGES OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

STATE OF COLORADO DEPT. OF STATE

Section 10-1-101, C.R.S. - Every corporation, partnership, or other legal entity organized under the laws of this state shall file with the secretary of state a statement of its registered office and registered agent or both, and shall file with the secretary of state a statement of any change in its registered office or registered agent or both.

To the Secretary of State

I, the undersigned, being the authorized officer of the corporation, partnership, or other legal entity organized under the laws of the state of Colorado, do hereby submit the following statement for the purpose of changing the registered office and registered agent or both of the corporation, partnership, or other legal entity of the state of Colorado.

First, the name of the corporation, partnership, or other legal entity is Hiwan Hills Improvement Association

Second, the address of the registered office is 3886 So. Ridge Road Evergreen, Colorado 80439

Third, the name of the registered agent is Shirley M. Nelson

Fourth, the address of the registered agent is 3886 So. Ridge Road Evergreen, Colorado 80439

Fifth, the name of the registered agent is Shirley M. Nelson

THIS STATEMENT MAY BE EXECUTED BY THE REGISTERED AGENT OR BY A REGISTERED AGENT IF THE ADDRESS OF THE REGISTERED AGENT HAS BEEN FORWARDED TO THE CORPORATION OR OTHER LEGAL ENTITY.

RECORDED ROLL PAGE 616

Hiwan Hills Improvement Association

Shirley M. Nelson

Colorado

Jefferson

Jean Laakmet

Shirley M. Nelson

President

Hiwan Hills Improvement Association

non-page



**STATE OF COLORADO**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT**  
 (IN 414408)

PLEASE TYPE OR PRINT CLEARLY . . . . . PLEASE READ INSTRUCTIONS ON REVERSE SIDE

**1** The exact Corporate Name, current Registered Office & current Registered Agent  
 Agent **WINNIE M. NOLSEN (62/24/18)**  
 AGENT FOR - CAGI  
 HILAN HILLS IMPROVEMENT ASSOCI  
 ATION  
 3000 SC. HIGGE ROAD  
 EVERGREEN, CO 80439

FOR OFFICE USE ONLY  
 COLO. DEPT. OF STATE  
 516873 5148

APR 14 1983

The Corporation named herein makes the following statement:

**1** The State or Country of Incorporation is: Colorado

**3** The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:  
4170 Aspen Lane, Evergreen, CO 80439

**4** The name of the Corporation's SUCCESSOR REGISTERED AGENT IS:  
Wayne R. Underwood

**2** The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.

**5** The complete street address of the Corporation's principal place of business in Colorado is:  
4170 Aspen Lane, Evergreen, CO 80439

STATE OF COLORADO )  
 COUNTY OF JEFFERSON ) ss.

Pursuant to the provisions of Title 7, C.R.S. 1973, I, Joan Hayes, the  
Vice President Hiwan Hills Improvement Association, (Name of President or a Vice-President)  
 (Title) of (Corporate Name) Colorado, (State or Country of Incorporation)

corporation, being duly sworn or affirmed, depose and declares that this statement has been examined by me and to the best of my knowledge and belief, is true, correct and complete.

Corporate Name: HIWAN HILLS IMPROVEMENT ASS'N.  
 X by Joan Hayes (Authorized Signature)  
 \_\_\_\_\_ President X Vice-President

Subscribed and sworn to before me this 29th day of March  
 My commission expires 2-24-86

COMPUTER UPDATE COMPLETE  
 18

Valerie L. Fluh Notar Public  
3071 S. Wingford Dr., Evergreen, Co 80439  
 Address

Form DF1  
 Rev. 1983

**SUBMIT THIS STATEMENT WITH PAYMENT TO:  
 CORPORATE REPORT SECTION  
 DEPARTMENT OF STATE  
 P.O. BOX 5861  
 DENVER, CO 80217-5861**

Filing Fee \$5.00

1 5925 2/20/83

STATE OF COLORADO  
STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

PLEASE TYPE OR PRINT CLEARLY . . . . . PLEASE READ INSTRUCTIONS ON REVERSE SIDE

FILED - COLO. DEPT. OF STATE  
FOR OFFICE USE ONLY  
794816 MR 10

1 The exact Corporate Name, current Registered Office & current Registered Agent are:  
~~UNDERWOOD~~  
DEPT 402 - 0401  
MYLAN HILLS IMPROVEMENT ASSOCIATION  
~~ASSOCIATION~~

DN 0144408

The Corporation named herein makes the following statement:

2 The State or Country of Incorporation is: COLORADO

3 The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:  
P.O. BOX 3155 EVERGREEN CO 80439  
4 The name of the Corporation's SUCCESSOR REGISTERED AGENT IS:  
JOHN T. CHRISTENSEN

5 The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.

6 The complete street address of the Corporation's principal place of business in Colorado is:  
P.O. BOX 3155 EVERGREEN CO 80437

"Address" means street name and number, city or town, and United States post office zip code designation. If by reason of rural location or otherwise, a street name shall not exist, other appropriate "address" fixing as nearly as possible the actual physical location may be substituted, but in all such exceptional cases the rural free delivery route, the county, and the United States post office zip code designation shall be included.

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.

STATE OF Colorado  
COUNTY OF Jefferson

By John T. Christensen (Note 2)  
Its  President  
Its \_\_\_\_\_ Authorized Agent  
Its \_\_\_\_\_ Registered Agent (Note 3)

Subscribed and sworn to before me this 9 day of February 1987.  
My commission expires 7-12-87.

Suzette Parker  
Notary Public (Note 4)

- Notes: 1. Exact name of corporation making the statement
- 2. Signatures and title of officer signing for the corporation must be president or vice-president, for a foreign corporation without such officers, the authorized agent
- 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 seal.

Form DFI  
Rev. 1/87  
COMP. CH'D. E.M.

SUBMIT THIS STATEMENT WITH PAYMENT TO:  
REGISTRATION SECTION  
DEPARTMENT OF STATE  
P. O. BOX 5861  
DENVER, CO 80217-5861

Filing Fee \$5.00

JAT