ILLEGIBILITY FLASHER

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ARTICLES OF INCORPORATION

OF

RIVERLAND LOT OWNERS ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned have associated themselves together to establish a non-profit corporation pursuant to the Colorado Non-profit Corporation Act and do hereby certify:

ARTICLE I

Name

The name of this corporation shall be RIVERLAND LOT OWNERS ASSOCIA-

ARTICLE IT

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 industrial park property situate in the County of Gunnison, State of Colorado, which is termed Riverland An Industrial Park.
- B. To constitute the association to which reference is made in the protective covenants for Riverland An Industrial Park recorded September 14.

 1982 in Book 584 at page 304 of the records of Gunnison County, Colorado, and to perform all of the rights, duties and obligations and to exercise all of the powers as specified in said protective covenants.

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.

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ARTICLE V

Members

- A. The owner of a lot unit in Riverland An Industrial Park, 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 lot.
- B. The terms and conditions of membership shall be as set forth in the Articles and Bylaws of this corporation and the protective covenants for Riverland An Industrial Park.
- C. There shall be one class of members. The corporation may issue a certificate evidencing membership therein.

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 not less than three nor more than five members, the number of directors, their term of office, and the manner of their election shall be as set forth in the Bylaws of the corporation.
- C. Three directors shall constitute the initial board of directors, and their names and addresses are as follows:

C. Michael Verplank

P. O. Box 564

Crested Butte, Colorado 81224

Robert G. Godwin

P. O. Pox 534

Crested Butte, Colorado 81224

Dennis Rozman

P. O. Box 667

Crested Butte, Colorado 81224

ARTICLE VII

Registered Office and Agent

A. The address of the initial registered and principal office of the corporation is 121 South Taylor Street, Gunnison, Colorado 81230.

Articles of Incorporation RIVERLAND LOT OWNERS ASSOCIATION Page Three

The name of its initial registered agent at such address shall be Roderick E. Landwehre

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

Incorporators

The name and address of the incorporator is:

C. Michael Verplank

P. O. Box 564 Crested Butte, Colorsco 81224

DATED this 31st day of August, 1982

STATE OF COLORADO) 85.

COUNTY OF GUNNISON)

I, the undersigned, a notary public, hereby certify that on the 31st day of August, 1982, personally appeared before me C. Michael Verplank, who being by me first duly sworn, declared that he is the person who signed the foregoing instrument as incorporator, and that the statements contained therein are true.

WITNESS my hand and official seal.

My commission expires: \ ζ-‰

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Notary I	ublic Person
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STATE OF COLORADO STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

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COMPUTER UPDATE COMPLETED O BOX 5861
DENVER, CO 80217-5861