

ILLEGIBILITY FLASHER

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NON-PROFIT

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FILED
COLO. DEPT. OF STATE
492237 2248

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 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 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.

1 2777 9/21/82

... COMPLETE

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. Box 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.

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

PLEASE TYPE OR PRINT CLEARLY PLEASE READ INSTRUCTIONS ON REVERSE SIDE

FOR OFFICE USE FILED
COLO. DEPT. OF STATE
563244 238

1 The exact Corporate Name, current Registered Office & current Registered Agent are

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
304 West Tomichi Avenue, Suite 24, Gunnison, Colorado 81230
4 The name of the Corporation's SUCCESSOR REGISTERED AGENT IS
Roderick E. Landwehr

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:
429 - 6th Street, Crested Butte, Colorado 81224

STATE OF COLORADO
COUNTY OF GUNNISON
By C. Michael Verplank *By Mary E. Frame* (Note 2)
President *Attorney-in-fact*
its _____ General Partner

Subscribed and sworn to before me this 17th day of March, 19 84
My commission expires _____

Barbara J. White
Notary Public
Address 429-6th Street Crested Butte Colorado

Notes: 1. Exact name of corporation or limited partnership making the statement.
2. Signature and title of officer signing (for the corporation, must be president or vice president; for a limited partnership, must be a general partner).

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

Filing Fee \$5.00

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

PLEASE TYPE OR PRINT CLEARLY PLEASE READ INSTRUCTIONS ON REVERSE SIDE
FOR OFFICE USE ONLY

The exact Corporate Name, current Registered Office & current Registered Agent are: **DNO 492237**

RIVERLAND LOT OWNERS ASSOCIATION
IN
304 WEST TAPSCOTT BLVD
DENVER, CO 80212

661921 \$138

The State or Country of Incorporation is Colorado

The complete street address of the Corporation's REGISTERED OFFICE shall be changed to
Box 564, 337 Buckley Dr. Crested Butte, Co 81224
The name of the Corporation's SUCCESSOR REGISTERED AGENT IS
BARBARA FRAME

The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.
The complete street address of the Corporation's principal place of business in Colorado is
P.O. Box 564, 337 Buckley Dr. Crested Butte, Co 81224
Addresses, mailing street names and number, city or town, and United States post office zip code are essential. If by reason of rural location or otherwise, a street name shall not exist, appropriate address, being as nearly as possible the actual physical location may be substituted, but in all such cases the rural free delivery route, the county, and the U.S. State 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 Gunnison

By Just Huck (Notary)
in Chair President

Subscribed and sworn to before me this 11th day of March, 1986
My commission expires 11/13/87

Mary Frame
Notary Public
Crested Butte Co

Notes: 1. Last name of corporation making the statement.
2. Signature and title of officer signing (for the corporation, must be president or vice president)

86 Form 101 Rev. 1986
COMPUTER UPDATE COMPLETED
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SUBMIT THIS STATEMENT WITH PAYMENT TO:
CORPORATE REPORT SECTION
DEPARTMENT OF STATE
P.O. BOX 5861
DENVER, CO 80217-5861
Filing Fee \$5.00