

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 # 19871212592 of
CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION

Colorado Nonprofit Corporation

(Entity ID # 19871212592)

consisting of 5 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/02/2016 that have been posted, and by documents delivered to this office electronically through 12/07/2016@ 12:11:30.

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 12/07/2016 @ 12:11:30 in accordance with applicable law. This certificate is assigned Confirmation Number 9962431



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."

STATE OF COLORADO

DEPARTMENT OF
STATE



NON-PROFIT
CERTIFICATE OF
INCORPORATION

J. Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Incorporation, duly signed and acknowledged pursuant to the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

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

-----CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION-----
(A COLORADO NONPROFIT CORPORATION)

and attaches hereto a duplicate original of the Articles of Incorporation.

Dated this-----eighteenth-----*day of*-----September-----, *A. D.* 1969

Byron A. Anderson
SECRETARY OF STATE
Joseph J. Tompkins
BY
DFPU

ARTICLES OF INCORPORATION

The undersigned persons acting as incorporators of a corporation under the Colorado Nonprofit Corporation Act, sign, and acknowledge the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

1. To operate, maintain roads, utilities, easements, water supply systems, sewage disposal systems, recreational facilities, lodges and buildings for the members and their guests, recreation and instruction of all kinds; to furnish and equip such facilities, to buy sell, lease and exchange or encumber any and all real and/or personal property which may be necessary, advantageous or proper to carry out the objectives or purposes of the corporation and to provide the facilities for roads, water systems, sewage disposal systems, recreational, civic and community projects and diversions of all kinds and descriptions for the health, welfare, entertainment and convenience of the members of the corporation and their guests.

2. To accept contributions and donations to the association for the improvement of the recreational facilities and the general civic good and community betterment of the individuals and groups; to make donations and contributions to charitable organizations and to assist in their charitable work.

3. To exercise all power and authority as may be necessary and/or proper to carry out the objectives and purposes above specified.

4. To borrow money and to make, issue, negotiate and deliver promissory notes, debentures, bonds and other securities or evidences of indebtedness, and to secure payment thereof by mortgage, pledge or other encumbrance upon all or any part of the property or assets.

5. To buy, sell, convey, transfer and encumber or otherwise acquire or dispose of in any manner and to lease such real or personal property as the board of directors may deem necessary.

FOURTH: The address of the initial registered office of the corporation is Post Office Box 38, Larkspur, Colorado, ⁸⁰¹¹⁸ and the name of its initial registered agent at such address is Lee E. Stubblefield. (Douglas County)

FIFTH: Address of the principal office is Post Office Box 38, Larkspur, Colorado.

SIXTH: The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to

serve as the initial directors are:

JOHN P. ZAKOVICH
P.O. Box 38
Larkspur, Colorado

H.R. SWARTZ
70 Vine Drive
Fort Collins, Colorado

C.E. TOWNSEND
624 South Loomis
Fort Collins, Colorado

LEE E. STUBBLEFIELD
P.O. Box 38
Larkspur, Colorado

DONALD B. WEIXELMAN
Route 4 Box 410
Fort Collins, Colorado

John P. Zakovich

John P. Zakovich
Lee E. Stubblefield

Lee E. Stubblefield
Donald B. Weixelman

Donald B. Weixelman
Peter G. Karabatsos

Peter G. Karabatsos

STATE OF Colorado }
County of Windsor } ss.

7354 S. Dexter Way
Littleton, Colorado 80120

The foregoing instrument was acknowledged before me this 4th day of Sept., 1969, by Lee E. Stubblefield.

Witness my hand and official seal

My commission expires My Commission expires May 22, 1973

Ann Puckford

Notary Public

STATE OF Colorado }
County of Windsor } ss.

The foregoing instrument was acknowledged before me this 4th day of Sept., 1969, by John P. Zakovich.

Witness my hand and official seal

My commission expires My Commission expires May 22, 1973

Ann Puckford

Notary Public

STATE OF Colorado }
County of Windsor } ss.

The foregoing instrument was acknowledged before me this 4th day of Sept., 1969, by Donald B. Weixelman.

Witness my hand and official seal

My commission expires My Commission expires May 22, 1973

Ann Puckford

Notary Public

STATE OF Colorado }
County of Windsor } ss.

The foregoing instrument was acknowledged before me this 4th day of Sept., 1969, by Peter G. Karabatsos.

Witness my hand and official seal

My commission expires My Commission expires May 22, 1973

Ann Puckford

Notary Public

212592

ARTICLES OF INCORPORATION

CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION

DOMESTIC

NOT FOR PROFIT

Filed in the office of the Secretary of State, of the State of Colorado, on the

18th day of September A. D. 1969

BYRON A. ANDERSON
Secretary of State

Filing Clerk Reed Fees \$10.00

Old Age Pension Fund _____

This document has been prepared and printed in accordance with the records of the Flat Tax Department

Handwritten mark

OK

Date September 24, 1969

Byron A. Anderson Clerk

RECORDED

ROLL 131 PAGE 2389

0975 11 21 69

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION

To The Secretary of State
of the State of Colorado

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, organized under the laws of the State of Colorado, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Colorado:

First: The name of the corporation is CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION

Second: The address of its previous REGISTERED OFFICE was P. O. Box 38, Larkspur, CO. 80118

Third: The address to which its REGISTERED OFFICE is to be changed is Greenwood Plaza Terrace, Englewood, Colorado. 80110

Fourth: The name of its previous REGISTERED AGENT was Lee E. Stubblefield

Fifth: The name of its successor REGISTERED AGENT is no change

Sixth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Seventh: The address of its place of business in Colorado is Greenwood Plaza Terrace, Englewood, CO. 80110

Dated July 20, 1972

CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION (Note 1)

By Dale Stubblefield (Note 2)
President

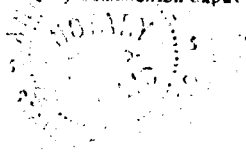
STATE OF Colorado

County of Douglas

Before me, Lee E. Stubblefield, a Notary Public in and for the said County and State, personally appeared Maxia B. Windham, who acknowledged before me that she is the President of Crystal Lakes Road and Recreation Association, a Colorado corporation, that she signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this 20th day of July, A. D. 1972

My commission expires May 22, 1974



Lee E. Stubblefield
Notary Public

- NOTES: 1. Exact corporate name of corporation making the statement.
2. Signature and title of officer signing for the corporation, must be President or Vice-President
3. Signature of Notary Public must be exactly as shown on Notarial Seal, and must agree with a similar impression.

Filing fee \$5.00

SUBMIT ONE

DNC 19871212592

NONPROFIT

ARTICLES OF AMENDMENT
TO
CRYSTAL LAKES ROAD AND RECREATION ASSOCIATION, INC.

The undersigned, being the president and secretary of Crystal Lakes Road and Recreation Association, Inc., a Colorado Nonprofit Corporation, state:

1. That the name of the corporation is Crystal Lakes Road and Recreation Association, Inc., a Colorado nonprofit corporation.
2. That at the annual meeting of the members of Crystal Lakes Road and Recreation Association, Inc. on June 14, 1997, the following amendment to the Articles of Incorporation was adopted, with a quorum present, by a vote of at least two-thirds of the votes which members present at the meeting or represented by proxy were entitled to cast:

ARTICLE SEVENTH: Each owner of a lot in the Crystal Lakes subdivision shall be a member of Crystal Lakes Road and Recreation Association, Inc. In the event that any member is delinquent in the payment of his or her assessments, fees, and interest, to the Association, the Association will suspend the right of such member to vote on membership matters until the delinquency is cured. Annual assessments shall not be considered delinquent until after the date of the annual meeting for the fiscal year for which they are billed.

28th These Articles of Amendment are executed in duplicate this day of June, 1997.

CRYSTAL LAKES ROAD AND RECREATION
ASSOCIATION, INC.

By: Ronald Rosebrock
President

ATTEST:

William Smyth
Secretary

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\$ 25.00
SECRETARY OF STATE
07-07-97 11:22:18

COMPUTER UPDATE COMPLETE
CRW



STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

SUBSCRIBED AND SWORN TO this 28 day of June, 1997, by
Donald Rosenbush as President and William Smyth
as Secretary of Crystal Lakes Road and Recreation Association, Inc.

Witness my hand and official seal.

My commission expires: 12-17-98


Notary Public