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ARTICLES OF INCORPORATION

30 OCT '76

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: DEPT. OF STATE

FIRST: The name of the corporation is LOST PARK RANCH OWNERS ASSOCIATION, INC.

SECOND: The period of its duration is perpetual.

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THIRD: The purposes for which the corporation is organized shall be to organize and operate recreational and social facilities and activities exclusively for members of the Lost Park Ranch Owners Association, their families and guests.

FOURTH: The address of the initial registered office of the corporation is 5160 North Union Blvd., Colorado Springs, Colorado 80918, and the name of its initial registered agent at such address is Kenneth H. Barber.

FIFTH: Address of the principal office is 5160 North Union Blvd., Colorado Springs, Colorado 80918.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as the initial directors are:

William W. Poleson 364 Elm Avenue, Colorado Springs, Colorado 80904

Kenneth H. Barber 1569 Collins Road, Colorado Springs, Colorado 80918

George O. Untz 6830 Cliff Place, Security, Colorado 80911

William W. Poleson
William W. Poleson

Incorporators)

Kenneth H. Barber
Kenneth H. Barber

RECORDED

ROLL 442

George O. Untz
George O. Untz

SECRETARY OF STATES OFFICE
STATE OF COLORADO

COUNTY OF EL PASO

The foregoing instrument was acknowledged before me this 11th day of August, 1976, by William W. Poleson, Kenneth H. Barber and George O. Untz.

In witness whereof I have hereunto set my hand and seal.

Commission expires Oct. 26, 1981.



Richard L. Merwin
Richard L. Merwin

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