

COPY

1908

ARTICLES OF INCORPORATION

OF

THE RETREAT LANDOWNERS ASSOCIATION

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:

THE RETREAT LANDOWNERS ASSOCIATION

SECOND: The period of its duration is perpetual.

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

- (1) To operate and maintain roads, easements and recreational facilities for the members and their guests, and to do those things which would be advantageous or proper to carry out the objectives or purposes of the corporation and to provide the facilities and services set forth above for 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 buy, sell, convey, transfer and encumber or otherwise acquire or dispose of in any manner and to lease real or personal property as the board of directors may deem necessary to accomplish the objectives set forth above.

FOURTH: The address of the initial registered office of the corporation is 1742 Pearl Street, Denver, Colorado 80203, and the name of its initial registered agent at such address is John W. Young. (Denver County)

FIFTH: Address of the principal office is 1966 13th Street, Suite 75, Boulder, Colorado 80302.

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:

23 7315751
Retreat Landowners Assoc., Inc.
3333 Iris
Boulder, Colorado 80301

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Lynn T. Wells

2895 Iliff Street
Boulder, Colorado 80303

Roderic Romero

4875 Durham St.
Boulder, Colorado 80301

John W. Young

1742 Pearl St.
Denver, Colorado

Lynn T. Wells
Lynn T. Wells

Roderic Romero
Roderic Romero

John W. Young
John W. Young

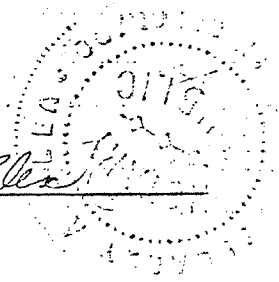
STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

I, the undersigned, a Notary Public, hereby certify that on the 11th day of August, 1971, personally appeared before me LYNN T. WELLS, RODERIC ROMERO and JOHN W. YOUNG, who, being by me first duly sworn, severally declared that they were the persons who signed the foregoing document as incorporators, and that the statements herein contained are true.

Witness my hand and official seal.

My commission expires May 27, 1973.

Myrauit M. Olsen
Notary Public



23 7315751
Retreat Landowners Assoc., Inc.
3333 Iris
Boulder, Colorado 80301

STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
INCORPORATION

I, MARY ESTILL BUCHANAN,

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

-----THE RETREAT LANDOWNERS ASSOCIATION-----
(A COLORADO NONPROFIT CORPORATION)

Dated this ----Twenty-Sixth---- *day of* -----April-----, *A. D.* 1977
Date of Incorporation - August 13, 1971

Mary Estill Buchanan
SECRETARY OF STATE