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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

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THE RETREAT LANDOWNERS ASSOCIATION, INC.

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Pursuant to the provisions of the Colorado Nonprofit Corporation Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment was adopted by a quorum of members present at a meeting on July 25, 1992 and the amendment received at least two-thirds of the votes which the members present either in person or by proxy were entitled to cast:

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

- 1. To operate and maintain roads, easements, facilities, and encourage an aesthetically pleasing environment 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 services set forth above for the members of the corporation and their guests.
- 2. To accept contributions and donations to the association for 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.

SIXTH: The number of directors constituting the board of directors of the corporation is seven (7) and the names and addresses of the persons who are serving as directors can be obtained by contacting the principal office by written request.

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STATE OF COLORADO)
County of DENVER) ss.
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THE RETREAT LANDOWNERS ASSOCIATION, INC.

Marlan McMahan
Marlan McMahan, President

SUBSCRIBED AND SWORN to before me this 12th day of August, 1992, by Marlan McMahan, President of The Retreat Landowners Association, Inc.

Edward J. Paul
Notary Public

Address _____

My Commission expires: July 24, 1995

STATE OF COLORADO)
County of DENVER) ss.
)

THE RETREAT LANDOWNERS ASSOCIATION, INC.

Marylouise Widman
Secretary
~~Treasurer~~

SUBSCRIBED AND SWORN to before me this 20th day of ~~August~~ October, 1992, by Marylouise Widman, Secretary of The Retreat Landowners Association, Inc.

Edward J. Paul
Notary Public

Address _____

My Commission expires: July 24, 1995

Retreat\Amend