03

COMPRE ASSOCIATION NO. 1, INC.

THE UNDERSIGNED residents of Colorado do hereby associate ourselves together to establish a corporation not for profit under and y virtue of the laws of the State of Colorado, and in accordance with the provisions of said laws, we do hereby make, sign and acknowledge this Cortificate of Eucorporation and do hereby certify as follows.

SECTION 1.

The name of this corporation shall be Owners Ausociation No. 1, Inc.

SECTION 2.

is formed is to administer and maintain the condominium units and generally to carry out the functions provided for the Owners Association in the Condominium Dec. Lation for Yacht Club Condominiums, being constructed or the following described or perty:

That portion of Lot 5, Block J, New Town of Dill n, according to the recorded plat thereof, County of Summit, State of Colorado, described as follows:

Beginning at the southeasterly cornex of said Lot 5, on the westerly right-of-way line of Tenderfoot Street, the true point of beginning; THEMCF south 64°21°30° west along the southerly boundary line of said Lot 5,72 feet; THEMCE north 25°38°30° west 143 feet; THEMCE north 64°21'30" east 72 fest to the said westerly right-of-way line of Tenderfoot Streat; THENCE south 25°28"30" east along said right-of-way line 143 Seet to the true point of beginning; containing .236 acres, more or less,

which property has contemporaneously herewith been submitted to the provisions of the Condominium Ownership Act of the State of Colorado by the recording of a Declaration terme? "Condominium Declaration for Yacht Club Condominiums" which Declaration provides generally for the levying and collection of assessments upon condominium units to meet all communal expenses.

SECTION 3.

pecuniary gain or profit to the members thereof and is organized and shall be operated solely for non-profit purposes. This composation shall not afford pecuniary gain or profit to its members, incidentally or otherwise, but members may be paid reasonable compensation and expenses for services actually rendered to the corporation. This corporation shall have no power whatsoever to carry on propaganda, to attempt to influence legislation or to take part in any political campaign.

EECTTOY 4.

The officers, their terms and manner of selection, the qualifications for membership, provisions for voting and other rights, privileges and liabilities of members shall be as provided in the By-Laws.

SECTION 5.

The persons who shall be authorized to execute and deliver as attorney in fact for any member, any contract, deed

c: other instrument with respect to the interests of a member, condominium unit owner) for such purposes as provided in the ondominium Declaration for Yacht Club Condominiums shall be the president and secretary of the corporation, and in addition thereto, such other officers or agents as may from time to time to designated in the By-Laws.

SECTION 6.

the management of the affairs of the corporation hall be under the control of a Board of Managers, consisting f three persons, who shall be selected as provided in the y-Laws. The following whree persons are selected to manage he affairs of the corporation until the first annual meeting f members and until their successors are duly elected and qualified: Jay M. Utter, Victor Quinn and Bolen Utter.

SECTION 7.

The Board of Managers shall have power to adopt the initial By-waws of the corporation. Thereafter, the power to usend ! Ach By-Laws shall be vested as provided in the By-Laws themselves.

in Denver Colorado, this 4 day of February, 1966.

Jay M. Utter

Benjarin L. Craig

Viotor Quinn

STATE OF COLORADO

88 .

CITY AND COUNTY OF DENVER)

The foregoing Certificate of Incorporation of Owners Association No. 1, Inc., was acknowledged before me this 47 day of 'ebruary, 1966, by Jay M. Utter, Benjamin L. Craig and Victor luinn.

Witness my hand and official seal.

My cormissio expres Atril 4 1966

Rotary Public

NOTA BRAIN

184842 CERTIFICATE OF INCORPORATION

Owners Association No. 1, Inc.

DOMESTIC NOT FOR PROFIL

FileD in the office of the Secretary of Scale, to of the State of Coloredo, on the 4th day of Reprisery A.D. 17 66

TYRON A. ANDERSON
Secretary of Serve

Filing Class. Connor. For \$5.00

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This document has been inspected and properly Entered on the Reserve of The Piut Tax Department.

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Date Guguett-Dulkk

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SECOND FILING OWNERS ASSOCIATION, INC.

THE UNDERSIGNED residents of Colorado do hereby associate ourselves together to establish a corporation not for profit under and by virtue of the laws of the State of Colorado, and in accordance with the provisions of said laws, we do hereby make, sign and acknowledge this Certificate of Incorporation and do hereby certify as follows.

SECTION 1

The name of this corporation shall be SECOND FILING OWNERS ASSOCIATION, INC.

SECTION 2

The object and purpose for which this corporation is formal is to remain the condominium units and generally to carry out the functions provided for the Owners association in the Condominium Declaration for Yacht Club Confosiniums, Second Filing, being constructed on the following described property:

That portion of Lot 5, Block J, New Town of Dillon, according to the recorded plat thereof, County of Summit, State of Colorado, described as follows:

Beginning at the Northwest corner of said Lot 5, the true point of beginning; thence Easterly 90 feet along the arc of a 520.10 foot radius curve to the right, along the Southerly right of way of Gold Run; thence North 84°21'30° East 63.25 feet along said Southerly right of way; thence South 07°45' 53° East 72.50 feet; thence South 82°14'07" West 142.60 feet to the Westerly boundary of said Lot 5; thence North 16°09'48" West 71.17 feet to the true point of beginning; containing .248 acres more or less.

which property has contemporaneously herewith been submitted to the provisions of the Condominium Ownership Act of the State of Colorado by the recording of a Declaration termed "Condominium Declaration for Yacht Club Condominiums, Second Filing" which Declaration provides generally for the levying and collection of assessments upon condominium units to meet all communal expenses.

SECTION 3

pecuniary gain or profit to the members thereof and is organized and shall be operated solely for non-profit purposes. This corporation shall not afford pecuniary gain or profit to its members, incidentally or otherwise, but members may be paid reasonable compensation and expenses for services actually rendered to the corporation. This corporation shall have no power whatsoever to carry on propaganda, to attempt to influence legislation or to take part in any political campaign.

SECTION 4

The officers, their terms and manner of selection, the qualifications for membership, provisions for voting and other rights, privileges and liabilities of members shall be as provided in the By-laws.

SECTION 5

The persons who shall be authorized to execute and

dest or other instrument with respect to the interests of a member, (condeminium unit owner) for such purposes as profided in the Condominium Declaration for Yacht Club Confominiums, Second Filing, shall be the president and secretary of the corporation, and in addition thereto, such other officers or agents as may from time to time be designated in the By-laws.

SECTION 6

The management of the affairs of the corporation of all be under the control of a Board of Managers, consisting three persons, who shall be selected as provided in the B-laws. The following three persons are selected to manage the affairs of the corporation until the first annual meeting of members and until their successors are duly elected and qualified: Jay M. Utter, Victor Quinc and Helen Utter.

SECTION 7

The Board of Managers shall have power to adopt the nitial By-laws of the corporation. Thereafter, the power to mend such By-laws shall be vested as provided in the By-laws chemselves.

in Denver, Colorado, this 11 day of January, A967.

(Victor Quinn)

(Gilbert T. Graham)

Paul S. Goldman

88.

CITY AND COUNTY OF DERVER)

Second Filing Owners Association, Inc., was acknowledged before me this lith day of January, 1967, by Victor Quinn, and Paul S. Goldman.

Witness my hand and official seal.

My commission expires April 4, 1970

Catherine of Public

-4-

131048 CERTIFICATE OF INCORPORATION

SECOND FILIPE CONTAG ASSOCIATION, INC.

DOMESTIC

NOT FOR PROFIT
FILED in the oifice of the Secretary of
State, of the State or Colorado, on the 13ther of Japuary AD 19 17.
BYRON A. ANDERSON

Filing Clork Connor

OLI Age Panelon Fand

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Y is document has usen inspected at d properly Entered on the Re-or ds of The Flat Tax Department 2



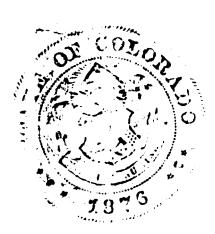
DENAL PMENT OF

? ONPROPIT
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INCORPO.*A FROM

J Byron A. Anderson,

Scoretary of Stats of the State of Colorado, kereby cortify that duplicate originals of A ticles of Incorporation, duly signed and ucknowledged pursuant to the provisions of the Ascado 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, here	4
eisanes	his Cortificate of Incorporation of	
	(A COLORADU NOMPROPTI CORPORATION)	1
and a	tacker hereto a duplicate original of the Articles of Incorporation.	
	Date this Eighth day of March A 9 19 69	4



Byran A. Gaderson STELL Back MARTINE THIPD FILL G OWNERS ASSOCIATION, INC.

THE UNDERSIGNED residents of Colorado do heraby associate ourselves to establish a corporation not for profit under the laws of Colorado, and in accordance with the provisions of said laws, we hereby make, sign and acknowledge these articles of Incorporation.

SECTION 1.

The name of this corporation shall be THIRD FILING OWNERS ASSOCIATION, INC.

SECTION 2.

The purpose for which this corporation is formed is to administer and maintain the condominium units and generally to carry out the functions provided for the Owners Association in the Condominium Declaration for Yacht Club Condominium, Third Filing, being constructed on the following property:

That portion of Lot 5, Block J, Mew Town of Dillon, according to the recorded plat thereof, County of Summit, State of Colorado;

Beginning at the Northeast corner of Lot 5, the true point of beginning; thence South 25038'30" East along the westerly right of way of Tenderfoot Street 75.99 feet more or less to the corner of the property platted Yacht Club Condominiums; thence South 6:021'30" West along the line of said Yacht Club Condominiums 72.00 feet; then:e North 25038"30" West 26.21 feet; thence South 82º14'07" West 28.43 feet more or less to the corner of the property platted as Yacht Club Condominiums Second Filing; thence North 07045'45" West along the line of said Yacht Club Condominiums Second Filing 72.50 feet to a point on the southerly right of way of Gold Run; thence Morth 84021'30" East 81 74 feet along said right of way to the ti . point of beginning,

فالمالين وسيهي

which property is being submitted to the provisions of the Condominium Ownership Act of the State of Colorado by the recording of a Declaration termed "Condominium Declaration for Tacht Club Condominiums, Third Filing" which Declaration provides generally for the levying and collection of assessments upon condominium units to meet communal expenses.

SECTION 3.

The period of duration of this corporation is perpetual.

SECTION 4.

The address of the initial registered office of the corporation is 2209 First Mational Bank Building, Denver, Colorado 80202, and the name of its initial registered agent COUNTY OF DENTED at such address is Jay M. Utter.

SECTION 5.

The number of managers (directors) constituting the initial Board of Managers (Directors) is three and the mames and addresses of the persons who are to serve as the initial managers (directors) are the following:

Jay M. Utter 2209 First Mational Bank Building Denver, Colorado 80202

Helen Utter 2209 First Extional Bank Building Denver, Colorado 80202

110

Victor Quinn 1415 Security Life Building Denver, Columndo 80202

The successors to said initial managers shall be selected as provided in the By-Laws.

SECTION 6.

A SHAPE COLUMN

The name and address of wach incorporator is:

Victor Quinn 1415 Security Life Building Denver, Colorado 80202

Peter J. Wiebe, Jr. 1415 Security Life Building Denver, Colorado 80202

Michael H. Jackson 1415 Security Life Building Denver, Colorado 60202

SECTION 7.

This corporation is one which does not contemplate

pet miary gain or profit to the members thereof and is organized

and chall be operated solely for non-profit purposes. This

cor coration shall not afford pecuniary gain or profit to its

mem pers, incidentally or otherwise, but members may be paid

res conable compensation and expenses for services actually

res level to the corporation. This corporation thall have no

per structure to carry on propaganda, to attempt to in
fly noce legislation or to take part in any political campaign.

SECTION 8.

The officers, their terms and manner of selection, the qualifications for membership, provisions for voting and ot er rights, privileges and liabilities of members shall be as provided in the My-Laws.

SECTION 9.

The persons who shall be authorized to execute and do iver as attorney in fact for any momber, any contract,

deed, or other instrument with respect to the interests of a member (condominiu. unit owner) for such purposes as provided in the Condominium Declaration for Yacht Club Condominiums, Third Filing, shall be the president and secretary of the corporation, provided, however that in addition thereto, other officers or agents may from time to time be designated in the By-Laws.

SECTION 10.

The Board of Managers shall have power to adopt the initial By-Laws of the corporation. Thereafter, the power to amend such By-Laws shall be vested as provided in the By-Laws themselves.

Dated this 4th day of Manh, 1968,

Wille Minn

Blukkelt

Michael H. Jackson

STATE OF COLORADO)

CITY AND COUNTY OF DERVER)

this Ht day of Mand. 1968, by Victor Quinn, Peter J. Wiebe, Jr., a-4 Michael H. Jackson.

witness my hand and official seal.

mission Expires April 4,1970

Motary Public

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BOTT TTS BVEF SCO

Old Age Persion Fund

Filing Clerk Connor Fess \$10.00

BEECKERELY OF REW BIRON A. ANDERSON

84h day of March A.D. 1968

MOT FOR PROPERTY of State of the Secretary of Secretary of the State of Colorado, on the

DOMESLIC

THIRD FILING OWNERS ASSOCIATION, INC.

VELICIES OF INCORPORATION



CHARLES AND ALL AND AL

United States of America, State of Colorado.

ss. CE

CERTIFICATE

I, Byron A. Anderson, Secretary of State
of the State of Colorado, depereby certify that

duplicate originals of Articles of Conrolidation, duly signed and verified 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 Consolidation of Owners Association No. 1, Inc. (a Colorado nonprofit corporation) Second Filing Owners Association, Inc. (a Colorado nonprofit corporation) and Third Filing Owners Association, Inc. (a Colorado nonprofit corporation) into a new Colorado nonprofit corporation Dillon Condominium Association and attaches hereto a duplicate original of the Articles of Consolidation.

Dynn a anderson Secretary of the By wemich J. Connolly

255

ARTICLES OF CONSOLIDATION

A Plan of Consolidation, attached hereto and made a part hereof as Exhibit A, was submitted to the Board of Directors of Owners Association No. 1, Inc., Second Filing Owners Association, Inc., and Third Filing Owners Association, Inc., the parties to the Consolidation, and was unanimously approved.

Subsequent to approval by the Board of Directors of Owners Association No. 1, Inc., Second Filing Owners Association, Inc., and Third Filing Owners Association, Inc., the Plan of Consolidation was submitted on June 24, 1969, to the members of each corporation at a separate meeting of each corporation for approval by its members.

On June 24, 1969, the members of Owners Association No. 1, Inc., held a meeting duly called, at which a quorum of such members were present. The Plan of Consolidation was adopted and approved by at least "o-thirds of the members present or represented by proxy at such meeting.

On June 24, 1969, the members of Second Filing Owners Association, Inc., held a meeting duly called, at which a quorum of such members were present. The Plan of Consolidation was adopted and approved by at least two-thirds of the members present or represented by proxy at such meeting.

On June 24, 1969, the members of Third Filing Owners Association, Inc., held a meeting duly called, at which a quorum of such members were present. The Plan of Consolidation was adopted and approved by at least two-thirds of the members present or represented by proxy at such meeting.

OWNERS ASSECIATION NO. 1, INC

Attest:

Sam Newton, President

bills Weerdon

TATE OF COLORADO CITY AND COUNTY OF DENVER,

ss.

The undersigned, being first duly sworp, deposes and says that he is the President of Owners Association No. 1, Inc., party to the

	two of the	nows the contents thereof, and the same is
	true of his own knowledge.	< 0 A
		Sam Newton
	Subscribed and sworn to before	
	1965.	tay or Magnet
	My commission expires August	29 1075
.144	A. L. S	23, 1972.
e e e e e e e e e e e e e e e e e e e	A TO A SOLUTION OF THE SOLUTIO	Jean E Pia
	7-2-3-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-	Notary Public
	[UDW9/e/	
· 6	CA COL MINING	
	AAA	SECOND FIXING OWNERS ASSOCIATION,
	Attest	John Henry
	(Soul)	
	Hugh Wheeler, Secretary	
	•	``
	STATE OF COLORADO CITY AND COUNTY OF DENVE	R SS.
	The undersigned, being i	first duly sworn, deposes and says that
	he is the President of Second Fi	ling Owners Association, Inc., party to the
	above consolidation, that he kno	ws the contents thereof, and the same is
	true of his own knowledge.	
		John of Dours
9814 1980 - 1983 1980 - 1983	A Explanation	John Henry
1	01401	me this 13 ac day of august
	1903.	6
	Day commission expires August 2	23, 1972.
² 4. 0	P COLOR OF THE PROPERTY OF THE	Notary Public & Pypon
		Notify Public
		TUTOD BY INC OTTOWN A TO SELECT
	Attest:	THIRD FILING OWNERS ASSOCIATION, INC
	(Seal)	Al English, President
	Builde 1	
	Don Good, Steretary	
S. Mar.	TATE OF CULORADO CITY AND COUNTY OF DENVER	⟩ _{SS} ,
1 1 1 P	OTANY	,
	(m) (G/n)	

The undersigned, being first duly sworn, deposes and says that he is the President of Third Filing Owners Association, Inc., party to the above consolidation, that he knows the contents thereof, and the same is true of his own knowledge.

Subscribed and sworn to before me this 13th day of August 1969.

My commission expires August 23, 1972.



The undersigned, being first duly sworn, deposes and says that he is the President of Third Filing Owners Association, Inc., party to the above consolidation, that he knows the contents thereof, and the same is true of his own knowledge.

Al English

Subscribed and sworn to before me this 13th day of August

My commission expires August 23, 1972.

Notary Public E. Pyon

OF OFLORIDO

PLAN OF CONSOLIDATION

This Plan of Consolidation dated this ______ day of June, 1969, by ar I between Owners Association No. 1, Inc., Second Filing Cwners Association, Inc. and Third Filing Owners Association, Inc.

WHEREAS, Owners Association No. 1, Inc. is a non-profit corporat on organized and existing under the laws of the State of Colorado and i corporated on February 4, 1966, and

whereas, the members of Owners Association No. 1, Inc. at a the or ners of the condominium units contained in one building (hereinafter valled Building No. 1), there being eight (8) double units and eight (8) single units with each owner of the double units possessing a 1/1 undivided interest in the general common elements and with each where of the single units possessing a 1/24 undivided interest in the general common elements, and

WHEREAS, Second Filing Owners Association, Inc. is a non-profit corpo ation organized and existing under the laws of the State of Color do and incorporated on January 13, 1967, and

WHEREAS, the members of Second Filing Owners Association,
Inc. : re the owners of the condominium units contained in one building
(here: after called Building No. 2), there being six (6) double units
and to elve (12) single units with each owner of the double units possessing
a 1/1 undivided interest in the general common elements and with
each where of the single units possessing a 1/24 undivided interest in
the general common elements, and

WHEREAS, Third Filing Owners Association, Inc. is a non-profit corpo ation organized and existing under the laws of the State of Color do and incorporated on March 8, 1968, and

WHEREAS, the members of Third Filing Owners Association,
Inc. : re the owners of the condominium units contained in one building,

(he enaster called Building No. 3), there being sixteen (16) units of varying sizes with each owner possessing the following undivided interest in he general common elements:

Apt. Unit No.	Undivided Int.	Total
57	4.6	4,6
35, 36, 38 & 39	4, 7	18. 8
40, 41, 43 & 44	5. 1	20.4
42	7. 1	7. 1
47	7.4	7.4
50	7. 7	7. 7
45, 46, 48 & 49	8.5	34.0

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WHEREAS, the Board of Managers of each corporation deem it ad isable and to the advantage and welfare of such corporations and their respective members that Owners Association No. 1, Inc., it and Filing Owners Association, Inc. and Third Filing Owners Association, Inc. shall be consolidated to form a new corporation as at horized by Section 31-24-44 of the Colorado Revised Statutes, under a pursuant to terms and conditions as hereinafter set forth; and

NOW, THEREFORE, the parties to this agreement, in consideration of the mutual agreements and provisions herein agree, each with the others, that Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. be considered into a single corporation which shall be a new corporation formed by means of such consolidation under the non-profit corporation was of the State of Colorado and agree on and prescribe the terms and conditions of such consolidation and the mode of carrying it into fect, as follows:

ARTICLE I

This agreement and consolidation contemplated hereby small be abmitted to the members of each non-profit corporation at a special

recting thereof called for the purpose of taking same interests into consideration.

j.

ARTICLE II

Subject to approval by the members of each non-profit coriroation pursuant to Section 31-24-45 of the Colorado Revised Statutes,

where Association No. 1, Inc., Second Filing Owners Association,

inc. and Third Filing Owners Association, Inc. shall be and hereby

are consclidated into a single new non-profit corporation to be formed

by means of such consolidation, the name of which new non-profit

corporation shall be Dillon Condominium Association (hereinafter

called corporation).

ARTICLE III

The statements required to be set forth in Articles of Incorporation for non-profit corporations incorporated under the laws of Colorado and which are, therefore, required to be set forth in this Plan are as follows:

Association.

SECOND: The existence of the corporation shall be perpetual.

THIRD: The corporation is formed to act as a condominium association pursuant to the laws of Colorado.

The registered office is located at 2150 First National Bank Building, City and County of Denser, Colorado 80202.

Brain Control Notes

members. Three members of the Board shall be owners of condominium units in Building No. 1. Three members of the Board shall be owners of condominium units in Building No. 2. Three members of the Board shall be owners of condominium units in Building No. 2. Three members of the Board shall be owners of condominium units in Building No. 3. They are as follows:

- 1. Sam Newton, 4961 E. Vassar, Littleton, Colorado, 80120.
- . 2. George Lind, P. O. Box 540, Denver, Colorado, 80217.
- 3. Julie M. Reardon, 2150 First National Bank Building Dense., Colorado, 80202.
 - 4. Wo'n H. Henry, 775 Lafayette, Denver, Colorado, 80218.
- 5. Lou Johnson, 501 Mining Exchange Building, Colorado Springs, Colorado, 8090?.
- 6. Hugh Wheeler, 2429 South Leyden, Denver, Colorado, 80222.
 - 7. Al English, 282 Brigette Drive, Denver, Colorado, 80221.
 - 8. Don Goode, 2076 South Newton, Denver, Colorado, 86219.
- 9. Bryan Kepford, 794 Glencoe, Apartment #1, Denver, Colorado, 20220.

SIXTH: The i

ARTICLE IV

Each member shall possess an interest in the general common elements of the new corporation in direct proportion to the interest previously possessed in the old corporation.

ARTICLE V

Other Terms and Conditions:

(a) Until amended or pepcaled, as therein provided, the By-Laws of Owners Association No. 1, Inc., as in effect on the effective date of consolidation, shall be the By-Laws of corporation, except that such By-Laws shall be and hereby are amended in the following respects:

1. Section 4-1 is amended to provide for nine (9) directors rather th n three (3). Three (3) members of the Board shall be elected from the owners of condominium units in Building No. 1.

Three (3 members of the Board shall be elected from the owners of condomin um units in Building No. 2. Three (3) members of the Board shall be elected from the owners of condominium units in Building No. 3.

Market Control

2. Section 4-5 is amended to provide for a three year term of office for all nine directors.

ARTICLE VI

Up a effective date of consolidation, separate existence of Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Fi ing Owners Association, Inc. shall cease and such constituent corporat ons shall become a new corporation in accordance with the provision 3 of this agreement and of the Colorado non-profit corporation law, which corporation shall possess all the rights, privileges, powers and fran hises as well of a public as of a private nature, and be subject to all restrictions, disabilities and duties of each of such constituent corporat ons, and all and singular, the rights, privileges, powers and fran hises of each of such constituent corporations, and all property, real, personal and mixed, and all debts due to each of such constituent corporal ons on whatever account shall be vested in corporation; and all property, rights, privileges, powers and franchises, and all and every o her interest shall be thereafter as effectually the property of corpora ion as they were of the several and respective constituent corpora ions, and the title to any real estate vested by deed or otherwise in either of such constituent corporations, shall not revert or be in a y way impaired by reason of this consolidation, provided that all rig! s of creditors and all liens upon any property of either of such constituent corporations shall be preserved unimpaired, and all

L

debts, liabilities and devies of each of such constituent corporations, whethe evidenced by indentures or otherwise, shall thenceforth attach ocorporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it. Except it is expressly understood and agreed by all parties to this lan that all present and existing debts, liabilities, and assessments of each of these three buildings herein referred to, shall be and remain the separat responsibility of the owners of units in each building in his (her) proport onate shore. It is further understood and believed by the parties hereto t at no unusual or extraordinary debts are in existence.

Marie on his his his

at any time corporation shall consider or be advised that any further assignments or assurances in the law or any things are necessary or desir ble to vest in corporation, according to the terms hereof, the title o any property, rights, privileges or franchises of either of the consituent corporations, parties to this agreement, the proper officers and directors of such constituent corporation shall and will execute and make all such proper assignments and assurances in the law and a sall things necessary or proper to vest in and confirm to corporat on title to and possession of all such property, rights, privileges and franchises, and otherwise to carry out the purposes of this agreeme t.

C rporation reserved right to amend, alter, change or repeal any provision contained in this Agreement of Consolidation which may so contain ed in certificate of incorporation of a corporation organized under laws of the State of Colorado in manner now or hereafter prescribed be such laws, and all rights conferred upon members herein are grant d subject to this reservation.

ARTICLE VII

Ti s Agreement of Consolidation may be terminated and consoli-

dation hereby provided for abandoned

- (a) By mutual consent of boards of managers of Owners

 Association No. 1, Inc., Second Filing Owners Association, Inc. and

 Third Filing Owners Association, Inc. at any time prior to effective date of consolidation, or
- (b) By Board of Directors of Owners Association No. 1,

 ac., Second Filing Owners Association, Inc. and Third Filing Owners

 association, Inc. acting alone, at any time on or after June 15, 1969,

 consclidation contemplated hereby shall not have been effected prior
 thereto.

In event of termination or abandonment of this Agreement of C msolidation by Board of Directors of Owners Association No. 1, L., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. pursuant to this section, written notice thereof all forthwith be given to the other constituent corporations and therewe m this Agreement of Consolidation shall become wholly void and of a effect and there shall be no liability on part of Owners Association No. 1, Inc., Second Filing Owners Association, Inc. or Third Filing Owners Association, Inc. or their respective Boards of managers or m mbers.

ARTICLE VIII

The consolidation shall take effect on filing and recording of thi Agreement of Consolidation pursuant to laws of State of Colorado and the date of such recording is sometimes herein called the "effective dat of the consolidation".

IN WITNESS WHEREOF, each of constituent corporations, parties to t its Agreement has caused these presents to be signed by a majority of i s board of managers and its corporate seal to be hereunto affixed, all as of the day and year first above written.

ATTEST:

OWNERS ASSOCIATION NO. 1, INC.

etary By By President

SECOND FILING OWNERS ASSOCIATION, INC.

ATTEST:

THIRD FILING OWNERS ASSOCIATION, INC.

Secretary McGrad

ARTICO CO CONSOLIDATION

of

Comers Association No. 1, Ide. (a Sour do nonprofit corporation)

Second Filing Owners Association, Inc. (a Colorado nonprofit corporation)

Third Filing Owners Association, Inc. (a Colorado nemprofit corperation)

inte a new Colorado nomprofit corporation

Dillon Condominium Association

DOMESTIC NOT FOR PROFIT

Filing Clork Robinson Fore \$5 Old Age Pession Fund

This document has been inspected and properly Entered on the Records of The Flat Tax Department OK

Dere September 14, 1969

Bead_Clark

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

	Or .
	lon Condominium Association
Dil	lon Condominium Assectation
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CHANGE OF REGISTERED OFFICE AND/OR AGENT

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

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To the lecretary of State of the tate of Colorado

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les:	1. Exact corporate name of corporation making the statement.	302457

To the Secretary of State of the State of Colorado

pu	Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, or nized under the laws of the State ofColoradosubmits the following statement for the process of changing its registered office or its registered agent, or both, in the State of Colorado:
	First: The name of the corporation isDillon Condominium Association
Sa	Second: The address of its REGISTERED OFFICE is 1950 Western Federal vings Building, Denver, Colorado 80202
	Third: The name of its REGISTERED AGENT is Barkley L. Clanahan
age	Fourth: The address of its registered office and the address of the business office of its registered nt, as changed, will be identical.
D	Fifth: The address of its place of business in Colorado is 410 Tenderfoot Street, 111on, Colorado 80435

Dillon Condominium Association ... 4Not

STATE OF COLORADO) 		
County of De	enver		
Before me,Jean	B. Carne	., a Notary Public in and for the	ne said County
and State, personally appe	aredBarkleyLvClanal	nam who acknowled	sed before me
nathe is the Y1Ce	President D:	llon Condominium As	sociation _
Colowado """	corporation, thathe s		
In witness whereof I i	have hereunto set my hand and s	eal this.21st day ofApril	
4. D. 1976			26
My commission expir	February 26, 1980		10
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

Fursuant to the provisions of the Colorado Nonprofit Corporation Act, the understanded exportant appropriate appropriate following Articles of Amendment to its Articles of The Inc. Trans. Militorium corporation is_ FIRST: BBPART SECOND: The following amendment of the Articles of Incorporation Law Colorado

2 d day of March 19 76, in the manner prescribed by the Colorado

Non rofit Corporation Act, according to the procedure marked with an X below: STATE OF COLORACO a quorum of members was present at such meeting, and the amendment received at least two thirds of the votes which members present or represented by proxy were entitled sendment was adopted by a consent in writing signed by all members entitled to set. such 4 to rote with respect thereto.

there are no members, or no members entitled to vote thereon, such amendment resided the vote of a majority of the directors in office.

Firsuant to Title 7, Article 21, Sections 107 and 108, Colorado Fivised Strutes 1973, Annotated, the following resolution was u manimously adopted:

"RESOLVED, that the Articles of Ircorporation of the Dillon Condominium Association be and are hereby amended to change the name of said corporation to YACHT CLUB CONDOMINIUMS, INC."

RECORDED ROLL PAGE

TATE OF COLORADO CIT DUNTY OF DENVER

day of The foregoing instrument was acknowledged before me this as Secretary of Dillon Condominium Association, a Colorado corporation (nandler as

es of the officers, as signed above, titles, and name of the corporation) witness whereof I have hereunto set my hand and seal. Hy Rossission expires 8/7/19 NOTARY PUBLIC

Notary Pulson in the original typed & first carbon copy, or two xerox copies both having original signatures & acknowledgments original signatures of acknowledgment the name to be typed in FRST and the ent the name to be typed in IRST and the

original wrighteres & acknowledgments

If this is a change of name amendment the name to be typed in ISRST and

acknowledgment will be the corporate name before this amendment infilled.

This firm is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is not
adopted to space, Form D2 may be used as a pattern or guide. Please use legal or lettres once typing paper. Type on one wide only.

MIN Card MAN

STATE OF COLORADO STATEI ENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT PLEASE TYPE OR PRINT (LEARLY PLEASE READ INSTRUCTIONS ON REVERSE SIDE The exest Corporate F sine, ourrent Registered Office & current Registered COLO. DEPT. OF STATE is an eastern attitude to 122 212438 BOND STERMEN THE WORLD 8. 202 menters a line CRILED The Corporation named to an makes the following extensi Colorado The State or County I treasperation to: 1 155 Grant Street, Denver, CO 80203 The name I the Companions Succession recorded Account its The extress of the Co. Securior's Registered Office and the extress of the Comparation's Registered Agent, as alwayset, will be to matteria principal place of business in Oc 410 Tenderfoot Street, Dillon, CO 80435 Yacht Club Condominiums, Inc. STATE OF _Colorado. MEOTRAL CTFACOUNTY OF __DOUGHE thei scribed and severe to before one this 18th day of ______April, 1985 My can mission orques 2/26/88 COMPUTER UPDATE COMPLETE 2. Algorators and other differs eigning that the emparation, must be president at who pr SUBMIT THIS STATEMENT WITH PAYMENT TO: COMPORATE REPORT SECTION DEPARTMENT OF STATE P.O. BOX 5661 DENVER, CO 50217-5661 を被し

STATE OF CULCHARD AND/OR REGISTERED AGENT BASE TYPE OR PRINT CLEARLY PLEASE READ INSTRUCTIONS ON REVERSE SIDE FIRST WILL, THE STATE BR 03044977 | 7 3 WEAR 34 358% The exact Corporate Name, ourse I Registered Office & surrent Registered AGENT PER - GART TACHT CLUB CONSCRINIONS, INC. 117345 1035 GRANT IT. 10203 BENYER, CO The Corporation named herein male i the following statement: The State or Country of Incorp restion is: _____Colorado ex address of the Corporation's REGISTERED OFFICE shall be changed to: 110 Tenderfoot, Dillon, Colorado 80435 The name of the (procession's SUCCESSOR REGISTERED AGENT IS: Mark Gray The address of the Corpors on's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identified The complete street addres of the Corporation's principal piece of business in Colorado is: 410 Te idention to Dillon, CO 80435

mens series reme and number, city or town, and United States post office zip code designation, it by resear of number cases the rural hear "address" fixing a rearry as possible the actual physical location may be substituted, but in all such exceptional cases the rural hear "address" fixing a rearry as possible the actual physical location may be substituted, but in all such exceptional cases the rural hear process of such as a rearry as possible the substituted. DETANT PLEASE READ CAREFULLY! no are a set-for-profit corporation or a not privately, this form must be no-red area set a business (profit) corpor-t, no not resisten is required. (Note 1) (Place 2) STATE OF_C DLORADO 1 COUNTY OF EFFERSON Registered Agent (None 3) 1987 Subs ribed and sworn to before me this 23rd day of March My come ission expires 7/20/89 Exact name of corporation making the statement 2. Signature and title of officer signing for the corpored eignissian arm time in miner signing on the surprise time foreign corporation without each officers, the authorized agent Regarding prisfit corporations. This statement may be executed by the registered agent when Regarding priori corporations. This statement may be executed by the only a registered address change. A copy of this statement has been forwarded to the corporation by the 4. Signature of success public must be exactly as shown on notarial seal, and must agree with notarial commission. 5.0 SUBMIT THIS STATEMENT WITH PAYMENT TO CORPORATE REPORT SECTION DEPARTMENT OF STATE OF O BOX 5861
DESCRIPTION OF STATE OF Filing Pee \$5.00 Form (35) Bey 1987 1

· SS FORM DFI Rev. 8/90

MAIL TO: COLORADO SECRETARY OF STATE CORPORATIONS OFFICE

1560 Broadway, Suite 200 Denver, Colorado 80202 (303) 894-2251

THER

SEP 16 STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH,

SURMITONE Filing fee \$10.00 This document mu

DN 201306697

Pursuant to the rovisions of the Colorado Corporation Co Colorado Uniform Limited Partnership Act of 1981, the un under the laws the State of Colorado	dersigned corporation or limited partnership organized
submits the foll-wing statement for the purpose of changing	gits registered office or its registered age t, or both, in the
state of Colorac is	4
Yach Club Condominiums, Inc.	- Cololado Non IIIII
Second: the address of its REGISTERED OFFICE	is 7990 Crest Drive Lakewood, CO 80215
	Joe Bach
changed will be identical.	address of the business office of its registered agent, as
Fifth: The address of its place of business in Colora	dois 410 Canderfoot, P.O. Box 397 Dillon, CO/80435 acht Club Condominiums, Inc. (Note 1)
e ^{n th}	Stephen Peck (Note 2)
	Its president Its authorized agent Its registered agent (Note 3)
	Itsgeneral partner

COMP. CHD. RA

COMPLITERIZATION

for office use only

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Notes: 1. Exact narie or corporation or limited partnership making the statement

- 2. Signature: of rife of officer signing for the corporation must be president or sice president, for a foreign corporation without such offices the authorized agent for a limited narriership, must be a general partner.
- 3. Regarding the transportations. This statement may be executed by the registived agent when it involves only a registered address change. A logic of this statement has been forwarded to the corporation by the registered agent.

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	<i>2</i>	,	ASSUMED OF TRADE NAME
	<i>y</i>		
	Diljon Condominium	n Association	
	poration, be no des	irous of transcenting	g a portion of its business under an c-1. Colorado Revised Statutes 1963,
	The corporate name Dillon Condomin Dillon, Colorado	ium Association	principal office of said corporation is:
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und		of the kind of busin name is: idominium units	ess transacted and to be transacted
	IN WITNESS WHEREOF	The undersigned	President and Secretary of said
cor	oration, have this day ex	ecuted this Certifica	ute June 29,, 19 70
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	Subscribed and sworn ,	before me this 3	9 day of Jane, 1920
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1945

OR TO ADE NAME OF

YACHT CLUB RENTALS CO.

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Filing Clerk. Sunahara Fees 55.
Old Age Pension Fund

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