

891-306697  
CERTIFICATE OF INCORPORATION

OF

OWNERS ASSOCIATION NO. 1, 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 Owners Association No. 1, Inc.

SECTION 2.

The object and 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 Condominiums, 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 southeasterly corner of said Lot 5, on the westerly right-of-way line of Tenderfoot Street, the true point of beginning; THENCE south  $64^{\circ}21'30''$  west along the southerly boundary line of said Lot 5, 72 feet; THENCE north  $25^{\circ}38'30''$  west 143 feet; THENCE north

64°21'30" east 72 feet to the said westerly right-of-way line of Tenderfoot Street; THENCE south 25°28'30" east along said right-of-way line 143 feet 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 termed "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.

This corporation is one which does not contemplate 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 deliver as attorney in fact for any member, any contract, deed

or other instrument with respect to the interests of a member, (condominium unit owner) for such purposes as provided in the Condominium 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 be designated in the By-Laws.

SECTION 6.

The management of the affairs of the corporation shall be under the control of a Board of Managers, consisting of three persons, who shall be selected as provided in the By-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 Quinn and Eolan Utter.

SECTION 7.

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.

IN WITNESS WHEREOF, we have hereunto set our names in Denver Colorado, this 4<sup>th</sup> day of February, 1966.

  
Jay M. Utter

  
Benjamin L. Craig

  
Victor Quinn

STATE OF COLORADO )

) SS.

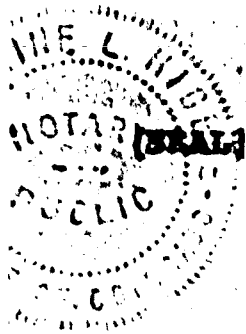
CITY AND COUNTY OF DENVER )

The foregoing Certificate of Incorporation of Owners Association No. 1, Inc., was acknowledged before me this 4<sup>th</sup> day of February, 1966, by Jay M. Utter, Benjamin L. Craig and Victor Quinn.

Witness my hand and official seal.

My commissio expires April 4, 1966.

Catherine L. Hughes  
Notary Public



Owners Association No. 1, Inc.

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
4th day of February A.D. 1966  
BYRON A. ANDERSON

RECORDED  
ROLL 90 PAGE 1782

**This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.**

OK 2

Date August 20, 1968

lage ..... Clerk

66156070 8-20

CERTIFICATE OF INCORPORATION

OF

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 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 Condominiums, 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

This corporation is one which does not contemplate 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

deliver as attorney in fact for any member, any contract, deed or other instrument with respect to the interests of a member, (condominium unit owner) for such purposes as provided in the Condominium Declaration for Yacht Club Condominiums, 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.

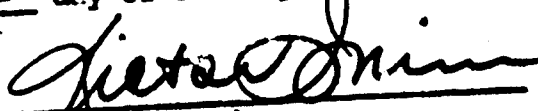
#### SECTION 6

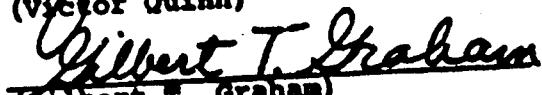
The management of the affairs of the corporation shall be under the control of a Board of Managers, consisting of three persons, who shall be selected as provided in the By-laws. The following three persons are selected to manage the affairs of the corporation until the first annual meeting of members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

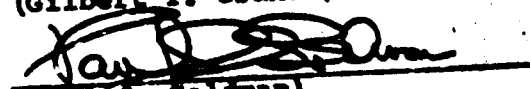
#### SECTION 7

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.

IN WITNESS WHEREOF, we have hereunto set our names in Denver, Colorado, this 11<sup>th</sup> day of January, 1967.

  
(Victor Quinn)

  
(Gilbert T. Graham)

  
(Paul S. Goldman)



STATE OF COLORADO

) ss.

CITY AND COUNTY OF DENVER )

The foregoing Certificate of Incorporation of  
Second Filing Owners Association, Inc., was acknowledged  
before me this 11th day of January, 1967, by Victor Quinn,  
Gilbert T. Graham and Paul S. Goldman.

Witness my hand and official seal.

My commission expires April 4, 1970.

Catherine L. Hibbs  
Notary Public



**CERTIFICATE OF INCORPORATION**

**DOMESTIC**

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
13th day of January, A.D. 1917.  
BYRON A. ANDERSON  
Secretary of State

Filing Clerk, Connor ..... 00  
Old Age Pension Fund .....

RECORDED  
ROLL 102 PAGE 1052

OK  
Dated Sept. 16, 1968  
Roger J. Clark Clerk

01 16 : 67509400 \*\*\* 2.00

# STATE OF COLORADO

DEPARTMENT OF  
STATE



NONPROFIT  
CERTIFICATE OF  
INCORPORATION

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

-----**THIRD FILING OWNERS ASSOCIATION, INC.**-----  
(A COLORADO NONPROFIT CORPORATION)

*and attach hereto a duplicate original of the Articles of Incorporation.*

*Dated this* -----**Eighth**----- *day of* -----**March**----- *A. D. 19* **69**



*Byron A. Anderson*  
\_\_\_\_\_  
SECRETARY OF STATE  
*Neil Davis*  
\_\_\_\_\_  
DEPUTY

ARTICLES OF INCORPORATION  
OF  
THIRD FILING OWNERS ASSOCIATION, INC.

THE UNDERSIGNED residents of Colorado do hereby 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 Condominiums, Third Filing, being constructed on the following property:

That portion of Lot 5, Block J, New 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 25°38'30" East along the westerly right of way of Tenderfoot Street 75.99 feet more or less to the corner of the property platted as Yacht Club Condominiums; thence South 64°21'30" West along the line of said Yacht Club Condominiums 72.00 feet; thence North 25°38'30" West 26.21 feet; thence South 82°14'07" West 28.43 feet more or less to the corner of the property platted as Yacht Club Condominiums Second Filing; thence North 07°45'45" 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 North 84°21'30" East 81.74 feet along said right of way to the true point of beginning,

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 Yacht 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 National Bank Building, Denver, Colorado 80202, and the name of its initial registered agent at such address is Jay M. Utter.  
COUNTY OF DENVER

SECTION 5.

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

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

Helen Utter  
2209 First National Bank Building  
Denver, Colorado 80202

Victor Quinn  
1415 Security Life Building  
Denver, Colorado 80202

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

SECTION 6.

The name and address of each 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 80202

SECTION 7.

This corporation is one which does not contemplate 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 8.

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 9.

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

ceed, or other instrument with respect to the interests of a member (condominium 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 4<sup>th</sup> day of March, 1968.

Victor Quinn  
Victor Quinn

Peter J. Wiebe, Jr.  
Peter J. Wiebe, Jr.

Michael H. Jackson  
Michael H. Jackson

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

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 1968, by Victor Quinn, Peter J. Wiebe, Jr., and Michael H. Jackson.

Witness my hand and official seal.



My Commission Expires April 4, 1970.

Catherine L. Hyatt  
Notary Public

03 11 2 687207334000

*[Handwritten signature]*  
March 13, 1968  
This document has been inspected  
and found correct on the Re-  
cord of the Department  
of the State

RECORDED  
ROLL 117 PAGE 263

Old Age Pension Fund  
Filing Clerk Connor Fees \$10.00

BYRON A. ANDERSON  
Secretary of State

8th day of March A.D. 1968

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

NOT FOR PROFIT

DOMESTIC

THIRD FILING OWNERS ASSOCIATION, INC.

ARTICLES OF INCORPORATION  
19680311





UNITED STATES OF AMERICA } ss. **CERTIFICATE.**  
STATE OF COLORADO.

*I, Byron A. Anderson, Secretary of State  
of the State of Colorado, do hereby certify that*

duplicate originals of Articles of Consolidation, 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.



IN TESTIMONY WHEREOF I have hereunto  
set my hand and affixed the Great  
Seal of the State of Colorado, at the  
City of Denver, this Twenty-Second  
day of August A. D. 1969

*Byron A. Anderson*  
SECRETARY OF STATE  
*Jeremiah J. Connolly*  
DEPUTY

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 two-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 ASSOCIATION NO. 1, INC.

Attest:

By

Sam Newton  
Sam Newton, President

(Seal)

Julie M. Heardon  
Julie M. Heardon

STATE OF COLORADO  
CITY AND COUNTY OF DENVER, } SS.

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

above consolidation, that he knows the contents thereof, and the same is true of his own knowledge.

Sam Newton  
Sam Newton

Subscribed and sworn to before me this 13<sup>th</sup> day of August, 1969.

My commission expires August 23, 1972.



Jesse E. Ryan  
Notary Public

Attest:

(Seal)

Hugh Wheeler  
Hugh Wheeler, Secretary

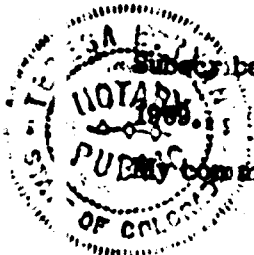
SECOND FILING OWNERS ASSOCIATION, INC.

By John Henry  
John Henry

STATE OF COLORADO  
CITY AND COUNTY OF DENVER } SS.

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

John Henry  
John Henry



Subscribed and sworn to before me this 13<sup>th</sup> day of August, 1969.

My commission expires August 23, 1972.

Jesse E. Ryan  
Notary Public

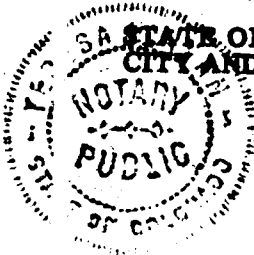
Attest:

(Seal)

Don Good  
Don Good, Secretary

THIRD FILING OWNERS ASSOCIATION, INC.

By Al English  
Al English, President



STATE OF COLORADO  
CITY AND COUNTY OF DENVER } SS.

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  
Al English

Subscribed and sworn to before me this 13<sup>th</sup> day of August, 1969.

My commission expires August 23, 1972.

Steven E. Ryan  
Notary Public



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  
Al English

Subscribed and sworn to before me this 13<sup>th</sup> day of August, 1969.

My commission expires August 23, 1972.

Jean E. Ryan  
Notary Public



PLAN OF CONSOLIDATION

This Plan of Consolidation dated this \_\_\_\_\_ day of June, 1969, by and between Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc.

WHEREAS, Owners Association No. 1, Inc. is a non-profit corporation organized and existing under the laws of the State of Colorado and incorporated on February 4, 1968, and

WHEREAS, the members of Owners Association No. 1, Inc. are the owners of the condominium units contained in one building (hereinafter called 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 owner 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 corporation organized and existing under the laws of the State of Colorado and incorporated on January 13, 1967, and

WHEREAS, the members of Second Filing Owners Association, Inc. are the owners of the condominium units contained in one building (hereinafter called Building No. 2), there being six (6) double units and twelve (12) single units with each owner of the double units possessing a 1/1 undivided interest in the general common elements and with each owner 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 corporation organized and existing under the laws of the State of Colorado and incorporated on March 8, 1968, and

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

---

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

<u>Apt. Unit No.</u>	<u>Undivided Int.</u>	<u>Total</u>
37	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

and,

WHEREAS, the Board of Managers of each corporation deem it advisable and to the advantage and welfare of such corporations and their respective members that Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. shall be consolidated to form a new corporation as authorized by Section 31-24-44 of the Colorado Revised Statutes, under and 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 consolidated into a single corporation which shall be a new corporation formed by means of such consolidation under the non-profit corporation laws of the State of Colorado and agree on and prescribe the terms and conditions of such consolidation and the mode of carrying it into effect, as follows:

#### ARTICLE I

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

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

## ARTICLE II

Subject to approval by the members of each non-profit corporation pursuant to Section 31-24-45 of the Colorado Revised Statutes, Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. shall be and hereby are consolidated 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:

**FIRST:** The name of the corporation is Dillon Condominium 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.

**FOURTH:** The initial registered agent is Julie M. Reardon, The registered office is located at 2150 First National Bank Building, City and County of Denver, Colorado 80202.



FIFTH: The Board of Directors shall consist of nine (9) 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. 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  
Denver, Colorado, 80202.
4. John H. Henry, 775 Lafayette, Denver, Colorado, 80218.
5. Lou Johnson, 501 Mining Exchange Building, Colorado  
Springs, Colorado, 80909.
6. Hugh Wheeler, 2429 South Leyden, Denver, Colorado,  
80222.
7. Al English, 282 Brigitte Drive, Denver, Colorado, 80221.
8. Don Goode, 2076 South Newton, Denver, Colorado, 80219.
9. Bryan Kepford, 794 Glencoe, Apartment #1, Denver,  
Colorado, 80220.

SIXTH: The 1

#### 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 repealed, 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 than 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 condominium units in Building No. 2. Three (3) members of the Board shall be elected from the owners of condominium units in Building No. 3.

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

#### ARTICLE VI

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

debts, liabilities and duties of each of such constituent corporations, whether evidenced by indentures or otherwise, shall thenceforth attach to corporation, 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 plan that all present and existing debts, liabilities, and assessments of each of these three buildings herein referred to, shall be and remain the separate responsibility of the owners of units in each building in his (her) proportionate share. It is further understood and believed by the parties hereto that no unusual or extraordinary debts are in existence.

at any time corporation shall consider or be advised that any further assignments or assurances in the law or any things are necessary or desirable to vest in corporation, according to the terms hereof, the title to any property, rights, privileges or franchises of either of the constituent 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 do all things necessary or proper to vest in and confirm to corporation title to and possession of all such property, rights, privileges and franchises, and otherwise to carry out the purposes of this agreement.

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

#### ARTICLE VII

This Agreement of Consolidation may be terminated and consoli-

ation 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, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. acting alone, at any time on or after June 15, 1969, consolidation contemplated hereby shall not have been effected prior thereto.

In event of termination or abandonment of this Agreement of Consolidation by Board of Directors of Owners Association No. 1, Inc., Second Filing Owners Association, Inc. and Third Filing Owners Association, Inc. pursuant to this section, written notice thereof shall forthwith be given to the other constituent corporations and thereupon this Agreement of Consolidation shall become wholly void and of no 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 members.

#### ARTICLE VIII

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

IN WITNESS WHEREOF, each of constituent corporations, parties to this Agreement has caused these presents to be signed by a majority of its 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.

John L. Pearson By Samuel H. Smith  
Secretary President

ATTEST:

SECOND FILING OWNERS ASSOCIATION, INC.

John L. Pearson By John H. Henry  
Secretary President

ATTEST:

THIRD FILING OWNERS ASSOCIATION, INC.

John L. Pearson By John H. Henry  
Secretary President

212312

ARTICLE 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

**DOMESTIC**  
**NOT FOR PROFIT**

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
22nd day of August, A.D. 1969  
BYRON A. ANDERSON  
Secretary of State  
Filing Clerk Robinson Fees \$5  
Old Age Pension Fund

This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

OK *Ch*

Date *September 16, 1969*

*Paul* Clerk

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

Dillon Condominium 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 Dillon Condominium Association

Second: The address of its previous REGISTERED OFFICE was First National Bank Bldg., Rm. 2150, Denver, Colorado 80202

Third: The address to which its REGISTERED OFFICE is to be changed is 410 Tenderfoot St., Dillon, Colorado 80435

Fourth: The name of its previous REGISTERED AGENT was Julio H. Reardon

Fifth: The name of its successor REGISTERED AGENT is Gordon M. Brown

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 410 Tenderfoot St., Dillon, Colorado 80435

Dated April 3, 1972

Dillon Condominium Association  
By F. Arnold H. Dermott (Note 2)  
President

STATE OF Colorado

County of Denver

Before me,

MARIE F. STINE, a Notary Public in and for the said County and State, personally appeared F. ARNOLD H. DERMOTT who acknowledged before me

that he is the President (President) (Vice-President)

of Colorado (Name of Incorporation) corporation, that he signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this 3rd day of April, A. D. 1972

My commission expires February 24, 1975

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 notarial commission.

Filing fee \$5.00  
SUBMIT ONE



240775

CHANGE OF REGISTERED  
OFFICE AND/OR AGENT

of

Dillon Condominium Association

NOT FOR PROFIT  
DOMESTIC

FILED in the office of the Secretary of  
State, of the State of Colorado, on the  
11 day of April A.D. 1972

BYRON A. ANDERSON

Secretary of State  
Brinkhoff

\$5.00

Filing Clerk

Old Age Pensions Fund

RECORDED  
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This document has been inspected  
and properly Entered on the Re-  
cords of The Flat Tax Department.

OK Ch

Date April 11, 1972

Baumgardner Clerk

65 10 5 7267284





FILED in the office of the Secretary of  
State of the State of ColoradoSS: FOM (D71  
(Rev. 6-7)

5-14-74

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,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, 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 Dillon Condominium AssociationSecond: The address of its REGISTERED OFFICE is 410 Tenderfoot St. Dillon, Colo. 80435Third: The name of its REGISTERED AGENT is Peter Cheyne

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

Fifth: The address of its place of business in Colorado is 410 Tenderfoot St. Dillon, Colorado 80435

DILLON CONDOMINIUM ASSOCIATION

(Note 1)

By F. Arnold McWhinney (Note 2)  
PresidentSTATE OF COLORADOCounty of SUMMIT

Before me, Earna D. Zama, a Notary Public in and for the said County and State, personally appeared F. Arnold McWhinney, who acknowledged before me that he is the President of Dillon Condominium Association, a corporation, that he signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this 1st day of April, A. D. 1974My commission expires 11-27-77Earna D. Zama  
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 Notary's Seal, and must agree with notarial commission.  
4. This document must be typewritten.

SUMMIT ONE  
Filing fee \$5.00

22 APR 70

STATE OF COLORADO  
DEPT. OF STATE  
302457

- RECORDED  
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26 = Modified 0000000500

FILED

RECEIVED  
Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation: 781  
JUN 22 9 31 AM '76  
FIRST: The name of the corporation is DILLON CONDOMINIUM ASSOCIATION  
STATE OF COLORADO

STATE OF COLORADO  
DEPT. OF STATE  
SECOND: The following amendment of the Articles of Incorporation was adopted on the 2 day of March 19 76, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:  
   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 to cast.  
   such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.  
   there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Pursuant to Title 7, Article 21, Sections 107 and 108, Colorado Revised Statutes 1973, Annotated, the following resolution was unanimously adopted:

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

RECORDED  
ROLL 329 PAGE 781

STATE OF COLORADO  
CITY AND COUNTY OF DENVER ss.

B. L. Clanahan  
Vice President  
Robert P. Chandler  
Secretary

The foregoing instrument was acknowledged before me this 17th day of March 19 76, by B. L. Clanahan as Vice President and Robert Chandler as Secretary of Dillon Condominium Association, a Colorado corporation (insert names of the officers, as signed above, titles, and name of the corporation)  
In witness whereof I have hereunto set my hand and seal.  
My commission expires 8/7/79 Victoria C. Yula  
Notary Public

Note: Fee \$2.00

Submit the original typed & first carbon copy, or two xerox copies both having original signatures & acknowledgments

If this is a change of name amendment the name to be typed in FIRST and the acknowledgment will be the corporate name before this amendment is filed.

This form is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is not adequate space, Form D2 may be used as a pattern or guide. Please use legal or letter-size typing paper. Type on one side only.

File Card 10-100

## STATE: ENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

PLEASE TYPE OR PRINT (EARLY . . . . . PLEASE READ INSTRUCTIONS ON REVERSE SIDE)

☒ The exact Corporate Name, current Registered Office & current Registered Agent are:

**FOR OFFICE USE ONLY**

**COLO. DEPT. OF STATE**

010490 1008

**CR FILED**

**The Commission noted no** **and makes the following statement**

## Colorado

**DD The State or Country of Incorporation is:**

**11** The company is a direct address of the Corporation's REGISTERED OFFICE shall be changed to:

1555 Grant Street, Denver, CO 80203

**☐ The name of the Corporation's SUCCESSION REGISTERED AGENT is:**

**The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.**

**11** The complete street address of the Corporation's principal place of business in Ontario is

410 Tenderfoot Street, Dillon, CO 80435

[illegible][illegible]

**Yacht Club Condominiums, Inc.**

STATE OF ColoradoCITY & COUNTY OF DENVER

By Barclay L. Harbo Date: 11-1-68  
 an ATTORNEY AT LAW

Subscribed and sworn to before me this 10th day of April, 1995  
My commission expires 2/26/99

COMPUTER UPDATE COMPLETE  
JAT

Jean B. Cairne  
Notary Public

**Figure 1. Basic course of compression exerting the movement.**

2. Signatures and title of officers signing after the incorporation, must be provided or vice president.

**SUBMIT THIS STATEMENT WITH PAYMENT TO:  
CORPORATE REPORT SECTION  
DEPARTMENT OF STATE  
P.O. BOX 5861  
DENVER, CO 80217-5861**

**Filing Fee \$3.00**

Page 10

BASE TYPE OR PRINT CLEARLY  
The exact Corporate Name, current Registered Office & current Registered Agent are:  
BARKLEY L. LAKAWAN  
AGENT FOR - 6401  
YACHT CLUB CONSORTIUMS, INC.  
1055 GRANT ST.  
DENVER, CO 80203

The Corporation named herein makes the following statement:

1 The State or Country of Incorporation is: Colorado

2 The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:  
410 Tenderfoot, Dillon, Colorado 80435  
3 The name of the Corporation's SUCCESSOR REGISTERED AGENT is:  
Mark Gray

4 The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.  
5 The complete street address of the Corporation's principal place of business in Colorado is:

410 Tenderfoot Dillon, CO 80435  
"Address" means street name and number, city or town, and United States post office zip code designation. If by reason of rural location or otherwise, a street name shall not exist, give appropriate "address" fixing as nearly as possible the actual physical location may be substituted, but in all such exceptional cases the rural free delivery route, the county, and the United States post office zip code designation shall be included.

IMPORTANT PLEASE READ CAREFULLY!  
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

STATE OF COLORADO  
COUNTY OF JEFFERSON

By [Signature] (Note 1)  
In \_\_\_\_\_ President  
In \_\_\_\_\_ Authorized Agent  
In \_\_\_\_\_ Registered Agent (Note 3)

Subscribed and sworn to before me this 23rd day of March  
My commission expires 7/20/89

[Signature]  
Notary Public  
11 7935  
1987

- Notes:
- 1 Exact name of corporation making the statement
  - 2 Signature and title of officer signing for the corporation must be president or vice-president, for a foreign corporation without such officers, the authorized agent
  - 3 Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent
  - 4 Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission

SUBMIT THIS STATEMENT WITH PAYMENT TO  
CORPORATE REPORT SECTION  
DEPARTMENT OF STATE  
P.O. BOX 5861  
DENVER, CO 80217-5861

Filing Fee \$5.00

MAIL TO:  
COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 894-2251

for office use only

SUBMIT ONE  
Filing fee \$10.00

This document must be filed with the

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

SEP 18 1990  
STATE OF COLORADO  
NONPROFIT STATE

DN 89/306-697

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership 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 or limited partnership is

Yacht Club Condominiums, Inc. - a Colorado Non-Profit Corporation

Second: The address of its REGISTERED OFFICE is 7990 Crest Drive  
Lakewood, CO 80215

Third: The name of its REGISTERED AGENT is Joe Bach

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

Fifth: The address of its place of business in Colorado is 410 Tenderfoot, P.O. Box 397  
Dillon, CO 80435  
Yacht Club Condominiums, Inc. (Note 1)

By Stephen Peck (Note 2)

Its president  
Its authorized agent  
Its registered agent (Note 3)  
Its general partner

COMP. CH'D. RA

COMPUTER GENERATED  
RPM

- Notes: 1. Exact name of corporation or limited partnership making the statement.  
2. Signature of officer signing for the corporation must be president or vice president. For a foreign corporation without such officer, the authorized agent for a limited partnership must be a general partner.  
3. Regarding foreign corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.

RA

STATE OF COLORADO )

COUNTY OF )

) SS  
)

CERTIFICATE OF  
ASSUMED OR TRADE NAME

Dillon Condominium Association, a Colorado corporation, being desirous of transacting a portion of its business under an assumed or trade name as permitted by 141-2-1, Colorado Revised Statutes 1963, hereby certifies:

1. The corporate name and location of the principal office of said corporation is:  
**Dillon Condominium Association  
Dillon, Colorado**
2. The name, other than its own corporate name, under which such business is carried on is: \* **Yacht Club Rentals Co.**
3. A brief description of the kind of business transacted and to be transacted under such assumed or trade name is:  
**rental of condominium units**

IN WITNESS WHEREOF The undersigned President and Secretary of said corporation, have this day executed this Certificate June 29, 19 70

By

F. Arnold M. Darnell  
President

Attest:

Erwin Z. Rogers  
Secretary

Subscribed and sworn to before me this 29<sup>th</sup> day of June, 1970

My commission expires Feb. 9, 1974.

William J. Williams  
Notary Public

\*Any assumed name so used by any such corporation shall contain one of the words "association," "company," "corporation," "club," "incorporated," "limited," "society," "union," or "syndicate," or one of the abbreviations "Co.," "Inc.," or "Assn."

FILED FEE - \$5.00

Submit the original typed copy only.

9945

CERTIFICATE OF ASSUMED  
OR TRADE NAME  
OF

YACHT CLUB RENTALS CO.

FILED BY

DILLON CONDOMINIUM ASSOCIATION

NOT FOR PROFIT  
DOMESTIC

FILED in the office of the Secretary of  
State, of the State or Colony, on the  
1st day of July A.D. 1970

BYRON A. ANDERSON

Secretary of State

Filing Clerk Sunahara Fees \$5.

Old Age Pension Fund

RE-RECORDED  
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