

ARTICLES OF INCORPORATION
OF
ARROWWOOD IMPROVEMENT ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,
R. BURNS MOORE, KENNETH H. BARREN and
JOHN B. MOGAN, JR., desiring to associate ourselves
under and pursuant to the laws of the State of Colorado relating to
the formation of non-profit corporations and to form a company for
the purpose of carrying on the business hereinafter mentioned, do
make, sign and acknowledge these articles of incorporation as follows:

ARTICLE I
Name of Corporation

The name of this corporation shall be **ARROWWOOD IMPROVEMENT
ASSOCIATION, INC.**

ARTICLE II
Nature of Business

The general nature of the business and the objects and
purposes proposed to be transacted, promoted or carried on are to do
any and all of the things hereinafter mentioned, as fully and to the
same extent as natural persons might or could do, viz:

1. To promote the orderly, planned developaent of the
ARROWWOOD area through the mutual efforts of all those individuals
sharing an interest in such development.

2. To have all the powers and to do all the acts granted
generally or which may hereafter be granted to non-profit corpora-
tions under the laws of the State of Colorado and acts incident
thereto, and to do any and all acts, whether herein set forth speci-
fically or not, as fully and to the same extent as natural persons
might or could do.

ARTICLE III
Corporate Existence

This corporation shall have perpetual existence unless
sooner dissolved according to law.

Place of Business

The initial registered agent of the Corporation shall be John B. Wogan, Jr., and the initial registered office of the Corporation shall be Monument, Colorado.

ARTICLE V Board of Governors

1. The number of Governors of this Corporation shall be not less than five (5) nor more than nine (9), and the Board of Governors shall manage the business of the Corporation as specified in the By Laws of the Corporation. The Board shall be nominated, elected, hold office and perform the specific duties outlined in the By Laws of the Corporation.

2. The following named persons shall be the Board of Governors for the first term of the organization, which term is specified in the By Laws of the Corporation.

Maj. R. Burne Moore
Maj. Kenneth H. Barber
Mr. John B. Wogan, Jr.
Capt. Philip W. McIntosh
Capt. William G. Dixon
Lt. Col. George A. Brown
Capt. John F. Reilly

3. The Board of Governors shall have full power to make such prudential by-laws as they may deem proper for the management of the affairs of the Corporation, not inconsistent with the laws of the State of Colorado and these articles of incorporation.

ARTICLE VI General Provisions

1. The Corporation reserves the right by vote of its members to amend, alter, change or repeal any provision or provisions, contained in the certificate of incorporation, in the manner now prescribed, or which may hereafter be prescribed by the Statutes of the State of Colorado, and all rights conferred on Governors, members and officers are granted subject to this reservation.

2. The annual meeting of members shall be held at the office of the company in the City of Monument, County of El Paso

... or at such other place within the State of Colorado as the board of directors may designate and at such time as the by-laws of the corporation may determine.

3. The private property of the members shall not be subject to the payment of corporate debts or obligations to any extent whatsoever.

IN WITNESS WHEREOF, we, the said incorporators, have hereunto set our hands and affixed our seals this 21st day of September, A.D. 1961.

R. Burns Moore (SEAL)
(name and address)
1110 324 7th St

Kenneth H. Barber (SEAL)
(name and address)
Box 786, Alameda AFB, C.Z.

John B. Wagoner, Jr. (SEAL)
(name and address)
12611 1/2 1st, DENVER 6, CO

STATE OF COLORADO)
COUNTY OF EL PASO) 56

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify that R. Burns Moore,
Kenneth H. Barber and John B. Wagoner, Jr., personally known to me to be the persons whose names are subscribed to the annexed and foregoing Articles of Incorporation, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act and deed, for the uses and purposes herein set forth.

Given under my hand and notarial seal this 27th day of September A.D. 1961.

My commission expires May 22, 1965.

Charles L. ...
Notary Public


157130

ARTICLES OF INCORPORATION

ARROWWOOD IMPROVEMENT ASSOCIATION, INC.

RECORDED
BOOK 42 PAGE 2798

DOMESTIC
NOT FOR PROFIT

FILED in the office of the Secretary of
State, of the State of Colorado, on the
12th day of September, 1914, at
DENVER, COLORADO.

The Commission on the part of the
State of Colorado.

This document has been inspected
and approved on the Rec-
ords of the State Department.

Date *February 14, 1915* **OK**
Johnnie M. Clark Clerk

STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
ACCEPTANCE

S. Byron A. Anderson,

Secretary of State of the State of Colorado hereby certify that duplicate originals of an Election to Accept 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 Acceptance to

-----Arrowwood Improvement Association, Inc.-----
(a Colorado corporation)

and attaches hereto a duplicate original of the Election to Accept.

Dated this fourteenth day of February A. D. 1973



Byron A. Anderson
SECRETARY OF STATE
Juanich J. Connelly
CLERK

the Colorado Nonprofit Corporation Act

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation elects to adopt the provisions of the Colorado Nonprofit Corporation Act and does hereby state that:

- 1. The name of the corporation is Arrowwood Improvement Association, Inc.
- 2. All required reports have been or will be filed, and all fees, taxes & penalties due to the State of Colorado accruing under any act to which the corporation has been subject have been paid.
- 3. On the 14th day of November, 1972, the Board of Governors of the corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act (the acceptance is authorized, by at least 2/3 of the votes of the members, OR 2/3 of the votes of the stockholders, OR by a majority vote of the directors, which were present at such meeting)
- 4. The corporation followed the requirements of the law under which it was organized.
- 5. The address of the registered office in Colorado is Box 666, Monument, Colorado 80132 (El Paso) and the name of its registered agent at such address is Stanley E. Chatfield

6. Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
<u>Kenneth H. Barber</u>	<u>President</u>	<u>300 Garden of the Gods Rd., Colo. Springs, Colo. 80907</u>
<u>John B. Wogan, Jr.</u>	<u>Secretary</u>	<u>245 Columbine Street, Denver, Colo., 80206</u>
<u>Stanley E. Chatfield</u>	<u>Governor</u>	<u>Box 666, Monument, Colorado 90132</u>
<u>Gloria Bierstad</u>	<u>Governor</u>	<u>18145 Mortingala Rd., Monument, Colorado 80132</u>
<u>Harry C. English</u>	<u>Governor</u>	<u>18145 Mortingala Rd., Monument, Colorado 80132</u>
<u>J. J. Mignolet</u>	<u>Governor</u>	<u>18145 Mortingala Rd., Monument, Colorado 80132</u>
<u>Alan Page</u>	<u>Governor</u>	<u>Arrowood Dr. & Hwy. 105, Colo. Springs, Colo. 80909</u>

- 7. The attached copy of incorporation is true and correct. not applicable
- 8. Issued shares of stock are not authorized.

NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES ISSUED AND OUTSTANDING
_____	_____

- 9. All issued and outstanding shares of stock have been delivered to the corporation to be cancelled.
- 10. The authority of the corporation to issue shares of stock shall hereby be terminated.

Kenneth H. Barber
its president

John B. Wogan, Jr.
its secretary

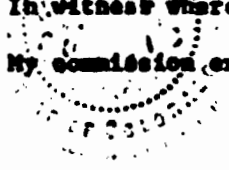
STATE OF COLORADO
COUNTY OF DENVER ss.

The foregoing instrument was acknowledged before me this 19th day of December, 1972, by Kenneth H. Barber, President, and John B. Wogan, Secretary, Arrowwood Improvement Association, Inc.

(insert name of such officers, as signed above, titles, & correct name of corporation)
In witness whereof I have hereunto set my hand and seal.

My commission expires by 6 months expires Mar. 16, 1976

[Signature]
Notary Public



Note: In 7. if the documents of this corporation are on file in the office of the Secretary of State of Colorado, type the words "not applicable" in the space provided.

In 8. if the corporation is formed (and most non-profit are) without authorized capital stock type the word "not" in the space provided. In 31-24-.7 the law provides "Except for corporations organized for the acquisition and distribution of water to their stockholders, a corporation shall not have or issue shares of stock."

Submit this Form in the original typed & one carbon copy
Fee \$5.00