

NS Form 101-NP (Rev. 8/81)

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MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

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SECRETARY OF STATE
STATE OF COLORADO

ARTICLES OF INCORPORATION
(SEE INSTRUCTIONS BELOW)

NONPROFIT

The undersigned person(s) acting as incorporator(s) of a corporation under the Colorado Nonprofit Corporation Act, sign, and, acknowledge the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is LAMP LITE PARK HOME OWNERS ASSOCIATION, INC.

SECOND: The period of duration is The period of duration is perpetual.
(a stated number of years, or the word PERPETUAL)

THIRD: The purpose or purposes for which the corporation is organized For the effective administration of the Declaration of Covenants, conditions and restrictions of all lots and tracks of Lamp Lite Park, filing number one, Mesa County, Colorado; which declaration is filed in book 1215 at page 253 in the Office of *

FOURTH: The address of the initial registered office of the corporation in Colorado is 1159 Santa Clara, City of Grand Junction, County of Mesa, State of Colorado 81503
(Address must include Building number, Street (or rural route number) Town or City, County and Zip code.)
and the name of its initial registered agent at such address is Maree Littlefield

FIFTH: Address of the principal office 1159 Santa Clara, Grand Junction, Colorado 81503
(if not the same as its registered office)

SIXTH: The number of directors constituting the initial board of directors of the corporation is (at least one) nine (9), and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
<u>See exhibit A appended to and by referenced incorporated herein.</u>	

COMP. CH'D. T.R.

Incorporator(s)
(Note)

State of Colorado

County of Eagle

Fredric B. Butler, #4722
P.O. Box 960
Eagle, Colorado 81631

Acknowledged before me this 21st day of March, 19 89

by Fredric B. Butler, incorporator and attorney for the Association
(Insert name(s) as signed above, title(s), and correct name of corporation)



[Signature]
Notary Public

My commission expires 8/22/90 P.O. Box 684, Eagle, Colorado 81631
Address

Note: One or more persons may be named as incorporator(s) if the name of the state is to be typed below his signature unless one

COMPUTER UPDATE COMPLIANCE

* the Clerk and Recorder of Mesa County, Colorado on August 21, 1979.

JUL 21 1979

EXHIBIT A

Dave Hasty
433 N. 7th Street
Grand Junction, Colorado 81501

Maree Littlefield
1159 Santa Clara
Grand Junction, Colorado 81508

Fat Green
1151 Santa Clara
Grand Junction, Colorado 81503

Dorothea O'Malley
1168 Santa Clara
Grand Junction, CO 81502

Lois Starbuch
1189 Olson
Grand Junction, Colorado 816503

Juanita Smith
1161 Santa Clara
Grant Junction, Colorado 81503

Bud Hasty
433 N. 7th Street
Grand Junction, Colorado 81501

Laura Nichols
P.O. Box 656
Palidate, Colorado 81626

Sidney A. Nichols, Jr.
P.O. Box 131
Mesa, Colorado 81643