

NOT FOR FILING

APR 14 9 23 AM '86

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65 (Rev. 7-78)

ARTICLES OF INCORPORATION

The undersigned person(s) acting as incorporation(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 WOODROCK PROPERTY OWNERS ASSOCIATION

SECOND 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 is to promote and develop the interest and participation in all legal activities of land owners at Woodrock Filing # 1; conduct all legal activity of a property owners assoc. & collect dues fees & other charges.

FOURTH The address of the initial registered office of the corporation in Colorado is 4145 Tulip Way, Colorado Springs, Colorado 80901
(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 DALE GREATHOUSE

FIFTH Address of the principal office same as registered office
(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) three (3) and the names and addresses of the persons who are to serve as the initial directors are

NAME	ADDRESS
<u>Dale Greathouse</u>	<u>414 Tulip Way Colorado Springs, Colorado 80901</u>
<u>Willie P. Johnson</u>	<u>1555 Luna Vista St Colorado Springs, Colorado 80917</u>
<u>Emily V. Myrick</u>	<u>1815 N. Nevada Colorado Springs, Colorado 80907</u>

Incorporator(s)

Dale Greathouse
DALE GREATHOUSE

Willie P. Johnson
WILLIE P. JOHNSON

Emily V. Myrick
EMILY V. MYRICK

STATE OF COLORADO
COUNTY OF El Paso

The foregoing instrument was acknowledged before me this 14th day of April 1986 by Dale Greathouse, Willie P. Johnson and Emily V. Myrick

In witness whereof I have hereunto set my hand and seal.
My commission expires 11/11/87

Notary Public

15907

10-0-11

SAGE

Submit in duplicate. Fee \$10.00. One or more persons may incorporate. The name and address of each incorporator to be typed below his signature. If there is one incorporator and he is also initial director, the address of such incorporator need not be repeated.

If this form is used, SUBMIT IN DUPLICATE: meaning the original AND carbon copy. TYPEWRITTEN. This form is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is one incorporator, this form D-9P may be used as a pattern guide. Please use legible letters in typing name.

STATE OF COLORADO
STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

828429614

1. The name of the corporation named herein takes the following statement:
The State or Country of Incorporation is _____
The State or Country of Incorporation is _____

WOODBROOK PROPERTY OWNERS ASSOCIATION
Bala Greenhouse
4145 Tullip Way
Colorado Springs, CO 80901

- 3 The complete street address of the Corporation's REGISTERED OFFICE shall be changed to
217 Constitution Ave., Colorado Springs, CO 80901
- 4 The name of the Corporation's SUCCESSOR REGISTERED AGENT is
Wilfred Carlos Bain

The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent as changed will be identical.
The complete street address of the Corporation's principal place of business in Colorado is
217 Constitution Ave., Colorado Springs, CO 80901

CITY OF Colorado Springs
COUNTY OF El Paso

Pursuant to the provisions of Title 7, C.R.S. 1073, I, Wilfred Carlos Bain, the
President of Woodbrook Property Owners Association, a Colorado
(Title) (Corporate Name) (State or Country of Incorporation)

do hereby depose and declare that this statement has been examined by me and to the best of my knowledge and belief is true, correct and complete.

Corporate Name Woodbrook Property Owners Association
By Wilfred Carlos Bain
(Authorized Signature)
 President Vice-President

Subscribed and sworn to before me this 20th day of April, 1982
Commission expires 12-31-82

COMPUTER UPDATE COMPLETE

[Signature]
Notary Public
1415 N. Academy Blvd., Colorado Springs, CO 80901
Address

Form DFI
Rev. 1982

SAGE SUBMIT THIS STATEMENT WITH PAYMENT TO:
CORPORATE REPORT SECTION
DEPARTMENT OF STATE
P.O. BOX 5861
DENVER, CO 80218 5861

Filing Fee \$5.00

STATE OF COLORADO
STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

PLEASE TYPE OR PRINT CLEARLY PLEASE READ INVERSE SIDE

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

FOR OFFICIAL USE ONLY
FILED
COLO. DEPT. OF STATE
562029

10-26

The Corporation named herein makes the following statement:

2 The State or Country of Incorporation is COLORADO

3 The complete street address of the Corporation's REGISTERED OFFICE shall be changed to
542 LAKEWOOD CIRCLE, GOLDEN SPRINGS, CO 80910
4 The name of the Corporation's SUCCESSOR REGISTERED AGENT IS
JAMES HARVEY LAKE

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

6 The complete street address of the Corporation's principal place of business in Colorado is:

542 LAKEWOOD CIRCLE, GOLDEN SPRINGS, CO 80910

WOODLARK PROPERTY OWNERS ASSN. (Note 1)

STATE OF COLORADO

COUNTY OF EL PASO

By James Harvey Lake (Note 2)

Its X President

Its _____ General Partner

Subscribed and sworn to before me this 14 day of March, 1984
My commission expires 3-14-87

Shirley A. DeWan

Notes: 1. Exact name of corporation or limited partnership must be used.
2. Signature and title of officer signing (for the corporation, must be president or vice president; for a limited partnership, must be a general partner).

88 Form 001
COMPUTER UPDATE COMPLETION
AB

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

1 8806 (Rev. 11/83)

Filing Fee \$5.00