

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

-- REJECTED --

ARTICLES OF INCORPORATION 20021226609 C
FOR \$ 50.00
NORTHRIDGE HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE
A COLORADO NON-PROFIT CORPORATION 08-16-2002 14:14:20

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned natural person of the age of eighteen years or more, acting as incorporator of Northridge Homeowners Association, Inc., a Colorado non-profit corporation, pursuant to the Colorado Corporation Code, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the non-profit corporation is Northridge Homeowners Association, Inc.

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ARTICLE II

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08-21-2002 16:09:56

The period of duration of the non-profit corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is the enforcement and carrying out of the Declaration of Covenants, Conditions and Restrictions for Northridge Subdivision, Town of Erie, State of Colorado, filed with the Clerk and Recorder of Weld County, Colorado on May 6, 1996 at Book 1546, Page 118, Reception Number 2489489 ("Declaration"), and any other lawful business for which a non-profit corporation may be organized in the State of Colorado, which is commensurate with the Declaration.

The corporation shall have all of the rights, privileges and powers now or hereafter conferred upon non-profit corporations by the laws of the State of Colorado under C.R.S. §7-21-101, et seq., or as otherwise amended. The corporation shall have and may exercise all powers necessary or convenient to effect any of the purposes for which the corporation has organized.

The corporation is organized so as to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code as may be amended from time to time.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in

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furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code as may be amended, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code as may be amended from time to time.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code as may be amended from time to time, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes. ✓

ARTICLE IV

The corporation shall have one class of members and the rights and qualifications of the members shall be set forth in the Bylaws and Declaration.

Each member is entitled to one vote on each matter submitted to a vote of members. ✓

At the election of directors of the corporation, they shall be elected by a majority of the members for a term not to exceed one year.

ARTICLE V

The initial By-Laws of the corporation shall be adopted by the Board of Directors. The Board of Directors may alter, amend or repeal the By-Laws in any manner not inconsistent with these Articles, the Declaration, or the Colorado Corporation Code.

ARTICLE VI

The Board of Directors may adopt provisions in the By-Laws that are not inconsistent with the Declaration, which will impose reasonable restrictions on the transfer of membership.

ARTICLE VII

The address of the corporation, the address of the initial registered office of the corporation and the name and address of the initial registered agent of the corporation is Craig D. Johnson, 8 Garden Center, Broomfield, Colorado 80020.

ARTICLE VIII

The name and address of the persons who are to serve as the initial directors until a successor or successors are elected and qualified as required by these Articles and By-Laws are as follows:

Thomas S. Morton, 3191 W. 151st Court, Broomfield, Colorado 80020
James Norton, 3191 W. 151st Court, Broomfield, Colorado 80020

The Board of Directors of the corporation may be increased or decreased at any time by adoption of or amendment to the By-Laws, but no decrease shall have the effect of shortening the terms of any incumbent director. In the absence of any provision in the By-Laws fixing the number of directors, the number shall be the same as provided in these Articles of Incorporation. In no event shall the number of directors be an even number, except the initial Board of Directors designated herein.

The initial Board of Directors shall be no less than two nor more than seven members.

ARTICLE IX

The corporation shall have the power to indemnify its directors to the full extent permitted by Colorado law.

ARTICLE X

The personal liability of a director to the corporation or its members for monetary damages for breach of fiduciary duty as a director is limited to the full extent provided by Colorado law.

The directors, officers, employees and members of the corporation shall not, as such, be liable on its obligations.

The directors shall not be liable for actions taken or omissions made in the performance of corporate duties, except for

wanton and willful acts or omissions.

ARTICLE XI

The name and address of the incorporator is Craig D. Johnson, 8 Garden Center, Broomfield, Colorado, 80020.

ARTICLE XII

The name and mailing address of the individual who causes this document to be delivered for filing is Craig D. Johnson, 8 Garden Center, Broomfield, Colorado 80020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of this 8th day of August, 2002.



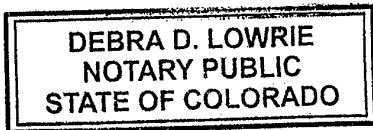
Craig D. Johnson

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

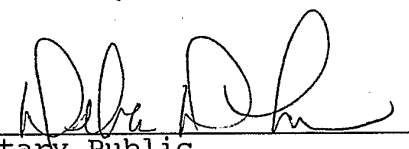
I, being a Notary Public, hereby certify that on the 8th day of August, 2002, personally appeared before me, Craig D. Johnson, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of August, 2002. by Craig D. Johnson

My Commission Expires:



My Commission Expires 5/12/04



Notary Public

INITIAL REGISTERED AGENT'S CONSENT

The undersigned consents to the appointment as the initial registered agent of Northridge Homeowners Association, Inc.



By: Craig D. Johnson