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ARTICLE 20

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OF STATE OF COLORADO  
PARKLAND HOMEOWNERS ASSOCIATION, Inc. DEPT. OF STATE

3123 5/11/78 10.00CATL

KNOW ALL MEN BY THESE PRESENTS THAT WE, DONALD A. NOBLEY, JAMES R. ERSHT, and DORIS J. McFEETERS, have associated ourselves together for the purpose of becoming a body corporate and politic under and by virtue of the laws of the State of Colorado and in accordance with the laws and provisions of said State, we do hereby make, execute and acknowledge this certificate in writing of our intention to become a body corporate and politic under and by virtue of said laws.

FIRST: The name of the corporation is Parkland Homeowners Association, Inc.

SECOND: The period of its duration is perpetual.

RECEIVED 4/21/78 10.00CATL  
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THIRD: The objects for which our corporation is formed are as follows:

1. To acquire, hold, manage, own, maintain and generally do all things attendant and relevant to the acquisition, holding, managing, owning and maintaining all water systems and mains, wells, booster pump station, water reservoir, taxiway, emergency runway, tracts A, B, C, and D inclusive of the main runway, common recreational areas, hanger-tie down areas, and fence along Erie Coal Creek Ditch, and future common facilities and improvements on tracts A, B, C, and D, such as fuel tanks, lighted runway, etc. together with appurtenances thereon belonging, the use in and to which the fee owner of each single family residence in Parkland Estates (according to the recorded plat thereof, in Weld County, Colorado has an undivided common interest.

2. To have and to exercise all other powers necessary to do all things requisite and proper in addition to those hereinabove set forth for the purpose of carrying on and into effect all of the objects and powers contemplated thereby, and to do any and all things for the advantage and advancement of our said corporation, intending thereby for our said corporation to have as broad a power as can be given to it without in any manner construing the objects heretofore set forth as limitations. Provided, that our said corporation shall exist for non-profit having as its intent to at all times administer, own, manage,

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and control the aforementioned water system, inclusive of wells, booster pump station, water reservoir and water main in their respective easements, tracts A, B, C, and D designated for common recreational use, hanger-tie down areas and runway, any common recreational facilities, hanger facilities, fuel tanks, or runway facilities or improvements provided to these tracts, the chain link fence enclosing the Erie Coal Creek Ditch, the aircraft taxi-ways and the emergency landing strip in their respective easements together with all appurtenances thereunto belonging for the benefit, use and enjoyment of fee owners of single family residential lots in Park Land Estates Subdivision.

3. The foregoing clauses shall be construed as objects and powers, but not recitation, expressed or declared or specific or special powers or purposes herein enumerated shall be deemed to be exclusive, and it is hereby expressly declared that all other laws and powers not inconsistent herewith are hereby included.

FOURTH: Written passes for the access to the common areas are hereby authorized for issuance by the Board of Directors

FIFTH: The address of the initial registered office of the corporation is 3953 Fuller Court, Boulder, Colorado 80203, and the name of the initial registered agent is Doris J. McFeeters.

SIXTH: The address of the place of business is 3953 Fuller Court, Boulder, Colorado 80203.

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of stockholders and until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD A. MOBLEY	Route 2, Box 646, Grounfield, Colorado 80020
JAMES R. ERNST	5142 Eaton Street, Denver, Colorado 80212
DORIS J. McFEETERS	3953 Fuller Court, Boulder, Colorado 80203

EIGHTH: The Board of Directors shall have the power to make such prudential by-laws as they may deem proper for the management of the affairs of our corporation and not inconsistent with the laws of the State, for the purposes of carrying on all kinds of business within the objectives and by-laws of our said corporation, and may alter, repeal or suspend the by-laws or any of them, at their pleasure.

NINTH: The name of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD A. MOBLEY	Route 2, Box 646, Brookfield, Colorado 80020
JAMES R. ERNST	5142 Eaton Street, Denver, Colorado 80212
DORIS J. MCFEETERS	3953 Fuller Court, Boulder, Colorado 80503

Donald A. Mobley

James R. Ernst

Doris J. McFeeters

STATE OF COLORADO )  
 ) ss.  
COUNTY OF DENVER )

I, FREDERICK L. GINSBERG, a Notary Public, hereby certify that on the 22nd day of MARCH, 1978, personally appeared before me DONALD A. MOBLEY, and being first duly sworn, severally declared that he is one of the persons who signed the foregoing and attached document as incorporator and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of MARCH, 1978.

My commission expires: 10/4/81

Fredrick L. Ginsberg  
Notary Public

STATE OF COLORADO )  
 ) ss.  
COUNTY OF DENVER )

I, FREDERICK L. GINSBERG, a Notary Public, hereby certify that on the 22nd day of MARCH, 1978, personally appeared before me JAMES R. ERNST, and being first duly sworn, severally declared that he is one of the persons who signed the foregoing and attached document as incorporator and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of MARCH, 1978.

My commission expires: 10/4/81

Fredrick L. Ginsberg  
Notary Public

**RECORDED**

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STATE OF COLORADO )  
 ) ss.  
COUNTY OF DENVER )

SECRETARY OF STATES OFFICE

I, FREDERICK L. GINSBERG, a Notary Public, hereby certify that on the 22nd day of MARCH, 1978, personally appeared before me DORIS J. MCFEETERS, and being first duly sworn, severally declared that she is one of the persons who signed the foregoing and attached document as incorporator and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of MARCH, 1978.

My commission expires: 10/4/81

Fredrick L. Ginsberg  
Notary Public

**COLORADO DEPARTMENT OF STATE  
STATEMENT OF**

**FILING FEE: \$5.00**

CORPORATE ID NUMBER

FOR OFFICE USE ONLY

**F** DN 0347511

RANGE of REGISTERED OFFICE and/or REGISTERED AGENT

NAME OF NEW REGISTERED AGENT	<b>B</b> ADDRESS OF NEW REGISTERED OFFICE
	FIRM OR BLDG Parkland Homeowners Assn, Inc
STATE OR COUNTRY OF INCORPORATION	STREET ADDRESS 4696 Anne Place
	CITY Erie, Colo
	ZIP CODE 80516
I UNDERSTAND THAT COLORADO LAW REQUIRES THAT THE CORPORATION'S REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE CORPORATION'S REGISTERED AGENT AS CHANGED, MUST BE IDENTICAL	

COMPLETE THIS FORM ONLY WHEN THE AGENT NAME AND/OR ADDRESS IN BOX G ARE TO BE CHANGED FOR THE CORPORATION NAMED IN THAT BOX

FILED  
CO. DEPT. OF STATE  
400370 2-86

**G** THE EXACT CORPORATE NAME, CURRENT REGISTERED OFFICE AND CURRENT REGISTERED AGENT ARE

DECLARATION AND NOTARIZATION

STATE Colo COUNTY Duval

PURSUANT TO THE PROVISIONS OF TITLE 7, CRS 1973 I, Donald G. Mobley  
(NAME OF REGISTERED AGENT OR PRESIDENT)

HAVING BEEN DULY SWORN, DECLARE THAT THIS STATEMENT IS TRUE, COMPLETE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF

SIGNED Donald G. Mobley  
PRESIDENT

WITNESSED AND SWORN TO BEFORE ME ON MAY 30 1986

MY COMMISSION EXPIRES ON 11-30-86 DATE

COMPUTER UPDATE COMPLETE  
YA

DORIS J. MCFEETERS  
AGENT FOR -  
PARKLAND HOMEOWNERS ASSOCIATION, INC.  
3953 FULLER CT.  
BOULDER, CO 80203

DO NOT ALTER THIS INFORMATION

MAIL TO  
COLORADO DEPARTMENT OF STATE  
P.O. BOX 5861  
DENVER, CO. 80217

1.582  
MAY 6 1986  
RECEIVED

STATE  
MAY 15 10:30  
Filing fee \$4.00

407151 1154  
15163475

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

- 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.
- 4. This document must be typewritten.

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 Parkland Homeowners Association, Inc.

Second: The address of its REGISTERED OFFICE is Parkland Estate, 4132 Sylvia Lane Erie, Colorado 80516

Third: The name of its REGISTERED AGENT is Mark Williams

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 4132 Sylvia Lane, Erie, Colorado 80516

\*Sixth: 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.

Parkland Homeowners Ass., Inc. (Note 1)

By Michael S. Pratt (Note 2)  
President

Registered Agent

STATE OF Colorado  
County of AGASS

Before me, ADD V. GARY, a Notary Public in and for the said County and State, personally appeared Michael S. Pratt who acknowledged before me that he is the President of Parkland Homeowners Ass., Inc. a Colorado 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 3th day of MAY, A. D. 1981

My Commission expires April 17, 1983

My commission expires

[Signature]  
Notary Public

DEPARTMENT OF STATE  
1575 Sherman St., 2nd Floor  
Denver, Colorado 80203  
Telephone (303) 892-2361

839-2361

RE:

Greetings:

We are pleased to inform you that your Articles of Incorporation have been approved for filing and the enclosed Certificate of Incorporation is issued to you as evidence of your corporate existence.

As a corporation, you are required to continuously maintain both a Registered Agent and a Registered Office. Any change of the Agent or Office requires the filing of a statement within thirty days of such a change. In addition, each corporation is required to file a Corporate Report due May 1st of each biennium (every other year). The first Corporate Report of a new corporation is due the second year of its incorporation. The applicable form will be mailed to your registered agent the year in which your report is due. The filing fee for a Profit Corporation is \$45.00 and a Nonprofit Corporation is \$10.00.

You may want to retain this letter as a reminder or mark your records accordingly so that you will not inadvertently become liable for any statutory penalties or consequences for late filing or nonfiling.

If you are in need of any further service, please contact us. Our office hours are from 8:30 a.m. to 5:00 p.m., Monday through Friday.

Our best wishes for success in your new venture.

Very truly yours,

MARY ESTILL BUCHANAN  
Secretary of State

*Marcia J. Sunahara*  
Marcia J. Sunahara  
Supervisor, Corporations

ml

Encl.

# STATE OF COLORADO



DEPARTMENT OF  
STATE

CERTIFICATE

*I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.*

*Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues* CERTIFICATE OF INCORPORATION  
TO PARKLAND HOMEOWNERS ASSOCIATION, INC., A NON-PROFIT CORPORATION.



*Mary Estill Buchanan*

SECRETARY OF STATE

DATED: MAY 10, 1978