

## ARTICLES OF ASSOCIATION

### CRYSTAL LAKES COMMUNITY FUND ASSOCIATION

The undersigned individuals, each being more than eighteen (18) years of age, do hereby organize and establish a charitable nonprofit Association pursuant to the Uniform Unincorporated Nonprofit Act of Colorado as set forth in Title 7 of the Colorado Revised Statutes and the undersigned do hereby certify as follows:

SECTION I. The name of the Association shall be Crystal Lakes Community Fund Association.

SECTION II. The principal office of the Association is located at 300 Tami Road, Red Feather Lakes, Larimer County, Colorado 80545.

SECTION III. The purposes for which the Association is organized are exclusively charitable, religious, educational and scientific within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The Association is restricted to undertaking only charitable projects, programs and other activities within the scope of section 501(c)(3) which will benefit and improve quality of life and common welfare and well-being of the Crystal Lakes community and cannot be accomplished in any other manner.

SECTION IV. The names and addresses of the initial officers of the Association shall be:


|                    |  |              |
|--------------------|--|--------------|
| Donald E. St. John | 2915 S. Clermont Dr., Denver, CO 80222     | President    |
| Robert A. Kevan    | P.O. Box 310, Red Feather Lakes, CO 80545  | V. President |
| Helen R. Koller    | 230 Dahlia St., Denver, CO 80220           | Treasurer    |
| Hildegard Kallweit | 57 Cocopa Way, Red Feather Lakes, CO 80545 | Secretary    |

SECTION V. No part of the net earnings of the Association shall inure to the benefit of, or be distributable to its members, officers or other private persons, except the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions in furtherance of the purposes stated in SECTION III.

SECTION VI. Upon dissolution of the Association, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or shall be distributed to the Crystal Lakes Fire District, a duly authorized local government entity of Larimer County, Colorado, for public purposes within the meaning of section 501(c)(3).

IN WITNESS WHEREOF, the undersigned each being a member of the Association, have executed these ARTICLES OF ASSOCIATION, the 12th day of June, 1998.

REVISED NOVEMBER 10, 1998

  
DONALD E. ST. JOHN, President

  
HILDEGARD KALLWEIT, Secretary

NOTARIZED: