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affairs of the Corporation.

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#### ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Directors consisting initially of seven (7) members. With the exception of the first Board of Directors, the number of Directors shall be as fixed in the Corporation's By-Laws. The Directors shall be elected by the members of the Corporation in the manner provided by the By-Laws. The names and addresses of the persons who shall constitute the initial Board of Directors, and to serve as the initial Directors until their successors are duly elected and qualified are as follows:

John L. Walker, Jr.

P. O. Box 1713  
Bailey, Colorado 80421

Everett Indgier

9180 E. Center #10 (c)  
Denver, Colorado 80231

Joe W. Caldwell

2070 Urban Drive  
Lakewood, Colorado 80215

Bill Willoughby

251 Clayton Street  
Denver, Colorado 80206

Robert Snow

4541 Saulsbury  
Wheat Ridge, Colorado 80033

Ray Cook

4925 Scranton  
Denver, Colorado

Kenneth L. Reese

6841 South Yosemite  
Englewood, Colorado 80110

#### ARTICLE VII

The Board of Directors shall have the power to adopt such prudential By-Laws and to alter the same as it may from time to time deem proper for the management of the affairs of the Corporation, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

#### ARTICLE VIII

The address of the initial registered office of the

Corporation is: 6841 South Yosemite, Englewood, Colorado, 80110  
 (Arapahoe County)  
 and the name of the initial registered agent of the  
 Corporation at such address is: Kenneth L. Reese.

ARTICLE IX.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in, or to add any provision to its Articles of Incorporation from time to time in any manner now or hereafter prescribed or permitted by the laws of the State of Colorado.

ARTICLE X.

The names and addresses of the incorporators of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Meer	5411 South Clinton Street Englewood, Colorado 80110
Albert B. Wolf	6520 E. Nevada Place Denver, Colorado 80222
Isabelle Atkinson	4580 Wolff Street Denver, Colorado 80212

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators designated in Article X of the foregoing Articles of Incorporation, have executed said Articles of Incorporation as of the 27<sup>th</sup> day of September 1972.

Isabelle Atkinson  
Albert B. Wolf  
Robert Meer

STATE OF COLORADO )  
 )SS.  
 CITY AND COUNTY OF DENVER )

I, Walter Slatten, a Notary Public, hereby certify that ROBERT MEER, ALBERT B. WOLF AND ISABELLE ATKINSON

known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, appeared before me this day in person and each being by me first duly sworn, acknowledged and declared that they signed said Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and that the statements contained are true.

WITNESS my hand and notarial seal this 27<sup>th</sup> day of September, 1972.

My commission expires November 4, 1974

Walter Slatten  
Notary Public.



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ARTICLES OF INCORPORATION

ELK CREEK HIGHLANDS PROPERTY OWNERS ASSOCIATION

DOMESTIC  
NOT FOR PROFIT

Filed in the office of the Secretary of  
State, of the State of Colorado, on the

28th day of September A. D. 1972

BYRON A. ANDERSON  
Secretary of State

Filing Clerk Sleevi Fees \$10.

Old Age Pension Fund \_\_\_\_\_

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This document has been inspected  
and properly Entered on the Re-  
cord of The Flat Tax Department. <sup>lb</sup>

Date October 12 1972 OK  
Archuletta Clerk

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