8 PAGE DOCUMENT

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, William A. Hobbs, as the Deputy Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CANTERBURY PARK HOMEOWNERS' ASSOCIATION, INC.

is a
Nonprofit Corporation

formed or registered on 01/20/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051030988 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/01/2005 that have been posted, and by documents delivered to this office electronically through 09/07/2005 @ 11:05:54 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/07/2005 @ 11:05:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6298092 .

William A. Hobbs

Deputy Secretary of State of the State of Colorado

**********End of Certificate**********

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ click Business Center and select "Frequently Asked Questions."

[redacted]

Colorado Secretary of State
Date and Time: 07/01/2005 03:21 PM
Entity Id: 20051030988
Document number: 20051256335

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ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number: 20051030988

1. Entity name:

WINDSOR PARK NORTH HOMEOWNERS' ASSOCIATION, INC.

(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name: (if applicable)

CANTERBURY PARK HOMEOWNERS' ASSOCIATION, INC.

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box)*:

☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. The amendment to the Articles of Incorporation was adopted on 07/01/2005 *(mm/dd/yyyy)* in the manner indicated below *(mark appropriate procedure)*:

☑ The amendment was adopted by the board of directors or incorporators without member action and member action was not required

OR

☐ The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group

OR

☐ An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to § 7-130-301 C.R.S.

(If the articles of amendment include amendments adopted on a different date or in a different manner, mark this box ☐ and include an attachment stating the date and manner of adoption.)

6. If the nonprofit corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

_____
(mm/dd/yyyy)

OR

If the nonprofit corporation's period of duration as amended is perpetual, mark this box: ☑

7. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

8. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

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P.O. Box 1902
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(City)	*(State)*	*(Postal/Zip Code)*
	United States	
(Province – if applicable)	*(Country – if not US)*	

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[redacted]

Colorado Secretary of State
Date and Time: 01/20/2005 10:02 AM
Entity Id: 20051030988
Document number: 20051030988

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Business Division
1560 Broadway, Suite 200
Denver, CO 80202-5169
Paper documents must be typed or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Nonprofit Corporation

filed pursuant to §7-90-301, et seq. and §7-122-101 of the Colorado Revised Statutes (C.R.S)

1. Entity name:

WINDSOR PARK NORTH HOMEOWNERS' ASSOCIATION, INC.

(The name of a nonprofit corporation may, but need not, contain the term or abbreviation "corporation", "incorporated", "company", "limited", "corp.", "inc.", "co." or "ltd." §7-90-601, C.R.S.)

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection)*:

☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

1950 Highway 6 & 50
(Street name and number)

Fruita CO 81521
(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) United States *(Country – if not US)*

4. Principal office mailing address: (if different from above)

(Street name and number or Post Office Box information)

(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) *(Country – if not US)*

5. Registered agent: (if an individual):

Wilmarth Rebekah A.
(Last) *(First)* *(Middle)* *(Suffix)*

OR (if a business organization):

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address:

1950 Highway 6 & 50
(Street name and number)

Fruita CO 81521

(City) (State) (Postal/Zip Code)

8. Registered agent mailing address: (if different from above)

(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province – if applicable) (Country – if not US)

9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

10. *(Optional)* Delayed effective date:

(mm/dd/yyyy)

11. Name(s) and address(es) of incorporator(s): (if an individual):

Wilmarth (Last) Rebekah (First) A. (Middle) (Suffix)

OR (if a business organization):

1950 Highway 6 & 50

(Street name and number or Post Office Box information)

Fruita (City) CO (State) 81521 (Postal/Zip Code)

(Province – if applicable) United States (Country – if not US)

(if an individual) (Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province – if applicable) United States (Country – if not US)

(if an individual) (Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)

(City)	(State)	(Postal/Zip Code)
	United States	
(Province – if applicable)	(Country – if not US)	

(If more than three incorporators, mark this box ☐ and include an attachment stating the names and addresses of all incorporators.)

12. The nonprofit corporation is formed under the Colorado Revised Nonprofit Corporation Act.

13. The corporation will ☑ **OR** will not ☐ have voting members.

14. A description of the distribution of assets upon dissolution is attached.

15. Additional information may be included pursuant to §7-122-102, C.R.S. and other organic statutes. If applicable, mark this box ☑ and include an attachment stating the additional information.

Notice:

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16. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

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P.O. Box 1902			
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Grand Junction	CO	81502	
(City)	(State)	(Postal/Zip Code)	
	United States		
(Province – if applicable)	(Country – if not US)		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

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WINDSOR PARK NORTH HOMEOWNERS' ASSOCIATION, INC.

ATTACHMENT TO ARTICLES OF INCORPORATION

A. PURPOSE:

The purpose or purposes for which the corporation is organized shall be to provide for the social welfare of its members and guests; to control the architecture of the members' lots; to manage, maintain, repair and preserve any and all common areas and improvements within the certain tract of property described as Windsor Park North Subdivision, Mesa County, Colorado, all as required or permitted by the Declaration of Covenants, Conditions and Restrictions for Windsor Park North, and the Bylaws of the corporation; and to promote a quality standard of living for the members residing within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of the corporation.

B. POWERS:

In furtherance of the foregoing purposes, the corporation shall have and may exercise all of the rights, powers and privileges now or hereafter conferred upon non profit corporations organized under the laws of Colorado. In addition, it may do everything necessary, suitable, or proper for the accomplishment of any of its corporate purposes and as otherwise set forth in the Declaration of Covenants, Conditions and Restrictions applicable to the property and recorded or to be recorded in the records of Mesa County, Colorado, as the same may be amended from time to time as therein provided, and as permitted by the Colorado Common Interest Ownership Act including, without limitation, those powers set forth at C.R.S. 38-33.3-302.

C. MEMBERSHIP:

The corporation will have voting members. The conditions of membership in the corporation, voting rights of members, and the rights and obligations of its members shall be as provided in the Declaration of Covenants, Conditions and Restrictions for Windsor Park North, the Bylaws of the corporation, and the Colorado Common Interest Ownership Act.

D. INITIAL DIRECTORS:

The numbers 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 the initial directors are:

NAME	ADDRESS
Mansel L. Zeck	680 Deer Park Court Grand Junction, CO 81503
Daneen M. Zeck	680 Deer Park Court Grand Junction, CO 81503
Rebekah A. Wilmarth	1430 Elm Avenue Grand Junction, CO 81501

E. DESCRIPTION OF DISTRIBUTION OF ASSETS UPON DISSOLUTION:

In the event of dissolution of the corporation, other than incident to merger or consolidation, the assets of the corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this corporation was created. In the event such dedication is not accepted in whole or in part, the assets that are not accepted shall be granted, conveyed and assigned to one or more domestic or foreign corporations, societies or organizations engaged in activities similar to those of the corporation or shall otherwise be distributed pursuant to a plan of distribution adopted as provided by the laws of Colorado and as allowed by Section 401(c) of the Internal Revenue Code.

F. ADDITIONAL INFORMATION:

Directors of the corporation shall not be liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director; except that the liability of a director to the corporation or its members for monetary damages shall not be eliminated or limited for: any breach of the director's duty of loyalty to the nonprofit corporation or its members; acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; acts specified in C.R.S. 7-128-403 or 7-128-501(2); or any transaction from which the director directly or indirectly derived an improper personal benefit.