

25271

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Corporations Section
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Denver, CO 80202
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ARTICLES OF INCORPORATION
OF A COLORADO NONPROFIT
CORPORATION

The undersigned person(s) acting as incorporator(s) of a nonprofit corporation under the Colorado Nonprofit Corporation Act execute(s) the following Articles of Incorporation for such corporation:

- FIRST: The name of the nonprofit corporation is: GURLEY LAKE RANCH OWNERS ASSOCIATION, INC.
- SECOND: The address of the initial registered office of the nonprofit corporation in Colorado is: 238 EAST COLORADO AVENUE, SUITES 1-3, P.O. BOX 3153, TELLURIDE, CO 81435-3153
(Address must include building number and suite number, street [or rural route number], town or city and zip code. Include a P.O. Box if mailing address is different from street address)
and the name of its initial registered agent at such address is: DOUGLAS R. TUELLER, P.C.
- THIRD: The nonprofit corporation (will) will not (circle one) have members.
- FOURTH: Provisions regarding the distribution of assets on dissolution are:
One share per lot holder in accordance with the method used in assessing shared costs and assigning voting rights.

FIFTH: The nonprofit corporation shall have THREE directors who shall serve as the initial board of directors.
The name and address of each director is: (This information is not required)

NAME OF DIRECTOR	ADDRESS (include zip code)
<u>WILLIAM S. NIX</u>	<u>9217 PARK WEST BLVD., SUITE C-1, KNOXVILLE, TN 37923</u>
<u>JAY D. SCOTT</u>	<u>1401 N. PANORAMA CT., PAYSON, AZ 85541</u>
<u>MICHAEL C. CRABTREE</u>	<u>C/O US INTERNET, P.O. BOX 80404, KNOWVILLE, TN 37990</u>

SIXTH: The name(s) and address(es) of each incorporator(s) is:
NAME OF INCORPORATOR ADDRESS (include zip code)
DOUGLAS R. TUELLER DOUGLAS R. TUELLER, P.C. 238 EAST COLORADO AVENUE, SUITES 1-3, P.O. BOX 3153, TELLURIDE, CO 81435-3153

The signature of Incorporator: Douglas Reed Tueller

COMPUTER UPDATE COMPLETE
JT

Revised 7/95 