

# ARTICLES OF INCORPORATION OF 15971042513 # GRAND VIEW PARK HOMEOWNERS ASSOCIATION 0.00 SECRETARY OF STATE

The undersigned, acting as incorporator, establishes a corporation putsulant to the provisions of the Colorado Nonprofit Corporation Act (the "Act").

# ARTICLE I Name and Initial Principal Office

The name of the corporation shall be: Grand View Park Homeowners Association.

# ARTICLE II Period of Duration

The corporation shall have perpetual existence.

# ARTICLE III Purposes and Powers

- 3.1. Purposes. The purposes for which the corporation is organized are to act as the designated Association for Grand View Park, to exercise all rights and powers granted by the Declaration of Covenants and Restrictions for Grand View Park and to do all things permitted by the Act.
- 3.2. Powers. The corporation shall have all of the rights, privileges and powers now or subsequently conferred on nonprofit corporations by the laws of Colorado. The corporation shall have and may exercise all powers necessary or convenient to affect any of the purposes for which the corporation has organized.

### ARTICLE IV Membership

- 4.1. Membership Qualification. The corporation shall have one class of members and the qualifications and rights of the members shall be set forth in the bylaws.
- 4.2. Membership Voting. Members representing each lot are entitled to one vote on each matter submitted to a vote of members.
- 4.3. Election of Directors. At the election of directors of the corporation, they shall be elected by a majority vote of the members.

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### Article V Bylaws

The initial bylaws of the corporation shall be adopted by the board of directors. The board of directors may alter, amend or repeal the bylaws.

### Article VI Restriction on Transfer of Membership

The board of directors may adopt provisions in the bylaws which will impose reasonable restrictions on the transfer of membership.

# Article VII Initial Registered Office and Agent

The address of the initial registered office of the corporation and the name of the initial registered agent at that address is Ronald S. Stern, 62510 U.S. Highway 40, P.O. Box 50, Granby, CO 80446. The registered office and the registered agent may be changed as provided by law.

I consent to act as the initial registered agent for the corporation.

RONALD S. STERN DATE: April 16, 1997

### Article VIII Board of Directors

8.1. Initial Directors. The name and address of the persons who are to serve as the initial directors and until a successor or successors are elected and qualified are:

Daniel L. Hahn, 469 CR 61, Box 147, Granby, CO 80446 Donna R. Hahn, 469 CR 61, Box 147, Granby, CO 80446

8.2. Increase or Decrease of Directors. The board of directors of the corporation may be increased or decreased at any time by adoption of or amendment to the bylaws, but no decrease shall have the effect of shortening the term of any incumbent director. In the absence of any provision in the bylaws fixing the number of directors, the number shall be the same as provided in these articles of incorporation.

# Article IX Indemnification of Directors

The corporation shall indemnify its directors to the full extent permitted by Colorado law.

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### Article X Limitation of Liability

- 10.1. Breach of Fiduciary Duty. The personal liability of a director to the corporation or its members for monetary damages for breach of fiduciary duty as a director is limited to the full extent provided by Colorado law.
- 10.2. Obligations of Corporation. The directors, officers, employees and members of the corporation shall not, as such, be liable on its obligations.
- 10.3. Wanton and Willful Acts. Directors shall not be liable for actions taken or omissions made in the performance of corporate duties except for wanton and willful acts or omissions.

### Article XI Distribution of Assets on Dissolution

- 11.01 The assets of the corporation in the process of dissolution shall be applied and distributed as follows:
- A. All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor.
- B. Assets held by the corporation on condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned transferred, or conveyed in accordance with such requirement.
- C. Assets received and held by the corporation, subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution shall be transferred or conveyed to one or more domestic or foreign corporations, societies, or organizations engaged in activities similar to those of the dissolving corporation, pursuant to a plan of distribution adopted as provided in C.R.S. § 7-26-104.
- D. Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members or provide for distribution to others.
- E. Any remaining assets may be distributed to such persons, societies, organizations, governmental entities, political subdivisions, or domestic or foreign corporations, whether for profit or non-profit, as may be specified in a plan of distribution adopted as provided in C.R.S. § 7-26-104.
- 11.02 A plan providing for the distribution of assets, not inconsistent with the provisions of articles 20 to 29 of the Act, may be adopted by the corporation in the process of dissolution and

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shall be adopted by the corporation for the purpose of authorizing any transfer or conveyance of assets for which the Act requires the plan of distribution in the following manner:

A. If there are members entitled to vote thereon, the board of directors shall adopt a resolution recommending a plan of distribution and directing the submission thereof to a vote at a meeting of members entitled to vote thereon, which may be either an annual or a special meeting. Such plan may also be submitted to the members for a mail vote if the company's bylaws so provide. Written notice setting forth the proposed plan of distribution or a summary thereof shall be given to each member entitled to vote at the meeting or mail vote, within the time and in the manner provided in articles 20 to 29 of the Act for the giving of notice of meetings to members. Such plan of distribution shall be adopted upon receiving at least two-thirds of the votes which members present at the meeting or represented by proxy are entitled to cast, or, in the event of a mail vote, said plan shall be adopted upon receiving at least two-thirds of the votes which are entitled to be cast.

B. If there are no members, or no members entitled to vote thereon, a plan of distribution shall be adopted at a meeting of the board of directors upon receiving a vote of the majority of the directors in office.

# Incorporator

The name of the incorporator is Ronald S. Stern and his address is P.O. Box 50, Granby, Colorado 80446.

IN WITNESS WHEREOF, the above-named incorporator has signed these Articles of Incorporation on April 16, 1997.

STATE OF COLORADO

ss:

COUNTY OF GRAND

I, the undersigned, a Notary Public, hereby certify that on April 16, 1997, there personally appeared before me, Ronald S. Stern, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

WITNESS my hand and official seal

excommission expires: June 14, 1998

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Colorado Secretary of State

Date and Time: 10/10/2010 04:26 PM

ID Number: 19971062513

Document must be filed electronically. Paper documents will not be accepted.

Document processing fee

Late fee if entity is in noncompliant status

Fees & forms/cover sheets are subject to change.

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\$10.00 \$40.00 Document number: 20101558383

Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	19971062513			
Entity name:	GRAND VIEW PARK HOMEOWNERS ASSOCIATION			
Jurisdiction under the law of which the entity was formed or registered:	Colorado			
1. Principal office street address:	95 Rocky Mountain Lane (Street name and number)			
	Grand Lake	CO	80447	
	(City)	(State) United	(Postal/Zip Code)	
	(Province – if applicable)	(Country –	- if not US)	
2. 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)	
3. Registered agent name: (if an individual)	Steneck	Louise	Virginia	
	(Last)	(First)	(Middle) (Suffix)	
<b>OR</b> (if a business organization)				
4. The person identified above as registere	d agent has consented to b	eing so appoin	ted.	
5. Registered agent street address:	119 Trail Ridge Drive			
	(Street name and number)			
	Grand Lake	_CO_	80447	
	(City)	(State)	(Postal/Zip Code)	

REPORT

6. Registered agent mailing address:	Registered agent mailing address:  (if different from above)  (Street name and number or Post Office Box information)				
(if different from above)					
	(City)	(State)	(Postal/Zip Code)		
	(Province – if applicable)	(Country – if not US)	Ī'		
Notice:					
Causing this document to be delivered to tacknowledgment of each individual causir individual's act and deed, or that the individual is causing the person on whose behalf the individual is causing the requirements of part 3 of article 9 statutes, and that the individual in good fair document complies with the requirements.  This perjury notice applies to each individual is narrow the requirements of the requirements.	g such delivery, under per dual in good faith believes ausing the document to be 0 of title 7, C.R.S., the cor th believes the facts stated of that Part, the constituen	nalties of perjury, that is the document is the delivered for filing, astituent documents, in the document are at documents, and the delivered to be delivered to	t the document is the act and deed of the taken in conformity and the organic true and the organic statutes.		
7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:	Steneck	Louise V			
	(Last)	(First)	(Middle) (Suffix)		
119 Trailridge Dr.					
	(Street name and number or Post Office Box information)				
	Grand Lake	CO 8044	7		
	(City)	United States	(Postal/Zip Code)		
	(Province - if applicable)	(Country – if not US)	Ī		
(The document need not state the true name and	address of more than one individu	al. However, if you wish to	state the name and address		
of any additional individuals causing the docum name and address of such individuals.)	ent to be delivered for filing, mark	this box 🔲 and include a	an attachment stating the		

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