ATTACHMENT
TO
ARTICLES OF INCORPORATION FOR A NONPROFIT CORPORATION
OF
BIG RIVER AT SOUTH FORK RANCHES
PROPERTY OWNERS ASSOCIATION, INC.

The following provisions are hereby attached to and made a part of the Articles of Incorporation of Big River at South Fork Ranches Property Owners Association, Inc., a Colorado non-profit corporation (the "Association").

13. **Voting.** The Association shall have voting members as provided in the Supplemental Declaration of Protective Covenants for Big River at South Fork Ranches, recorded in the real property records of Rio Grande County, Colorado, on August 23, 2006 at Book 527, Page 2391; Instrument No. 200600393977 (the "Declaration") and the Bylaws of the Association. Cumulative voting is prohibited.

14. **Distribution of Assets on Dissolution.** Upon the dissolution of the Association, the assets of the Association shall be disposed of according to the procedure outlined in the Colorado Revised Nonprofit Corporation Act.

15. **Additional Provisions.**

15.1 Purposes. The purposes and objectives for which this Association is formed (none of which shall be for pecuniary profit) are set forth in the Bylaws of the Association and in the Declaration.

15.2 Restrictions Upon the Powers. This Association is not organized for profit. No Member, member of the Board of Directors, or person from whom the Association may receive any property or funds, shall receive or shall be lawfully entitled to receive any pecuniary profit from the operations thereof; and in no event shall any part of the funds or assets of the Association be paid as salary or compensation to, or distributed to, or inure to the benefit of, any Member of the Board of Directors. The foregoing, however, shall neither prevent nor restrict the following: (1) reasonable compensation may be paid to any Member or Director while acting as an agent or employee of the Association for services rendered in affecting one or more of the purposes of the Association, and (2) any member or Director may, from time to time, be reimbursed for his or her actual and reasonable expenses incurred in connection with the administration of the affairs of the Association.

15.3 Board of Directors. The management of the affairs of the Association shall be vested in a Board of Directors. The number of directors, their term of office and manner of their selection and election shall be determined according to the Declaration and the Bylaws of the Association from time to time in force.

15.4 Bylaws. The initial bylaws of the Association shall be as adopted by the Board of Directors. Such board shall have power to alter, amend or repeal the bylaws from time to time in force and to adopt new bylaws. Such bylaws may contain any provisions for the regulation or management of the affairs of the Association which are not inconsistent with the laws of the State of Colorado, the Declaration, or these Articles of Incorporation, as the same may from time to time be amended.

15.5 Indemnification.

15.5.1 The Association shall indemnify every Director, Officer, agent or employee, and any former Director, Officer, agent or employee against loss, cost, and expense, including counsel fees reasonably incurred in connection with any action, suit, or proceeding to which such person may be made a party by reason of being, or having been such Director, Officer, agent or employee of the Association, except as to matters as to which such person shall be finally adjudged to be liable for gross negligence, willful misconduct or fraud.

15.5.2 No indemnification shall be provided for acts constituting gross negligence, fraud, or willful misconduct.

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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: Big River at South Fork Ranches Property Owners 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, mark the applicable box)*:

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

3. Principal office street address: 1169 County Road 15
(Street name and number)

South Fork CO 81154
(City) *(State)* *(Postal/Zip Code)*

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

4. Principal office mailing address: P.O. Box 880
(if different from above)
(Street name and number or Post Office Box information)

South Fork CO 81154
(City) *(State)* *(Postal/Zip Code)*

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

5. Registered agent: (if an individual): Ames Kevin W.
(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: 1169 County Road 15
(Street name and number)

South Fork CO 81154
(City) *(State)* *(Postal/Zip Code)*

8. Registered agent mailing address: P.O. Box 880
(if different from above)
(Street name and number or Post Office Box information)

South Fork | CO | 81154
(City) | (State) | (Postal/Zip Code)

(Province – if applicable) | United States (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) Ames (Last) | Kevin (First) | W. (Middle) | (Suffix)

OR (if a business organization) _____

P.O. Box 880
(Street name and number or Post Office Box information)

South Fork (City) | CO (State) | 81154 (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)

(Province – if applicable) | United States (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:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

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

Jolivet	Caroleen	F.	
(Last)	*(First)*	*(Middle)*	*(Suffix)*

102 South Tejon Street, Suite 900
(Street name and number or Post Office Box information)

Colorado Springs	CO	80903
(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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