

ARTICLES OF INCORPORATION

OF

SURREY RIDGE ASSN.

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned residents of the State of Colorado and citizens of the United States of America have associated themselves for the purpose of forming a body corporate and politic, not for pecuniary profit, pursuant to the provisions of 1963 Colorado Revised Statutes, Chapter 31, Article 19, and do hereby make, execute and acknowledge these Articles in writing of our intention so to become a body corporate and politic under and by virtue of said statute.

ARTICLE I

The corporate name of our said corporation shall be:

SURREY RIDGE ASSN.

ARTICLE II

The objects and purposes for which our said corporation is formed and incorporated are to establish and maintain a non-profit organization of the home owners in Surrey Ridge Subdivision, Douglas County, Colorado; to promote and protect the interests of the property owners and residents in said subdivision; to provide a legal entity to represent the home owners in Surrey Ridge Subdivision in dealings with governmental agencies, business institutions, public utilities and any other public or private agencies; to acquire and own real and personal property for the benefit of all the members; and to do any and all other lawful things necessary and incident to

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the promotion of the general welfare of its members. Our said corporation may sue and be sued; make and enforce contracts in relation to its business, powers and objects; have a seal; acquire, hold, encumber, and dispose of property, real, personal or mixed; borrow money and give promissory notes as evidence thereof; adopt and alter by-laws; amend its Articles of Incorporation; consolidate or merge with any other corporation; have different classes of members, with or without voting rights; and to exercise every right and privilege necessary, incident, or appertaining to its business, objects and purposes.

ARTICLE III

The term of existence of the corporation shall be perpetual.

ARTICLE IV

The affairs and management of our said corporation shall be under the control of a Board of Directors consisting of not less than three (3) nor more than seven (7) members from among whom the Directors shall elect the officers of the corporation, and the following persons are hereby selected to act as incorporators, officers and Directors in the positions indicated until the first annual election to be held in the month of May, 1968 or until their successors are duly elected and installed:

Juan F. Davila
2 Palomino Drive
Surrey Ridge
Castle Rock, Colorado

President
and Director

Orville J. Jensen
Lots 3 & 4, Block A
Surrey Ridge
Castle Rock, Colorado

Vice-President
and Director

Henry R. Wells
Lots 2, 3 & 4, Block C
Surrey Ridge
Castle Rock, Colorado

Secretary-Treasurer
and Director

The principal place of business of the corporation shall be the residence of Juan F. Davila, President, 2 Palomino Drive, Surrey Ridge, Castle Rock, Colorado.

Not less than three (3) nor more than seven (7) directors, as may hereafter be determined by the by-laws, shall be elected annually by majority vote of the full members of the corporation at an election to be held during the month of May of each succeeding year. The Board of Directors shall immediately after being so elected name a President, Vice-President, a Secretary and a Treasurer to serve as officers of the corporation for a term of one or two years provided that the office Secretary and Treasurer may be combined by the majority vote of the Board of Directors. Conveyance or incumbrance of any corporate property or execution of any promissory note shall be by instrument signed by the President or Vice-President and the Secretary or Treasurer.

ARTICLE V

There shall be two classes of membership in our said corporation:

a. Full membership including all rights and privileges shall be granted to any person residing in or owning property in Surrey Ridge Subdivision who has paid the specified dues for such membership, provided that there shall be allowed only one vote per lot or building site and no more

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COPY

x Juan E. Davila
x Bill Jones
x Henry R Wells

I, William L. Osthoff, Jr., a Notary Public in and for the said County of Douglas and in the state aforesaid do hereby certify that Juan F. Davila, Orville J. Jensen and Henry R. Wells whose names are subscribed to the annexed and foregoing Articles of Incorporation, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

My commission expires April 29, 1971.

William J. Hoff

Notary Public

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