

SS: Form D1 NP (Rev. 4/92)
SUBMIT IN DUPLICATE
Fee: \$50.00

MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 894-2251

THIS DOCUMENT MUST
BE TYPEWRITTEN

961041361 M \$50.00
SECRETARY OF STATE
07-26-96 11:30

NONPROFIT

ARTICLES OF INCORPORATION
OF A COLORADO NONPROFIT CORPORATION

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

FIRST: The name of the nonprofit corporation is: Miller Canyon Ranch Homeowners Association

SECOND: The address of the initial registered office of the corporation in Colorado is 19423 N. Turkey Creek, Suite B, Morrison, Co 80465

(Address must include Building number and suite number, Street [or rural route number], Town or City and Zip code.) and the name of its initial registered agent at such address is Peter Heineman, President

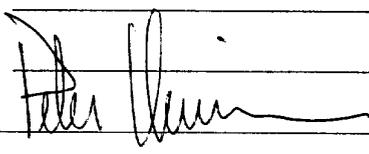
THIRD: The corporation (will/will not) will have members.

FOURTH: Provisions regarding the distribution of assets on dissolution are:
to be divided among the homeowners equally

FIFTH: The corporation shall have 1 directors who shall serve as the initial board of directors and the name and address of each director is:

NAME OF DIRECTOR	ADDRESS (include zip code)
<u>Peter Heineman</u>	<u>19423 N. Turkey Creek, Suite B, Morrison, CO 80465</u>
_____	_____
_____	_____

SIXTH: The name and address of each incorporator is:
same as above

The signature(s) of each incorporator: 

COMPUTER CK'D. ARB

Handwritten initials