

NOT FOR PROFIT

ARTICLES OF INCORPORATION
OF
CONGRESS PARK NEIGHBORS

THE UNDERSIGNED PERSONS, acting as incorporators of a corporation under the Colorado Non-profit Corporation Act, Colorado Revised Statutes 1973, Title 7, Articles 20 to 29, inclusive, as amended, sign and acknowledge the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: Congress Park Neighbors.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purpose of the corporation shall be to promote and protect the general welfare of the Congress Park neighborhood by

- a. coordinating and improving community and resident involvement, cooperation, pride and awareness;
- b. working for better cultural, recreational, educational, safety and civic programs;
- c. disseminating information about issues which affect the community and its residents;
- d. promote cooperation and coordination between the community, residents, public agencies, private agencies and businesses.

ARTICLE IV

As a means of accomplishing the foregoing purposes, the

Corporation may exercise such powers which now or hereafter may be conferred upon a corporation organized for the purposes outlined herein, or necessary or incidental to the powers to be conferred, or conducive to the attainment of the purpose of the Corporation, subject to the further limitation that, notwithstanding any other provisions of the Articles, only such powers shall be exercised, and such activities engaged in, as are in furtherance of the tax exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. The Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE V

The address of the initial registered facility and principal office of the Corporation is 1215 Madison Street, Denver, Colorado 80206, and the name of the initial registered agent at such address is RICHARD A. JOHNSON, JR. /office

ARTICLE VI

The number of initial directors constituting the Board of Directors of the Corporation is three and the names of said Directors and their addresses are:

RICHARD A. JOHNSON, JR., 1215 Madison Street, Denver, Colorado 80206;

PATRICIA M. HYNES, 1255 Madison Street, Denver, Colorado 80206;

FREDERICK W. SLENGER, 1229 Madison Street, Denver,

ARTICLE VII

The corporation shall have dues paying members. The number and qualification of members, the voting and other rights and privileges of members and their liability for dues shall be as set forth in the by-laws of this corporation.

ARTICLE VIII

No part of the earnings of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall have authorization and power to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Article III hereof.

ARTICLE IX

Upon the dissolution of the Corporation, the Board of Directors shall, after complying with applicable provisions of the Colorado Non-profit Corporation Act, dispose of all of the assets of the Corporation in such a manner, or to such organization or organizations organized and operated exclusively for educational and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Code or Law, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the District Court for the district in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 10th day of October, 1978.

INCORPORATORS:

Patricia M. Hayes
Michael A. [unclear]
[unclear]

STATE OF COLORADO)
City and County of Denver) ss.

I, Kevin J. Barlow, a Notary Public in and for the City and County aforesaid, do hereby certify that the incorporators whose names are subscribed to the foregoing Articles of Incorporation appeared before me this day in person and acknowledged that the articles are a free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and official seal this 10th day of October, 1978.

My commission expires: September 15, 1982

[seal]

Kevin J. Barlow
NOTARY PUBLIC

MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

for office use only

659585 1227 01

SUBMIT ONE
Filing fee \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.

This document must be typewritten.

DPO 356 474

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of _____

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

CONGRESS PARK NEIGHBORS

Second: the address of its REGISTERED OFFICE is

1220 Elizabeth Denver
Colorado 80206

Third: The name of its REGISTERED AGENT is

Jim Williams

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is

CONGRESS PARK NEIGHBORS INC. 1220
Elizabeth Denver CO 80206 (Note 1)

By Heidi P. Brennan Vice President (Note 2)

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

Its _____ president
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF COLORADO

COUNTY OF _____

Subscribed and sworn to before me this 23rd day of October, 1985.
My commission expires July 10, 1988

Heidi P. Brennan
Notary Public (Note 4)
1171 Cherry Street, Denver CO
Address

- Notes: 1. Exact name of corporation or limited partnership making the statement.
- 2. Signature and title of officer signing (for the corporation must be president or vice president, for a limited partnership, must be a general partner).
- 3. Regarding profit corporations. This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.
- 4. Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission.

COMPUTER UPDATE COMPLETE