

**NONPROFIT  
RESTATED ARTICLES OF INCORPORATION WITH AMENDMENTS**

DN 881091531

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following amended and restated articles of incorporation. These articles correctly set forth the provisions of the articles of incorporation, as amended, and supersede the original articles of incorporation and all amendments thereto.

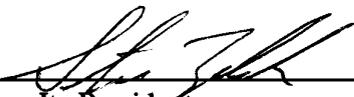
- First: The name of the corporation is Redstone Estates Road Association. <sup>negs 941096173</sup> ~~881096173~~ ~~88-26-94~~ ~~08:30~~
- Second: The following amended and restated articles of incorporation were adopted on August 13, 1994, in the following manner:

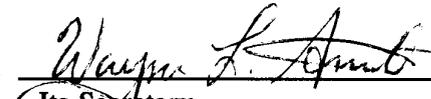
A quorum of members was present at such meeting, and the amended and restated articles of incorporation received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

ARTICLE I. The name of the corporation is not being changed, and remains Redstone Estates Road Association.

**ATTACHED IS A COPY OF THE AMENDED AND RESTATED ARTICLES  
OF INCORPORATION**

Redstone Estates Road Association

By   
Its President

And   
Its Secretary

COMPUTER GENERATED  
KPTA



**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
REDSTONE ESTATES ROAD ASSOCIATION**

The undersigned, natural persons of the age of twenty-one (21) years or more, and all residents of the state of Colorado, acting as incorporators for the purpose of organization of a corporation not for profit, under the provisions of Article 21, Title 7 of the Colorado Revised Statutes, do hereby adopt the following restated articles of incorporation:

**ARTICLE I. NAME:**

The name of this nonprofit corporation shall be Redstone Estates Road Association.

**ARTICLE II. DURATION:**

The period of duration of the corporation shall be perpetual.

**ARTICLE III. PURPOSE:**

1. To accept and collect funds for the private maintenance and operation of certain roads in the following locations situate in the county of Larimer, state of Colorado: 5-7-70, 6-7-70, 1-7-71, 31-8-70, 32-8-70, 36-8-71; pursuant to a joint road maintenance agreement and other agreements executed by the members of this corporation.

2. To spend the moneys accepted for road purposes for road maintenance, operation and improvement.

3. To do all acts necessary to carrying out the purposes set out above and relative thereto, including all general powers set out in the Colorado Nonprofit Corporation Act.

4. To perform such other acts relative to the use and enjoyment of the lands of the members hereto set out above as are authorized by law.

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5. To act for the common good and recreation of the members hereto, and to perform such lawful acts as are necessary for said purposes.

**ARTICLE IV. REGISTERED OFFICE, PRINCIPAL PLACE OF BUSINESS, AND REGISTERED AGENT:**

The initial registered office and principal place of business of the corporation is 2515 Davis Ranch Road, Bellvue, Colorado 80512, and the name of the registered agent at such address is Wayne Arndt.

**ARTICLE V. BOARD OF DIRECTORS:**

The Board of Directors shall consist of five (5) directors, and the names and addresses of the persons who are to serve as the current directors are:

Steve Zelenak  
P.O. Box 261  
1133 Davis Ranch Rd.  
Bellvue, CO 80512

Carolyn Stanley  
460 La Escena Dr.  
Bellvue, CO 80512

Allan Washburn  
521 Redstone Dr.  
Bellvue, CO 80512

Wayne Arndt  
2515 Davis Ranch Rd.  
Bellvue, CO 80512

Randall Stanley  
460 La Escena Dr.  
Bellvue, CO 80512

**ARTICLE VI. INCORPORATORS:**

The incorporators of the corporation are the same as the directors set out above, to wit: Steve Zelenak, Wayne Arndt, Carolyn Stanley, Randall Stanley and Allan Washburn.

**ARTICLE VII. TAX STATUS:**

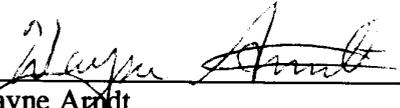
Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted by:

- a. A corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code and corresponding revisions or amendments thereto; or



**CONSENT TO APPOINTMENT**

I, Wayne Arndt, hereby consent to appointment as registered agent of Redstone Estates Road Association.



Wayne Arndt  
P. O. Box 89  
2515 Davis ranch Road  
Bellvue, CO 80512



Date