



Colorado Secretary of State
 Date and Time: 04/19/2016 10:09 AM
 ID Number: 19871112905
 Document number: 20161269153
 Amount Paid: \$25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number 19871112905

1. Entity name THE PINE-ELK CREEK IMPROVEMENT ASSOCIATION
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name
 (if applicable) _____

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.

4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)

or

If the nonprofit corporation's period of duration as amended is perpetual, mark this box

5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)

6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box and include an attachment stating the additional information.

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Means Larry _____
(Last) (First) (Middle) (Suffix)

16624 Pine Valley RD.
(Street name and number or Post Office Box information)

Pine Grove

(City)

CO

(State)

80470

(Postal/Zip Code)

United States

(Country – if not US)

(Province – if applicable)

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The following amendment shall be added to the Pine-Elk Creek Improvement Association's Articles of Incorporation and shall be placed as the first sentence in Article II No. 1 of the document.

The Pine-Elk Creek Improvement Association is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following amendment to the Pine-Elk Creek Improvement Association's Articles of Incorporation shall replace the dissolution clause amendment filed on Feb. 20, 2016. This new amendment will be Article VI of the Articles of Incorporation.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.