

BYRON A. ANDERSON
Secretary of State

JUL 12 1973

SS: Form NP a

ELECTION TO ACCEPT
the Colorado Nonprofit Corporation Act

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation elects to adopt the provisions of the Colorado Nonprofit Corporation Act and does hereby state that:

The

- The name of the corporation is Pine-Elk Creek Improvement Association
- All required reports have been or will be filed, and all fees, taxes & penalties due to the State of Colorado accruing under any act to which the corporation has been subject have been paid.
- On the 6th day of July, 19 73, the Members of the corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act. (the acceptance is authorized, by at least 2/3 of the votes of the members, OR 2/3 of the votes of the stockholders, OR by a majority vote of the directors, which were present at such meeting)
- The corporation followed the requirements of the law under which it was organized.
- The address of the registered office in Colorado is Pine-Elk Creek Improvement Assoc. Cr. 4th & Main St., Box 177 and the name of its registered agent at such address is Pine, Colorado 80470 Warren R. Larson

6. Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
<u>Warren R. Larson</u>	<u>President</u>	<u>Box 177, Pine, Colo. 80470</u>
<u>Joe Hill</u>	<u>Vice President</u>	<u>See Box 1, Elk Creek Rd., Pine, Colo.</u>
<u>Loyd Veal</u>	<u>Secretary-Treas.</u>	<u>Box 163, Pine, Colo.</u>

7. The attached copy of incorporation is true and correct. Not applicable.

8. Issued shares of stock are NOT authorized.

NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES ISSUED AND OUTSTANDING
_____	_____

9. All issued and outstanding shares of stock have been delivered to the corporation to be cancelled.

10. The authority of the corporation to issue shares of stock shall hereby be terminated.

Warren R. Larson
Its Warren R. Larson president

STATE OF Colorado
COUNTY OF Jefferson ss. Loyd R. Veal

Loyd R. Veal
Its Loyd R. Veal secretary

The foregoing instrument was acknowledged before me this 7 day of July, 19 73, by Warren R. Larson

(insert names of such officers, as signed above, titles, & correct name of corporation)
In witness whereof I have hereunto set my hand and seal.

My commission expires My Commission expires Mar. 9, 1974

Donald Campbell
Notary Public

Note: In 7. if the documents of this corporation are on file in the office of the Secretary of State of Colorado, type the words "not applicable" in the space provided.

In 8. if the corporation is formed (and most non-profit are) without authorized capital stock type the word "not" in the space provided. In 31-24-27 the law provides "Except for corporations organized for the acquisition and distribution of water to their stockholders, a corporation shall not have or issue shares of stock."

Submit this Form in the original typed & one carbon copy
Fee \$5.00

STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
ACCEPTANCE

I, Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of an Election to Accept the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Acceptance to

-----The Pine-Elk Creek Improvement Association-----
(a Colorado corporation)

and attaches hereto a duplicate original of the Election to Accept.

Dated this -----Twelfth----- day of -----July-----, A. D. 1973



Byron A. Anderson
SECRETARY OF STATE

Jeremiah J. Connolly
DEPUTY