

FILED in the office of the Secretary of
State of the State of Colorado
FEB 13 1975

282945

ARTICLES OF INCORPORATION

MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

The undersigned persons acting as incorporators of a corporation under the Colorado Nonprofit Corporation Act, sign and acknowledge the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is Mission Viejo Homeowners' Association, Inc.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The purposes for which the corporation is organized are to advance the interests of the residents and property owners of Mission Viejo, a subdivision in the City of Aurora, County of Arapahoe, State of Colorado, by maintaining the same high quality residential area, including the enforcement of restrictive covenants, and by initiating, promoting and improving any and all matters of mutual interest, benefit and advantage to said area and to the persons who from time to time may be the residents or owners of property in said area.

ARTICLE IV

Membership in the corporation shall be restricted to residents and/or owners of one or more lots within the aforementioned Mission Viejo subdivision, subject to such restrictions and limitations as may be prescribed in the by-laws of the corporation.

ARTICLE V

The affairs of the corporation shall be administered by a quorum, as the same has been defined in the by-laws. In the event that a quorum is not present at any meeting of the

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88 FORM DP1 (Rev. 10/75)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH STATE OF COLORADO DEPT. OF STATE

- Notes: 1. Exact corporate name of corporation making the statement 2. Signature and title of officer signing for the corporation, - must be President or Vice-President except for nonprofit. 3. Signature of Notary Public must be exactly as shown on Notarial Seal, and must agree with notarial commission. 4. This document must be typewritten.

To the Secretary of State of the State of Colorado

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, organized under the laws of the State of Colorado 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 is MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC.

Second: The address of its REGISTERED OFFICE is 15749 E. Mercer, Aurora, CO 80013

Third: The name of its REGISTERED AGENT is Milford Morrison

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 15749 E. Mercer, Aurora, CO 80013

MISSION VIEJO HOMEOWNERS' ASSOCIATION, INC. (Note 1)

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By Christopher J. Todd (Note 2) Its Treasurer

STATE OF COLORADO County of ARAPAHOE

Before me Joan C. Athey, a Notary Public in and for the said County and State, personally appeared Christopher J. Todd who acknowledged before me that he is the Treasurer of Mission Viejo Homeowners' Association, Inc. a Colorado corporation, that he signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this 23rd day of April A. D. 1976

Commission expires May 20, 1978

ARAPAHOE COUNTY Notary Public Seal

Notary Public Signature

MAIL TO:
Colorado Secretary of State
Corporations Office
1575 Sherman St., 2nd Fl.
Denver, Co. 80203
(303) 866-2361

for office use only

5-19-88

SUBMIT ONE
Filing fee \$6.00

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

This document must be typewritten.

DNO282945

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 COLORADO 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:
Mission Viejo Homeowner's Association Inc. N/A/S

Second: the address of its REGISTERED OFFICE is _____
3776 South Lewiston, Aurora, CO 80013

Third: The name of its REGISTERED AGENT is Lisa Merritt
3776 South Lewiston, Aurora, CO 80013

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 N/A

By Margaret L. ... (Note 1)
Lisa Merritt (Note 2)

STATE OF COLORADO
COUNTY OF ARAPAHOE

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

Subscribed and sworn to before me this 13 day of April, 19 84
My commission expires 4-8-88

Barbara A. Huscher
Public (Note 4)
3000 South _____ St.
Aurora, Colorado 80014

- 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

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SS FORM D2 NP (Rev. 12-82)
Submit in duplicate
Fee \$5.00

This document must be approved

RECEIVED

AUG 24 11 00 AM '87

SECRETARY OF STATE
STATE OF COLORADO

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

DNO 282943

FILED - COLO. DEPT. OF STATE
757 538 OCT 23 1987

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mission Viejo Homeowners' Association, Inc. (Note 1)

SECOND: The following amendment of the Articles of Incorporation was adopted on the 17th day of June 19 87, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
 such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto
 there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

ARTICLE IV

Membership in the corporation shall be restricted to residents and/or owners of one or more lots within the aforementioned Mission Viejo subdivision, subject to such restrictions and limitations as may be prescribed in the by-laws of the corporation. Additional categories of membership can be added by the by-laws.

Franklin E. Miller
President

and, Stephen J. ...
Secretary

Subscribed and sworn to before me this 21st day of July, 19 87

My commission expires June 23, 1989

James E. ...
Notary Public
12339 E. ... Ave Aurora, CO
Address

Notarizing a change of name amendment. The name to be typed in PARAGRAPH FIRST is the corporate name before change.

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NOTICE TO THE PUBLIC

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

for office use only

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Nov 27 9 55 AM '87
SUNNYVINE
DEPARTMENT OF STATE
This STATE OF COLORADO

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

DNO 282945

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 the State of Colorado 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:

Mission Viejo Homeowner's Association, Inc.

Second: the address of its REGISTERED OFFICE is: ~~P.O. Box 440577, Aurora, CO 80044~~

4180 So. Jasper St., Aurora, CO 80013

Third: The name of its REGISTERED AGENT is Frank Miller, President

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 Aurora, Co.

Mission Viejo Homeowner's Association, Inc. (Not App.)

By Frank E. Miller (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 resident
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF Colorado

COUNTY OF Arapahoe

Subscribed and sworn to before me this 27th day of October, 1987

My commission expires 7/1/88

Notary Public (Note 4)

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 foreign corporation without such officers, the authorized agent; 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.

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