

ARTICLES OF INCORPORATION
OF
GLACIER LILY ASSOCIATION

FILED
DEC 17 1984
STATE OF COLORADO
DEPARTMENT OF STATE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned in order to establish a non-profit corporation pursuant to the Colorado Non-profit Corporation Act hereby certify:

ARTICLE I.

Name

The name of the corporation shall be:

GLACIER LILY ASSOCIATION

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purposes

The corporation is established not for profit and its objects and purposes are:

1. To govern the property situate in the County of Gunnison, State of Colorado, which is termed Glacier Lily Estates.
2. To constitute the association to which reference is made in the Declaration of Protective Covenants Glacier Lily Estates.

ARTICLE IV.

Powers

The corporation shall have and may exercise all powers conferred upon non-profit corporations organized and existing under the laws of the State of Colorado.

ARTICLE V.

Members

1. The owner of a lot in Glacier Lily Estates, upon becoming such owner, shall be entitled and required to be a member of the corporation and shall remain a member of the corporation for the period of ownership of a lot.
2. The terms and conditions of membership shall be as set forth in the Articles and Bylaws of this corporation and the Declaration of Protective Covenants of Glacier Lily Estates.
3. There shall be one class of members. The corporation may issue a certificate evidencing membership therein.

ARTICLE VI.

Board of Directors

- A. The affairs of the corporation shall be managed by a board of directors.

2. The board of directors shall consist of three members, their term of office and the manner of their election shall be as set forth in the bylaws of the corporation.

3. The initial board of directors and their names and addresses are as follows:

Richard S. Eflin	13 Anthracite Road Mt. Crested Butte, Colorado 81225
A. Scott Ritchie	10 Lynwood Wichita, Kansas 67201
E. J. Schewe, Jr.	1232 Sunset Drive Columbia, Missouri 65201

ARTICLE VII.

Registered Office and Registered Agent

1. The address of the initial registered agent and principal office of the corporation:

120 North Main Street - P.O. Box 179
Gunnison, Colorado 81230

2. The name of its initial registered agent at such address shall be:

Robert E. Wright, Jr.

ARTICLE VIII.

Bylaws

The initial bylaws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the board of directors.

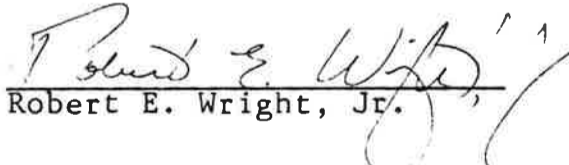
ARTICLE IX.

Incorporator

The name and address of the incorporator is:

Robert E. Wright, Jr. 120 North Taylor - P.O. Box 179
Gunnison, Colorado 81230

Executed this 13th day of December, 1984.


Robert E. Wright, Jr.

STATE OF COLORADO)
) ss.
County of Gunnison)

The foregoing Articles of Incorporation were acknowledged before me this 13th day of December, 1984 by Robert E. Wright, Jr.

My commission expires: January 15, 1988
Witness my hand and official seal.


Notary Public