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Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

For office use only 018

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:

- FIRST: The name of the corporation is The Forest Park of Lafayette Homeowners Association aka The Northridge Homeowners Association
- SECOND: 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.
- THIRD: On the 28<sup>th</sup> day of September, 1998, the Directors of the corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act. (The acceptance is authorized by the majority vote of the Directors, which were present at such meeting.)
- FOURTH: The corporation followed the requirements of the law under which it was organized.
- FIFTH: The address of the registered office in Colorado is 9905 Isabelle Rd., Lafayette, CO 80026 and the name of its registered agent at such address is Douglas A. Tiefel
- SIXTH: Following is the name and address of the officers and directors:

NAME	TITLE	ADDRESS
<u>Douglas A. Tiefel</u>	<u>President</u>	<u>9905 Isabelle Rd., Lafayette, CO 80026</u>
<u>Tina L. Wilts</u>	<u>Secretary</u>	<u>9905 Isabelle Rd., Lafayette, CO 80026</u>

- SEVENTH: The attached copy of the articles of incorporation is true and correct not applicable (If documents are on file with Secretary of State of Colorado, type "not applicable")
- EIGHTH: Issued shares of stock are not authorized. (If corporation is formed without authorized capital stock, type the words "not".)

Signature Douglas A. Tiefel  
Douglas A. Tiefel, President

Signature Tina L. Wilts  
Tina L. Wilts, Secretary

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR A COLORADO NONPROFIT CORPORATION

In 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 THE NORTHRIDGE LOTOWNERS ASSOCIATION  
(If this is a change of name amendment, the name to be typed is the corporate name before this amendment is filed.)

SECOND: The following amendment to the Articles of Incorporation was adopted on the 28<sup>th</sup> day of September, 1998, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

- The name of the corporation is changed from The Northridge Homeowners Association to The Forest Park of Lafayette Homeowners Association.
- The new Directors of the corporation shall be as follows:

NAME OF DIRECTOR

ADDRESS

Douglas A. Trefel  
Tina L. Willis

9905 Isabelle Rd., Lafayette, CO 80026  
9905 Isabelle Rd., Lafayette, CO 80026

- \_\_\_\_\_ 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.
- X \_\_\_\_\_ there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Signature Douglas A. Trefel  
Douglas A. Trefel, President

Signature Tina L. Willis  
Tina L. Willis, Secretary