

(City) *(State)* *(Postal/Zip Code)*

(Province – if applicable) *(Country – if not US)*

9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

10. (Optional) Delayed effective date:

(mm/dd/yyyy)

11. Name(s) and address(es) of incorporator(s): (if an individual)

(Last) *(First)* *(Middle)* *(Suffix)*

OR (if a business organization)

McKeough Land Company, Inc.

229 Washington Ave.

(Street name and number or Post Office Box information)

Grand Haven **MI** **49417**

(City) *(State)* *(Postal/Zip Code)*
United States

(Province – if applicable) *(Country – if not US)*

(if an individual)

(Last) *(First)* *(Middle)* *(Suffix)*

OR (if a business organization)

(Street name and number or Post Office Box information)

(City) *(State)* *(Postal/Zip Code)*
United States

(Province – if applicable) *(Country – if not US)*

(if an individual)

(Last) *(First)* *(Middle)* *(Suffix)*

OR (if a business organization)

(Street name and number or Post Office Box information)

(City) *(State)* *(Postal/Zip Code)*
United States

(Province – if applicable) *(Country – if not US)*

(If more than three incorporators, mark this box and include an attachment stating the names and addresses of all incorporators.)

12. The nonprofit corporation is formed under the Colorado Revised Nonprofit Corporation Act.
13. The corporation will **OR** will not have voting members.
14. A description of the distribution of assets upon dissolution is attached.
15. Additional information may be included pursuant to §7-122-102, C.R.S. and other organic statutes. If applicable, mark this box and include an attachment stating the additional information.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

16. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Craig Geoffrey M.
(Last) (First) (Middle) (Suffix)

1075 Main Ave., Suite 215
(Street name and number or Post Office Box information)

Durango CO 81301
(City) (State) (Postal/Zip Code)

United States
(Province – if applicable) (Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**ADDENDUM TO
ARTICLES OF INCORPORATION OF
BROWN DOG RANCH PROPERTY OWNERS ASSOCIATION, INC.**

1. Dissolution.

The nonprofit corporation may be dissolved with the written consent of at least sixty-seven percent (67%) of the Members. As determined by the Members, upon dissolution of the nonprofit corporation, other than merger or consolidation, the assets, both real and personal, of the nonprofit corporation, shall be either 1) dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the nonprofit corporation; 2) granted, conveyed and assigned to any nonprofit corporation, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the Association; 3) or distributed to the Members.

2. Additional Information.

A. Purposes and Powers of the Association. The nonprofit corporation does not contemplate pecuniary gain or profit to the members thereof. It is formed to:

(1) Provide for maintenance, preservation and architectural control of Brown Dog Ranch, as described in the Declaration of Covenants, Conditions and Restrictions for Brown Dog Ranch recorded in the Office of the Clerk and Recorder of San Miguel County, Colorado, and all amendments thereto (herein "Declaration").

(2) Promote the health, safety, welfare and other interests of the residents within Brown Dog Ranch.

(3) Exercise all of the powers and perform all of the duties of the Association as set forth in the Declaration and these Articles of Incorporation, the Bylaws and other documents of the Association, and the Colorado Revised Nonprofit Corporation Act.

B. Cumulative Voting. Cumulative voting shall not be permitted in the election of directors or otherwise.