

STATE OF COLORADO



DEPARTMENT OF
STATE

NONPROFIT
CERTIFICATE OF
INCORPORATION

I, MARY ESTILL BUCHANAN,

Secretary of State of the State of Colorado, hereby certify that pursuant to the provisions of the Colorado Nonprofit Corporation Act, Articles of Incorporation were delivered to this office, found to conform to law, and filed in this office.

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

-----Donala Club Villas Homeowners Association-----
(A COLORADO NONPROFIT CORPORATION)

Dated this ---Ninth--- *day of* ---September---, *A. D. 19* 74 *.*



Mary Estill Buchanan
SECRETARY OF STATE

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 DONALA CLUB VILLAS HOMEOWNERS ASSOCIATION

SECOND: The following amendment of the Articles of Incorporation was adopted on the 25th day of July 1985, 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.

 X 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.

The first sentence of ARTICLE VII is deleted and replaced with the following; The affairs of this Association shall be managed by a Board of nine (9) Directors who must be members of the Association.

STATE OF _____
COUNTY OF _____ ss.

Stewart Fogleman
its President
R.W. Naye
its Secretary

The foregoing instrument was acknowledged before me this _____ day of _____ 19____, by _____

(insert names of the officers, as signed above, titles, and name of the corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires _____

Note: Fee \$5.00

Notary Public

Submit the original typed & first carbon copy, or two xerox copies both having original signatures & acknowledgments

If this is a change of name amendment the name to be typed in FIRST and the acknowledgment will be the corporate name before this amendment is filed.

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 Donala Club Villas Homeowners Association

SECOND: The following amendment of the Articles of Incorporation was adopted on the _____ day of _____ 19 75, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

X 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.

1. That the following additional provision is added to Article IV of the Articles of Incorporation of Donala Club Villas Homeowners Association:

(h) Notwithstanding anything to the contrary hereinabove set forth, unless all of the first mortgagees of Lots within the Property (based upon one vote for each mortgage held) have given their prior written approval, the Association shall not have the power to:

(1) by act or omission seek to abandon, partition, subdivide, encumber, sell or transfer the Common Areas;

(2) change the method of determining the obligations, assessments, dues or other charges which may be levied against each owner of a Lot;

(3) by act or omission, waive, change, or abandon its obligations in reference to architectural control and maintenance of the Lots;

(4) fail to maintain the insurance provided in the Declaration; and

(5) use hazard insurance proceeds for losses to any Common Areas for other than repair, replacement or reconstruction of the damaged or destroyed improvements on the Common Areas.

2. That Article VI, in reference to Class B subparagraph (b), is amended to read as follows:

(b) On December 31, 1976.

DONALA CLUB VILLAS HOMEOWNERS ASSOCIATION

By [Signature]
Its _____ President

By [Signature]
Its _____ Secretary

STATE OF COLORADO
COUNTY OF EL PASO ss.

The foregoing instrument was acknowledged before me this 17th day of SEPTEMBER 1975, by R. G. RUEGG, PRESIDENT AND DWAYNE A. HICKS, SECRETARY OF THE DONALA CLUB VILLAS HOMEOWNERS ASSOCIATION
(insert names of the officers, as signed above, titles, and name of the corporation)

In witness whereof I have hereto set my hand and seal.

My commission expires My Commission expires Oct. 13, 1975

[Signature]
Notary Public

Note: Fee \$5.00

Submit the original typed & first carbon copy, or two xerox copies both having original signatures & acknowledgments

If this is a change of name amendment the name to be typed in FIRST and the acknowledgment will be the corporate name before this amendment is filed.

This form is not acceptable with ATTACHMENTS or TYPING ON REVERSE SIDE. If there is not adequate space, Form D2 may be used as a pattern or guide. Please use legal or letter size typewriter paper. Type on one side only.