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Articles of Incorporation for a Nonprofit Corporation

filed pursuant to § 7-122-101 and § 7-122-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the nonprofit corporation is

Crystal Lakes Fire, Information, Resources, Education and Safety Corporation

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the nonprofit corporation's initial principal office is

Street address

237 Blackfoot Road

(Street number and name)

Red Feather Lakes

(City)

CO

(State)

80545

(ZIP/Postal Code)

United States

(Country)

(Province – if applicable)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the nonprofit corporation's initial registered agent are

Name

(if an individual)

Deaton

(Last)

George

(First)

R

(Middle)

(Suffix)

OR

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

237 Blackfoot Road

(Street number and name)

Red Feather Lakes

(City)

CO

(State)

80545

(ZIP Code)

Mailing address
(leave blank if same as street address) _____
(Street number and name or Post Office Box information)

(City) CO (State) (ZIP Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Deaton George R
(Last) (First) (Middle) (Suffix)

OR

(if an entity)
(Caution: Do not provide both an individual and an entity name.) _____

Mailing address 237 Blackfoot Road
(Street number and name or Post Office Box information)

Red Feather Lakes CO 80545
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. (If the following statement applies, adopt the statement by marking the box.)

The nonprofit corporation will have voting members.

6. (The following statement is adopted by marking the box.)

Provisions regarding the distribution of assets on dissolution are included in an attachment.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

| | | | |
|--|------------------------|----------------------------------|-------------------------|
| <u>Tucker</u> | <u>Charles</u> | <u>C</u> | |
| <small>(Last)</small> | <small>(First)</small> | <small>(Middle)</small> | <small>(Suffix)</small> |
| <u>110 East Oak Street</u> | | | |
| <small>(Street number and name or Post Office Box information)</small> | | | |
| <u>Suite 220</u> | | | |
| <hr/> | | | |
| <u>Fort Collins</u> | <u>CO</u> | <u>80524</u> | |
| <small>(City)</small> | <small>(State)</small> | <small>(ZIP/Postal Code)</small> | |
| <u>United States</u> | | | |
| <small>(Province – if applicable)</small> | | <small>(Country)</small> | |

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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ATTACHMENT TO ARTICLES OF INCORPORATION

CRYSTAL LAKES FIRE, INFORMATION, RESOURCES, EDUCATION AND SAFETY CORPORATION

ARTICLE 10. PURPOSES AND POWERS OF CORPORATION

10.1 The Corporation is a fire and emergency service delivery supporter and a community education resource reaching the greater Crystal Lakes Community in Larimer County, Colorado.

10.2 The Corporation is organized as a Colorado nonprofit corporation exclusively for charitable, religious, educational, and scientific purposes as defined in sections 170(c)(2) or 501(c)(3) of the Internal Revenue Code. The Corporation shall only engage in activities that further those purposes. The Corporation's services, operations, and monies shall not be used for any other purpose.

10.3 None of the net earnings of the Corporation shall be distributed to, or inure to the benefit of, any member, director, officer, agent, or employee of the Corporation or any other private individual, except that the Corporation may pay reasonable compensation for services rendered and may make payments and distributions to further the authorized purposes of the Corporation.

10.4 The Corporation shall not lend money or other property to any of its members, directors, officers, or agents. No director or officer shall assent to or participate in such a loan.

10.5 The Corporation shall not carry on propaganda, attempt to influence legislation, participate in or intervene in any political campaign, or publish or distribute statements on behalf of any candidate for public office.

ARTICLE 11. DIRECTORS

11.1 The property, affairs, and business of the Corporation shall be managed and conducted by a Board of Directors.

11.2 The Board shall enact Bylaws to govern the Corporation and carry out its purposes. The Board may amend the Bylaws only by the affirmative vote of a simple majority of the directors taken by written ballot at a regular or special meeting of the Board.

11.3 The following four persons shall serve as the incorporators and initial Board of Directors:

Jeanette A. Williams, President
660 Jicarilla Trail, Red Feather Lakes, CO 80545

Sherry K. Alexander, Treasurer
63 Serrano Court, Red Feather Lakes, CO 80545

George R. Deaton, Secretary
264 Micmac Drive, Red Feather Lakes, CO 80545

Jodean G. Sandquist, Director
312 Swift Deer Road, Red Feather Lakes, CO 80545

11.4 The initial Board of Directors shall serve until a Board of five directors is elected at the first annual meeting of the members and the directors so elected have taken office. The number of directors shall otherwise be as set forth in the Bylaws.

11.5 The members may remove any or all of the directors for cause by the affirmative vote of a simple majority of the members in good standing taken by written ballot at a special meeting of the members called for that purpose.

ARTICLE 12. AMENDMENT OF ARTICLES OF INCORPORATION

12.1 The Articles of Incorporation may be amended only by the affirmative vote of a simple majority of the directors taken by written ballot at a regular or special meeting of the Board.

ARTICLE 13. DISTRIBUTION OF ASSETS ON DISSOLUTION

13.1 On dissolution, the Corporation shall distribute all of its assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Code (or the corresponding section of any future federal tax code) to one or more organizations that are organized exclusively for those purposes, or to the federal government or a state or local government for a public purpose. Any undistributed Corporation assets shall be disposed of according to the same purposes by a court with jurisdiction in the county in which the principal office of the Corporation is then located.

Dated April 28, 2011.