

NONPROFIT

**ARTICLES OF INCORPORATION
THE HOMESTEAD AT RIFLE
HOMEOWNERS ASSOCIATION, INC.**

In compliance with the requirements of laws of the State of Colorado, the undersigned, acting as incorporator of a corporation under the Colorado Revised Nonprofit Corporation Act (C.R.S. 7-121-101 *et. Seq.*), does hereby make and adopt the following Articles of Incorporation:

**Article I
NAME**

The name of the corporation is THE HOMESTEAD AT RIFLE HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association."

**Article II
NOT FOR PROFIT**

The Association is a nonprofit corporation as defined in C.R.S. 7-121-401(26). The Association is not formed for pecuniary profit. No part of the income or assets of the Association is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**Article III
REGISTERED AGENT, OFFICE AND ACCEPTANCE**

John W. Savage, whose address is 201 Railroad Avenue, P.O. Box 1926, Rifle, Colorado 81650-1926, is hereby appointed the initial registered agent of this Association.

The undersigned hereby accepts the appointment as Registered Agent of THE HOMESTEAD AT RIFLE HOMEOWNERS ASSOCIATION, INC., which is contained in these Articles of Incorporation.

Dated this 26th day of April, ~~1999~~ 2000


John W. Savage, Registered Agent

**Article IV
PRINCIPAL OFFICE**

The principal office of the Association is located at 201 Railroad Avenue, P.O. Box 1926 Rifle, Colorado 81650-1926.

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Article V
PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit for the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Areas within the subdivision known as The Homestead at Rifle, as more particularly described in the Plat thereof, recorded in the real estate records of Garfield County, Colorado; to take all actions required of it by the Declaration of Covenants for The Homestead at Rifle; and have all other powers, rights, and privileges allowed by law.

Article VI
MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject to assessment by the Association, including contract purchasers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

Article VII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association, as stated in more detail in the Declaration of Covenants.

Article VIII
DISSOLUTION

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

Article IX
INDEMINIFICATION

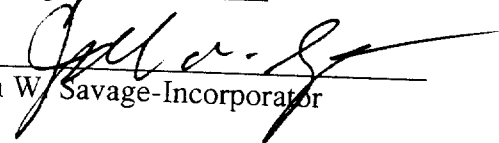
The Association shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

Article X
INCORPORATOR

The name and address of the incorporator is:

John W. Savage
201 Railroad Avenue; P.O. Box 1926
Rifle, CO 81650

In Witness Whereof, for the purpose of forming this corporation under the laws of the State of Colorado, I, the undersigned, being the incorporator of this Association, have executed these Articles of Incorporation this 26th day of April, 19992000



John W. Savage-Incorporator

STATE OF COLORADO)
COUNTY OF GARFIELD) ss.

I, NILA I. PARRINGTON a Notary Public, hereby certify that John W. Savage, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, appeared before me on 4/26/2000, in person and being by me duly sworn, acknowledged and declared that he signed said Articles as his free and voluntary act and deed for the uses and purposes therein set forth and that the statements therein contained are true.

My commission expires: 12/19/2000.
Witness my hand and seal.



Notary Public

