

NONPROFIT

SS Form 1001 (1-80)

MAIL TO

COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 866-2361

for office use only

FILED IN THE STATE OF

721160 12178

SECRETARY OF STATE  
RECEIVED

SUBMIT ONE

Filing fee \$10

This document must be typewritten.

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH.

DW0379816

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of Colorado

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

Campground of the Rockies Association NC

Second: the address of its REGISTERED OFFICE is

7400 East Arapahoe Road, Suite L101, Englewood, Colorado 80112

Third: The name of its REGISTERED AGENT is

Edytha Hickok

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical:

7400 East Arapahoe Road, Suite L101

Fifth: The address of its place of business in Colorado is Englewood, Colorado 80112

Campground of the Rockies (Note 1)

By

Its [Signature] president  
Its                      authorized agent  
Its                      registered agent (Note 3)  
Its                      general partner

IMPORTANT! PLEASE READ CAREFULLY!  
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

STATE OF Colorado

COUNTY OF Arapahoe

Subscribed and sworn to before me this 28th day of March, 19 87.

My commission expires September 28, 1988

CCMP. CH'D. E.M.

Edytha Hickok  
Notary Public (Note 4)  
7400 East Arapahoe Road, #L101 Englewood  
Address Colorado 80112

Notes: 1. Exact name of corporation or limited partnership making the statement.

2. Signature and title of officer signing for the corporation must be president or vice-president; for a foreign corporation without such officers, the authorized agent; for a limited partnership, must be a general partner.

3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.

4. Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission.

COMPUTER UPDATE COMPLETE

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MAIL TO:

COLORADO SECRETARY OF STATE  
CORPORATIONS OFFICE  
1560 Broadway, Suite 200  
Denver, Colorado 80202  
(303) 866-2361

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH.

STAMP ONE  
Filing fee \$5.00

This document must be typewritten.

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of

COLORADO

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

CAMPGROUND OF THE ROCKIES  
ASSOCIATION

Second: The address of its REGISTERED OFFICE is 1600 Broadway, Denver, Colorado 80202

Third: The name of its REGISTERED AGENT is THE CORPORATION COMPANY

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: A copy of this statement has been forwarded to the corporation by the registered agent.

The Corporation Company

registered agent

By

*By: J. J. Farnell, Jr.*  
(Vice-President)

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BJS

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AMENDMENTS

DEC 21 9 03 AM '87

DEPARTMENT OF STATE  
STATE OF COLORADO

TO THE

ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Admendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Campground of the Rockies Association.

SECOND: The following admendment of the Articles of Incorporation was adopted on the 4th day of July, 1987 in the manner prescribed by the Colorado Nonprofit Corporation Act, namely such amendment was adopted by more than two thirds of all members present and entitled to vote at the Annual General Membership Meeting.

The Articles of Incorporation are amended as follows:

So much of Article THIRD sub-paragraph (b) as reads "Western Union Ranch Recreational Vehicle Park" is amended to read, "Campground of the Rockies Recreational Vehicle Ranch".

So much of Article THIRD sub-paragraph (e) as reads "Western Union Ranch Recreational Vehicle Park" is amended to read, "Campground of the Rockies Recreational Vehicle Ranch".

So much of Article THIRD sub-paragraph (f) as reads "Western Union Ranch Recreational Vehicle Park" is amended to read, "Campground of the Rockies Recreational Vehicle Ranch".

So much of Article THIKD sub-paragraph (j) as reads "Western Union Ranch Recreational Vehicle Park" is amended to read, "Campground of the Rockies Recreational Vehicle Ranch".

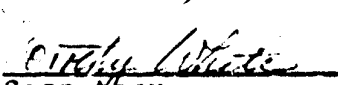
Article THIRD is amended by adding sub-paragraph (l) which reads as follows: "(l) To sell at retail surplus recreational vehicle lots belonging to the Association".

So much of Article FIFTH as reads "One Lake Street, Upper Saddle River, New Jersey 07458" is amended to read, "6820 U. S. Highway 285, P. O. Box 125, Fairplay, Colorado 80440".

STATE OF COLORADO  
COUNTY OF ARAPAHOE

The foregoing instrument was acknowledged before me this 10th day of November 1987, by H. E. Farnum, President and Dorothy White, Secretary, of CAMPGROUND OF THE ROCKIES.

  
President

  
Secretary

In witness whereof I have hereunto set my hand and seal.  
My commission expires: September 28, 1988

COMP. OYD. E.M.

COMPUTER UPDATE COMPLETE

  
Notary Public