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ARTICLES OF INCORPORATION

TINCUP CIVIC ASSOCIATION

RECORDED

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DOMESTIC

FILED in the office of the Secretary of State, of the State of Colorado, on the 19th day of August

A.D. 1950, at 11:15 o'clock AM

GEORGE J. BAKER,

Secretary of State

Filing Clerk

Fees

Old Age Pension Fund

This document has been inspected and properly Entered on the Records of The Flat Tax Department.

Date

Oct 17, 1968

OK

Page 208 Clerk

STATE OF COLORADO



DEPARTMENT OF
STATE

UNITED STATES OF AMERICA,) ss.
STATE OF COLORADO.

CERTIFICATE

*I, MARY ESTILL BUCHANAN, Secretary of
State of the State of Colorado, do hereby certify that*

the annexed is a full, true and complete copy of Articles
of Incorporation of

TINCUP CIVIC ASSOCIATION
(a Colorado Nonprofit corporation)

filed in this office on the Nineteenth day of August A. D.
1950 and admitted to record.

IN TESTIMONY WHEREOF *I have hereunto
set my hand, and affixed the Great
Seal of the State of Colorado, at the
City of Denver, this ---Thirteenth---
day of ---September--- A. D. 1974*

Mary Estill Buchanan
SECRETARY OF STATE

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS that we, R. M. BARRON, J. H. OSBORNE, REBECCA B. WILLIAMSON, VIVIAN OSBORNE, CORA NISSEN, BETTIE SEETON and MABEL GLASS, all residents of the County of Gunnison and State of Colorado and citizens of the United States of America, (Post Office address: Tincup, via Almont, Colorado), being desirous of associating ourselves together for civic, social, and eleemasy-nary purposes and not for pecuniary profit, under and by virtue and in pursuance to the provisions of Article 13 of Chapter 41, Colorado Statutes Annotated, do hereby avail ourselves of its provisions and associate ourselves together, and make, execute and acknowledge this, our certificate in writing, of an intention to become a body corporate, not for pecuniary profit, and we do state and set forth as follows, to-wit:

FIRST: That the corporate name of the said corporation shall be "TINCUP CIVIC ASSOCIATION."

SECOND: The principal business and object for which our said corporation is formed shall be as follows:

(1) To do any and all things necessary and requisite for the civic improvement and betterment of the area of the now defunct Town of Tincup, previously a municipal corporation of the State of Colorado, situate in the County of Gunnison and State of Colorado; to administer and protect and act as custodian of the Old Town Hall in the former Town of Tincup; to take charge of and preserve any articles of an historical nature now located in, or connected with, the early history of the Tincup area; to promote social intercourse among the residents of the Tincup area by giving dances, parties and other social events; to advertise and disseminate information regarding the attractions of the Tincup area; to open up, repair, and maintain streets, alleys, and other public ways within the former Townsite of Tincup and to acquire, repair, and maintain any building or structure of an historical value, or which may be necessary to effectuate the purposes of this corporation.

(2) To solicit, collect, hold in trust for ourselves and associates and in accordance with the By-Laws of this Corporation, later to be adopted, funds and property for the purpose of carrying out the object of this Corporation, and not for profit.

(3) To initiate, manage, and conduct such activities as may be undertaken by ourselves and associates for social purposes and for the purpose of raising funds and disbursing the same, not for profit, but for the benefit and interest of the Tincup area, and to carry out the general purposes of this corporation.

(4) To make, execute, sign, endorse, and acknowledge any and all necessary documents, instruments, bonds, indentures, contracts, promissory notes, deeds, or other papers for the purpose of accomplishing the general purposes of this Corporation, and not for profit.

(5) To borrow money and to execute all necessary instruments of writing or security therefor; to sue and be sued, and to appoint and employ such persons as may be necessary to perform the duties of the Corporation, and to carry out the purposes thereof.

(6) To acquire and hold real and personal property in the name of the Corporation, and to sell and dispose of the same, all pursuant to the general purposes of the corporation.

THIRD: That the number of Directors required to manage the affairs of this Corporation shall be Seven (7), and until their successors shall be elected as provided in the By-Laws, shall consist of the following, to-wit: R. M. BARRON, J. H. OSBORNE, REBECCA B. WILLIAMSON, VIVIAN OSBORNE, CORA NISSEN, ETTIE SEETON and MABEL GLASS.

FOURTH: That the officers of said Corporation who shall serve until their successors are appointed by the Board of Directors, as provided in the By-Laws, shall be:

R. M. Barron, President
J. H. Osborne, Vice President
Rebecca B. Williamson, Secretary-Treasurer

FIFTH: The Board of Directors of this Corporation shall have the power to, from time to time, make such prudential By-Laws as they shall deem proper, for the management of the affairs of this Corporation and for its government and the management of its business.

MEMBERSHIP

SIXTH: That any record title owner of real estate within the former Townsite of Tincup shall be entitled to be a member of this Corporation. Any person or persons who shall hereafter become such a record title owner or real estate within the said Townsite shall automatically become a member of this Corporation, and any person or persons hereafter selling or disposing of the real estate owned by them within said Townsite, so as to no longer be the record owner of real estate within said Townsite, shall automatically cease to become a member of said Corporation.

SEVENTH: The life of this Corporation shall be perpetual, and said Corporation shall have no capital stock.

