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**Amended and Restated Articles of Incorporation**

filed pursuant to §7-90-301, et seq. and §7-130-106 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871424920

1. Entity name: TYROLEAN CONDOMINIUM ASSOCIATION  
*(If changing the name of the corporation, indicate name before the name change)*

2. New Entity name:  
 (if applicable) \_\_\_\_\_

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

"bank" or "trust" or any derivative thereof  
 "credit union"       "savings and loan"  
 "insurance", "casualty", "mutual", or "surety"

4. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:  
 \_\_\_\_\_  
*(mm/dd/yyyy)*

or

If the corporation's period of duration as amended is perpetual, mark this box:

5. The amended and restated constituent filed document is attached.

6. The amendment to the articles of incorporation was in the manner indicated below:  
 (make the applicable selection)

- The amendment and restatement was adopted by the board of directors or incorporators without member action and member action was not required.
- The amendment and restatement was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.

*(If the amended and restated articles of incorporation include amendments adopted on a different date or in a different manner, mark this box  and include an attachment stating the date and manner of adoption.)*

7. (Optional) Delayed effective date: \_\_\_\_\_  
*(mm/dd/yyyy)*

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic

statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Gross Elizabeth \_\_\_\_\_  
(Last) (First) (Middle) (Suffix)  
Suite B  
(Street name and number or Post Office Box number)  
710 W. Lionshead Cir.  
Vail CO 81657  
(City) (State) (Postal/Zip Code)  
United States  
(Province – if applicable) (Country – if not US)

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  and include an attachment stating the name and address of such individuals.)*

**Disclaimer:**

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR  
TYROLEAN CONDOMINIUM ASSOCIATION

FIRST: The domestic entity name of the nonprofit corporation is: Tyrolean Condominium Association

SECOND: The principal office address of the nonprofit corporation is:

Street Address: c/o Ptarmigan Management, 62 East Meadow Drive, Vail, Colorado 81657

Mailing Address: c/o Ptarmigan Management, 62 East Meadow Drive, Vail, Colorado 81657

THIRD: The registered agent name and registered agent address of the nonprofit corporation's registered agent are:

Name: Ptarmigan Management

Street Address: 62 East Meadow Drive, Vail, Colorado 81657

Mailing Address: 62 East Meadow Drive, Vail, Colorado 81657

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

FOURTH: The nonprofit corporation will have voting members.

FIFTH: Upon dissolution of the nonprofit corporation, the assets, both real and personal, of the nonprofit corporation shall be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the nonprofit corporation. 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 purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the nonprofit corporation.

SIXTH: These Amended and Restated Articles of Incorporation shall amend and supersede in all respects any previous Articles of Incorporation previously in effect for Tyrolean Condominium Association.

SEVENTH: Dated to be effective April 2, 2013.