

535 - 022

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) -----Dollars payable in money, or in labor or in property at its par value, when and as required by the Board of directors.

SIXTH: That the number of shares into which the capital stock is divided is (10) of the par value of -----Dollars.

SEVENTH: That after the notice, meeting of the subscribers was held on the ----- day of -----, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: -----

----- as President, ----- as Vice President, ----- as Secretary, ----- as Treasurer.

That the incorporators of this Corporation, in compliance with the provisions of the laws of the State of Colorado, have caused this certificate to be filed with the Secretary of State having been given by ----- a newspaper published in the County of -----

NOW, FRANK THORNTON, Secretary of State, by virtue of the authority vested in him by the laws of the State of Colorado, do hereby certify that the said Corporation has been duly organized and that the same is a corporation under the laws of the State of Colorado, and I hereby direct that a copy of this certificate be filed in the office of the County Clerk of each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State of Colorado, this ----- day of ----- in the year of our Lord one thousand nine hundred and ----- and in the one hundred and ----- year of the Independence of the United States of America.

Secretary of State



Recorded September 30th, 1955 at 12:49 P.M. #25472