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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: 19871389352

1. Entity name: RANCH SUBDIVISION FILING NO. 3 HOMEOWNERS' ASSOCIA
(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.

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(Street name and number or Post Office Box number)			
<u>1445 Market St.</u>			
<u>Denver</u>	<u>CO</u>	<u>80202</u>	
(City)	(State)	(Postal/Zip Code)	
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(Province – if applicable)	(Country – if not US)		

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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
THE RANCH SUBDIVISION FILING NO. 3 HOMEOWNERS' ASSOCIATION
(A Colorado Nonprofit Corporation)**

The undersigned signs and acknowledges, for delivery to the Secretary of State of Colorado, these Amended and Restated Articles of Incorporation under the Colorado Revised Nonprofit Corporation Act.

RECITALS

The Ranch Subdivision Filing No. 3 Homeowners' Association, a Colorado nonprofit corporation ("Association"), certifies to the Secretary of State of Colorado that:

By their signatures below, the President and Secretary of the Board of Directors certify that these Amended and Restated Articles of Incorporation received the approval of at least 75% of the total Association Membership;

The provisions set forth in these Amended and Restated Articles of Incorporation supersede and replace the existing Articles of Incorporation and all amendments; and

The Association desires to amend and restate its Articles of Incorporation currently in effect as set forth below and that the Articles of Incorporation of the Association are hereby amended by striking in their entirety Articles I through XI, inclusive, and by substituting the following:

ARTICLE 1. Name

The name of the corporation is The Ranch Subdivision Filing No. 3 Homeowners' Association (the "Association").

ARTICLE 2. Duration

The duration of the Association shall be perpetual.

ARTICLE 3. Principal Office and Registered Agent

The principal office of the Association is located at 11287 Ranch Place, Westminster, Colorado 80234-2626 and the mailing address of the principal office is P.O. Box 351294, Westminster, CO 80035-1294. The registered agent of the Association is J. Dale Swenarton Kalousek at the registered street address of 11287 Ranch Place, Westminster, Colorado 80234-2626 and mailing address of P.O. Box 351294, Westminster, CO 80035-1294. The principal office and the registered agent and office of the Association may change from time to time, by action of the Board of Directors.

ARTICLE 4. Nonprofit

The Association shall be a nonprofit corporation, without shares of stock.

ARTICLE 5. Membership Rights and Qualifications

There shall be one membership for each Lot owned, which shall be automatically transferred upon the conveyance of the Lot. The qualifications of members of the Association,

the voting rights, and other rights and obligations of members shall be contained in the Declaration and Bylaws of the Association.

ARTICLE 6. Purposes and Powers of the Association

The purposes for which this Association is formed are as follows:

(a) To provide an entity for the furtherance of the interests of the owners of property subject to the Declaration of Covenants, Conditions and Restrictions of The Ranch Subdivision Filing No. 3 (such property is hereafter referred to as the "Property");

(b) To operate the common interest community known as "The Ranch Subdivision Filing No. 3 Homeowners' Association," a planned community, and to operate and manage the Property and Common Areas in The Ranch Subdivision Filing No. 3 Homeowners' Association, situated in Adams County, State of Colorado, subject to the Declaration, maps, Bylaws and such rules and regulations as the Board of Directors may from time to time adopt, for the purposes of enhancing and preserving the value of the Property;

(c) To perform all acts and services and exercise all powers and duties in accordance with the requirements for an association of owners charged with the administration of the Property under the terms of the Colorado Common Interest Ownership Act, as may be amended (the "Act") and as applicable to common interest communities created prior to July 1, 1992, and as set forth in the Declaration;

(d) To act for and on behalf of the members of the Association in all matters deemed necessary and proper for the protection, maintenance and improvement of the lands and improvements owned by the members and the Association;

(e) To promote, foster and advance the health, safety and welfare of the residents; and

(f) To do any and all permitted acts suitable or incidental to any of the foregoing purposes and objects to the fullest extent permitted by law, and do any and all acts that, in the opinion of the Board, will promote the common benefit and enjoyment of the members and residents of The Ranch Subdivision Filing No. 3 Homeowners' Association, and to have and to exercise any and all powers, rights and privileges which are granted under the Act, the Declaration, Bylaws and laws applicable to a nonprofit corporation of the State of Colorado.

The foregoing statements of purpose shall be construed as a statement of both purposes and powers. The purposes and powers stated in each clause shall not be limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be broadly construed as independent purposes and powers.

ARTICLE 7. Liability of Directors

No director shall be personally liable to the Association or its members for monetary damages for any breach of fiduciary duty as a director, except that no director's liability to the Association or its members for monetary damages shall be eliminated or limited on account of any of the following:

(a) any breach of the director's duty of loyalty to the Association or its members;

(b) any acts or omissions of the director not in good faith or that involve intentional misconduct or a knowing violation of law; or

(c) any transaction in which the director received improper personal benefit.

Nothing herein will be construed to deprive any director of the right to all defenses ordinarily available to a director nor will anything herein be construed to deprive any director of any right for contribution from any other director or other person.

Any repeal or modification of this Article shall be prospective only and shall not adversely affect any right or protection of a director of the Association existing at the time of such repeal or modification.

ARTICLE 8. Board of Directors

The business and affairs of the Association shall be conducted, managed and controlled by a Board of Directors. The Board of Directors may consist of an odd number between five (5) and nine (9) persons. The number and qualification of directors, method of election, term of office, removal and filling of vacancies shall be as set forth in the Bylaws.

ARTICLE 9. Amendment

Amendment of these Articles shall require the assent of a majority of the Members present and voting, in person or by proxy, at a regular or special meeting of the Members at which a quorum is present; provided, however, that no amendment to these Articles of Incorporation shall be contrary to or inconsistent with the provisions of the Declaration.

ARTICLE 10. Dissolution

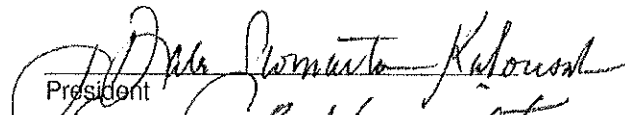

The Association may be dissolved with the assent given in writing by not less than two-thirds of the total Association membership. Upon dissolution of the Association other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. If 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 11. Interpretation

The terms and provisions of the Declaration are incorporated by reference when necessary to interpret, construe or clarify the provisions of these Articles. In the event of conflict, the terms of the Declaration shall control over these Articles of Incorporation and the Bylaws. In the case of conflict between the provisions of these Articles of Incorporation and the Bylaws, these Articles of Incorporation shall control.

In witness whereof, the undersigned has signed these Amended and Restated Articles of Incorporation this 1st day of August, 2013

**THE RANCH SUBDIVISION FILING NO. 3
HOMEOWNERS' ASSOCIATION,
a Colorado nonprofit corporation,**


President

Secretary