

FILED In the office of the Secretary of
State of Colorado
SECRETARY'S OFFICE
JUN 29 1973
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ARTICLES OF INCORPORATION

OF

THE HOLIDAY HOUSE CONDOMINIUM ASSOCIATION

I, being over the age of twenty-one years, acting as incorporator of a nonprofit corporation under the Colorado Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be:

THE HOLIDAY HOUSE CONDOMINIUM ASSOCIATION

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purposes

The corporation is organized to be and constitute the Association to which reference is made in the Condominium Declaration for The Holiday House dated June 27, 1973, executed by Vail H. I. Co., a limited partnership, and recorded in the office of the County Clerk and Recorder of Eagle County, Colorado, and to perform all obligations and duties of the Association and to exercise all rights and powers of the Association as set forth in said Condominium Declaration.

ARTICLE IV

Powers

In furtherance of its purposes, but not otherwise, the corporation shall have all of the powers conferred upon a nonprofit corporation by the statutes of the State of Colorado in effect from time to time including all of the powers necessary to perform the obligations and duties and exercise the rights and powers of the Association under said Condominium Declaration which shall include, but are not limited to, the following:

(a) To make and collect the common assessments against members of the Association in the manner and for the purposes set forth in said Condominium Declaration.

(b) To enforce the covenants, conditions and restrictions to the extent authorized under said Condominium Declaration and to make and enforce rules and regulations with respect thereto.

(c) To engage in activities which will protect, promote and advance the interests of the owners of property which is or may become subject to said Condominium Declaration.

ARTICLE V

Board of Directors

The business and affairs of the corporation shall be conducted, managed and controlled by a Board of Directors which shall consist of not less than three nor more than nine members. The specific number, their terms and the manner in which they are elected shall be set forth in the By-Laws of the corporation.

The initial Board of Directors shall consist of the following five directors who shall serve until their respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Paul T. Bailey	Suite 2526 1050 17th Street Denver, Colorado 80202
Lyle L. Blessman	220 South 3rd Street Sterling, Colorado 80751
James W. Pinkard	1075 South Yukon Street Denver, Colorado 80226
Gary Van Auken	P. O. Box 35 Vail, Colorado 81657
Donald H. Burkhardt	700 Denver Club Building Denver, Colorado 80202

ARTICLE VI

Initial Registered Office and Agent

The initial registered office of the corporation shall be 700 Denver Club Building, City and County of Denver, Colorado. The initial registered agent at such address shall be Donald H. Burkhardt.

ARTICLE VII

Incorporator

The incorporator of this corporation is Donald H. Burkhardt,
700 Denver Club Building, Denver, Colorado 80202.

ARTICLE VIII

Amendments

Amendments to these Articles of Incorporation shall be adopted,
if at all, in the manner set forth in the By-Laws; provided, how-
ever, that no amendment to these Articles of Incorporation shall
be contrary to or inconsistent with any provision of said Condo-
minium Declaration for The Holiday House.

Signed in duplicate originals this 27th day of June, 1973.

Donald H. Burkhardt

STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this 27th
day of June, 1973 by Donald H. Burkhardt.

Witness my hand and official seal.

My commission expires April 24, 1976

Betty J. Penner
Notary Public