

DEPARTMENT OF STATE

CERTIFICATE

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE,

COMMUNITY RESOURCES AND HOUSING DEVELOPMENT CORPORATION (COLORADO NONPROFIT CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION DATED FEBRUARY 08, 1971.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD STANDING WITH THIS OFFICE.

Dated: September 19, 2013

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

COLORADO RURAL HOUSING DEVELOPMENT CORPORATION

The undersigned, acting as incorporator of a corporation under the Colorado Non-Profit Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is COLORADO RURAL HOUSING DEVELOPMENT CORPORATION

ARTICLE II

The period of its duration shall be perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are:

Generally, to conduct, engage in and carry on activities and programs which are organized exclusively for charitable and educational purposes, as such terms are defined in Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law); and specifically, to organize, establish and carry out a program to provide and assist low and moderate income families and migrants working in the State of Colorado to obtain adequate housing, social services, and employment opportunities.

ARTICLE IV

A. No part of the income or net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more ot its purposes, and reimbursement may be made for any expenses incurred for the Corporation by any officer, director, agent or employee or any other person or

corporation, pursuant to and upon authorization of the Board of Directors); and provided further that no member, director or officer of the Corporation or any other private individual shall be entitled to share in any distribution of any of the corporate assets on dissolution of the Corporation or otherwise. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

- B. No part of the assets of the Corporation shall inure to the benefit of or be distributable to any organization whose income or net earnings or any part thereof inure to the benefit of any private shareholder or other individual or any substantial part of the activities of which consists of carrying on propaganda or otherwise attempting to influence legislation.
- C. Upon dissolution of the Corporation, all of its assets shall be paid over or transferred to one or more exempt organizations of the kind described in Section 501(c)(3) of the Internal Revenue Code.
- D. Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is tax exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended from time to time.

ARTICLE V

The address of the initial registered office of the Corporation is 230 Equitable Building, Denver, Colorado 80202 (Denver County), and the name of its initial registered agent at such address is Michael J. Driver.

ARTICI.E VI

The number of directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

- Abelardo Delgado 2580 Linley Court Denver, Colorado
- Danny Holguin
 3133 Irving Street
 Denver, Colorado
- Blake H. McFeely
 230 Equitable Building
 Denver, Colorado 80202

ARTICLE VII

The name and address of the incorporator is:

Michael J. Driver

230 Equitable Building Denver, Colorado 80202

DATED: February 8, 1971.

Michael J. Driver

STATE OF COLORADO

) ss.

CITY AND COUNTY OF DENVER

My commission expires: William & 1974

Witness my hand and notarial scal this Ell day of February, 1971.

NOTARY PURLIC

Subort 114 Bridg 24.

COUNTY OF WELD

I HEREBY CERTIFY THAT THIS INSTRUMENT
WAS FILED FOR RECORD IN MY OFFICE AT
AND IS DULY RECORDED IN BOOK NO. 7.7.2

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By

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BY

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