

RESTATED ARTICLES OF INCORPORATION
FOR
ROTARY CLUB OF TELLURIDE, COLORADO, INC.

The undersigned person, who is an officer of a corporation under the Colorado Nonprofit Corporation Act, signs and acknowledges the following restatement to the Articles of Incorporation of such corporation.

FIRST: The name of the corporation is ROTARY CLUB OF TELLURIDE, COLORADO, INC.

SECOND: The period of duration is perpetual.

THIRD: This is a nonprofit corporation. Its purpose is to be charitable and benevolent and to encourage, promote and extend the object of Rotary International. The corporation maintains relations of a member club and subject to the laws of Colorado is under the jurisdiction of Rotary International.

FOURTH: The address of the current registered agent of the corporation in Colorado is: 66 Canyon View Circle, P.O. Box 336, Telluride, Colorado 81435 and the name of its current registered agent at such address is: Joan Anderson Haber.

FIFTH: The address of the principal office is: Rotary Club of Telluride, Colorado, Inc. C/o Joan Anderson Haber, Box 1265, 66 Canyon View Circle, Telluride, CO 81435. I consent to my appointment as registered agent of the Rotary Club of Telluride, Colorado, Inc.


Joan Anderson Haber

SIXTH: All members who are current with membership dues shall be entitled to one vote.

SEVENTH: The number of directors constituting the current board of directors of the corporation is five, the names and addresses of the persons who are serving are:

Denise Weaver	440 W. Colorado Ave., P.O. Box 2369, Telluride, CO 81435
Richard Wood	650 Mountain Village Blvd., Unit E, Telluride, CO 81435
John Hopkins	213 Hillside Lane, P.O. Box 1051, Telluride, CO 81435
Debbie Lewis	58 Trout Lake Road, P.O. Box 1496, Telluride, CO 81435
Fred Campbell	296 Hillside Lane, P.O. Box 1491, Telluride, CO 81435

EIGHTH: The name and address of the incorporator is: Charles F. Sullivan, 40 Mt. Wilson Way, Box 1627, Telluride, Colorado 81435.

NINTH: Any person who serves as a director, officer or trustee who is not compensated for serving as such shall be immune from liability as provided in Colorado Revised Statutes Sections 13-21-115.7, 13-21-116(2) and 7-40-104, and as they may be amended in the future.

TENTH: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ROTARY CLUB OF TELLURIDE,
COLORADO, INC.

By: Richard Wood
Richard Wood, President

State of Colorado

County of San Miguel

Acknowledged before me this 22 day of November, 1999 by
Richard Wood, President of the Rotary Club of Telluride, Colorado, Inc.

Ange Griffith
Notary Public

My commission expires: My Commission Expires 07/23/2003

