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ARTICLES OF INCORPORATION
OF

ROTARY CLUB OF PORT COLLINS, COLORADO, INC.

(A Nonprofit Corporation)

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporators being natural persons of the age of twenty-one years or more and desiring to form a body corporate under the provisions of the Colorado Nonprofit Corporation Act do hereby sign, acknowledge and deliver in duplicate to the Secretary of State of the State of Colorado these Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation shall be: ROTARY CLUB OF PORT COLLINS, COLORADO, INC.

ARTICLE II

Period of Duration

This Corporation shall exist in perpetuity, from and after the date of filing these Articles of Incorporation with the Secretary of State of Colorado unless dissolved according to law.

ARTICLE III

Objects and Purposes

The object and purpose for which the said Corporation is organized is to encourage and foster the ideal of service as a



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basis of worthy enterprise and, in particular, to encourage and foster:

1. The development of acquaintance as an opportunity for service;

2. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each member of his occupation as an opportunity to serve society;

3. The application of the ideal of service by every member to his personal, business and community life; and

4. The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional men united in the ideal of service.

The enumeration of the foregoing object and purpose shall not be construed to limit or restrict in any manner the general powers and rights of the Corporation as provided by law.

ARTICLE IV

Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 3024 Regatta Lane, #1, Fort Collins, Colorado 80525, and the name of the initial registered agent at such address is Bert Vickery. Either the registered office or the registered agent may be changed in the manner permitted by law.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of eleven directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Paul A. Barton	2000 White Rock Court Fort Collins, Colorado 80526
Robert F. Beckwith	2825 Redwing Road Fort Collins, Colorado 80526
Mark P. Driscoll	2131 Creekwood Drive Fort Collins, Colorado 80525
Harold S. Fisher	308 Camino Real Fort Collins, Colorado 80524
Max E. Getts	3415 Terry Ridge Road Fort Collins, Colorado 80524
Sheldon I. Godkin	1908 Seminole Drive Fort Collins, Colorado 80525
Barrie M. McCurnin	525 Skysail Lane Fort Collins, Colorado 80525
Jerald S. McGilligan	1601 Brentford Lane Fort Collins, Colorado 80525
William G. Moellenhoff	2313 Rollingwood Drive Fort Collins, Colorado 80525
Larry E. Scott	1550 West 28th Street Loveland, Colorado 80537
Robert L. Seymour	1113 Oakmont Court Fort Collins, Colorado 80525

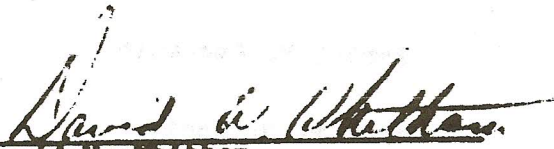
ARTICLE VI

Incorporators

name and address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
David W. Whitham	3225 Moore Lane Fort Collins, Colorado 80526
Dennis H. McCurnin	525 Skysail Lane Fort Collins, Colorado 80525

IN WITNESS WHEREOF, the above-named incorporators have signed these Articles of Incorporation this 18th day of June, 1986.


David W. Whitham


Dennis H. McCurnin

STATE OF COLORADO)
)ss.
COUNTY OF LARIMER)

I, the undersigned, a Notary Public, hereby certify that on the 18th day of June, 1986, personally appeared ~~before me~~ David W. Whitham and Dennis H. McCurnin, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

WITNESS my hand and official seal.

My commission expires: April 25, 1988


Notary Public