

Articles of Incorporation

Know all Persons by these Presents:

That we, the undersigned, Lois Adams and Michael Moore; desiring to form a non-profit corporation under the laws of the State of Colorado, do hereby make, execute and acknowledge this certificate, in writing, of our intentions to become a body corporate and politic under said laws and declare:

Article One

Name

The corporate name of said corporation shall be "Cuchara Foundation, Inc."

Article Two

Duration

This corporation shall have perpetual existence.

Article Three

Objects, Purpose, and Powers

The objects and purpose for which this corporation is created are:

- 3-1. Said corporation shall be organized and operated exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(C) (1) and/or 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).
- 3-2. The purpose of this organization shall be to promote and to advance the welfare of the Cuchara Valley, located in Huerfano County, Colorado.
- 3-3. To engage in fundraising projects for the purpose of maintaining and improving the Cuchara Valley.
- 3-4. To cooperate with other organizations in the Cuchara Valley area to accomplish these purposes.
- 3-5. To undertake such other and further tasks and projects considered appropriate by the Directors of this corporation.
- 3-6. To do all the things provided for and permitted under the laws of the State of Colorado pertaining to non-profit corporations.

Article Four

Earnings of Corporation

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda and/or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Article Five

Board of Directors

Lois Adams, Mary Strasser, Emily McWillis, Michael Moore,
Peg Littlefield, Bernard Small, Suzanne Pierce, and Karen Sandbeck

Article Six

Dissolution

Upon the dissolution of the corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as all at the time, qualify as an exempt organization or organizations under Section 501 (C) (1) and/or 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

Article Seven

Registered Office

The address of the corporation's registered office shall be:

137 Cuchara Avenue East
Cuchara, Colorado 81055

The name of the registered agent of the corporation, at the address of the aforementioned registered office shall be:

Michael Moore

Signed this 13th day of May 2013

Lois Adams, President
14 Panadero Loop
Cuchara, CO 81055

Michael Moore, Treasurer
137 Cuchara Avenue East
Cuchara, CO 81055