

ARTICLES OF INCORPORATION
OF
FOX MEADOWS OFFICE PARK OWNERS ASSOCIATION

The undersigned, as an Incorporator of a nonprofit corporation pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. §7-121-101, et seq.), hereby adopts the following Articles of Incorporation and, pursuant to § 7-122-102 and Part 3 of Article 90 of Title 7, Colorado Revised Statutes (C.R.S.), causes the Articles of Incorporation to be delivered to the Colorado Secretary of State for filing.

ARTICLE 1. NAME

The name of the Corporation is FOX MEADOWS OFFICE PARK OWNERS ASSOCIATION, hereinafter called "Association."

ARTICLE 2. DURATION

The duration of the Association shall be perpetual.

ARTICLE 3. OFFICES

A. The business address of the initial registered office of the Association is, and the name of the initial registered agent at that address is Gino Campana.

B. The address of the Association's initial principal office is 3702 Manhattan Avenue, Suite 201, Fort Collins, Colorado 80526.

ARTICLE 4. PURPOSES AND POWERS OF ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which it is formed are as follows:

A. To constitute the Association to which reference is made in that certain Declaration of Covenants, Conditions and Restrictions for Fox Meadows Office Park ("Declaration") applicable to the real property described on Exhibit "A" attached hereto and incorporated herein by reference ("Property"), which Declaration has been or will be recorded in the Office of the Clerk and Recorder of Larimer County, Colorado, as the same may be amended or modified from time to time, as therein provided. Capitalized terms which are used in these Articles of Incorporation but are not otherwise defined herein shall have the same meaning as any similarly capitalized term defined in the Declaration.

