

**LOCKE MOUNTAIN RANCH
PROPERTY OWNERS ASSOCIATION
REGISTERD AGENT PROCEDURE
May 10, 2001**

The following resolution has been adopted by the Locke Mountain Ranch Property Owners Association (“Association”) pursuant to Colorado Law, at a regular meeting of the Board of Directors.

RECITALS

1. The Association is charged with certain responsibilities regarding the State required registration to provide documentation of a registered agent in accordance with C.R.S. 7-125-101.
2. The registered agent is a requirement for identification of the Property Owners Association to remain in good standing with the State.
3. The Board desires to adopt a uniform and systematic procedure to remain in compliance with the state mandated registration formality.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby adopt the following procedure to assure compliance with the mandatory state requirements of POA registration.

1. CRS 7-125-101 Registered office and registered agent.
 - a.) Each nonprofit corporation shall continuously maintain in this state:
 - (1) A registered office: and
 - (2) A registered agent, who shall be:
 - (I) An individual who resides in this state and whose business office is identical with the registered office:
 - (II) A domestic corporation or domestic nonprofit corporation whose business office
 - b.) A nonprofit corporation shall not serve as its own registered agent
2. CRS 7-125-102 Change of registered office or registered agent
 - a.) A nonprofit corporation may change its registered office or registered agent by delivering to the secretary of state for filing a statement of change that sets forth:
 - (1) A nonprofit corporation may change its registered office or registered agent by delivering to the secretary of state for filing a statement of change that sets forth:
 - (I) Its corporate name:
 - (II) The street address of its current registered office:
 - (III) If the registered office is to be changed, the street address of the new registered office:
 - (IV) The name of its current registered agent:
 - (V) If the registered agent is to be changed, the name of the new registered agent and the new registered agent’s written consent to the appointment, either on the statement of change or in an accompanying document: and
 - (VI) That, after the change or changes are made, the street address of its registered office and the business office of its registered agent will be identical.

3. (VII) If a registered agent changes the street address of the registered agent's business office, the registered agent may change the street address of the registered office on any nonprofit corporation for which the registered agent is the registered agent by giving written notice to the nonprofit corporation of the change and executing, either manually or in facsimile, and delivering to the secretary of state for filing a statement of change that complies with the requirements of subsection (1) of this section and recites that notice of the change has been given to the nonprofit corporation.

4. The secretary will for all intents and purposes be the Registered Agent for Locke Mountain Ranch POA, using the LMR-POA business address of P.O. Box 55, Coal Creek Colorado 81221. **[NOTE: THE ADDRESS MUST BE A STREET ADDRESS SO THAT THE REGISTERED AGENT MAY BE SERVED IN THE EVENT OF A LAWSUIT.]**

5. Each time a new secretary is elected the state form 003, Statement of Change of Registered Office or Registered Agent, or Both will be used (see Appendix A) and two copies will be submitted with a \$5.00 filing fee to:
 Secretary of State
 Corporations Section
 1560 Broadway, Suite 200
 Denver, Co. 80202
 Phone: 303-894-2251
 Fax: 303-894-2242

6. A copy of this change of registered agent form will be kept in the official and working copies files for the LMR-POA.

7. A copy of the registered agent change can be accessed at the Colorado State Government web site <http://www.sos.state.co>.

IN WITNESS WHEREOF, the undersigned have executed this Resolution the 10th day of May, 2001.

Locke Mountain Ranch Property Owners Association,
 A Colorado non profit corporation

By: _____
 Director

By: _____
 Director

By: _____
 Director