

NOT FOR PROFIT

Form D-NP (Rev. 1967)
Not to be duplicated
\$1.00

MAIL TO:
Colorado Secretary of State
Corporations Office
1575 Sherman St., 2nd Floor
Denver, CO 80202
(303) 866-2361

FILED
COL. SEC. OFFICE
572546 2168

This document must be
typewritten

A 8: 42 ARTICLES OF INCORPORATION
(SEE INSTRUCTIONS BELOW)

0287

The undersigned person(s) acting as incorporator(s) of a corporation under the Colorado Nonprofit Corporation Act, sign, and, acknowledge the following Articles of Incorporation for such corporation:

FIRST The name of the corporation is See Article I, Page 1 of Attachment

SECOND The period of duration is See Article II, Page 1 of Attachment
(stated number of years, or the word PERPETUAL)

THIRD The purpose or purposes for which the corporation is organized See Article III, Page 1 of Attachment

FOURTH The address of the initial registered office of the corporation in Colorado is See Article IV, Page 1 of Attachment

(Address must include Building number, Street (or rural route number), Town or City, County and Zip code.)
and the name of its initial registered agent at such address is _____

FIFTH Address of the principal office See Article IV, Page 1 of Attachment
(if not the same as its registered office)

SIXTH The number of directors constituting the initial board of directors of the corporation is (at least one) See Article V, Page 1 of attachment and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
<u>See Article V, Page 2 of Attachment</u>	_____
_____	_____
_____	_____

Incorporator(s)
(Note)

See Page 4 of Attachment

Subscribed and sworn to before me this 7th day of May, 1983
My commission expires My Commission Expires Nov. 30, 1989

Debbie L. Tolson
Notary Public

553 Lincoln St. Denver, CO 80228
Address

Note: One or more persons may incorporate. The name and address of each incorporator is to be typed below his signature unless one or more of the incorporators are also initial directors. The address of such incorporator(s) need not be repeated.

COMPLETED UPDATE COMPLETE

ARTICLES OF INCORPORATION

OF

COLORADO SWIMMING, INC.

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned persons acting as incorporators of a corporation, sign, and acknowledge the following for such corporation:

ARTICLE I - NAME

The name of the corporation shall be Colorado Swimming, Inc.

ARTICLE II - DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of promoting and developing swimming for the benefit of swimmers of all ages and abilities, in accordance with the standards and under the rules prescribed by the Federation Internationale de Natation Amateur, United States Swimming, Inc., and Colorado Swimming, Inc. The geographic boundaries of the corporation shall be the State of Colorado with jurisdiction over the sport of swimming as has been delegated to it by United States Swimming, Inc.

ARTICLE IV - ADDRESS AND REGISTERED AGENT

The address of the initial registered office and the principal office of the corporation is 553 South Xenon Court, Lakewood, Colorado, 80228. The registered agent of the corporation is Virginia L. Elmore.

ARTICLE V - BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is eighteen (18) and the names and addresses of the persons who are to serve as the initial directors until the selection of their successors are:

Elnora M. Gilfoyle
4733 Essex Court
Boulder, Colorado

William B. Thomas
2143 - 26th Ave Ct
Greeley, Colorado

John Vonk
P.O. Box 631
LaSalle, Colorado

Bonnie McDermid
3210 N. Douglas
Loveland, Colorado

Dale Leonhart
1634 South Kipling
Lakewood, Colorado

Lee Roberts
6705 South College
Fort Collins, Colorado

Jay Barnes
228 Continental View Dr
Boulder, Colorado

William Greer
2714 Chelton Road
Colorado Springs, Co

Chris Richmond
6315 W. 24th Apt #112
Edgewater, Colorado

Mr. Schneckpeper
2289 W. Exposition
Denver, Colorado

Sean Gilfoyle
4733 Essex Court
Boulder, Colorado

Pat Wall
15810 East Caley
Aurora, Colorado

Clare Young
1489 Johnson Court
Boulder, Colorado

Steve Scott
1308 - 32nd Ave
Greeley, Colorado

Albert West
4220 Carr
Wheatridge, Colorado

Scottie Ascherzmann
1317 Pine
Rocky Ford, Colorado

Mike Sandham
North Main Street
Cadaredge, Colorado

Bob Burk
5000 South Lakeview
Littleton, Colorado

ARTICLE VI - INCORPORATORS

The name of each incorporator, is as follows:

Elnora M. Gilfoyle

Steve Scott

Patricia A. Wall

ARTICLE VII - MEMBERSHIP

Membership in the corporation shall consist of the following:

Group members

(a) Those swim organizations which have joined and are in good standing as members of Colorado Swimming, Inc. and who have athletes registered to represent said organization in the sport of swimming.

(b) Those organizations which conduct a program in swimming or are composed of persons joined together in support of swimming or some aspect of it.

(c) Each group member shall appoint a representative to Colorado Swimming, Inc. Such appointment will be in writing, duly certified by the chief executive officer or secretary of the appointing member. The appointing member may withdraw its representative by written notice, addressed to the secretary and signed by its chief executive or secretary, and substitute a new representative.

Individual members

(a) Those individuals who are athletes, coaches, officials, administrators, or persons otherwise interested in the purposes and programs of Colorado Swimming, Inc., by joining United States Swimming, Inc., or by joining as an athlete in the sport of swimming, will receive a membership card certifying their membership and may attend all meetings of Colorado Swimming, Inc. with voice but not vote.

(b) Those individuals who reside in Colorado and who have contributed a designated amount to Colorado Swimming, Inc., or United States Swimming, Inc. are granted membership and are entitled to attend meetings of these corporations with voice but not vote.

(c) Those individuals who have joined Colorado Swimming, Inc. and who are interested in the purposes and program of the Colorado Swimming, Inc., by joining United States Swimming, Inc. will receive a membership card certifying their membership and may attend all meetings of the Colorado Swimming, Inc. with voice and vote.

ARTICLE VII - REGULAR AND SPECIAL MEETINGS

The annual, regular and special meetings of this corporation, and the place, time and manner of giving notice of such meetings, shall be in accordance with the applicable law and be prescribed by the bylaws of this corporation.

ARTICLE IX - PROPRIETARY INTEREST OF MEMBERS

The directors and members of this corporation shall have no private or proprietary interest in the corporation.

The Board of Directors shall serve as such without compensation, and no part of the corporation's net earnings will inure to the benefit of any private member or individual, provided, however, that the Board of Directors may allow the expenses necessarily incurred by a director in the performance of his or her duties as a director.

ARTICLE X - DISSOLUTION

Upon dissolution, the net assets of Colorado Swimming, Inc. will not inure to the benefit of any private individual or corporation, but will be distributed to United States Swimming, Inc., to be used exclusively for educational or charitable purposes, or, if United States Swimming, Inc. is not then in existence, is not then a corporation which is exempt under section 501(c)(3) of the Internal Revenue Code and to which contributions, bequests and gifts are deductible under sections 170(e)(2), 2055(a)(2) and 2522(a)(2) thereof, such assets shall be distributed to such a corporation, to be used exclusively for educational or charitable purposes.

ARTICLE XI - BYLAWS OF THE CORPORATION

These Articles of Incorporation may be amended from time to time in the manner provided by applicable law or if there is no statutory provision relating to the amendment of Articles of Incorporation, then by the affirmative vote of a majority of the entire membership in good standing.

These Articles of Incorporation, consisting of pages 1 to 4, inclusive, have been duly adopted by the incorporators.

IN WITNESS WHEREOF, the incorporators of the Colorado Swimming, Inc. have caused these Articles of Incorporation to be signed, this _____ day of _____, 1983.

INCORPORATORS

) *Elnora M. Gilfoyle*
) *Steve Scott*
) *Patricia A. Wall*
)
)

STATE OF COLORADO
COUNTY OF JEFFERSON

} ss.

The foregoing instrument was acknowledged before me this 7th day of May, 1983, by Elnora M. Gilfoyle, Steve Scott, and Patricia A. Wall.

as incorporators of the Colorado Swimming, Inc.; and being first duly sworn by me, they severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true and correct to the best of their knowledge, information and belief.

WITNESS my hand and official seal, the day and year above written.

Vikki D. Calauer
Notary Public
My Commission Expires Nov. 30, 1983

My commission expires: