ARTICLES OF INCORPORATION

NONPROFIT

OF

POUDRE WILDERNESS VOLUNTEERS

961003443 M 350.00

SECRETARY OF STATE

01-09-95 11:16

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned persons, acting as incorporators of this Corporation under the Colorado Nonprofit Corporation Act, sign and acknowledge the following Articles of Incorporation for such Corporation.

The name of this Corporation shall be Poudre ARTICLE ONE: Wilderness Volunteers, a Colorado Nonprofit Corporation.

ARTICLE TWO: This Corporation shall have a perpetual existence.

ARTICLE THREE: The purposes for which this Corporation is organized are to assist the Estes-Poudre and Red Feather Ranger Districts of the United States Forest Service in managing and protecting wilderness and backcountry areas within their jurisdiction. To achieve such mission, the Corporation shall recruit, train, equip and field citizen volunteers to serve as wilderness rangers and hosts for the purposes of educating the public, and shall provide other appropriate support to these wild areas as mutually agreed upon by the United States Forest Service and this Corporation. The Corporation may conduct any lawful activity pursuant to the Colorado Nonprofit Corporation Act in fulfilling such purposes.

ARTICLE FOUR. The Corporation shall have members.

ARTICLE FIVE. Upon dissolution, the assets of the Corporation shall be given as a donation, without any conditions attached, to the Roosevelt National Forest of the United States Forest Service.

ARTICLE SIX. The personal liability of a Director to the Corporation and to its Members for monetary damages for breach of a fiduciary duty as a Director shall be eliminated; subject, however, to the exceptions to such elimination of personal liability provided in Colorado Revised Statute 1973 7-22-101(1)(r).

ARTICLE SEVEN. The address of the initial registered office of the Corporation is: 3248 Silverwood Drive, Fort Collins, Colorado 80525. The name of its initial registered agent at such address is Art Bunn.

The address of the principal office of this ARTICLE EIGHT. Corporation is: 3248 Silverwood Drive, Fort Collins, Colorado 80525

COMP. CH'D. BJS -1-



ARTICLE NINE. The number of directors constituting the initial Board of Directors of the Corporation is thirteen. The names and addresses of the persons who are to serve as the initial Directors are:

Chuck Bell 4620 County Road 82E Livermore, Colorado 80536

Ray Sons 4100 Torrington Court Fort Collins, Colorado 80525

Dean DeGroot 2829 West County Road 64 Fort Collins, Colorado 80524

Art Bunn 3248 Silverwood Drive Fort Collins, Colorado 80525

George Wallace 1824 West County Road 66 Fort Collins, Colorado 80524

Larry Caswell 1816 South Whitcomb Street Fort Collins, Colorado 80521

Martha Moran 1311 South College Avenue Fort Collins, Colorado 80524 Kent Clement 3028 Timberline Road, No. 2010 Fort Collins, Colorado 80525

Becky Valentinelli 314 Edwards Street Fort Collins, Colorado 80524

Del Brown 3307 Santa Fe Court Fort Collins, Colorado 80526

Dr. Joan Bowen 3333 North County Line Road Fort Collins, Colorado 80524

Bill Moellenhoff 2313 Rollingwood Drive Fort Collins, Colorado 80525

Charles Peterson 5809 South County Road 7 Fort Collins, Colorado 80524

ARTICLE TEN. The names and addresses of the incorporators are:

Chuck Bell 4620 County Road 82E Livermore, Colorado 80536 Art Bunn 3248 Silverwood Drive Fort Collins, Colorado 80525

Witness our hands this 8 day of January, 1996.

The undersigned affirm and acknowledge, under penalty of perjury, that the foregoing Articles of Incorporation are the acts and deeds of the incorporators thereof, and the facts stated in the foregoing instrument are true.

STATE OF COLORADO) SS. COUNTY OF LARIMER) Chuck Bell
The foregoing instrument was acknowledged before me this day of January, 1996, by Chuck Bell.
Witness my hand and official seal.
My commission expires 25, 998 STEPHANIES. Notary Public BARBER-HAILE STATE OF COLORADO
COUNTY OF LARIMER) OF COL Art Bunn
The foregoing instrument was acknowledged before me this day of January, 1996, by Art Bunn.
Witness my hand and official seal.
My commission expires: 1998.

STEPHANIE S. BARBER-HAILE