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**Articles of Incorporation for a Nonprofit Corporation**

filed pursuant to §7-90-301, et seq. and §7-122-101 of the Colorado Revised Statutes (C.R.S)

1. Entity name:

National Versatility Ranch Horse Association

*(The name of a nonprofit corporation may, but need not, contain the term or abbreviation "corporation", "incorporated", "company", "limited", "corp.", "inc.", "co." or "ltd." §7-90-601, C.R.S.)*

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- "bank" or "trust" or any derivative thereof
- "credit union"       "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

590 Hwy 105 Box 150

*(Street name and number)*

Monument

*(City)*

CO

*(State)*

80132

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

4. Principal office mailing address:  
 (if different from above)

P.O. Box 503

*(Street name and number or Post Office Box information)*

Snowmass

*(City)*

CO

*(State)*

81654

*(Postal/Zip Code)*

United States

*(Country – if not US)*

*(Province – if applicable)*

5. Registered agent: (if an individual):

Currin

*(Last)*

David

*(First)*

D.

*(Middle)*

*(Suffix)*

**OR** (if a business organization):

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address:

17945 Saddlewood Road

*(Street name and number)*

Monument

*(City)*

CO

*(State)*

80132

*(Postal/Zip Code)*

8. Registered agent mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*(City)* *(State)* *(Postal/Zip Code)*  
**United States**  
*(Province – if applicable)* *(Country – if not US)*

9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires:

\_\_\_\_\_  
*(mm/dd/yyyy)*

10. (Optional) Delayed effective date:

\_\_\_\_\_  
*(mm/dd/yyyy)*

11. Name(s) and address(es) of incorporator(s): (if an individual)

**Pickett** **Marty**  
\_\_\_\_\_  
*(Last)* *(First)* *(Middle)* *(Suffix)*

**OR** (if a business organization)

**P.O. Box 503**  
\_\_\_\_\_  
*(Street name and number or Post Office Box information)*

**Snowmass** **CO** **81654**  
\_\_\_\_\_  
*(City)* *(State)* *(Postal/Zip Code)*  
**United States**  
*(Province – if applicable)* *(Country – if not US)*

(if an individual)

\_\_\_\_\_  
*(Last)* *(First)* *(Middle)* *(Suffix)*

**OR** (if a business organization)

\_\_\_\_\_  
*(Street name and number or Post Office Box information)*

\_\_\_\_\_  
*(City)* *(State)* *(Postal/Zip Code)*  
**United States**  
*(Province – if applicable)* *(Country – if not US)*

(if an individual)

\_\_\_\_\_  
*(Last)* *(First)* *(Middle)* *(Suffix)*

**OR** (if a business organization)

\_\_\_\_\_  
*(Street name and number or Post Office Box information)*

\_\_\_\_\_  
*(City)* *(State)* *(Postal/Zip Code)*  
**United States**  
*(Province – if applicable)* *(Country – if not US)*

(If more than three incorporators, mark this box  and include an attachment stating the names and addresses of all incorporators.)

12. The nonprofit corporation is formed under the Colorado Revised Nonprofit Corporation Act.
13. The corporation will  **OR** will not  have voting members.
14. A description of the distribution of assets upon dissolution is attached.
15. Additional information may be included pursuant to §7-122-102, C.R.S. and other organic statutes. If applicable, mark this box  and include an attachment stating the additional information.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

16. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Pickett	Marty		
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
P.O. Box 503			
<i>(Street name and number or Post Office Box information)</i>			
Snowmass		CO	81654
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
United States			
<i>(Province – if applicable)</i>		<i>(Country – if not US)</i>	

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  and include an attachment stating the name and address of such individuals.)*

**Disclaimer:**

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**ARTICLES OF INCORPORATION  
OF  
NATIONAL VERSATILITY RANCH HORSE ASSOCIATION**

The undersigned person, acting as the incorporator of a corporation pursuant to the Colorado Revised Non-Profit Corporation Act and being 21 years of age or older, hereby signs and acknowledges the following Articles of Incorporation:

**ARTICLE I  
Name of Corporation**

The name of the corporation is: **NATIONAL VERSATILITY RANCH HORSE ASSOCIATION**

**ARTICLE II  
Duration**

The period of duration of the corporation is perpetual.

**ARTICLE III  
Principal Place of Business**

The principal place of business of the Corporation is 590 Hwy 105 Box 150, Monument, Colorado 80132

**ARTICLE IV  
Purposes, Objectives, Powers and Limitations**

1. This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall be operated exclusively as a non-profit tax-exempt organization dedicated to the preservation of western heritage through education, promotion, and participation in breeding, training, riding, and enjoying the American Versatility Ranch Horse throughout the United States.

2. In furtherance of the foregoing purposes and objectives and subject to the restrictions set forth in Section 3 of this Article, the corporation shall have and may exercise all of the powers now or hereafter conferred upon non-profit corporations organized under the Colorado Revised Non-Profit Corporation Act.

3. In addition to any other restrictions provided by Colorado law or by the Internal Revenue Code applicable to non-profit and tax-exempt corporations, the following provisions shall in all events apply:

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director, trustee or officer of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the

benefit of the corporation affecting one or more of its charitable purposes) and no member, director, trustee or officer of the corporation, or any other private individual, shall be entitled to share in any distribution of any of the corporation's assets on dissolution of the corporation or otherwise;

(b) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office;

(c) No part of the assets of the corporation shall be contributed to any organization whose net earnings or any part thereof inure to the benefit of any private shareholder or individual or any substantial part of the activities of which consists of carrying on propaganda or otherwise attempting to influence legislation;

(d) The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is qualified as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations, as the same now exist or may hereafter be amended;

(e) The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code of 1954 and its regulations; shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Internal Revenue Code of 1954 and its regulations; shall not retain any excess business holdings, as defined in Section 4943(c) of the Internal Revenue Code of 1954 and its regulations; shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954 and its regulations; and shall not make any taxable expenditures, as defined in Section 4945(d) of the Internal Revenue Code of 1954 and its regulations, all as said Internal Revenue Code and the regulations thereunder now exist or may hereafter be amended.

(f) Upon dissolution of the corporation, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be paid over and distributed only for the purposes set forth in Article IV to one or more organizations qualified as tax-exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations. The organizations to receive such assets and property shall be designated by the Board of Directors.

## **ARTICLE V**

### **Registered Office and Agent**

The address of the initial registered office of the corporation is 17945 Saddlewood Road, Monument, CO 80132.

The name of its initial registered agent at such address is David D. Currin. Said Registered Agent accepts appointment as the initial registered agent of NATIONAL VERSATILITY RANCH HORSE ASSOCIATION.

**ARTICLE VI**  
**Members and Capital Stock**

The corporation shall have no members with voting and other rights and powers under the provisions of the Colorado Revised Non-Profit Corporation Act. The Board of Directors may establish honorary non-voting classes of "members" for fundraising purposes as it deems appropriate from time to time. The corporation shall have no capital stock.

**ARTICLE VII**  
**Board of Directors**

The management of the affairs of the corporation shall be vested in a Board of Directors, except as otherwise provided in the Colorado Revised Non-Profit Corporation Act, these articles of incorporation, or the bylaws of the corporation. The Board of Directors shall consist of not less than three (3) nor more than fifteen (9) directors, the number of directors, their classification, if any, their terms of office, and the manner of their election or appointment to be determined according to the Bylaws of the corporation from time to time in force.

The number of Directors constituting the initial Board of Directors is five (5). The names and addresses of the persons who shall serve as the initial Board of Directors are as follows

David D. Currin  
*Chairman*  
17945 Saddlewood Road  
P. O. Box 267  
Monument, CO 80132

Tim Rose  
*Treasurer*  
PO Box 267  
Florissant, CO 80816

Edgell F. Pyles  
PO Box 1716 9  
Snowmass Village, CO 81615

Marty Pickett  
PO Box 503  
Snowmass, CO 81654

Cindy Rose  
PO Box 267  
Florissant, CO 80816

The number of Incorporators shall be one, and the name and address of the person who shall serve as the incorporator is as follows:

Marty Pickett  
PO Box 503, Snowmass CO 81654

**ARTICLE VIII**  
**Indemnity and Insurance**

To the fullest extent permitted by Section 7-128-402 C.R.S. or other applicable provision

of the Colorado Revised Non-Profit Corporation Act, as amended from time to time, the corporation shall indemnify any director or former director of the corporation against any claim by the corporation for any monetary damages for breach of fiduciary duty as a director. Such limit of personal liability shall not extend to a director for monetary damages for any breach of the director's duty of loyalty to the corporation; acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; acts specified in Sections 7-128-403 or 7-128-501(2), C.R.S.; or any transaction from which the director derived an improper personal benefit. The corporation shall maintain such officers' and director's liability insurance as may from time to time be required in the Bylaws of the corporation or by resolution of its Board of Directors.

**ARTICLE IX**  
**Distribution of Assets**

In the event of dissolution, the assets of the corporation shall be distributed as follows:

(a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor;

(b) Assets received and held by the corporation, subject to limitations permitting their use only for specified purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution shall be transferred or conveyed to one or more domestic or foreign corporations, societies, or organizations engaged in activities similar to those of the corporation, pursuant to a plan of distribution adopted as provided in Section 77-26-104, CRS.

(c) Remaining assets, if any, shall be distributed to another non-profit organization with charitable and educational goals similar to NATIONAL VERSATILITY RANCH HORSE ASSOCIATION, which organization is tax-exempt under Section 501(c)(3) of the Internal Revenue Code.

**IN WITNESS WHEREOF**, the undersigned incorporator of the corporation as designated in Article VII has executed these Articles of Incorporation this 24th day of September, 2007.

INCORPORATOR:

Marty Pickett