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**Restated Constituent Filed Document**

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Colorado Revised Statutes (C.R.S.)

ID number: 19871423556

1. Entity name: THE LULU CITY CONDOMINIUM ASSOCIATION, INC.

2. The restated constituent filed document associated with this filing is attached.

3. (Optional) Delayed effective date: \_\_\_\_\_  
(mm/dd/yyyy)

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**Attachment 1**

**First Amended and Restated Articles of Incorporati**

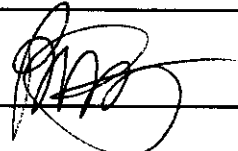
**FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**LULU CITY CONDOMINIUM ASSOCIATION, INC.,  
A COLORADO NONPROFIT CORPORATION**

1. **Name.** The name of the corporation is Lulu City Condominium Association, Inc. ("Association").
2. **Duration.** The term of existence of the Association is perpetual.
3. **Purposes.** The purposes for which the Association has been formed is to constitute the Association to which reference is made in the Declaration and Bylaws, and to exercise all rights and powers of the Association as set forth in the Governing Documents and the Act.
4. **Membership.** The Association shall be a membership corporation without certificates or shares of stock. Members shall have voting rights as set forth in the Declaration and Bylaws. The Bylaws shall contain provisions setting forth the rights, privileges, duties and responsibilities of the members.
5. **Board of Directors.** The business affairs of the Association shall be conducted by the Board of Directors as set forth in the Declaration and Bylaws. Cumulative voting for directors by the Owners is not permitted.
6. **Registered Agent.** The registered agent is ASAP, P.O. Box 2823, Telluride, CO 81435.
7. **Amendments.** These articles may be amended, supplemented or restated by the written agreement of sixty-seven percent (67%) of the Total Votes, and in addition, during the Declarant Control Period, the Declarant must approve in writing all amendments, supplements and restatements to the Bylaws.
8. **Definitions.** The capitalized terms used herein are as defined by the First Amended and Restated Declaration for Lulu City Condominium Association, Inc., recorded at Reception No. 387603, in the Office of the Clerk and Recorder for San Miguel County Colorado, as same may be amended, and in the Bylaws for Lulu City Condominium Association, Inc., as same may be amended.
9. **Adoption.** The undersigned hereby certifies that the foregoing amended and restated articles were adopted pursuant with the assent of seventy-five percent (75%) of all members of the Association as required by Article VII of the original articles dated January 13, 1981.

  
\_\_\_\_\_  
Presiding Officer

Date: 9/21, 2006

  
\_\_\_\_\_  
Secretary

Date: 10/2/06, 2006