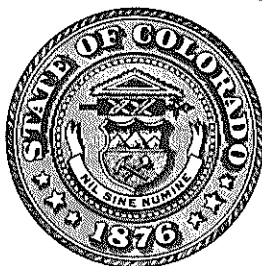


STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
ACCEPTANCE

I, Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of an Election to Accept the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate of Acceptance to

-----Rocky Mountain Jaguar Club-----
(a Colorado corporation)

and attaches hereto a duplicate original of the Election to Accept.

Dated this -----Twenty-Fourth----- *day of* -----February-----, *A. D. 19* 72

Byron A. Anderson
SECRETARY OF STATE

BY *Jeremiah J. Connelly*
DEPUTY

ELECTION TO ACCEPT
the Colorado Nonprofit Corporation Act

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the under-
signed corporation elects to adopt the provisions of the Colorado Nonprofit Corporation
Act and does hereby state that:

1. The name of the corporation is Rocky Mountain Jaguar Club
2. All required reports have been or will be filed, and all fees, taxes & penalties due to the State of Colorado accruing under any act to which the corporation has been subject have been paid.
3. On the 18th day of February, 1972, the directors of the (members OR stockholders OR directors) corporation, a quorum being present, voted to accept the Colorado Nonprofit Corporation Act. (the acceptance is authorized, by at least 2/3 of the votes of the members, OR 2/3 of the votes of the stockholders, OR by a majority vote of the directors, which were present at such meeting)
4. The corporation followed the requirements of the law under which it was organized.
5. The address of the registered office in Colorado is 5950 E. Belleview Englewood, CO 80110 and the name of its registered agent at such address is James M. Rickel

6. Following is the name and address of the officers and directors.

NAME	TITLE	ADDRESS
David Scheer	President	7452 W. Eudora Way, Littleton
Ron Shaw	Vice President	7649 Sherman Pl, Denver
Ed Welter	Secretary	11 Southridge Way, Littleton
Rodney Kittel	Treasurer	26 Lindenwood, Dr., Littleton
Jim Rickel	Director	5950 E. Belleview, Englewood
Karen Shaw	Director	7649 Sherman Pl, Denver
H. Charles Westdal	Director	Rt. 3, Boc 540, Golden

7. The attached copy of incorporation is true and correct. not applicable

8. Issued shares of stock are not authorized.

NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES ISSUED AND OUTSTANDING
_____	_____

9. All issued and outstanding shares of stock have been delivered to the corporation to be cancelled.

10. The authority of the corporation to issue shares of stock shall hereby be terminated.

David W. Scheer
Its 1972 president

Edwin C. Welter
Its 1972 secretary

STATE OF Colorado
COUNTY OF Arapahoe ss.

The foregoing instrument was acknowledged before me this 19th day of February, 1972, by David Scheer, President and Ed Welter, Secretary of the Rocky Mountain Jaguar Club
(insert names of such officers, as signed above, titles, & correct name of corporation)

In witness whereof I have hereunto set my hand and seal.

My commission expires November 2, 1975

Catherine P. [Signature]
Notary Public

Note: In 7. if the documents of this corporation are on file in the office of the Secretary of State of Colorado, type the words "not applicable" in the space provided.

In 8. if the corporation is formed (and most non-profit are) without authorized capital stock type the word "not" in the space provided. In 31-24-27 the law provides "Except for corporations organized for the acquisition and distribution of water to their stockholders, a corporation shall not have or issue shares of stock."

Submit this Form in the original, typed & one carbon copy
Fee \$5.00