

OR

If the nonprofit corporation's period of duration as amended is perpetual, mark this box:

7. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

8. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. 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.

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

Kinser	Richard		Mr.
(Last)	(First)	(Middle)	(Suffix)
211 Niagara St.			
(Street name and number or Post Office Box information)			

Paonia	CO	81428	
(City)	(State)	(Postal/Zip Code)	
_____		_____	
(Province - if applicable)		(Country - if not US)	

(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.

ARTICLE VII

The Board of Directors shall consist of six members. The Board of Directors shall be elected by the members of the Association in the manner provided in the By-laws. Directors shall serve a term of two years or until their successors have been elected and sworn in. Two Directors shall be elected from each community served by the Association. Terms of the directors shall be staggered so as to provide some continuity on the Board from year to year.

ARTICLE IX OFFICERS

The officers of the North Fork Ambulance Association shall consist of a President, Vice-president and Secretary-treasurer. The President and the Vice President shall be elected by the Board of Directors to serve a term of one year. The President and Vice President shall be directors and members of the North Fork Ambulance Association.

The Secretary Treasurer shall be appointed by the Board of Directors and shall serve at the pleasure of the Board. The Secretary-Treasurer shall be a member of the Association.

Any real or personal property shall be conveyed by the Association under the signature of the President and Secretary-treasurer of the Association.