



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, *DONETTA DAVIDSON*, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CASTLE HIGHLANDS HOMEOWNERS ASSOCIATION, INC.
(COLORADO NONPROFIT CORPORATION)

FILE # 20011209455 WAS FILED IN THIS OFFICE ON October 31, 2001
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 01, 2001

Donetta Davidson

SECRETARY OF STATE