

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Incorporation

with Document # 19871384666 of
BOULDER ROAD RUNNERS, INC.

Colorado Nonprofit Corporation

(Entity ID # 19871384666)

consisting of 5 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/21/2021 that have been posted, and by documents delivered to this office electronically through 12/23/2021 @ 14:10:59.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/23/2021 @ 14:10:59 in accordance with applicable law. This certificate is assigned Confirmation Number 13673914.



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

ILLEGIBILITY FLASHER

This flasher indicates that illegibility was due to the poor condition of the ink or paper when microfilmed.

SECRETARY OF STATE
RECEIVED

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Not For Profit
384688
FILED
26 OCT 79
COLORADO
SECRETARY OF STATE

ARTICLES OF INCORPORATION

79 OCT 26

OF

BOULDER ROAD RUNNERS, INC.

The undersigned, natural persons of twenty-one years of age or more, acting as incorporators of a corporation for the purpose of forming a corporation pursuant to the provisions of the Colorado Non-Profit Corporation Code (hereinafter referred to as the Code), adopt the following Articles of Incorporation.

ARTICLE I

NAME. The corporate name of the Corporation (hereinafter referred to as the Corporation) is BOULDER ROAD RUNNERS, INC.

ARTICLE II

DURATION. The corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS. The powers and purposes for which the Corporation is organized are as follows:

Section 1. IN GENERAL.

Clause (a) General Purposes and Powers. To promote and encourage distance running, including supporting national and international amateur running; community education; sponsoring and holding races, track meets, social runs, time trials and demonstrations; printing and publishing books, magazines and news letters relating to the purposes of the Corporation and for any lawful purpose relating thereto.

Clause (b) Ancillary Purposes and Powers. Performing the functions as set forth in its By-Laws for BOULDER ROAD RUNNERS, INC.

Section 2. STATUTORY POWERS. Subject to any specific written limitations or restrictions imposed by the Act, by other law, numbered in the Colorado Revised Statutes, 1973.

Section 3. SPECIFIC POWERS. Subject to any specific written limitations or restrictions imposed by the Act, by other law, or by these Articles of Incorporation, and not in limitation of any of the statutory powers herein granted, the Corporation

shall have and exercise the following specific powers.

Clause (a) To elect to be treated as a tax exempt Corporation which is organized for the above related purposes pursuant to the 1954 Internal Revenue Code, as amended from time to time.

ARTICLE IV

REGISTERED AGENT

The address of the initial registered office of the Corporation is 2121 30th Street, Boulder, Colorado, 80301, and the name of the initial registered agent at such address is Mary Ellen Myers.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office is the same as the registered office above.

ARTICLE VI

BOARD OF DIRECTORS

Section 1. The terms Board of Directors and Board of Managers shall and can be used interchangeably in these Articles of Incorporation and in any other documents relating to this Association.

Section 2. The number of directors constituting the initial Board of Directors of the Corporation is three (3) the names and addresses of the persons who are to serve as the initial directors are:

Mary Ellen Myers
2121 30th Street
Boulder, Colorado 80301

Pearl Mehl
4290 Caddo Parkway
Boulder, Colorado 80303

Connie Harmon
3582 Smuggler Way
Boulder, Colorado 80303

EXECUTED this 24th day of October, 1979.

INCORPORATORS:

John A. Studholme
2019 Tenth Street
Boulder, Colorado 80302

Jody Kinkade
2019 Tenth Street
Boulder, Colorado 80302

Karen Easton
2019 Tenth Street
Boulder, Colorado 80302

STATE OF COLORADO)
: ss.
COUNTY OF BOULDER)

I, Robert T. Shonkwiler, a Notary Public, hereby certify that on this 24 day of October, 1979, personally appeared before me, John A. Studholme, Judy Kinkade and Karen Easton, who, being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Witness my hand and official seal.

[Signature]
Notary Public

My Commission Expires:

Jan 24, 1981

(SEAL)

RECORDED

ROLL 479

SECRETARY OF STATES OFFICE

STATE OF COLORADO
STATEMENT OF CHANGE OF REGISTERED OFFICE

REGISTERED AGENT

TYPE OR PRINT CLEARLY PLEASE READ INSTRUCTIONS

The exact Corps Job Name, current Registered Office & current Registered Agent are:

MARY ELLEN MYERS
AGENT FOR
BOULDER ROAD RUNNERS, INC.
2121 30TH ST.
BOULDER, CO 80501

FILED OFFICE
COLO. DEPT. OF STATE
00788 2-28

Corporation named herein makes the following statement:

The State or Country of Incorporation is: COLORADO

The complete street address of the Corporation's REGISTERED OFFICE shall be:

1125 Tulip St. Longmont, Co. 80501

The name of the Corporation's SUCCESSOR REGISTERED AGENT is:

Cynthia S. Ike

The address of the Corporation's Registered Office on the address of the Corporation's Registered Office as changed, will be identical.

The complete street address of the Corporation's principal place of business in Colorado is:

Boulder, Co. 80396

CITY OF Colorado

COUNTY OF Boulder

Pursuant to the provisions of Title 7, C.R.S. 1973, I, David Felkie

President of Boulder Road Runners, Inc. Colorado
(Title) (Corporate Name) (State or Country of Incorporation)

corporation, being duly sworn or affirmed, depose and declare that this statement has been prepared by me and to the best of my knowledge and belief,

is true, correct and complete.

Corporation is: Boulder Road Runners, Inc.

By: [Signature]
(Name of Registered Agent)

(Title of Registered Agent)

Subscribed and sworn to before me this 25th day of Feb 19 81

My commission expires 2-22-82

[Signature]
Notary Public