

ARTICLES OF INCORPORATION
OF
COLORADO COUNCIL ON HIGH SCHOOL/COLLEGE RELATIONS

The undersigned person(s) acting as incorporators(s) of a corporation under the Colorado Nonprofit Corporation Act, sign, and acknowledge the following Articles of Incorporation for such incorporation:

ARTICLE 1. Name: The name of the corporation is the Colorado Council on High School/College Relations.

ARTICLE 2. Duration: The period of its duration is perpetual.

ARTICLE 3. Purpose: The purpose or purposes for which the corporation is organized is to foster collegiate and secondary school cooperation by means of:

- 3.1 Establishing a code of ethics pertaining to relationships between high schools and colleges;
- 3.2 Assisting with the development of a continuous guidance program from junior high/middle school through college;
- 3.3 Serving as an agency for the collection and dissemination of information pertinent to colleges and high schools, such as available educational information, vocational information, opportunities for scholarships and other means of financial assistance;
- 3.4 Exploring and evaluating the factors involved in the transition of students from high schools to institutions of higher learning;
- 3.5 Planning and improving pre-college counseling;
- 3.6 Stimulating research on problems common to high schools and colleges;
- 3.7 Stimulating the development of activities which bring about a closer relationship between high schools and colleges through continuous evaluation of present practices in the light of sound educational policies;
- 3.8 Cooperating with professional, non-profit organizations interested in relations between high schools and colleges.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal

Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE 4. Address of Registered Office: The address of the initial registered office of the corporation is 9165 West Asbury Drive, Lakewood, Jefferson County, Colorado, 80215 and the name of its initial registered agent at such address is Donald F. Carson, Secretary.

ARTICLE 5. Address of the Principle Office: Address of the principle office is the same as initial registered office.

ARTICLE 6. Board of Directors: The number of directors constituting the initial board of directors of the corporation is four (4), and the name and addresses of the people who are to serve as the initial directors are:

Carl Roberts	2111 Bryant Avenue, Colorado Springs, Colorado
Douglas R. Johnson	3942 Stanton Blvd., Colorado Springs, Colorado
Donald F. Carson	9165 W. Asbury Drive, Lakewood, Colorado
Richard K. Hill	623 Whedbee Street, Fort Collins, Colorado

ARTICLE 7. Bylaws: The directors may adopt bylaws, not inconsistent with these articles, as they deem proper for the regulation and management of the affairs of the corporation, and may alter, amend, or repeal the bylaws from time to time.

ARTICLE 8. Officers: The corporation will have such officers as may from time to time be prescribed by the bylaws. Their terms of office and the manner of their designation or selection will be determined according to the bylaws in effect from time to time.

ARTICLE 9. Restrictions on Powers of Corporation:

- 9.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE 3 hereof.
- 9.2 No substantial part of the activities of the corporation shall be the carrying out of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate and or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 9.3 Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 10. Amendment of Articles: The board of directors will have the right (on the vote of a majority of the directors in office, or such greater number as may be provided in the bylaws) to amend or repeal any provision in these articles.

ARTICLE 11. Dissolution of Corporation: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.