

DEPARTMENT OF STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

OWL CREEK HOMES ASSOCIATION, INC. (COLORADO NONPROFIT CORPORATION)

file # 951131182 was filed in this office on OCTOBER 25, 1995, 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 20, 1995

SECRETARY OF STATE