

871239063

CERTIFICATE OF INCORPORATION
OF
COLORADO HOTEL ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, J. Edgar Smith, William T. Briggs and Kenaz Huffman, residents of the City and County of Denver, State of Colorado, being citizens of the United States, associate ourselves together to, and hereby do, establish a corporation, not for pecuniary profit, under and by virtue of the laws of the State of Colorado, and hereby make, sign and acknowledge this Certificate in writing for the purpose of becoming a body corporate not for pecuniary profit.

ARTICLE I.

NAME: The name of this corporation shall be COLORADO HOTEL ASSOCIATION, INC.

ARTICLE II.

OBJECTS: The particular business and objects for which said corporation is formed, are:

To promote and foster fraternal business relations among the hotel interests of Colorado; to encourage conventions and tourist travel for, to and in Colorado; to protect Colorado hotel interests from and against unfair pernicious or undesirable any and all activities, operations or procedure which are inimicable to the best interests of Colorado hotels; to encourage, foster and promote legislation calculated to stabilize, aid or encourage Colorado hotel business, and to discourage, protest against and oppose legislation calculated to or which might or does impede, discourage or detrimentally affect Colorado hotel business; to encourage the establishment and maintenance of a high standard of character and efficiency of the management and personnel of Colorado hotels; to

protect its members against fraud by guests, employes, or any and all other persons; to cooperate with other organizations which can and will encourage, foster and aid the objectives of this Association; to purchase, lease, sell, convey, encumber, or otherwise acquire or dispose of real estate or personal property; to borrow money, to make and issue necessary promissory notes, bills of exchange, bonds and stock, debentures, or evidences of indebtedness; to sponsor, promote, underwrite or maintain any and all types of events, competitions and contests, conducive to the furtherance of the aims and objectives of the business of this Association; to do and perform such other acts or things as may be incident or necessary to the proposed conduct of this Association's business, or the objects and purposes for which it is incorporated, whether herein specified or not, just so same are not inconsistent with the constitution and laws of the United States and the constitution and laws of the State of Colorado.

ARTICLE III.

DURATION: Said corporation shall have perpetual existence.

ARTICLE IV.

DIRECTORS: The number of Directors of said corporation shall be seven, and the names of those selected as Directors for the first year of its existence and until their successors are duly elected and qualified, shall be and are:

Harry E. Burnett
Bradbury B. Morse
William T. Briggs
I. F. Beauchamp
J. Edgar Smith
Chandler W. Post
J. Bingham Morris

ARTICLE V.

OFFICE AND PLACE OF BUSINESS: The principal office and place of business of said corporation shall be kept in the City and County of Denver, State of Colorado, but its business and

operations may be carried on anywhere in the State of Colorado, or elsewhere in the United States.

ARTICLE V.

BY-LAWS: The Directors of said corporation shall have the power to make such By-Laws, not inconsistent with the constitution and laws of the United States and the laws of the State of Colorado, as they may deem proper for the management of the affairs of said corporation, and may from time to time amend, alter, repeal or augment such By-Laws.

IN WITNESS WHEREOF, we, the undersigned incorporators, do hereby make, sign and acknowledge the above and foregoing Certificate of Incorporation this 15 day of November, 1938.

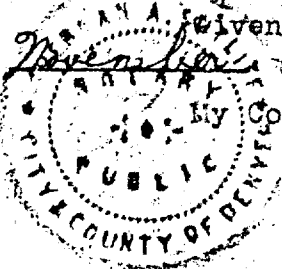
J. Edgar Smith
Wm. T. Briggs
Kenaz Huffman

STATE OF COLORADO)
CITY AND COUNTY OF DENVER) SS.

I, Sherman A. Sutliff, a Notary Public in and for the City and County of Denver, State of Colorado, hereby certify that J. Edgar Smith, William T. Briggs and Kenaz Huffman, who are personally known to me to be the persons whose names are subscribed to the above and foregoing Certificate of Incorporation, are residents of the City and County of Denver, State of Colorado, and citizens of the United States of America, appeared before me this day in person and acknowledged that they made, signed and delivered said instrument of writing as their free and voluntary act for the purposes and uses therein set forth.

Given under my hand and Official Seal this 15th day of November, A. D. 1938.

My Commission expires May 3, 1939.



Sherman A. Sutliff
Notary Public.

103682

O. K.

CERTIFICATE OF INCORPORATION

Colorado Hotel
Association, Inc.

RECORDED

BOOK 422 PAGE 214

DOMESTIC

- (6) V 25270 86-91-10

FILED in the office of the Secretary of
State of the State of Colorado, on the
16 day of November
A. 1938, at 1:30 o'clock P.M.
GEORGE E. SAUNDERS
Secretary of State
Filing Clerk *Reow* Fee *5.00*
Old Line Domain Fund

(Indexed in)

This document has been inspected
and properly entered on the Re-
cords of The Flat Tax Department

Date *Jan 11 1939* O.K.
Permanently

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

COLORADO WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Colorado Wyoming Hotel and Motel Association, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on September 14, 1971, in the manner prescribed by the Colorado Corporation Act:

The Articles of Incorporation are amended to read as follows:

ARTICLE I--NAME

The name of this corporation shall be COLORADO-WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

ARTICLE II--OBJECTS

The business and objects for which this corporation is formed are:

To better, advance and promote the general good and welfare of hotel and motel keepers, managers and employees, and to better and improve the business conditions of the hotel and motel business in the States of Colorado and Wyoming; to educate those engaged in the hotel and motel business as owners, managers and employees in the handling and operating of hotels and motels, and so far as possible to educate the public generally as to the nature and character of the hotel and motel business to the end of creating a mutual understanding and knowledge of both those engaged in the hotel and motel business and the patronizing public as to the character and nature of the business for the betterment, comfort and service of both the hotel and motel and the patronizing public; to establish and maintain reasonable rules of conduct within and without the hotel and motel business pertaining to such business, and to establish and maintain rules and regulations for the advertising and publicity work of hotels and motels and the business thereof within the States of Colorado and Wyoming; and generally to do, conduct and carry out all things pertaining to, for the advantage of, and welfare of the hotel and motel business

in said States of Colorado and Wyoming, and for the purpose aforesaid to collect and receive contributions in money and in property, and to disburse and expend the same; to own, hold and receive title to real and personal property, with power to operate, trade, exchange and convey title thereto; to borrow money, to make and issue promissory notes, bills of exchange, bonds and stock, debentures, or evidence of indebtedness.

ARTICLE III--DURATION

Said corporation shall have perpetual existence.

ARTICLE IV--DIRECTORS

The number of Directors of said corporation shall not exceed fifteen in number.

ARTICLE V--OFFICE AND PLACE OF BUSINESS

The principal office and place of business of said corporation shall be in the Denver Metropolitan Area, State of Colorado, but its business and operations may be carried on anywhere in the States of Colorado and Wyoming or elsewhere in the United States.

ARTICLE VI--BY-LAWS

The Directors of said corporation shall have the power to make such By-Laws, not inconsistent with the constitution and laws of the United States and the laws of the State of Colorado, as they deem proper for the management of the affairs of said corporation, and may from time to time amend, alter, repeal or augment such By-Laws.

THIRD: The Board of Directors of the corporation adopted a resolution proposing the above and foregoing amendments and directed that the same be submitted to a vote of the membership at its annual meeting September 14, 1971. At said meeting said resolution was submitted to the membership, and a majority of the members voted in favor of said resolution.

Dated: September 14, 1971.

COLORADO-WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

By 

Its . . . President

and



Its . . . Secretary

STATE OF Colorado)
County of Denver) ss

Before me, Walden F. Elliott, a Notary Public in
and for said County and State, personally appeared
Frank Thomas, who acknowledged before me
that he is the President of Colorado-
(Title of office)
Wyoming Hotel and Motel Association, Inc., a Colorado corpora-
tion, and that he signed the foregoing Articles of Amendment
as his free and voluntary act and deed for the uses and
purposes therein set forth.

In witness whereof, I have hereunto set my hand and seal
this 24th day of February, A.D. 1972.

My commission expires: My Commission expires Aug 18, 1973.



Walden F. Elliott
Notary Public

1137

239063

Articles of Amendment
TO THE
Articles of Incorporation
OF
Colorado Wyoming Hotel and
Motel Association, Inc.

Changing Corporate Name
TO
COLORADO-WYOMING HOTEL AND
MOTEL ASSOCIATION, INC.

NOT FOR PROFIT
DOMESTIC

FILED in the office of the Secretary of
State, of the State of Colorado, on the
28th day of February A.D. 1972

BYRON A. ANDERSON

Secretary of State

Filing Clerk Sunahara Fee \$5

CM App Fee Paid

RECORDED
ROLL 193 PAGE 1126

This document has been inspected
and properly Entered on the Re-
cords of The Flat Tax Department.

OK mb

Date March 1, 1972

Unhotial Clerk

22 22 7229324

protect its members against fraud by guests, employes, or any and all other persons; to cooperate with other organizations which can and will encourage, foster and aid the objectives of this Association; to purchase, lease, sell, convey, encumber, or otherwise acquire or dispose of real estate or personal property; to borrow money, to make and issue necessary promissory notes, bills of exchange, bonds and stock, debentures, or evidences of indebtedness; to sponsor, promote, underwrite or maintain any and all types of events, competitions and contests, conducive to the furtherance of the aims and objectives of the business of this Association; to do and perform such other acts or things as may be incident or necessary to the proposed conduct of this Association's business, or the objects and purposes for which it is incorporated, whether herein specified or not, just so same are not inconsistent with the constitution and laws of the United States and the constitution and laws of the State of Colorado.

ARTICLE III.

DURATION: Said corporation shall have perpetual existence.

ARTICLE IV.

DIRECTORS: The number of Directors of said corporation shall be seven, and the names of those selected as Directors for the first year of its existence and until their successors are duly elected and qualified, shall be and are:

Harry E. Burnett
Bradbury B. Morse
William T. Briggs
I. F. Beauchamp
J. Edgar Smith
Chandler W. Post
J. Bingham Morris

ARTICLE V.

OFFICE AND PLACE OF BUSINESS: The principal office and place of business of said corporation shall be kept in the City and County of Denver, State of Colorado, but its business and

operations may be carried on anywhere in the State of Colorado,
or elsewhere in the United States.

ARTICLE V.

POWERS: The Directors of said corporation shall have the power to make such By-Laws, not inconsistent with the constitution and laws of the United States and the laws of the State of Colorado, as they may deem proper for the management of the affairs of said corporation, and may from time to time amend, alter, repeal or augment such By-Laws.

IN WITNESS WHEREOF, we, the undersigned incorporators, do hereby make, sign and acknowledge the above and foregoing Certificate of Incorporation this 15 day of November, 1938.

J. Edgar Smith
Wm T. Briggs
Kenaz Huffman

STATE OF COLORADO)
CITY AND COUNTY OF DENVER) SS.

I, Sherman A. Sutliff, a Notary Public in and for the City and County of Denver, State of Colorado, hereby certify that J. Edgar Smith, William T. Briggs and Kenaz Huffman, who are personally known to me to be the persons whose names are subscribed to the above and foregoing Certificate of Incorporation, are residents of the City and County of Denver, State of Colorado, and citizens of the United States of America, appeared before me this day in person and acknowledged that they made, signed and delivered said instrument of writing as their free and voluntary act for the purposes and uses therein set forth.

Sherman A. Sutliff under my hand and Notarial Seal this 15th day of November, A. D. 1938.
My Commission expires May 3, 1939.



Sherman A. Sutliff
Notary Public.

103682

O. K.
[Handwritten signature]

CERTIFICATE OF INCORPORATION

*Colorado Hotel
Association, Inc.*

RECORDED

BOOK 422 PAGE 214

DOMESTIC

15

- (2) V

05300

80-97-10

FILED in the office of the Secretary of
State, of the State of Colorado, on the
16 day of November
A. 1938, at 10 o'clock
GEORGE L. BAUNDERS
Secretary of State
Filing Clerk *[Signature]* fees 5.00
Old Ass. Bonds Paid

[Handwritten signature]

Notary Public
My Comm. Expires
Office of the Secretary of State

[Handwritten signature]

STATE OF COLORADO

DEPARTMENT OF
STATE



NONPROFIT
CERTIFICATE OF
AMENDMENT

I, Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ----- Colorado Wyoming Hotel and Motel Association, Inc. changing corporate name to COLORADO-WYOMING HOTEL AND MOTEL ASSOCIATION, INC.-----

duly signed and acknowledged pursuant to the provisions of the Colorado Nonprofit Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, as Secretary of State, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated this --Twenty-Eighth-- day of -----February----- A. D. 19 72

Byron A. Anderson
SECRETARY OF STATE
Jeremiah J. Connelly
DEPUTY

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

COLORADO WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Colorado Wyoming Hotel and Motel Association, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on September 14, 1971, in the manner prescribed by the Colorado Corporation Act:

The Articles of Incorporation are amended to read as follows:

ARTICLE I--NAME

The name of this corporation shall be COLORADO-WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

ARTICLE II--OBJECTS

The business and objects for which this corporation is formed are:

To better, advance and promote the general good and welfare of hotel and motel keepers, managers and employees, and to better and improve the business conditions of the hotel and motel business in the States of Colorado and Wyoming; to educate those engaged in the hotel and motel business as owners, managers and employees in the handling and operating of hotels and motels, and so far as possible to educate the public generally as to the nature and character of the hotel and motel business to the end of creating a mutual understanding and knowledge of both those engaged in the hotel and motel business and the patronizing public as to the character and nature of the business for the betterment, comfort and service of both the hotel and motel and the patronizing public; to establish and maintain reasonable rules of conduct within and without the hotel and motel business pertaining to such business, and to establish and maintain rules and regulations for the advertising and publicity work of hotels and motels and the business thereof within the States of Colorado and Wyoming; and generally to do, conduct and carry out all things pertaining to, for the advantage of, and welfare of the hotel and motel business

in said States of Colorado and Wyoming, and for the purpose aforesaid to collect and receive contributions in money and in property, and to disburse and expend the same; to own, hold and receive title to real and personal property, with power to operate, trade, exchange and convey title thereto; to borrow money, to make and issue promissory notes, bills of exchange, bonds and stock, debentures, or evidence of indebtedness.

ARTICLE III--DURATION

Said corporation shall have perpetual existence.

ARTICLE IV--DIRECTORS

The number of Directors of said corporation shall not exceed fifteen in number.

ARTICLE V--OFFICE AND PLACE OF BUSINESS

The principal office and place of business of said corporation shall be in the Denver Metropolitan Area, State of Colorado, but its business and operations may be carried on anywhere in the States of Colorado and Wyoming or elsewhere in the United States.


ARTICLE VI--BY-LAWS

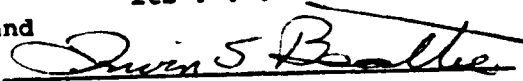
The Directors of said corporation shall have the power to make such By-Laws, not inconsistent with the constitution and laws of the United States and the laws of the State of Colorado, as they deem proper for the management of the affairs of said corporation, and may from time to time amend, alter, repeal or augment such By-Laws.

THIRD: The Board of Directors of the corporation adopted a resolution proposing the above and foregoing amendments and directed that the same be submitted to a vote of the membership at its annual meeting September 14, 1971. At said meeting said resolution was submitted to the membership, and a majority of the members voted in favor of said resolution.

Dated: September 14, 1971.

COLORADO-WYOMING HOTEL AND MOTEL ASSOCIATION, INC.

By 
Its . . . President

and 
Its . . . Secretary

STATE OF Colorado)
County of Denver) ss

Before me, Walter S. Elliott, a Notary Public in
and for said County and State, personally appeared
Frank Thomas, who acknowledged before me
that he is the President of Colorado-
(Title of office)
Wyoming Hotel and Motel Association, Inc., a Colorado corpora-
tion, and that he signed the foregoing Articles of Amendment
as his free and voluntary act and deed for the uses and
purposes therein set forth.

In witness whereof, I have hereunto set my hand and seal
this 24th day of February, A.D. 1972.

My commission expires: ~~My Commission expires Aug 18, 1972.~~



Walter S. Elliott
Notary Public

239063

Articles of Amendment
TO THE
Articles of Incorporation
OF
Colorado Wyoming Hotel and
Motel Association, Inc.

Changing Corporate Name
TO
COLORADO-WYOMING HOTEL AND
MOTEL ASSOCIATION, INC.

NOT FOR PROFIT
DOMESTIC

FILED in the office of the Secretary of
State, of the State of Colorado, on the
28th day of February A.D. 1972

BYRON A. ANDERSON

Secretary of State

Filing Clerk Sunahara Fee \$5

CM App. Fee _____

RECORDED
ROLL 193 PAGE 1126

This document has been inspected
and properly Entered on the Re-
cords of The Flat Tax Department.

OK mb

Date March 1, 1972

Unhotal Clerk

RECORDED
MAR 1 1972