

WYOMING SECRETARY OF STATE
OFFICIAL RECEIPT

Receipt No: **349602**
Receipt Date: **October 26, 2005**
Amount: **\$25.00**
Corp No: **200500501761**
Encoder: **RGONZA**

RANCK & SCHWARTZ, LLC
PO BOX 3890
JACKSON, WY 83001

Payment	Reference	Total
CHECK	12367	25.00
Total:		\$25.00

Charge	Invoice No.	Sec. File No.	Quantity	Unit Price	Total
AI - Articles of Incorporation		0	1	25.00	25.00
Total:					\$25.00

In Reference To:

BAR-B-BAR RANCH HOMEOWNERS ASSOCIATION

SECRETARY OF STATE
State Capitol Building
200 West 24th Street
Cheyenne, WY 82002-0020
(307) 777-7378

**ARTICLES OF INCORPORATION OF
NON-PROFIT CORPORATION
(BAR-B-BAR RANCH HOMEOWNERS ASSOCIATION)**

THE UNDERSIGNED, being a natural person of the age of twenty-one years or more, acting as the incorporator of a non-profit corporation pursuant to §§17-19-101 to 17-19-1807 Wyoming Statutes (2005) hereby adopts the following Articles of Incorporation for such corporation and certifies that:

**ARTICLE I
NAME**

The name of the corporation is Bar-B-Bar Ranch Homeowners Association.

**ARTICLE II
TYPE**

This is a mutual benefit corporation.

**ARTICLE III
INITIAL OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: CT Corporations Systems, 1720 Carey Avenue, P.O. Box 1083, Cheyenne, Wyoming 82001.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of this Corporation is: William P. Schwartz, P. O. Box 3890, Jackson, Wyoming, 83001.

RECEIVED
WYOMING
SECRETARY OF STATE
2005 OCT 24 AM 7 09

**ARTICLE V
MEMBERS**

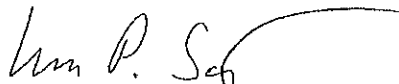
This Corporation will have members.

**ARTICLE VI
DISSOLUTION AND DISTRIBUTION OF ASSETS**

The Corporation may be dissolved with the consent given in writing and signed by members representing 2/3rds of the voting power of the Corporation or by a 2/3rds vote of the Board of Directors.

In the event of dissolution other than incident to a merger or consolidation, the assets of the Corporation shall be dedicated to its members or, if the Corporation has no members, to any non-profit corporation, association trust or other organization selected by the Board of Directors which has a purpose or purposes similar to those set forth by this Corporation, the amounts and kinds of assets and the manner of distribution to be pursuant to resolution of the Board of Directors.

Dated this 18th day of October, 2005.

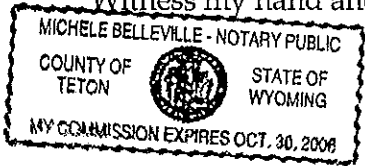


William P. Schwartz, Incorporator

STATE OF WYOMING)
) ss
COUNTY OF TETON)

I Michele Belleville a notary public hereby certify that on the 18th day of October, 2005, William P. Schwartz personally declared that he is the person who signed the foregoing document as the incorporator and that the statements therein are true. Dated this 18th day of October, 2005.

Witness my hand and official seal.



Michele Belleville
Notary Public

My Commission Expires: 10/30/08

Secretary of State
State of Wyoming
The Capitol
Cheyenne, Wyoming 82002

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT
NON-PROFIT CORPORATION**

1. CT Corporation System, 1720 Carey Avenue, P.O. Box 1083, Cheyenne, Wyoming 82001, by and through its Assistant Secretary signing below voluntarily consents to serve as the registered agent for Bar-B-Bar Ranch Homeowners Association, on the date shown below accepting the duties of a registered agent as set forth in the 1992 Wyoming Nonprofit Corporation Act.

CT Corporation System

By: Hiedi M Liesch

Its: Hiedi Liesch
Assistant Secretary

Date: 10-14-05