

ARTICLES OF INCORPORATION
OF
ROCKY MOUNTAIN REGION, PORSCHE CLUB OF AMERICA, INC.
(A Corporation not for Profit)

KNOW ALL MEN BY THESE PRESENTS, That we, LUCILE WY, J. E. WICKENS and R. C. SANSFIELD, having associated ourselves together for the purpose of organizing a body corporate, for purposes other than pecuniary profit, in conformity with and as provided by the laws of the State of Colorado, do hereby make, execute, adopt and certify our Articles of Incorporation as follows:

I.

The name of this corporation shall be Rocky Mountain Region, Porsche Club of America, Inc.

II.

The objects and purposes of this Club shall be:

- (a) The highest standards of courtesy and safety on the roads.
- (b) The enjoyment and sharing of good will and fellowship engendered by owning a Porsche and engaging in such social or other events as may be agreeable to the membership.
- (c) The maintenance of the highest standards of operation and performance of the marque by sharing and exchanging technical and mechanical information.
- (d) The establishment and maintenance of mutually beneficial relationships with the Porsche Works, Porsche dealers and other service sources to the end that the marque shall prosper and continue to enjoy its unique leadership and position in sports car usage.
- (e) The interchange of ideas and suggestions with other Porsche Clubs throughout the world and in such cooperation

as may be desirable.

(f) The establishment of such mutually cooperative relationships with other Sports Car Clubs as may be desirable.

(g) To have, exercise and enjoy all powers and purposes which may be exercised by a non-profit corporation under the laws of the State of Colorado, including, but not limiting thereto, the power to acquire, hold and dispose of real and personal property wherever situate, the power to contract, to sue and be sued, and the power to carry on any lawful pursuit other than the conduct of business for pecuniary profit.

III.

This Club is organized and shall be operated exclusively for non-profitable purposes, as hereinabove set forth, and no part of the net earnings of this Club shall inure to the benefit of any member thereof.

IV.

This Club shall have perpetual existence, unless sooner terminated as provided by law.

V.

This Club shall be governed by a Board of Directors, to consist of seven members, and Fred P. Blume, Randall Gould, R. C. Sarfield, A. M. Current, Lucile Fry, Robert Donner, Jr., and J. E. Pickens, shall be and constitute the members of such Board of Directors for the first year of its existence, or until their successors are duly elected and qualified, and the Board of Directors shall have control and management of the affairs and funds of the Club.

VI.

The Directors of said Club shall have the power to adopt such prudential by-laws for the Club as to it shall seem for the best interest of said Club, not inconsistent with law, and said by-laws may be amended, added to, altered or repealed by a vote of two-thirds of

the membership of the Association in attendance at any regular annual meeting of the membership of said Association, or special meeting of the membership called for such purpose.

VII.

The principal office of this Club shall be kept and maintained at the residence address of its duly elected President at the time and may be maintained without the State of Colorado.

VIII.

Qualifications of membership in this Club; election of officers and definition of their respective powers and duties; time, place and manner of elections of directors and officers and the terms of their respective tenure of office; the holding of meetings and the notice to be given thereof; shall all be provided for in the by-laws of this Club, together with such other provisions as may be desired to provide for the carrying on of the business and affairs of this non-profit corporation.

IN WITNESS WHEREOF, The undersigned have caused this certificate of Articles of Incorporation of Rocky Mountain Region, Prosche Club of America, Inc., to be subscribed at Denver, Colorado, this 12th day of February, 1928.

Lucile Key
J. E. Pickens
R. C. Sarsfield

STATE OF COLORADO)
) ss.
City and County of Denver)

I, J. E. Pickens, a Notary Public in and for the City and County of Denver, State of Colorado, do hereby certify that Lucile Key, J. E. Pickens and R. C. Sarsfield, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument, appeared before me this day and severally acknowledged

that they signed, sealed and delivered the foregoing instrument as their free and voluntary act, for the uses and purposes therein set forth.

This 12th day of February, 1958.

My commission expires March 18, 1958.



Louis E. Dickman
Notary Public.

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ARTICLES OF INCORPORATION

ROCKY MOUNTAIN REGION, FURSCH CLUB OF AMERICA, INC.

DOMESTIC
NOT FOR PROFIT

FILED in the office of the Secretary of
State, of the State of Colorado, on the
12th day of February

A.D. 1958, at 3:00 o'clock PM

GEORGE J. BAKER

Secretary of State

Filing Charge \$11.00 Fee \$8.00

Old Age Pension Fund

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

Date Sept 11, 1968 OK

[Signature]