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Colorado Secretary of State

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## **Amended and Restated Articles of Incorporation**

filed pursuant to \$7-90-301, et seq. and \$7-130-106 and \$7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

1.	For the entity, its ID number and entity name are			
	ID number	19871399110 (Colorado Secretary of State ID number)		
	Entity name	INTER-NEIGHBORHOOD COOPERATION, INCORPORATED		
2.	The new entity name (if applicable) is			
3.	The amended and restated constituent filed document is attached.			
4. sele	The amendment to the articles of incorporation was in the manner indicated below: (make the applicable election)			
	The amendment and restatement was adopted by the board of directors or incorporators without member action and member action was not required.			
	The amendment and restatement was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approvably that voting group.			
	<ul> <li>(If the amended and restated articles of incorporation include amendments adopted on a different date or in a different manner, mark this box and include an attachment stating the date and manner of adoption.)</li> <li>(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)</li> </ul>			
5.				
	(If the following statement applies, adopt the state	ement by entering a date and, if applicable, time using the required format.)		
The delayed effective date and, if applicable, time of this document is/are				
	(mm/dd/yyyy hour:minute am/pm)			

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## Amended and Restated Articles of Incorporation

- Article I. The name of the Corporation shall be Inter-Neighborhood Cooperation, Incorporated
- Article II. The duration of existence of said Corporation will be a perpetual term.
- Article III. Said Corporation is organized exclusively for charitable and educational purposes, including for such purposes, improving the quality of life in the community, community restoration and fostering neighborhood independence. The Corporation will provide education to neighborhoods regarding the above subjects and including such topics as: resource development, leadership training, organizing techniques, volunteerism, and community development theory.
- Article IV. The registered address of the office is the address listed on the organization's annual report filed with the Colorado Secretary of State.
- Article V. The registered agent for the Corporation is the person listed on the organization's annual report filed with the Colorado Secretary of State.
- Article VI. Said Corporation's assembly shall be known as the Delegation. Its board of directors shall consist of at least nine members, the selection of which shall be specified in the bylaws of the corporation.
- Article VII. <u>Liability and Indemnification Limitation of Personal Liability</u>. The personal liability of each director of the Corporation for breach of fiduciary duty as a director is eliminated to the fullest extent permissible under the Act, including, without limitation, pursuant to C.R.S. § 7-128-402.

<u>Scope of Indemnification</u>. The Corporation shall provide indemnification of, and advance expenses to, directors, officers, employees, fiduciaries, and other agents to the fullest extent permissible under the Act.

Amendment, Modification, or Repeal. Any amendment, modification, or repeal of all or part of this Article shall not adversely affect any right or protection of a director, officer, employee, fiduciary, or other agent under this Article in respect of any action or omission occurring prior to the time of such amendment, modification, or repeal.

Article VIII. No portion of the Corporation's net earnings shall be distributed to its members, officers, trustees or private persons for their personal benefit. The Corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purpose set forth in Article III.

- Article IX. In the event of the Corporation's dissolution, the assets of the Corporation shall be apportioned to exempt organizations under 501 (c) (3) of the Internal Revenue Code of 1954. The assets shall not be distributed to its members, officers or private persons.
- Article X. The Corporation will not engage at all in the intervention or campaigning of a candidate for public office or any other activity not permitted by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954.
- Article XI. The Corporation shall execute its purpose without regard to race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, familial status, or political party affiliation, except to serve a historically disadvantaged group.

Amended by the Delegation at its meeting on July 9, 2016.

President

State of Colorado
County of Denvey
The foregoing instrument was acknowledged before me this (December 21, 2016) by
(John Joseph Niemann President Denver Inter-Neighborhood Cooperation).

M J Schoen
State of Colorado
Notary's official signature)

M J Schoen
State of Colorado
Notary Public
Commission No. 20074024244
My Commission Expires 06/21/2019