

# **AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CHIX WITH STIX (A Colorado Nonprofit Corporation)**

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Pursuant to Colorado Revised Statutes, these amended and restated Articles of Incorporation are delivered to the Colorado Secretary of State for filing:

1. Upon the filing of these amended and restated Articles of Incorporation, the name of the corporation will be Chatfield Girls Lacrosse. Before the filing, the name of the corporation was Chix with Stix.
2. The Articles of Incorporation of this corporation are amended and restated in their entirety to read as follows:

## **ARTICLE 1. ENTITY NAME**

The name of the corporation is Chatfield Girls Lacrosse.

## **ARTICLE 2. DURATION**

The duration of the Corporation shall be perpetual.

## **ARTICLE 3. PURPOSE**

The Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code (“IRC”). All references to IRC sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws. Specifically, the Corporation is organized for the purpose of boosting the girls lacrosse program at Chatfield Senior High School.

## **ARTICLE 4. NONPROFIT**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of the Corporation shall be limited to reasonable amounts. No substantial amount of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distributing of statements). Notwithstanding any other provision of these Articles or of any Bylaws adopted hereunder, the Corporation shall not take any action not permitted by the laws which then apply to it.

## **ARTICLE 5. MEMBERSHIP**

The Corporation may have one or more classes of members, whose qualifications and rights, including voting rights, shall be designated in the Bylaws of the Corporation.

## **ARTICLE 6. PRINCIPAL OFFICE & NOTICE**

Chatfield Girls Lacrosse does not occupy a physical street address, nor does it maintain a principal office. Recognizing any notices required or permitted to be given hereunder may be given in writing, such notices shall be addressed as follows:

Attention: President  
Chatfield Girls Lacrosse  
PO Box # 271503  
Littleton, CO 80127-0026

## **ARTICLE 7. BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be conducted, managed, and controlled by a Board of Directors. The duties, qualifications, number, and term of Directors and the manner of their election, appointment, and removal shall be as set forth in the Bylaws of the Corporation.

## **ARTICLE 8. DISSOLUTION**

The internal affairs of the Corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the Corporation, its assets shall be disposed of exclusively for the purposes of the Corporation (i.e., distributed to the girls lacrosse program at Chatfield Senior High School) or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Civil Court in Jefferson County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE 9. INCORPORATOR**

The names and addresses of the individuals causing this document to be delivered for filing are as follows:

Randy Stafford, President & current registered agent, residing at 10461 West Indore Drive, Littleton, CO 80127.

Jerrold Milton, Treasurer, residing at 11016 West Rowland Avenue, Littleton, CO 80127.

Clark Stukey, Secretary, residing at 11135 West Glasgow Avenue, Littleton, CO 80127