

ARTICLES OF INCORPORATION
OF
THE DENVER BAR ASSOCIATION.

We, the undersigned, being citizens of the United States, and of the State of Colorado, and desiring to incorporate an Association, not for pecuniary profit, pursuant to the statutes of the State of Colorado, providing for the organization of corporations other than for pecuniary profit, do hereby certify that the following is a true statement of the name or title by which such Association shall be known in law; the particular business and the objects for which it is formed; the number of its trustees, and the names of those selected for the first year of its existence, viz.

FIRST: The corporate name and style of said corporation shall be
THE DENVER BAR ASSOCIATION.

SECOND: The objects for which said Association is formed and incorporated are: To advance the science of jurisprudence; to promote the administration of justice; to secure proper legislation; to encourage a thorough legal education; to uphold the honor and dignity of the bar; to cultivate cordial intercourse among the lawyers of Denver; to perpetuate a history of the profession and the memory of its members; to acquire, own and hold real and personal property, including a law library, club house, etc, in furtherance of said business and objects.

THIRD: The number of trustees shall be Seven.

FOURTH: Names of trustees selected for the first year.

Thomas J. O'Donnell

George P. Dunklee

James E. Blood,

Frank C. Gandy

Edw. W. Parker

Charles J. Hughes, Jr.

Charles W. Morgan

67203

The Denver Post

Association

DOMESTIC

FILED IN THE OFFICE OF THE CLERK
 OF THE DISTRICT COURT OF COLORADO,
 DISTRICT 14, COUNTY OF DENVER,
 FILE NO. 13-13-58-60045-1
 JAMES W. WATSON
 Plaintiff
 vs.
 Standard Pacific Railway
 Defendant

This document has been indexed
 and properly filed in the
 records of the District Court.

Date March 11, 1958 C.N.

W. J. [Signature] Clerk

CERTIFICATE OF IMPRESSION OF CORPORATE SEAL.

We the undersigned, President and Secretary of *The Denver Bar Association*

a corporation existing under and by virtue of the laws of the State of Colorado, do hereby certify that at a *regular* meeting, held on the *14th* day of *August* A. D. *1903* the following was adopted as the corporate seal of said *Association*:
The Denver Bar Association

with the word "Seal" in the center in the form of a circle, an impression of which is hereto attached, and adopted as the corporate seal of said corporation.

IN WITNESS WHEREOF, We,
Geo. H. Dunklee President, and
James M. Loney Secretary, have
hereunto set our hands and the seal of the Company this *19th*
day of *September* A. D. *1903*.
Geo. H. Dunklee
President.

Attest: *James M. Loney*
Secretary.



STATE OF COLORADO,
City County of *Denver*, *Cordelia M. Inglis*
Notary Public in and for said County, in the State aforesaid, do hereby certify that
Geo. H. Dunklee President and
James M. Loney Secretary
who are personally known to me to be the persons whose name is subscribed to the annexed instrument, APPEARED BEFORE ME THIS DAY IN PERSON and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal, this *19th*
day of *Sept* A. D. *1903*

CERTIFICATE OF IMPRESSION
OF CORPORATE SEAL

The *Denver*
Bar
Association

Company

DOMESTIC.

Filed in the office of the Secretary of

State of the State of Colorado, on the *22*

day of *September*, D. *1903*

at *250* *Colorado* N. Recorded in

Book *99* Page *209*

James Corbett
Secretary of State

Wm. H. Bennett
Deputy

ARTICLES OF INCORPORATION
OF
THE DENVER BAR ASSOCIATION

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

FIRST: The name of the association is THE DENVER BAR ASSOCIATION.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the association on April 6, 1964, in the manner prescribed by the Colorado Corporation Act:

"Article Second: The objects for which the Association are formed and incorporated are: To advance the science of jurisprudence; to promote the administration of justice; to accept and administer assets in a fiduciary capacity or otherwise for the purpose of promoting and improving the welfare of members of the Bar; to secure proper legislation; to encourage a thorough legal education; to uphold the honor and dignity of the bar; to cultivate a cordial intercourse among the lawyers of Denver; to perpetuate a history of the profession and the memory of its members; to acquire, own and hold real and personal property, including a law library, club house, etc., in furtherance of said business and objects.

"Article Third: The bylaws of the Association shall provide for:

(A) The number and term of office of the trustees of the Association and the manner of their selection or election;

(B) The officers of the Association, their term in office and the manner of their selection or election;

(C) The kinds and classes of members of the Association and the rights and privileges of each."

Dated April 7, 1964.

THE DENVER BAR ASSOCIATION

By Richard M. Schmidt, Jr.
President

William B. Miller
Executive Secretary

STATE OF COLORADO)
CITY &) ss.
COUNTY OF DENVER)

Before me, John D. [unclear], a notary public in and for the State of Colorado, personally appeared Richard M. Schmidt, Jr. and William B. Miller, who acknowledged before me that they are the President and Executive Secretary, respectively, of THE DENVER BAR ASSOCIATION, a Colorado corporation, and that they signed the foregoing Articles of Amendment as their 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 7th day of May, 1964.

173203

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF _____
THE DENVER BAR ASSOCIATION

**DOMESTIC
NOT FOR PROFIT**

FILED in the office of the Secretary of
State, of the State of Colorado, on the
20th day of MAY A.D. 1964

BYRON A. ANDERSON

Secretary of State

Filing Clerk _____ CROUTER Fees \$5.00

Old Age Pension Fund _____

CORDED

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