

OCT 6 1975
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ARTICLES OF INCORPORATION
OF
A C L U OF COLORADO, INC.

The undersigned, acting as incorporators of a corporation under the Colorado Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is A C L U OF COLORADO, INC.

ARTICLE II

The period of its duration shall be perpetual.

ARTICLE III

This corporation shall function as an affiliate of the American Civil Liberties Union, Inc. Policies set forth in the constitution and bylaws of the American Civil Liberties Union, Inc. shall be binding on this corporation.

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ARTICLE IV

The purpose or purposes for which the corporation is organized are to promote the social welfare by maintaining and extending the rights of free expression, free assemblage, due process, equality under the law and other civil rights, and taking all legitimate actions in furtherance of said purpose. This purpose shall be pursued wholly without political partisanship.

[reference to IRS Code]

ARTICLE V

A. No part of the income or net earnings of the corporation shall inure to the benefit of, or be distributable

to, any member, director or officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its objects and purposes, and reimbursement may be made for any expenses incurred for the corporation by any officer, director, agent or employee, or any other person or corporation, pursuant to and upon authorization the Board of Directors); and provided further that no member, director or officer of the corporation, or any other private individual, shall be entitled to share in any distribution of any of the corporate assets on dissolution of the corporation or otherwise. The corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

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B. No part of the assets of the corporation shall inure to the benefit of or be distributable to any organization whose income or net earnings or any part thereof inure to the benefit of any private shareholder or other individual.

C. Upon dissolution of the corporation, all of its assets shall be paid over or transferred to one or more exempt organizations of the kind described in section 501(c) of the Internal Revenue Code of 1954, as amended from time to time.

[Following payment of all creditors and outstanding debts]

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D. Notwithstanding any other provision hereof, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization which is tax exempt under the provisions of section 501(c)(4) of the Internal Revenue Code of 1954, as amended from time to time.

The corporation is prohibited from engaging in any regular business or activity carried on for profit.

ARTICLE VI

The proxy system of voting by members of the corporation shall not be permitted.

[Corporation shall have voting members.]

ARTICLE VII

The address of the initial registered office of the corporation is 1711 Pennsylvania Street, Denver, Colorado 80203, and the name of its initial registered agent at such address is James H. Joy.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is twenty (20), and the names and addresses of the persons who are to serve as the initial directors are:

- George Bardwell 2201 South Harrison
Denver, Colorado 80210
- Robert Booms 719 University Building
910 Sixteenth Street
Denver, Colorado 80202
- Claire Cooper 485 South York Street
Denver, Colorado 80209
- Richard Hennessey 2349 Cherry
Denver, Colorado 80207
- Carol Karlin 7301 West Bayaud Place
Lakewood, Colorado 80215
- Walter Lovelace 845 Fourteenth Street
Boulder, Colorado 80302
- Jack Major 950 Sixth Street
Boulder, Colorado 80302
- Edythe Miller 580 Front Range Road
Littleton, Colorado 80120
- Peter Wey 1 Bradbury Lane
Littleton, Colorado 80120
- Jonathan B. Chase 905 Lincoln
Boulder, Colorado 80302

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new Article VI
re Board - #, terms + selection/election
to be determined
per Bylaws

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Martha Radetsky	140 South Franklin Denver, Colorado 80209	2210
William Reynard	Suite 719 910 Sixteenth Street Denver, Colorado 80202	
David Rose	627 Westacres Street Pueblo, Colorado 81005	
Bruce Sattler	500 Equitable Building 730 Seventeenth Street Denver, Colorado 80202	
Rosalie Schiff	600 Front Range Road Littleton, Colorado 80010	
Edith Sherman	5460 East Mansfield Denver, Colorado 80237	
Morgan Smith	275 South Sixth Avenue Brighton, Colorado 80607	
Arie Taylor	2861 Jasmine Street Denver, Colorado 80207	
Gwen Thomas	606 Elkhart Aurora, Colorado 80010	
Jane Wasson	3751 South Gilpin Englewood, Colorado 80110	


ARTICLE IX

The names and addresses of the incorporators are:

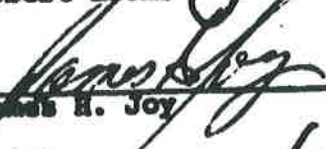
Robert Booms	719 University Building 910 Sixteenth Street Denver, Colorado 80202
James H. Joy	1711 Pennsylvania Denver, Colorado 80203
James E. Hartley	500 Equitable Building 730 Seventeenth Street Denver, Colorado 80202

DATED October 6, 1975.


Added:
Art VIII -
Principal Office
Article IX
Indemnification
+ Limited Liability
of Directors



Robert Booms



James H. Joy



James E. Hartley

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

I, Clara M. Thompson, a Notary Public, hereby certify that Robert Booms, James H. Joy and James E. Hartley, known to me to be the persons whose names are subscribed to the annexed and foregoing Articles of Incorporation, appeared before me this day in person and being by me first duly sworn, acknowledged and declared that he signed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and that the statements therein contained are true.

My commission expires:

Witness my hand and notarial seal this 14th day of October, 1975.

Clara M. Thompson
Notary Public

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