Articles of Incorporation of Climbing Wall Association, Inc. A Non-Profit Corporation

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1 – Name

The name of this corporation is Climbing Wall Association, Inc.

Article 2 – Offices

The principal office addresses of the corporation are:

Street Address	Mailing Address
1460 Lee Hill Rd. Unit 7	1460 Lee Hill Rd. Unit 2
Boulder, CO 80304-0870	Boulder, CO 80304-0870
USA	USA

Article 3 – Registered Agent

The name and address of the initial registered agent of this corporation is: William Johannes Zimmermann

Mailing Address
1460 Lee Hill Rd. Unit 2
Boulder, CO 80304-0870

Article 4 – Non-Profit Purposes

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(6) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code. Amounts in excess of income may be distributed for those same purposes, at the sole discretion of the board of directors.

The corporation shall be a non-profit corporation under Article 121, et seq, of the Colorado Revised Nonprofit Corporation Act.

The specific purposes of this corporation shall be to form a business association of designers and builders of manufactured rock climbing walls, manufacturers of climbing wall equipment, commercial operators of manufactured rock climbing walls, and others involved in the recreational rock climbing wall industry and to provide services, standards, risk management resources and support to organizations involved in the recreational rock climbing wall industry.

Article 5 - Membership

The corporation shall have no voting members.

Article 6 - Distribution of Assets

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) or Section 501(c)(6) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

Article 7 - Board of Directors

The number of initial directors of this corporation shall be six and the names and addresses of the initial directors are as follows:

Richard Johnston, Chair Richard Cook
Vertical World 975 Gillaspie Dr.
1319 Dexter Ave. North, Ste. 350 Boulder, CO 80305
Seattle, WA 98109

Robert Richards Mark Crowther 6525 Gunpark Drive, Suite 370 Skram Media, LLC Boulder, CO 80301 20 Jay Street #M05

Robert Angell Nate Postma
Angell Law Offices, LLC Nicros Inc.

167 South State St., Suite 190 845 Phalen Blvd. Westerville, OH 43081-2282 St. Paul, MN 55106

Brooklyn, NY 11201

Article 8 – Officers

The officers of this corporation, including names and addresses, are as follows:

William Zimmermann, President and Secretary 1460 Lee Hill Rd. Unit 2 Boulder, CO 80304-0870

Richard Johnston, Vice President Vertical World 1319 Dexter Ave. North, Ste. 350 Seattle, WA 98109

Robert Richards, Treasurer 6525 Gunpark Drive, Suite 370 Boulder, CO 80301

Article 9 – Incorporators

The name and address of the incorporator of this corporation is:

William Zimmermann, President 1460 Lee Hill Rd. Unit 2 Boulder, CO 80304-0870 USA

The true name and address of the individual causing this document to be delivered for filing is:

Catherine MacRae, CPA MacRae Accounting, P.C. P.O. Box 4323 Boulder, CO 80306 USA

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true. Dated the 10th day of June, 2010.

William Zimmermann, President

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