

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
COLORADO SECTION OF THE SOCIETY FOR RANGE
MANAGEMENT**

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

The following amendments of the Articles of Incorporation were adopted on the 24th day of May, 1973, in the manner prescribed by the Colorado Nonprofit Corporation Act and such amendments received the vote of a majority of the directors in office:

THIRD: This corporation is not organized for direct gain to itself and is therefore established without capital stock.

FOURTH: The purpose or purposes for which the corporation is organized shall be to seek a comprehensive understanding of range ecosystems and of the management and use of range resources; to assist all who work with rangeland to keep abreast of new findings; to improve the effectiveness of range management in obtaining from range ecosystems the products and values necessary for man's welfare; and to create a public appreciation of the social and economic benefits to be derived from the range resources.

FIFTH: The address of the initial registered office of the corporation in Colorado is 2120 South Birch Street, Denver, Colorado 80222 (City and County of Denver), and the name of its initial registered agent at such address is Francis T. Colbert.

SIXTH: Address of the principal office: Same as above.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is seven (7), and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
John C. Smith	1713 Grand Avenue Glenwood, Colorado 81601
Roderick K. Blacker	1831 Glenisle Durango, Colorado 81301
Edward C. Dennis	120 West 26 th La Junta, Colorado 81050
Marvin W. Pearson	763 Barclay Craig, Colorado 81625
Thane J. Johnson	165 South Holland Lakewood, Colorado 80226
Pat O. Currie	521 Dennis Court Fort Collins, Colorado 80521
Charles D. Bonham	Department of Range Science Colorado State University Fort Collins, Colorado 80521

EIGHTH:

A. No part of the income or net earning of the corporation shall inure to the benefit of or be distributed 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 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 of 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. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

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 any substantial part of the activities of which consists of carrying on propaganda or otherwise attempting to influence legislation.

C. Upon dissolution of the corporation, all of its assets shall be paid over or transferred to one or more exempt organizations which themselves are exempt under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government or to a state or local government.

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 an organization which is tax exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended time to time.

NINTH: Management and regulation of the property and affairs of said association; and the officers and members and the manner and selection thereof, shall be fixed and provided by by-laws which may provide for the expulsion of members.

COLORADO SECTION OF THE SOCIETY
FOR RANGE MANAGEMENT

By /s/ Roderick K. Blacker

By /s/ Paul Senteney

STATE OF COLORADO)
)ss
County of La Plata)

The foregoing instrument was acknowledged before me this 13th day of June, 1973, by Roderick K. Blacker and Paul Senteney for Colorado Section of the Society for Range Management, a Colorado Nonprofit Corporation.

IN WITNES WHEREOF I have hereunto set my hand and seal.
My Commission expires: 5-17-75
/s/ Donald R. Fritch

**FILED in the office of the Secretary of
State of the State of Colorado
BYRON A. ANDERSON
Secretary of State
JUN 14 1973**