

ATTACHMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PIKES PEAK HABITAT FOR HUMANITY, INC.

Pursuant to § 7-122-102 and part 3 of Article 90, Title 7, Colorado Revised Statutes (C.R.S.), this attachment to the Amended and Restated Articles of Incorporation is delivered to the Colorado Secretary of State for filing.

1. The name of the corporation is Pikes Peak Habitat for Humanity, Inc. (the "*Corporation*").

2. The street and mailing address of the principal office of the Corporation is 2802 N. Prospect Street, Colorado Springs, Colorado 80907.

3. The registered agent of the Corporation is Kristina J. Medina. The street and mailing address of the registered agent of the Corporation is 2802 N. Prospect Street, Colorado Springs, Colorado 80907. The person appointed as registered agent of the Corporation in these Amended and Restated Articles of Incorporation has consented to being so appointed.

4. The Corporation's period of duration is perpetual.

5. The purpose for which the Corporation is organized is to engage in any lawful activity to promote the welfare of low-income persons who have inadequate housing by making affordable housing available to such persons. In order to accomplish this purpose, the Corporation shall be permitted to do any or all of the following:

(a) To implement the gospel of Jesus Christ, by working with economically disadvantaged people without regard to or consideration for any individual's gender, sex, pregnancy, race, color, national origin, ancestry, creed, religion, age, physical or mental disability, genetic information, marital status, sexual orientation, transgender status, military status, or any other basis protected by federal, state or local law, to help them create a better human habitat in which to live and work;

(b) To witness the gospel of Jesus Christ through loving acts and the spoken and written word;

(c) To build or rehabilitate affordable housing and sell such housing on a no-profit basis;

(d) To cooperate with other benevolent and charitable organizations to develop better habitats for economically disadvantaged people;

(e) To engage in fund-raising and social ventures to accomplish the foregoing purposes; and

(f) To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by law, or by these Articles of Incorporation.

6. In furtherance of its lawful purposes the Corporation shall have and may exercise all of the rights, powers and privileges now or hereafter exercisable by corporations organized under the laws of Colorado. In addition, it may do everything necessary, suitable, convenient or proper for the accomplishment of any of its corporate purposes.

7. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

8. The number of directors of the Corporation shall be fixed by the Bylaws, or if the Bylaws fail to fix such number, then by resolution adopted from time-to-time by the Board of Directors.

9. No director of the Corporation shall be liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except that this provision shall not eliminate or limit the liability of a director to the Corporation for monetary damages for (i) any breach of the director's duty of loyalty to the Corporation (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) acts specified in C.R.S. § 7-128-403, or (iv) any transaction from which the director derived an improper personal benefit. Nothing contained herein shall be construed to deprive any director of his or her right to all defenses ordinarily available to a director nor shall anything herein be construed to deprive any director of any right he or she may have to contribution from any other director or other person, nor shall this provision increase the liability of any director beyond that otherwise existing from time to time.

10. The Corporation may indemnify any director, officer, employee, fiduciary or agent of the Corporation as permitted by law or as provided in the Bylaws of the Corporation.

11. In the event of the dissolution of the Corporation or the winding up of its affairs, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the Corporation and qualified as exempt under section 501(c)(3) of the Code, contributions to which are deductible under section 170(c)(2) of the Code. The organization(s) to receive such property and conditions imposed on the use thereof shall be designated by the Board of Directors of the

Corporation consistent with the purposes of the Corporation.

12. The Corporation shall not have any voting members.

13. The name and address of the individual causing this document to be delivered for filing is Eric R. Benson, Esq., Ireland, Stapleton, Pryor & Pascoe, P.C., 717 17th Street, Suite 2800, Denver, Colorado 80202.

A handwritten signature in cursive script that reads "Russell Thayer Tutt IV". The signature is written in black ink and is positioned above a horizontal line.

Russell Thayer Tutt IV, PPHFH Secretary

August 6, 2018