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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

- ID number 19891009150
1. Entity name THE CITY OF COLORADO SPRINGS PUBLIC FACILITIES AUTHORITY
(If changing the name of the corporation, indicate name BEFORE the name change)
2. New Entity name
 (if applicable) _____
3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.
4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)
- OR**
- If the nonprofit corporation's period of duration as amended is perpetual, mark this box
5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)
6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If
 applicable, mark this box and include an attachment stating the additional information.

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Kelly Patricia Kathleen
(Last) *(First)* *(Middle)* *(Suffix)*

PO Box 1575/MC510
(Street name and number or Post Office Box information)

Colorado Springs CO 80901-1575
(City) *(State)* *(Postal/Zip Code)*

United States
(Province – if applicable) *(Country – if not US)*

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

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AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CITY OF COLORADO SPRINGS PUBLIC FACILITIES AUTHORITY CHANGING THE COMPOSITION OF THE BOARD OF DIRECTORS AND THEIR TERM OF OFFICE, APPROVING THE EXECUTION AND FILING WITH THE SECRETARY OF STATE OF THE STATE OF COLORADO OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, the City of Colorado Springs Recreation Authority was formed by Articles of Incorporation filed with the Colorado Secretary of State on February 14, 1989; and

WHEREAS, the Articles of Incorporation have been amended, on July 13, 2000, to change the name to the City of Colorado Springs Public Facilities Authority; and

WHEREAS, in November 2010, the voters in the City of Colorado Springs voted to change the form of government from a Council-Manager form of government to a Council-Mayor form of government; and

WHEREAS, the City will no longer have a City Manager to serve on the Board of Directors of the City of Colorado Springs Public Facilities Authority due to the change in form of government and this change necessitates an amendment to the Articles of Incorporation, particularly Article V; and

WHEREAS, the current Board of Directors wishes to amend the Articles of Incorporation, Article V, to have two members appointed by City Council, the Mayor, the Finance Director, and one other member of the Mayor's staff and, in addition, to change the term of service for each member from five (5) years to four (4) years; and

WHEREAS, the certain provisions of the Articles of Incorporation of the City of Colorado Springs Public Facilities Authority may be amended by the affirmative vote of

two-thirds of the members of the Board of Directors and the affirmative vote of a majority of the members of the City Council by ordinance; and

WHEREAS, the Board of Directors have already met to indicate their desire to amend the Articles of Incorporation and they will hold a Board meeting on April 12, 2011, to pass a Resolution in support of the amendment to the Articles of Incorporation.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

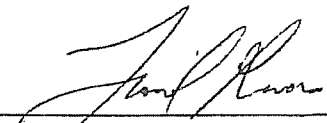
Section 1. That Article V of the Articles of Incorporation for the City of Colorado Springs Public Facilities Authority shall be amended so that the Board of Directors is composed of two members of City Council, the Mayor, the Finance Director, and one other member of the Mayor's staff.

Section 2. That Article V of the Articles of Incorporation for the City of Colorado Springs Public Facilities Authority shall be further amended to change the term of service for each member from five (5) years to four (4) years.

Section 3. This ordinance shall be in full force and effect from and after its passage and publication as provided by Charter.

Section 4. Council deems it appropriate that this ordinance be published by title and summary prepared by the City Clerk and that this ordinance shall be available for inspection and acquisition in the office of the City Clerk.

Introduced, read, passed on first reading and ordered published this 22nd day of March, 2011.



Mayor


ATTEST:



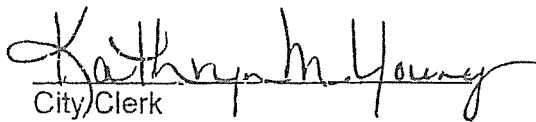
City Clerk

Finally passed, adopted and approved this 12th day of April, 2011.

ATTEST:



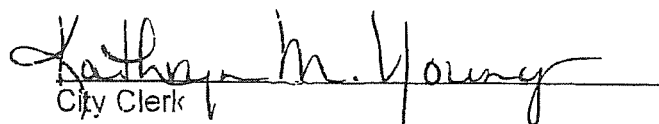
Mayor



City Clerk

I HEREBY CERTIFY, that the foregoing ordinance entitled "AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CITY OF COLORADO SPRINGS PUBLIC FACILITIES AUTHORITY CHANGING THE COMPOSITION OF THE BOARD OF DIRECTORS AND THEIR TERM OF OFFICE, APPROVING THE EXECUTION AND FILING WITH THE SECRETARY OF STATE OF THE STATE OF COLORADO OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE" was introduced and read at a regular meeting of the City Council of the City of Colorado Springs, held on March 22, 2011; that said ordinance was passed at a regular meeting of the City Council of said City, held on the 12th day of April, 2011, and that the same was published by title and summary, in accordance with Section 3-80 of Article III of the Charter, in the Transcript, a newspaper published and in general circulation in said City, at least ten days before its passage.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City, this 12th day of April, 2011.



City Clerk