

Pinos Altos Mutual Domestic Water Consumer Association
P. O. Box 1798
Silver City, New Mexico 88062

To Whom It May Concern:

At the Pinos Altos Mutual Domestic Water Consumers Association meeting on August 25, 2016, the members of the Association present voted 4-0 to amend the Amended Articles of Incorporation.

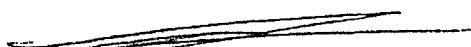
The amendment was that Article VI, paragraph 2, sentence 1 of the Amended Articles of Incorporation be changed to read: "The board will consider any exceptions to residential membership or residential or commercial ownership of real property on an individual basis"

The original Article VI, paragraph 2, sentence 1 read: "The Board will consider any exceptions to residential membership on an individual basis."

I, Robert W. Garrett, as President and I, Shay Lane as Secretary of the Pinos Altos Mutual Domestic Water Consumers Association hereby request this amendment of the Amended Articles of Incorporation of our Association be recorded by the New Mexico Secretary of State's office.


Robert W. Garrett

5/1/17
Date


Shay Lane

5-18-17
Date

See accompanying notarization on following page

State of New Mexico
County of Grant

Signed before me on 6/1/17 by Robert W. Garrett



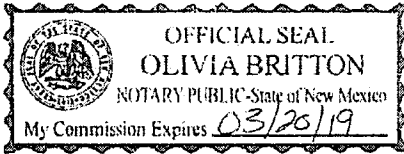
OFFICIAL SEAL
MICHELLE A. MONTES
NOTARY PUBLIC - STATE OF NEW MEXICO
My commission expires 7/3/18

SEAL

[Signature]
Signature of notarial officer
My commission expires on 6/7/05/18

State of New Mexico
County of Grant

Signed before me on May 18, 2017 by Shay Lane



OFFICIAL SEAL
OLIVIA BRITTON
NOTARY PUBLIC - State of New Mexico
My Commission Expires 03/26/19

SEAL

[Signature]
Signature of notarial officer
My commission expires on

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

Amended Certificate of Registration

OF

PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMER'S ASSOCIATION

986596

New Mexico

The Office of the Secretary of State certifies that the Application for Amended Certificate of Registration, duly signed and verified pursuant to the provisions of the

Sanitary Projects Act

3-29-1 to 3-29-21 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law the Office of the Secretary of State issues this Amended Certificate of Registration and attaches hereto a duplicate of the Application for Amended Certificate of Registration.

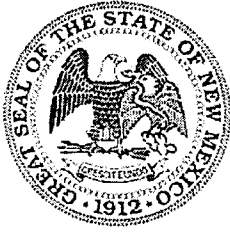
Dated: **June 13, 2017**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State



OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

June 21, 2017

ROBERT GARRETT
P.O. BOX 1798
SILVER CITY, NM 88062

**RE: PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMER'S ASSOCIATION
Business ID #: 986596**

The Office of the Secretary of State has approved and filed the for the above captioned corporation effective June 13, 2017. The enclosed is evidence of filing, and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Amendment has been approved, you must also comply with all other federal or state laws applicable to your cooperative. This includes, but is not limited to state licensing requirements. It is the corporation's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Corporations Bureau at (505) 827-3600 or toll free at 1-800-477-3632 for assistance.

Corporations Bureau

JAN 14 2009

**AMENDED ARTICLES OF INCORPORATION
OF
PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION**

CORPORATION BUREAU

KNOW ALL PERSONS BY THESE PRESENTS:

That we, the undersigned officers, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Johnson, President	POB 53145, Pinos Altos, NM 88053-3145
Robert Garrett, Vice President	POB 53149, Pinos Altos, NM 88053-3149
Charles Vondracek, Treasurer	POB 53197, Pinos Altos, NM 88053-3197
Cheryl Speir-Phillips, Secretary	POB 53115, Pinos Altos, NM 88053-3115

have associated ourselves together for the purpose of amending the Articles of Incorporation and do hereby make, execute and acknowledge in duplicate these AMENDED ARTICLES OF INCORPORATION in writing.

ARTICLE I

The corporate name of this association is: PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION.

ARTICLE II

The Association shall have perpetual existence.

ARTICLE III

The principal place of business of the Association is Pinos Altos, Grant County, New Mexico.

ARTICLE IV

The objects and purposes for which this Association is formed are as follows:

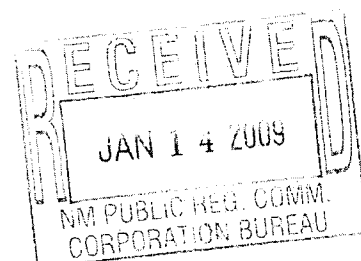
Section 1. To associate its members together for their mutual interest and benefit, and to that end to acquire, construct, install, maintain and operate a water system for the supplying and distribution of water for domestic uses for its members and to engage in any activity related thereto, including but not limited to the acquisition of water by purchase, appropriation, lease or otherwise, and the diversion and storage thereof, the drilling, pumping and purchase, the laying installation; operation, maintenance, and repair of wells, pumping equipment, canals, ditches, structures, pipelines, valves, and all other materials and equipment necessary to the construction, repair, maintenance and operation of a complete domestic water supply distribution system.

Section 2. To borrow from any source, money, goods or services and to pledge or mortgage any of its property as security therefore, in any manner permitted by law.

Section 3. To buy, lease, hold and exercise all privileges of ownership in and to the real or personal property as may be necessary or convenient for the conduct and operation of the Association.

Section 4. To levy assessments and make charges for water services in such manner as may be provided in the bylaws and operations policy of this Association.

Section 5. To have and to exercise all power, privileges and rights conferred on non-profit associations or corporations by the laws of the State of New Mexico, all of which are hereby expressly claimed, including all powers which may be necessary, convenient or expedient for the accomplishment of the purposes of this Association, except such powers as are inconsistent with the provisions of the Act under which this Association is incorporated.



Section 6. The principal activities and business of the Association will be carried on in Grant County, State of New Mexico, but its entire business and activities will not necessarily be limited to said County.

ARTICLE V

The business and affairs of the Association shall be conducted and managed by a Board of Directors, consisting of five (5) members, all of whom must be members in good standing of this Association. Directors shall be elected to a two year term at the annual meeting. If a Director position is vacated between annual meetings, the Board of Directors may appoint a substitute Director to serve until the next annual meeting, at which time an election shall be held to fill the position for any balance of the vacated term.

ARTICLE VI

The Association shall have no capital stock and no shares of stock shall be issued by the Association to its members. Membership within the Association shall be evidenced by the applicable, fully executed documents on file with the association, as required by the Board of Directors. These documents shall include, but not be limited to: an application for water service, a membership contract agreement, a transfer of membership form, and evidence of fully-paid fees, costs of connection, and all other current charges set by the Board of Directors. All persons owning real property in this community for which they want domestic water for one residence, and wishing to participate in the Association and abide by all the bylaws, operations policy and other regulations as determined by the Board of Directors, may apply to become members. The membership will be in the name of the legal owner(s) of the real property. Upon acceptance by the Board of Directors and upon payment to the Association of fees as determined by the Board, applicants become members in good standing; each membership is entitled to one connection for a residential unit.

The Board will consider any exceptions to residential membership on an individual basis. Existing exceptions in place prior to January 1, 2008, will be accepted under these amended Articles.

Members may obtain additional connections for rental property by applying to the Board of Directors, executing the proper documents, and paying the required fees. Additional connections are not to be construed in any way as equivalent to memberships.

Except as approved by a vote of the membership, new member meters must be located within 25 feet of an existing main.

Applications for membership for any purpose other than domestic must be approved by a vote of the membership

ARTICLE VII

Notwithstanding any provision which may be made in the bylaws of this Association for the issuance of more than one membership account number to a member of the Association, for the purpose of equalizing assessments against each connection on the basis of services rendered by the Association, each member is entitled to one and only one vote in the affairs and business of this association. There shall be no voting by proxy. Voting by mail shall be allowed only if provided for and in the manner as provided by the bylaws of this association. Mail votes will be counted to the extent as provided in the bylaws in computing a quorum for the holding of a meeting of members.

ARTICLE VIII

In the event the Association is directed to dissolve by the members as provided by law, the Trustees, designated by the members within the time fixed by the members or any extension thereof, shall liquidate the assets of the Association and shall pay its debts and expenses, shall return to members the amount of the membership fees paid and shall distribute any surplus among the members upon the basis of their patronage proportional to the water purchased insofar as practicable.

ARTICLE IX

These articles may be repealed or amended by a vote of the majority of members present at any regular meeting of the Association, or at any special meeting of the Association called for that purpose. The members shall not have the power to change the purposes of the Association so as to decrease its rights and powers under the laws of the State, or to waive any requirement of bond or other provisions for the safety and security of the property and funds of the Association or its members.

These Amended Articles of Incorporation were adopted by a resolution set forth by the Board of Directors and voted on and approved by at least two-thirds of the members of the Pinos Altos Mutual Domestic Water Consumers' Association present or voting by mailed ballot at the annual meeting on September 25, 2008 as stipulated in statutes of the amended Sanitary Projects Act, NMSA. 1978.

IN WITNESS WHEREOF, we, the officers, have set our hands and seals this 25th day of September, 2008

PRESIDENT Mark Johnson (SEAL)
VICE-PRESIDENT Robert W. Garrett (SEAL)
SECRETARY Cheryl Speir Phillips (SEAL)
TREASURER C. Vondracek (SEAL)

STATE OF NEW MEXICO)

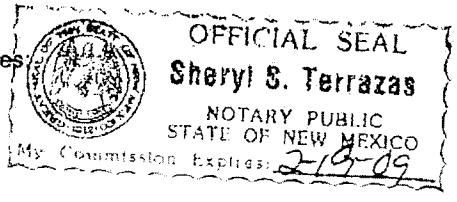
COUNTY OF GRANT)

The foregoing instrument was acknowledged before me this 17th day of

December 2008 by Mark Johnson, Robert
Garrett, Cheryl Speir Phillips, C. Vondracek

Sheryl S. Terrazas
Notary Public

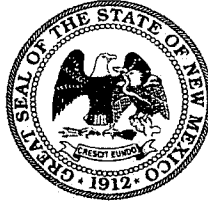
(Seal)
My Commission Expires



NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS
DISTRICT 2 DAVID W. KING, VICE CHAIRMAN
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 CAROL K. SLOAN
DISTRICT 5 SANDY JONES, CHAIRMAN



1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
Daniel Mayfield, Chief of Staff

CORPORATION BUREAU
(505) 827-4508

JANUARY 23, 2009

PINOS ALTOS MDWC ASSOCIATION
PO BOX 53027
PINOS ALTOS ,NM 88053

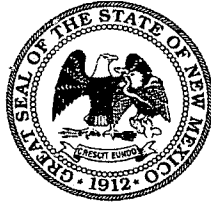
RE: PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMER'S ASSOCIATION
SCC#0986596

THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF AMENDMENT (REFERENCE #3360336) FOR THE ABOVE CAPTIONED CORPORATION EFFECTIVE JANUARY 14, 2009. ENCLOSED IS THE CERTIFICATE OF AMENDMENT WHICH SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF AMENDMENT.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
RKL



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMER'S ASSOCIATION

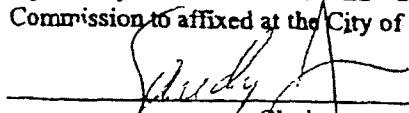
3360336

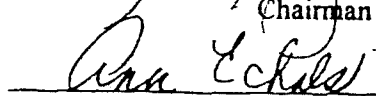
The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
SANITARY PROJECTS ACT
(3-29-1 to 3-29-19 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: JANUARY 14, 2009

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affix at the City of Santa Fe.


Chairman


Bureau Chief