

# **Supporting Document A-1**

## **Water Assembly Certificate of Incorporation**

October 1998

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

MIDDLE RIO GRANDE WATER ASSEMBLY

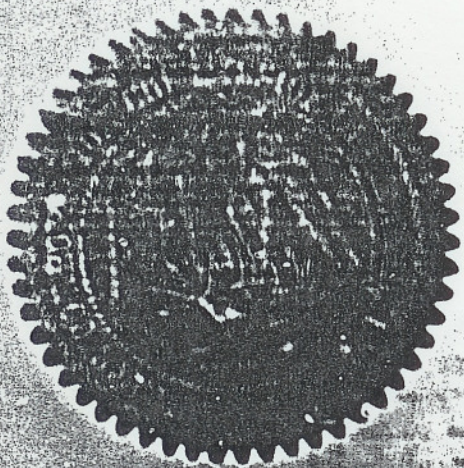
1968714

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the NONPROFIT CORPORATION ACT (51-2-1 to 51-2-99 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 State Corporation Commission issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated: OCTOBER 29, 1998

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe

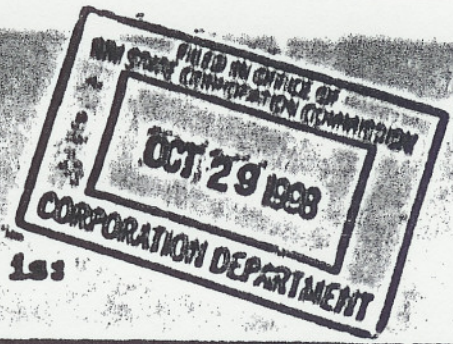


James D. Block  
Chairman

[Signature]  
Director

TYPE OR PRINT LEGIBLY  
FILE DUPLICATE ORIGINALS  
FILING FEE: \$25.00

1968536



**ARTICLES OF INCORPORATION**

**ARTICLE ONE:** The corporate name of the corporation is:  
Middle Rio Grande Water Assembly

**ARTICLE TWO:** The period of its duration is: Perpetual

**ARTICLE THREE:** The purpose for which the corporation is organized:  
ATTACH SCHEDULE, IF NEEDED  
The purpose of the Assembly is the development of a regional water plan through an open and inclusive and participatory process.

**ARTICLE FOUR:** (If dissolution provision is not set forth within these Articles of Incorporation, then powers enumerated under the Nonprofit Corporation Act will prevail.)

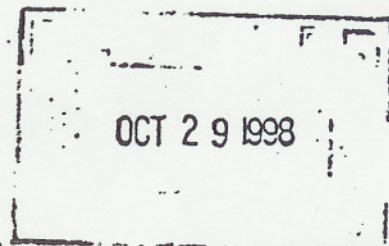
ATTACH SCHEDULE, IF NEEDED

In the event the Assembly is dissolved, all moneys and securities which may at the time be owned or under the absolute control of the Assembly shall be given to the Middle Rio Grande Council of Governments, or whomever is the Assembly's fiscal agent on that date.

**ARTICLE FIVE:** The name of initial registered agent is  
F. Lee Brown

and the street address (P.O. Box is unacceptable unless geographical location is given), city and zip code of its initial registered office in New Mexico.

64 Las Paredes Ct., P.O. Box 1425, Corrales, NM 87048



**ARTICLE SIX:** The number of directors constituting the initial board of directors is seven, and the names and addresses of the persons who have consented to serve as the initial directors are:

(ATTACH SCHEDULE, IF NEEDED)

NAME

ADDRESS

(see attached page)

**ARTICLE SEVEN:** The name and address of each incorporator:

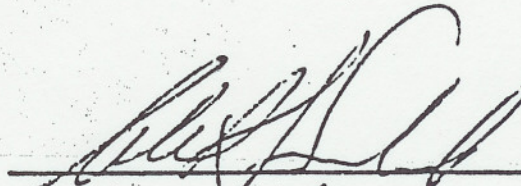
(ATTACH SCHEDULE, IF NEEDED)

NAME

ADDRESS

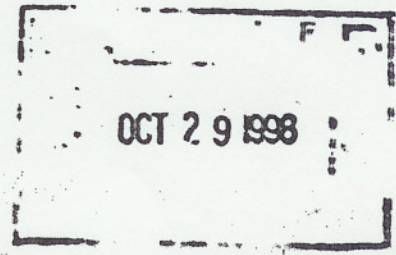
(see attached page)

DATED: July 15, 1998

  
\_\_\_\_\_  
Frank Jones  
\_\_\_\_\_  
Valda Truads  
\_\_\_\_\_  
Signature of Incorporator(s)

(FILE DUPLICATE ORIGINALS)

DNP-NC  
(REV 3/97)



June 16, 1998

Attached Schedule for **ARTICLE SIX, Application for incorporation**

Seven directors

**ADDRESS**

4700 Irving Blvd. NW, Albuquerque, NM 87114  
2504 Raymac Road SW, Albuquerque, NM 87105  
PO Box 1293, COA, Albuquerque, NM 87103  
4711 Clubhouse Lane NW, #C4, Albuquerque, NM 87114  
PO Box 223, Magdalena, NM 87825  
2720 Joe Sanchez SW, Albuquerque, NM 87105  
MRGCD PO Box 581, Albuquerque, NM 87103

**NAME**

Robert L. Swartwout  
Valda Terauds  
John Stomp  
Elna Bamstead  
James Burson  
Frank Jones  
Sterling Grogan

and **ARTICLE SEVEN: Name and address of each incorporator:**

Robert L. Swartwout  
Valda Terauds  
Frank Jones

4700 Irving Blvd. NW, Albuquerque, NM 87114  
2504 Raymac Road SW, Albuquerque, NM 87105  
2720 Joe Sanchez SW, Albuquerque, NM 87105

OCT 29 1998