

Eric P. Serna  
Chairman

Jerome D. Block  
Commissioner

Floria Tristani  
Commissioner

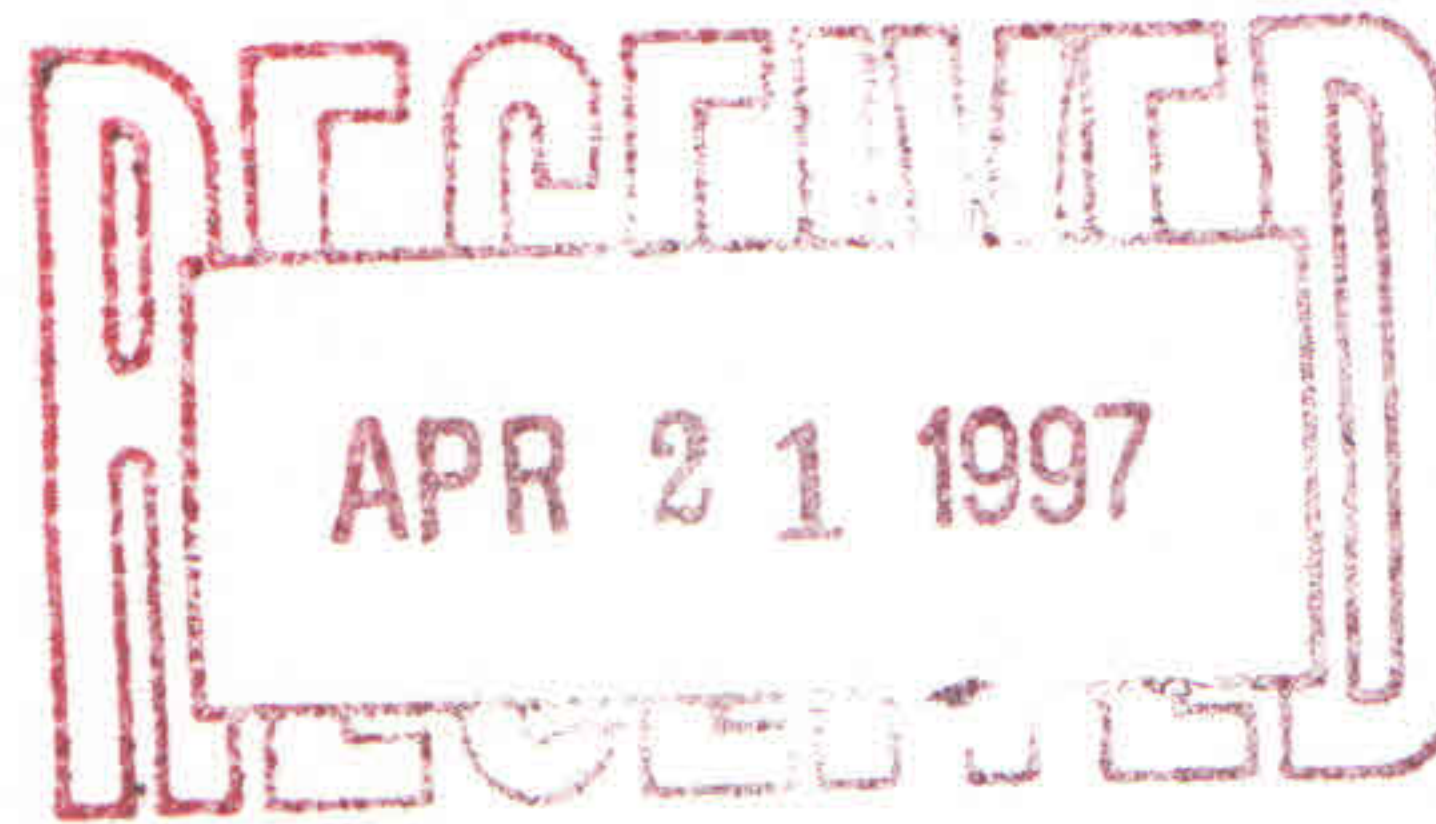
New Mexico  
State Corporation Commission



SAVE!!!  
CORPORATION DEPARTMENT  
1120 Paseo De Peralta  
418 P.E.R.A. BUILDING  
P.O. Box 1269  
Santa Fe, NM 87504-1269  
  
1-800-947-4722  
FAX # (505) 827-4387  
  
Director's Office  
(505) 827-4508  
  
Certification Division  
(505) 827-4513  
  
Charter Documents Division  
(505) 827-4511  
  
Reports Compliance Division  
(505) 827-4510

APRIL 21, 1997

J. EDWARD HOLLINGTON  
& ASSOCIATES, P.A.  
MARQUETTE LAW OFFICES  
708 MARQUETTE AVENUE, NW  
ALBUQUERQUE, NM 87102



RE: MATTHEW MEADOW NEIGHBORHOOD ASSOCIATION, INC.  
SCC#1859297

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE APRIL 17, 1997. THE ATTACHED CERTIFICATE OF INCORPORATION 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 INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY MAY 21, 1997, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE, THE COPY IS FOR YOUR CORPORATE RECORDS. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

INITIAL BYLAWS WERE FILED UPON INCORPORATION, HEREAFTER, SUBSEQUENT AMENDED/REVISED/RESTATED BYLAWS SHALL BE ADOPTED AND FILED WITH THE COMMISSION BEFORE THEY BECOME EFFECTIVE. EACH DOCUMENT MUST BE SIGNED BY THE CHIEF OFFICER AND SECRETARY WITH THEIR RESPECTIVE TITLES FOR CLARITY TO MEET STATUTORY COMPLIANCE. SIGNATURES MUST BE ORIGINAL, A FILING FEE OF \$10.00 IS REQUIRED.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

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.