

1859297



ARTICLES OF INCORPORATION  
OF

MATTHEW MEADOW NEIGHBORHOOD ASSOCIATION, INC.

That the undersigned, acting as the incorporators of the Matthew Meadow Neighborhood Association, for the purpose of organizing a corporation, in accordance with the provisions of the New Mexico Non-Profit Corporation Act, hereinafter referred to as the "Act", hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be MATTHEW MEADOW NEIGHBORHOOD ASSOCIATION, INC., hereinafter referred to in these Articles as the "Corporation".

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS

Section 1. The purpose for which this Corporation is formed shall be to protect the residential environment, promote and support safety issues affecting the residents of the Matthew Meadow subdivision, hereinafter referred to as "Matthew Meadow", preserve and maintain the aesthetic and architectural integrity of Matthew Meadow and encourage social interaction among the residents of Matthew Meadow.

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Section 2. Powers. In furtherance and not in limitation of the objects and purposes heretofore stated, it is expressly provided that the Corporation shall have the power and authority to perform all acts, and to exercise all powers that are necessary or proper to accomplish its purposes and is organized for the purposes and objects to engage in any lawful act or activity for which non-profit corporations may be organized under the Act or corresponding provisions of any future act and all other acts or laws with respect to non-profit corporations.

#### ARTICLE IV

#### STOCK

This Corporation is not organized for profit and shall have no capital stock.

#### ARTICLE V

#### RESTRICTIONS

No part of the net earnings of the Corporation shall enure to the benefit of, or be distributed to its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 distribution of statements) any political campaign on behalf of any candidate for public office. The income of the Corporation for each taxable year shall be distributed at such time and in such manner as not to be subject to tax under §4942 of the Internal Revenue Code and the Corporation

shall not engage in any act of self dealing (as defined in §4941(d) of such Code), retain any excess business holdings (as defined in §4943(c) of such Code), make any investments in such manner as to subject the Corporation to tax under §4944 of such Code, or to make any taxable expenditures (as defined in §4945(d) of such Code).

## ARTICLE VI

### DISSOLUTION

Upon the dissolution or other termination of Corporation, no part of the property of the Corporation, nor any of the proceeds thereof, shall be distributed to, or enure to the benefit of any of its directors, officers, members or other private persons, but all such property and proceeds shall, subject to the discharge of the valid obligations of the Corporation, and to applicable provisions of law, be distributed to a corporation described in §501(c)(3) of the Internal Revenue Code or any successor corporation, or, if said corporation or its successor is no longer in existence, then as described by the Board of Directors of the Corporation, among any one or more corporations, trust, community trust, funds or foundations described in §501(c)(3) of the Internal Revenue Code or any successor provision.

## ARTICLE VII

### REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is:

1721 Camino Gallo, NW  
Albuquerque, New Mexico 87107

The name of the registered agent of the Corporation at that address is **Grant Slade**.

## ARTICLE VIII

### BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted and managed by a Board of Directors composed of not less than six (6) nor more than ten (10) Directors, as established by the By-Laws, to be elected by those entitled to vote at such election, in the manner and for terms provided by the By-Laws. The number of Directors constituting the initial Board of Directors of the Corporation is six (6), and the names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Grant Slade	1721 Camino Gallo, NW Albuquerque, NM 87107
Linn Furnish	3508 Avenida Charada, NW Albuquerque, NM 87107
Carolyn McCabe	1323 Camino Amparo, NW Albuquerque, NM 87107
Tom Baca	1311 Camino Ecuestre, NW Albuquerque, NM 87107
Deborah Hollington	1824 Camino Raso, NW Albuquerque, NM 87107
Robert McCabe	1323 Camino Amparo, NW Albuquerque, NM 87107

ARTICLE IX

**INCORPORATORS**


The names and addresses of the Incorporators are as follows:

Grant Slade	1721 Camino Gallo, NW Albuquerque, NM 87107
Linn Furnish	3508 Avenida Charada, NW Albuquerque, NM 87107
Carolyn McCabe	1323 Camino Amparo, NW Albuquerque, NM 87107
Tom Baca	1311 Camino Ecuestre, NW Albuquerque, NM 87107

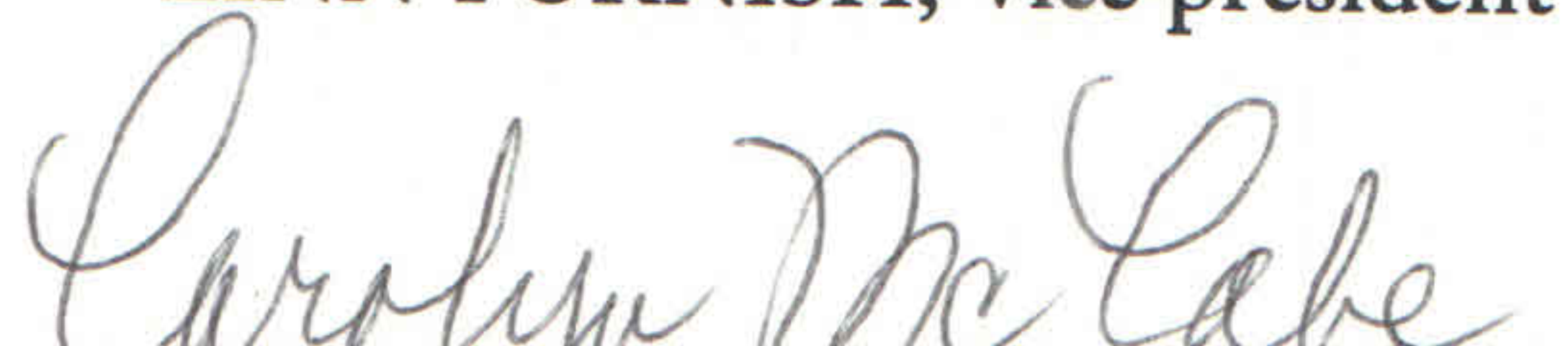
ARTICLE X

**AMENDMENTS**

These Articles may be amended at any regular or special meeting of the Corporation by a two-thirds (2/3) vote of members present, provided that each member of the Corporation shall have been notified in writing of the proposed amendment at least ten (10) days prior to the meeting.

  
\_\_\_\_\_  
GRANT SLADE, president

  
\_\_\_\_\_  
LINN FURNISH, vice-president

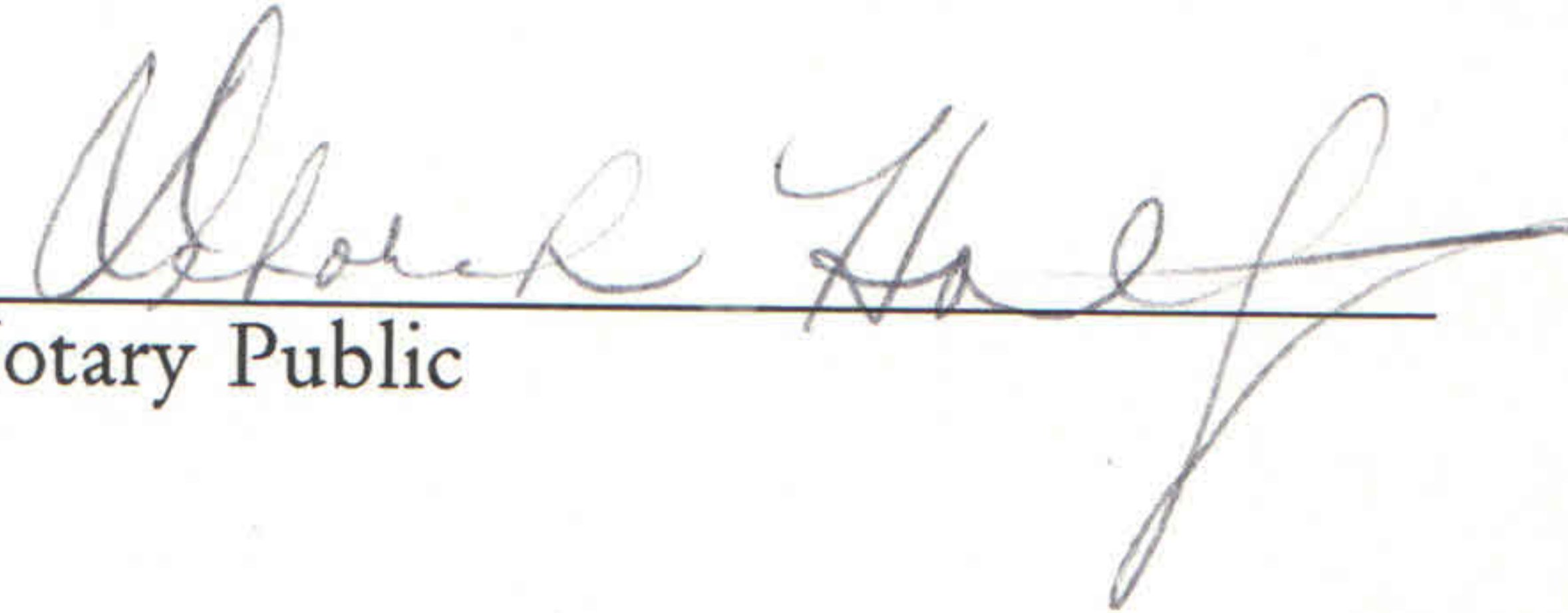
  
\_\_\_\_\_  
CAROLYN MCCABE, secretary



STATE OF NEW MEXICO )  
 ) ss.  
COUNTY OF BERNALILLO )

On this 13th day of April, 1997, before me personally appeared **Carolyn McCabe**, to me known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

WITNESS my hand and seal the day and year last above written.

  
\_\_\_\_\_  
Notary Public

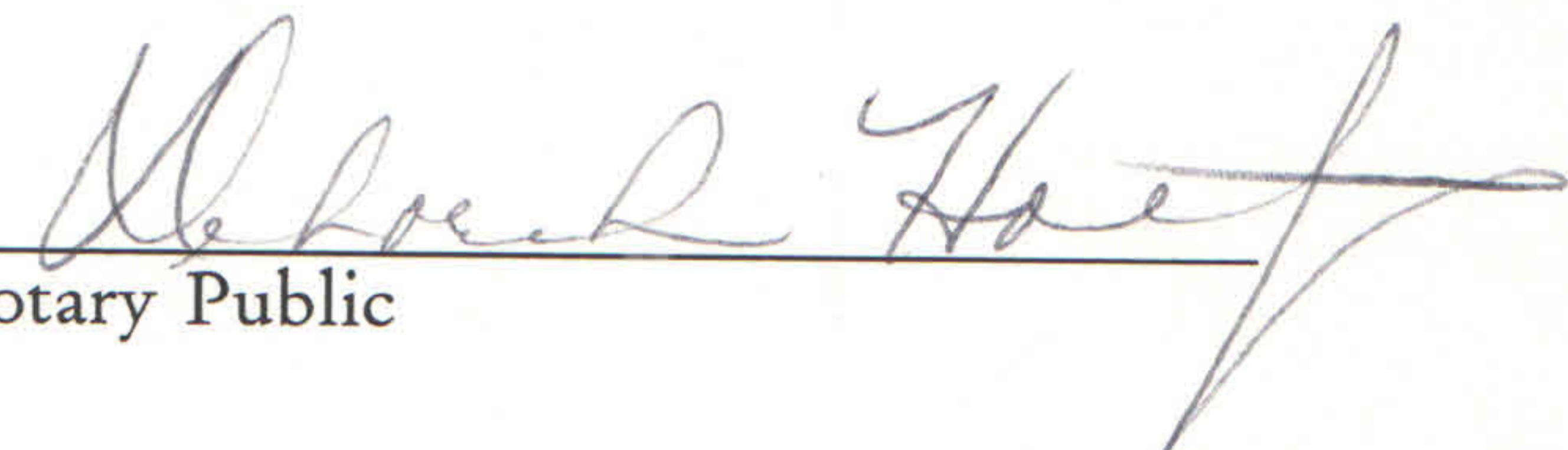
My Commission Expires:

10-26-98

STATE OF NEW MEXICO )  
 ) ss.  
COUNTY OF BERNALILLO )

On this 13th day of April, 1997, before me personally appeared **Tom Baca**, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

WITNESS my hand and seal the day and year last above written.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

10-26-98