

**Articles of Incorporation
of
Las Haciendas Homeowners/Water
Cooperatibe Association**

Under N.M.S.A. 1978:53-4-1 et. Seq.

Name

The names of the Corporation is Las Haciendas Homeowners/Water Owners Association, hereinafter "Las Haciendas Corporation."

Incorporators

The names and addresses of the Incorporators are:

Manuel Rudy Pacheco
P.O. Box 852
Taos, NM 87571

Beth Goldman
7117 NDCBLL
Taos, NM 87571

Anthony Martinez
911 Calle Conquistador
Taos, NM 87571

Principal Office

The principal office of the Association shall be at 539 Camino Coronado, Taos, Taos County, New Mexico 87571.

Registered Agent and Office

The name of the corporation's initial registered agent is Manuel Rudy Pacheco, and the street address of the initial registered office in New Mexico is 539 Camino Coronado, Taos, New Mexico 87571.

Purpose

The purposes of the Association are as follows:

1. To operate the Association's water distribution system, including, but not limited to setting, enforcing and collecting rates, expending the Association's money to keep the water system in working order and to acquire additional rights and to hold title in the Association's assets in Taos County, New Mexico.
2. To Identify the Associations assets.
3. To adopt clearly stated, reasonable, attainable goals for each priority.
4. To identify and pursue attainment of a sewer system for the neighborhood.
5. To consider adopting regulations within the parameters of the original covenants of the defunct subdivision.

Membership

In accordance with 53-8-11 of the New Mexico Nonprofit Corporation Act, the Corporation shall have members that consist of owners of property/homes with water rights of 16.72 acre-feet of water rights in the system in the subdivision within the Las Haciendas Estates.

Directors

The number of directors constituting the first Board of Directors is six (6) and the name and address of each such Director is:

Manuel Rudy Pacheco
P.O. Box 852
Taos, NM 87571

Beth Goldman
7117 NDCBLL
Taos, NM 87571

Anthony Martinez
911 Calle Conquistador
Taos, NM 87571

Heather Ginn
7110 NDCBLL
Taos, NM 87571

Patricia Martinez
7119 NDCBLL
Taos, NM 87571

Deborah Wright
71342 NDC BLL
Taos, NM 87571

General Powers

The business and affairs of the Corporation shall be managed by a Board of Directors.

Number, Tenure and Qualifications

The number of Directors of the Corporation shall be no more than six (6). The number of directors may be increased or decreased from time to time by amendment to this Bylaws, but no decrease shall have the effect of shortening the term of any incumbent Director, and there shall always be at least three (3) Directors.