



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

EL CRESTON MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

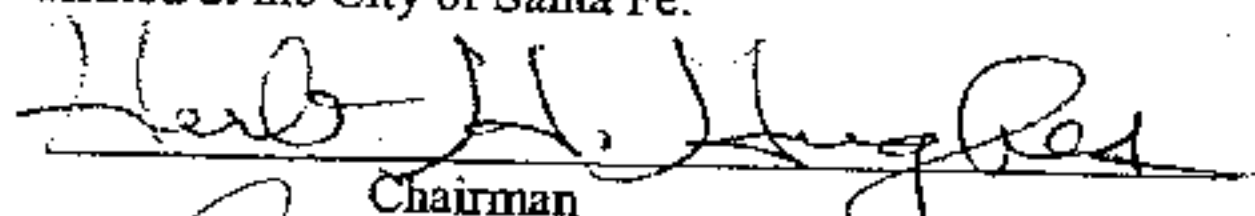
2457349

The Public Regulation Commission certifies that the Articles of Incorporation, 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 & 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 Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

Dated: MAY 14, 2004

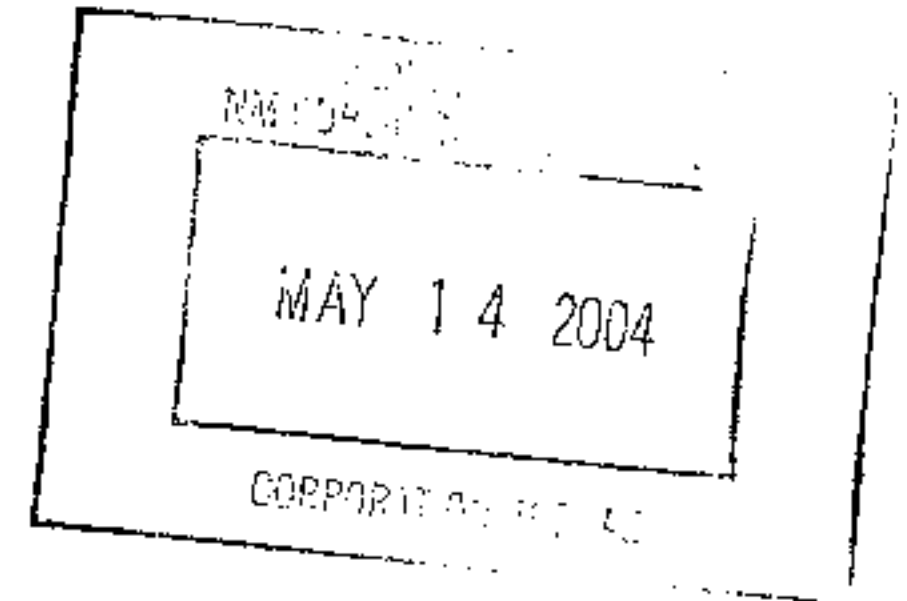
In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.


Chairman


Bureau Chief

FmHA-NM Instruction 1942-A
Guide 1 (05-31-79) PN 359
Revised by RCAC-Santa Fe, NM
with authorization from the RUS

2457349



ARTICLES OF INCORPORATION
Of

El Creston Mutual Domestic Water Consumers Association (ECMDWCA)

KNOW ALL PERSONS BY THESE PRESENTS:

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

NAME:

ADDRESS:

Frank ...
...
Karyl Lyne
Reguelin Phillips
Clifford J. ...

833 San ... Rd, Las Vegas, 87701
HC 31 BOX 171 LAS VEGAS NM 87701
89 Roadrunner Rd. Las Vegas, NM 87701
HC R 31 Box 18 Las Vegas, NM 87701
201 Sheridan Rd. L.V. NM 87701

Have associated ourselves together for the purpose of forming a non-profit association in accordance with the provisions of the SANITARY PROJECTS ACT, Section 3-29-1 through 3-29-19, New Mexico Statutes, Annotated 1978, as amended; and do so hereby make executive and acknowledge in duplicated these ARTICLES OF INCORPORATION in writing.

Article I
Corporate Name

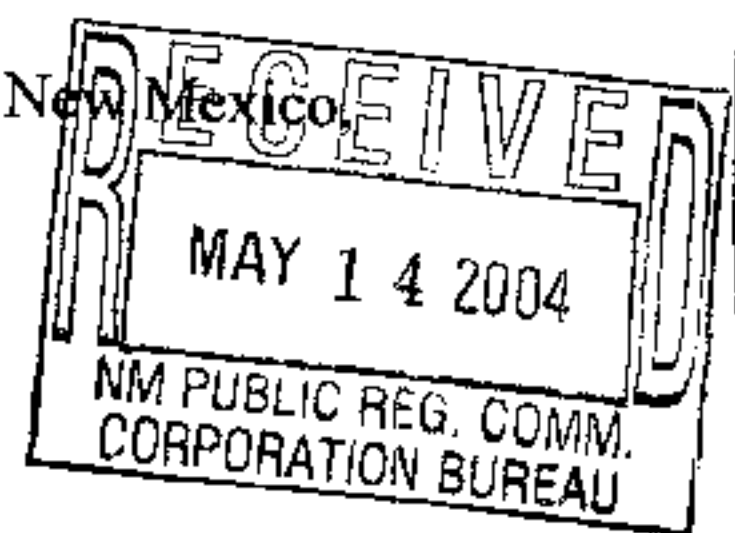
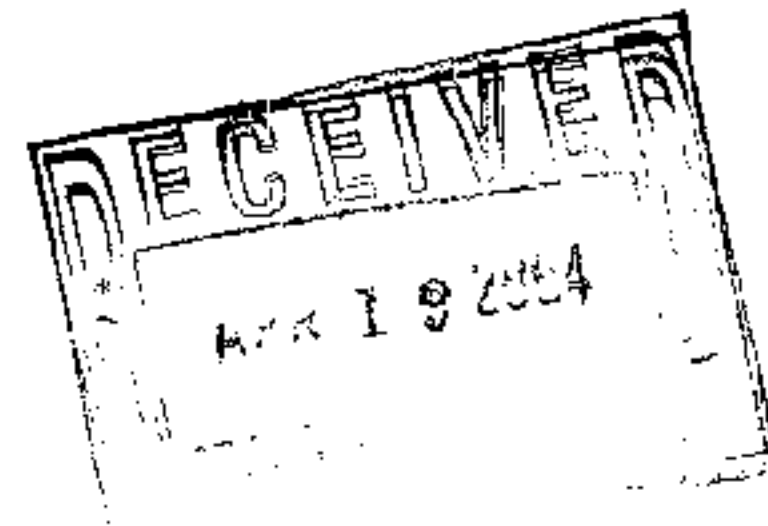
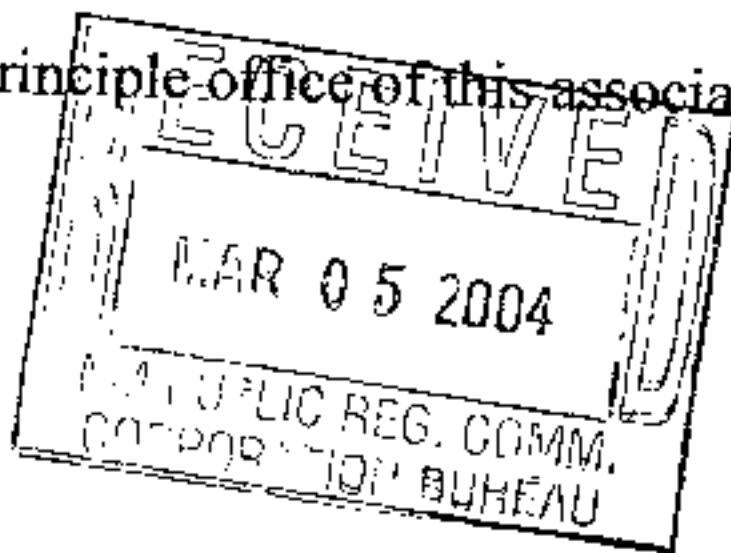
The corporate name of this association shall be: El Creston Mutual Domestic Water Consumers Association

Article II
Term

The association shall have perpetual existence.

Article III
Principal Address

The principle office of this association shall be at: Post Office Box 1004, Las Vegas, New Mexico, 87701.
HC 31 Box 171



Article IV

Purpose

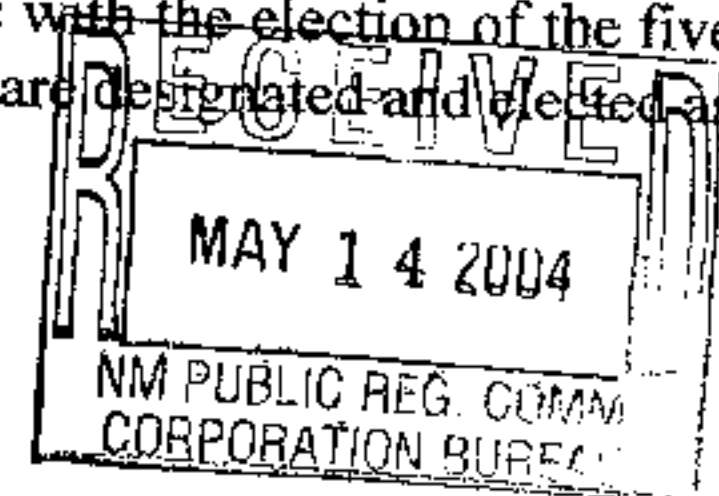
The objects and purposes for which the association is formed are as follows:

- 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; 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; laying installation; operation, maintenance and repair of wells, pumping equipment, canals, ditches, structures, pipelines, valves and all other material 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 acquire and hold, own and exercise all rights of ownership in and to sell memberships to the association.
- Section 4. 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 5. To levy assessments and make charges for water and sewer services in such manner and in such amount as may be provided in the bylaws of this association.
- Section 6. To have and to exercise all power, privileges and rights conferred on nonprofit 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 7. The principle activities and business of this association will be carried on in San Miguel County, State of New Mexico, but its entire business and activities will not necessarily be limited to said County.

Article V

Election of Directors

Election and Term of Board Members. The business and affairs of this association shall be conducted and managed by a board of directors, consisting of five (5) members, all of whom shall be members of this association. The members of the board of directors shall be elected **biennially** (every two years) from the membership of the association, for staggered terms of four (4) years each. The purpose of the election every two (2) years is to provide a system of staggered four (4) year terms, so that three (3) directors will be elected in one (1) year and two (2) years later the other two (2) directors shall be elected. The staggering of the terms begins with the election of the five directors at the Association's very first elections as follows: positions #1, #2 and #3 are designated and elected as



four year terms; positions #4 and #5 are designated and elected as two year terms. The two directors elected at large by the membership in positions #4 and #5 shall first serve terms of two years each, and thereafter positions #4 and #5 shall be elected for four-year terms. The three directors elected at large by the membership in positions #1, #2 and #3 shall serve terms of four years initially and thereafter.

Article VI
Membership

The association shall have no capital stock and no shares of stock shall be issued by said association to its members. Membership in this association shall be represented and evidenced by a Membership Certificate. All persons/landowners within the association who participate, or desire to participate, in this project, may become members of the association upon complying with the rules and regulations prescribed by the board of directors of the association. Any person or persons who did not participate in the original project shall be admitted to the membership of the association upon payment to the association of a reasonable fee, as determined by the Association.

Article VII
Voting

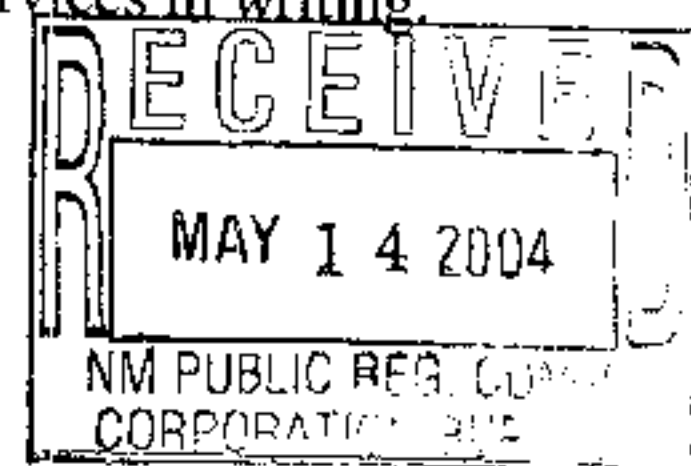
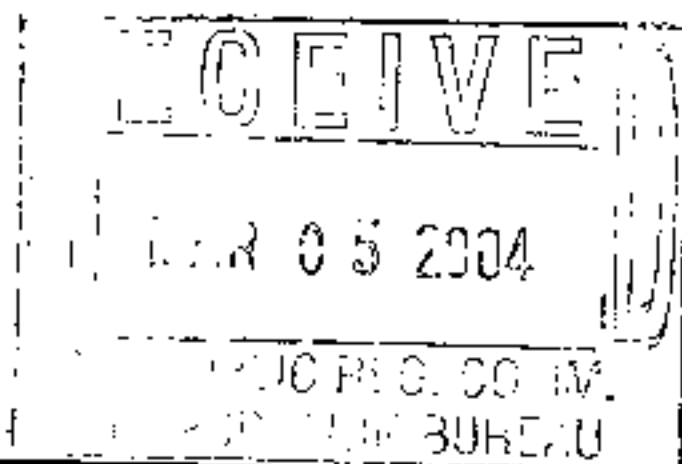
That notwithstanding any provision which may be made in the bylaws of this association for the issuance of more than one Membership Certificate to one natural person being a member of the association for the purpose of equalizing assessments against membership certificates on the basis of services rendered by the association, each person being a member shall be entitled to one and only one vote in the affairs and business of this association. **Voting by proxy shall be allowed only if provided for in the bylaws and in the manner stated in the Rules and Regulations of this association.** Voting by mail shall be allowed only if provided for and in the manner as provided by the bylaws of this association. Mail votes shall be counted to the extent as provided in the bylaws in the computing a quorum for the holding of a meeting of members.

Article VIII
Dissolution

In the event this association shall be directed to dissolve by the members as provided by law, the Trustees designated by the members within the time designated by the members or any extension thereof, shall liquidate the assets of this association, shall pay its debts and expenses, and shall distribute any surplus among the members upon the basis of their patronage during the period of six years immediately preceding the dissolution.

Article IX
Amendments

These articles may be repealed or amended by a vote of the majority of the members present at any annual meeting of the association, or at any special meeting of the association called for that purpose, except that so long as any indebtedness is held by or guaranteed by the USDA/Rural Utilities Services, 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 provision for the safety and security of the property and funds of the association or its members, or to amend the articles as to effect a fundamental change in the policies of the association without prior approval of the USDA/Rural Utilities Services in writing.



Article IX
Registered Agent

The president of the Association is the designated registered agent of the association. He or she could be contacted as follows, Name: Frank Splendoria

Street Address ~~Post Office Box 1004~~, Las Vegas, New Mexico, 87701

833 San Pablo Rd, FA

IN WITNESS WHEREOF, we, the incorporators, have set our hands and seals this 1st day of

March 2004

Frank Splendoria President (Signature & Title)

[Signature] VICE PRESIDENT (Signature & Title)

Gayle Lyne Secretary (Signature & Title)

Jacqueline Phillips Treasurer (Signature & Title)

Clifford F. Windsor Jr. - Sheridan Rep. (Signature & Title)

STATE OF NEW MEXICO
COUNTY OF SAN MIGUEL

The foregoing instrument was acknowledged before me this 1st day of March 2004

By those persons signing above.

(Seal)

Andres Maldonado-Morales
Notary Public

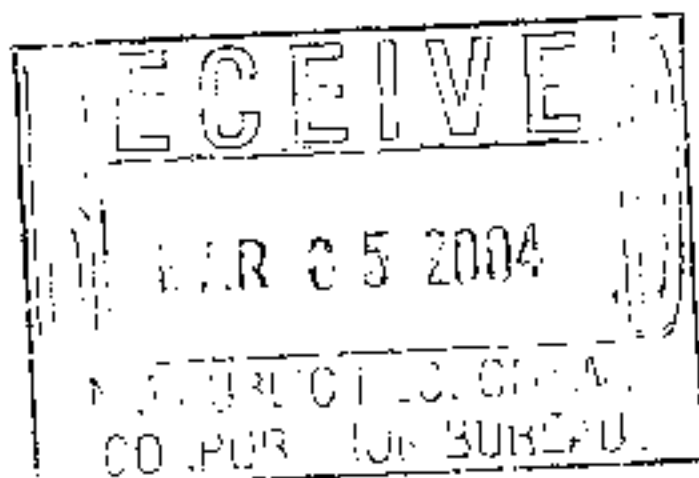
My commission expires: 01-29-2006

The total number of members of this Association is: ~~100~~ *101 FA*

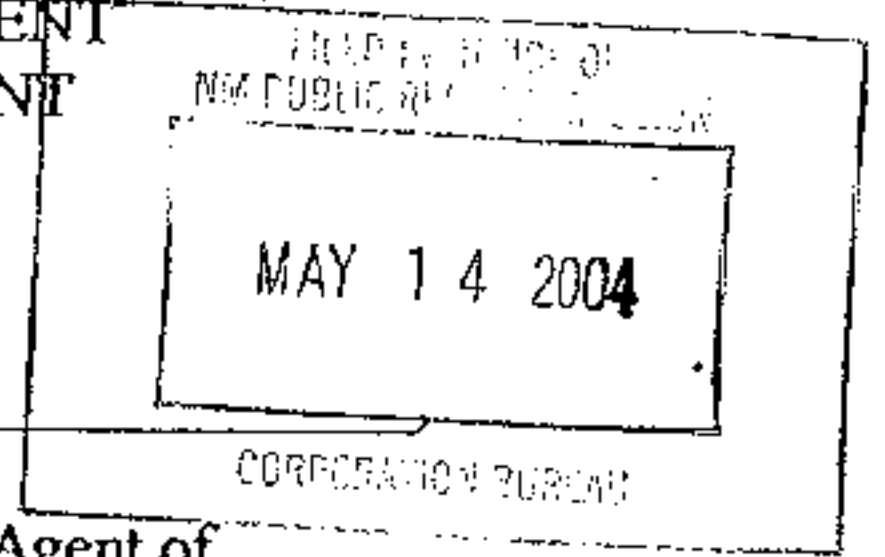
The total number of dwelling units which can be served upon completion of the project is: 200

Secretary

The following is a list of the names of all members of the association.



STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT



I, Frank Splendoria

hereby acknowledge the acceptance of appointment as Initial Registered Agent of

El Creston Mutual Domestic Water Consumers Association

the corporation which is named in the annexed Articles of Incorporation.

Frank Splendoria

*(Sign on this line if the registered agent named in the Articles of Incorporation is an individual.
If this line is signed, the two lines below do not apply and must be left blank.)*

.....

~~*(If the following lines are used, the signature line above does not apply and must be left blank)*~~

~~*(If the registered agent named in the Articles of Incorporation is a corporation, type or print the name of that corporation here.)*~~

~~By _____
(An authorized officer of the corporation being appointed as registered agent must sign here)~~

El Creston Mutual Domestic ~~Water~~ ^{Water Consumers} Assn.

	Last Name	First Name	Area	Phone	Address	Email Address
1	Albers	Bernard/Ursel	Romeroville	425-3230	HC 31 Box 108	ualbers@cybermesa.com
2	Anderson	Harry/Meta	OFRSD	425-6221	47 Roadrunner	harrystgc or meta@earthlink.com
3	Apodaca	Max/Jane	Sheridan	454-8238	1 Sheridan Rd	mjapodaca@desertgate.com
4	Aragon	Anna	OFRSD	425-8570	1618 7th St	
5	Baca	Chris	OFRSD	425-9640	354 Mirasol Rd	
6	Bailey	Ben	OFRSD		PO Box 2913	
7	Bolton	Bonnie	Romeroville	425-8471	PO Box 1165	bbvnm@hotmail.com
8	Bourbon	Albert	OFRSD	425-3566	PO Box 1163	ARBourbon@hotmail.com
9	Boydston	Anthony	Los Montoya	427-0272	HC 31 Box 65	hewingdog@plateautel.net
10	Calagna	George/Laurie			PO Box 2941	no1lasagna@zianet.com
11	Casey	Frances	OFRSD	454-0314	100 Mira Sol Rd	franfrog@excite.com
12	Castro	Virginia	OFRSD	454-1226		vmcastro@comcast.net
13	Coca	Michael	Romeroville	454-8941	HC 31 Box 14A	mcoca@AmigosBravos.org
14	Conrad	Bill/Susan	airlock	425-3888	PO Box 2506	obkid@zianet.com
15	Cordova	Frank/Louise		426-0561	HC31 CRA 25A	
16	Cormier	Michael	OFRSD	426-8616	284 Coyote	paritaw@msn.com
17	Dale	Jason/Lisa	OFRSD	454-8977	PO Box 876	
18	Ditmanson	Dennis/Carol	OFRSD	425-9757	3 Mira Sol Rd.	fortunion@zianet.com
19	Dominguez	Lilly	Sheridan	454-6746	HC 31 Box 17E	
20	Dominguez	Frank/Virginia	OFRSD		7 Coyote Rd	
21	Duran	John	Sheridan	426-1616	HC 31 Box 171	paisano77@hotmail.com
22	Durant	Dwane/Linda	OFRSD	425-2834	275 Coyote Rd	dwanedurant or lindadurant@hotmail.com
23	Eiland	Morris/Edith	OFRSD	454-1985	300 Coyote Rd	
24	Finney	Catherine	Manuelitas	454-5554	PO Box 2921	
25	Fox	Steve/Antoinette		425-8698	1928 Montezuma Ave	
26	Galdean Deacon	Manuel/Elizabeth	Sheridan		Sheridan Rd	
27	Gallegos	Chris/Bernadette	OFRSD	454-1009	PO Box 1263	chris@desertgate.com
28	Gallegos	Albert/Lorraine	Cedar Hill		HC 31 Box 48	Lorraine@gallegos-nm.com
29	Gallegos	Bennie	Sheridan	454-9699	Sheridan Rd	
30	Gallegos	Rosendo/Evangel.	Blue Ridge	454-1052	683 Flagstone Rd.	
31	Garcia	Louis/Mabel		425-9688	PO Box 132	
32	Garcia	Thomas		454-4080	PO Box 976	
33	Gomez	Michael	Romeroville	425-9692		
34	Gonzales		airlock	425-9408	PO Box 145	
35	Greeley	Sharon	OFRSD	454-0125	117 Roadrunner	sharon_greeley@zianet.com
36	Hager	Frank	OFRSD	454-9689	PO Box 3506	frankhager@earthlink.net
37	Herrera	Joe/Angela	Tecolote	427-1141	HC 31 Box 56-A	marchato@plateautel.net

* All addresses Las Vegas, Nm unless otherwise designated (out of town owners)

	Last Name	First Name	Area	Phone	Address	Email Address
38	Herrera	Michael/Jeneane	OFRSD	425-0000	300 Coyote	herrera@cybermesa.com
39	Heverly/Shultz	Dwinell/Wally	OFRSD	426-1753	1 Wildflower Ln	walman@cybermesa.com
40	Higgins/Stein	Liz/Diana	OFRSD	425-6350	PO Box 1657	higgins@nmsu.edu
41	Holquin	Carmen			PO Box 1805	dholquin@hotmail.com
42	Jerge	Don/Adelita	Sheridan	425-7033	HC 31 Box 18 C	LITA@desertgate.com
43	Johe	Eugen/Gertrud	OFRSD	425-3673	PO Box 3206	
44	Johnson	Kevin/Gardner	OFRSD	425-3296	HC 31 Box 446	
45	Johnston	W. Robert	OFRSD	425-9367	159 Ojitos Frios Rd.	
46	Leahan	Pat	Sapello	454-6766	PO Box 733 Sapello	
47	Lucafo	Frank	Romeroville	617-0606	HC 31 Box 13	fwolf13@hotmail.com
48	Lucero	Juan	OFRSD	425-6275	231 Coyote Rd	
49	Lucero Deacon	Sadie	Sheridan		Sheridan Rd	
50	Lucksted/Tharp	Sue/Lawrence	Romeroville	425-5713	HC 31 Box 119	sltharp@newmexico.com
51	Ludi	Leonard	Romeroville	425-6877	PO Box 2875	
52	Lujan	Kenny	Galbadon		PO Box Galbadon Rt.	KennyLujan@nmshtd.state.nm.us
53	Lujan	Fidel	OFRSD	454-6047	PO Box 581 Galbadon Rt	
54	Lyne/Rucker	Karyl/Patrick	OFRSD	454-9707	89 Roadrunner Rd	karyl.lyne@zianet.com or patrickrucker@
55	Mach	Ron			PO Box 1253	
56	Macklin	Michael	OFRSD	426-0685	PO Box 1944	
57	Maese	Salomon/Dolores	OFRSD	425-5771	172 Roadrunner	doloresmaese@hotmail.com
58	Martinez	Dave/Emilia	Sheridan	454-9139	163 Sheridan Rd	memartinez@desertgate.com
59	Martinez	Elisea		454-4454	C/O PO Box 2005	
60	Martinez	Victor	OFRSD	425-3004	21 Ojitos Frios Rd	marvc@email.com
61	Matthews	Denny/Debby	Sheridan	426-8279	KOA	Koalvm@desertgate.com
62	Mauldin/Garduno	Andrea/Ray	OFRSD	425-8730	111 Roadrunner Rd.	amauldn@cybermesa.com
63	McElroy	Steve/Karen	Romeroville	426-8246		kdrapery@zianet.com
64	Milken	Alexander/Sandy	Mineral Hill	425-2906	240 Mineral Hill	afm@desertgate.com
65	Minton	Jay/Denise	OFRSD		154 Roadrunner Rd.	phlatfoot@earthlink.net
66	Montano	Stacey/Debbie	airlock	454-6534	PO Box 396	okranch@earthlink.net
67	Muniz	David/Sylvia				syviarmuniz@yahoo.com
68	Nash	Barbara	OFRSD	454-0687	101 Roadrunner	bnlmm@desertgate.com
69	Nolasco	Rudy/Sylvia	OF	425-8962	PO Box 2797	pepperklesha@hotmail.com
70	Ortega	Ron	Montezuma		HC 33 Box 78	
71	Ortega	Brigido/Stella	LaManga	425-8069	HC 31 Box 20	
72	Ortega	Jimmy	LaManga	425-8014	HC 31 Box 20	
73	Padilla	Don/Teresa	Sheridan	471-1501	1056 Village Way, SF 87507	
74	Perea	Marvin	Sheridan			mperea@nmhu.edu

	Last Name	First Name	Area	Phone	Address	Email Address
75	Peters	Jim/Joanna	OFRSD	301-497-9457	9537 Queens Guard Ct Laurel, MD	jpeters@rhsmith.umd.edu
76	Phillips	Jackie	Sheridan	454-1375	HC 31 Box 18	jphillips@cybermesa.com
77	Reddan	Joe		425-6667	714 Calle De Leon Ln	
78	Richards	Tina	OFRSD	426-8516	297 Coyote Rd	coyote@zianet.com
79	Robinson	Cliff/Laura	Sheridan	425-8670	201 Sheridan	crobin3162@aol.com 454-1430 W
80	Roman	Bill/Doris	Sheridan	454-8298	HC 31 Box 18	doribandbill@cybermesa.com
81	Romero	Michael			PO Box 681	
82	Rosal	Paul	OFRSD	454-0687	101 Roadrunner	prosal@desertgate.com
83	Roybal		Romeroville			laroybal@zianet.com
84	Salas	Roland/Maxine	Airlock	454-0505	HC 31 Box 8	salasroland@nmhu.edu
85	Sanders	Bennie	Sheridan	454-1073	PO Box 302	BjMsanders@zianet.com
86	Sandin	James/Seth	Sheridan	426-0951	Sheridan St	
87	Schlenkler	Patty	Sheridan	426-8494	Sheridan Rd	
88	Scholz	George	OFRSD	425-3314	167 Roadrunner Rd	georget@newmexico.com
89	Smith	Gilbert	Sheridan	425-8536	Sheridan Rd	
90	Spengler	Jim	Bl Ridge	454-8352	35 Pine Ridge	rhj556@msn.com
91	Splendoria	Frank	San Pablo	426-8849	833 San Pablo Rd.	frutetto@cybermesa.com
92	Tackitt	Loyd/Candie	OFRSD	425-6886	245 Coyote Rd	ctackitt@lasvegas-nm.com
93	Thompson	Jack/Betty	OFRSD	425-3231	PO Box 2007	thompson@desertgate.com
94	Trujillo	Tony	La Manga	425-5696	807 Grand	trujagency@newmexico.com
95	Ulibari	Gilbert		425-9184	2114 Lopez St	
96	Valdez	Socorro	Sheridan	454-0225	Sheridan Rd	
97	Vigil	George	OFRSD		Mira Sol Rd	
98	Whitmore	Steve/Mary	OFRSD	454-0683	HC 31 Box 120	whitmore@newmexico.com
99	Winkel	Bernt	OFRSD	426-8397	PO Box 1688	bwinkel@zianet.com
100	Yardman	Chris/Teresa	Sheridan		Sheridan Rd	teresa.yardman@nmshtd.state.nm.us
101	Zapf	Rosemary	OFRSD	454-1400	1900 Hot Springs	