



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

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**Cooperative Association
Articles of Amendment**

Pursuant to the provisions of the New Mexico Cooperative Association Act, the undersigned association adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

Article One: The name of the association as currently registered and business ID number:
Las Campanas Water and Sewer Cooperative 1735729

Email Address: KVisser@lcwatercoop.com Phone Number: 505-930-7144

Article Two: The Articles of Incorporation are amended as follows: (please reference the article number from your original Articles of Incorporation being amended along with the amended information)

Article VI - The business affairs of Co-op shall be conducted and managed by a Board of Directors consisting of not less than five (5) Directors and no more than nine (9) Directors, with a preference for the Board to be comprised of seven (7) directors whenever possible. All Directors shall be members of Co-op. The election of the Board of Directors shall take place in accordance with the Bylaws of Co-op, as amended from time to time.

Article Three: The date of the meeting of members at which the resolution to amend the Articles of Incorporation was: January 19, 2021. A quorum of the members entitled to vote was present and the amendment received at least two-thirds of the votes.

Executed Date:

2/12/2021

Must be signed by the President and Secretary:

Barth Shumaker, VP on behalf of Stephen Raab, Pres

STEPHEN RAAB

President

Steven G. Miller
Signatures of President and Secretary

STEVEN G. MILLER

Secretary

Printed Names

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