

18 OCT 1995



Las Campanas Water Cooperative

SANTA FE, NEW MEXICO

OCT 18 1995

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LAS CAMPANAS HOMEOWNERS WATER COOPERATIVE**

In accordance with the provisions of Chapter 53, Sections 53-4-1 through 53-4-45, New Mexico Statutes Annotated, 1978, as amended, the undersigned incorporators hereby make, execute, and acknowledge in duplicate, these Articles of Incorporation for the purpose of forming a non-profit cooperative association.

ARTICLE I.

The name of this cooperative shall be LAS CAMPANAS HOMEOWNERS WATER COOPERATIVE (hereinafter "Co-op").

ARTICLE II.

The names and addresses of the incorporators of Co-op are:

1. John Nye
Las Campanas de Santa Fe
218 Camino La Tierra
Santa Fe, New Mexico 87501
2. Malcolm Patten
Las Campanas de Santa Fe
218 Camino La Tierra
Santa Fe, New Mexico 87501
3. Jon Underwood
Las Campanas de Santa Fe
218 Camino La Tierra
Santa Fe, New Mexico 87501
4. Bob Mayes
Las Campanas de Santa Fe
218 Camino La Tierra
Santa Fe, New Mexico 87501





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Section 3. To borrow from any source money, goods, or services and to pledge or mortgage any of Co-op's property as security therefore in any manner permitted by law.

Section 4. To buy, lease, hold and exercise all privileges of ownership in and to real or personal property as may be necessary or convenient for the conduct and operation of Co-op.

Section 5. To have and to exercise all power, privileges, and rights conferred on cooperative 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 Co-op, except such powers as are inconsistent with the provision of the Act under which Co-op is incorporated.

Section 6. To conduct all other activities permitted by law.

ARTICLE IV.

The location and the principal office of Co-op is in the State of New Mexico and shall be in Santa Fe, Santa Fe County, New Mexico, and its mailing address shall be 218 Camino La Tierra, Santa Fe, New Mexico 87501.

ARTICLE V.

Co-op shall have perpetual existence.

ARTICLE VI.

The business and affairs of Co-op shall be conducted and managed by a Board of Directors consisting of not less than seven (7) members, all of whom shall be members of Co-op. Those persons who shall, as directors, manage the affairs of Co-op initially are as follows:

Malcolm Patten	218 Camino La Tierra, Santa Fe, New Mexico 87501
Erik Filsinger	Suite C-226, 7373 N. Scottsdale Rd. Scottsdale, Arizona 85253
Neal Burton	218 Camino La Tierra, Santa Fe, New Mexico 87501



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