

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS
DISTRICT 2 DAVID W. KING, VICE CHAIRMAN
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 CAROL K. SLOAN
DISTRICT 5 SANDY JONES, CHAIRMAN



1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
Daniel Mayfield, Chief of Staff

CORPORATION BUREAU
(505) 827-4508

JULY 21, 2009

DONALD SEGERS
15 POLARIS PT.
CLOUDCROFT ,NM 88317

RE: SKY COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION
SCC#4184016

THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF AMENDMENT (REFERENCE #3369279) FOR THE ABOVE CAPTIONED CORPORATION EFFECTIVE JULY 20, 2009. ENCLOSED IS THE CERTIFICATE OF AMENDMENT WHICH SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF AMENDMENT.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
RKL



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

SKY COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION


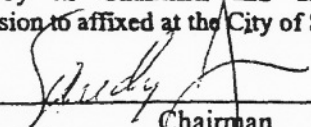
3369279

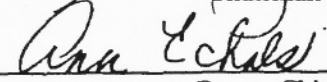
The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: JULY 20, 2009

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 affix at the City of Santa Fe.



Chairman


Bureau Chief

JUL 20 2009

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

**Nonprofit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

CORPORATION BUREAU

Pursuant to the provisions of the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is (include NMPRC#): Sky Country Estates Homeowners Association, Cert. #4184016 INC. Corp. # 4184016

ARTICLE TWO: The following articles are amended as set forth here: *(identify by article number and attach additional pages if necessary)*

Change the name to Sky Country Estates Property Owners Association

ARTICLE THREE: *(select the appropriate action taken)*

The **date of the meeting of members** at which the amendment was adopted was _____.
A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast.

OR

The amendment was adopted by a consent in writing signed by all members entitled to vote thereon.

OR

The **date of the meeting of the board of directors** at which the amendment was adopted was 10 July 2009. The corporation has no members, or no members entitled to vote thereon, therefore the amendment was adopted by a majority of the board of directors in office.

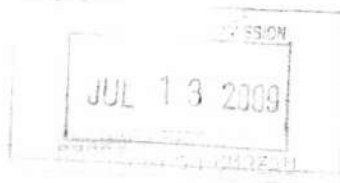
ARTICLE FOUR: If these Articles of Amendment are not to be effective upon filing with the commission, the effective date is: *(if an effective date is specified here, it cannot be a date prior to the date the articles are received by the commission)* _____

Dated: 10 July 2009

SKY COUNTRY ESTATES HOMEOWNER ASSOCIATION, INC.
Name of Corporation

Two officers must sign:

By [Signature]
Signature of Authorized Officer



By [Signature]
Signature of Authorized Officer

JUL 20 2009

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS
DISTRICT 2 DAVID W. KING, VICE CHAIRMAN
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 CAROL K. SLOAN
DISTRICT 5 SANDY JONES, CHAIRMAN



1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
Daniel Mayfield, Chief of Staff

CORPORATION BUREAU
(505) 827-4508

JUNE 24, 2009

SKY COUNTRY H.O.A.
15 POLARIS POINT
CLOUDCROFT, NM 88317

RE: SKY COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.
SCC#4184016

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE JUNE 23, 2009. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY JULY 24, 2009, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

THE BYLAWS IN EFFECT FOR THE CORPORATION, SIGNED BY TWO AUTHORIZED OFFICERS, SHALL BE MAINTAINED AT THE CORPORATION'S PRINCIPAL OFFICE IN NEW MEXICO AND SHALL BE SUBJECT TO INSPECTION AND COPYING BY THE PUBLIC. IF THE MOST RECENTLY ADOPTED BYLAWS ARE SO MAINTAINED, THEY SHALL NOT BE VOID. THE CORPORATION MAY CHARGE A FEE, NOT TO EXCEED ONE DOLLAR PER PAGE, TO COPY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

SKY COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INC.

4184016

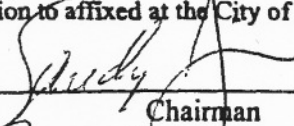
The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it & are found to conform to law.

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: JUNE 23, 2009

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 affix at the City of Santa Fe.




Chairman


Bureau Chief

FILED IN OFFICE OF
NM PUBLIC REG. COMMISSION
JUN 23 2009
CORPORATION BUREAU

Nonprofit Corporation
Articles of Incorporation for Sky Country Estates Homeowners Association Inc.

The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is: Sky Country Estates Homeowners Association, Inc.

ARTICLE TWO: The period of duration is: Perpetual

ARTICLE THREE: The purpose for which the corporation is organized is:

- 1) To promote good management and the general welfare of property ownership in the Sky Country Estates Subdivision; and
- 2) To disseminate information to the Members that will help to improve the quality of living in the Subdivision; and
- 3) To develop, represent, and inform the Members on matters that preserve and protect the Subdivision's water sources and water quality; and
- 4) To have such other powers as are granted to a non-profit corporation under the Act that would further the purposes described in the Article IV; and
- 5) To have no power to take any action that would be inconsistent with the requirements of I.R.C. 501 (c) and I.R.C. 170(c)(2) and related regulations, rulings, and procedures.

ARTICLE FOUR:

1) The New Mexico street address of the corporation's initial registered office is:

Don Seger
15 Polaris Point
Cloudcroft, NM 88317

2) The name of the initial registered agent at the address of the initial registered office is: Don Seger

ARTICLE FIVE: The names and addresses of the initial board of directors are:

NAME	ADDRESS
Don Segers	15 Polaris Point Cloudcroft, NM 88317
Dan Sarkozy	2631 Cody Cr. Las Cruces, NM 88011
Marjean K. Irons	121 Big Dipper Cloudcroft, NM 88317

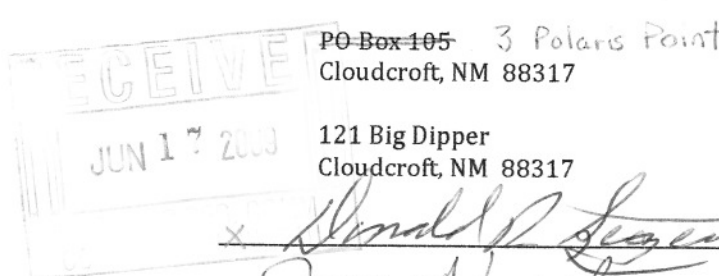
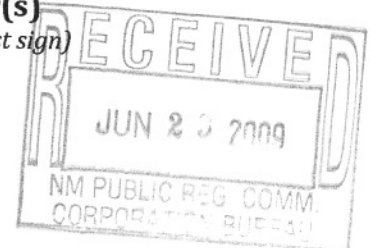
ARTICLE SIX: The name and address of each incorporator is:

NAME	ADDRESS
Don Segers	15 Polaris Point Cloudcroft, NM 88317
Joan Nussbaum	PO Box 105 3 Polaris Point Cloudcroft, NM 88317
Marjean K. Irons	121 Big Dipper Cloudcroft, NM 88317

Dated: 6/14/09

x Donald D Segers Don Seger
Joan Nussbaum
Marjean K. Irons

Signature of Incorporator(s)
(each person named in Article Six must sign)



STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT



X I, DONALD R SEGERS DON SEGERS

hereby acknowledge that the undersigned individual or corporation accepts appointment
as Initial Registered Agent of Sky Country Estates Homeowners Association, Inc.
the corporation which is named in the annexed Articles of Incorporation.

X Donald R Segers Don Segers
(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.)

.....
CORPORATION ACTING AS A REGISTERED AGENT ONLY

(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)



Form D-STMNT
(revised 07/03)

