

State of New Mexico



Certificate of Comparison

United States of America }
State of New Mexico } ss.

It is Hereby Certified, that the annexed is a full, true and complete transcript of the

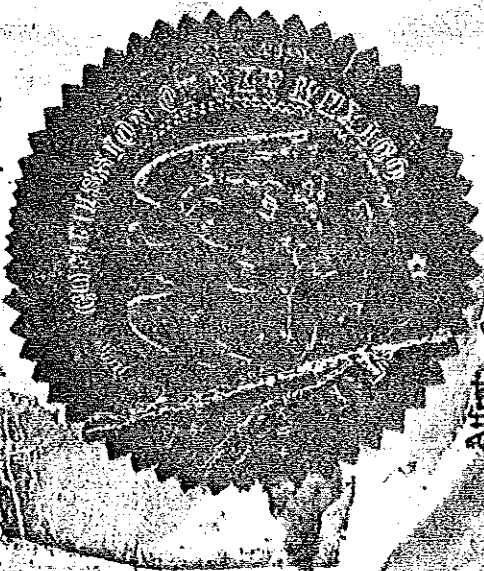
CERTIFICATE OF INCORPORATION

of

JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.

(25664)

with the endorsement thereon, as same appears on file and of record in the State Corporation Commission.



In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe

on this TWENTY-SECOND day of APRIL A. D. 1946

Don R. Casados
Don E. Casados, Chairman

Anna Silva, Clerk

ARTICLES OF INCORPORATION

OF

JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.,
executed pursuant to the Rural Electric
Cooperative Act, Chapter 47 of the 1939
Session Laws of New Mexico.

We, the undersigned, do hereby execute the within articles for the purpose of organizing a cooperative, non-profit, membership corporation (herein designated as the "Cooperative") under the laws of the State of New Mexico pursuant to "An Act authorizing the creation and incorporation of electric co-operative, non-profit membership corporations to engage in rural electrification", etc., approved March 3, 1939, and known as the "Rural Electric Cooperative Act".

FIRST, the name of the Cooperative is JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.

SECOND, the address of the principal office of the Cooperative is SAN YSIDRO, SANDOVAL COUNTY, NEW MEXICO, and the name of the agent therein, and in charge thereof, upon whom process against the Cooperative may be served, is J. A. MONTTOYA.

THIRD, the names and addresses of the incorporators of the Cooperative are:

<u>Names</u>	<u>Addresses</u>
J. A. MONTTOYA	SAN YSIDRO, N. M.
WALTER R. HERNANDEZ	CUBA, N. M.
SUSIE B. DODSON	JEMEZ SPRINGS, N. M.
FRED J. ABOUSLEMAN	JEMEZ SPRINGS, N. M.
ERIC L. FRESLOVE	LA JARA, N. M.
MANUEL MIERA	SAN YSIDRO, N. M.
LEW CALDWELL	JEMEZ, N. M.
RUDY VELARDE	CUBA, N. M.
W. E. CULLER	JEMEZ SPRINGS, N. M.
EPIFANIO GUTIERREZ	LA JARA, N. M.
JACK TOYA	JEMEZ, N. M.

FOURTH, the names and addresses of the persons who shall constitute the first Board of Trustees of the Cooperative are:

<u>Names</u>	<u>Addresses</u>
J. A. MONTTOYA	SAN YSIDRO, N. M.
WALTER R. HERNANDEZ	CUBA, N. M.
SUSIE B. DODSON	JEMEZ SPRINGS, N. M.
FRED J. ABOUSLEMAN	JEMEZ SPRINGS, N. M.
ERIC L. FRESLOVE	LA JARA, N. M.
MANUEL MIERA	SAN YSIDRO, N. M.
LEW CALDWELL	JEMEZ, N. M.
RUDY VELARDE	CUBA, N. M.
W. E. CULLER	JEMEZ SPRINGS, N. M.
EPIFANIO GUTIERREZ	LA JARA, N. M.
JACK TOYA	JEMEZ, N. M.

FIFTH, this Cooperative shall have perpetual existence.

SIXTH, the by-laws of this corporation shall conform to these Articles of Incorporation and to the requirements of law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of April, 1948.

s/ J. A. Montoya (SEAL)
s/ Walter R. Hernandez (SEAL)
s/ Susie B. Dodson (SEAL)
s/ Fred J. Abousleman (SEAL)
s/ Eric L. Freelove (SEAL)
s/ Manuel Miera (SEAL)
s/ Lew Caldwell (SEAL)
s/ Rudy Velarde (SEAL)
s/ W. E. Culler (SEAL)
s/ Epifanio Gutierrez (SEAL)
s/ Jack Toya (SEAL)

STATE OF NEW MEXICO)
COUNTY OF SANGRE DE) SS.

On this 8th day of April, 1948, before me personally appeared J. A. Montoya, Walter R. Hernandez, Susie B. Dodson, Fred J. Abousleman, Eric L. Freelove, Manuel Miera, Lew Caldwell, Rudy Velarde, W. E. Culler, Epifanio Gutierrez, and Jack Toya

to me personally known to be the persons described in and who executed the foregoing instrument and severally acknowledged to me that they executed the same as their free act and deed and the free act and deed of each of them.

s/ Milton S. Seligman
Notary Public

My Commission Expires:

June 6, 1950

(SEAL)