

2272011

# ARTICLES OF INCORPORATION

## FOR

### HIDDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.



The undersigned, acting as incorporator to form a corporation under the New Mexico Nonprofit Corporation Act (§§53-8-1, et seq., NMSA 1978), adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE:** The name of the corporation shall be Hidden Lake Property Owners Association, Inc.

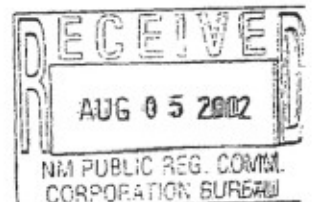
**ARTICLE TWO:** The period of duration is perpetual.

**ARTICLE THREE:** The purpose or purposes for which the corporation is organized is to further and promote the community welfare of the property owners in the Hidden Lake Subdivision, located in Colfax County, New Mexico, as same appears on the plat thereof recorded on October 2, 1995 in plat book 9, page 20 of the records of Colfax County, New Mexico. This purpose shall be accomplished by various means including, without limitation, the maintenance, upkeep and repair, and the establishment and enforcement of rules and regulations concerning the operation and use, of all roads, the wildlife corridor, the lake and the area surrounding the lake in the Hidden Lake Subdivision.

**ARTICLE FOUR:** The name of its initial registered agent is Kelan Emery, and the street address, city and zip code of its initial registered office in New Mexico is 822-B Paseo del Pueblo Sur, Taos, New Mexico 87571.

**ARTICLE FIVE:** The number of directors constituting the initial board of directors shall be four (4) and the names and addresses of the persons who have consented to serve as the initial directors are as follows:

NAME	ADDRESS
Walter Joseph Machock	PO Box 980 Angel Fire , New Mexico 87710
Ann L. Schroeder	8223 Waynemer Way Houston, Texas 77040
David Phillips	992 N. Rustic Circle Dallas, Texas 75218
Kay Phillips	992 N. Rustic Circle Dallas, Texas 75218




ARTICLE SIX: The name and address of the sole incorporator is:

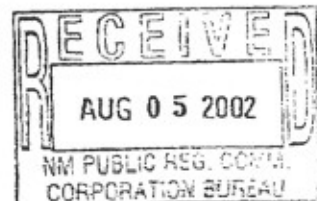
NAME	ADDRESS
Ann L. Schroeder	8223 Waynemer Way Houston, TX 77040

ARTICLE SEVEN: The government of said corporation shall be vested in the Board of Directors, who shall be elected by the general membership of the corporation in the manner, and for the term as set forth in the By-Laws. The Board of Directors shall have all authority to act for the corporation, except as such authority may be limited in the By-Laws.

No part of the earnings of the Hidden Lake Property Owners Association, shall inure to the benefit of, or be distributable to its members, directors, officers, or other private person except that the Hidden Lake Property Owners Association, shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Article III hereof. No substantial part of the activities of the Hidden Lake Property Owners Association, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of Hidden Lake Property Owners Association Articles of Incorporation or the Amendments thereto, the Hidden Lake Property Owners Association, shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Hidden Lake Property Owners Association, as set out in Article III hereof.

Dated: August 1, 2002

  
Signature of Incorporator







OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

HIDDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.

2272011

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: AUGUST 5, 2002

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.

*Linda Loring*

Chairwoman

*Russell K. Lambert*

Bureau Chief



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF COMPARISON

OF

HIDDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.

2272011

The Public Regulation Commission certifies that the attached is a true and complete copy of the \*\*\*10\*\*\* page document(s) on file in this office.

This Certification is in accordance with Section 53-8-93 NMSA 1978.

DATED: JUNE 25, 2003

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.

*Lynda Loring*

Chairwoman

*Don Echols*

Bureau Chief