

December 22, 2020

CHAPPELLE LAW LLC GERMAINE CHAPPELLE 904 NM 516 FLORA VISTA, NM 87415

RE: Sambrito Mutual Domestic Water Consumers Association
Business ID #: 6333303

The Office of the Secretary of State has approved and filed the Articles/ Certificate of Association for the above captioned Sanitary Project Association effective December 14, 2020. The enclosed Certificate of Association is evidence of filing, and should become a permanent document of the association's records.

Please be advised that although the Certificate of Association has been approved, you must also comply with all other federal or state laws applicable to your association. This includes, but is not limited to state licensing requirements. It is the association's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

Pursuant to 3-29-17.4 and 3-29-17.5 NMSA 1978, the association is required to file an Initial Report with a filing fee of \$10 by January 21, 2021. Thereafter, an Annual Report must be filed annually on or before the fifteenth day of the fifth month following the end of its fiscal year. Late filing penalty of \$10 will be added for untimely filing of any report. The report is required to be filed whether an association is active or inactive or until such time that the association is relieved from filing, the report as required by law. A supplemental report shall be filed within thirty days if, after filing of the annual report, a change is made affecting the report. All of the above reports can be filed by using the e-Filing web portal: https://portal.sos.state.nm.us/bfs/online

If you have any questions, please contact the Business Services Division at (505) 827-3600 or toll free at 1-800-477 -3632 for assistance.

**Business Services Division** 



## Certificate of Incorporation

OF

# Sambrito Mutual Domestic Water Consumers Association 6333303

**New Mexico** 

The Office of the Secretary of State certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

#### **Sanitary Projects Act**

3-29-1 to 3-29-21 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Incorporation and attaches hereto a duplicate of the Articles of Incorporation.

Dated: December 14, 2020

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Joulouse Oliver Secretary of State

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 1 of 8

#### CERTIFICATE OF ASSOCIATION

OF

#### SAMBRITO MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

#### KNOW ALL PERSONS BY THESE PRESENTS:

That we, the undersigned incorporators, whose names and addresses are as follows:

NAME:	MAILING/PHYSICAL ADDRESS:
Kyle Guire	90 County Road 4025, Ignacio, CO 81137
Debbra Holder	25 County Road 4024, Ignacio, CO 81137
Mike House	95 County Road 4025, Ignacio, CO 81137
Richard Neuenschwander	1 County Road 4023, Ignacio, CO 81137
	*Mailing: P.O. Box 1616, Ignacio, CO 81137
Hiedi Lewis	12 County Road 4024, Ignacio, CO 81137

Have associated ourselves together for residences located within the State of New Mexico for the purpose of forming a non-profit association in accordance with the provisions of the SANITARY PROJECTS ACT, Section 3-29-1 through 3-29-21, New Mexico Statutes, Annotated, 1978, as amended; and do so hereby make executive and acknowledge in duplicated this Certificate of Association in writing. The subject properties are located in a rural area of New Mexico close to the Colorado border, with the closest postal service being several miles away in Ignacio, Colorado. There is no contiguous incorporated municipality or water and sanitation district able to provide water or sewer services.

## Article I Corporate Name

The corporate name of this association shall be: Sambrito Mutual Domestic Water Consumers Association.

Article II Term

The association shall have perpetual existence.

## Article III Principal Address

The principal office of the association is physically located within the state of New Mexico with Page 1

the following mailing address: 95 County Road 4025, Ignacio, CO 81137.

## Article IV Registered Agent

The name and address of the initial registered agent for the association shall be: Germaine Chappelle, 904 NM 516, Flora Vista, New Mexico 87415.

## Article V Purpose

- Section 1: To associate its members together for their mutual interest and benefit and to that end, to acquire, construct, install, maintain and operate a water and sewer system to supply and distribute water for domestic uses and to collect and treat sewage for its members; and to engage in any activity related thereto, including, but not limited to, the acquisition of water by purchase, appropriation, lease or otherwise, and the diversion and storage thereof; the drilling, and pumping, installation; operation, maintenance and repair of wells, pumping equipment, canals, ditches, structures, pipelines, valves and all other material and equipment necessary to the construction, repair, maintenance and operation of a complete domestic water supply distribution system and a sewage collection and treatment facility.
- Section 2: To borrow from any source, money, goods, or services and to pledge or mortgage any of its property as security therefore, in any manner permitted by law.
- Section 3: To acquire and hold, own and exercise all rights of ownership in and to sell memberships of the association.
- Section 4: To buy, lease, hold and exercise all rights of ownership in and to the real or personal property as may be necessary or convenient for the conduct and operation of the association.
- Section 5: To levy assessments and make charges for water and/or sewer services in such manner and in such amount as may be provided in the bylaws of this association. The bylaws shall reflect that any recurring annual fees and periodic assessments will be applicable to all members and will provide funds to be used for the acquisition, construction, improvement and maintenance of its works and for the necessary operations expenses.
- Section 6: To have and to exercise all power, privileges and rights conferred on nonprofit 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 this association, except such powers as are inconsistent with the provisions of the Act

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 3 of 8

under which this association is incorporated.

Section 7: The principle activities and business of this association will be carried on in San Juan County, State of New Mexico, but its entire business and activities will not necessarily be limited to said County.

#### Article VI Election of Officers

The business and affairs of this Association shall be conducted and managed by a Board of Directors, consisting of five board members, all of whom shall be Members in good standing of this Association.

There shall be elections every two years. The members of the Board of Directors shall be elected to staggered terms of four years. In the first election, the elected directors shall draw lots, so that two of the directors shall serve first terms of two years each, after which said positions shall be filled by the election of two successor directors for full four-year terms

Officers shall be selected from the elected directors in the manner provided in the Association bylaws.

## Article VII Membership

The association shall have no capital stock and no shares of stock shall be issued by said association to its members. Membership in this association shall be represented and evidenced by a Membership Certificate. All persons within the association who participate, or desire to participate, in this project, may become members of the association upon complying with the rules and regulations prescribed by the board of directors of the association. Any person or persons who did not participate in the original project shall be admitted to the membership of the association upon payment to the association of a reasonable fee, as determined by the board of directors.

## Article VIII Voting

That notwithstanding any provision which may be made in the bylaws of this association for the issuance of more than one Membership Certificate to one natural person being a member of the association for the purpose of equalizing assessments against membership certificates on the basis of services rendered by the association, each person being a member shall be entitled to one and only one vote in the affairs and business of the association. There shall be no voting by proxy. Voting by mail, including electronic mail, shall be allowed only if provided for and in the manner as provided by the bylaws of this association. Mail and electronic mail votes shall be counted to the extent as provided in the bylaws in the computing of a quorum for the holding of a meeting of members.

Page 3

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 4 of 8

#### Article IX Dissolution

In the event this association shall be directed to dissolve by the members as provided by law, the Trustees designated by the members within the time designated by the members or any extension thereof, shall liquidate the assets of this association and shall pay its debts and expenses, shall return to the members the amount of the membership fees paid for membership certificates and shall distribute any surplus among the members upon the basis of their patronage during the period of six years immediately preceding the dissolution.

## Article X Amendments

These articles may be repealed or amended by a vote of the majority of the members present at any regular membership meeting of the association, or at any special membership meeting of the association called for that purpose, except that so long as any indebtedness is held by or guaranteed by the USDA/Rural Utilities Services, the members shall not have the power to change the purposes of the association so as to decrease its rights and powers under the laws of the State, or to waive any requirement of bond or other provision for the safety and security of the property and funds of the association or its members, or to amend the articles as to effect a fundamental change in the policies of the association without prior approval of the USDA/Rural Utilities Services in writing.

IN WITNESS WHEREOF, we, the Incorporators, have set our hands and seals this 221 da	av of
November, 2020.	
Kyle Guire Mike House Mike Mue	
Richard Neuenschwander A Mall Hiedi Lewis Alachi Soulo	

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 5 of 8

#### The total number of members of this Association is: 83

The following is a list of the initial names of the properties/members included in the association:

- AMOS, CHESTER E, 37 ROAD 4025
- ANDERSON, JENI L, 27 ROAD 4025
- ARCHULETA, BERNICE, 1 ROAD 4028
- 4. ARCHULETA, JOELEEN, 109 ROAD 4025
- BAILEY, GLORIA JEAN, 99 ROAD 4025
- BENAVIDEZ, DESERIE M. 27 ROAD 4029
- BLAIR, JERRY EMAR, 96 ROAD 4025
- 8. BOUGHAN, BARBARA, 32 ROAD 4028
- BRACKEN, JENNIFER, 16 ROAD 4028
- 10. BRAZIL, JEFFERY LEE AND ELAINE EDWARDS, 23 ROAD 4029
- 11. BRUNKEN, GENE LEONARD AND RONDA LOUISE, 23 ROAD 4028
- 12. CONTRERAS, OSCAR A AND BARBARA, 15 ROAD 4029
- 13. DENNISON, COLLEEN MARIE ATTN KEITH DENNIS, 88 ROAD 4025
- DOHRER, CLIFFORD L AND VICKY L, 26 ROAD 4025
- 15. DUSTIN, JOHN C. 6 ROAD 4028
- 16. ENGLER, DAVID H AND EVELYN M, HANSEN VIVIAN, 92 ROAD 4025
- 17. GARCIA, MARCELA, ATTN CASSANDRA SANCHEZ, 12 ROAD 4028
- 18. GARRETT, PAT L AND JANET M, 78 ROAD 4025 AND 73 ROAD 4025
- GILBERT CHRISTOPER T AND TARA RENE. 8 ROAD 4027
- 20. GILBERT, SUSAN R, 5 ROAD 4026
- 21. GILLS, TERRY L AND MELISSA A, 5 ROAD 4028
- 22. GONNSEN, LEIF, 29 ROAD 4024
- 23. GRAY, CAROLINE S. TRUST; PHELPS, GLORIA JEAN, 101 ROAD 4025
- 24. GUIRE, RICK M AND MARILYN L. 90 ROAD 4025
- 25. HARLOW, SHAUNA LEIGH, 19 ROAD 4026
- HARTT, KATHRYN A ATTN HERNANDEZ JAMIE AND, 10 ROAD 4027
- 27. HEDRICK, WILLIAM J AND KATHLEEN E BERG, ROAD 4025
- 28. HERNANDEZ, JAIME AND CHRISTINA, 22 ROAD 4028
- 29. HERRERA, REBEKAH, 104 ROAD 4025
- 30. HIBBS, LOUIS P; HERNANDEZ, JAIME AND CHRISTINA A, 2 ROAD 4028
- 31. HOLDER, DEBBRA, 17 ROAD 4024 AND 25 ROAD 4024
- 32. HOUSE, MICHAEL W AND SHANDA M, 95 ROAD 4025
- 33. HOUSING AND URBAN DEVELOPMENT ATTN INFOR, 103 ROAD 4025

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 6 of 8

- 34. JENKINS, CHAD AND DAWN, 5 ROAD 4023
- 35. K P VENTURE PROPERTIES LLC, 28 ROAD 4028
- 36. LAMBERT, TEDDY FRED AND FAUS SUZAN DOROTH, 1 ROAD 4023
- 37. LATTIN, RAMONA HOPE, 89 ROAD 4025
- 38. LEWIS, CLINT AND HIEDI, 12 ROAD 4024
- 39. LILLARD, JEFFERY, 37 ROAD 4029
- 40. LUCERO, SERGIO AND MAVI, 33 ROAD 4028
- 41. LUCERO, YVONNE, 33 ROAD 4029
- 42. LUNT, LESLIE R, 98 ROAD 4025
- 43. MCCLURE, GARY J. 106 ROAD 4025
- 44. MCGOWND KAY L TRUST, 51 ROAD 4024 AND 48 ROAD 4024
- 45. MCGOWND, LESLIE, 45 ROAD 4024
- 46. MITCHELL, MICHAEL T AND VALERIE LEANN, 27 ROAD 4028
- 47. MONAGHAN, TOM C, 2 ROAD 4025
- 48. MORTON, RICHARD C, 20 ROAD 4025
- MYERS, SYLVIA MAE, 3 ROAD 4028
- 50. NATAY, JOHN EDWARD ETAL, 37 ROAD 4028
- 51. NIVENS, MICHAEL, 38 ROAD 4028
- 52. PAYNE, THOMAS F, 100 ROAD 4025
- 53. PENA, MELVIN JOSEPH; PHILLIPS, RANDY J, 29 ROAD 4025
- PHELPS, GLORIA JEAN AND RALPH G, 21 ROAD 4028, 13 ROAD 4028, 85 ROAD 4025, AND 79 ROAD 4025
- 55. PLESKO, GREGORY M ET AL, 14 ROAD 4028
- 56. PRIDA, EUGENE, 17 ROAD 4026
- 57. REA, DONALD PRESTON AND TISHA M, 2 ROAD 4029
- ROSA JOINT VENTURE, Road 4024, 18 ROAD 4025, 18 ROAD 4028, 75 ROAD 4025, 12 ROAD 4025, AND 11 ROAD 4029
- 59. ROSA JOINT VENTURE; ATENCIO, RONALD AND VICKIE, 15 ROAD 4028
- ROSA JOINT VENTURE; ARCHULETA, FREDDY AND GINGER, 7 ROAD 4028
- 61. ROSA JOINT VENTURE; LUCERO, DAVID M AND MARYANN, 5 ROAD 4029
- SANCHEZ, TINA, 9 ROAD 4028
- 63. SAUNDERS THOMAS A AND DAVIS LORI J, 42 ROAD 4024
- SEELY, SANDY: CREASON DALE AND JILL, 77 ROAD 4025
- 65. SERRANO, ANGEL, 80 ROAD 4025
- SHUPE, TROY D AND MICHELLE D, 11 ROAD 4030
- 67. SMITH, JAMES E III AND SANDRA R, 94 ROAD 4025
- 68. SMITH, PHILIP CHARLES, 36 ROAD 4028

Page 6

- 69. SNOW, JUSTIN P AND VERONA L, 6 ROAD 4026
- 70. SPARGO, JACK AND DALYS; TUCK, DARREL R SR AND DEBORAH, 84 ROAD 4025
- 71. THOMAS, GEORGIA ANN, 47 ROAD 4025
- 72. TSOSIE, RANDY AND MELODY R, 31 ROAD 4028
- 73. VALDEZ, LEON P, 41 ROAD 4024
- 74. VALENCIA, DALE J, SERRANO ANGEL R, 11 ROAD 4028
- 75. VASQUEZ, NYLA J, 82 ROAD 4025
- 76. VAUGHAN, DANIEL R, 107 ROAD 4025
- 77. VELASQUEZ, GERALD WAYNE AND KRISTI KAYE, 35 ROAD 4024
- 78. VINSON, BOYD AND BENNIE, 36 ROAD 4024
- 79. WAGNER, WYATT, 8 ROAD 4028
- 80. WINDOLPH, DOUGLASS DALE AND SANDRA LEE, 86 ROAD 4025
- 81. WINGFIELD, CLARE, 52 ROAD 4024
- 82. WOOD, CAROLYNN, 24 ROAD 4024
- 83. ZUFELT, CALVIN ESTATE; WALKER, DENNIS, 105 ROAD 4025

Office of the New Mexico Secretary of State Filing Number: 0002101065 Filed On: 12/14/2020 Total Number of Pages: 8 of 8

## Statement of Acceptance of Appointment by

## **Designated Initial Registered Agent**

If the Registered Agent listed on Article Four is an individual, complete box one.

If the Registered Agent listed on Article Four is a corporation, complete box two.

Please Note: the corporation filing these articles cannot be listed as their own registered agent.

Box One - Individual as Registered Agent	
Germaine Chappelle	
(Registered Agent's Printed Name) the undersigned individual, hereby accept the appointment as initial registered agent of	
Sambrito Mutual Domestic Water Consumers Association	
(Nonprofit's Name)	
the Nonprofit Corporation which is named in the Articles of Incorporation.	
(Registered Agent's Signature)	

(Authorized Person's Printed Name and Title)	
on behalf of	
(Registered Agent Corporate Name)	
ment as initial registered agent of	
(Nonprofit's Name)	
which is named in the Articles of Incorporation.	
	on behalf of

CHAPPELLE LAW LLC ATTN: GERMAINE CHAPPELLE 904 NM 516 FLORA VISTA, NM 87415

#### PAYMENT RECEIPT

PAYMENT RECEIPT NUMBER:

447293

PROCESSED DATE:

12/22/2020

#### PAYEE INFORMATION

Payee: Chappelle Law LLC 904 NM 516 Flora Vista, NM 87514	Payee ID: 000293026
Email:	Telephone Number:

#### TRANSACTION DESCRIPTION

Transaction Type: BUSINESS FORMATION	Expedite: NONE	Entity Type: Domestic Sanitary Project Association
Business Name: Sambrito Mutual Domestic Water Consumers Association	Filing Date: 12/14/2020	Business ID #: 6333303
Workorder #: 2016816076	Number of Pages: 8	

#### PAYMENT INFORMATION

Business Formation: \$25.00 Certificate of Comparison:		
Total Payment Amount: \$25	5.00	
PaymentType	PaymentInfo	
Pre-Paid Account	293026 FOR \$25.00	

#### DOCUMENT DELIVERY

Source: Mail	Type: N/A	Tracking #: N/A
--------------	-----------	-----------------