

**STATE OF NEW MEXICO**



**CERTIFICATE OF INCORPORATION  
OF**

**HOLIDAY PARK HOMEOWNERS ASSOCIATION**

120,161-5

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed pursuant to the provisions of the NonProfit Corporation Act, have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Incorporation, and attaches hereto a duplicate original of Articles of Incorporation.



*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*

November 7, 1983

Attest:

ARTICLES OF INCORPORATION  
OF  
HOLIDAY PARK HOMEOWNERS ASSOCIATION

NOV 07 1983

The undersigned, in order to form a nonprofit corporation pursuant to the laws of the State of New Mexico, for the purposes hereinafter set forth, does hereby certify as follows:

ARTICLE I

The name of the corporation is HOLIDAY PARK HOMEOWNERS ASSOCIATION.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

(a) To be and constitute the Association to which reference is made in the Declaration of Covenants, Conditions and Restrictions for Holiday Park Townhouses, recorded or which will be recorded with the County Clerk of Sandoval County, New Mexico, and to perform all obligations and duties to the Association and to exercise all rights and powers of the Association, as specified therein;

(b) To provide an entity for the furtherance of the interests of the owners of Lots and Common Areas of Holiday Park Townhouses;

(c) To hold title to real estate and any and all interest in real estate, to purchase, acquire, sell, convey, mortgage, encumber, lease, grant or receive licenses to and otherwise deal with property of every kind and description, both real and personal, within the State of New Mexico;

(d) To hold and exercise all of the powers conferred by law upon nonprofit corporations organized under the laws of the State of New

NOV 07 1983

Mexico; and

(e) In general, to carry on any lawful activity and perform any lawful act permitted by the laws of the State of New Mexico.

ARTICLE IV

The registered office of the corporation is 3900 Southern Boulevard, S.E., Rio Rancho, New Mexico, 87124, and the initial registered agent at such office is James Wall.

ARTICLE V

The number of directors constituting the Board of Directors is three (3). The name and address of each such director, who will serve until his successor is duly elected and qualified, is:

JAMES WALL  
3900 Southern Blvd., S.E.  
Rio Rancho, New Mexico 87124

V. N. CANNIZZARO  
3900 Southern Blvd., S.E.  
Rio Rancho, New Mexico 87124

JOSEPH CAPUTO  
3900 Southern Blvd., S.E.  
Rio Rancho, New Mexico 87124

ARTICLE VI

Upon dissolution of the corporation, all assets of the corporation shall be divided among the owners of all lots which have been subjected to the Declaration of Covenants for Holiday Park Townhouses, recorded on August 18, 1983, as it may be amended, in equal proportions for each such lot owned by those lot owners.

IN WITNESS WHEREOF, this Certificate has been signed on this 3<sup>rd</sup> day of November, 1983, by RICHARD L. LASTRAPES, JR., Incorporator.

  
RICHARD L. LASTRAPES, JR.

STATE OF NEW MEXICO )  
 ) ss.  
 COUNTY OF BERNALILLO)

The foregoing instrument was subscribed and sworn to before me  
 this 3<sup>rd</sup> day of November, 1983, by RICHARD L. LASTRAPES, JR.

My Commission Expires:  
 \_\_\_\_\_



OFFICIAL SEAL  
 Signature Candy L. Klein  
 CANDY L. KLEIN  
 NOTARY PUBLIC - NEW MEXICO  
 Notary Bond Filed with Secretary of State  
 My Commission Expires 8/2/86

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT**

**NOV 07 1983**

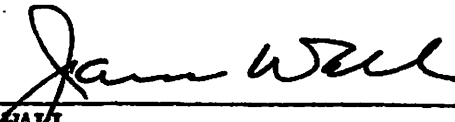
**BY DESIGNATED INITIAL REGISTERED AGENT**

**CORPORATION AND  
FRANCHISE TAX DEPTS.**


**TO THE STATE CORPORATION COMMISSION  
STATE OF NEW MEXICO**

STATE OF NEW MEXICO )  
                                  ) ss.  
COUNTY OF SANDOVAL )

On this 1st day of November, 1983, before me, a Notary Public in and for the state and county aforesaid, personally appeared JAMES WALL, who is to me known to be the person and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Initial Registered Agent of HOLIDAY PARK HOMEOWNERS ASSOCIATION, the Corporation which is named in the annexed Articles of Incorporation and which is applying for a Certificate of Incorporation pursuant to the provisions of the Nonprofit Corporation Act of New Mexico.

  
\_\_\_\_\_  
JAMES WALL  
Registered Agent

SUBSCRIBED AND SWORN TO before me this 1st day of November, 1983, by JAMES WALL.

  
\_\_\_\_\_  
Rita L. Apt  
Notary Public

My Commission Expires:  
December 1, 1986

**RECEIVED**

**NOV 07 1983**

**N.M. ST. CORP. COMM.  
Corp./Franchise Tax Dept.**

3001773

FILED IN OFFICE OF  
STATE CORPORATION COMMISSION  
OF NEW MEXICO

JUN 27 1988

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF HOLIDAY PARK HOMEOWNERS ASSOCIATION**

CORPORATION DEPT.

The undersigned, in order to enact amendments to the original Articles of Incorporation of Holiday Park Homeowners Association pursuant to the laws of the State of New Mexico, do hereby certify as follows:

1. The name of the Corporation is Holiday Park Homeowners Association.
2. On June 1, 1988, at the annual meeting of the members of the Association, a quorum was present and the Amendments embodied herein were adopted upon resolution of the Board of Directors by at least two-thirds of the votes which members present at the meeting or represented by proxy were entitled to cast.
3. The following Amendments to the Articles of Incorporation filed November 7, 1983, with the New Mexico State Corporation Commission are herewith incorporated into those Articles of Incorporation, and to the extent they change any of the original Articles supercede the same.

a.

**ARTICLE VI**

The Association may be dissolved with the assent given in writing and designated by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

b.

**ARTICLE VII**

Notwithstanding any provision contained herein to the contrary, as long as there is a Class B membership, as

defined in Article V of the Declaration of Covenants, Conditions, and Restrictions for Holiday Park Townhouses filed in the land records of Sandoval County, New Mexico on August 9, 1983, in Vol. Misc. 157, folio 496-528, the following actions will require the prior approval of the Federal Housing Administration or the Veterans' Administration; annexation of additional properties, mergers and consolidations, mortgaging of the common area, dedication of common area, dissolution and amendment of the Articles.

c.

**ARTICLE VIII**

Every owner, whether one or more persons or entities, of a lot within the Holiday Park Townhouses planned unit development shall automatically be a member of the Association. All rights of membership are appurtenant to ownership of the lot and run with the land whether or not any deed or conveyance of a lot makes specific reference thereto.

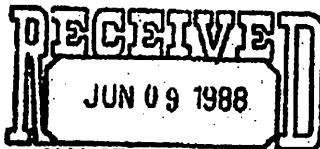
d.

**ARTICLE IX**

Amendment of the Articles of Incorporation of Holiday Park Homeowners Association shall require the assent of two-thirds (2/3) of the votes which members present at any meeting or represented by proxy are entitled to cast.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation of Holiday Park Homeowners Association pursuant to the laws of the State of New Mexico, the undersigned have executed these Articles of Amendment this 2nd day of June, 1988.

HOLIDAY PARK HOMEOWNERS ASSN.



N.M. ST. CORP. COMM.  
CORPORATION DEPT.

By: *James W. ...*  
Its: President

By: *Joseph V. ...*  
Its: Secretary

Jerome D. Block  
Chairman  
Ede P. Serna  
Commissioner  
John A. Elliott  
Commissioner

State of New Mexico  
State Corporation Commission

CORPORATION DEPARTMENT

P.O. Drawer 1269  
Telephone (505) 627-4511

Santa Fe  
87504-1269



Date: June 30, 1988

Lastrapes & Associates  
P.O. Box 15698  
Rio Rancho, New Mexico 87174

ATTN: Matthew M. Spangler

RE: HOLIDAY PARK HOMEOWNERS ASSOCIATION #3001773

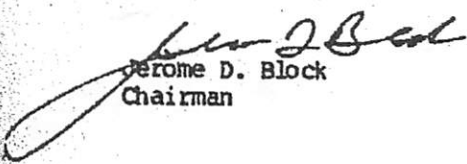
This Commission has approved and filed the ARTICLES OF AMENDMENT

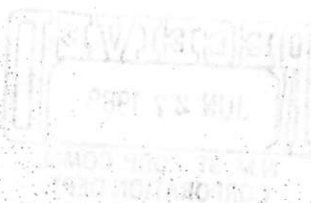
for the above captioned corporation as of June 27, 1988

Enclosed is the CERTIFICATE OF AMENDMENT

Your cancelled check, as validated by this office, is your receipt.

Very truly yours,

  
Jerome D. Block  
Chairman





**LASTRAPES & ASSOCIATES**

400 THIRD STREET NW  
ALBUQUERQUE, NEW MEXICO

P.O. BOX 10000  
RIO RANCHO, NM 87174  
(808) 890-0807

690 RIO RANCHO DRIVE NE  
RIO RANCHO, NEW MEXICO

June 23, 1988

State Corporation Commission  
P.O. Drawer 1269  
Santa Fe, New Mexico 87504-1269

3001773

Re: Articles of Amendment For Holiday Park Homeowners  
Association, a New Mexico Non-Profit Corporation

Dear Sirs:

Enclosed please find duplicate originals of the Articles of  
Amendment to the Articles of Incorporation of Holiday Park Homeowners  
Association and our check in the amount of \$5.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.  
Thank you for your courtesy in this matter.

Sincerely yours,

*Matthew Spangler*

MATTHEW M. SPANGLER

MMS/ck  
Enclosures

