

For Reading Purposes Only

ARTICLES OF INCORPORATION

of

EAGLE NEST ELECTRIC COOPERATIVE, INC.

executes 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 pur-
suant 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
Eagle Nest Electric Cooperative Inc.

SECOND, the address of the principal office of the
Cooperative is Eagle Nest, Colfax County, New Mexico.

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

<u>Names</u>	<u>Addresses</u>
Chas. Gallagher	Eagle Nest, New Mexico
E.A. Swanson	Eagle Nest, New Mexico
William Miller	Eagle Nest, New Mexico
J. N. Young	Red River, New Mexico
F. E. Munden	Red River, New Mexico
W. P. Cater	Questa, New Mexico
Marcellino Martinez	Questa, New Mexico

FOURTH, the private property of the members of this Cooperative shall be exempt from execution for the debts of the Cooperative, and no member shall be liable or responsible for any debts of the Cooperative

FIFTH, 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>
Chas. Gallagher	Eagle Nest, New Mexico
E.A. Swanson	Eagle Nest, New Mexico
William Miller	Eagle Nest, New Mexico
J. N. Young	Red River, New Mexico
F. E. Munden	Red River, New Mexico
W. P. Cater	Questa, New Mexico
Marcellino Martinez	Questa, New Mexico

IN WITNESS WHEREOF WE HAVE Set our hands this 28th day of June, 1939.

Chas. Gallagher	(SEAL)
E.A. Swanson	(SEAL)
Willam Miller	(SEAL)
J. N. Young	(SEAL)
F. E. Munden	(SEAL)
W. P. Cater	(SEAL)
Marcellino Martinez	(SEAL)
	(SEAL)
	(SEAL)

STATE OF NEW MEXICO {
COUNTY OF COLFAX { ss

On this 29th day of June, in the year 1939,
before me a notary public in and for said county, residing
therein, duly commissioned and sworn, personally appeared

<u>Chas. Gallagher</u> ,	<u>E. A. Swanson</u> ,	<u>William Miller</u> ,
<u>J. N. Young</u> ,	<u>F. E. Munden</u> ,	<u>W. P. Cater</u> ,
<u>and</u>	<u>Marcellino Martinez</u>	AND

_____ known to me to be the persons
whose names are subscribed to the instrument and ac-
knowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal in said Colfax County the day and year in this
certificate last above mentioned.

.(Seal)

Fred S. Merriau
Notary Public in and for the County
of Colfax, State of New Mexico

My commission expires

June 9, 1942

RECEIVED

JUL - 5 1947

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<u>E. A. Swanson</u>	<u>Eagle Nest, New Mexico</u>
<u>William Hiller</u>	<u>Eagle Nest, New Mexico</u>
<u>J. N. Young</u>	<u>Red River, New Mexico</u>
<u>F. E. Munden</u>	<u>Red River, New Mexico</u>
<u>W. P. Cater</u>	<u>Questa, New Mexico</u>
<u>Marcellino Martinez</u>	<u>Questa, New Mexico</u>
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F. E. Munden	Red River, New Mexico
W. P. Gater	Questa, New Mexico
Marcellino Martinez	Questa, New Mexico

IN WITNESS WHEREOF WE HAVE Set our hands this 28th day of June, 1939.

Chas. Gallagher (SEAL)
E. A. Swanson (SEAL)
William Miller (SEAL)
J. N. Young (SEAL)
F. E. Munden (SEAL)
W. P. Gater (SEAL)
Marcellino Martinez (SEAL)
(SEAL)
(SEAL)

STATE OF NEW MEXICO
COUNTY OF COLFAX

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J. H. Young , F. E. Munden , W. P. Cater
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whose names are subscribed to the within instrument and ac-
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(SEAL)

Fred S. Merriau
Notary Public in and for the County
of Colfax, State of New Mexico

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