

STATE LIBRARY OF NEW MEXICO FOUNDATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator to form a corporation under the New Mexico Nonprofit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is the State Library of New Mexico Foundation.

ARTICLE TWO: The Corporation shall have an indefinite period of duration.

ARTICLE THREE: The Corporation is formed exclusively for literary, charitable and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code.)

ARTICLE FOUR:

(1) The New Mexico street address of the Corporation's initial registered office is: 35 Sobradora Drive, Santa Fe, New Mexico 87508.

(2) Elizabeth Martinez shall be the initial registered agent of the Corporation at the above address.

ARTICLE FIVE: The name and address of each initial director:

Elizabeth Martinez
35 Sobradora Drive
Santa Fe, New Mexico 87508

Maira Gehring
P.O. Box 31343
Santa Fe, New Mexico 87594

Maria Sheldon
720 Acequia Madre
Santa Fe, New Mexico 87501

Ryanne Cooper
1000 Cordova Place #627
Santa Fe, New Mexico 87505

Hiram Davis
1915 Salinas Drive
Las Cruces, New Mexico 88011

Jeffrey Krenzel
949 Acequia Madre
Santa Fe, New Mexico 87505

Lucinda Surber
7 Pueblo Drive
Santa Fe, New Mexico 87505

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

Jeffrey Krenzel
949 Acequia Madre
Santa Fe, NM 87505

ARTICLE SEVEN: The Corporation shall have no members.

ARTICLE EIGHT: Non-Inurement.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in Section 501(c)(3) of the Code. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE NINE: Dissolution.

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Dated: _____

Jeffrey Krenzel

STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

I, Elizabeth Martinez, hereby acknowledge that the undersigned individual accepts appointment as Initial Registered Agent of the State Library of New Mexico Foundation, the corporation that is named in the annexed Articles of Incorporation.

Date: June 13, 2017

Elizabeth Martinez