

**STATE OF NEW MEXICO**



**CERTIFICATE OF INCORPORATION  
OF**

**PROSPECTOR'S POINT CONDOMINIUM ASSOCIATION, INC.**

**129,441-2**

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed and verified 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 the 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

January 22, 1986

A handwritten signature in cursive script, appearing to read "Mc P. Silva", is written over a horizontal line.

Chairman

By:

A handwritten signature in cursive script, appearing to read "Edward R. Delaney", is written over a horizontal line.

Director

ARTICLES OF INCORPORATION

OF

JAN 22 1986

PROSPECTOR'S POINT CONDOMINIUM ASSOCIATION, INC.

CORPORATION AND  
FRANCHISE TAX DEPTS.

Under the provisions of the Nonprofit Corporation Act of the State of New Mexico, the undersigned, for the purpose of forming a corporation not for profit, does hereby certify as follows:

ARTICLE I

The name of the corporation is PROSPECTOR'S POINT CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation shall not afford pecuniary gain incidentally or otherwise, to its members. The purposes for which it is formed are:

To perform the function of the Unit Owner's Association (as defined in the Condominium Act of the State of New Mexico) for Prospector's Point Condominium located in Albuquerque, New Mexico and as such to do everything necessary, suitable or proper for the accomplishment of the foregoing purpose. To administer and maintain the common Elements of the Condominium.

ARTICLE IV

Upon dissolution of the Corporation, the assets, both real and personal, of the Corporation shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. In the event that 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 purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. No such disposition of Corporation properties shall be effective to divest or diminish any rights or title of any member vested in him under the recorded Declaration as amended and deeds applicable to the Property, unless made in accordance with the provisions of the Condominium instruments.

ARTICLE V

The address of the initial registered office of the Corporation shall be 7520 Lantern Rd. N.E., Albuquerque, New Mexico 87109; and the name of the initial registered agent thereat is James R. McClintic.

ARTICLE VI

The name and address of each incorporator is as follows:

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JAN 22 1986

N.M. ST. CORP. COMM.  
Corp./Franchise Tax Depts.

James R. McClintic  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

Sylvain Segal  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

Jack Eichorn  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

ARTICLE VII

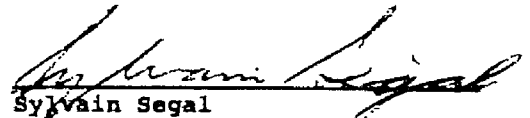
The number of directors constituting the initial Board of Directors shall be three (3) and their names and addresses are as follows:


James R. McClintic  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

Sylvain Segal  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

Jack Eichorn  
7520 Lantern Rd. N.E.  
Albuquerque, N.M. 87109

  
James R. McClintic

  
Sylvain Segal

  
Jack Eichorn

STATE OF NEW MEXICO )  
 )ss  
COUNTY OF BERNALILLO )

JAN 22 1986

On this 21st day of January, 1986, before **CORPORATION AND  
FRANCHISE TAX DEPTS.**  
in the State and County aforesaid, personally appeared JAMES R. McCLINTIC,  
who is to me known to be the person and who, being by me duly sworn, acknowledged  
to me that he does hereby accept appointment as the initial Registered Agent  
of PROSPECTOR'S POINT CONDOMINIUM ASSOCIATION, INC., 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 the State of New Mexico.

[Signature]  
REGISTERED AGENT

Subscribed and sworn to before me on the  
day, month, and year first above set forth.

[Signature]  
NOTARY PUBLIC

My Commission Expires 3/25/89



OFFICIAL SEAL  
T. CHAVES  
NEW MEXICO  
Not to be used with Secretary of State  
My Commission Expires 3-25-89

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JAN 22 1986

N.M. ST. CORP. COMM.  
Corp./Franchise Tax Depts.