



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

PIEDRA VISTA FOOTBALL BOOSTER CLUB

2024784

The Public Regulation 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
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

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

819 1140

Dated: AUGUST 4, 1999

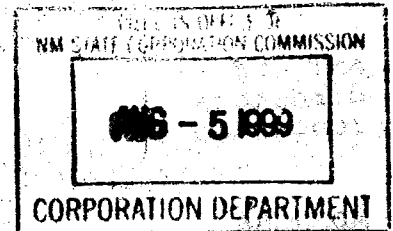
In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe

Chairman

David Chief

TYPE OR PRINT LEGIBLY
FILE DUPLICATE ORIGINALS
FILING FEE: \$25.00

2024784



ARTICLES OF INCORPORATION

ARTICLE ONE: The corporate name of the corporation is:

PIEDRA VISTA FOOTBALL BOOSTER CLUB

ARTICLE TWO: The period of its duration is: IN PERPETUITY UNTIL OTHERWISE BEING DISSOLVED

ARTICLE THREE: The purpose for which the corporation is organized:
(ATTACH SCHEDULE IF NEEDED)

TO COOPERATE WITH THE COACHING STAFF OF THE PIEDRA VISTA HIGH SCHOOL FOOTBALL PROGRAM TO ACHIEVE THE TEAM OBJECTIVES AND OFFER SUPPORTIVE SERVICES.

ARTICLE FOUR: (If dissolution provision is not set forth within these Articles of Incorporation, then powers enumerated under the Nonprofit Corporation Act will prevail.)

(ATTACH SCHEDULE, IF NEEDED)

IN THE EVENT OF DISSOLUTION OF THE PIEDRA VISTA FOOTBALL BOOSTER CLUB ALL MONIES IN THE CLUB ACCOUNT(S) SHALL BECOME THE PROPERTY OF THE PIEDRA VISTA HIGH SCHOOL FOOTBALL ACTIVITY FUND.

819 1141

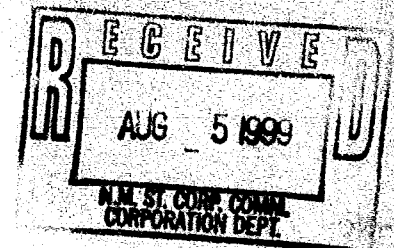
ARTICLE FIVE: The name of its initial registered agent and registered office street address (P.O. BOX IS UNACCEPTABLE UNLESS GEOGRAPHICAL LOCATION IS GIVEN), city and ZIP code in New Mexico are:

NAME

ADDRESS

5700 COLLEGE BLVD.
FARMINGTON, NM 87402

NIKE MOYER



ARTICLE SIX: The number of directors constituting the initial board of directors is 4, and the names and addresses of the persons who have consented to serve as the initial directors are:

(ATTACH SCHEDULE, IF NEEDED)

ADDRESS	NAME
203 E. TYCKSEN, FARMINGTON, NM 87401	LUANN WOOD, PRESIDENT / DIRECTOR
P. O. BOX 1194, FARMINGTON, NM 87499	RUSSELL MILLER, VICE PRESIDENT / DIRECTOR
4105 APPLEWOOD, FARMINGTON, NM 87402	MARY ROGERS, SECRETARY / DIRECTOR
11-D C. R. 5775, FARMINGTON, NM 87401	DIANE MCCLELLAND, TREASURER / DIRECTOR

ARTICLE SEVEN: The name and address of each incorporator:

(ATTACH SCHEDULE, IF NEEDED)

NAME	ADDRESS
DIANE MCCLELLAND	11-D C. R. 5775 FARMINGTON, NM 87401

DATED: 8-3-99

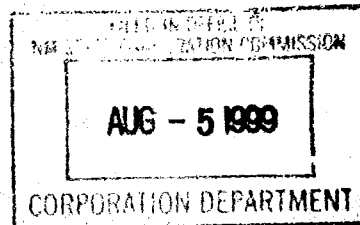
Diane McClelland

Signature of Incorporator(s)

819 1142

(FILE DUPLICATE ORIGINALS)

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**



To: **The STATE CORPORATION COMMISSION
STATE OF NEW MEXICO**

STATE OF NEW MEXICO

COUNTY OF SAN JUAN

On this _____ day of JUNE July, 1999, before me a Notary Public in and for the State and County aforesaid, personally appeared MIKE MOYER, who is to me known to be the person and who acknowledged to me that the undersigned individual/corporate entity does hereby accept the appointment as the Initial Registered Agent of PIEDRA VERDE FOOTBALL ROOSTER CLUB

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 New Mexico Nonprofit Corporation Act.

[Signature]
Registered Agent's Signature (Individual)

OR

Registered Agent's Corporate Name

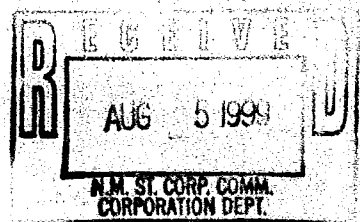
By _____
Signature of Agent's President/Vice President

819 1143

(NOTARY SEAL)

[Signature]
NOTARY PUBLIC

My Commission Expires: 9/25/2000



2024784

Piedra Vista High School
Football Booster Club
Farmington, New Mexico
Farmington School District

AUG - 5 1999
CORPORATION DEPARTMENT

**PIEDRA VISTA FOOTBALL BOOSTERS
BY-LAWS**

Article I

MEMBERSHIP

- A. Any parent, and guardian or interested patron of the Farmington School District may be accepted for membership.
- B. Officers and/or members will not receive compensation or consideration for any duties or activities associated with the booster club unless seeking reimbursement for bills presented and approved by the current membership.

Article II

MONETARY ACCOUNTS

Section I.

- A. There shall be one (1) checking account used for administering the money matters of the club, all monies in excess of current operating needs may be deposited into a savings account.
- B. "Club Fund" administered solely by the club members and containing all monies raised by the club.
- C. In the event of the dissolution of the Piedra Vista Football Booster Club all monies in the club account(s) shall become the property of the Piedra Vista Football Activity Fund.

Section 2 819 1144

The "Club Fund" account(s) shall be examined once a year (minimum) in May, by an auditing committee of not less than Three (3) members, who, satisfied the treasurer's annual report is correct, and completely auditable, shall sign the statement to that fact at the end of the report.

Article III

ELECTION OF OFFICERS

Section 1

- A. The current members shall select at least two (2) nominees for each office to be filled at the May meeting.

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AUG 5 1999
N.M. ST. CORP. COMM.
CORPORATION DEPT.

- B. Only those current members who have consented to serve if elected shall be eligible for nomination, either by the current membership or from the floor.

Section 2.

- A. Officers shall be elected at the May meeting.
- B. No person may be duly elected to an office for more than two (2) consecutive terms. They must stand down from same office for one term before being eligible for nomination of same office.
- C. Vacancies shall be filled by the President on a temporary basis until an election is held by current membership.

Article IV

DUTIES OF OFFICERS

Section 1 The President shall:

- A. Preside at all meetings of the club.
- B. Exercise general supervision of affairs of the club.
- C. Call meetings of the executive committee as he/she deems necessary and preside during these meetings.
- D. Represent the club in it's contacts with the school authorities.
- E. Appoint chairman of the Standing Committees.

Section 2 The Vice-President shall:

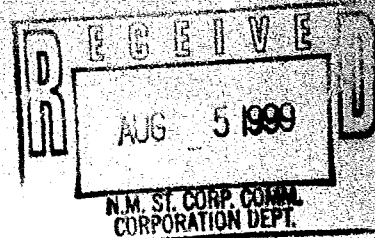
- A. Perform duties of the President in the absence of that officer.
- B. Act as assistant to the President in the absence of that officer.
- C. Be a member ex-officio of all committees.

Section 3 The Secretary shall:

- A. Keep an accurate record of membership and all meetings of the club and of the executive committee and shall perform other duties as may be assigned by the President
- 819 1145
- B. Prepare an agenda prior to each monthly meeting.

Section 4 The Treasurer shall:

- A. Receive all monies designated as Club Funds.
- B. Keep an accurate and auditable record of all receipts and expenditures.



- C. Disperse funds only as approved by the vote of the current club members. All checks shall be countersigned by two members of the Executive Committee.
- D. Present a financial statement of club funds at each meeting.
- E. Present a written and audited report of Club Funds at the June meeting.
- F. Surrender all records, accounts and funds to the incoming Treasurer at the June meeting.

Article V

EXECUTIVE COMMITTEE

Section 1

The executive committee shall consist of, officers of the club, chairmen of the standing committees and the head football coach.

Section 2 The Executive Committee shall:

- A. Transact necessary club business in the intervals between club meetings and such business as may be referred to it by the club.
- B. Approve plans of work of standing committees.
- C. Appoint an auditing committee to audit the Treasurer's report.
- D. Prepare and submit to the club at the September meeting, a budget for the coming school year.

Section 3

Executive committee meetings shall be called at the discretion of the President.

Section 4

Special meetings shall be called by the President or by a majority of the members of the executive committee.

Section 5

A majority of the executive committee must be present to constitute a quorum for conducting club business.

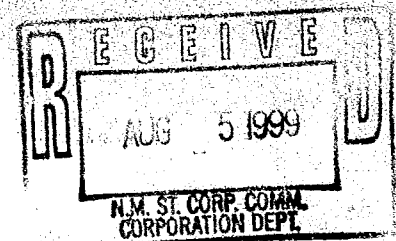
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Article VI

STANDING COMMITTEES

Section 1 **Chairmen and Duties**

- A. Public Relations: Prepare press releases, distribute press releases, advertise events, etc.



NEW MEXICO CORPORATION COMMISSION
AUG - 5 1999
CORPORATION DEPARTMENT

- B. Ways and Means: Plan methods of raising funds for the club.
- C. Awards: Plan continuing awards programs and awards banquet.
- D. Communications (Telephone): Contact parents and students regarding activities.

Section 2
The chairmen of the standing committees shall be responsible for the proper functioning of their respective committees and present all plans of work to the executive committee. No project shall be undertaken without approval of the current club membership.

Section 3
Other committees may be appointed as deemed necessary by the President.

Article VII

Parliamentary Authority:
Robert's Rules of Order Revised shall govern this club in all cases to which they are applicable.

Article VIII

Section 1
Existing by-laws may be amended by a vote of two-third (2/3) of the current members present and voting, providing written notice is given one (1) week in advance of called meeting.

Section 2
A committee may be appointed by the president to prepare and submit a revised set of by-laws. These by-laws may be adopted by a majority vote at a special meeting provided that written notice is given to all members two (2) weeks prior to special meeting.

ADOPTED October 29, 1998

819 1147

President: JulAnn Wood

Vice-President: Paul Mills

Secretary: Mary E. Rogers

Treasurer: Diane McClelland

10/98

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CORPORATION DEPT.

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 HERB H. HUGHES
DISTRICT 2 BILL POPE
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 LYNDA M. LOVEJOY, CHAIRWOMAN
DISTRICT 5 TONY SCHAEFER, VICE CHAIRMAN

1120 Paseo de Peralta
P.O. Box 1299
Santa Fe, New Mexico 87504



AUGUST 27, 1999

MIKE MOYER
5700 COLLEGE BOULEVARD
FARMINGTON, NM 87402

RE: PIEDRA VISTA FOOTBALL BOOSTER CLUB
SCC#2024784

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE AUGUST 5, 1999. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY SEPTEMBER 26, 1999, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE, THE COPY IS FOR YOUR CORPORATE RECORDS. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

INITIAL BYLAWS WERE FILED UPON INCORPORATION, HEREAFTER, SUBSEQUENT AMENDED/REVISED/RESTATED BYLAWS SHALL BE ADOPTED AND FILED WITH THE COMMISSION BEFORE THEY BECOME EFFECTIVE. EACH DOCUMENT MUST BE SIGNED BY THE CHIEF OFFICER AND SECRETARY WITH THEIR RESPECTIVE TITLES FOR CLARITY TO MEET STATUTORY COMPLIANCE. SIGNATURES MUST BE ORIGINAL, A FILING FEE OF \$10.00 IS REQUIRED.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

PIEDRA VISTA FOOTBALL BOOSTER CLUB

3196912

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: FEBRUARY 11, 2000

In testimony whereof, the State Public Regulation 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

Bill Pope

Veris [Signature]

Chairman

TYPE OR PRINT LEGIBLY
FILE DUPLICATE ORIGINALS
FILING FEE: \$20.00

3196312
2024784

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION



Pursuant to the provisions of Section 53-8-37 NMSA 1978 of the Nonprofit Corporation Act the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is Piedra Vista Football Booster Club

ARTICLE TWO: The following amendment to the Articles of Incorporation was adopted by the corporation on December 30, 1999, in the manner prescribed by the New Mexico Nonprofit Corporation Act:

(See Attached)

ARTICLE THREE: (Mark ("X") the appropriate action taken):

X A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast;

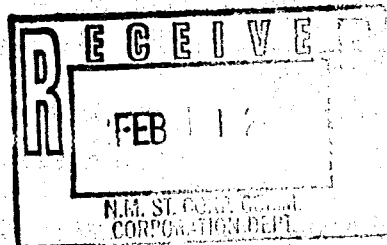
 The amendment was adopted by a consent in writing signed by all members entitled to vote thereto;

 No members are entitled to vote thereon, therefore, the vote of a majority of the board of directors in office voted for adoption of said amendment.

Dated January 28, 2000

Piedra Vista Football Booster Club

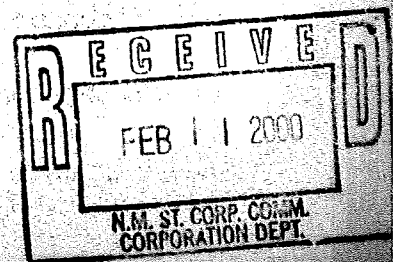
(Name of Corporation)



By Sulann Wood
Its _____ President

and Mary Rogers
Its _____ Secretary

See cover page for authorized signatures)



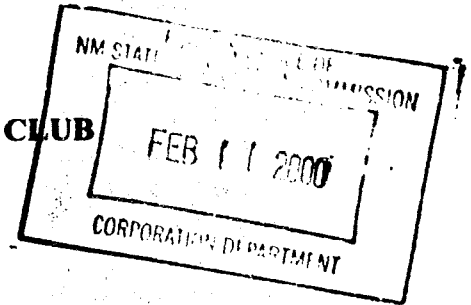
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
ATTACHMENT**

ARTICLE TWO:

- a. The Piedra Vista Football Booster Club is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- b. 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 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding section of any future United States Internal Revenue Law).
- c. Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code. In the event of dissolution of the Piedra Vista Football Booster Club all monies in the club account(s) and remaining assets shall become the property of the Piedra Vista High School Football Activity Fund. However, if the named recipient is not then in existence or no longer qualified to receive distributions, or unwilling or unable to accept the distribution, then the assets of the organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code.

**Piedra Vista High School
Football Booster Club
Farmington, New Mexico
Farmington School District**

**PIEDRA VISTA FOOTBALL BOOSTER CLUB
AMENDED BY-LAWS**



Article I

MEMBERSHIP

- A. Any parent, guardian or interested patron of the Farmington School District may be accepted for membership.
- B. Officers and/or members will not receive compensation for any duties or activities associated with the booster club unless seeking reimbursement for bills presented and approved by the current membership.

Article II

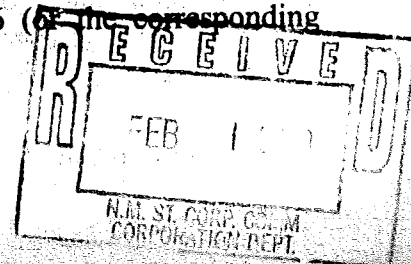
MONETARY ACCOUNTS

Section I.

- A. There shall be one (1) checking account used for administering the money matters of the club, all monies in excess of current operating needs may be deposited into a savings account.
- B. The "Club Fund" is administered solely by the club members and contains all monies raised by the club.
- C. The "Club Fund" account(s) shall be examined once a year (minimum) in June, by an auditing committee of not less than Three (3) members, who, satisfied the treasurer's annual report is correct, and completely auditable, shall sign the statement to that fact at the end of the report.

Section 2

This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. 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 Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).



Section 3

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code. In the event of dissolution of the Piedra Vista Football Booster Club all monies in the club account(s) and remaining assets shall become the property of the Piedra Vista High School Football Activity Fund. However, if the named recipient is not then in existence or no longer qualified to receive distributions, or unwilling or unable to accept the distribution, then the assets of the organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code.

Article III

Election of Officers

Section 1

- A. The current members shall select at least two (2) nominees for each office to be filled at the May meeting.
- B. Only those current members who have consented to serve if elected shall be eligible for nomination, either by the current membership or from the floor.

Section 2.

- A. Officers shall be elected at the May meeting.
- B. No person may be duly elected to an office for more than two (2) consecutive terms. Then must stand down from same office for one term before being eligible for nomination of same office.
- C. Vacancies shall be filled by the President on a temporary basis until an election is held by current membership.

Article IV

Duties of Officers

Section 1

The President shall:

- A. Preside at all meetings of the club.
- B. Exercise general supervision of affairs of the club.

- C. Call meetings of the executive committee as he/she deems necessary and preside during these meetings.
- D. Represent the club in its contacts with the school authorities.
- E. Appoint chairmen of the Standing Committees.

Section 2 The Vice-President shall:

- A. Perform duties of the President in the absence of that officer.
- B. Act as assistant to the President in the absence of that officer.
- C. Be a member ex-officio of all committees.

Section 3 The Secretary shall:

- A. Keep an accurate record of membership and all meetings of the club and of the executive committee and shall perform other duties as may be assigned by the President
- B. Prepare an agenda prior to each monthly meeting.
- C. Prepare correspondence as needed by the club.

Section 4 The Treasurer shall:

- A. Receive all monies designated as Club Funds.
- B. Keep an accurate and auditable record of all receipts and expenditures.
- C. Disperse funds only as approved by the vote of the current club members. Two members of the Executive Committee shall countersign all checks.
- D. Present a financial statement of club funds at each meeting.
- E. Prepare a written and audited report of Club Funds at the June meeting.
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Article V

Executive Committee

Section 1

The executive committee shall consist of, officers of the club, chairmen of the standing committees and the head football coach.

Section 2 The Executive Committee shall:

- A. Transact necessary club business in the intervals between club meetings and such business as may be referred to it by the club.
- B. Approve plans of work of standing committees.
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- D. Prepare and submit to the club at the September meeting, a budget for the coming school year.

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Section 4

Special meetings shall be called by the President or by a majority of the members of the executive committee.

Section 5

A majority of the executive committee must be present to constitute a quorum for conducting club business.

Article VI

Standing Committees

Section 1

Chairmen and Duties

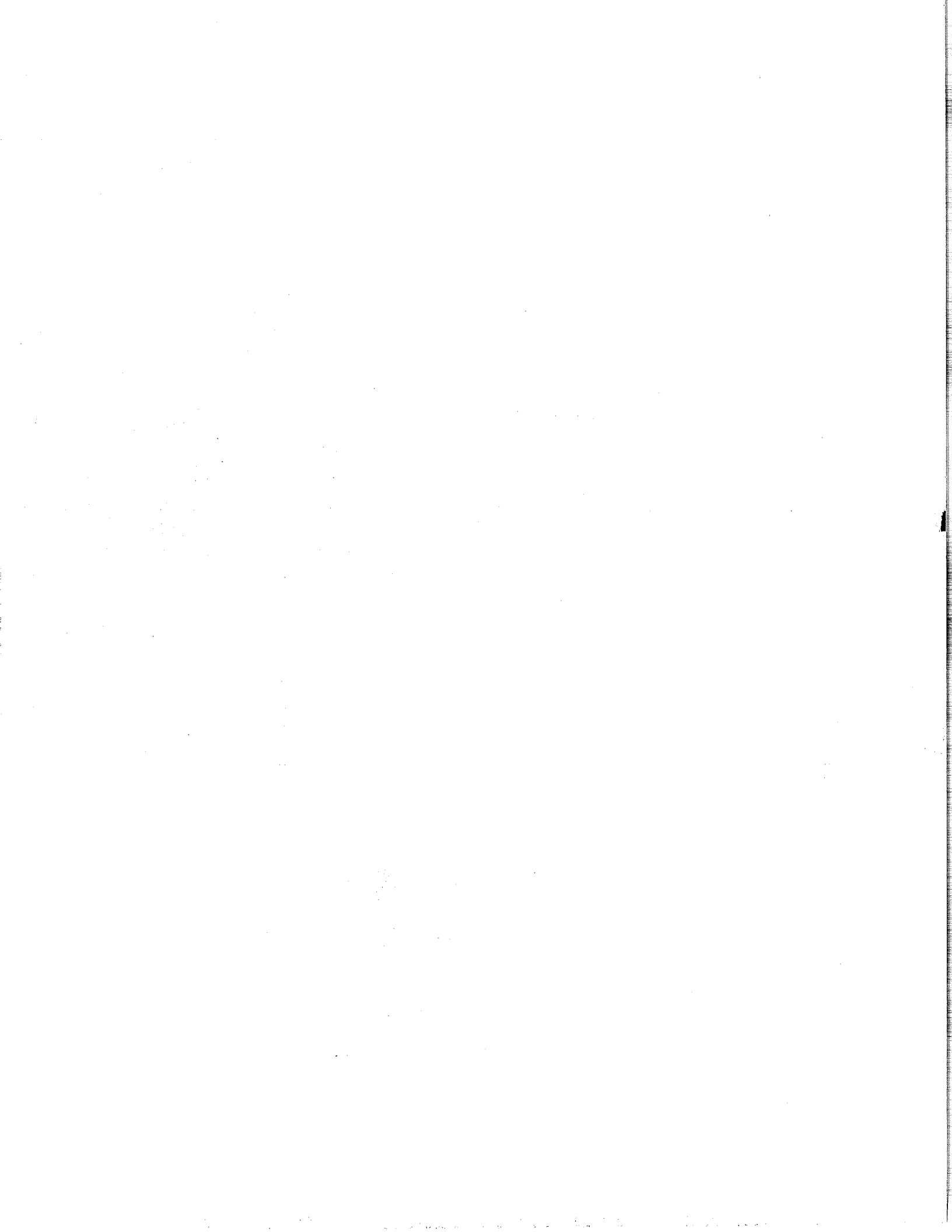
- A. Public Relations: Prepare press releases, distribute press releases, advertise events, etc.
- B. Ways and Means: Plan methods of raising funds for the club.
- C. Awards: Plan continuing awards programs and awards banquet.
- D. Communications (Telephone): Contact parents and students regarding activities.

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Section 3

Other committees may be appointed as deemed necessary by the President.



Article VII

Parliamentary Authority:

Robert's Rules of Order Revised shall govern this club in all cases to which they are applicable.

Article VIII

Section 1

Existing by-laws may be amended by a vote of two-third (2/3) of the current members present and voting, providing written notice is given one (1) week in advance of called meeting.

Section 2

A committee may be appointed by the president to prepare and submit a revised set of by-laws. These by-laws may be adopted by a majority vote at a special meeting provided that written notice is given to all members two (2) weeks prior to special meeting.

Piedra Vista Football Boosters Club Constitution & By-Laws Revised & Adopted on December 30, 1999.

President:
/Director

Julie Ann Wood

Vice-President:
/Director

Russell R. Mills

Secretary:
/Director

Mary Rogers

Treasurer:
/Director

Diane McClelland

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 HERB H. HUGHES
DISTRICT 2 BILL POPE
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 LYNDA M. LOVEJOY, CHAIRWOMAN
DISTRICT 5 TONY SCHAEFER, VICE CHAIRMAN

1120 Paseo de Peralta
P.O. Box 1269
Santa Fe, New Mexico 87504



FEBRUARY 14, 2000

PIEDRA VISTA FOOTBALL BOOSTER CLUB
ATHLETIC OFFICE
ATT: DIANE MCCLELLAND
5700 COLLEGE BLVD.
FARMINGTON, NM 87402

RE: PIEDRA VISTA FOOTBALL BOOSTER CLUB
SCC#2024784

THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF AMENDMENT (REFERENCE #3196912) FOR THE ABOVE CAPTIONED CORPORATION EFFECTIVE FEBRUARY 11, 2000. ENCLOSED IS THE CERTIFICATE OF AMENDMENT WHICH SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF AMENDMENT.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

AMENDED BYLAWS (REFERENCE #3196912) FOR THE ABOVE CAPTIONED CORPORATION HAVE BEEN APPROVED AND FILED. EFFECTIVE FILING DATE IS FEBRUARY 11, 2000. SUBSEQUENT AMENDED/REVISED/RESTATED BYLAWS, AS THE CASE MAY BE, MUST BE FILED IN THIS OFFICE BEFORE EACH ARE EFFECTIVE AS REQUIRED BY LAW. FILING FEE OF \$10.00 MUST ACCOMPANY EACH DOCUMENT AND SAID DOCUMENT MUST BE SIGNED BY THE CHIEF OFFICER AND SECRETARY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
CCC