

**ARTICLES OF INCORPORATION  
OF  
WAGON MOUND BEAN DAY ASSOCIATION**

(As revised April 28, 2011)

ARTICLE I

NAME

The name of this corporation shall be Wagon Mound Bean Day Association.

ARTICLE II

DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct and manage the Bean Day celebration annually held at Wagon Mound, NM and to work to create, promote, and manage programs and projects that advance the historical, cultural, and agricultural, education and awareness of citizens in and around our Wagon Mound Community; together with any and all lawful acts and purposes permitted under the laws of the Sate of New Mexico. This is a non-profit corporation.

ARTICLE IV

MEMBERSHIP

Qualifications, requirements, dues, and other items pertaining to being a member of the Association will be as prescribed in the bylaws of the Wagon Mound Bean Day Association.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than five (5) persons. The Board will oversee the operations of the Wagon Mound Bean Day Association by establishing broad policies and objectives, and advising elected officers.

The following are the original Directors for forming the corporation:

Laudente Quintana	Box 1, Wagon Mound, New Mexico 87752
Raymond Gonzales	Box 316, Wagon Mound, New Mexico 87752
Lawrence Martinez	Box 38, Wagon Mound, New Mexico 87752
David Kruse	Rte. 1, Wagon Mound, New Mexico 87752

The Directors shall serve for a period of three (3) years' and will be elected by the members as described in the bylaws of the Wagon Mound Bean Day Association.

ARTICLE VI  
CORPORATE POWERS

The Board of Directors shall have all corporate powers permitted under the laws of the State of New Mexico.

ARTICLE VII  
DISTRIBUTION OF ASSETS

No members, directors, officers, or agents shall be entitled to distribution of the assets of the corporation. Upon dissolution or final liquidation of the corporation, the assets of the corporation shall be distributed to a New Mexico non-profit corporation to be selected by the Board of Directors. Any director or member may be compensated for services rendered to the corporation.

ARTICLE VIII  
REGISTERED OFFICE

The name and address of the initial registered office and registered agent of the corporation is: Michael L. Gregory, 624 University Avenue, Las Vegas, New Mexico 87701.

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is David Kruse, Rte. 1, Wagon Mound, New Mexico 87752.

ARTICLE X  
AMENDMENT

To amend these Articles of Incorporation, the Board of Directors must adopt a resolution setting forth the proposed amendment and submit it to a vote of the members of the Wagon Mound Bean Day Association, and the amendment shall be adopted upon receiving at least two-thirds (2/3) of the votes, or by a consent in writing signed by all members entitled to vote.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21st day of August 1987.

\_\_\_\_\_/s/\_\_\_\_\_  
DAVID KRUSE, INCORPORATOR