

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

RESTATED CERTIFICATE OF INCORPORATION

OF

BOSQUE FARMS RODEO ASSOCIATION, INC.

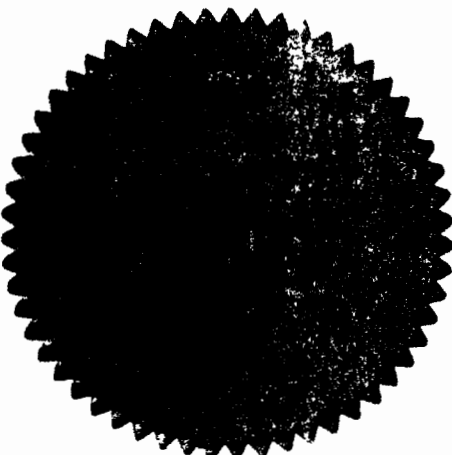
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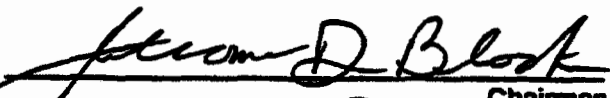
The State Corporation Commission certifies that duplicate originals of Restated Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it and are found to conform to law.

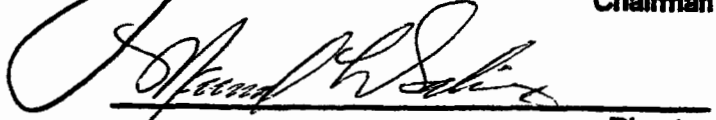
Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Restated Certificate of Incorporation and attaches hereto a duplicate original of the Restated Articles of Incorporation.

Dated: JULY 17, 1998

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




Chairman


Director

Copy of Amendment



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF COMPARISON

OF

BOSQUE FARMS RODEO ASSOCIATION, INC.

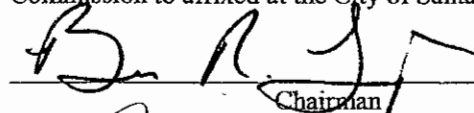
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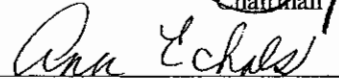
The Public Regulation Commission certifies that the attached is a true and complete copy of the ****2**** page document(s) on file in this office.

This Certification is in accordance with Section 53-8-93 NMSA 1978.

DATED: JULY 25, 2007

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


Chairman


Bureau Chief

**Nonprofit Corporation
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is BOSQUE FARMS RODEO ASSOCIATION, INC. (NMPRC# 0511147):

ARTICLE TWO: The following articles are amended as set forth here:

Amended ARTICLE III – GENERAL PURPOSE

ARTICLE III – GENERAL PURPOSE

This Corporation is organized for any and all purposes permitted by the New Mexico Non-Profit Corporation Act, §53-8-1 through §53-8-99 New Mexico Statutes Annotated, 1978, which do not otherwise violate or exceed those purposes permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Federal tax code. This Corporation is organized exclusively: for educational purposes; to promote amateur athletics; and to promote and sustain the welfare of the Bosque Farms community within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

Amended ARTICLE IV – SPECIFIC PURPOSE

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The specific purpose of the corporation shall be devoted to maintaining and preserving the rural lifestyle of New Mexico through equine and community based education and youth oriented activities and services beneficial to the community and public interest. Specific activities and services shall include:

- a. Sponsoring educational seminars, recreational events, and community activities benefiting the rural and agricultural heritage of the Village of Bosque Farms. Youth outreach activities shall include junior rodeo events, adult supervised youth dances, 4H activities, and equine-related training activities provided to teach young people leadership, responsibility, and life skills.
- b. Acquiring and holding in the name of the Corporation, real property such as rodeo grounds, event buildings, and such improvements and equipment necessary to carry out the charitable exempt purposes set forth in paragraph (a) above.



Article IV should not be construed to limit the character of the exempt activities and services which this Corporation may ultimately conduct to support the General Purpose of the Corporation.

ARTICLE THREE:

The date of the meeting of members at which the amendment was adopted was 23 May 2007. 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.

Dated: 7/6/07

BOSQUE FARMS RODEO ASSOCIATION, INC.

By Robert Wallace
Robert Wallace, Chairman of the Board

By Lana Fastnacht
Lana Fastnacht, President