

STATE OF NEW MEXICO



OFFICE OF  
**THE STATE CORPORATION COMMISSION**

CERTIFICATE OF AMENDMENT

OF

VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

3149036

The State Corporation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the  
SANITARY PROJECTS ACT  
(3-29-1 to 3-29-19 NMSA 1978)  
have been received by it and are found to conform to law.

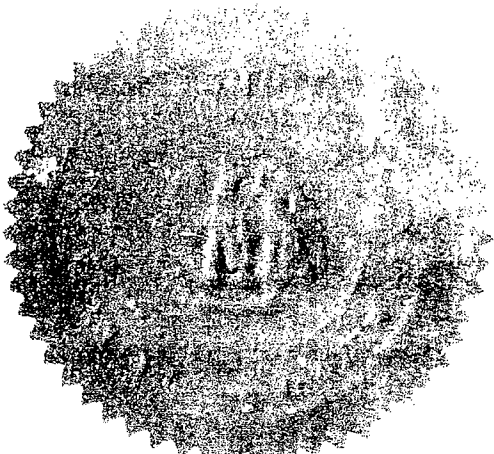
Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: JULY 31, 1997

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

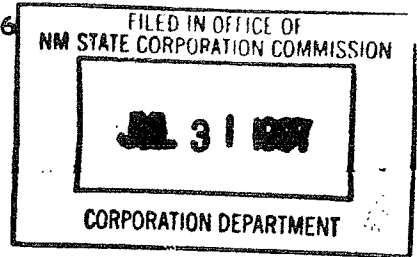
Chairman

Director



Jun-25-97 05:06P

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**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION**

**CERTIFICATE OF AMENDMENT**

We, the undersigned, hereby certify:

1. We are the duly elected President and Secretary-Treasurer of Vista Redonda Mutual Domestic Water Consumers Association.

2. The Resolution hereinafter set forth was adopted by a unanimous vote of the Board of Directors of the Corporation.

"RESOLVED, that the Articles of Incorporation of Vista Redonda Mutual Domestic Water Consumers Association shall be, and hereby are, amended to read as follows.

Article II-Term is amended to strike the language "for a term of fifty years" and shall read "The Association shall exist in perpetuity."

2. The foregoing amendment was adopted on this 23<sup>rd</sup> day of June, 1997, in the County of Santa Fe, New Mexico.

IN WITNESS WHEREOF, we have hereunto set forth our names and seals on this 23<sup>rd</sup> day of June, 1997.

VISTA REDONDA MUTUAL DOMESTIC  
WATER CONSUMERS ASSOCIATION

*[Signature]*  
\_\_\_\_\_  
President

ATTEST:  
*[Signature]*  
\_\_\_\_\_  
Secretary-Treasurer

STATE OF NEW MEXICO )  
 ) ss.  
COUNTY OF SANTA FE )

E. JUDITH BERGER, being first duly sworn on oath,  
states; that she is the Secretary-Treasurer in the foregoing  
Amendment to the Articles of Incorporation, that she has  
read the foregoing Certificate of Amendment and knows and  
understands that the matters and things stated therein are  
true.

VISTA REDONDA MUTUAL DOMESTIC  
WATER CONSUMERS ASSOCIATION

By: E. Judith Berger  
E. JUDITH BERGER,  
Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 24<sup>th</sup> day of  
July, 1997.

Fred C. Thurman  
Notary Public

My Commission Expires:

7/2/98