

ARTICLES OF INCORPORATION

OF

THE ALBUQUERQUE GEM AND MINERAL CLUB

pursuant to Sec. 51-14-20 to 51-14-40 N.M.S.A. 1953 Comp., we the undersigned, hereby associate ourselves together for the purpose of forming a non-profit corporation and hereby certify:

ARTICLE I

The name of this corporation shall be THE ALBUQUERQUE GEM AND MINERAL CLUB, a non-profit corporation.

ARTICLE II

The purpose for which this corporation is formed are as follows:

(a) The exchange of information and the furtherance of the knowledge of Mineralogy, gem cutting and geology, and to stimulate interest in the development of these studies. It is composed of individuals who have chosen gems and minerals and the aforesaid related interests as their hobby.

(b) In furtherance of the above objectives, to purchase, acquire, own, sell, mortgage and dispose of all property, real or personal of said corporation, and otherwise deal in personal property and real property, wherever situated, and any interest therein; and all other acts necessary to the accomplishment of the prime objectives of this corporation.

(c) To carry on its business either within or without the State of New Mexico.

(d) To incur debts and raise, borrow, invest, and secure payment of money in any lawful manner.

(e) The purposes enumerated shall not be limitations upon the powers of the said non-profit corporation, but shall be general statements of purpose.

(f) No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation or to any private individual; but reimbursements for

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expenditures or payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

(g) Upon dissolution of the corporation after payments of all debts and liabilities of the corporation the remaining assets shall be turned over to the University of New Mexico to be used for granting of scholarships to worthy and deserving students in the Geology department to aid and assist them in their quest for knowledge in this field.

The above enumeration of powers of the corporation is not intended to authorize activity not in furtherance of the objectives of the corporation, which shall be a corporation not organized for profit.

ARTICLE III

The location of the registered office of the corporation shall be in Albuquerque, County of Bernalillo, State of New Mexico and the statutory agent upon whom process may be served against said corporation is Byron Guse, 205 1/2 Wellesley Drive, S.E., Albuquerque, New Mexico.

ARTICLE IV

The period of duration of this corporation shall be one hundred (100) years.

ARTICLE V

The corporation shall have no stock, no dividends and shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE VI

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
C. A. Russell	909 Hermosa N.E. Albuquerque, New Mexico 87110
Walter Smith	317 Moon N.E. Albuquerque, New Mexico 87112
Ed Szyper	5933 Carlos Rey Drive S.W. Albuquerque, New Mexico 87105
Mrs. Ellen Wood	1125 Kentucky S.E. Albuquerque, New Mexico 87108
E. D. Nunns	704 Parkland Circle S.E. Albuquerque, New Mexico 87108
Mrs. Phyllis Guse	2813 Espanola N.E. Albuquerque, New Mexico 87110
Don Johnstone	3212 Rio Grande Blvd N.W. Albuquerque, New Mexico 87107
Mrs. Alma Myers	2909 Carolina N.E. Albuquerque, New Mexico 87110
Mrs. Ardythe Beavers	2638 Campbell Rd. N.W. Albuquerque, New Mexico 87104

The first Board of Directors of the corporation shall be _____
() in number and the incorporators named in Article VI shall be the directors
of the corporation until the first annual meeting of the members of the corp-
oration. The number of directors to serve thereafter and the term of office
of each director shall be as set forth in the Constitution and By-laws.

ARTICLE VIII

The general officers of the corporation shall be set out in the
Constitution and By-laws and such additional By-laws as are adopted from
time to time, and shall be elected and hold office as provided by the Con-
stitution and By-laws so long as they are not inconsistent with the laws of
the State of New Mexico, and their principal duties shall be as provided by
the Constitution and By-laws as now exist or as might be hereafter changed.

ARTICLE IX

The Constitution and By-laws of this corporation are filed herewith.

ARTICLE X

The operation of this corporation shall be in accordance with the
Constitution and By-laws in all respects, but nevertheless not in conflict
with the Laws of the State of New Mexico.

ARTICLE XI

These Articles may be amended by a majority vote of the Board of
Directors of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 30th
day of June, 1964.

C. A. Russell

Mrs Phyllis Gase

Edward J. Szyper

Don Huntington

Walter Smith

Mrs Alma Myers

Mrs Edden Wood

E. D. Hanson

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

The foregoing instrument was acknowledged before me this 30th
day of June, 1964 by C. A. Russell, Edward J. Szyber, Walter Smith,

Mrs. Ellen Wood, E. D. Nunns, Mrs. Phyllis Guse, Don Johnstone, Mrs. Alma Myers,
and Mrs. Ardythe Beavers.

Benjamin A. Guse
Notary Public

My Commission expires:

November 9, 1967

State of New Mexico



Certificate of Filing

United States of America }
State of New Mexico } ss.

It Is Hereby Certified that there was filed for record in the office of the State Corporation Commission of the State of New Mexico on the8th..... day ofJuly, 1964.....

CERTIFICATE OF INCORPORATION

AND

CERTIFICATE OF BY-LAWS

OF

THE ALBUQUERQUE GEM AND MINERAL CLUB

(51,513)

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 this8th..... day ofJuly, 1964.....

Attest:

Barney Cruz, Jr.
BARNEY CRUZ, JR., Clerk

G. Y. FAILS *G. Y. Fails*
Chairman