

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the New Mexico Nonprofit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

New Mexico CASA Association, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

8100 Wyoming Blvd NE #M4
Albuquerque, NM 87113-1923

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV. DURATION

The duration of this corporation shall be perpetual.

ARTICLE V. DIRECTORS

The names and addresses of the initial board of directors are:

Veronica Montano-Pilch, President, Director
8100 Wyoming Blvd NE #M4
Albuquerque, NM 87113-1923

Doreen Gallegos, Vice-President, Director
102 Wyatt Dr.
Las Cruces, NM 88005-2927

Carrie-Leigh Cloutier, Treasurer, Director
500 N. Main St., Ste. 310
Roswell, NM 88202

Annie Rasquin, Director
466 W San Francisco St.
Santa Fe, NM 87501

Phyllis Martinez, Director
18 Gallegos Rd.
Las Vegas, NM 87701

Mike Briseno, Director
501 N. Linam St.
Hobbs, NM 88240

Libby Johnston, Director
118 W Mermod St.
Carlsbad, NM 88220

Viviana Silva, Director
210 E. Poplar St., Ste. A
Deming, NM 88030

Phyllis Mecca, Director
311 N Broadway St.
Truth or Consequences, NM 87901

Po Chen, Director
224 Cruz Alta Rd., Ste. F
Taos, NM 87571

Amy O'Neill, Director
815 W Apache St.
Farmington, NM 87401

Nancy Harris, Director
1108 Cuba Ave.
Alamogordo, NM 88310

Lynn Cannon, Director
515 W. High St.
Grants, NM 87020

Ginny Thomas, Director
4011 Barbara Loop SE, Ste. 204
Rio Rancho, NM 87124

ARTICLE VI. MANNER OF ELECTION OF DIRECTORS

The manner in which the board of directors is elected or appointed is set forth in the By Laws.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and New Mexico street address of the initial registered agent is:

Veronica Montano-Pilch
8100 Wyoming Blvd NE #M4
Albuquerque, NM 87113-1923

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Roxanne Mennes
100 West Harrison Street, Suite N500
Seattle, WA 98119
206-259-2940
roxannem@casaforchildren.org

ARTICLE IX. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of New Mexico, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code").

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so

disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Roxanne M. Mennet
Signature/Incorporator

June 12, 2018
Date