

**ARTICLES OF INCORPORATION
OF
THE POJOAQUE VALLEY SCHOOLS EDUCATIONAL FOUNDATION, INC.**

The undersigned, acting as the incorporator of a corporation under the New Mexico Nonprofit Corporation Act (§53-8-1 to §53-8-99 NMSA 1978), adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of this corporation is The Pojoaque Valley Schools Educational Foundation, Inc.

**ARTICLE II
PERIOD OF DURATION**

The period of duration of this corporation shall be perpetual.

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or similar provision of any future revenue law) (the "Code"). In this connection, its principal purposes shall be to support and enhance the management and delivery of pre-primary through secondary educational programs, advance educational opportunities for eligible high school graduates of the Pojoaque Valley School District, Santa Fe County, New Mexico and for other purposes not inconsistent with exempt educational charitable foundations within the meaning of Section 501(c)(3) of the Code.

**ARTICLE IV
MEMBERS**

The corporation shall not have members.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the corporation's initial registered agent and the street address and city of the initial registered office in New Mexico are:

Melville Morgan, PhD
Pojoaque Valley School District
1574 State Road 502 West
Santa Fe, NM 87506

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be no less than three (3) or no more than seven (7). The names and addresses of the persons who are natural persons, citizens of the United States and are the initial directors are:

Jon Paul Romero, 1574 State Road 502 West, Santa Fe, NM 87506

Jeff Atencio, 1574 State Road 502 West, Santa Fe, NM 87506

Melville L. Morgan, Ph.D., 1574 State Road 502 West, Santa Fe, NM 87506

ARTICLE VII POWERS AND RIGHTS

1. This corporation shall have and may exercise all powers and rights conferred upon corporations, organized and existing under the New Mexico Nonprofit Corporation Act, and any additional powers and rights conferred upon such corporations by subsequent legislative acts, subject only to the provisions of Sections 2 and 3 of this Article VII.

2. No part of the net earnings of this corporation shall inure to the benefit of any director, officer or other individual, or to the benefit of any organization not qualified for tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, provided that the corporation may pay reasonable compensation for services actually rendered to or for the corporation.

3. The corporation shall exercise only such powers as are in furtherance of exempt purposes of organizations set forth in the Subsection of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, under which the corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

ARTICLE VIII PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE IX
DISSOLUTION**

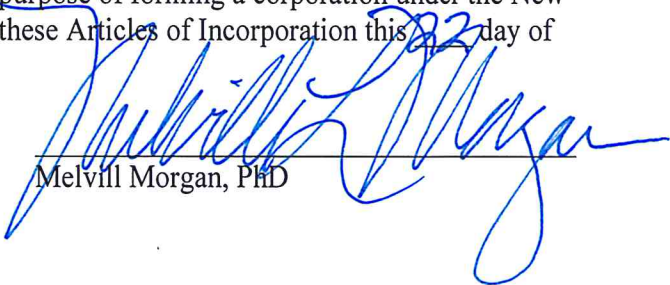
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is as follows:

Melville Morgan, PhD
Pojoaque Valle School District
1574 State Road 502 West
Santa Fe, NM, 87506


I, the undersigned, being the sole incorporator for the purpose of forming a corporation under the New Mexico Nonprofit Corporation Act, do hereby adopt and sign these Articles of Incorporation this 22 day of July, 2016.

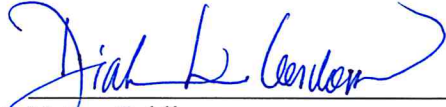


Melville Morgan, PhD

State of New Mexico)
) ss
County of Santa Fe)

The foregoing instrument was acknowledged before me this 22nd day of July, 2016, by Melville Morgan, as the incorporator of this corporation.

 OFFICIAL SEAL
DIAHANN LOPEZ-CORDOVA
NOTARY PUBLIC
STATE OF NEW MEXICO
My Commission Expires: 3/18/2020



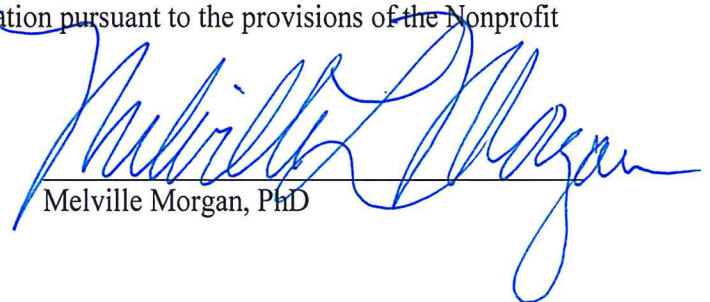
Notary Public:
My Commission expires: March 18, 2020

**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**

To: The Secretary of State
State of New Mexico

State of New Mexico)
) ss
County of Santa Fe)

On this 22 day of July, 2016, before me, a notary public in and for the state and county aforesaid, personally appeared Melville Morgan, who is known to me to be the person and who, being duly sworn, acknowledged to me that she does hereby accept her appointment as the initial registered agent of The Pojoaque Valley Schools Educational Foundation, Inc., the nonprofit corporation which is named in the annexed Articles of Incorporation, which is applying for a Certificate of Incorporation pursuant to the provisions of the Nonprofit Corporation Act of the State of New Mexico.

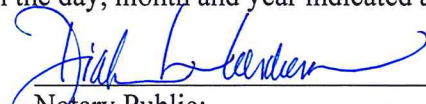

Melville Morgan, PhD

Subscribed, sworn to, and acknowledged before me on the day, month and year indicated above.



OFFICIAL SEAL
DIAHANN LOPEZ-CORDOVA
NOTARY PUBLIC
STATE OF NEW MEXICO

My Commission Expires: 3/18/2020


Notary Public:
My Commission Expires: March 18, 2020