STATE OF NEW MEXICO

CERTIFICATE OF COMPARISON

OF

FRIENDS OF THE SANTA FE PUBLIC LIBRARY, INC.

The State Corporation Commission certifies that the attached is a true copy of the following document filed in this office:

Articles of Incorporation--------------------------Filed: June 19, 1974

(80,823)

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 this 19th day of JUNE, 1974

ATTEST

ALBERT P. BENAVIDES, DIRECTOR
ARTICLES OF INCORPORATION

OF

FRIENDS OF THE SANTA FE PUBLIC LIBRARY, INC.

(A Non-Profit Corporation)

We, the undersigned natural persons of the age of more than twenty-one (21) years, acting as the incorporators of a non-profit corporation, under the laws of the State of New Mexico, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this non-profit corporation shall be Friends of the Santa Fe Public Library, Inc.

ARTICLE II

The purposes for which this corporation is organized are:

1. To maintain an association of persons interested in books and libraries, especially the Santa Fe Public Library; to stimulate public interest in the Santa Fe Public Library and its services and facilities; to make gifts of books and other library materials, equipment and funds to the Santa Fe Public Library, and to encourage others to do likewise.

2. To the end that the corporation’s purposes and objectives may be furthered, it may:

   (a) take and hold an interest in real and personal property,

   (b) lease, encumber, convey or dispose of real and personal property,

   (c) enter into any obligations or contracts and do any act incidental to the transaction of its business or expedient to its purpose,

   (d) acquire, hold, mortgage, pledge or dispose of shares, bonds, securities or other evidences of indebtedness.

RECEIVED

JUN 19 1974

ST. CORP. COMU.
FRANCISCO TRAVEL.
of any domestic or foreign corporation either public or private, and if it is the owner thereof, to exercise all of the rights, powers, privileges of ownership including the right to vote,

(e) to receive, hold and administer trust

unds and endowments for its uses and purpose,

(f) conduct its affairs within and without

the State of New Mexico,

(g) do any other lawful act in furtherance of

its purpose.

3. The gifts of property and any distributions of
income and principal shall be made from time to time as the
Board of Directors of the corporation may direct. All gifts
and distributions shall be made only to the Santa Fe Public
Library, an agency of the City of Santa Fe, New Mexico, or its
successor with no limitation on its use other than that same
shall be used solely for library purposes in the operation of
said library or its successors, except that gifts made or
transmitted in trust or with restrictions for a particular
library purpose shall necessarily be subject to the terms of
any restrictions accompanying such gift.

ARTICLE III

The period of duration of corporate existence shall
be One Hundred (100) Years.

ARTICLE IV

The address of the initial registered office of
this non-profit corporation is the Friends of the Santa Fe
Public Library, Inc., c/o Sumner S. Koch, PO Box 787, Santa Fe,
New Mexico 87501, and the name of its initial registered agent
at such address is Sumner S. Koch.

ARTICLE V

This corporation shall be a non-stock corporation and
shall never be operated for the primary purpose of carrying
on a trade or business for profit. The corporation will not
afford any pecuniary gain incidentally, or otherwise, to its
ARTICLE IX

In the event that the Santa Fe Public Library or successor loses its qualification as an exempt organization under the laws of the United States, or in the event of the liquidation or dissolution of this corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by this corporation from any source after the payment of all debts and obligations of the corporation shall be used or distributed exclusively for purposes of the corporation or to such library or similar organization or organizations within the City of Santa Fe, New Mexico, as shall at the time qualify as an exempt organization under §501(c)(3) of the Internal Revenue Code of 1954 and its regulations as the same now exist or as they may be hereafter amended from time to time.

IN WITNESS WHEREOF we have hereunto subscribed our names this ___ day of May, 1974

[Signatures]

STATE OF NEW MEXICO
COUNTY OF SANTA FE

On this ___ day of May, 1974, personally appeared before me the above-named C. James Cook, Ms. Virginia Ewing and Dr. C. Ivan Alexander and after being duly sworn declared that they are the persons who signed the foregoing Articles of Incorporation and that the statements contained therein are true.

My Commission Expires:

[Signature]

NOTARY PUBLIC

-4-
members, directors or officers, but reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be considered pecuniary gain. The income principal of the corporation shall never be used for or inure to the benefit of an individual within the meaning of the tax exemption requirements of the laws of the United States or the State of New Mexico.

ARTICLE VI

This corporation shall never engage in political activities of any kind, including but not limited to attempting to influence legislation by propaganda or otherwise or participating or intervening in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

The names and addresses of the incorporators are as follows:

1. C. James Cook
   410 Washington Avenue
   Santa Fe, New Mexico 87501

2. Ms. Virginia Ewing
   1010 San Acacio
   Santa Fe, New Mexico 87501

3. Dr. C. Ivan Alexander
   3880 Old Santa Fe Trail
   Santa Fe, New Mexico 87501

ARTICLE VIII

The initial Board of Directors shall consist of three (3) persons, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of the Board of Directors, and until their successors are elected are as follows:

1. C. James Cook
   410 Washington Avenue
   Santa Fe, New Mexico 87501

2. Ms. Virginia Ewing
   1010 San Acacio
   Santa Fe, New Mexico 87501

3. Dr. C. Ivan Alexander
   3880 Old Santa Fe Trail
   Santa Fe, New Mexico 87501