OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

COLINAS DEL SOL SUBDIVISION LOTOWNERS ASSOCIATION

2950996

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)

have been received by it & are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

Dated: OCTOBER 19, 2007

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

Chairman

Bureau Chief

2950996

FILED IN OFFICE OF
NM PUBLIC REG. COMMISSION
OCT 19 2007
CORPORATION BUREAU

ARTICLES OF INCORPORATION
OF
COLINAS DEL SOL SUBDIVISION LOTOWNERS ASSOCIATION

The undersigned, in order to form a non-profit corporation pursuant to the laws of the State of New Mexico, for the purposes hereinafter set forth, does hereby certify as follows:

ARTICLE I

The name of the corporation is Colinas del Sol Subdivision Lotowners Association.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

A. to exist as an association of lot owners within the Colinas del Sol Subdivision (hereinafter the "Subdivision") in Santa Fe County, New Mexico;

B. to hold and exercise all of the powers conferred by law upon non-profit corporations organized under the laws of the State of New Mexico;

C. to provide for the maintenance of roads, drainage structures, shared wells, preservation and, architectural control of the lots, easements, improvements to lots, and the aesthetics within the Subdivision; to promote the health, safety and welfare of the residents within the Subdivision;

D. to carry out the duties imposed upon the Association pursuant to that certain Declaration of Covenants and Restrictions for the Colinas del Sol Subdivision; and

E. in general to carry on any lawful activity and perform any lawful act permitted by the laws of the State of New Mexico.

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CORPORATION BUREAU

ARTICLE IV

The initial registered agent of the corporation and the address of the registered office is:

Russell J. McMillan
9 Balsa Drive
Santa Fe, N.M. 87505

ARTICLE V

The number of directors constituting the initial Board of Directors is three. The names and addresses of the directors who have consented to serve as the initial directors are:

Position 1:

Russell J. McMillan
9 Balsa Drive
Santa Fe, N.M. 87505

Position 2:

Amy McMillan
9 Balsa Drive
Santa Fe, N.M. 87505

Position 3:

Brady McMillan
9 Balsa Drive
Albuquerque, NM 87505

Each of the foregoing shall serve until his or her other successor is duly elected and qualified.

ARTICLE VI

The name and address of the incorporator is:

Russell J. McMillan
9 Balsa Drive
Santa Fe, NM, 87505

IN WITNESS WHEREOF, I have made, subscribed and acknowledged before me these Articles of Incorporation this 30 day of July, 2007.

High Desert Partnership LLC
Russell J. McMillan, Managing Member

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

OFFICIAL SEAL
Victoria M. Reyes
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires: 5-23-2011

The foregoing instrument was duly acknowledged before me this 30 day of July, 2007, by Russell McMillan.

Notary Public

My Commission Expires:
May 23, 2011

FILED IN OFFICE OF
NM PUBLIC REG. COMMISSION
OCT 19 2007
CORPORATION BUREAU

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED INITIAL REGISTERED AGENT

To the Public Relations Commission
State of New Mexico:

I, Russell McMillan hereby acknowledge that the undersigned individual or corporation accepts appointment as Initial Registered Agent of Colinas del Sol Lotowners Association the corporation which is named in the annexed Articles of Incorporation.

On this 30 day of July, 2007, before me a Notary Public in and for the State and County aforesaid, personally appeared Russell McMillan, who is to me known to be the person and who, being duly sworn, acknowledged to me that he does hereby accept his appoint as the Designated Initial Registered Agent of the Colinas del Sol Lotowners' Association, the corporation which is named in the Articles of Incorporation and which is applying for a Certificate of Incorporation pursuant to the provisions of the Non-profit Corporation Act of the State of New Mexico.

Russell McMillan
High Desert Partnership LLC
Russell J. McMillan, Managing Member

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

OFFICIAL SEAL
Victoria M. Reyes
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires: 5-23-2011

The foregoing instrument was duly acknowledged before me this 30 day of July, 2007, by High Desert Partnership LLC, Russell J. McMillan, managing member.

Victoria M. Reyes
Notary Public

My Commission Expires:
May 23, 2011

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OCT 19 2007
NM PUBLIC REG. COMM.
CORPORATION BUREAU

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 JASON MARKS, VICE CHAIRMAN
DISTRICT 2 DAVID W. KING
DISTRICT 3 BEN R. LUJAN, CHAIRMAN
DISTRICT 4 CAROL K. SLOAN
DISTRICT 5 SANDY JONES

OCTOBER 19, 2007

1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
(505) 827-4508
1-800-947-4722

CORPORATION DEPARTMENT

JAMES W. SIEBERT & ASSOCIATES, INC.
915 MERCER ST
SANTA FE ,NM 87505

RE: COLINAS DEL SOL SUBDIVISION LOTOWNERS ASSOCIATION
SCC#2950996

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE OCTOBER 19, 2007. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY NOVEMBER 18, 2007, WITH A FILING FEE OF $10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF $10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

THE BYLAWS IN EFFECT FOR THE CORPORATION, SIGNED BY TWO AUTHORIZED OFFICERS, SHALL BE MAINTAINED AT THE CORPORATION'S PRINCIPAL OFFICE IN NEW MEXICO AND SHALL BE SUBJECT TO INSPECTION AND COPYING BY THE PUBLIC. IF THE MOST RECENTLY ADOPTED BYLAWS ARE SO MAINTAINED, THEY SHALL NOT BE VOID. THE CORPORATION MAY CHARGE A FEE, NOT TO EXCEED ONE DOLLAR PER PAGE, TO COPY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
DAG