



OFFICE OF
THE STATE CORPORATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

THE NEW MEXICO FOUNDATION FOR OPEN GOVERNMENT, INC.

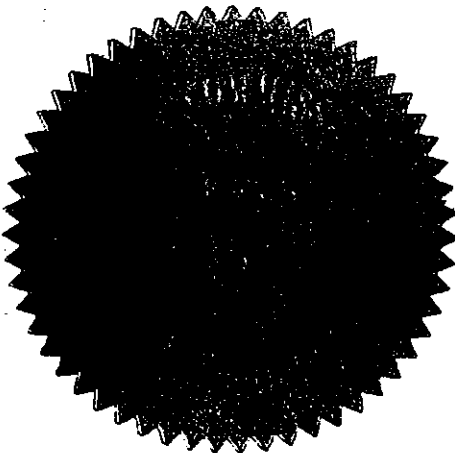
1438126

The State Corporation Commission certifies that duplicate originals of the Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the NONPROFIT Corporation Act, have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated: JUNE 28, 1989

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



Eric F. Serna

Chairman

Alfred C. DeLoach

Director

1438126

ARTICLES OF INCORPORATION

OF

THE NEW MEXICO FOUNDATION FOR OPEN GOVERNMENT, INC.

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

I

The name of the corporation is THE NEW MEXICO FOUNDATION FOR OPEN GOVERNMENT, INC.

II

The period of its duration is perpetual.

III

The corporation is organized to conduct any and all lawful business for which corporations may be incorporated under the New Mexico Nonprofit Corporation Act; to conduct its business, carry on its operations, have offices and exercise the powers granted by the Nonprofit Corporation Act within or without this state, and to have and exercise all powers necessary or convenient to effect its purposes as further stated in the By-Laws.

The purposes of this corporation shall be carried out by:

- A. Encouraging, sponsoring, and facilitating the public's right to know about the workings of government at all levels;
- B. Encouraging, sponsoring, and facilitating the cultivation and diffusion of knowledge and understanding of the various civil liberties, First Amendment of the Constitution of the United States, and laws of the United States or of the State of New Mexico or which are established by traditions, through the giving of lectures and the publication of addresses, essays, treatises, reports and other literary and research works

in the field of press freedoms and First Amendment protections;

- C. Making inquiry into the extent and adequacy of the protection of freedoms in the United States and of the State of New Mexico, and to publish the results of any such inquiry;
- D. To supply assistance whenever possible to persons involved in activities wherein their First Amendment freedoms as guaranteed to them under the laws of the United States and of the State of New Mexico, are threatened or infringed upon.

IV

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

Michael A. Gross
6400 Uptown Blvd., NE
Suite 200 West
Albuquerque, NM 87110

V

The number of directors constituting the initial board of directors is four (4) and the names and addresses of the persons who are to serve as initial directors are:

<u>Name</u>	<u>Address</u>
Bob Richardson	4 Broadcast Plaza Albuquerque, New Mexico
Kent Walz	7777 Jefferson, NE Albuquerque, New Mexico 87109
William S. Dixon	20 First Plaza Albuquerque, NM 87103
Bob Trapp	238 N. Railroad Española, NM 87532

VI

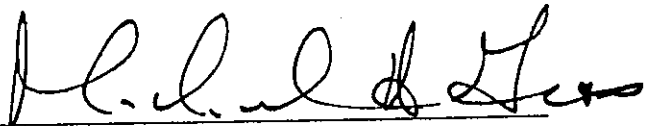
The name and address of the incorporator is:

Michael A. Gross
6400 Uptown Blvd., NE
Suite 200 West
Albuquerque, NM 87110

VII

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 services rendered and to make payments and distributions in furtherance of the purposes of the corporation.

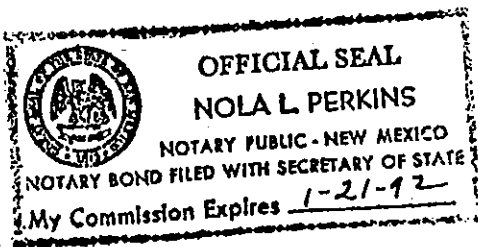
DATED: JUN 21 1989

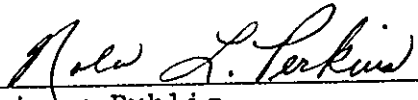


Incorporator

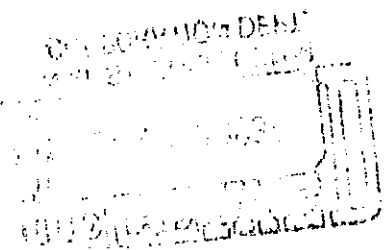
STATE OF NEW MEXICO)
) ss.
County of Bernalillo)

I certify that on the 21st day of June, 1989,
Michael A. Gross, being first duly sworn, declared he is
the Incorporator who signed the foregoing document on behalf
of The New Mexico Foundation for Open Government, Inc. and
that the statements contained therein are true.





Notary Public
My Commission Expires: 1-21-92



AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

FILED IN OFFICE OF
SECRETARY OF STATE
STATE OF NEW MEXICO

JUL 10 1989

CORPORATION DEPT.

To the State Corporation Commission
State of New Mexico

STATE OF NEW MEXICO)

) SS.:

COUNTY OF Bernalillo)

On this 27th day of June, 19 89, before me a Notary Public in and for the State and County aforesaid,
personally appeared Michael A. Gross, who is to me known to be the person and who, being duly
sworn, acknowledged to me that he does hereby accept his appointment as the Initial Registered Agent of
The New Mexico Foundation for Open Government, Inc.

the Corporation which is named in annexed Articles of Incorporation, and which is applying for a Certificate of Incorporation pursuant to
the provisions of the Nonprofit Corporation Act of the State of New Mexico.

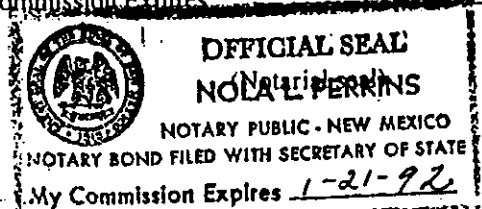
[Handwritten Signature]
REGISTERED AGENT'S SIGNATURE

BY (I) _____
PRESIDENT

Subscribed and sworn to before me on the day, month, and year
first above set forth

[Handwritten Signature: Nola J. Perkins]
NOTARY PUBLIC.

Commission Expires: _____



NOTE: (1) If the Agent is a Corporation then the affidavit must be executed by the President or Vice-President of the Corporation.