

ARTICLES OF INCORPORATION
OF
NEW MEXICO B.A.S.S. CHAPTER FEDERATION

ARTICLE I.

The name of the corporation shall be New Mexico B.A.S.S. Chapter Federation.

ARTICLE II.

The duration of the corporation shall be perpetual.

ARTICLE III.

The corporation is organized in accordance with the provisions of the New Mexico Nonprofit Corporations Act. The corporation is organized for the purpose of the enjoyment and promotion of the sport of bass fishing and for any and all other purposes not inconsistent with law.

ARTICLE IV.

Upon dissolution or liquidation of the corporation, any assets of the corporation remaining after payment of all liabilities and obligations of the corporation shall be distributed only to one or more non-profit organizations engaged in activities similar to those of this corporation.

ARTICLE V.

The name and address of the initial registered agent of the corporation is: Charles W. Durrett, P. O. Box 750, Alamogordo, New Mexico 88310.

ARTICLE VI.

The number of directors constituting the initial Board of Directors shall be seven. The names and addresses of the persons who are to serve as the initial directors of the corporation until their successors are elected and qualified are:

1. Jack Whitaker, 3824 Blue Ridge Place N.E., Albuquerque, New Mexico.

2. Ron Turner, 701 Ute, Aztec, New Mexico.

3. Jim Bassett, P. O. Box 1472, Las Cruces, New Mexico.

4. Edwin H. Robison III, 8145 Florence N.E., Albuquerque, New Mexico.

5. Ray Gorman, Box 81, Logan, New Mexico.

6. Oscar Shook, 220 East Third, Truth or Consequences, New Mexico.

7. Charles Durrett, P. O. Box 750, Alamogordo, New Mexico.

The number of directors may vary from time to time but shall never be less than three members. Each affiliated chapter shall elect one of its members to serve as director of this corporation and the Board of Directors shall be increased or decreased from time to time to allow for one director from each affiliated chapter.

In the absence of any duly elected director, the President or Vice-President of the affiliated chapter having elected the absent director may attend any Board of Director's meeting and shall have full power and authority to perform all acts and exercise all powers which the absent director would have been entitled to perform had he been present.

ARTICLE VII.

The corporation membership shall consist of all members of an affiliated B.A.S.S. chapter. No member of the New Mexico B.A.S.S. Chapter Federation shall have voting rights by virtue of his membership in said corporation.

ARTICLE VIII.

The name and address of the incorporator of this corporation is: Charles W. Durrett, P. O. Box 750, Alamogordo, New Mexico 88310.

Charles W. Durrett
Charles W. Durrett

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

To the State Corporation Commission
of the State of New Mexico

STATE OF NEW MEXICO)
) SS.
COUNTY OF Otero)

On this 22 day of February, 1979, before me a
Notary Public in and for the State and County aforesaid, personally
appeared Charles W. Durrett, 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 Regis-
tered Agent of New Mexico B.A.S.S. Chapter Federation.

Charles W. Durrett

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

Catherine M. Roesler
Notary Public

My Commission Expires 6/13/80.

NEW MEXICO B.A.S.S. CHAPTER FEDERATION

BYLAWS

These Bylaws, inclusive of Appendix I - Rules of Order and Appendix II - Federation Tournament Rules And Policy, having been properly submitted for review, were referred to the Board of Directors during its regular meeting on for final review. Subject Bylaws with Appendix I and II were approved by two-thirds vote with a majority present to become effective immediately.

Billy R. Graves

Billy R. Graves, President

ATTEST:

Donald L. Wilburn

Donald L. Wilburn, Secretary