

FILED IN OFFICE OF
NM PUBLIC REG. COMM.

FEB 16 2005

CORPORATION BUREAU

**ARTICLES OF AMENDMENT
TO
FRIENDS OF EASTERN FOUNDATION
CORPORATION # 0977272**

WHEREAS, a Board of Directors meeting of the corporation was duly called and held in Ruidoso, New Mexico on the 12th day of February, 2005; and

WHEREAS, notice of said meeting was given in the method and manner as provided for in the Bylaws and at said meeting, a quorum of the Board of Directors, as established in the Bylaws was present; and

WHEREAS, the members present, having received due and proper notice of the proposed amendment, and by unanimous vote, the Board of Directors changed the name of corporation.

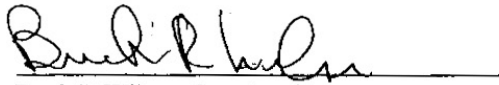
NOW, THEREFORE, from February 12, 2005 and thereafter, the name of this corporation shall be **EASTERN NEW MEXICO UNIVERSITY FOUNDATION**, a non-profit corporation.

BE IT FURTHER RESOLVED that the Articles of Incorporation and the Bylaws of this corporation be and the same hereby are changed and modified to reflect the change of the name to **Eastern New Mexico University Foundation**, a non-profit corporation.

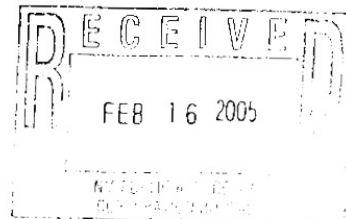
Done this 14th day of February, 2005.



Stephen Doerr, President



Buck R. Wilson, Secretary/Treasurer



COPY

FILED IN OFFICE OF
STATE CORPORATION COMMISSION
OF NEW MEXICO

AUG 24 1978

ARTICLES OF INCORPORATION
OF
FRIENDS OF EASTERN FOUNDATION

CORPORATION AND
FRANCHISE TAX DEPTS.

The undersigned acting as an Incorporator of a nonprofit corporation under the New Mexico Nonprofit Corporation Act, adopts the following Articles of Incorporation for the corporation:

ARTICLE I

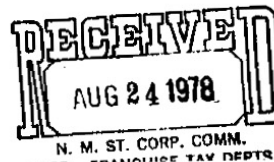
Its corporate name will be Friends of Eastern Foundation.

ARTICLE II

Its period of duration is perpetual.

ARTICLE III

It is organized and will be operated exclusively for charitable, educational or scientific purposes, including, in furtherance of such purposes the promoting of education, development and scientific research at Eastern New Mexico University and the making of distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, and its Regulations as they now or hereafter exist. It will not carry on any activity not permitted to be carried on by, or which would jeopardize the tax exempt status of, an organization exempt under such Code and Regulations, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations. No substantial part of the activities of the corporation will be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation will not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.



ARTICLE IV

No part of the income, profit or net earnings of the corporation will inure to the benefit of, or be distributable to, its directors or officers, or other private persons, except that the corporation may pay reasonable compensation for services rendered, and may make distributions in furtherance of its corporate purposes. Upon dissolution, the corporate assets will be distributed first in payment of all liabilities of the Corporation and then exclusively either for the purposes of the Corporation, or to charitable, literary, scientific or educational organizations then exempt under Section 501(c)(3) of the Internal Revenue Code, and its Regulations, as they now or hereafter exist.

ARTICLE V

Its initial registered office address will be Eastern New Mexico University, Station #1, Portales, New Mexico 88103, and its initial registered agent at that address will be Frances Richardson.

ARTICLE VI

The names and addresses of the six directors who will constitute its initial Board of Directors are:

Buck Wilson 1521 18th Street Portales, NM 88130	Wayne Stratton 117 Yucca Drive Portales, NM 88130	Janie Moberly 200 Murray Drive Clovis, NM 88101
Frantell E. Hatch P. O. Box 237 Portales, NM 88130	Jenny Clemmons P. O. Box 74 Elida, NM 88116	Tommy Joe Smith 316 Diamond Head Clovis, NM 88101

DATED: 8-17, 1979.

Frances Richardson
FRANCES RICHARDSON
Eastern New Mexico University
Station #1
Portales, New Mexico 88130

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OF NEW MEXICO

AUG 24 1978

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

CORPORATION AND
FRANCHISE TAX DEPTS.

The undersigned, being duly sworn, accepts appointment as Registered Agent pursuant to the New Mexico Nonprofit Corporation Act for Friends of Eastern Foundation, a New Mexico non-profit corporation.

Frances Richardson
FRANCES RICHARDSON

STATE OF NEW MEXICO)
) ss.
COUNTY OF ROOSEVELT)

Subscribed and sworn to before me on Aug 17
1978.

Joe A. Sanchez
Notary Public

My commission expires:
Oct 18, 1981