BY-LAWS
of
LAND RIGHTS COUNCIL

ARTICLE I

Name and Office

SECTION 1. Name The name of this Corporation shall be the Land Rights Council, Inc., hereinafter referred to as L.R.C.

SECTION 2. Office The principal office of the Corporation shall be at 215 Church Place, San Luis, Colorado.

A. The Board of Directors may authorize the establishment of such subsidiary offices as they shall deem necessary.

ARTICLE II

Purpose and Policy

SECTION 1. Purpose The purpose of this Corporation will be as defined in the Articles of Incorporation, which includes the following general areas:

A. Land
B. Water Rights
C. Human Rights

SECTION 2. Policy The Corporation will seek to enhance the quality of life among low-income persons by:

A. Seeking institutional change on behalf of the needs of low-income people.
B. Mobilize the affluent community to work with and for the low-income community.
C. Develop resources of the low-income community.

ARTICLE III

Board of Directors

SECTION 1. Number, Manner of Selection and Term of Office The Board of Directors shall consist of not less than nine (9) persons.

SECTION 2. The Board membership is to be selected from target campuses.
Nature of Corporation and Meetings

SECTION 1. Nature. The Land Rights Council is not organized for pecuniary profit, and no part of its earnings shall inure to the benefit of any officer, or any other individual; provided, however, that reasonable compensation may be paid to any agent or employee for services rendered in effecting one or more of the purposes of the Corporation and, provided further, that any officer, or agent of the Corporation may, from time to time, be reimbursed for his actual expenses incurred in connection with the administration of the affairs of the Corporation. The earnings and receipts of the Corporation, if any shall be used for promoting the purposes enumerated herein. Membership and all the rights and privileges derived thereof is open to anyone in the community regardless of sex, race, religion or ethnic origin, providing they are at least 18 years of age, are encouraged to serve in an advisory capacity.

SECTION 2. Meetings. Regular meetings of the Land Rights Council Board shall be held at such time and place as determined by the officers of said Land Rights Council Board, but in no event, should a period in excess of one lapse between such regular meetings. The President may call special meetings of the Land Rights Council Board when deemed necessary and shall call a special meeting upon request of five members of the Council. The Secretary shall be responsible for advance notification of all regular and special meetings to each member of the Council. All members of the Council shall be given three days notice of said meetings. All meetings shall be open to the public. Officers shall be elected the first meeting in July of each year.

The Policy Making Board shall meet twice monthly for supervision of staff, decision making, and ongoing evaluation.

SECTION 3. Quorum. The Council members present, in excess of ten, at any regular, special or annual meeting shall constitute a quorum, and a majority of Council members in attendance at any Council meeting shall, in the presence of a quorum, decide its action. THERE WILL BE NO PROXY OR ABSENTEE VOTING IN DECIDING COUNCIL ACTION.

ARTICLE V

Officers

SECTION 1. Number and term of office. The officers of the Board of Directors shall be a president, a vice-president, a secretary and a treasurer, who shall hold office for terms of one year until their successors have been elected and qualified. Officers shall be members of the Executive Board and shall be eligible for re-election following a one year term. They shall not be eligible to serve in the same office for more than two consecutive one year terms.
SECTION 2. Manner of selection  At the annual meeting, the four new officers shall be elected as hereinafter set out.

SECTION 3. The President The President shall preside at all meetings of the Council. The President shall be an ex officio member of all committees except the nominating committee. The President shall have such powers as may pertain to the office and shall perform such other duties as may be designated by the Council.

SECTION 4. The Vice-President The Vice-President shall, in the event of absence, disability or death of the President possess all the powers and perform all the duties of that office. In the event that the Vice-President is unable to serve in this capacity the Secretary shall possess such powers.

SECTION 5. The Secretary The Secretary or duly appointed staff assistant shall keep minutes of all meetings of the Council and of all other meetings where business is transacted. The Secretary is charged with the responsibility of all clerical matters pertaining to the Council and shall perform such other duties as may be incident to the office.

SECTION 6. The Treasurer The Treasurer or duly appointed staff assistant shall receive all monies, be the custodian of these monies, deposit them in a bank or banks and shall disburse the same only upon order of the officers. All checks will be signed by President or Vice-President in the absence of the President. The Treasurer shall offer periodic statements to the Council at its regular meetings and at special meetings when so instructed. The books of the Corporation shall be a matter of public record and shall be audited annually by an independent Certified Public Accountant. The Treasurer is further charged with the chairmanship of the Finance Committee.

ARTICLE VI

Financial Administration

SECTION 1. Fiscal year The fiscal year of the Land Rights Council begins on the first day of July of each year.

SECTION 2. Fiscal Responsibility The Treasurer shall be accountable for all monies and properties of the Corporation. No member shall borrow money, pledge the credit, or mortgage the assets of the Corporation without approval from the Officers of Council.

SECTION 3. Distribution of funds on dissolution In the event of dissolution, for any cause, of the Land Rights Council, all monies and properties of the Corporation shall be disposed of by the Officers of Council. Properties shall be sold, and all monies returned to funding sources.
ARTICLE VII
Nominations and Elections

SECTION 1. Nominating Committee The Nominating Committee will consist of eight Council members nominated and elected from the floor at a regular or special meeting at least one month prior to election of officers. Vacancies on the Nominating Committee shall elect its own chairman.

SECTION 2. Nominating Committee's Report The report of the Nominating Committee on its nominations for officers shall be made known at least ten days prior to the annual meeting. Whenever possible, the Nominating Committee shall nominate a multiple slate of candidates for prospective officers.

SECTION 3. Nominations from the Floor Following presentations of the report of the Nominating Committee to the annual meeting, nominations may be made from the floor by Council members, provided the consent of the nominees shall have been secured.

SECTION 4. Elections The elections shall be by secret ballot, except when there is but one nominee for each office, when it shall be in order to dispense with the ballot, provided that the record of vote is kept. A majority vote of those present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

SECTION 5. Any individual may, in obtaining thirty (30) signatures, five (5) of which must be from youth, submit his name to be part of the Board of Directors.

ARTICLE VIII
Parliamentary Rule

SECTION 1. Authority The rules contained in Roberts Rules of Order (revised) shall govern this corporation in all cases to which they are applicable and in which they are not inconsistent with these By-laws.

SECTION 2. Minutes The minutes of a meeting should be read at that meeting by the Secretary or acting Secretary and signed and dated by the presiding officer before adjournment of the meeting.

ARTICLE IX
Amendments

SECTION 1. Amendments Amendments to these By-laws may be proposed by any Council member, provided such changes shall be submitted to the Officers in writing at least one (1) month prior to the next regular, special or annual meeting at which action is requested. These By-laws may be amended by a two-thirds vote of the Council at any regular meeting or special or annual meeting called for such purpose.
ARTICLE X

Place of Records

SECTION 1. Copy of By-Laws A copy of the By-Laws shall be kept at the office of the Land Rights Council to be submitted to the members for examination on request.

SECTION 2. Advisory Committee A Youth Advisory Committee will be maintained. Names will be selected in the same manner as that of adult manner. Youth members, numbering two (2), will advise the Board of Directors and attend all meetings. One Youth advisor will assist and advise the Policy making Board.

I hereby certify that the foregoing By-Laws were duly adopted by the Land Rights Council, Inc., on _______ day of ________, 1978.

PRESIDENT, LAND RIGHTS COUNCIL

SECRETARY, LAND RIGHTS COUNCIL
STATE OF COLORADO

DEPARTMENT OF
State

CERTIFICATE

I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues a CERTIFICATE OF INCORPORATION to LAND RIGHTS COUNCIL, INC., A NONPROFIT CORPORATION.

DATED: JANUARY 17, 1979

Mary Estill Buchanan
SECRETARY OF STATE
I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

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DATED: JANUARY 17, 1979

Mary Estill Buchanan
SECRETARY OF STATE
ARTICLE OF INCORPORATION
OF
LAND RIGHTS COUNCIL, Inc.

The undersigned, being of lawful age in a resident of the State of Colorado, and a citizen of the United States, desiring to establish a corporation not for pecuniary profit under the laws of the State of Colorado and, more specifically, pursuant to Chapter 31, Article 14, 1963, C.S., as amended, for the purposes hereinafter set forth, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be the Land Rights Council, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The initial registered office is located at P.O. Box 145, in the Town of Chama, County of Costilla, Colorado 81122, and the initial registered agent is Shirley M. Romero.

ARTICLE IV

The purpose for which the corporation is organized and which it is authorized to pursue are: (1) Exclusively charitable and educational purposes are defined by Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and as further defined by Federal tax statutes and regulations; (2) to apply for and receive federal, state and other funds for charitable and educational purposes; (3) to administer such funds and facilities as may be donated or otherwise granted to the corporation. No part of net earnings of the corporation shall inure to the benefit of or to be distributable to its members, if any, the directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered for the purpose set forth herein; (4) to establish and promote community organization, to address land/water rights; (5) to seek legislation and judicial remedies for any land/water rights dispute.

ARTICLE V

The general powers of the corporation shall be those provided and set forth in the Colorado Revised Statute, Chapter 31, Article 24, 1963 as amended. Without limiting the powers of incorporation, the corporation shall have the following power and authority: (1) to own, lease, buy, sell, mortgage and manage property, real, personal or mixed, and shall have the right to receive bequests, devises, donations, grants and loans from any person, partnership, association, corporation, foundation, local, state or federal government, and to use the name in any manner which shall promote the education, training and welfare of the economically depressed residents of Costilla County and Sangre de Cristo Land Grant Neighbors; (2) to sue and to be sued, to complain or defend in its corporate name; (3) to have a corporate seal; (4) to otherwise acquire, own, hold, improve, use to affect any or all of the purposes for which the corporation is organized.

ARTICLE VI

The corporation formed hereby shall have no capital stock.

ARTICLE VII

The corporation shall have members. Membership in the corporation shall be open to the people who are eighteen (18) years old or older, who
are domiciled in Costilla County and the Sangre de Cristo Land Grant area and who are low-income and Mexican-American descent. The members shall become members when they register at the office of the corporation. Members shall have the right to vote for directors of the corporation after they have been registered as members for more than thirty days prior to the election. The members shall have the power to elect the directors of the corporation and to amend these Articles of Incorporation. A quorum of the members is needed. Notices for regular or special meetings shall be announced by the directors two weeks in advance by notices in a newspaper with circulation in the Costilla County area. There will be no cumulative voting. The directors have the authority to issue certification of membership.

The annual meeting of the members shall be held in the month of September of each year. At this annual meeting the members shall elect the directors of the corporation.

ARTICLE VIII

The affairs of the corporation shall be managed by a board of directors which initially shall consist of nine directors. At the first annual meeting of the members of the corporation, the members shall elect a regular board of directors to be composed of nine directors who shall serve a term for one year and until the second annual meeting of the members and until their successors are duly elected and qualified. The directors shall be residents of the County of Costilla and Sangre de Cristo Land Grant waifs, members of the corporation and shall be eighteen years or older. Further qualifications may be imposed on the directors by amending the Articles of Incorporation.

The number of directors may be increased or decreased as set forth in the Articles of Incorporation; provided that no decrease in number of directors shall have the effect of shortening the term of an incumbent director, and provided further that the number of directors may never be less than three. Any subsequent election to the board of directors by way of vacancy or other reconstitution, shall be in accordance with provisions of the By-Laws. The board of directors shall hold an annual meeting on the same day as the meeting of the members.

ARTICLE IX

The initial board of directors of the corporation shall consist of nine directors. The names and addresses of the persons who are to serve as the initial directors and until the first annual meeting of the members are set forth below:

Shirley M. Romero, P.O. Box 767, San Luis, CO 81152
Hugene Sanchez, P.O. Box 171, Blanca, CO 81121
Tommy Herrera, P.O. Box 185, Chama, CO 81151
Gene Martinez, San Pablo, CO 81153
James Sanchez, P.O. Box 144, Chama, CO 81151
Francisco Lopez, Jr., P.O. Box 441, Chama, CO 81151
Juan LeCoshe, St. Rt. 1 Box 21, San Luis, CO 81152
Apolinario Real, San Pablo, CO 81153
Miguel Martinez, San Acacio, CO 81150

ARTICLE XI

Upon dissolution of the corporation, the board of directors, after paying or making provisions for the payment of all liabilities and following the other requirements of Chapter 31, Article 24 of the Colorado Revised Statutes, 1953, as amended, shall dispose of any remaining assets of the corporation by gift to the State of Colorado to be used for such educational purposes, or to such other state of municipality or branch thereof, or corporation operated exclusively for educational purposes which, at that time, qualified as an exempt or recognized under Section 211(f) (1) of the Internal Revenue Code of 1954, as amended (Or corresponding provisions of any other United States Internal Revenue Law) as the board of directors shall then determine.
ARTICLE XII

The Article of Incorporation may be altered or amended by a simple majority vote of members of the corporation. Such alteration or amendment may be presented at any regular, special or annual meeting and after giving the proper notice. Notices shall be published in a newspaper having circulation in Costilla County area.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal the 11th day of December 1978.

Shirley M. Romero

County of Costilla and State of Colorado, who is presently to be the person whose name is subscribed in the foregoing Articles of Incorporation, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument in writing as his free and voluntary act, dead for the uses and purposes therein set forth and that statements contained therein are true.

Given under my hand and official seal this 14th day of December 1978.

Notary Public

May 25, 1982

My Commission Expires
STATE OF COLORADO
BIENNIAL REPORT OF
A CORPORATION OR LIMITED LIABILITY COMPANY

FEE: $25.00
ON OR BEFORE: 03/31/97
DATE DUE: 01/01/97
REPORT YEAR: 1997

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING
SUBMIT SIGNED FORM WITH FILING FEE

THIS FORM MUST BE TYPED

Mailing Date: 01/01/97

INFORMATION BELOW IS ON FILE IN THIS OFFICE - DO NOT CHANGE PRE-PRINTED INFORMATION

CORPORATE NAME REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP
871363068 DN STATE/COUNTRY OF INC CO
JAQUEZ CHARLIE J JR
LAND RIGHTS COUNCIL, INC.
P. O. BOX 119
CHAMA CO 81126

RETURN COMPLETED REPORTS TO:
Department of State
Corporate Report Section
1560 Broadway, Suite 200
Denver, CO 80202

OFFICERS NAME AND ADDRESS TITLE

MAES GLENDAM BOX 295
SAN LUIS CO 81152 PR Joseph C. Quintana, M.D. President

MAESTAS BOX 27
SAN PABLO CO 81153 VP Gloria Maestas Vice-President

VALDEZ MARIA RT 1 BOX 3-A
SAN PABLO CO 81152 SE Juanita Rael Secretary

DIRECTORS OR LIMITED LIABILITY COMPANY MANAGERS

JAQUEZ CHARLIE JOSEPH JR
PO BOX 333
SAN LUIS CO 81152

LOBATO EMILIO
RT 1 BOX 14
SAN PABLO CO 81153

DOMINGUEZ EMILIO
GENERAL DELIVERY
CHAMA CO 81126

ADDRESS OF PRINCIPAL PLACE OF BUSINESS
P. O. BOX 119
CHAMA CO 81126

SIGNATURE

Under penalties of perjury and as an authorized officer, I declare that this biennial report and, if applicable, the statement of change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Authorized Agent
DATE Feb. 6 1997

NOTE: DO NOT USE THIS BOX IF THIS IS YOUR FIRST REPORT!! SEE INSTRUCTIONS ON REVERSE. IF THERE ARE NO CHANGES SINCE YOUR LAST REPORT, MARK THIS BOX, SIGN ABOVE AND RETURN WITH THE FEE AND BY THE DATE DUE INDICATED ABOVE (UPPER LEFT HAND CORNER). IF YOU ARE FILING AFTER THE DATE DUE ABOVE, CONTACT THIS OFFICE FOR THE PROPER FEE. (303) 894-2251

SEE INSTRUCTIONS ON BACK

5/21/05/28-3
LAND RIGHTS COUNCIL, INC.
P.O. Box 119
Chama, CO 81126

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Biennial Report Of A Corporation

Additional Directors

LOBATO, Bonnie
P.O. Box 421
San Luis, CO 81152

RAEL, Erving
Rt 1 Box 60
San Pablo, CO 81153