

NUESTRA SENORA DEL ROSARIO SAN FERNANDO Y SANTIAGO GRANT

Bylaws

Adopted April 07, 2003

Amended

April 02, 2006 and August 23, 2015

The following are the Bylaws adopted by the members of Nuestra Senora del Rosario San Fernando y Santiago Grant on April 7, 2003 at the Annual Meeting held at Mountain View elementary school in Cordova, New Mexico. These Bylaws are not to be deemed contractual and are only presented and approved for guidance in the procedures necessary for the proper and orderly conduct of Grant of affairs. These Bylaws may change from time to time and it is recommended that the reader request the most recently revised Bylaws from the secretary any conflict with the New Mexico State Statute or Local or Federal Laws pertaining to this Grant shall not invalidate the remaining Bylaws written below.

The Grant's enabling Statute is 49-8-1 through 49-8-4 NMSA 1978 comp, a copy of which is attached hereto and these Bylaws state in further detail procedure for specific matters, pursuant to the wishes and desires, custom and historical procedure, of the members of the Grant.

Trustees – Right To Vote – Elections

The Board of Trustees

1. The government and control of the common lands of the Grant are vested in five (5) Trustees to be known officially as "The Board of Trustees" who shall be elected biannually by the owners of a complete share in the Grant or a power of attorney from all the people who have an interest in a complete share, as described below.
2. The Board of Trustees is elected for a two-year period and may serve only to two consecutive periods at which time he or she may not run again or be appointed to office for a period of at least two years.
3. An individual Trustee may run for office again after being out of office for two years.
4. A Trustee shall avoid all potential conflicts of interest by virtue of holding the office he is elected or appointed to. He or she shall not serve on other Boards doing business with the Grant unless he be spelled the potential conflict of interest by announcing it to the Board of Trustees and the membership in writing. He or she will be required to recuse or abstain from any decision making or voting on issues that may have a potential conflict or appearance of impropriety, of any kind whether monetary, political, blood relation issues, and the like.



5. A Trustee owes a fiduciary duty to the Grant.
6. The Board of Trustees is composed of five (5) members who have at least one undivided interest or share in the Grant. Three members are designated to represent the communities of Truchas, Cordova, and Chimayo. These members must either:
 1. Own land in the respective community they represent;
 2. Live in the respective community they represent.
 3. Have roots or origins in the community they represent.
 4. A person with a power of attorney for another member or members may not hold office.

The other two members can reside anywhere, representing the members at large.

Right To Vote

7. The right to vote in an election or at a members' meeting shall be accorded to those people who hold title to one complete interest or share in the Grant acquired either by inheritance from the original Grantees or by purchase from an heir, whose interest has been verified by the Board of Trustees prior to an election. Each such owner of an interest shall be allowed one vote for each share he or she owns. However, if and ownership of a share is divided, then all the people who have an interest in the share may grant power of attorney to one of the people who has an interest in that share, and that person, if he has a power of attorney from all the interested owners, may vote that share.
8. The term "a majority of the vote" means that a majority of the voters are in favor or not in favor of a certain issue presented to them. The term "a majority of the vote" will apply at annual meetings, and at special meetings where proper notice has been given as described below; at least seven (7) days written notice to be posted in public places in the community of Truchas, Cordova, and Chimayo pursuant to the notice requirement set forth for the notice of annual meeting in the State Statute governing this Grant. If desired, the Board of Trustees may mail notice of its meetings or newsletter periodically to keep the membership informed of Grant events, status, and future meeting.

Elections

9. An election of the board of trustees will occur on the first (1st) Monday [or as soon thereafter as feasible] following the respective annual meeting, described below, between the hours of 7:00 AM and 7:00 PM. At a place designated by the Board of Trustees.

10. The elections will be conducted as much as practical to the procedures outlined for County elections.

Nominations

11. Nominations will be accepted at the annual meeting prior to Election Day. Any member may nominate one or more candidates calling out his or her qualifications as a member and what community that candidate will represent, if any.

The Ballot

12. The ballot will be prepared under the auspices of the Board of Trustees and will name the candidate and respective community he or she proposes to represent if elected, or if no community is represented by that candidate, the ballot shall state the person is running "At large."

A person with a right to vote shall receive one ballot for each complete share he or she owns.

Election Judges

13. The Board of Trustees will appoint two election judges to run the election and assure the election is run properly. The Judges will determine, with the assistance of the Secretary, the right of a person to vote. The Judges will determine, during a count of the ballot, whether the ballot is valid. The decision of the Judges is final.

Proxy

14. A member with a membership or share in the grant may vote by proxy under the following conditions:
- A. He or she must give the Proxy a duly signed and notarized unequivocal Statement or Power of Attorney authorizing the Proxy to vote specifically one or more of his or her shares at that specific election. The statement or Power of Attorney will be valid only for that election. The validity of the notarized statement or power of attorney and right to use the authority granted there in shall be determined by the election Judges and their decision shall be final.

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Molares A. Morales, Jr. County Clerk & Recorder Rio Arriba, New Mexico



Counting The Vote

15. A member will vote for five (5) candidates per ballot; one for the community of Truchas; one for the community of Cordova; one for the community of Chimayo; and two "At Large."
16. A ballot omitting a vote for candidates from Truchas, Cordova, and Chimayo or any members "At Large" will be allowed.
17. A ballot containing more than one vote for Truchas, Cordova, and Chimayo, or more than two votes for the "At Large" candidates will be considered void.

ORGANIZATION AND DUTIES OF THE BOARD OF TRUSTEES

18. After election, The Board of Trustees will meet and elect a President, Vice President, Secretary, Treasurer, and Member At Large. The Secretary shall receive the records from the outgoing board and shall keep records of all future meeting and read them for approval at the beginning of each successive meeting. The record book will be kept by the Secretary.
19. The Board of Trustees may make such rules as it sees fit, to manage its meetings, schedule of meetings, and order of business, as they deem appropriate to conduct the business of the Grant. The Board of Trustees will meet at a specific time bimonthly (every two months) at a place to be announced at least seven (7) days prior to the meeting and the membership is invited to attend these meetings. In addition the Board of Trustees may meet at other times unannounced, and if so, the membership is invited to attend unless these meetings are for the purpose of discussing such matters as litigation, personnel and other issues which usually require confidentiality.
20. The agenda will be prepared at the discretion of the Board of Trustees and they will determine for themselves the issues they want to address at any particular meeting with due regard for the needs of the Grant and the desires of its members.
21. Every board member is required to participate in the administration of the Grant pursuant to the State Statute and these Bylaws.
22. The Board is expected to discipline itself and ensure participation of each member. Unacceptable behavior may require the Board of Trustees to call a special meeting to discuss the problem and remedy, including the removal of a Board member pursuant to the desires and vote of the membership. The Board members so charged with unacceptable behavior shall be granted an opportunity to answer such charges.

23. The Board of Trustees will consult with the entire membership prior to entering litigation unless exigent circumstances exist for immediate action is necessary to avoid irreparable damage, or, if the Grant is sued. If the Grant is sued, then the board of trustees shall act accordingly, retaining counsel if necessary to defend the rights of the members and their property.
24. The Board of Trustees realize they have a fiduciary duty to the members and they must act in the members' best interests and not their own.
25. The Board of Trustees are charged with making the public realize the Grant is private property and not public property all the resources of the Grant belongs solely to the members.
26. The Board of Trustees will manage the land in accord with acceptable accounting practices and endeavor to ensure that income exceeds expenses. The Board at its discretion or upon being instructed to do so by a majority of the members at the annual meeting or a special meeting, commissioned an independent audit of its accounting practices.
27. The Board of Trustees will be required to get prior approval from the membership when expenditure is more than five hundred dollars (\$500). The five hundred dollar (\$500) limit applies to a single expenditure as well as to expenditures in aggregate for a single project / program / event. (For example, should the board wish to restore a room where the materials are three hundred dollars (\$300), the labor two hundred fifty dollars (\$250) and the equipment two hundred dollars (\$200), the Board will require approval from the membership. The board will be required to call for a special meeting giving 10 day notice. There will be no exception to this rule, except the Land Grant Property Tax and a detailed explanation must be submitted on the requested for approval of the membership. The board of trustees will assure that Land Grant funds are used for the improvement of the common land that will be used for the general benefit of the members, or, as provided by State Statute distribute a balance as a dividend to benefit all the owners equitably.
28. In the event there is a proposal to make a distribution of funds to the members in the form of dividends, the proposal and the method of calculating such a distribution shall be determined by the membership at an annual or special meeting and will be approved by a majority vote.
29. An equitable distribution means that each and every share will receive the same distribution, just as each and every share is allowed one vote.
30. The Board of Trustees may be reimbursed for personal expenditures, mileage, meals, lodging done in the performance of their duties for the Grant. The reimbursement will require invoices or receipt to validate the request for reimbursement. All

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requests for reimbursement of expenditures and cost will require approval by the Board of Trustees. Any requests for reimbursement or expenditure of cost above one hundred fifty dollars (\$150) will require approval by the membership at a regularly scheduled General Membership Meeting. All expenditure requiring reimbursement shall be executed by Land Grant check.

31. The Board of Trustees is empowered to create committees, delegate tasks, for advisory opinions by members of the Grant.
32. The Board of Trustees will make every effort to employ members for any projects they may undertake including but not limited to fencing, management, administration, caretaking, accounting, reforestation, reseeding, grant applications, and the like.
33. A Trustee who breaches his fiduciary duty to the Grant membership may be removed for cause by a majority vote of the general membership for failure to meet his or her obligations.
34. In the event of a vacancy on the Board of Trustees, the remaining Trustees may appoint a member to fill the unexpired term or the Board of Trustees may call a special meeting and hold a special election of a successor Trustee to fill that vacancy. If a meeting is called, then nominations will be taken from the floor as in a general election. The candidate with the most votes will fill the vacancy.
35. Prior to the Annual Meeting in April, the Board of Trustees will study and determine the condition of the Grant and its ability to sustain livestock. The board of trustees at its discretion may consult experts such as forest service personnel or range management experts in order to properly manage the Grant.
36. After this assessment, the Board of Trustees will issue permits, as it deems appropriate.

Litigation

37. The Board of Trustees is directed to avoid litigation and its related costs if possible.
38. There are many privately owned parcels within the exterior boundaries of the Grant. In regard to quiet title actions, the Board of Trustees is required to protect the boundaries of the grant, both interior boundaries and exterior boundaries. In doing so, it is directed to begin a process of quieting title to the grant in order to avoid future litigation or conflict and its related costs.

39. The Board of Trustees will ensure that existing fences shall not be extended into the Grant by adjacent landholders.

MEMBERS MEETINGS AND ELECTIONS

40. The Board of Trustees will conduct an annual meeting in early April or late March of every year.
41. On election the years, the meeting should be held at least one week prior to the election and the Board of Trustees will place the nomination of candidates on the agenda for that meeting.
42. The Board of Trustees may call special meetings for the membership at large to attend with seven (7) day notice to the members if feasible.
43. The Board of Trustees will call a special meeting at the request of any member provided the Board of Trustees deems the issue brought before them by the member is determined by them in their sole discretion to be of such importance as to call such a meeting with seven (7) day notice to the members if feasible.
44. The Board of Trustees will call a special meeting of the membership if it is presented with a petition signed by at least thirty (30) members indicating the reason for the meeting, the issues to be discussed or addressed.
45. A member is required to provide the Secretary of the Grant a current mailing address and phone number.

Bylaws

46. These Bylaws may not be changed or modified except at a special meeting called for that purpose or at an annual meeting supported by a majority vote of two thirds of the membership voting if there is a need to change the Bylaws prior to an annual meeting, the Board of Trustees shall give notice of such meeting and the subject matter there of specifically indicating the section that it proposed be amended at least 14 days prior to the meeting. If these requirements are met, then the majority's fault two thirds concerning the proposed amendment shall prevail.

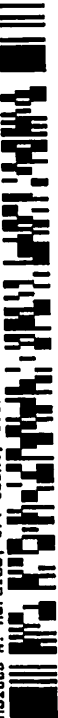
LEASES TO MEMBERS AND NON-MEMBERS

47. The Board of Trustees is not required to lease any and all land requested by a member but may do so at its discretion. The Board of Trustees shall retain choice

locations for future development or projects of the Grant itself, in the interest of the membership and the health of the Grant resources.

48. All leases must have a survey description. Those leases already in existence without a survey description must obtain one prior to renewal even if they have an option to renew. The lessees will pay the cost of the survey.
49. The administration of the resources of the Grant is to be managed to ensure the health of the Grant and for the benefit of the members.
50. Mineral leases within the Grant will be negotiated in the best interest of the Grant only after having considered the environmental impact of the development of such leases and receiving proper governmental authority.
51. Residential leases shall be granted to members only and may not be granted east of the junction of the County Road and the Llano Quemado road pursuant to a Motion Passed in 1982.
52. The Board of Trustees may renew residential leases, or, pursuant to any renewal option contained in the lease to tenant hold with the grant. Future releases for residential purposes shall be for not more than one (1) acre of land and shall be for a term of not more than 10 years, per share. There may be options to renew.
53. With the written approval of the Board of Trustees, a residential lease may be assigned or bequeathed only to owners of the grant provided that any assignment will be valid only so long as the lessee / assignor retains one complete interest in the Grant, related to that lease.
54. The monetary compensation for a current lease to be granted shall be determined by the Board of Trustees, but shall be administered equally among all members. In other words the cost of the lease shall be the same for all members, unless it is a lease for commercial purposes and then that lease must be negotiated in a different manner pursuant to the interests of the grant and its members.
55. All leases are subject to State and Local Laws and taxes assessed on any improvements to the land by a tenant shall be paid by the tenant.
56. All Grant land including lease land is subject to inspection by the Board of Trustees provided adequate notice is given to the tenant.
57. All tenants shall keep their lease in good condition, clean, order so as not to create a nuisance or become unsightly. The Board of Trustees shall have the power to enforce this provision by requiring the tenant to abide by this rule or impose sanctions on the tenant including but not limited to suspension of privileges, or

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charging the tenant the cost of cleaning or removing unsightly materials of the property.

58. Leases other than to members, must be approved by the general membership, such as leases to schools, fire departments, well houses, Water Association, and the like.
59. Easements for ingress and egress are to be maintained throughout the Grant. Blocking or denial of easements belonging to the Grant shall not be allowed.
60. It is recognized that some land has been loaned, free of charge, to some members of the Grant by prior Boards of Trustees. The Board of Trustees is charged with inventorying and these parcels and determining the status. The person who has used the land on loan to him or her, after ceasing to use the land, may have the right of first refusal to lease the land, or that right may be accorded to his or her family who now holds the Membership. If that person does not want to lease the land, then the Board of Trustees may lease it to another Member upon proper application and acceptance.
61. All lands on loan are to revert to the grant as soon as possible or are to be converted into leases.

GRAZING LIVESTOCK

62. Members shall be entitled to graze livestock.
63. A member shall be entitled to graze, per share, no more than 12 animal units of livestock on Grant land provided that the Board of Trustees may reduce the number of units if conditions warrant. The factors to consider our supply of grazing fodder, overgrazing, drought, etc. The Board of Trustees is to determine, if necessary, with the assistance and consultation of experts, and acceptable grazing plan each year.
64. The grazing shall be from May 1 to October 30 of each year. The fee for grazing each unit shall be set annually by the current Board of Trustees. Grazing is not allowed between October 31 and April 30.
65. People who are not members of the Grant may not obtain grazing permits for the livestock.
66. Each owner of livestock that will graze on the grant land must apply to the board of trustees for a permit for an animal unit. An animal unit consists of one animal and its offspring less than six months of age. Mavericks will be counted as one animal unit.
67. Livestock include horses, cattle, goats, sheep and donkeys or mules.

68. Each owner must tag his animals per instructions of the Board of Trustees. It is the responsibility of the owner to ensure tagging. Animal units that are not tagged properly will be considered to be trespassing on the grant and will be impounded pending disposition. The cost of rounding up and impounding the animals will be taxed to the owner of the animals. This stipulation applies to livestock grazing in unauthorized grazing periods.
69. If more than twelve (12) animal units (or the numbers set by the Board of Trustees) are found to be on the Grant, then the Board of Trustees or its committee delegated with such duty, shall mail notice to the owner and or hand-deliver to the owner a written notice of such discrepancy giving him or her ten (10) days from the date of the notice to remove their livestock from the Grant land. If the owners livestock are not removed within the time allotted, a fine may be imposed at the rate of ten (\$10.00) per day per animal unit, or, the livestock may be impounded and the owner charge of the cost of holding his or her animals.

THE ROSARIO LAND GRANT GRAZING ASSOCIATION

70. All members who graze animals on the grant are required to be members of the Rosario land-grant grazing Association and will be charged with;
1. The facilitation the organization and development of the committee to ensure that grazing of livestock will proceed in an orderly manner.
 2. The Association will function and be under the supervision of the Board of Trustees and will report and consult with the Board of Trustees in any and all matters concerning the grazing of livestock on the Grant.
 3. Upon formation of the membership annually, by virtue of grazing animals on the Grant, the Association will organize itself into a Board, with a President, Secretary and Treasurer.
 4. Each member that grazing animals on the Grant is automatically a member of the Association and will be required to join and be a active member, assisting with the supervision of grazing, tasks and projects and will sign an agreement to abide by the rules of the grant and The Rosario Land Grant Grazing Association.
 5. The Association will be charged to;
 1. Develop rules and regulations to conduct the business of the Association.

2. Ensure the health of the land and represent all the shareholders' interest in preserving the Grant;
3. Develop a proper grazing pattern to maximize and protect the existing forage and assure no overgrazing;
4. Assist the Board of Trustees in recommending fees, related to the costs and projects related to grazing, to be charged to the members who graze their animals on the Grant;
5. The Association will develop a tagging system and assure that the animals are appropriately tagged and patrol the grant to assure the animals are grazing in the designated areas and also patrol for untagged animals or animals that do not belong to members;
6. Assure that the Land Grant animals do not trespass onto private land or be in the communities of Truchas, Cordova, or Chimayo;
7. The Association will notify any member who grazes animals whether their animals are outside the boundaries of the Grant or on the highways and the member who owns the animals will be responsible for moving them to a place where they should be.

TIMBER RESOURCES

Christmas Trees

71. Each owner of the Grant is entitled to obtain a permit from a member of the Board of Trustees for one Christmas tree, per share, annually. The Board of Trustees will designate the area where these trees may be harvested. The tree shall not exceed ten (10) feet in height. The Board of Trustees will determine whether there is a sufficient amount of such trees to let permits for each particular year.
72. The Board of Trustees may consider a sale of commercial quantities of Christmas trees and if so, then determined that there is a sufficient amount of trees for both the members and the commercials sale that year.
73. If there is to be a commercial sale of Christmas trees, the sale must be approved by a majority vote of the members.

Vigas, Latillas, and Firewood

74. Each member is entitled to harvest 40 vigas every 10 years, and 60 latillas per year from the Grant provided that a permit is obtained from the Board of Trustees and

that the Board of Trustees evaluates the Grants resources and concurs that such harvest is in the interest of the Grant. Under these conditions a harvest of latillas and vigas may or may not be allowed, but in order to eliminate favoritism or such allegations, each member is entitled to the same rights another member obtains.

75. Each member who is allowed to harvest vigas or latillas is urged to harvest for personal use only and not for commercial sale.
76. A latilla is six (6) inches in diameter at the base, or less.
77. Vigas are six (6) to fourteen (14) inches in diameter at the base and not more than twenty (20) feet in length.
78. If there is to be a commercial sale of vigas and latillas, the sale must be approved by a majority vote of the members.
79. All harvest sites will be rehabilitated and maintained in a neat and orderly manner. Failure to comply with the Board of Trustees requirements will be grounds for termination of the permit. Final acceptance of the worksite after rehabilitation is to be done by the Board of Trustees.
80. Each member is entitled to six (6) cords of Greenwood and ten (10) cords of dead and down wood. A member who desires to harvest such wood must obtain a permit from a member of the Board of Trustees for a specific area.
81. The area for a harvest will be marked and the wood is intended for personal use.
82. Each member will assume all liability for his harvesting project including the health and safety of his or her personnel.

TIMBER HARVEST AND COMMERCIAL SALES

83. A Proposed Timber Sale shall be advertised and harvesters will be required to submit closed bids for the timber harvest to the Board of Trustees.
84. Proposals to conduct timber sales will be received by the Board of Trustees and prior to letting the proposal The Board of Trustees must obtain the consent of the membership by majority vote.
85. The Board of Trustees will ensure that a timber sale is conducted within Federal, State, and local Regulations and that attention is given to the environmental impact of the harvest, and its effect on the health of the Grant.

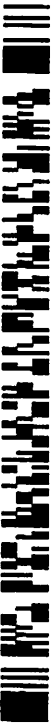
MINING AND MINERAL RESOURCES

Sand and Gravel

86. The Board of Trustees will designate a borrow pit for taking of sand, gravel and rock and ensure that all Federal, State, and local Regulations pertaining to such activities are adhered to.
87. Each shareholder is entitled to ten (10) cubic yards of material per year provided that he or she obtains a permit for such from a member of The Board of Trustees.
88. If a member requires more material for personal use, he may apply for additional quantities for a fee to be determined by The Board of Trustees.
89. The material is intended for a member's own personal use.
90. A proposal for a commercial sale of material under this section may be let to non-members but such a sale must be approved by majority of the shareholders.

TRANSFER OF MEMBERSHIP

91. A member may transfer his or her membership in the grant or if he or she owns more than one membership, by transferring it by sale, gift, or inheritance as an interest in real property.
92. The procedure for transfers is as follows:
 1. The transferor must transfer by deed, duly signed and notarized, which must include the following information:
 1. The name of the transferor and transferee;
 2. A description of the chain of title to the membership;
 2. The deed must be submitted to the Board of Trustees for review and approval and the Board of Trustees may obtain a legal opinion as to the validity of the transfer if there is any discrepancy noted.
 3. If the membership is community property, then the surviving spouse will be regarded as the sole owner of the share unless the named member has executed a will or other paper transferring his or her interest in the grant to another.



4. If a share is transferred pursuant to a probate action, then the personal representative will execute a deed in favor of the grantee or grantees, with court approval. Such order of the court will be conclusive evidence that a proper transfer has occurred.
5. The Board of Trustees cannot arbitrarily transfer a membership to another person when it is evident that a membership does not have an owner. In such event, the share reverts to the Grant and the membership will be deleted from the records of the Grant. Nevertheless the Board of Trustees will consider any claim made by a person claiming such an interest in the Grant at any time in the future if such a claim appears, and will be determined for its self the validity of the claim. If the claimant insists, he may resort to the legal system to establish his or her claim of the interest in a share. The Board of Trustees will make every effort to locate the true owner of the interest in question and the membership will not arbitrarily revert to the Grant, but will revert only after all efforts to find the true owner or owners have been exhausted.

SUSPENSION OF PRIVILEGES

93. In the event a shareholder is not cooperating and adhering to the regulations of the Grant, The Board of Trustees may suspend the individual(s) privileges and rights as a member of the Grant.
94. In the event of a suspension of privileges the Board of Trustees will:
 1. Informed the member in writing of its concerns and the remedy of valuable to the member to correct the situation;
 2. The member may respond in writing or request an audience with the Board of Trustees to present his or her response;
 3. The member may request an audience of the general membership at an annual meeting or request a special meeting using the procedure outlined above to represent his or her response, and the membership may, by motion decide the appropriate course of action for the situation, which will be followed by The Board of Trustees;
 4. The Board of Trustees will not cancel or transfer a share as a result of a suspension of privileges.
95. If a suspension of privileges is not sufficient to stop the non-cooperation and adherence to the regulations, the Board of Trustees may resort to litigation to enforce the Grants rights.



INTERESTS OF THE GRANT

96. The Board of Trustees or the membership do not represent the interests of individual politicians or causes, or the interest of the communities of Truchas, Cordova, or Chimayo, by virtue of its location and will take no position in the affairs of such entities except as any issues may affect the status of the Grant.
97. The Board of Trustees will not endorse any political party or candidate.
98. The Board of Trustees will make every effort to be a good neighbor to these communities, political parties, politicians, or causes, but will not take a position for the Grant or its members on issues not related to the Grant or the duties of the board.

AMENDMENTS

Amendment # 1

Added to the April 7, 2003 Bylaws

Voted and Approved on
April 2, 2006

The Board of Trustees shall grant leases to members. 1 acre for residential purposes and/or 1 acre for commercial purposes at \$500.00 for 10 years for a residential lease and \$500.00 for 10 years for a commercial lease. There may be options to renew.

Amendment # 2

Added to the April 7, 2003 Bylaws

Voted and Approved on
August 23, 2015

Bylaw # 6

6. The board of trustees is composed of five members who have at least one undivided interest or share in the grant. Three members are designated to represent the communities of Truchas, Cordova, and Chimayo. These members must either:
1. Own land in the respective community they represent;
 2. Live in the respective community they represent.
 3. Have roots or origins in the community they represent.
 4. A person with a power of attorney for another member or members may not hold office.



The other two members can reside anywhere, representing the members at large.

Amendment # 3

Added to the April 7, 2003 Bylaws

Voted and Approved on

August 23, 2015

Bylaw # 30

30. The Board of Trustees may be reimbursed for personal expenditures, mileage, meals, lodging done in the performance of their duties for the Grant. The reimbursement will require invoices or receipt to validate the request for reimbursement. All requests for reimbursement of expenditures and cost will require approval by the Board of Trustees. Any requests for reimbursement or expenditure of cost above one hundred fifty dollars (\$150) will require approval by the membership at a regularly scheduled General Membership Meeting. All expenditure requiring reimbursement shall be executed by the Land Grant check.

Amendment # 4

Added to the April 7, 2003 Bylaws

Voted and Approved on

August 23, 2015

Bylaw # 27

27. The Board of Trustees will be required to get prior approval from the membership when expenditure is more than five hundred dollars (\$500). The five hundred dollar (\$500) limit applies to a single expenditure as well as to expenditures in aggregate for a single project / program / event. (For example, should the board wish to restore a room where the materials are three hundred dollars (\$300), the labor two hundred fifty dollars (\$250) and the equipment two hundred dollars (\$200), the Board will require approval from the membership. The board will be required to call for a special meeting giving 10 day notice. There will be no exception to this rule, except the Land Grant Property Tax and a detailed explanation must be submitted on the requested for approval of the membership. The board of trustees will assure that Grant funds are used for the improvement of the common land that will be used for the general benefit of the members, or, as provided by State Statute distribute a balance as a dividend to benefit all the owners equitably.

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Moises A. Morales, Jr. County Clerk & Recorder Rio Arriba, New Mexico



ATTEST THIS 6th DAY OF March, 2016

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DA

Wilfred Romero

WILFRED ROMERO
PRESIDENT OF THE GRANT

Alan Maestas

ALAN MAESTAS
VICE PRESIDENT OF THE GRANT

John Chavez

JOHN CHAVEZ
SECRETARY OF THE GRANT

Durine Aguilar

DURINE AGUILAR
TREASURE OF THE GRANT

James D. Vigil
MEMBER AT LARGE

ACKNOWLEDGMENT

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 6th DAY OF March, 2016 BY
WILFRED ROMERO, ALAN MAESTAS, JOHN CHAVEZ,
DURINE AGUILAR AND JAMES D. VIGIL, BOARD OF
TRUSTEES OF NUESTRA SENORA DEL ROSARIO,
SAN FERNANDO Y SANTIAGO LAND GRANT.



Nora M. Romero
NOTARY PUBLIC

MY COMMISSION EXPIRES;

9-2016



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Nolana A. Morales, Jr. County Clerk & Recorder Rio Arriba, New Mexico

