



## **NECESSARY LEGAL DOCUMENTATION REQUIRED FOR: CORPORATION**

### **New Mexico Interstate Stream Commission Lower Rio Grande 2022-2023 Groundwater Conservation Pilot Program**

If you intend to apply to the New Mexico Interstate Stream Commission (NMISC) Lower Rio Grande Groundwater Conservation Pilot Program (the Program) as a corporation and are an officer or agent of the corporation that owns the proposed enrollment acreage to be dedicated to the Program, you must provide the following documentation:

- A validly executed and recorded deed in the name of the corporation.
- A certificate of good standing from the New Mexico Secretary of State to demonstrate proof that the corporation is registered with the State of New Mexico and authorized to conduct business in the State of New Mexico. It may be obtained from the following link:  
<https://portal.sos.state.nm.us/BFS/online/Corporations/Information?param=COGS>.
- The corporation's Articles of Incorporation to reflect the name of the corporation as it is registered with the State of New Mexico and the corporation's principal place of business. They may be obtained from the following link:  
<https://portal.sos.state.nm.us/BFS/online/Corporations/SelectEntity?param=PCR>.
- The Bylaws of the corporation. The NMISC must confirm that the Board of Directors (the Board) may authorize its officers or agents to enter into and execute contracts and agreements on behalf of the corporation. The NMISC must also determine manner in which the Board may authorize an officer or agent to enter into and execute contracts and agreements on behalf of the corporation (e.g., via unanimous written consent in lieu of meeting, regular meeting, special meeting, etc.).
- A corporate resolution executed by the Board that states (a) the officer or agent applying to the Program on behalf of the corporation is authorized to execute and enter into the Lower Rio Grande Water Conservation Pilot Program Grant Agreement and the Memorandum of Agreement (Negative Easement) on behalf of the corporation, and; (b) that the Board ratifies and approves the form and content of Lower Rio Grande Water Conservation Pilot Program Grant Agreement and the Memorandum of Agreement (Negative Easement). The officer or agent applying on behalf of the corporation may elect to have the corporate resolution prepared by the Board or the NMISC contract attorneys. If the Board prepares the corporate resolution, the NMISC contract attorneys will review it for legal sufficiency.