



NECESSARY LEGAL DOCUMENTATION REQUIRED FOR: *LIMITED LIABILITY COMPANY (LLC)*

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 limited liability company and are a member, manager, or agent of the limited liability company 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 limited liability company.
- A certificate of good standing from the New Mexico Secretary of State to demonstrate proof that the limited liability company 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 limited liability company's Articles of Organization to reflect the name of the limited liability company as it is registered with the State of New Mexico and the limited liability company'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 limited liability company's Operating Agreement. The NMISC must confirm that the members of the limited liability company may authorize its member(s), manger(s), or agent(s) to enter into and execute contracts and agreements on behalf of the limited liability company.
- An authorizing resolution executed by the members of the limited liability company that states: (a) the member, manager, or agent applying to the Program on behalf of the limited liability company 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 limited liability company, and; (b) the members of the limited liability company ratify and approve the form and content of Lower Rio Grande Water Conservation Pilot Program Grant Agreement and the Memorandum of Agreement (Negative Easement). The member, manager, or agent applying on behalf of the limited liability company may elect to have the authorizing resolution prepared by the members of the limited liability company or the NMISC contract attorneys. If the Board prepares the authorizing resolution, the NMISC contract attorneys will review it for legal sufficiency.