OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

Certificate Of Incorporation
OF
THE GRANTS COLLECTIVE
5102669

The Office of the Secretary of State certifies that the Articles Of Incorporation, duly signed and verified pursuant to the provisions of the
Nonprofit Corporation Act (53-8-1 To 53-8-99 NMSA 1978)
have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate Of Incorporation and attaches hereto a duplicate of the Articles Of Incorporation.

Dated: August 17, 2015

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.

Dianna J. Duran
Secretary of State
ARTICLES OF INCORPORATION OF
THE GRANTS COLLECTIVE

ARTICLE I
Name
The name of the corporation (hereinafter referred to as the "Corporation") is The Grants Collective.

ARTICLE II
Duration
The Corporation shall have perpetual existence.

ARTICLE III
Purpose
This organization is organized exclusively for charitable and educational purposes including for such purposes as providing resource support and professional development for exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any subsequent Federal tax code).

ARTICLE IV
Registered Office and Registered Agent
The street address of the Registered Office of the Corporation shall be 824 Gold Avenue SW, Albuquerque, NM 87102. The name of the Registered Agent of the Corporation at that address is Tara Gohr.

ARTICLE V
Board of Directors
The Board of Directors of the Corporation shall be not less than three (3) or more than twelve (12). The number of the members of the Board of Directors shall be set in accordance with the Corporation's Bylaws.

The current board of directors is as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Griego</td>
<td>Chair</td>
<td>1003 Santa Fe SW, Albuquerque, NM 87102</td>
</tr>
<tr>
<td>Terry Brunner</td>
<td>Vice-Chair</td>
<td>601 Luna Boulevard NW, Albuquerque, NM 87102</td>
</tr>
<tr>
<td>Robin Brulé</td>
<td>Secretary</td>
<td>6604 Tesoro Place NE, Albuquerque, NM 87113</td>
</tr>
</tbody>
</table>
ARTICLE VI
Restrictions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

ARTICLE VII
Dissolution

Upon dissolution of the Corporation, after paying or making provision for the payment of all of the liabilities of the Corporation, the Board of Directors shall distribute of all of the assets of the Corporation to one or more organizations which are organized and operated exclusively for charitable, educational, religious or scientific purposes that are similar in nature to the charitable purposes of the Corporation and which qualifies as an exempt organization under §501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, selected by the Board of Directors.

Any assets not disposed of in this manner shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for the purposes of the Corporation directly or by distribution to another qualified exempt organization(s), which is (are) organized and operated for such purposes that are similar in nature to those of Nonprofit Back Office Resources, as the court shall determine.
Dated: August 14, 2015

The Grants Collective:

By: [Signature]

Eric Griego, Board Chair
1003 Santa Fe SW
Albuquerque, NM 87102

By: [Signature]

Terry Brunner
601 Luna Boulevard, NW
Albuquerque, NM 87102

By: [Signature]

Robin Brulé, Board Vice-Chair
6604 Tesoro Place NE
Albuquerque, NM 87113

By: [Signature]

Justin Zoladz
1901 Adonis Court NE
Albuquerque, NM 87112

ARTICLE VIII
Incorporators

STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

I, Tara Gohr, hereby acknowledge that the undersigned individual accepts appointment as Initial Registered Agent of The Grants Collective, the corporation which is named in the annexed Articles of Incorporation.

By: [Signature]

Tara Gohr, Registered Agent