

BYLAWS OF FORT STANTON, Incorporated

ARTICLE I

NAME AND OBJECT OF CORPORATION

1. NAME. This Corporation shall be known as FORT STANTON, Incorporated, hereinafter called the "Corporation".

2. OBJECT. The object of the Corporation is to enhance the rural economic development of the State of New Mexico by preserving, protecting and operating the historic former military compound known as Fort Stanton, New Mexico as an educational, informational and recreational complex open to the public, and other endeavors to promote the history and legends of the old west. It may provide, but not necessarily be limited to, charitable, scientific, literary, labor enhancement, marketing, support of tourism and the arts and, or, educational efforts on behalf of its service area.

ARTICLE II

MEMBERSHIP

MEMBERSHIP. There shall be no members of this Corporation.

ARTICLE III

GOVERNMENT

1. GENERAL POWERS. The business and affairs of the Corporation shall be managed by its Board of Directors. The Directors shall, in all cases, act as a board and it may adopt such rules and regulations for the conduct of its meetings and the management of the Corporation as it deems proper, not inconsistent with these Bylaws and the laws of the State of New Mexico.

2. BOARD OF DIRECTORS. The Directors shall be not less than five (5) in number and each shall serve a three (3) year term, except as provided below: