

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of the corporation is Preservation Texas, Inc.

FILED
In the Office of the
Secretary of State of Texas

DEC 17 1985

ARTICLE TWO

The corporation is a nonprofit corporation.

Clerk I-D
Corporations Section

ARTICLE THREE

The period of duration of this corporation shall be perpetual.

ARTICLE FOUR

The purposes for which this corporation is created are:

1. To serve as an auxiliary to all agencies of the State of Texas concerned with our history, heritage, and the preservation and maintenance of significant areas, sites, buildings, monuments, and artifacts, and
2. To acquire, by purchase, gift, devise or bequest, with or without restriction, and to preserve, restore, maintain and present to the public those areas, sites, buildings, monuments, artifacts, documents, and objects which are significant in the history, prehistory, archaeology, architecture, heritage and culture of Texas, and
3. To disseminate knowledge of the history, prehistory, heritage and culture of Texas, and
4. To engage in historical and archaeological research on the activities of past Texans, and
5. To foster, encourage and develop a general appreciation and understanding of the accomplishments of past generations of Texans in order that the lives of present and future generations may be enriched.

ARTICLE FIVE

The initial registered office of the corporation shall be 2902 Swiss Avenue, Dallas, Texas 75204, and its initial registered agent shall be James T. Bratton, 2902 Swiss Avenue, Dallas, Texas 75204.

ARTICLE SIX

The corporation shall be governed by a Board of Trustees. The number of trustees constituting the initial Board of Trustees shall be three. The names and addresses of the persons who are to serve as initial trustees are:

<u>NAME</u>	<u>ADDRESS</u>
Peter Brink	P. O. Drawer 539 Galveston, Texas 77550
Janet Francis	107 King William Street San Antonio, Texas 78204
James. T. Bratton	2902 Swiss Avenue Dallas, Texas 75204

The corporation is not organized and shall not be operated for pecuniary gain or profit, and no part of the property of said corporation and no part of its net earnings, nor any contributions made to it, shall be distributed to its members, trustees or officers. This provision shall not, however, limit the power of the corporation to pay compensation in a reasonable amount to its members, trustees, or officers for services rendered, nor shall it limit the power of the corporation to confer benefits upon its members in conformity with the stated purposes of the corporation. In the event this corporation is dissolved for any purpose, all of its assets shall be distributed to the State of Texas or to another organization whose purposes and objects are similar, as determined by the court whose order dissolves this corporation. In the event of dissolution, none of its assets shall be distributed to its members, trustees or officers.

ARTICLE EIGHT

The corporation shall have all of the powers enumerated in the Texas Nonprofit Corporation Act, Article 1396-1.01 et. seq., in Vernon's Texas Civil Statutes, and such other powers as may be granted hereafter by the laws of the State of Texas for nonprofit corporations. The corporation is formed as a charitable educational organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended. Notwithstanding any other provision of these Articles, this corporation shall not have any power, nor shall the corporation engage in any activity, which in any way contravenes or is in conflict with powers or activities of corporations organized and operated exclusively for charitable, educational or scientific purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE NINE

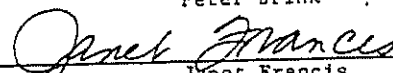
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

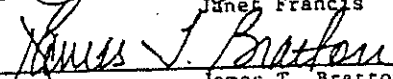
ARTICLE TEN

The names and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter Brink	P. O. Drawer 539 Galveston, Texas 77550
Janet Francis	107 King William Street San Antonio, Texas 78204
James T. Bratton	2902 Swiss Avenue Dallas, Texas 75204

SIGNATURE 
Peter Brink

SIGNATURE 
Janet Francis

SIGNATURE 
James T. Bratton

The State of Texas

County of Bexar

Before me, the undersigned authority, on this day personally appeared Janet Francis, trustee, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged ~~to~~ ^{and} ~~me~~ ^{to} that she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the 21st day of November 1985.

Barbara Jordan

Notary Public in and for
the State of Texas

My commission expires 6-30-89

BARBARA JORDAN
Notary Public, Bexar County, Texas

THE STATE OF TEXAS
COUNTY OF TAYLOR

Before me, the undersigned authority in and for said County and State, on this day personally appeared Peter Brink, known to me to be the person whose name is subscribed to the foregoing instrument and who acknowledged ~~to~~ ^{and sworn to} me that he executed the said instrument for the purposes and consideration therein expressed.

Given Under My Hand and Seal of Office, this 4th day of December, 1985.

Mary Anne Barker

MARY ANNE BARKER
Notary Public in and for the State of
TEXAS

My commission expires June 30, 1988.

THE STATE OF TEXAS
COUNTY OF TAYLOR

Before me, the undersigned authority in and for said County and State, on this day personally appeared James T. Bratton, known to me to be the person whose name is subscribed to the foregoing instrument and who acknowledged ~~to~~ ^{and sworn to} me that he executed the said instrument for the purposes and consideration therein expressed.

Given Under My Hand and Seal of Office, this 4th day of December, 1985.

Mary Anne Barker

MARY ANNE BARKER
Notary Public in and for the State of
TEXAS

My commission expires June 30, 1988.