

Articles of Incorporation



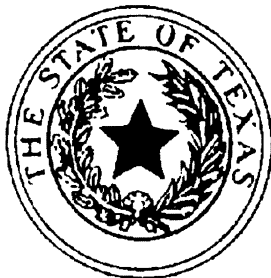
The State of Texas
Secretary of State

CERTIFICATE OF FILING
OF
ARTICLES OF INCORPORATION
FOR
THE HERITAGE ASSOCIATION OF SAN MARCO, INC.
CHARTER NO. 865589

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT DUPLICATE ORIGINALS OF THE ATTACHED FOR THE
ABOVE, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE
AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUES THIS
CERTIFICATE AND ATTACHES HERETO THE DUPLICATE ORIGINAL.

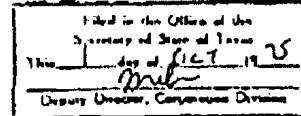
DATED OCT. 03, 1978



Mark H. White Jr.
Secretary of State

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STATE OF TEXAS I
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COUNTY OF HAYS I



ARTICLES OF INCORPORATION OF THE HERITAGE
ASSOCIATION OF SAN MARCOS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following articles of incorporation for such corporation:

FIRST: The name of the corporation is The Heritage Association of San Marcos, Inc.

SECOND: The corporation is a non-profit corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the corporation is organized are:

(a) To assist in the preservation of buildings, markers, historical sites, works of art, documents, papers, pictures, records and other writings of historical, traditional or cultural value.

(b) To perpetuate those customs of the people, their traditions and folklore which beautify and enrich the community life of this city.

(c) To discover and work towards the development of the areas of natural beauty and charm, as well as those locations of special natural historical interest within the city of San Marcos and its environs.

(d) To disseminate knowledge, promote interest, encourage study and research and act in an advisory capacity to interested groups regarding the matters enumerated in this Article Fourth.

(e) To cooperate with other persons, groups, organizations and agencies in effectuating the objectives set out in this Article Fourth.

FIFTH: The address of the initial registered office of the corporation is 508 East Hopkins Street, San Marcos, Texas, and the name of its initial registered agent at such address is Florine A. Oltman.

SIXTH: The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of those who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Virginia N. Moore	628 W. San Antonio Street San Marcos, Texas 78666

<u>Name</u>	<u>Address</u>
Sarah H. Buckner	400 Blanco Street San Marcos, Texas 78666
Marjorie T. Green	Country Estates 3 Blanco Star Route San Marcos, Texas 78666
Frances M. Stovall	20 Timbercrest Drive San Marcos, Texas 78666
Florine A. Oltman	415 W. San Antonio Street San Marcos, Texas 78666

SEVENTH: The names and addresses of each incorporator are:

<u>Name</u>	<u>Address</u>
Virginia N. Moore	628 W. San Antonio Street San Marcos, Texas 78666
Marjorie T. Green	Country Estates, Blanco Star Route San Marcos, Texas 78666
Sarah H. Buckner	400 Blanco Street San Marcos, Texas 78666
Frances M. Stovall	20 Timbercrest Drive San Marcos, Texas 78666
Florine A. Oltman	415 W. San Antonio Street San Marcos, Texas 78666

WITNESS OUR HANDS this the 30th day of September, 1975.



 Virginia N. Moore



 Sarah H. Buckner



 Marjorie T. Green



 Frances M. Stovall



 Florine A. Oltman

*Amendment to the
Articles of Incorporation*

The Articles of Incorporation are hereby amended by adding:

Eighth

Upon dissolution of the corporation, the corporation shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of Internal Revenue Code of 1954 as the corporation shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes. February 8, 1977.