

7/27/72

NON-PROFIT



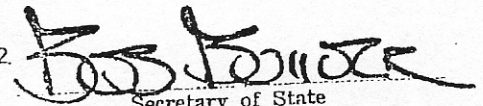
OFFICE OF THE SECRETARY OF STATE

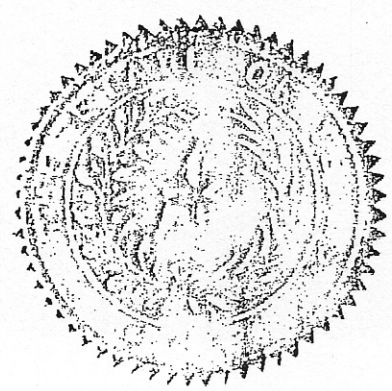
CERTIFICATE OF INCORPORATION
OF

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION
CHARTER NO. 310346

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, 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 of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated July 27, 1972 
Secretary of State



✓

7/21/22

Filed in the Office of the
Secretary of State of Texas
This 27 day of 7 19 22
[Signature]
Deputy Director, Corporation Division

ARTICLES OF INCORPORATION

OF

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

We the undersigned natural persons of the age of twenty-one 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.

ARTICLE I.

The name of the Corporation is DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION.

ARTICLE II.

The Corporation is a Non-Profit Corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The Corporation is organized exclusively for the purpose of promoting, organizing and operating a club for the pleasure, social activities and recreation of its members.

ARTICLE V.

The Corporation shall have one or more classes of members. The designation of such class or classes, the manner of election or appointment of such members, and the qualifications of the members of each class shall be exclusively within the discretion of the Board of Trustees, as such Board in the By-Laws may from time to time provide. No member of any class shall have any

rights in the property of the Corporation; and no member of any class shall be personally liable for the debts, liabilities or obligations of the Corporation. The Board of Trustees may, however, in its discretion require a fee to be made to the Corporation as a prerequisite to membership; and the Board of Trustees shall have the power to fix or levy fees and special assessments upon the members in the manner and within the limitations that may be specified in the By-Laws. Membership in the Corporation shall not be transferable.

ARTICLE VI.

The following additional provisions are inserted for regulation of the internal affairs of the Corporation:

Section A: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Trustees, officers, members, 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 IV hereof.

Section B: No part of the activities of the Corporation shall be the carrying on of any regular trade or business of a kind ordinarily engaged in for profit.

Section C: Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not engage in any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Section D: Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of 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 the pleasure, recreation or other non-profitable purposes of its members as shall at the time qualify as an exempt organization or organizations under Section 501(c)(7) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the county in which the registered office of the Corporation is then located, exclusively for such purposes.

ARTICLE VII.

The street address of the Corporation's initial registered office is 7524 North Lamar Boulevard in Austin, Travis County, Texas; and the name of its initial registered agent at such address is JOSEPH F. CHESLEY.

ARTICLE VIII.

The number of Trustees constituting the initial Board of Trustees of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial Trustees, each of whom shall hold office until the first annual meeting of the Board of Trustees and until his successor is elected and qualified, are:

Richard D. Hardin

P. O. Box 5182
Austin, Texas

Joseph F. Chesley

433 Brady Lane
Austin, Texas

Charles Weston

7524 North Lamar Boulevard
Austin, Texas

ARTICLE IX.

The names and addresses of the Incorporators are:

Richard D. Hardin

P. O. Box 5182
Austin, Texas

Joseph F. Chesley

433 Brady Lane
Austin, Texas

Charles Weston

7524 North Lamar Boulevard
Austin, Texas

Dated this 25th day of July, 1972.

Richard D. Hardin
Richard D. Hardin

Joseph F. Chesley
Joseph F. Chesley

Charles Weston
Charles Weston

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Howe, a Notary Public,
do hereby certify that on this the 25th day of July
1972, personally appeared RICHARD D. HARDIN, who being by me first
duly sworn, declared that he is one of the persons who signed the
foregoing instrument as Incorporator, and that the statements
therein contained are true.



Martha J. Howe
Notary Public in and for
Travis County, Texas

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Howe, a Notary Public,
do hereby certify that on this, the 25th day of July,
1972, personally appeared JOSEPH F. CHRISLEY, who being by me first
duly sworn, declared that he is one of the persons who signed the
foregoing instrument as Incorporator, and that the statements
therein contained are true.

(SEAL)

Martha J. Howe
Notary Public in and for
Travis County, Texas

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Howe, a Notary Public,
do hereby certify that on this, the 25th day of July,
1972, personally appeared CHARLES WESTON, who being by me first duly
sworn, declared that he is one of the persons who signed the fore-
going instrument as Incorporator, and that the statements therein
contained are true.

(SEAL)

Martha J. Howe
Notary Public in and for
Travis County, Texas

FILED
In the Office of the
Secretary of State of Texas
July 27, 1972
Corporations Section

ARTICLES OF INCORPORATION

OF

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Section B: No part of the activities of the Corporation shall be the carrying on of any regular trade or business of a kind ordinarily engaged in for profit.

Section C: Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not engage in any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

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Richard D. Hardin

P. O. Box 5182
Austin, Texas

Joseph F. Chesley

433 Brady Lane
Austin, Texas

Charles Weston

7524 North Lamar Boulevard
Austin, Texas

ARTICLE IX.

The names and addresses of the Incorporators are:

Richard D. Hardin

P. O. Box 5182
Austin, Texas

Joseph F. Chesley

433 Brady Lane
Austin, Texas

Charles Weston

7524 North Lamar Boulevard
Austin, Texas

Dated this 25th day of July, 1972.

Richard D. Hardin
Richard D. Hardin

Joseph F. Chesley
Joseph F. Chesley

Charles Weston
Charles Weston

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Howe, a Notary Public,
do hereby certify that on this the 25th day of July,
1972, personally appeared RICHARD D. HARDIN, who being by me first
duly sworn, declared that he is one of the persons who signed the
foregoing instrument as Incorporator, and that the statements
therein contained are true.

(SEAL)

Martha J. Howe
Notary Public in and for
Travis County, Texas

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Hume, a Notary Public,
do hereby certify that on this, the 15th day of July,
1972, personally appeared JOSEPH F. CHRISLEY, who being by me first
duly sworn, declared that he is one of the persons who signed the
foregoing instrument as Incorporator, and that the statements
therein contained are true.

(SEAL)

Martha J. Hume
Notary Public in and for
Travis County, Texas

STATE OF TEXAS ()
 ()
COUNTY OF TRAVIS ()

I, Martha J. Hume, a Notary Public,
do hereby certify that on this, the 15th day of July,
1972, personally appeared CHARLES WESTON, who being by me first duly
sworn, declared that he is one of the persons who signed the fore-
going instrument as Incorporator, and that the statements therein
contained are true.

(SEAL)

Martha J. Hume
Notary Public in and for
Travis County, Texas