

385881-0

ARTICLES OF INCORPORATION  
OF  
DESSAU LUTHERAN CEMETERY ASSOCIATION

FILED  
In the Office of the  
Secretary of State of Texas

Aug 9 1976

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 Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation

ARTICLE ONE

The name of the corporation is Dessau Lutheran Cemetery Association

ARTICLE TWO

The corporation is a non-profit corporation

ARTICLE THREE

The period of its duration is perpetual

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are to establish, manage, maintain, improve and operate a private non-perpetual care cemetery

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1511 Brentwood, Austin, Texas, 78757, and the name of its initial registered agent at such address is Ernest H Mueller

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three and the names and addresses of the persons who are to serve as the initial directors are

<u>Name</u>	<u>Address</u>
Gillmore Krueger	1728 Yeager Lane Austin, Texas 78753
Ernest H Mueller	1511 Brentwood Austin, Texas 78757
Harold C Anderson	2802 Benbrook Drive Austin, Texas 78758

ARTICLE SEVEN

The name and street address of each incorporator is

<u>Name</u>	<u>Address</u>
Gillmore Krueger	1728 Yeager Lane Austin, Texas 78753
Ernest H Mueller	1511 Brentwood Austin, Texas 78757
Harold C Anderson	2802 Benbrook Drive Austin, Texas 78758

IN WITNESS WHEREOF, we have hereunto set our hands, this  
\_\_\_\_ day of July, 1976

Gillmore Krueger  
Gillmore Krueger

Ernest H Mueller  
Ernest H Mueller

Harold C Anderson  
Harold C Anderson

THE STATE OF TEXAS X  
COUNTY OF TRAVIS X

I, Dana S Jones, a notary public, do hereby certify  
that on this 27th day of July, 1976, personally appeared before me  
Gillmore Krueger, who being by me first duly sworn, declares that he  
is one of the persons who signed the foregoing document as an in-  
corporator, and that the statements therein contained are true

Dana S Jones  
NOTARY PUBLIC IN AND FOR  
TRAVIS COUNTY, TEXAS

THE STATE OF TEXAS X  
COUNTY OF TRAVIS X

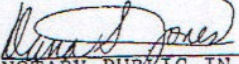
I, Dana S Jones, a notary public, do hereby certify  
that on this 14th day of July, 1976, personally appeared before me  
Ernest H Mueller, who being by me first duly sworn, declares that he  
is one of the persons who signed the foregoing document as an in-  
corporator, and that the statements therein contained are true

Dana S Jones  
NOTARY PUBLIC IN AND FOR  
TRAVIS COUNTY, TEXAS  
DANA S JONES



THE STATE OF TEXAS }  
COUNTY OF TRAVIS }

I, Dana S Jones, a notary public, do hereby certify that on this 14th day of July, 1976, personally appeared before me Harold C Anderson, who being by me first duly sworn, declares that he is one of the persons who signed the foregoing document as an incorporator, and that the statements therein contained are true.

  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR  
TRAVIS COUNTY, TEXAS  
DANA S JONES



BOB BULLOCK  
Comptroller

# COMPTROLLER OF PUBLIC ACCOUNTS

STATE OF TEXAS

AUSTIN, 78774

October 22, 1976

2101-D

Vernon M. Pfluger  
Attorney at Law  
1509 Guadalupe Street  
Austin, Texas 78701

Subject **Dessau Lutheran Cemetery Association**  
Charter No. 385881  
Basis **Cemetery**

Gentlemen

According to the purposes of this corporation as stated in the Articles of Incorporation and the activities conducted and to be conducted by the corporation in carrying out the authorized purposes, it has been determined that the corporation qualifies for a franchise tax exemption

The exemption is effective as of 08-02-76 It will not be necessary to file Franchise Tax Reports or payments after that date. However, this exemption will remain effective only so long as the corporate purposes and activities are substantially as shown in the request for exemption

Any correspondence in this matter should be directed to the attention of the Business Tax Division or telephone 512/475-4771

Yours very truly,

John H. Coats

JHC

cc Secretary of State  
Capitol Station  
Austin, Texas

Form 2D80-1 66  
(Rev 11/75)



an equal opportunity employer

FILMED





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## The State of Texas

Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas

OCT 05 1993

Corporations Section

JOHN HANNAH, JR.  
SECRETARY OF STATECHARTER NO. 00385881-01  
ARTICLE 9.01, T.N.P.C.A. REPORT  
FILING FEE \$5.00PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT  
CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS  
REPORT SETTING FORTH:

## 1. THE NAME OF THE CORPORATION IS:

DESSAU LUTHERAN CEMETERY ASSOCIATION

## 2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN  
THE STATE OF TEXAS IS:~~1511 BRENTWOOD AUSTIN, TX 78757~~  
8006 STILLWOOD AUSTIN TX 78757

## 4. ITS REGISTERED AGENT AT SUCH ADDRESS IS:

~~ERNEST H. MUELLER~~  
CHARLES E. MUELLER5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL  
OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS  
INCORPORATED IS:6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR  
TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST THREE)

NAME	OFFICE	ADDRESS
CHARLES MUELLER	PRESIDENT	8006 STILLWOOD AUSTIN TX 78757
HAROLD ANDERSON	VICE PRESIDENT	2802 BENBROOK AUSTIN TX 78757
MARILYN ALMOND	SECRETARY-TREASURER	6207 BULLCREEK AUSTIN TX 78757
HARVEY NAUERT	TRUSTEES	1309 KAREN AUSTIN TX 78757
AS KRUEGER	TRUSTEES	6300 CARY AUSTIN TX 78757

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION  
OF THIS REPORT:

DATED 10-3, 1993

DESSAU LUTHERAN CEMETERY ASSN.

NAME OF CORPORATION

BY Charles Mueller  
ITS President  
(AUTHOR SECRETARY OF STATE)

OCT 5 1993

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS  
AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION  
P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH \$5.00 FEE.