ARTICLES OF INCORPORATION

OF

ARLINGTON GENEALOGICAL SOCIETY

STATE OF TEXAS  )
) KNOW ALL MEN BY THESE PRESENTS, That
COUNTY OF TARRANT  )

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, do hereby adopt the follow-
ing Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is ARLINGTON GENEALOGICAL
SOCIETY.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The said corporation is formed exclusively for educational
and literary purposes within the meaning of Section 501 (c) (3)
of the Internal Revenue Code of 1954, those purposes being the
promotion of the public interest of the City of Arlington, Texas,
by creating, maintaining, and extending throughout the community
a just appreciation for the historical records of an individual's
family through the maintenance of a library and archival institu-
tion for the collection and preservation of local, state, national,

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and international historical documents, records, and data to inspire, assist, and educate in such appreciation of family history and to relate local, state, national, and international history of an individual's time with the personal life of the individual in order to develop a higher degree of knowledge and appreciation about family history and genealogy and a keener and deeper sense of patriotism and love for one's country.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 306 Westview Terrace, Arlington, Texas 76013, and the name of its initial registered agent at such address is Mrs. F. C. Tanco.

ARTICLE SIX

The corporation shall have one class of active members and as many other classes as the Board of Directors of the corporation may by majority vote create hereafter; all active members shall have voting rights in all cases provided by the Texas Non-Profit Corporation Act. No limitation or denial of such voting rights to such active membership is intended by these Articles of Incorporation or shall be included in the By-Laws. Membership shall be open to those persons with a sincere desire to research family history and correlate such with local, state, national, and international history. The Board of Directors shall be empowered to prescribe such annual membership dues or fees as they in their sole discretion deem in the best interest or purposes of the corporation, which such dues shall be upon an annual basis. The affairs of the corporation shall be managed by a Board
of Directors elected annually by the membership by majority of votes cast at the election.

**ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve as the initial directors are:

Mrs. Barbrae Owens Tanco  
306 Westview Terrace  
Arlington, Texas

Katherine Ball Borgstedt  
1303 Academy Drive  
Arlington, Texas

Marguerite Deal Owens  
1307 Davis Drive  
Arlington, Texas

R. L. Jones  
1603 White Way Drive  
Arlington, Texas

**ARTICLE EIGHT**

The name and address of each incorporator is:

Mrs. Barbrae Owens Tanco  
306 Westview Terrace  
Arlington, Texas

Katherine Ball Borgstedt  
1303 Academy Drive  
Arlington, Texas

Marguerite Deal Owens  
1307 Davis Drive  
Arlington, Texas

R. L. Jones  
1603 White Way Drive  
Arlington, Texas
IN WITNESS WHEREOF, we have hereunto set our hands, this 18th day of July, 1971.

Barbrae Owens Tanco

Katherine Ball Borgstedt

Marguerite Deal Owens

R. L. Jones

STATE OF TEXAS  
COUNTY OF TARRANT  

I, Dorothy J. Underwood, a Notary Public, do hereby certify that on this 18th day of July, 1971, personally appeared before me Barbrae Owens Tanco, Katherine Ball Borgstedt, Marguerite Deal Owens and R. L. Jones, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Dorothy J. Underwood
Notary Public, in and for Tarrant County, Texas

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Add the following three articles to the certificate of formation – nonprofit corporation:

**ARTICLE NINE**

The corporation shall avoid providing unjust enrichment to another party from corporation revenue. No part of the revenue of the corporation shall be used for the benefit of, or be distributed to its members, officers, 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 the purpose article hereof.

**ARTICLE TEN**

No member of the Corporation shall take any action or carry on any activity of the Corporation that would be inconsistent with the requirements for tax exemption within the State of Texas or the Government of the United States.

**ARTICLE ELEVEN**

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of the current version Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.