

ARTICLES OF INCORPORATION  
OF  
BANDERA SPORTS COMPLEX  
(A Non-Profit Corporation)

FILED  
In the Office of the  
Secretary of State of Texas  
JAN 10 2001  
Corporations Section

ARTICLE ONE

The name of the corporation is **BANDERA SPORTS COMPLEX**, which is a non-profit corporation.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is:

Said organization is organized:

- (1) exclusively for charitable and educational purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code;
- (2) to promote, foster, encourage, sponsor and educate as to sports activities for the character building of the youth of Bandera County and to develop in the youth physical fitness, the values of team play and wholesome well-being through healthful and positive association with other youth under proper adult leadership.

ARTICLE FOUR

The address of its initial registered office is **10422 State Highway 173 South, Bandera, Bandera County, Texas 78003** and the name of the initial registered agent at such address is **Al Heep**.

ARTICLE FIVE

The management of affairs of the **BANDERA SPORTS COMPLEX** is vested in its board of directors. The number of directors, which must be a minimum of nine (9), that constitutes the initial board

of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are as follows:

Al Heep  
10422 State Hwy. 173 South  
Bandera, TX 78003

Don Jones  
HC3, Box 992  
Bandera, TX 78003

E. J. Jaax  
P.O. Box 786  
Bandera, TX 78003

E. Lamar Seale  
P.O. Box 2806  
Bandera, TX 78003

Jim Chastain  
389 Old Hondo Hwy.  
Bandera, TX 78003

Jean S. Heep  
10422 State Hwy 173 South  
Bandera, TX 78003

Grady Desmuke  
P.O. Box 1711  
Bandera, TX 78003

Tammy Morrow  
P.O. Box 1872  
Bandera, TX 78003

Damon Cheswick  
286 Oak Ridge Dr.  
Bandera, TX 78003

ARTICLE SIX

The corporation will have members.

ARTICLE SEVEN

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in

any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE EIGHT

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the 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.

IN TESTIMONY WHEREOF, I hereunto sign my name this 9th day of January, 2001, subject to the penalty imposed by Article 9.03A, Texas Non-Profit Corporation Act, for the submission of a false or fraudulent document.

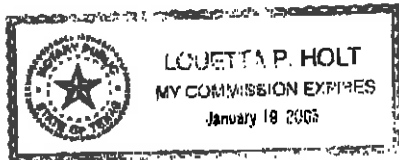
*Jean S. Heep*  
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JEAN S. HEEP, Incorporator

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BANDERA

Before me the undersigned authority, personally appeared JEAN S. HEEP, who, being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true, to certify which witness my hand and seal of office this the 9th day of January, 2001.



*Louetta P. Holt*  
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Notary Public, State of Texas