



The State of Texas

SECRETARY OF STATE

I, MARK WHITE, Secretary of State of the State of Texas, DO HEREBY CERTIFY that the attached is a true and correct copy of the following described instruments on file in this office:

THE TEXAS SPECIAL OLYMPICS DIVISION OF THE TEXAS
ASSOCIATION FOR RETARDED CITIZENS, INC.

Articles of Incorporation

September 23, 1977

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in

ARTICLES OF INCORPORATION
OF
THE TEXAS SPECIAL OLYMPICS
DIVISION OF
THE TEXAS ASSOCIATION FOR RETARDED CITIZENS, INC.

FILED
In the Office of the
Secretary of State of Texas

SEP 23 1977

Lona Silberman
Deputy Director, Corporation Division

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 ONE

The name of the Corporation is The Texas Special Olympics Division of the Texas Association for Retarded Citizens, Inc.

ARTICLE TWO

The corporation is a non-profit corporation and has no capital stock.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: To organize, promote, and maintain Special Olympics and thereby stimulate the development of continuing physical education programs for the mentally retarded in Texas.

ARTICLE FIVE

The members of the corporation shall be all parents, relatives, and guardians including foster parents, of retarded persons and all other persons sympathetic to the purposes of the corporation, who make application and are accepted as members.

ARTICLE SIX

The street address of the initial registered office of the corporation is 83 Houston Street, Austin, Texas, 78756 and the name of its initial registered agent at such address is Dr. Jack R. Blackstone, Executive Director.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is 3, and the names and addresses of the persons who are to serve as the initial directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Dr. James Payne, President | 718 Texas Commodore Building Austin, Texas 78701 |
| Mrs. Bernadette Jenney, Sr. Vice President | 1605 Westcrest Drive Arlington, Texas 76013 |
| Mrs. Gene Karaffa, Past President | 3021 North 43rd Waco, Texas 76710 |

ARTICLE EIGHT

The name and street address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Dr. James Payne, President | 718 Texas Commodore Building Austin, Texas 78701 |
| Mrs. Bernadette Jenney, Sr. Vice President | 1605 Westcrest Drive Arlington, Texas 76013 |
| Mrs. Gene Karaffa, Past President | 3021 North 43rd Waco, Texas 76710 |

ARTICLE NINE

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the corporation shall go to and be distributed to the Texas Association Retarded Citizens, Inc., and in the event there shall not then be in existence such state association, then all property and assets shall go and be distributed to the National Association for Retarded Citizens, Inc. Under no circumstances shall any of the property and assets of this corporation during the existence and/or upon dissolution thereof go and be distributed to any officer, member, or subsidiary corporation.

IN WITNESS whereof, we have hereunto set our hands this 23 day of
Sept., 1977.

Dr. James Payne
Mrs. Benedetta Jimmy
Mrs. Gene Krippa

INCORPORATORS

Sworn to before me a Notary Public in and for the State of Texas County
of Travis, this the 23 day of Sept 1977 at Austin, Texas

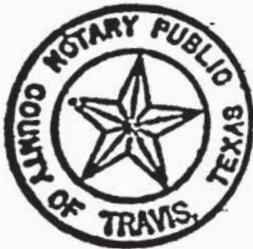
Gladys Harrison
Notary Public Travis County, State of Texas.

STATE OF TEXAS

COUNTY OF Travis

I, Gladys Harrison, a Notary Public, hereby certify that on the 23 day of Sept, 1977, personally appeared before me Dr. James Payne, Mrs. Bernadette Jenney and Mrs. Gene Karaffa

who being by me duly sworn severally declared that they were the persons who signed the foregoing document as incorporators and that the statements therein contained are true.



GLADYS HARRISON
7407 North Lamar 453-6561
AUSTIN, TEXAS 78752

Gladys Harrison
Notary Public in and for Travis
County, Texas.