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Carl Houy

Carl Houy

Richard Hoerster

Richard Hoerster

E. Allen Daigle

E. Allen Daigle

THE STATE OF TEXAS }
 }
COUNTY OF GILLESPIE }

I, Richard L. Sechrist, a Notary Public, do hereby certify that on this 9th day of September, 1986, personally appeared before me William E. White, Frederick B. Waters, Kenneth Sultemeier, Lanell Langerhans, Carl Houy, Richard Hoerster, and E. Allen Daigle who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as Incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have herunto set my hand and seal the day and year above written.

Richard L. Sechrist

NOTARY PUBLIC IN AND FOR
GILLESPIE COUNTY, TEXAS
RICHARD L. SECHRIST
MY COMMISSION EXPIRES
2/20/89

ARTICLES OF INCORPORATION

FILED 1 9 2
In the Office of the
Secretary of State of Texas

OF

FREDERICKSBURG UNITED METHODIST
CHURCH FOUNDATION, INC.

OCT 07 1986

Loma Salzman
Director, Corporate Division

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

ARTICLE ONE

The name of the corporation is FREDERICKSBURG UNITED METHODIST CHURCH FOUNDATION, 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 purposes for which the Corporation is organized are:

To propagate and proclaim the Christian faith.

To extend and fulfill the mission and ministry of the Fredericksburg United Methodist Church and/or the United Methodist Church in accordance with the discipline, doctrine, worship and service of the United Methodist Church.

To receive gifts, grants, devices, and bequests of any nature

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whatsoever, whether real or personal for the use and benefit of the
Fredericksburg United Methodist Church and/or the United Methodist
Church.

To have full power to do any and all things necessary and
desirable for the prudent management of this Corporation with a view
toward achieving its purposes.

These purposes herein enumerated shall not be limitations upon
the powers of said non-profit corporation, but shall be a general
statement of purposes.

ARTICLE FIVE

The street address of the initial registered office of the
Corporation is 1800 North Llano, Fredericksburg, Gillespie County,
Texas, and the name of its initial registered agent at such address is
Reverend Rick Waters.

ARTICLE SIX

The number of directors constituting the initial Board of
Directors is seven, and the names and addresses of the persons who are
to serve as the initial Directors are:

NAME	ADDRESS
William E. White	Rt. 2 Box 154 Fredericksburg, Texas 78624
Frederick B. Waters	211 Frederich Rd Fredericksburg, Texas 78624
Kenneth Sultemeier	Rt 1 Box 106 Fredericksburg, Texas 78624
Lanell Langerhans	204 Frederich Rd Fredericksburg, Texas 78624
Carl Houy	Kerr Route Box 222 Harper, Texas 78631
Richard Hoerster	Rt 4 Box 310 Fredericksburg, Texas 78624
E. Allen Daigle	Rt 2 box 141 Fredericksburg, Texas 78624

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ARTICLE SEVEN

The name and address of each Incorporator is:

NAME	ADDRESS
William E. White	Rt. 2 Box 154 Fredericksburg, Texas 78624
Frederick B. Waters	211 Frederich Rd Fredericksburg, Texas 78624
Kenneth Sultemeier	Rt 1 Box 106 Fredericksburg, Texas 78624
Lanell Langerhans	204 Frederich Rd Fredericksburg, Texas 78624
Carl Houy	Kerr Route Box 222 Harper, Texas 78631
Richard Hoerster	Rt 4 Box 310 Fredericksburg, Texas 78624
E. Allen Daigle	Rt 2 box 141 Fredericksburg, Texas 78624


ARTICLE EIGHT

The members of the Corporation shall be all active members of Fredericksburg United Methodist Church

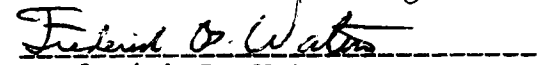
ARTICLE NINE

The assets of Fredericksburg United Methodist Church Foundation, Inc., upon dissolution, shall be distributed to Fredericksburg United Methodist Church or any other organization exempt under Section 501(c)(3) of the Internal Revenue Code to be used for a public purpose exempt under Section 501(c)(3) of the Internal Revenue Code.


IN WITNESS WHEREOF, we have hereunto set our hands this 9th day of September, 1986.



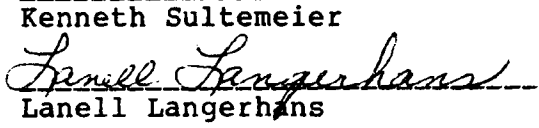
 William E. White



 Frederick B. Waters



 Kenneth Sultemeier



 Lanell Langerhans