



OFFICE OF THE SECRETARY OF STATE

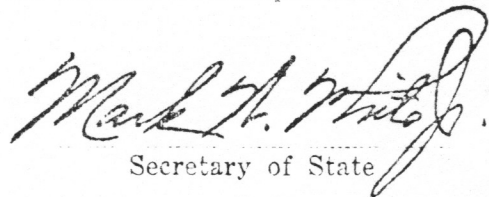
CERTIFICATE OF INCORPORATION
OF

THE MONTE VISTA HISTORICAL ASSOCIATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated NOVEMBER 8, 1973.


Secretary of State



ARTICLES OF INCORPORATION

No. 8 Nov. 7
James B. Chitt
Deputy Director, Corporation Dept.

OF

THE MONTE VISTA HISTORICAL ASSOCIATION

We, the undersigned natural persons of the age of eighteen years or more, all of whom are citizens of the State of Texas, acting as incorporators under the Texas Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of the Corporation is the MONTE VISTA HISTORICAL ASSOCIATION.

ARTICLE II

The corporation is a non-profit corporation. Upon dissolution of the Monte Vista Historical Association, any and all of the assets of said corporation would be distributed for one or more of the exempt purposes or to the Federal Government or to a State or local government. Such distribution of the assets, and to whom they are to be distributed, shall be at the discretion of the Directors of the corporation but subject to the approval of the Internal Revenue Service.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which the corporation is organized are:

to encourage the preservation of the distinctive heritage of the Monte Vista area;

to keep the physical identity of this late nineteenth-early twentieth century district and its environs intact;

to educate the public, especially the youth, with knowledge of our

environment;

to carry on any other activity in connection with the foregoing;

to have and exercise all of the powers conferred by the laws of the State of Texas and under the Texas Non-Profit Corporation Act; and

to do and perform all acts and things necessary or incidental to the carrying out of the foregoing purposes.

ARTICLE V

The street address of the initial registered office of the corporation is 125 West Gramercy Place, San Antonio, Texas 78212, and the name of the initial registered agent at such address is James L. Branton. The number of directors constituting the initial board of directors is twelve and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
James L. Branton } Margaret D. Branton }	125 West Gramercy Place San Antonio, Texas 78212
Donald E. Everett } Mary M. Everett }	142 Laurel Heights Place San Antonio, Texas 78212
John W. Juen } Elaine B. Juen }	117 West Elsmere San Antonio, Texas 78212
John J. Kuntz III } Frances N. Kuntz }	150 Laurel Heights Place San Antonio, Texas 78212
Charles J. Thuss, Jr. } Emily D. Thuss }	104 East Elsmere San Antonio, Texas 78212
Gus N. Van Steenberg } Virginia K. Van Steenberg }	115 East Lynwood San Antonio, Texas 78212

ARTICLE VI

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James L. Branton } Margaret D. Branton }	125 West Gramercy Place San Antonio, Texas 78212
Donald E. Everett } Mary M. Everett }	142 Laurel Heights Place San Antonio, Texas 78212

John J. Kuntz III }
Frances N. Kuntz }

150 Laurel Heights Place
San Antonio, Texas 78212

Charles J. Thuss Jr. }
Emily D. Thuss }

104 East Elsmere
San Antonio, Texas 78212

Gus N. Van Steenberg }
Virginia K. Van Steenberg }

115 East Lynwood
San Antonio, Texas 78212

IN WITNESS WHEREOF, we have hereunto set our hands, this

29th day of August, 1973.

Frances N. Kuntz

John J. Kuntz III

Eraine B. Juera

John H. Juera

James L. Branton

Margaret D. Branton

Virginia K. Van Steenberg

Gus N. Van Steenberg

Mary M. Everett

Donald E. Everett

Charles J. Thuss Jr.

Charles J. Thuss Jr.

COUNTY OF BEXAR I

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 11th day of September, 1973, personally appeared before me ELAINE B. JEN and John W. Jen, 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 hereunto set my hand and seal of office the day and year written above.

Frank J. Greene
Notary Public in and for Bexar County,
Texas

STATE OF TEXAS I

COUNTY OF BEXAR I

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 11th day of September, 1973, personally appeared before me FRANCES N. KENTZ and John J. Kentz III, 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 hereunto set my hand and seal of office the day and year written above.

Frank J. Greene
Notary Public in and for Bexar
County, Texas

STATE OF TEXAS I

COUNTY OF BEXAR I

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 11th day of September, 1973, personally appeared before me JAMES J. BRANTON and MARGARET D. BRANTON, 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 hereunto set my hand and seal of office the day and year written above.

Frank Greene
Notary Public in and for Bexar County,
Texas

STATE OF TEXAS I

COUNTY OF BEXAR I

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 11th day of September, 1973, personally appeared before me VIRGINIA K. VAN Steenberg and GUS N. VAN Steenberg, 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 hereunto set my hand and seal of office the day and year written above.

Frank Greene
Notary Public in and for Bexar
County, Texas

STATE OF TEXAS |

COUNTY OF BEXAR |

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 11th day of September, 1973, personally appeared before me MARY M. EVERETT and DONALD E. EVERETT, 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 hereunto set my hand and seal of office the day and year written above.

Frank J. Greene

Notary Public in and for Bexar County,
Texas

STATE OF TEXAS |

COUNTY OF BEXAR |

I, FRANK J. GREENE, a Notary Public, do hereby certify that on this 5th day of October, 1973, personally appeared before me EMILY D THUSS and CHARLES J THUSS JR, 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 hereunto set my hand and seal of office the day and year written above.

Frank J. Greene

Notary Public in and for Bexar
County, Texas



OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF**

 THE MONTE VISTA HISTORICAL ASSOCIATION
 Charter No. 333310

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated..... March 12, 19 75

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 Secretary of State



MAR 12 1975

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MONTE VISTA HISTORICAL ASSOCIATION

James R. Clark
Deputy Director of the State of Texas

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which provides for an acceptable dissolution provision so as to qualify for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

1. The name of the corporation is THE MONTE VISTA HISTORICAL ASSOCIATION.

2. The following amendment to the Articles of Incorporation was adopted by the corporation on February 18, 1975.

ARTICLE II of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE II

Upon dissolution of the corporation or the winding up of its affairs, the Board of Directors, shall after paying or making provision for the payment of all of the obligations and liabilities of the corporation, distribute all of the assets to such other organization or organizations organized and operated exclusively for charitable, scientific or educational purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

3. The amendment was adopted in the following manner:

"The Amendment was adopted at a meeting of members held on February 18, 1975, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast."

Dated March 8, 1975.

THE MONTE VISTA HISTORICAL
ASSOCIATION

By *Virginia Van Steenberg*
President

and *Ms. Elaine Jean*
Secretary

STATE OF TEXAS |

COUNTY OF BEXAR |

I, Raymond B. WANGLER, a Notary Public, do hereby certify that on this 8th day of March, 1975, personally appeared before me Virginia Van Steenberg, being duly sworn, declared that she is President of the corporation executing the foregoing document, that she signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

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

Raymond B. Wangler
Notary Public in and for
Bexar County, Texas

RAYMOND B. WANGLER
Notary Public, Bexar County, Texas