

WHITE BLUFF CHAPEL
ORGANIZATION AND PROCEDURES MANUAL

2.1

ARTICLES OF INCORPORATION

9/02/1999

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ARTICLES OF INCORPORATION
OF
WHITE BLUFF CHAPEL

FILED
In the Office of the
Secretary of State of Texas

SEP 07 1999

The undersigned natural persons of the age of twenty one (21) years or more, 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 I

The name of the Corporation is WHITE BLUFF CHAPEL.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is a non-profit, Christian Church.

ARTICLE IV

The purpose of the Corporation is to provide a Christian institution (i.e. religious, charitable, and educational) for the use and benefit of the members, residents, employees, and visitors to the White Bluff Community (i.e. on the East Shore of Lake Whitney, Hill County, Texas, in an area bound by FM 933; then Northerly to the White Bluff property line; then Westerly to the Shores of Lake Whitney; then Southerly along the White Bluff property line) and to encompass surrounding areas as the membership may add from time to time by appropriate action under the by-laws.

The Corporation is organized and operated exclusively for the foregoing stated purpose and no part of any net earnings shall inure to the benefit of any private member or officer.

ARTICLE V

The street address of the initial registered office of the Corporation is White Bluff Chapel 106 Hill Terrace Dr. WB #68, Whitney, Texas 76692 in the White Bluff Subdivision at Lake Whitney, Hill County, Texas and the name of it's initial registered agent at such address is Donald C. Fritz.

ARTICLE VI

The membership of this Church shall consist of those whose names are hereunto signed along with those who by attendance, correspondence, and participation in the services and activities of the Church have demonstrated their continuing interest in a regular, frequent, or systematic manner according to the Word of God. The names of all correspondents will be retained in a file or on a mailing list in order to be advised periodically of the functions sponsored by the Church. For the purposes of establishing a count, this list shall be interpreted as the official list of regular and associate membership.

ARTICLE VII

The business affairs of the Corporation shall be initially managed by a board of three (3) trustees. The qualifications, manner of selection, duties, terms, and other matters relating to the board of trustees shall

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be provided in the by-laws of the Corporation. The names and addresses of the persons who are to act initially in the capacity of Trustees until the selection of their successors are:

Donald C. Fritz, 216 Medina Ct. WB # 15A, Whitney, Texas 76692, Chairman.
Jack W. Horn, 270 Whispering Meadows Dr. WB # 106, Whitney, Texas 76692, Vice-Chairman.
Greg Slaughter, 94 Crestwood Dr. WB # 33, Whitney, Texas 76692, Secretary.

ARTICLE VIII

The names and street addresses of the incorporator's are:

Donald C. Fritz, 216 Medina Ct. WB # 15A, Whitney, Texas 76692, Chairman.
Jack W. Horn, 270 Whispering Meadows Dr. WB # 106, Whitney, Texas 76692, Vice-Chairman.
Greg Slaughter, 94 Crestwood Dr. WB # 33, Whitney, Texas 76692, Secretary.

ARTICLE IX

No part of the net earnings of this Church shall ever inure to the benefit of any donor, member, director, or officer of the Church, or any private individual and no donor, member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets. Upon dissolution, any assets of the corporation must be distributed to one or more organizations recognized by the Internal Revenue Service as one organized exclusively for religious, charitable, scientific, literary, or educational purposes.

ARTICLE X

IN WITNESS WHEREOF, we have hereunto set our hands, this 2nd day of September 1999.

Donald C. Fritz
Donald C. Fritz
Jack W. Horn
Jack W. Horn
Greg Slaughter
Greg Slaughter

STATE OF TEXAS
COUNTY OF HILL

I, Diana L. Slaughter, a notary public, do hereby certify that on this 2nd day of September 1999, the following individuals, Donald C. Fritz, Jack W. Horn, and Greg Slaughter personally appeared before me, 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 the day and year above written.

Diana L. Slaughter
NOTARY PUBLIC in and for Hill County,
Texas

My commission expires: 8/5/2002