

NON-PROFIT



OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION
OF**

RANGER JUNIOR COLLEGE FOUNDATION, INC.
CHARTER NO. 302851

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 February 28, 1972

A handwritten signature in black ink, appearing to read "Bob Fowler", is written over a horizontal line.

Secretary of State

FILED
In the Office of the
Secretary of State of Texas

FEB 28 1972

Bill Zimmerman

Deputy Director, Corporation Division

ARTICLES OF INCORPORATION
OF
RANGER JUNIOR COLLEGE FOUNDATION, INC.

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, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is Ranger Junior College Foundation, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The corporation is organized for the sole purpose of assisting in and contributing to the academic and physical growth and development of Ranger Junior College, a public Junior College situated in Eastland County, Texas. In furtherance of this objective, the corporation shall have all of the powers granted to it by the Texas Non-Profit Corporation Act, as from time to time amended, as well as the power to do all things not otherwise prohibited by law which are not inconsistent with the charitable objective

ARTICLE FIVE

The corporation shall have no members. Its control shall be vested in its Board of Directors who shall be appointed to such a position by the duly elected Regents of the said Ranger Junior College in a manner to be provided for in the by-laws of the corporation.

ARTICLE SIX

The initial registered office of the corporation shall be College Circle, Ranger, Texas. The name of its initial registered agent at such address is Jack M. Elsom.

ARTICLE SEVEN

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

<u>Name</u>	<u>Address</u>
<u>John Foster, D.V.M.</u>	<u>Spring Road, Ranger, Texas</u>
<u>Dick Henderson</u>	<u>Hwy. 80 W, Ranger, Texas</u>
<u>Seldon Brown</u>	<u>811 Walnut, Ranger, Texas</u>
<u>Mrs. Iris Hummel</u>	<u>320 Mesquite, Ranger, Texas</u>
<u>Wayne Mathews</u>	<u>Breckenridge Hwy., Ranger, Texas</u>
<u>Jerry Bob Greer</u>	<u>205 Main, Ranger, Texas</u>
<u>Lee Russell</u>	<u>207 Breckenridge Hwy., Ranger, Texas</u>
<u>John Wylie</u>	<u>403 Blundell, Ranger, Texas</u>
<u>James Ratliff</u>	<u>301 Summitt, Ranger, Texas</u>

ARTICLE EIGHT

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>John Foster, D.V.M.</u>	<u>Spring Road, Ranger, Texas</u>
<u>Dick Henderson</u>	<u>Hwy. 80 W., Ranger, Texas</u>
<u>Seldon Brown</u>	<u>811 Walnut, Ranger, Texas</u>
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<u>Lee Russell</u>	<u>207 Breckenridge Hwy, Ranger, Texas</u>
<u>John Wylie</u>	<u>403 Blundell, Ranger, Texas</u>
<u>James Ratliff</u>	<u>301 Summitt, Ranger, Texas</u>

IN WITNESS WHEREOF, we have hereunto set our hands, this 16th day of February, 1972.

<u><i>John Foster, D.V.M.</i></u>	<u><i>Seldon D. Brown</i></u>
<u><i>Wayne Mathews</i></u>	<u><i>Dick Henderson</i></u>
<u><i>Jerry Bob Greer</i></u>	<u><i>Lee Russell</i></u>
<u><i>Iris L. Hummel</i></u>	<u><i>Dick Henderson</i></u>
<u><i>J. Ratliff</i></u>	

STATE OF TEXAS)
COUNTY OF EASTLAND)

I, R. B. Golemon, A Notary Public, do hereby certify that this 16th day of February, 1972, appeared before me John Foster, D.V.M., Seldon Brown, Dick Henderson, Wayne Mathews, Mrs. Iris Hummel, Lee Russell, John Wylie, Jerry Bob Greer, James Ratliff who each being by me first duly sworn severally declared to me that they are the persons who signed the foregoing as

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