



The State of Texas

Secretary of State

Chapter No. 332744

I, MARK W. WHITE, JR., 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:

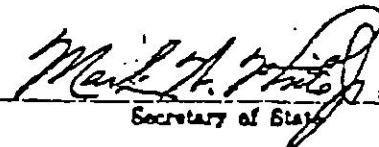
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT FOUNDATION, INC.

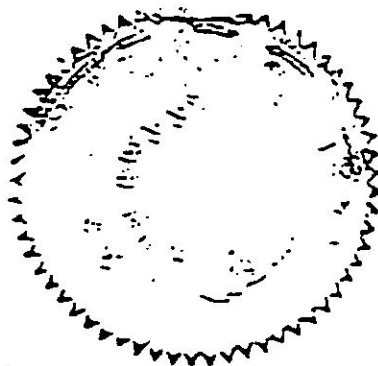
Articles of Incorporation

October 23, 1973

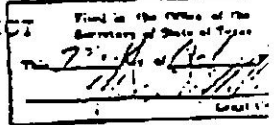
IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this

27th day of November, A. D. 1973


Secretary of State



ARTICLES OF INCORPORATION
OF
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
FOUNDATION, INC.



We, the undersigned natural persons of the age of twenty-one (21) years or more, each of whom is a citizen 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 DALLAS COUNTY COMMUNITY COLLEGE DISTRICT FOUNDATION, INC.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

1. This corporation is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1954, and for the realization and attainment thereof:

- A. To maintain, develop, increase and extend the facilities and services of the Dallas County Community College District (hereinafter called "the District"), and to provide broader educational service opportunities to its students, staff, and faculty.
- B. To solicit and receive by gift, grant, devise, or bequest, and to acquire by purchase, lease, exchange or otherwise, property, both real and personal, either as absolute owner or as trustee thereof, and to manage and administer the same.
- C. To make out of principal or income, contributions, grants, gifts, loans and transfers of property, both real and personal, either outright or in trust, or, if by loan, secured or unsecured, to or for the benefit of the District.

2. No part of the funds or income shall ever inure to the benefit of any donor to or any incorporator, officer or director of the corporation, nor shall any of the funds or income be used to influence legislation by propaganda or otherwise or to participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

3. This corporation may be dissolved voluntarily by majority vote of the Board of Directors at any regular meeting or at any specially called meeting of the Board. No dividend shall ever be declared or paid by this corporation and upon termination or dissolution, all of the remaining assets of this corporation shall be distributed, transferred and conveyed, in trust or otherwise, to the District solely for the furtherance of its exempt functions.

ARTICLE V.

This corporation is to have no members.

ARTICLE VI.

This corporation is organized without capital stock and is to be operated on a non-profit basis.

ARTICLE VII.

The street address of the initial registered office of the corporation is Dallas County Community College District, Main Bank Building, Main and Lamar Streets, Dallas, Texas and the name of its initial registered agent is Bill J. Priest.

ARTICLE VIII.

The number of directors shall never be less than three. Each director of the initial board of directors shall serve for a term of one, two, or three years as the Board of Trustees of the Dallas County Community College District shall designate, and thereafter for no more than two additional terms of three years each. Directors appointed subsequent to the initial board shall serve for a term of one, two, or three years as the board of directors shall designate and thereafter for no more than two additional terms of three years each. The number of directors constituting the initial board shall be three and the names and addresses of the persons who are to serve as the initial directors are:

R. L. Thornton, Jr.
3946 Fairfax, Dallas, Texas

H. P. Kucera
7121 Brookcove, Dallas, Texas

Bill J. Priest
Dallas County Community College District
Main Bank Building, Main and Lamar Streets
Dallas, Texas

ARTICLE IX.

The name and street address of each incorporator is:

1. Bill J. Priest Dallas County Community College District
Main Bank Building, Main and Lamar Streets
Dallas, Texas
2. John S. Robottom Dallas County Community College District
Main Bank Building, Main and Lamar Streets
Dallas, Texas
3. R. Jan LeCroy Dallas County Community College District
Main Bank Building, Main and Lamar Streets
Dallas, Texas

ARTICLE X.

These articles of incorporation may be amended from time to time as provided in the Texas Non-Profit Corporation Act; provided, however, that no amendment shall be made which would alter the exclusive charitable, educational, literary and scientific purposes set forth in Article IV, or would cause any benefit to inure to any officer, director, incorporator, donor or donors.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of October, 1973.

DALLAS COUNTY COMMUNITY COLLEGE
DISTRICT FOUNDATION, INC.

By Bill J. Priest
Bill J. Priest
R. Jan LeCroy
R. Jan LeCroy
John S. Robottom
John S. Robottom

THE STATE OF TEXAS

COUNTY OF DALLAS

I, the undersigned Notary Public, do hereby certify that on the 19th day of October, 1973, personally appeared before me Bill J. Priest, R. Jan LeCroy, and John S. Robottom, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and under oath swore that the facts stated herein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 19th day of October, 1973.

Bill J. Priest
Notary Public in and for Dallas County, Texas

My Commission expires *1975*