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JAN 29 1985

ARTICLES OF INCORPORATION

FRIENDS OF THE STERLING C. EVANS LIBRARY

Clerk F
Corporations Section

ARTICLE ONE

The name of the corporation is FRIENDS OF THE STERLING C. EVANS LIBRARY.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: For the promotion of and assistance to the Sterling C. Evans Library, College Station, Texas, in satisfaction of any or all of its many needs, including but not limited to: the raising of funds, the procurement of books, manuscripts and other materials for use of such library, and essential in the library of a great university.

ARTICLE FIVE

The street or building address of the initial registered office of the corporation is: The Sterling C. Evans Library, campus of Texas A&M University, College Station, Brazos County, Texas, and the name of its initial registered agent at such address is: Irene Hoadley, Texas A&M University Library Building, College Station, Texas, 77843.

ARTICLE SIX

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
William N. Stokes, Jr.	3204 Beverly Drive, Dallas, Texas, 75205
Richard Weirus	2611 Eisenhower Road, San Antonio, Texas, 78209
Mrs. Wayne McCully	2521 Mansard Street, Vernon, Texas, 76384

ARTICLE SEVEN

The name and street address of each incorporator is:

William N. Stokes, Jr.	3204 Beverly Drive, Dallas, Texas, 75205
Richard Weirus	2611 Eisenhower Road, San Antonio, Texas, 78209
Mrs. Wayne McCully	2521 Mansard Street, Vernon, Texas, 76384

William N. Stokes, Jr.
Richard Weirus
Mrs. Wayne McCully
 Incorporators.

WILLIAM N. STOKES, JR.
 LAWYER
 P. O. BOX 28707
 DALLAS TEXAS 75228
 12141 352-2412

THE STATE OF TEXAS ||

COUNTY OF DALLAS ||

BEFORE ME, a notary public, on this day personally appeared William N. Stokes Jr., known to me to be the person whose name is subscribed to the foregoing document, and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23 day of January, 1984.

W. N. STOKES, JR.
Notary Public, State of Texas
My commission expires 10-22-83.

W. N. Stokes Jr.
Notary Public, State of Texas

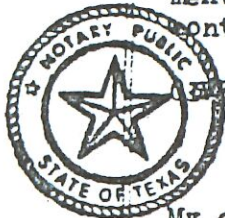
My commission expires: _____

THE STATE OF TEXAS ||

COUNTY OF BEXAR ||

BEFORE ME, a notary public, on this day personally appeared Richard Weirum known to me to be the person whose name is subscribed to the foregoing document, and being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 21st day of December, 1984.



Betty Jane Roper
Notary Public, State of Texas

My commission expires: 2-28-85

BETTY JANE ROOPER
My Commission Expires 2-28-85

THE STATE OF TEXAS ||

COUNTY OF WILBARGER ||

BEFORE ME, a notary public, on this day personally appeared Mrs. Wayne Mc known to me to be the person whose name is subscribed to the foregoing document, and being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 14th day of January, 1986.

Richard Walker
Notary Public, State of Texas

My commission expires: 7-15-86

