

NON-PROFIT



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

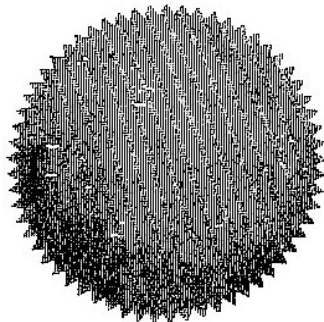
.....CAL FARLEY'S BOYS RANCH ALUMIN ASSOCIATION.....
CHARTER NO. 313242

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 September 26 , 19 72 .


Secretary of State



ARTICLES OF INCORPORATION

OF

CAL FARLEY'S BOYS RANCH ALUMNI ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas

SEP 26 1972

Bill Sarpalius
~~Secretary of State~~

We, the undersigned natural persons, each of the age of twenty-one years or more, all 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

CAL FARLEY'S BOYS RANCH ALUMNI ASSOCIATION

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:

- (a) To supply aid and assistance in promoting the growth of Cal Farley's Boys Ranch and the accomplishment of its objectives as set out in its Articles of Incorporation.
- (b) To create and promote a closer relationship between its former students and to facilitate a quicker and easier adjustment for its graduates and other former students to community life.
- (c) To do any and all acts deemed by its Board of Directors to be necessary or expedient for the furtherance of its general purposes as herein specified.
- (d) In the event this non-profit corporation should ever be dissolved, either voluntarily or involuntarily, all of the assets of the corporation shall pass to and become the property of Cal Farley's Boys Ranch if it then be in existence as a non-profit corporation and engaged in furnishing boys a ranch home, friendly care and guidance, vocational training and general education, otherwise, such assets shall pass to other non-profit charitable and educational organizations as may fall within the classification of exempt organizations now listed in Section 501(C)(3) of the Internal Revenue Code of 1954, and no others, all as may be determined by the last Board of Directors if the corporation be voluntarily dissolved, or by a court of equity having jurisdiction if the corporation be involuntarily dissolved.

ARTICLE FIVE

The street address of the initial registered office of the corporation is No. 600 West 11th Street, Amarillo, Potter County, Texas, and the name of its initial registered agent at such address is Bill Sarpalius.

ARTICLE SIX

The number of Directors of the corporation shall be as provided in its bylaws. The number of Directors constituting the initial Board of Directors is 18 and the names and addresses of the persons who are to serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bill Sarpalius	2403 Poplar, Amarillo, TX 79107
Ray Busby	Boys Ranch, TX 79010
Charles Brady	Boys Ranch, TX 79010
Douglas Brady	326 Sunny, Wichita, Kansas 67217
Tom Huckins	2314 - 50 Street, Lubbock, TX 79412
Larry Johnson	Boys Ranch, TX 79010
Jerry Knowles	Palo Duro Route, Clarendon, TX 79226
Ronnie Mooney	1909 - 8th Avenue, Canyon, TX 79015
Frank Novak	V-2-F Hensel Apt., College Station, TX 77840
Wyman Owens	8481 - 23 Street, Westminster, California 92683
Bob Sarpalius	707 N.W. 4th Ave., Mineral Wells, TX 76067
George Schmidt	7002 Sunburst, Amarillo, TX 79110
Joe Thomas	6324 Baker Blvd. B-6, Fort Worth, TX 76118
Leo Wells	136 Bledsoe, Texas Tech Univ., Lubbock, TX 79409
Leonard Schmidt	7002 Sunburst, Amarillo, TX 79110
Herb Fugett	2910 Stratford Ct., Arlington, TX 76010
Lyn Turner	Juv. Prob. Dept., 333 Cargill Rd., El Paso, TX 79905
Dan Price	Box 587, Yoakum, TX 77995

ARTICLE SEVEN

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bill Sarpalius	2403 Poplar, Amarillo, TX 79107
Leonard Schmidt	7002 Sunburst, Amarillo, TX 79110
Herb Fugett	2910 Stratford Ct., Arlington, TX 76010
Ray Busby	Boys Ranch, TX 79010

ARTICLE EIGHT

(a) Any vacancy occurring in the Board of Directors may be filled by appointment made by a majority of the remaining Directors to fill out the unexpired term of the former Director creating the vacancy or by such other method as may be provided in the bylaws of the corporation.

(b) The bylaws of the corporation may be amended at any time by majority vote of the existing Board of Directors after notice as may be provided for in the bylaws, but no amendment shall be adopted inconsistent with any provision of the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of September, 1972.

Bill Sarpalius
Leonard Schmidt
Ray Busby
Herb Fugett