



Office of the Secretary of State

CERTIFICATE OF FILING OF

Round Rock Preservation
File Number: 802437495

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/05/2016

Effective: 04/05/2016



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State

**Form 202
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$25



**Certificate of Formation
Nonprofit Corporation**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
APR 05 2016
Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a nonprofit corporation. The name of the entity is:

Round Rock Preservation

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Shirley M Marquardt
First Name M.I. Last Name Suffix

C. The business address of the registered agent and the registered office address is:

2351 Masonwood Way Round Rock TX 78681-2162
Street Address City State Zip Code

Article 3 – Management

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

A minimum of three directors is required.

Director 1				
Shirley	M	Marquardt		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
2351 Masonwood Way	Round Rock	TX	78681-2162	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
Donald	L	Marquardt		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
2351 Masonwood Way	Round Rock	TX	78681-2162	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Shirley	M	Marquardt-Tynan		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
3104 Pecan Crest Cove	Round Rock	TX	78681	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

OR

The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

Article 4 – Membership

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

A. The nonprofit corporation shall have members.

B. The nonprofit corporation will have no members.

Article 5 – Purpose

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

The Corporation is a nonprofit corporation organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code; to engage in any lawful act or activity for which nonprofit corporations may be organized under the Texas Business Organizations Code (TBOC); and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code. The Corporation is organized for charitable and educational purposes related to historic preservation within the City of Round Rock, Texas.

The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.

Article 6 - Duration

The duration of this corporation shall be perpetual.

Article 7 - Funding

In order to carry out its purposes, the corporation shall be funded primarily through membership fees and through private donations of money, goods or services from members of the public, including individuals, corporations, clubs, associations, businesses and other organizations. When appropriate, the corporation may also receive funding in the form of money, goods, or services from Federal, State and local governments; as long as receipt of such funds does not violate any laws, or cause the corporation to lose its tax exempt status under the United States Internal Revenue Code, then in effect.

Article 8 - Pecuniary Gain

This corporation is not for profit; and as such, the corporation does not afford pecuniary gain, incidentally or otherwise to its members.

Article 9 - Restrictions

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons; except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article 5 hereof.

b. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

c. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

(1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

(2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

e. The corporation may not take action that would be inconsistent with the requirements for tax-exemption status under Section 501(c)(3).

Article 10. Amendments

Amendments to these articles shall require the affirmative vote of two-thirds (2/3rd) of the members of the Board of Directors of the corporation, then in office, voting at a special meeting of the Board of Directors called for that purpose; or upon the written consent of all members of the Board of Directors entitled to vote thereon.

Article 11. Dissolution.

a. The corporation may be dissolved upon the affirmative vote of two-thirds (2/3rd) of the members of