THE STATE OF TEXAS

COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Bert W. Linsey, Edgar R. Hinesid and Emtt Ieta Purcell, all citizens of Texas, under and by virtue of the laws of this State, do hereby associate ourselves for the purpose of forming a private corporation under such laws upon the following terms and conditions:

1. The name of the corporation shall be TRAVIS AUDUBON SOCIETY, INC.

2. The purpose for which it is formed is the support of a charitable, scientific and educational undertaking, to-wit: to arouse public recognition of the value of and need for wild birds and other animals, plants, soil, water, as well as the interdependence of all our natural resources; to study and conduct research; to foster recognition of the need for preservation of such environmental conditions as ample food, water and cover, and the maintenance of these factors for determination of the survival of the plants and animals living therein in their natural state; to foster the preservation of an adequate stock of native plants and animals, so that no species may become extinct, or be threatened by extinction; to promote and preserve all of our natural resources, including the establishment and maintenance of nature sanctuaries; to publish and distribute documents as a means of dissemination of information; to hold meetings, lectures, and exhibits, and to develop and maintain a library in the interest of the conservation of natural resources; to establish and maintain such educational projects as nature trails, exhibits, tours and camps; and to co-operate, as occasion prompts, with national and state conservation agencies, and with private associations devoted to the interests of conservation and education in the field of natural resources.

3. The principal office and place of business of this corporation shall be in Austin, Travis County, Texas.

4. The term for which it is to exist is fifty (50) years.

5. The corporation shall be governed by a Board of Directors of
not less than ten (10) nor more than twenty-five (25) members and the
names and post office addresses of those who are appointed for the
first year are as follows:

Maggie M. Greene  
Bert W. Lindsay  
Alvin B. Kincaid  
Emma Leta Purcell  
Herman Schwartz  
H. T. Dawson  
Ralph A. Nickler  
Fred B. Webter, Jr.  
Beverly E. Sheffield  
Mrs. Henry F. Henke  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas  
Austin, Texas

6. This corporation shall have no capital stock and shall not be
operated for profit. The corporation owns no property.

IN WITNESS WHEREOF we have hereunto affixed our names at Austin,
Travis County, Texas, this the 14th day of November, A. D. 1955.

Bert W. Lindsay
Edgar B. Kincaid
Emma Leta Purcell

THE STATE OF TEXAS
COUNTY OF TRAVIS

Before me, the undersigned authority, on this day personally appeared
Bert W. Lindsay, Edgar B. Kincaid and Emma Leta Purcell, known to me to be
the persons whose names are subscribed to the foregoing instrument and
severally acknowledged to me that they executed the same for the purposes
and consideration therein expressed.

Given under my hand and seal of office, this the 14th day of
November, A. D. 1955.

[Signature]
Register Public, Travis County, Texas