

ARTICLES OF INCORPORATION  
OF THE  
HORNED LIZARD CONSERVATION SOCIETY

FILED  
In the Office of the  
Secretary of State of Texas

JAN 25 1991

Article One

Corporations Section

The name of the corporation is Horned Lizard Conservation Society.

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 collect information about horned lizards, conduct and support research into the causes for the decline of horned lizards, raise funds, build membership, educate the public, buy, sell and lease real property, develop habitat and propagate horned lizards with the aim of restoring their populations.
- b. To conduct such business as may be permitted by the laws of the State of Texas in order to accomplish the purpose of restoring horned lizard populations.
- c. To engage in other charitable activities.

Article Five

The street address of the initial registered office of the corporation is 10101 Falcon Ridge, Austin, Texas 78733, and the name of its initial registered agent at such address is George Perry.

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:

Bart Cox

Box 12211  
Austin, Texas 78711

George Perry

10101 Falcon Ridge  
Austin, Texas 78733

Deborah Denner

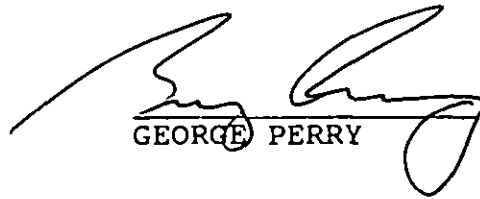
Box 90008  
Austin, Texas 78709

Article Seven

The name and street address of the incorporator is:

George Perry

10101 Falcon Ridge  
Austin, Texas 78733

  
\_\_\_\_\_  
GEORGE PERRY

THE STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, a notary public, on this day personally appeared George Perry, 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 25<sup>th</sup> day of January, A.D., 1991.

  
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NOTARY PUBLIC, STATE OF TEXAS