

ARTICLES OF INCORPORATION
OF
THE LONGHORN ALUMNI BAND

Pursuant to the provisions of Article 1396-3.01 of the Texas Non-Profit Corporation Act, the undersigned natural person to the age of eighteen (18) years or more, acting as incorporator, has executed and adopted these Articles of Incorporation for the purpose of incorporation as a non-stock, non-profit corporation under the laws of the State of Texas the unincorporated association heretofore known as "the University of Texas Longhorn Alumni Band"/

These Articles of Incorporation, and the authorization of the undersigned incorporator to execute and file these Articles of Incorporation, were adopted at a meeting of the members of The University of Texas Longhorn Alumni Band held on the 17th day of September, 1988, and received the consent of majority of its members.

ARTICLE I

The name of the corporation shall be THE LONGHORN ALUMNI BAND.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The purposes for which the corporation is formed are to advance the interest of The University of Texas Longhorn Band in the expectation and hope of establishing and maintaining it as the foremost among bands of its type, to advance the cause of education, to establish a mutually beneficial relationship between The University of Texas at Austin and former members of The University of Texas Longhorn Band, to encourage and cultivate commingling, social activity and good fellowship among the former members of The University of Texas Longhorn Band, to maintain and promote the loyalty of former members of The University of Texas Longhorn Band to such band, to elect the board of trustees of The Longhorn Alumni Band Charitable Fund, a Texas non-profit corporation having no members with voting rights, to support charitable and educational undertaking to students at The University of Texas who are members of The University of Texas Longhorn Band and to The University of Texas for the benefit of The University of Texas Longhorn Band, and to encourage generally sentiments and attitudes favorable to education.

ARTICLE IV

The corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of the Texas Non-Profit Corporation Act and Section 5019c)(7) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East 24th Street, City of Austin, County of Travis, State of Texas, and the name of the initial registered agent of the corporation at such address is Glenn Richter.

ARTICLE VI

The period of the corporation's duration is perpetual.

ARTICLE VII

- A. The number of directors constituting the initial board of directors of the corporation shall be seven (7). The number of officers, the method of election, the term of office, and the powers and duties of directors and officers shall be as specified in the bylaws of the corporation.
- B. The names and addresses of the persons who are to serve as the first directors of the corporation and the terms for which they shall serve as directors are as follows:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Mike Hacker	7204 Guava Cove Austin, Texas 78750	1 year
Bob Avant	2619 Brisbane Austin, Texas 78745	1 year
Emmett Harrison	4507 Tamarack Austin, Texas 78727	2 year
Tommy Cowan	5407 Bull Run Circle Austin, Texas 78727	2 year
J. P, Kirksey	500 Whitetail Manchaca, Texas 78652	3 year

Ken Sandberg, Sr.	1709 Schieffer Avenue Austin, Texas 78722	3 year
Art Graf, III	16585 Blanco #104 San Antonio, Texas 78232	*

ARTICLE VIII

The powers, duties, and privileges of the members of the corporation shall be such as are specified in the bylaws of the corporation, All provisions herein or in the bylaws of the corporation for the regulation and conduct of the affairs of the corporation, and the qualification for membership in the corporation are expressly intended to be in furtherance, and not in limitation or exclusion, of the powers conferred by statute.

ARTICLE IX

The board of directors of the corporation may adopt, alter, and repeal any bylaw, subject to the power of the members of the corporation to change or repeal any bylaw.

ARTICLE X

This corporation shall be without capital stock and no person, or any of the corporation's members, shall derive any profit from its operation and said corporation is to be operated on a non-profit basis.

ARTICLE XI

No part of the net earnings of the corporation shall ever inure to the benefit of any private member or individual; no substantial part of the activities of the corporation shall be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

- Until the board of directors elects a president of the corporation.

ARTICLE XII

The name and street address of the incorporator are:

Name

Address

Thomas W. Leonard

816 Congress, Suite 1280
Austin, Texas 78701

In witness whereof, I subscribe my name hereto on this ____
Day of October, 1988'

INCORPORATOR

Thomas W. Leonard

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