

ARTICLES OF INCORPORATION
of
FRIENDS OF THE SAN ANTONIO PUBLIC LIBRARY, INC.

Filed in the Office of the
Secretary of State of Texas
3 day of April 1964
D. J. Allen
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of
twenty-one years or more, at least two of whom are citizens 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 FRIENDS OF THE SAN
ANTONIO PUBLIC LIBRARY, INC.

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:

To promote public use of the San Antonio
Public Library and appreciation of its
value as a cultural and educational asset
to the community, and to encourage the
extension and improvement of its
services.

ARTICLE FIVE

The street address of its initial registered office
of the corporation is 210 West Market Street, San Antonio, Texas, and
the name of its initial registered agent at such address is BILL A. RIPS.

ARTICLE SIX

The number of directors constituting the initial
board of directors of the corporation is thirteen (13), and the names and
addresses of the persons who are to serve as the initial directors are:

- | | |
|---------------------|--|
| Bill A. Rips | 175 Hillview, San Antonio, Texas |
| Doris Dobbins | 251 Cromwell, San Antonio, Texas |
| Homer McClaugherty | 204 Harriet, San Antonio, Texas |
| Leah C. Johnston | 136 West Mistletoe, San Antonio, Texas |
| Earl T. Odell | 422 Alamo Heights, San Antonio, Texas |
| Oran E. Park, Jr. | 2011 E. Lawndale, San Antonio, Texas |
| Arthur J. Alder | 418 Tango, San Antonio, Texas |
| Gladine M. Gannon | 203 West Magnolia, San Antonio, Texas |
| Emilie Netter | 104 Adams, San Antonio, Texas |
| Mildred Posey | 2071 Jeanette, San Antonio, Texas |
| Daniel L. Strauss | 224 East Woodlawn, San Antonio, Texas |
| George E. Bradfield | 228 East Woodlawn, San Antonio, Texas |
| Josephine G. Miller | 202 Broadbent, San Antonio, Texas |

ARTICLE SEVEN

The name and street address of each incorporator is:

Bill A. Rips	175 Hillview, San Antonio, Texas
George E. Bradfield	228 East Woodlawn, San Antonio, Texas
Doris Dobbins	251 Cromwell, San Antonio, Texas
Daniel L. Strauss	224 East Woodlawn, San Antonio, Texas

ARTICLE EIGHT

In the event of the dissolution of this corporation for any reason whatsoever, the plan providing for the distribution of assets during the process of such dissolution shall be as follows:

(a) All liabilities and obligations of this corporation shall be paid, satisfied and discharged, and in case its property and assets are not sufficient to satisfy or discharge all of the corporation's liabilities and obligations, the corporation shall apply them so far as they will go to the just and equitable payment of the liabilities and obligations;

(b) Any assets held by the corporation upon condition requiring return, transfer or conveyance, which conditions occur by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

(c) Any and all other assets of this corporation, upon its dissolution for any reason, which shall remain on hand after final audit of the books shall revert to another organization of like character and purpose; or if there be no such organization, same shall revert to the City of San Antonio, Texas, for the use of the Public Library; and in the event at such time the said City of San Antonio is unable or unwilling to accept such distribution, or is not at the time a qualified donee, such remaining assets shall be distributed for charitable purposes.

IN WITNESS WHEREOF, we have hereunto set our hands

this 23RD day OF March, 1964.

..... Bill A. Rips

..... George E. Bradfield

..... Doris Dobbins

..... Daniel L. Strauss

STATE OF TEXAS)
COUNTY OF BEXAR)

I, Stanley Hammer, Jr., a Notary Public, do hereby certify that on this 23rd day of March, 1964, personally appeared before me BILL A. RIPS, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Stanley Hammer, Jr.
Notary Public, Bexar County, Texas

STATE OF TEXAS)
COUNTY OF BEXAR)

I, E. Davicco, a Notary Public, do hereby certify that on this 31st day of March, 1964, personally appeared before me GEORGE E. BRADFIELD, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

E. Davicco

Notary Public, Bexar County, Texas

STATE OF TEXAS)
COUNTY OF BEXAR)

I, Thelma Starks, a Notary Public, do hereby certify that on this 30th day of March, 1964, personally appeared before me DORIS DOBBINS, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Thelma Starks

Notary Public, Bexar County, Texas

STATE OF TEXAS)
COUNTY OF BEXAR)

I, ELIZABETH R. ELLINGTON, a Notary Public, do hereby certify that on this 2nd day of March, 1964, personally appeared before me DANIEL L. STRAUSS, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Elizabeth R. Ellington
Notary Public, Bexar County, Texas
ELIZABETH R. ELLINGTON