Certificate of Formation
Nonprofit Corporation

Article 1 - Corporate Name
The filing entity formed is a nonprofit corporation. The name of the entity is:
The Austin Civic Fund

Article 2 – Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be corporation 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:

Name:
Christopher F. Covo

C. The business address of the registered agent and the registered office address is:
Street Address:
2407 S Congress Avenue
Suite E550 Austin TX 78704-78702

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☑ B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

☐ A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

☑ B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: Christopher F. Covo
Address: 1148 Northwestern Avenue Austin TX, USA 78702
Title: Director

Director 2: Kirk Golinghorst
Address: 2105 Westover Road Austin TX, USA 78703
Title: Director

Director 3: Greg Herring
Address: 6502 Tom Kite Cir Austin TX, USA 78746
Title: Director

Article 4 - Organization Structure

☐ A. The corporation will have members.

or

☑ B. The corporation will not have members.

Article 5 - Purpose
The corporation is organized for the following purpose or purposes:
1. The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code,
including but not limited to: developing and advocating for legislation, regulations, and government programs to reduce taxes, reform development regulations and prioritize spending.

2. This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

3. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

4. Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

<table>
<thead>
<tr>
<th>Supplemental Provisions / Information</th>
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<tbody>
<tr>
<td>[The attached addendum, if any, is incorporated herein by reference.]</td>
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<tr>
<th>Effectiveness of Filing</th>
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<tr>
<td>☑️ A. This document becomes effective when the document is filed by the secretary of state.</td>
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<tr>
<td>OR</td>
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<tr>
<td>☐️ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:</td>
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<th>Organizer</th>
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The name and address of the organizer are set forth below.

**Art Martinez de Vara**  
**PO Box 377, Von Ormy, Texas 78073**

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The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

**Art Martinez de Vara**  
Signature of organizer.