

**FILED**  
In the Office of the  
Secretary of State of Texas

**MAR 28 2019**

**Corporations Section**

**CERTIFICATE OF FORMATION OF NONPROFIT CORPORATION  
850 EAL HOLDING CORPORATION**

**Article 1 – Entity Name and Type.**

The filing entity being formed is a nonprofit corporation. The name of the corporation is EAL Holding Corporation.

**Article 2 – Registered Agent**

The street address of its initial registered office is 8314 Cross Park Drive, Austin, Texas 78714, and the name of its initial registered agent at such address is Dustin Banks.

**Article 3 – Management**

Management of the affairs of the corporation is to be vested in its board of directors. The number of directors 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.

Tom Buckle, Director  
8413 Cross Park Drive  
Austin, Texas 78714

Bruce Grube, Director  
8413 Cross Park Drive  
Austin, Texas 78714

James Valdez, Director  
8413 Cross Park Drive  
Austin, Texas 78714

**Article 4 – Membership**

The corporation is to have no members.

**Article 5 – Purpose**

The nonprofit corporation is organized for the following purposes:

1. To operate exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) (the "Code");
2. To operate under Section 509(a)(3) of the Code (or the corresponding provision of any future United States internal revenue law) exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Travis Central Appraisal District; and



3. Subject to and within the limits of above purposes, the corporation will lessen the burdens of government by acquiring, holding title to, borrowing money for the purchase of, and collecting income from property for the exclusive benefit of Travis Central Appraisal District.

Notwithstanding any other provision of this Certificate of Formation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. In addition, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by a supporting organization under Section 509(a)(3).

The corporation shall function as an organization qualifying under Sections 501(c)(3) and 509(a)(3) of the Code.

The corporation is not empowered to support or benefit any organization other than Travis Central Appraisal District.

#### **Article 6 – Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, distribute the assets of the corporation exclusively to Travis Central Appraisal District, or if the Travis Central Appraisal District shall not then exist, then the assets shall be distributed exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

#### **Article 7 – Effectiveness of Filing**

This document becomes effective when the document is filed by the secretary of state.

#### **Article 8 – Organizer**

The name and street address of the organizer of the corporation is:

Mary A. Crigler  
8314 Cross Park Drive  
Austin, Texas 78714

IN WITNESS WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of  
MARCH, 2019.

 3/11/19  
Mary A. Crigley, Organizer