

**Form 202  
(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: \$25**



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**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**MAR 17 2017**  
**Corporations Section**

**Certificate of Formation  
Nonprofit Corporation**

**Article 1 – Entity Name and Type**

The filing entity being formed is a nonprofit corporation. The name of the entity is:

Lake Austin' Collective, Inc.

**Article 2 – Registered Agent and Registered Office**

(See instructions. Select and complete either A or B and complete C.)

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

Marisa		Lipscher	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

5903 Long Court	Austin	TX	78730
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

**Article 3 – Management**

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

*A minimum of three directors is required.*

Director 1				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
Linda		Bailey		
4104 Turkey Creek Dr.	Austin	TX	78730	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
Susan		Kimbrough		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
8101 Two Coves Dr.	Austin	TX	78730	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Carol		Lee		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
3506 Far View Dr.	Austin	TX	78730	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**OR**

The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

**Article 4 – Membership**

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

- A. The nonprofit corporation shall have members.
- B. The nonprofit corporation will have no members.

**Article 5 – Purpose**

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:  
 For the public good of citizens who live, work, and recreate within the Lake Austin area, and for citizens who rely on Lake Austin as a source of potable water.

*The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.*

<p>In accomplishment of such purposes, the Corporation will:</p> <ul style="list-style-type: none"> <li>o encourage the preservation of Austin's drinking water supply and natural resources, and the enforcement of regulations that protect the public health and safety;</li> <li>o promote comprehensive planning for sustainable growth with the Lake Austin area;</li> <li>o coordinate and represent the interests of the Corporation before various governmental agencies responsible for setting policies and zoning and permitting of development activities within the Lake Austin area;</li> <li>o promote open government and effective public oversight of governmental actions that affect the Lake Austin area;</li> <li>o conduct any other related charitable, educational or scientific purposes as deemed appropriate by its Board of Directors.</li> </ul>
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**Supplemental Provisions/Information**

(See instructions.)

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

**Organizer**

The name and address of the organizer:

Carol Lee

*Name*

3506 Far View Dr.

Austin

TX

78730

*Street or Mailing Address*

*City*

*State*

*Zip Code*

**Effectiveness of Filing** (Select either A, B, or C.)

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

B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

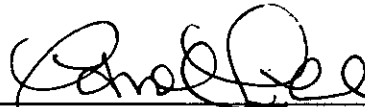
C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

**Execution**

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 to execute the filing instrument.

Date: 7 March 2017



*Signature of organizer*

Carol Lee

*Printed or typed name of organizer*