ARTICLES OF INCORPORATION
OF THE
COUNCIL FOR COMMUNITY RECONCILIATION

The undersigned, a natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the Corporation is the COUNCIL FOR COMMUNITY RECONCILIATION.

ARTICLE 2
NON-PROFIT CORPORATION

The Corporation is a non-profit corporation.

ARTICLE 3
DURATION

The period of its duration is perpetual.

ARTICLE 4
PURPOSE

4.1 The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4.2 The primary purpose of the Corporation, subject to the limitations herein provided, is to promote and facilitate conciliation, reconciliation, building community and
conflict transformation among and between Austin's (Texas) diverse population; particularly — although not exclusively -- as it relates to race, ethnicity, nationality, and culture. To achieve its purpose, the Corporation will engage in and use all necessary and expedient activities including, but not limited to, training; instruction; speeches; seminars; celebrations; and various vehicles of electronic, verbal and print communication.

4.3 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 5
DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the District 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 said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 6
NO MEMBERS

The Corporation shall have no members.
ARTICLE 7
AGENT FOR PROCESS

The street address of the Corporation's initial registered office is 100 Congress Avenue, Suite 300, Austin, Texas 78701-4042, and the name of its initial registered agent at that address is Ronald W. Kessler.

ARTICLE 8
DIRECTORS

The number of directors constituting the Corporation's initial board of directors is seventeen (17), and the names and addresses of the persons who are to serve as directors until their successors are elected and have qualified are:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Box</td>
<td>9313 Bluegrass Drive</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78759</td>
</tr>
<tr>
<td>Fred Butler</td>
<td>Community Action Network</td>
</tr>
<tr>
<td></td>
<td>Executive Director</td>
</tr>
<tr>
<td></td>
<td>1111 W. 6th St., Suite B220</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78703</td>
</tr>
<tr>
<td>Rev. George Clark</td>
<td>Mt. Zion Baptist Church</td>
</tr>
<tr>
<td></td>
<td>Pastor</td>
</tr>
<tr>
<td></td>
<td>2938 E. 13th St.</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78702</td>
</tr>
<tr>
<td>Ashton Cumberbatch, Jr.</td>
<td>919 Congress Avenue, Suite 1300</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78701</td>
</tr>
<tr>
<td>Rev. Jacquelyn Donald Mims</td>
<td>Imani Community Church</td>
</tr>
<tr>
<td></td>
<td>Pastor</td>
</tr>
<tr>
<td></td>
<td>4815 W. Braker Lane, Suite 502-113</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78759</td>
</tr>
<tr>
<td>Ronnie Earle</td>
<td>Travis County District Attorney's Office</td>
</tr>
<tr>
<td></td>
<td>District Attorney</td>
</tr>
<tr>
<td></td>
<td>P.O. Box 1748</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78768</td>
</tr>
<tr>
<td>Akwasi Evans</td>
<td>Nokoia The Observer</td>
</tr>
<tr>
<td></td>
<td>Publisher</td>
</tr>
<tr>
<td></td>
<td>P.O. Box 1311</td>
</tr>
<tr>
<td></td>
<td>Austin, TX 78767</td>
</tr>
</tbody>
</table>
Dianne M. Galaviz  
Capital Metro  
2910 E. 5th St.  
Austin, TX 78702

Jill George  
4005 Burnet Road  
Austin, TX 78756

Margaret Gomez  
Travis County Commissioners Court  
Commissioner  
P.O. Box 1748  
Austin, TX 78768

Ron Kessler  
100 Congress Ave., Suite 300  
Austin, TX 78701

Chief Stan Knee  
Austin Police Department  
Chief of Police  
715 E. 8th St.  
Austin, TX 78701

Herman Lessard  
Urban League  
President  
1825 E. 38th ½ St.  
Austin, TX 78722

Earl Maxwell  
100 Congress Ave., Suite 1700  
Austin, TX 78701

Rev. Chuck Merrill  
University Methodist Church  
Pastor  
2409 Guadalupe St.  
Austin, TX 78795

Rev. Rick Randall  
Austin Cornerstone Church  
Pastor  
111 W. Anderson Lane, Suite D-223  
Austin, TX 78752

Catherine Solomon  
6206 Shadow Mountain Dr.  
Austin, TX 78731

Kirk Watson  
City of Austin  
Mayor  
P.O. Box 1088  
Austin, TX 78767-1088
ARTICLE 9
EXEMPTION OF DIRECTORS FROM LIABILITY

A director of the Corporation shall not be personally liable to the Corporation for monetary damages for an act or omission in the director's capacity as a director, except to the extent that any applicable law may prevent such director from being relieved of such personal liability. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation of the personal liability of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE 10
INCORPORATORS

The name and address of the incorporator of the Corporation is:

William H. Bingham

919 Congress Avenue, Suite 1300
Austin, Texas 78701

[Signature]
William H. Bingham, Incorporator
**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

**Corporation name and address:**

Council for Community Reconciliation
PO Box 817
Austin, TX 78767

The following information **MUST** be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.

"**SECTION A**" **MUST BE COMPLETE AND ACCURATE.**

If preprinted information is not correct, please type or print the correct information. **Please sign below!**

- **Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.**

**Corporation’s principal office:**

Austin, TX

**Principal place of business:**

Austin, TX

**SECTION A. Name, title and mailing address of each officer and director: Use additional sheets, if necessary.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Mailing Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>See Attached</td>
<td></td>
<td>See Attached</td>
</tr>
</tbody>
</table>

**SECTION B.** List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation. Use additional sheets, if necessary.

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation</th>
<th>State of incorporation</th>
<th>Texas S.O.S. file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>Texas S.O.S. file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SECTION C.** List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company. Use additional sheets, if necessary.

<table>
<thead>
<tr>
<th>Name of owning (parent) corporation</th>
<th>State of incorporation</th>
<th>Texas S.O.S. file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Registered agent and registered office currently on file (Changes must be filed separately with the Secretary of State):

Agent: Ronald Keller
Office: 100 Congress Ave., Ste. 300
Austin, TX 78701-7346

Blacken this circle if you need forms to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

**Sign here** by the officer, director, or other authorized person:

Name: [Signature]
Title: Exec. Dir.
Date: 10/14/02
Daytime phone/area code and number: 512.495.6107
# Attachment to Section A of Texas Franchise Tax Public Information Report

Council for Community Reconciliation  
Taxpayer ID: 3-20024-4745-9

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Box</td>
<td>Director</td>
<td>9313 Bluegrass Drive, Austin, TX 78759</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Fred Butler</td>
<td>Secretary, Director</td>
<td>Community Action Network, Austin, TX 78703</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Reverend George Clark</td>
<td>Director</td>
<td>Mt. Zion Baptist Church, Austin, TX 78702</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Ashton G. Cumberbatch, Jr.</td>
<td>Executive Director</td>
<td>P.O. Box 817, Austin, TX 78767-0817</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Rev. Jacquelyn Donald-Mims</td>
<td>Director</td>
<td>8101 Asherton Cove, Austin, TX 78750</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Ronnie Earle</td>
<td>Director</td>
<td>Travis County District Attorney’s Office, P.O. Box 1748, Austin, TX 78768</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Akwasi Evans</td>
<td>Director</td>
<td>P.O. Box 1131, Austin, TX 78767</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Jill George</td>
<td>Director</td>
<td>1308 West 40th Street, Austin, TX 78756</td>
<td>08/01/03</td>
</tr>
<tr>
<td>Commissioner Margaret Gomez</td>
<td>Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Travis County Commissioners Court  
P.O. Box 1748  
Austin, TX 78768

Ron Kessler  
Locke, Liddell & Sapp  
100 Congress Ave., Suite 300  
Austin, TX 78701

Chief Stan Knee  
Austin Police Department  
715 E. 8th St.  
Austin, TX 78701

Herman Lessard, President  
Urban League  
1825 E. 38th ½ St.  
Austin, TX 78722

Earl Maxwell  
Maxwell, Locke & Ritter, L.L.P.  
501 Congress Avenue, Suite 301  
Austin, Texas 78701

Reverend Chuck Merrill  
University Methodist Church  
2409 Guadalupe St.  
Austin, TX 78795

Pastor Rick Randall  
Austin Cornerstone Church  
P.O. Box 14607  
Austin TX 78761

Catherine Solomon  
6206 Shadow Mountain Dr.  
Austin, TX 78731

Expiration Date: 08/01/03

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Expiration Date: 08/01/03

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Expiration Date: 08/01/03

Expiration Date: 08/01/03
Forfeiture pursuant to Section 171.309 of the Texas Tax Code of
COUNCIL FOR COMMUNITY RECONCILIATION

File Number : 158363001 Certificate / Charter forfeited : February 13, 2004

The Secretary of State hereby determines and finds the following:

1. The Secretary of State received certification from the Comptroller of Public Accounts under Section 171.302 of the Texas Tax Code that there are grounds for forfeiture of the charter or certificate of authority of the referenced entity.

2. That the entity has not revived its forfeited corporate privileges within 120 days after the date that the corporation privileges were forfeited.

3. The Comptroller of Public Accounts has determined that the entity does not have assets from which a judgment for any tax, penalty, or court costs imposed under Chapter 171 of the Code may be satisfied.

It is therefore ordered that charter or certificate of authority of the referenced entity be forfeited without judicial ascertainment and that the proper entry be made upon the permanent files and records of such entity to show such forfeiture as of the date hereof.

Geoffrey S. Connor
Secretary of State