

MAY 18 2000

**ARTICLES OF INCORPORATION
OF THE
COUNCIL FOR COMMUNITY RECONCILIATION**

Corporations Section

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 RECONCILATION.

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:

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

Dianne M. Galaviz	Capital Metro 2910 E. 5 th 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. 8 th St. Austin, TX 78701
Herman Lessard	Urban League President 1825 E. 38 th 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.

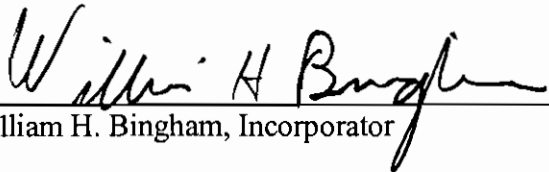
ARTICLE 10

INCORPORATORS

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

William H. Bingham

919 Congress Avenue, Suite 1300
Austin, Texas 78701



William H. Bingham, Incorporator

10/10/10 10:10:10 AM



05-102 (Rev 2-02/20)

3333

b. ■

Do not write in the space above

a. T Code 13196 Franchise 16196 Bank

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed with your Corporation Franchise Tax Report

c. Taxpayer identification number 32002447459	d. Report year 2002
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Corporation name and address
 Council for Community Reconciliation
 P O Box 817
 Austin, TX 78767

e. PIR / IND 1, 2, 3, 4

Secretary of State file number or, if none, Comptroller unchartered number

g. ■

Item k on Franchise Tax Report form, Page 1

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.

NAME	TITLE	DIRECTOR	Social Security No. (Optional)
See Attached		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)
		<input type="checkbox"/> YES	
MAILING ADDRESS			Expiration date(mm-dd-yyyy)

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.

Name of owned (subsidiary) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest
N/A			
N/A			

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.

Name of owning (parent) corporation	State of incorporation	Texas S.O.S. file number	Percentage Interest
N/A			

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

Agent: Ronald Kusler
 Office: 100 Congress Ave, Ste. 300
 Austin TX 78701-2748

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 Office director, or other authorized person
 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

Section A. Name, title and mailing address of each officer and director.

Karen Box
9313 Bluegrass Drive
Austin, TX 78759

Director
Expiration Date: 08/01/03

Fred Butler
Executive Director
Community Action Network
1111 W. 6th St., Suite B220
Austin, TX 78703

Secretary, Director
Expiration Date: 08/01/03

Reverend George Clark
Mt. Zion Baptist Church
2938 E. 13th St.
Austin, TX 78702

Director
Expiration Date: 08/01/03

Ashton G. Cumberbatch, Jr.
P.O. Box 817
Austin, TX 78767-0817

Executive Director
Expiration Date: 08/01/03

Rev. Jacquelyn Donald-Mims
8101 Asherton Cove
Austin, TX 78750

Director
Expiration Date: 08/01/03

Ronnie Earle
Travis County District Attorney's Office
P.O. Box 1748
Austin, TX 78768

Director
Expiration Date: 08/01/03

Akwasi Evans
P.O. Box 1131
Austin, TX 78767

Director
Expiration Date: 08/01/03

Jill George
1308 West 40th Street
Austin, TX 78756

Director
Expiration Date: 08/01/03

Commissioner Margaret Gomez

Director

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

Expiration Date: 08/01/03

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

Director
Expiration Date: 08/01/03

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

Director
Expiration Date: 08/01/03

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

Director
Expiration Date: 08/01/03

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

Director
Expiration Date: 08/01/03

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

Treasurer, Director
Expiration Date: 08/01/03

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

Co-Chair, Director
Expiration Date: 08/01/03

Catherine Solomon
6206 Shadow Mountain Dr.
Austin, TX 78731

Director
Expiration Date: 08/01/03



**Forfeiture pursuant to Section 171.309 of the Texas Tax Code
of
COUNCIL FOR COMMUNITY RECONCILIATION**

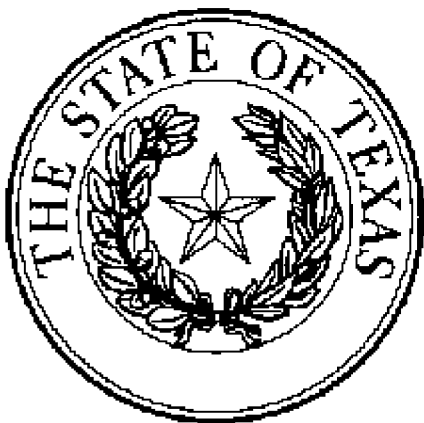
File Number : 158363001

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.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State