Wills

STATE OF TEXAS, HARRIS COUNTY.

and J. J. Hall and Dan Willett , of the City of Houston, Harris County, Texas, in accordance with a Resolution duly passed by the Second Baptist Church, domiciled in the City of Houston, Texas, have associated and do hereby associate ourselves together, and have associated and do hereby associate ourselves with the other members of said Second Baptist Church whose names appear as of this date upon the Roll of Membership of said Church, and who are hereby designated as Charter Members, for the purpose of forming, and do hereby form, a body corporate under and by virtue of the Laws of the State of Texas, and agree upon the following Charter:

I.

The name of this Corporation shall be SECOND BAPTIST CHURCH.

II.

Its place of business shall be Houston, Harris County, Texas, where its principal office shall be located, and its business transacted.

III.

The purpose of this Corporation is, and shall be, the support of public worship according to the doctrine and customs of the Baptist Churches affiliated with the Baptist General Convention of Texas, and in connection with such support of public worship, to conduct and maintain such beneficent and charitable institutions as it may find necessary or desirable.

IV.

This Corporation has no Capital Stock, but has assets, at the time of organization, of the approximate value of

Three Thousand (\$3,000.00)

Dollars.

R - 1

This Corporation shall have Six (6) Trustees, who may be either elected annually, or in Classes with terms of office not exceeding three (3) years, as this Corporation may, from time to time, deem desirable.

The Trustees chosen for the first year, and their respective places of residence, are as follows:

H. L. Davis, of Houston, Harris County, Texas.

W.W. Davis, of Houston, Harris County, Texas.

J. Howard Clark, of Houston, Harris County, Texas.

E. E. Clark, of Houston, Harris County, Texas.

J. W. Neal, of Houston, Harris County, Texas.

A. C. Abell, of Houston, Harris County, Texas.

VI.

This Corporation shall exist for a period of fifty (50) years from and after the filing of this Charter.

WITNESS our hands, at Houston, Texas, this, the 26th day of January, A.D. 1928.

STATE OF TEXAS, HARRIS COUNTY.

BEFORE me, the undersigned authority, on this day personally appeared <u>E. Creekmore</u>, known to me to be the person whose name is subscribed to the foregoing instrument of writing, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this, the

day of January, A.D. 1928.

Glack Notary Public in and for Harris County, State of Texas.

STATE OF TEXAS, HARRIS COUNTY.

BEFORE me, the undersigned authority, on this day personed ______, known to me to be the ally appeared ______J. J. Hall person whose name is subscribed to the foregoing instrument of writing, and acknowledged to me that he executed the same for the purposes and consideration therein expresed.

GIVEN under my hand and seal of office, this, the

day of January, A.D. 1928.

NCK tary Public in and for Harris County, State of Texas.

STATE OF TEXAS, HARRIS COUNTY.

BEFORE me, the undersigned authority, on this day persond _______, known to me to be the ally appeared Dan Willett, known to me to be the person whose name is subscribed to the foregoing instrument of writing, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this, the

day of January, A.D. 1928.

Wotary Public in and for Harris County, State of Texas.