



The State of Texas
Secretary of State

NO. 57 1963

ARTICLES OF INCORPORATION

I, MARTIN DIES, JR., Secretary of State of the State of Texas DO HEREBY CERTIFY that the attached is a true and correct copy of the following described instruments on file in this office:

McADAMS CEMETERY ASSOCIATION, INC.

ARTICLES OF INCORPORATION

JULY 25, 1963

Filing Fee \$
Excise Tax \$



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

11TH day of SEPTEMBER....., A. D. 1969.....

Martin Dies H.
Secretary of State

NO. 17 195023

ARTICLES OF INCORPORATION

McADAMS CEMETERY ASSOCIATION, INC.
Corporate Name

ROUTE 1, BOX 162, HUNTSVILLE, TEXAS
Registered Office

MRS. ANNIE WOODS
Registered Agent

55-23

Filing Fee \$ 25.00

Existence PERPETUAL

THIS 25th DAY OF July 1963

LEDGER NO. 345358

EXEMPT

Dept.	Date	Initial
Cert.	7-31-63	[Signature]
Charter	8-14-63	[Signature]
Tab.		



ARTICLES OF INCORPORATION

OF

McADAMS CEMETERY ASSOCIATION, INC.



THE STATE OF TEXAS)
COUNTY OF WALKER (

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned natural persons of the age of twenty-one years or more, all citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, duly authorized hereunto by the membership of McAdams Cemetery Association, a voluntary organization unincorporated, of Walker County, Texas, maintaining and caring for the McAdams Cemetery, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. The name of the corporation is "McADAMS CEMETERY ASSOCIATION, INC."

ARTICLE II. The Association is a non-profit corporation.

ARTICLE III. The period of its duration is perpetual.

ARTICLE IV. The purposes for which the organization is and shall be maintained are:

(a) To continue the operation of McAdams Cemetery as a non-perpetual care cemetery.

(b) To maintain and control the McAdams Cemetery in Walker County, Texas, and for that purpose, to acquire and hold title to all lands and personal property pertaining to and used in connection with the said Cemetery.

(c) To plan, survey and plat the cemetery lands for grave sites and

for such other areas and uses as will add to the convenience and facilitate the orderly use of the cemetery in burial and maintenance, including beautification and improvement of the grounds.

ARTICLE V. The address of the initial registered office of the Association is Route 1, Box 162, Huntsville, Texas, and the name of its initial registered agent at such address is Mrs. Annie Woods.

ARTICLE VI. The number of Directors constituting the initial Board of Directors is seven and the names and addresses of the persons who are to serve as the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
J. B. McAdams	Huntsville, Texas
C. L. McAdams	Route 3, Huntsville, Texas.

Leon Hughes
Donald Wilson
L. E. McAdams
Darwin Wells
Mrs. Jewel Ferguson

703-11th St., Huntsville, Texas.
Rt. 1, Box 346, Huntsville, Texas.
1611 Ave. Q, Huntsville, Texas.
Route 1, Huntsville, Texas.
Huntsville, Texas.

ARTICLE VII. The name and address of each incorporator is:

NAME

ADDRESS

J. B. McAdams
L. E. McAdams
Darwin Wells

Huntsville, Texas.
1611 Ave. Q, Huntsville, Texas.
Route 1, Huntsville, Texas.

ARTICLE VIII. The Board of Directors shall be authorized to adopt all By-laws, rules and regulations deemed necessary for carrying out the purposes of the Association.

ARTICLE IX. That all persons cooperating with the Association through the contributions of their time, efforts, talents, property or funds for support of the control, maintenance and care of the cemetery, shall be members, and shall be entitled to vote in the transaction of business at the annual meeting of the membership, as may be more fully provided by the By-laws.

IN WITNESS WHEREOF, we have hereunto set our hands, this 2nd day of June, 1963.

J. B. McAdams
J. B. McAdams

L. E. McAdams
L. E. McAdams

Darwin Wells
Darwin Wells

Incorporators

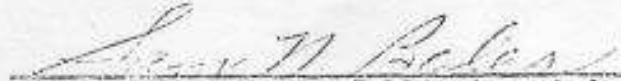
CERTIFICATE OF VERIFICATION.

THE STATE OF TEXAS)

COUNTY OF WALKER (

I, SAM N. BOLES, a Notary Public in and for Walker County, Texas, do hereby certify that on the 5th day of June, 1963, personally appeared before me J. B. McADAMS, L. E. McADAMS and DARWIN WELLS, who, each being by me duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June, 1963.


Sam N. Boles, Notary Public in and for Walker County, Texas.
My Commission Expires June 1st, 1965.

