

Virден Affidavit

Exhibit 1

1983 Articles of Incorporation

The Corporation of The

Episcopal Diocese of Fort Worth

FILED
In the Office of the
Secretary of State of Texas

FEB 28 1983

Clerk E
Corporations Section

ARTICLES OF INCORPORATION
OF
CORPORATION OF THE EPISCOPAL DIOCESE OF FORT WORTH

ARTICLE ONE

The name of the corporation is CORPORATION OF THE EPISCOPAL DIOCESE OF FORT WORTH.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

- (1) To receive and maintain a fund or funds or real or personal property, or both, from any source including all real property acquired for the use of the Episcopal Diocese of Fort Worth as well as the real property of all parishes, missions and diocesan institutions. Subject to the limitations and restrictions hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- (2) The property so held pursuant to (1) supra shall be administered in accordance with the Constitution and Canons of the Episcopal Diocese of Fort Worth as they now exist or as they may hereafter be amended.
- (3) No part of the net earnings of the corporation shall inure to the benefit of any Director of the

corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

- (4) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.
- (5) Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3572 Southwest Loop 820, Fort Worth, Texas 76133, and the name of its initial registered agent at such address is The Right Reverend A. Donald Davies.

SECTION SIX

The number of trustees constituting the initial Board of Trustees is five. The manner of election and the period of time for which the Trustees shall hold office shall be fixed by the by-laws of the corporation as the same may be adopted and from time to time amended. The names and addresses of the persons who are to serve as the initial trustees are:

<u>Name</u>	<u>Address</u>
Mr. Gene E. Engleman	1112 Shady Oaks Lane Fort Worth, Texas 76107
Mr. Edward P. Munson, Jr.	4071 Hidden View Fort Worth, Texas 76109
Mr. C. E. Casebier, III	1601 Westridge Court Hurst, Texas 76053
Mr. Robert McGhee Randolph	1215 Washington Terrace Fort Worth, Texas 76107
Mr. Walter Virden, III	1803 Bois D'Arc Arlington, Texas 76013

ARTICLE SEVEN

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
The Right Reverend A. Donald Davies	610 Mohawk Trail DeCordova Bend Estates Granbury, Texas 76048
Mr. Gene E. Engleman	1112 Shady Oaks Lane Fort Worth, Texas 76107
Mr. N. Michael Kensel	5533 Byers Fort Worth, Texas 76107

A. Donald Davies

The Right Reverend A. Donald Davies

Gene E. Engleman

Gene E. Engleman

N. Michael Kensel

N. Michael Kensel

INCORPORATORS

THE STATE OF TEXAS X
COUNTY OF TARRANT X

BEFORE ME, a Notary Public, on this day personally appeared
THE RIGHT REVEREND A. DONALD DAVIES, GENE E. ENGLEMAN and N. MICHAEL
KENSEL, known to me to be the persons whose names are subscribed

to the foregoing document and, being by me first duly sworn,
severally declared that the statements therein contained are
true and correct.

GIVEN under my hand and seal of office this 24th day
of February, 1983.

Carol L. Dudd
Notary Public in and for the
State of Texas

My commission expires:
8-30-86