

FILED  
In the Office of the  
Secretary of State of Texas

MAY 10 1993

Corporations Section

**ARTICLES OF INCORPORATION**

**OF**

**TARRANT COUNTY COMMERCIAL REAL**

**ESTATE WOMEN, INC.**

We, the undersigned natural persons, at least two (2) of whom are citizens of the State of Texas and who are of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**Name**

The name of the corporation is **TARRANT COUNTY COMMERCIAL REAL ESTATE WOMEN, INC.**

**ARTICLE TWO**

**Non-Profit Corporation**

The corporation is a non-profit corporation.

**ARTICLE THREE**

**Duration**

The period of its duration is for a perpetual duration.

**ARTICLE FOUR**

**Purposes**

A. The purposes for which the corporation is organized are: to provide a forum for women actively involved in commercial real estate; to promote professional

ethics and integrity; to provide educational opportunities for its members and others; to utilize a support network; and to enhance the direction of the Tarrant County commercial real estate market.

B. Notwithstanding any of the above statements of purposes and powers, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose(s) of this corporation.

#### **ARTICLE FIVE**

##### **Non-Stock Corporation/Members**

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof. The Corporation shall have one or more classes of members as provided in the bylaws of the Corporation.

#### **ARTICLE SIX**

##### **Registered Office and Agent**

The street address of the registered office of the corporation is % **Rattikin Title Company, 611 Throckmorton Street, Fort Worth, Texas 76102** and the name of its registered agent at such address is **JACKIE MORRIS**.

#### **ARTICLE SEVEN**

##### **Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is four (4), 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>
Kim Martin	Kim Martin Company 910 Mallick Tower One Summit Avenue Fort Worth, Texas 76102
Nina Petty	CB Commercial 2000 East Lamar Blvd., Suite 500 Arlington, Texas 76006-7308
Sue White	CB Commercial 2000 East Lamar Blvd., Suite 500 Arlington, Texas 76006-7308
Jackie Morris	Rattikin Title Company 611 Throckmorton Street Fort Worth, Texas 76102.

The qualifications, manner of selection, duties, terms, and other matters relating to the board of directors (the "Board of Directors") shall be provided in the bylaws. The number of directors may be increased or decreased by adoption or amendment of the bylaws. Members shall not be permitted to cumulate their votes for the purpose of the election of directors of the corporation or for any other purpose.

#### **ARTICLE EIGHT**

##### **Director Liability**

A director of the Corporation shall not be personally liable to the Corporation or its members for monetary damages for any act or omission in her or his capacity as a director, except to the extent otherwise expressly provided by a statute of the State of Texas. 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 the repeal or modification.

## **ARTICLE NINE**

### **Financial Restraints**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, 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.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such non-profit organization or organizations organized and operated exclusively for the purpose of promoting women in the real estate profession as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1954, or the corresponding provision of a future United States Internal Revenue Law or Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of and utilized for charitable purposes or transferred to one or more tax exempt organizations qualifying for exemption from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE TEN**

**Incorporators**

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Kim Martin	Kim Martin Company 910 Mallick Tower One Summit Avenue Fort Worth, Texas 76102
Nina Petty	CB Commercial 2000 East Lamar Blvd., Suite 500 Arlington, Texas 76006-7308
Sue White	CB Commercial 2000 East Lamar Blvd., Suite 500 Arlington, Texas 76006-7308
Jackie Morris	Rattikin Title Company 611 Throckmorton Street Fort Worth, Texas 76102

**ARTICLE ELEVEN**

**Amendments**

The Articles of Incorporation may be amended by a two-thirds vote of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands, this 27<sup>th</sup> day of April, 1993.

Kim Martin  
Kim Martin

Nina Petty  
Nina Petty

Sue Crow White  
Sue White

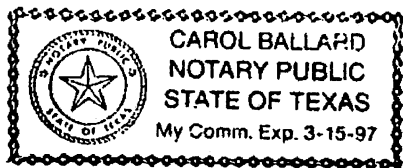
Jackie Morris  
Jackie Morris

STATE OF TEXAS )  
  )  
COUNTY OF TARRANT )

I Carol Ballard, a Notary Public, do hereby certify that on this 21<sup>st</sup> day of April, 1993 personally appeared Kim Martin, Nina Petty, Sue White and Jackie Morris who, each being by me first 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 the day and year above written.

(Notary Seal)



Carol Ballard  
Notary Public, State of Texas  
My Commission Expires \_\_\_\_\_

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