

ARTICLES OF INCORPORATION

OF

Bells Independent School District Education Foundation

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: Bells Independent School District Education Foundation also known as Bells ISD Education Foundation

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is at: Bells ISD Administration Office, 1550 Ole Ambrose Rd, Bells, TX 75414.

ARTICLE III. REGISTER AGENT

The name and address of the initial register agent is: Beth Weaver, Treasurer.

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The specific purpose of this corporation is:

- Purpose is to inspire academic excellence of students and teachers of Bells Independent School District.

This 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 the corresponding section of any future federal tax code.

ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be fifteen (15) in number. The names and addresses of these initial directors are as follows:

- Tim Brown, 605 Shelby Trail, Bells, Texas 75414
- DeAn Jeffrey, P.O. Box 166, Bells, Texas 75414
- Angela LeBlanc, 303 S. Jernigan Street, Bells, Texas 75414
- Joe Moore, 6463 US Highway 69, Denison, Texas 75021
- Lana Newton, 1724 Vernon Street, Bells, Texas 75414
- Diane Snavely, 1002 Catalina Drive, Bells, Texas 75414
- E.T. Pettit, P.O. Box 34, Bells, Texas 75414
- Dava Washburn, P.O. Box 178, Bells, Texas 75414
- Ray Adams, P.O. Box 125, Bells, Texas 75414
- Katie Branam, P.O. Box 545, Bells, Texas 75414
- Josh Weger, 5384 Dugan Chapel Road, Bells, Texas 75414
- Tricia Meek, 1550 Ole Ambrose Road, Bells, Texas 75414
- Alan Renfro, 615 E. Bells Boulevard, Bells, Texas 75414
- Jo Lynne Whiting, 2435 S. Lansing Way, Aurora, Colorado 80014
- Elizabeth Weaver, 310 Shelby Trail, Bells, Texas 75414

ARTICLE VII. MEMBERS

The Foundation does not have members.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators of this corporation are:

- Joe Moore, 6463 US Highway 69, Denison, Texas 75021
- Dava Washburn, P.O. Box 178, Bells, Texas 75414
- Jo Lynne Whiting, 2435 S. Lansing Way, Aurora, Colorado 80014
- Elizabeth Weaver, 310 Shelby Trail, Bells, Texas 75414

ARTICLE IX. ADDITIONAL PROVISIONS

1. 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 Third hereof.
2. 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.
3. 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

federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.


ARTICLE X. 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 the 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 a Court of Competent Jurisdiction 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.

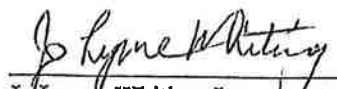
IN WITNESS WHEREOF, we the undersigned, being the Incorporators of the Bells ISD Education Foundation executed these Articles of Incorporation on January 6, 2020.



Joe Moore, Incorporator



Dava Washburn, Incorporator



Jo Lynne Whiting, Incorporator



Elizabeth Weaver, Incorporator