

ARTICLES OF INCORPORATION  
OF  
COLLIN COUNTY COMMUNITY COLLEGE DISTRICT  
FOUNDATION, INC.

FILED  
in the Office of the  
Secretary of State of Texas  
SEP 28 1987  
Corporations Section

We, the undersigned natural persons of the age of twenty-one (21) years or more, each of whom is a citizen of the State of Texas, 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 I.

The name of the corporation is COLLIN COUNTY COMMUNITY COLLEGE DISTRICT FOUNDATION, INC.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

1. This corporation is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1954, and for the realization and attainment thereof:

A. To maintain, develop, increase and extend the facilities and services of the Collin County Community College District (hereinafter called "the District"), and to provide broader educational service opportunities to its

students, staff, and faculty.

B. To solicit and receive by gift, grant, devise, or bequest, and to acquire by purchase, lease, exchange or otherwise, property, both real and personal, either as absolute owner or as trustee thereof, and to manage and administer the same.

C. To make out of principal or income, contributions, grants, gifts, loans and transfers of property, both real and personal, either out-right or in trust, or, if by loan, secured or unsecured, to or for the benefit of the District.

2. No part of the funds or income shall ever inure to the benefit of any donor to or any incorporator, officer or director of the corporation, nor shall any of the funds or income be used to influence legislation by propaganda or otherwise or to participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

3. This corporation may be dissolved voluntarily by majority vote of the Board of Directors at any regular meeting or at any specially called meeting of the Board. No dividend shall ever be declared or paid by this corporation and upon termination or dissolution, all of the remaining assets of this corporation shall be distributed, transferred and conveyed, in trust or otherwise, to the District solely for the furtherance of its exempt functions.

In the event the Collin County Community College District ceases to exist, the assets of the corporation will be distributed to an organization operated exclusively for charitable, educational, literary, and scientific purposes within the meaning of Sec. 501 (c) (3) of the Internal Revenue Code.

ARTICLE V.

This corporation is to have no members.

ARTICLE VI.

This corporation is organized without capital stock and is to be operated on a non-profit basis.

ARTICLE VII.

The street address of the initial registered office of the corporation is Collin County Community College District, 2200 West University, McKinney, Texas, and the name of its initial registered agent is Dr. John Anthony.

ARTICLE VIII.

The number of directors shall never be less than three. Each director of the initial board of directors shall serve for a term of one, two, or three years as the Board of Trustees of the Collin County Community College District shall designate, and thereafter for no more than two additional terms of three years each. Directors appointed subsequent to the initial board shall serve for a term of one, two, or three years as the board of directors shall designate and thereafter for no more than two additional terms of three years each. The number of directors constituting the initial board shall be five and the names and

) addresses of the persons who are to serve as the initial directors are:

John Anthony  
3317 San Simeon  
Plano, Texas 75023

James Dickson  
P. O. Box 14  
202 Westgate  
Farmersville, Texas 75031

Carey Cox  
2405 Forest Court  
McKinney, Texas 75069

Elizabeth Henry  
6837 Tudor Drive  
Plano, Texas 75023

Fortino Trujillo  
1013 Collin Creek Mall  
Plano, Texas 75075

ARTICLE IX.

The name and street address of each incorporator is:

1. John Anthony  
3317 San Simeon  
Plano, Texas 75023
2. James Dickson  
P. O. Box 14, 202 Westgate  
Farmersville, Texas 75031
3. Carey Cox  
2405 Forest Court  
McKinney, Texas 75069
4. Elizabeth Henry  
6837 Tudor Drive  
Plano, Texas 75023
5. Fortino Trujillo  
1013 Collin Creek Mall  
Plano, Texas 75075


ARTICLE X.


These articles of incorporation may be amended from time to time as provided in the Texas Non-Profit Corporation Act; provided, however, that no amendment shall be made which would alter the exclusive charitable, educational, literary and scientific purposes set forth in Article IV, or would cause any benefit to inure to any officer, director, incorporator, donor or donors.

IN WITNESS WHEREOF, we have hereunto set our hands this 23 day of September, 1987.

COLLIN COUNTY COMMUNITY COLLEGE  
DISTRICT FOUNDATION, INC.

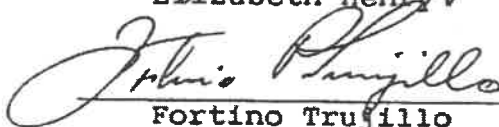
By:

  
John Anthony

  
James Dickson

  
Carey Cox

  
Elizabeth Henry

  
Fortino Trujillo

THE STATE OF TEXAS §

COUNTY OF COLLIN §

I, the undersigned Notary Public, do hereby certify that on the 23 day of September, 1987, personally appeared before me John Anthony, James Dickson, Carey Cox, Elizabeth Henry, and Fortino Trujillo, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed, and under oath swore that the facts stated herein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 23 day of September, 1987.

Helen E. Dupont  
Notary Public in and for  
Collin County, Texas  
Helen E. Dupont

My Commission expires

7/24/91