

APPROVED AND FILED IN THE OFFICE OF  
THE SECRETARY OF STATE  
THIS 2ND DAY OF February 1948

William E. Stapp

CHIEF CHARTER DIVISION

THE STATE OF TEXAS )  
COUNTY OF ELLIS )

KNOW ALL MEN BY THESE PRESENTS:

That we, the subscribers hereto, each a resident and citizen of the City of Waxahachie, County of Ellis and State of Texas, under and by ourselves together for the purpose of forming a corporation without capital stock and which shall be formed exclusively for the benevolent, charitable and educational purpose herein set forth, no member, officer or director of the corporation to receive any profit, and to that end do hereby adopt and subscribe to this the charter of the corporation:

Article One: The name of the corporation is "The Community Chest of Waxahachie, Inc."

Article Two: The purpose for which the corporation is formed is the support of the following benevolent, charitable and educational undertaking:

To secure by subscriptions or gifts money or pledges or other properties, real or personal, or obligations to pay in money or property; all for the benefit of charitable and benevolent groups, associations or agencies now or later existing in the City of Waxahachie or County of Ellis and the State of Texas as may from time to time be designated and selected by this corporation; to hold and invest or re-invest any of such money, pledges, subscriptions or properties for later distribution and to distribute any of such money, pledges, subscriptions or properties among any of the beneficiary corporations, associations or agencies as may from time to time be designated by this corporation; those corporations, associations or agencies which shall be the beneficiaries, as designated by this corporation, to include, however, only such as now are or may later be engaged in charities or benevolences or character forming work for the benefit of individuals or families within the City of Waxahachie or Ellis County, Texas.

Article Three: The principal place where the business of the corporation is to be conducted is at Waxahachie in Ellis County, Texas.

Article Four: The term for which the corporation is to exist is fifty years.

Article Five: The number of directors shall be determined from time to time by the by-laws of the corporation which at the commencement shall fix the number at 15; that number may be increased or decreased by a vote of the members, cast as the by-laws may direct, the number of directors, however, never to be less than five. The names and residences of those who are to serve as directors for the first year are as follows:

- |                       |                   |
|-----------------------|-------------------|
| 1. C.R. Montgomery,   | Waxahachie, Texas |
| 2. T.C. Cheatham,     | Waxahachie, Texas |
| 3. Paul R. Bird,      | Waxahachie, Texas |
| 4. C.R. Feaster,      | Waxahachie, Texas |
| 5. Forrester Hancock, | Waxahachie, Texas |
| 6. T.C. Wilmon,       | Waxahachie, Texas |

Article Six: There shall be no capital stock and said corporation shall not possess any property. The by-laws of the corporation shall define who shall be members and may divide the membership

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

MAR 18 1982

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which amends the name of the organization.

ARTICLE ONE

The name of the corporation is United Way of Waxahachie, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on February 18, 1982.

Article One of the Articles of Incorporation is hereby amended so as to read as follows:

The name of this corporation is United Way of West Ellis County, Inc.

ARTICLE THREE

The amendment was adopted at a meeting of the Board of Directors held on February 18, 1982, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

Dated March 8, 1982.

UNITED WAY OF WAXAHACHIE, INC.

By: Mattie Borders  
Its President

By: A. L. Anderson  
Its Secretary

MAR 06 1978

*[Handwritten Signature]*  
Attorney, Corporation Division

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

COMMUNITY CHEST AND UNITED FUND OF WAXAHACHIE

I.. INTRODUCTION:

Pursuant to the provisions of Articles 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the hereinafter stated amendment to its Articles of Incorporation so as to:

Change its name.

II. STATEMENT OF AMENDMENT:

Articles One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is 'United Way of Waxahachie'."

III. OTHER INFORMATION:

The name of the corporation is now, "Community Chest and United Fund of Waxahachie," and is being amended to the "United Way of Waxahachie".

The above amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on December 8, 1977, and received the vote of a majority of the Directors in office, there being no member having voting rights in respect thereof.

Dated: January 11, 1978

UNITED WAY OF WAXAHACHIE  
(FORMERLY "COMMUNITY CHEST AND UNITED FUND  
OF WAXAHACHIE")

BY: *James R. Pitts*  
Its President

BY: *Clairie Cobb*  
Its Secretary and  
Executive Director

THE STATE OF TEXAS

COUNTY OF ELLIS

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I, the undersigned, a Notary Public in and for Ellis County, Texas, do hereby certify that on this the 3rd day of March, 1978, personally appeared before me James R. Pitts, who, being by me duly sworn, declared that he is the person who signed the foregoing document as President and that the statements contained therein are true.

*Barbara Jensen*  
Notary Public, Ellis County, Texas