



OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF**

SAN ANTONIO CONSERVATION SOCIETY
Charter No. 43963

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated July 10, 1962.


Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAN ANTONIO CONSERVATION SOCIETY



TO THE SECRETARY OF STATE OF
THE STATE OF TEXAS

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 ENLARGE ITS CORPORATE PURPOSES, CHANGES THE PERIOD OF DURATION TO PERPETUAL AND SPECIFICALLY PROVIDES IT IS A NON-PROFIT CORPORATION.

1. THE NAME OF THE CORPORATION IS SAN ANTONIO CONSERVATION SOCIETY.

2. THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE CORPORATION ON THE 28TH DAY OF JUNE, 1962:

ARTICLE SECOND OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED SO AS TO HEREAFTER READ AS FOLLOWS:

"THE PURPOSE FOR WHICH IT IS FORMED IS TO PRESERVE AND TO ENCOURAGE THE PRESERVATION OF HISTORIC BUILDINGS, OBJECTS AND PLACES RELATING TO THE HISTORY OF TEXAS, ITS NATURAL BEAUTY AND ALL THAT IS ADMIRABLY DISTINCTIVE OF OUR STATE; AND BY SUCH PHYSICAL PRESERVATION TO KEEP THE HISTORY OF TEXAS LEGIBLE AND INTACT TO EDUCATE THE PUBLIC, ESPECIALLY THE YOUTH OF TODAY AND TOMORROW, FOR KNOWLEDGE OF OUR INHERITED REGIONAL VALUES."

ARTICLE FOURTH OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED SO AS TO HEREAFTER READ AS FOLLOWS:

"THE PERIOD OF DURATION IS PERPETUAL."

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY ADDING THERETO A NEW ARTICLE SEVENTH WHICH READS AS FOLLOWS:

"THE CORPORATION IS A NON-PROFIT CORPORATION."

3. THE AMENDMENTS WERE ADOPTED IN THE FOLLOWING MANNER:

(1) THERE ARE MEMBERS HAVING VOTING RIGHTS:

(A) THE AMENDMENTS WERE ADOPTED AT A REGULAR MEETING OF MEMBERS HELD ON THE 28TH DAY OF JUNE, 1962, AT WHICH A QUORUM WAS PRESENT, AND EACH OF THE AMENDMENTS RECEIVED AT LEAST TWO-THIRDS (2/3) OF THE VOTES WHICH MEMBERS PRESENT OR REPRESENTED BY PROXY AT SUCH MEETING WERE ENTITLED TO CAST.

DATED THE 2nd DAY OF JULY, 1962.

SAN ANTONIO CONSERVATION SOCIETY

BY

Mrs. Winfield S. Hamlin
MRS. WINFIELD S. HAMLIN, ITS
PRESIDENT

AND

Mrs. Walter M. Embrey
MRS. WALTER M. EMBREY, ITS
SECRETARY

STATE OF TEXAS

COUNTY OF BEXAR

I, Leon P. Lawrence, A NOTARY PUBLIC,

DO HEREBY CERTIFY THAT ON THIS 2nd DAY OF JULY, 1962, PERSONALLY APPEARED BEFORE ME MRS. WINFIELD S. HAMLIN, AND, AFTER BEING DULY SWORN, DECLARED THAT SHE IS PRESIDENT OF THE CORPORATION EXECUTING THE FOREGOING DOCUMENT, THAT SHE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH, AND THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
THE DAY AND YEAR BEFORE WRITTEN.

Leon P. Lawrence
NOTARY PUBLIC IN AND FOR
BEXAR COUNTY, TEXAS

MY COMMISSION EXPIRES: MAY 31, 1963