

**Articles of Incorporation
Paleontological Society of Austin**

A TEXAS NON-PROFIT ORGANIZATION

ARTICLE I – Corporate Name

1. The name of this society shall be the Paleontological Society of Austin.

ARTICLE II - Registered Agent and Registered Office

1. The initial registered agent is an individual resident of the state whose name is set forth below
Michael K. Smith
2. The business address of the registered agent and the registered office address is
8324 La Plata Loop, Austin, TX 78737

ARTICLE III - Management

1. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

<i>Name</i>	<i>Address</i>	<i>City, State Zip:</i>

ARTICLE IV – Organizational Structure

1. The corporation will have members

ARTICLE V – Duration

1. The period of duration is perpetual

ARTICLE VI – Purpose

The corporation is organized for the following purpose or purposes:

1. The purpose of the Paleontological Society of Austin is the scientific education of the public, the study and preservation of fossils and the fossil record and assistance to individuals, groups, and institutions interested in various aspects of paleontology.
2. Limitations: This organization is not created for profit but solely and exclusively for educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. None of its assets shall be used for the monetary gain or profit of the society or of any individual member.

ARTICLE VIII - Amendments

1. Approval to change the Articles shall be by a two-thirds majority vote of responding members at the monthly meeting after an announcement to the total membership.
2. A responding member shall be a voting member responding in writing or voting at the meeting.
3. Any proposed amendment to the Articles of Incorporation must be submitted to the Secretary of the Society in writing.
4. Any proposed changes in the Bylaws will be published in the newsletter at least twenty days prior to the meeting at which the amendment will be voted on.
5. Notification of amendments of Bylaws shall be included in the minutes of the meeting. Members will receive notice of any proposed changes in the Bylaws at least twenty days prior to the meeting at which the amendment will be voted on.

ARTICLE XI - Dissolution

1. In the event of the dissolution of this Society, assets of the Society shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.