

Restated Articles of Incorporation
(with Amendments)
of
Texas Farm Bureau

Filed in the Office of the Secretary	1962
This 8th day of February	
Deputy Secretary	

1. Texas Farm Bureau, pursuant to the provisions of Article 4.06 of the Texas Non-Profit Corporation Act, hereby adopts Restated Articles of Incorporation which accurately copy the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended by such Restated Articles of Incorporation as hereinafter set forth and which contain no other change in any provision thereof.
2. The Articles of Incorporation are amended by the Restated Articles of Incorporation as follows.

Article II is hereby amended so as to read as follows: The purposes for which the Corporation is organized are: to promote and develop the most profitable and desirable system of agriculture through education, information, demonstrations, state, county and community meetings, lectures and public discussion, and by such other programs in the interest of farmers and ranchers not in conflict with the provisions of the Texas Non-Profit Corporation Act.

Article IV is hereby amended so as to read as follows: The period of its duration is perpetual.

The Articles of Incorporation are hereby amended by deleting therefrom the first paragraph of Article VI which reads as follows: This association now owns the following chattels and personal property:

6 Oak Desks, @ \$20.00 each	\$120.00
18 Oak Chairs, @ \$4.00 each	\$ 72.00
4 Tables, @ \$10.00 each	\$ 40.00
2 Metal Safes, @ \$56.50 each	\$113.00
4 Metal Filing Cabinets, @ \$10.00 each	\$ 40.00
2 Wood Filing Cabinets, @ \$7.50 each	\$ 15.00

and estimated at a total value of \$500.00.

The Articles of Incorporation are hereby amended by adding thereto a new Article VII reading as follows: Pursuant to the provisions of Article 2.06 of the Texas Non-Profit Corporation Act the street address of the present registered office of the Corporation is, 401 Franklin Avenue, Waco, McLennan County, Texas, and the name of its present registered agent is A. R. Grauer, 401 Franklin Avenue, Waco, McLennan County, Texas.

~~Each amendment made by these Restated Articles of Incorporation has been~~
effected in conformity with the provisions of the Texas Non-Profit Corporation Act
and such Restated Articles of Incorporation were duly adopted in the following man-
ner:

The Restated Articles of Incorporation as so amended were adopted at a meeting
of members held on November 15, 1961, at which a quorum was present, and
the Restated Articles of Incorporation as so amended received at least two-
thirds of the votes which members present or represented by proxy at
meeting were entitled to cast.

4. The Articles of Incorporation and all amendments thereto are hereby superseded
by the following Restated Articles of Incorporation which accurately copy the entire
text thereof and as amended as above set forth:

ARTICLE I

The name of this Corporation shall be "Texas Farm Bureau."

ARTICLE II

The purposes for which the Corporation is organized are: to promote and develop the
most profitable and desirable system of agriculture through education information,
demonstrations, state, county and community meetings, lectures and public discussion,
and by such other programs in the interest of farmers and ranchers not in conflict
with the provisions of the Texas Non-Profit Corporation Act.

ARTICLE III

The place where the principal place of business of the Texas Farm Bureau will be
transacted is Waco, McLennan County, Texas

ARTICLE IV

The period of its duration is perpetual

ARTICLE V

Texas Farm Bureau shall be managed by a board of thirteen (13) directors. The pre-
sent directors are:

J. H. West, Bishop, Texas, president and board chairman

C. H. DeVaney, Coahoma, Texas

Edwin Sanderson, Paris, Texas

D. M. Womble, Morse, Texas

H. L. King, Brownfield, Texas

T. J. Richards, Paducah, Texas

J. T. Woodson, Gober, Texas

B. J. Gist, Abilene, Texas

Gibney Kendrick, Jr. Marlin, Texas

Glen Mettauer, Chireno, Texas

Sidney Dean, Victoria, Texas

A.C. Machemehl, Jr. Bellville, Texas

J. M. Price, Corpus Christi, Texas

Glenn G. White, Donna, Texas

no capital stock but shall admit members into the organization on such terms and conditions as provided in its by-laws.

The voting power of the members of this organization shall be equal, and no member of the organization shall be entitled to more than one vote because of his membership herein.

ARTICLE VII

Pursuant to the provisions of Article 2.06 of the Texas Non-Profit Corporation Act the street address of the present registered office of the Corporation is 401 Franklin Avenue, Waco, McLennan County, Texas, and the name of its present registered agent is A. R. Grauer, 401 Franklin Avenue, Waco, McLennan County, Texas.

Dated January 29, 1962

Texas Farm Bureau

By J. H. West
Its President
By Edwin Sanderson
Its Secretary

State of Texas

County of McLennan

I, Creola Wobbe a Notary Public, do hereby certify that on the 29th day of January, 1962, personally appeared before me, J. H. West, and Edwin Sanderson, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as officers, and that the statements therein contained are true. IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Creola Wobbe
Notary Public in and for McLennan
County, Texas.

Notary Public in and for
McLennan County

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TEXAS FARM BUREAU

FILED
In the Office of the
Secretary of State of Texas

DEC 03 1990

Corporations Section

Texas Farm Bureau (sometimes referred as the "Corporation"), a Texas non-profit corporation subject to the Texas Non-Profit Corporation Act, has adopted the amendment to its Restated Articles of Incorporation (with amendments) filed on February 8, 1962 as stated in these Articles of Amendment.

ARTICLE I
NAME

The name of the Corporation is Texas Farm Bureau.

ARTICLE II
SUBSTANCE OF AMENDMENT

Article VII of the Articles of Incorporation is amended to read as follows:

A. No director of Texas Farm Bureau shall be personally liable to Texas Farm Bureau or its members for monetary damages for any act or omission in the director's capacity as a director, except for a breach of the director's duty of loyalty to Texas Farm Bureau or its members, an act or omission not in good faith or involving intentional misconduct or knowing violation of law, a transaction from which the director received improper benefit whether or not such benefit resulted from action taken within the scope of the director's office, or an act or omission for which the liability of the director is expressly provided by statute.

B. The board of directors of Texas Farm Bureau shall have power to indemnify persons serving in the capacity of officers, directors, agents and employees of Texas Farm Bureau, to request persons serving in such capacities to serve in such capacities in other corporations affiliated with Texas Farm Bureau consistent with the articles of incorporation and by-law provisions of such corporations, and to purchase insurance on behalf of any such persons serving in any such capacities, to the extent authorized by Article 2.22A of the Texas Non-Profit Corporation Act as it is now or may hereafter be amended.

ARTICLE III
PROCEDURE OF ADOPTION OF AMENDMENT

The Amendment was adopted in the following manner:

The Amendment was adopted at a meeting of the members held on November 27, 1990, at which a quorum was present. The Amendment received at least two-thirds (2/3) of the votes that members who

were present or represented by proxy at the meeting were entitled to cast.

I am an officer of the Corporation and I hereby execute these Articles of Amendment on behalf of the Corporation on this 19 day of November, 1990.

Texas Farm Bureau

By: S. M. True Jr.
S.M. True, its President

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