

Non-Profit

RESTATED ARTICLES

NO. 17 73452

~~DOMESTIC AMENDMENT~~

TEXAS RETAIL JEWELERS ASSOCIATION LIBRARY  
Dallas, Texas

8385-

Changing corporate name to: TEXAS JEWELERS ASSOCIATION  
Amending purpose clause  
Changing corporate existence to: PERPETUAL  
Article V re-numbered IV, and amended  
Adding Article V  
Registered Office: 2268 Guadalupe Street, Austin 5, Texas  
Registered Agent : DELL M. SHEFTALL  
Amending Article VII  
Adding Articles VIII and IX

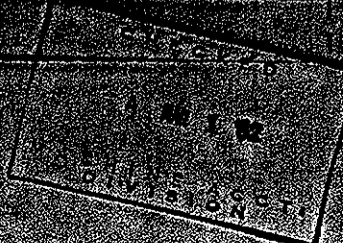
Filing Fee \$ 50.00

FILED IN THE OFFICE OF SECRETARY OF STATE OF THE STATE OF TEXAS

THIS 7th DAY OF February 1962

LEDGER NO. 37575

Dept.	Date	Initial
Cent.	2-13-62	lo
Chamber		WP
Man.		



*Approved  
6/3/38  
Edward Clark  
by James C. Martin*

THE STATE OF TEXAS  
COUNTY OF

KNOW ALL MEN BY THESE PRESENTS:

THAT we, R.J. Slagle, R.D. Armstrong, Sankey Park, and H.E. Dill, all citizens and residents of The State of Texas, under and by virtue of the laws of this State, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the terms and conditions hereinafter set out, as follows:

I.

The name of this corporation is TEXAS RETAIL JEWELERS ASSOCIATION, *LIBRARY.*

II.

The purpose for which this corporation is formed is to establish and maintain a library for the education and amusement of its members.

III.

The principal place where the business of the corporation is to be transacted is at Dallas, Dallas County, Texas.

IV.

The term for which it is to exist is Fifty(50) years.

V.

The number of directors shall be Seven (7) and the names and post office addresses of those appointed for the first year are as follows:

<u>NAME.</u>	<u>POST OFFICE ADDRESS.</u>
H.N. Osborne	Overton, Texas
Rex Smith	Abilene, Texas
Ben Schwartz	San Antonio, Texas

<u>NAME.</u>	(continued)	<u>POST OFFICE ADDRESS.</u>
L.S. Dickason		Tyler, Texas
Myron Everts		Dallas, Texas
H. Krezdorn		Sequin, Texas
Sam Daiches		Corsicana, Texas

VI.

The amount of capital stock is none.

VII.

The value of the goods, chattels, lands, rights, and credits owned by the corporation is as follows: Books, magazines, and supplies, One Hundred Dollars (\$100.00).

In testimony whereof, we hereunto sign our names this 6<sup>th</sup> day of April, A.D. 1938.

R. J. Slagle  
H. E. Dill  
R. D. Armstrong  
Senbey Park

THE STATE OF TEXAS                      Before me, the undersigned  
COUNTY OF Hallas                      authority, on this day per-  
sonally appeared R.J. Slagle, ~~R.D. Armstrong, Senbey~~  
~~Park~~, and H.E. Dill, known to me to be the persons whose  
names are subscribed to the foregoing instrument, and also  
known to me to be citizens of the said State, and each acknow-  
ledged to me that he executed the same for the purposes  
and consideration therein expressed.

In testimony whereof, I hereunto subscribe my name and affix the seal of my office this 6<sup>th</sup> day of April, A.D. 1938.

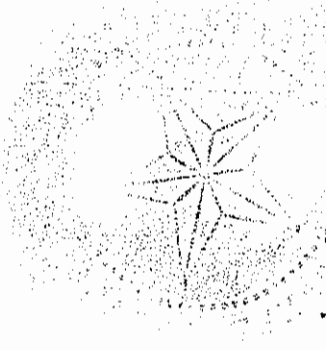
Rolands Wade  
Notary Public in and for ~~Harris~~ Hallas County, Texas  
Hallas



THE STATE OF TEXAS  
COUNTY OF BRAZOS

BEFORE ME, the undersigned  
authority, on this day personally appeared Sankey Park, known to me to be the person whose name is subscribed to the foregoing instrument, and also known to me to be a citizen of the said State, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.


In testimony whereof, I hereunto subscribe my name and affix the seal of my office this 11 day of April, A.D. 1938.

  
[Signature]  
Notary Public in and for Brazos County, Texas

THE STATE OF TEXAS  
COUNTY OF McLENNAN

Before me, the undersigned authority, on this day personally appeared R. D. Armstrong, known to me to be the person whose name is subscribed to the foregoing instrument, and also known to me to be citizen of the said State, and he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

In testimony whereof, I hereunto subscribe my name and affix the seal of my office this 8<sup>th</sup> day of April, A.D. 1938.

  
[Signature]  
Notary Public in and for McLennan County, Texas