

ARTICLES OF ASSOCIATION OF OVERTON PARK NEIGHBORHOOD ASSOCIATION

ARTICLE I NAME & ORGANIZATION

The name of the association shall be "Overton Park Neighborhood Association," (hereinafter, the "Association"), an unincorporated nonprofit association created under the laws of the State of Texas.

ARTICLE II OFFICE

The principal office of the Association shall be in Fort Worth, Texas, in Tarrant County, and shall be the mailing address of the President of the Association.

ARTICLE III PURPOSES

The purpose of the Association is to provide an organized framework to promote, preserve, and enhance the quality of life and values in the Overton Park neighborhood by:

1. Protecting and promoting the best interests of the residents of the area.
2. Promoting and striving for the improvement and betterment of our parklands and city services.
3. Promoting and encouraging a better community and civic spirit and fostering goodwill and friendship between and among all the residents.
4. Communicating in a unified manner with county, city, and corporate officials regarding the general welfare and interests of Overton Park residents.

ARTICLE IV STRUCTURAL ORGANIZATION

This Association shall be composed of an Executive Board, comprised of the elected officers of the Association, committees established and appointed by the Executive Board, and a general membership as specified in the Bylaws of the Association. Voting rights and procedures are to be as specified in the Bylaws of the Association.

ARTICLE V
POWERS

The authority of the Association is vested in the members as prescribed in the Bylaws of this Association. The Association is empowered to: A) collect and disseminate information; B) conduct public meetings; C) engage in funding and fund-raising activities; and D) promote the purposes of the Association.

ARTICLE VI
NON-PROFIT PURPOSE

The Association shall be irrevocably dedicated to and operated exclusively for nonprofit purposes. No part of the net earnings of the Association shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The Association shall not directly or indirectly endorse any candidate for public office or political party or participate in any campaign for or against any candidate for public office.

ARTICLE VII
EXECUTIVE BOARD

The affairs of the Association shall be managed by the Executive Board. The officers shall be elected in the manner and for the terms as provided by the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of officers until the selection of their successors are:

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| A) President: | <u>Robert A. (Bob) Dellamura</u> |
| Address: | <u>3720 Arborlawn Drive, Fort Worth, TX 76109</u> |
| B) Vice President: | <u>John Reding</u> |
| Address: | <u>3716 Arborlawn Drive, Fort Worth, TX 76109</u> |
| C) Secretary: | <u>Joy E. Peglar</u> |
| Address: | <u>4308 Ranch View, Fort Worth, TX 76109</u> |
| D) Treasurer: | <u>William B. (Blake) Woodard, Sr.</u> |
| Address: | <u>3808 Arroyo Road, Fort Worth, TX 76109</u> |

ARTICLE VIII
ACCOUNTING AND RECORDS

The fiscal year of the Association shall be January 1 through December 31 of each calendar year.

All minute books, financial records, and other records of the Association shall be preserved by the officers of the Association. Records that have ceased to be of use for the conduct of the Association may be discarded.

ARTICLE IX
ARTICLES AND BYLAWS

The Articles of Association and Bylaws of this Association may be altered, amended, or restated as set forth in the Bylaws of the Association.

ARTICLE X
DISTRIBUTION OF PROPERTY ON DISSOLUTION

If the Association dissolves as set forth in the Bylaws, the Association shall, after paying or making provision for payment of all of its liabilities, distribute the remaining assets to another nonprofit organization, as determined by a majority vote of the Executive Board. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of Tarrant County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Association effective the 11th day of November, 2007.



Robert A. (Bob) Dellamura, President

ATTEST:



Joy E. Peglar, Secretary