

ARTICLES OF INCORPORATION
OF
TEXAS ASSOCIATION FOR EDUCATIONAL
DATA SYSTEMS, INC.

FILED
In the Office of the
Secretary of State of Texas
AUG 22 1979

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is TEXAS ASSOCIATION FOR EDUCATIONAL DATA SYSTEMS, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

1. To provide an association for educational data systems.
2. To provide for sharing and exchanging ideas, techniques, materials and procedures for use in modern educational data processing.
3. To promote general recognition of the vital professional role played by the educational data processing specialist in a modern school system and the high level of competence required for this role.
4. To promote and encourage appropriate use of electronic data processing in computing equipment and techniques for the improvement of education.
5. To corporate with manufacturers and distributors of educational data processing equipment and supplies, in establishing and maintaining proper technical standards and in meeting new needs

for specialized devices and systems.

6. To encourage and advise research relating to educational data processing.

7. To receive and administer funds for scientific research and educational purposes, all for the public welfare, and in general.

8. To exercise any, all and every power for which a non-profit corporation organized under the provisions of the Texas Non-Profit Corporation Act, for scientific, educational or charitable purposes, all for the public welfare, can be authorized to exercise.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5527 Avenue R, Galveston, Texas 77550, and the name of its initial registered agent at such address is Edward L. Clack.

ARTICLE SIX

The number of directors constituting the Board of Directors of the Corporation is twelve (12) and the name and addresses of the persons who are to serve as directors are:

<u>NAME</u>	<u>DESIGNATED POSITION</u>	<u>DESIGNATED ADDRESS</u>
Edward L. Clack	President	P. O. Box 660 Galveston, TX 77553
Alton R. Goddard	Past President	East Texas State Univ. Commerce, TX 75428
Don Offerman	Vice-President	P. O. Box 224 Austin, TX 78767
Robert W. Hamilton	Secretary	P. O. Box 447 Amarillo, TX 79178
Charles W. Bane	Treasurer	1400 College Drive Waco, TX 76708
Thomas A. Hopper	Director	5900 Evers Road San Antonio, TX 78238
Joseph D. Wallace	Director	301 East Fairmont Pkwy. LaPorte, TX 77571
Marilyn T. Fricks	Director	2000 W. Loop South Houston, TX 77027
James T. Courtney	Director	828 No. Harwood Hurst, TX 76053
William F. Blose	Director	Box 6010 Corpus Christi, TX 78471
Bob Goss	Director	Southwest Texas State University San Marcos, TX 78666

<u>NAME</u>	<u>DESIGNATED POSITION</u>	<u>DESIGNATED ADDRESS</u>
Jarrell C. Grout	Director	P. O. Box 6167 Nacogdoches, TX 75962

ARTICLE SEVEN

The name and street address of each incorporator

Edward L. Clack	P. O. Box 660 Galveston, TX 77553
Don Offerman	P. O. Box 224 Austin, Texas 78767
Charles W. Bane	1400 College Drive Waco, Texas 76708


ARTICLE EIGHT


This said corporation shall be operated whereby without profit to any member thereof by dissolution or otherwise, and upon dissolution, the assets of this association or corporation shall be applied and distributed as set out in Section 38 of Article 1396-50.01 of the Revised Civil Statutes of the State of Texas, known as the Texas Non-Profit Corporation Act, and as to any assets thereafter remaining, the same shall be distributed to the State of Texas to be used as deemed necessary in the field of education.

IN WITNESS WHEREOF, we have hereunto set our hands; this

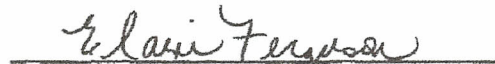
20th day of July, 1979.


Edward L. Clack


Don Offerman


Charles W. Bane

SWORN TO AND SUBSCRIBED before me this the 20th day of
July, 1979.


Notary Public, McLennan County,
Texas

ELAINE FERGUSON, Notary Public
My commission expires, 9-30-80