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FILED
In the Office of the
Secretary of State of Texas

The State of Texas

APR 19 1993

Secretary of State

Corporations Section

JOHN HANNAH, JR.
SECRETARY OF STATE

CHARTER NO. 00308851-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

UNIVERSITY OF NORTH TEXAS FOUNDATION, INC.

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 1930 EAGLE DRIVE, P.O. BOX 13557 DENTON, TX

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: ~~XXXXXXXXXX~~ Dr. Peter B. Lane

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE:

NAME	OFFICE	ADDRESS
(See Attached List)		
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7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED April 16, 19 93

University of North Texas Foundation, Inc.

NAME OF CORPORATION

BY [Signature]
ITS Interim Executive Director
(AUTHORIZED OFFICER)

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH \$5.00 FEE.