

I, MARK W. WHITE, JR., Secretary of State of the State of Texas, DO HEREBY CERTIFY that the attached is a true and correct copy of the following described instruments on file in this office:

THE TEXAS STATE HISTORICAL ASSOCIATION

Articles of Incorporation

January 28, 1938

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

27th day of November , A. D. 1974

Secretary of State

