

Articles of Incorporation

Bylaws, Amendments

And Minutes of

**The Association for the Study of
Unexplained Phenomenon**

(ASUP Inc.)

**A 501 (c) (3) IRS Tax Exempt Corporation with
non-profit status in The State of Texas as
originally filed with the Secretary of State, March
8, 2007 and amended as noted within.**

*This is a notarized copy of the original document, with
declarations and amendments. A folder contains the original
Articles of Incorporation as well as a copy of the original receipt
and Certificate of Filing and all subsequent articles and
amendments and minutes of the Corporation is currently in the
possession of the Corporate Secretary.*

Articles of Incorporation

The Association for the Study of Unexplained Phenomenon, Inc.

The undersigned incorporator, a natural person 18 years of age or older, under Article 3.02, Texas Non-Profit Corporation Act, providing for the formation, liability, rights, privileges and immunities of a not for profit corporation, adopts the following articles of incorporation.

ARTICLE I

NAME

The name of this corporation shall be The Association for the Study of Unexplained Phenomenon, Inc., (ASUP, Inc.) located at 2060 VZ CR 3908, P.O. Box 262, Wills Point, Texas, 75169

ARTICLE II

PURPOSE

This Corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to conduct scientific research in the field of the paranormal and all unexplained phenomenon. The corporation will further work to set guidelines for the study of such phenomenon, making training available to all interested organizations, publishing data and case studies as it becomes available and to aid in the distribution of funds to other research groups, as such funds become available to us for that purpose. Our mission is to research and study all phenomenon in the pursuit of possible proof of individual survival of human personality after death and to help support the efforts of similar organizations to that end and to educate the public as to those findings. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operation and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have a non-voting membership. The management of the affairs of the corporation shall be vested in an Executive Board, consisting of a CEO (Coordinator), Secretary, Treasurer and one Trustee. There will also be a Board of Directors, as defined in the corporation's bylaws to act in an advisory capacity at the pleasure of the CEO who will be known as the Coordinator. No Director shall have any right, title, or interest in or to any property of the corporation.

The officers of the Corporation are:

Rick Moran, CEO, Coordinator, P.O. Box 262, Wills Point, TX 75169

Joy Maner, Corporate Treasurer and Deputy CEO, P.O. Box 262, Wills Point, TX 75169

Joi Moran, Corporate Secretary, P.O. Box 262, Wills Point, TX 75169

Jesse Blair, Corporate Trustee, P.O. Box 262, Wills Point, TX 75169

The number of Directors constituting the first Board of Directors is set at the pleasure of the Coordinator, their names and addresses being as follows:

Rick Moran, Chairman, P.O. Box 262, Wills Point, TX 75169

Joy Maner, Director of Research, P.O. Box 262, Wills Point, TX 75169

Debbie Cline, Director of Operations, P.O. Box 262, Wills Point, TX 75169

Sarah "Jesse" Blair, Director of Field Operations, P.O. Box 262, Wills Point, TX 75169

Larry Cline, Director of Technical Operations, P.O. Box 262, Wills Point, TX 75169

Ron Ricketts, Director of Technical Research & Development, P.O. Box 262, Wills Point, TX 75169

Joi Kate Moran, Board Secretary, P.O. Box 262, Wills Point, TX 75169

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors will be named and qualified, or removed as provided in the bylaws, at the pleasure of the Corporate Coordinator.

The open membership will be comprised of three sections, advisory, operational and associate.

Advisory members shall sit with the Board of Directors when operational or theoretical issues are being discussed. They do not have to be operational members and have a full voice, but no vote on the Board of Directors and shall be named to that post by the Coordinator at his pleasure.

Operational members enjoy full membership and are either field investigators or researchers, who have completed field training and deemed prepared to participate in field investigations. They will have a full voice at membership meetings. All of the directors must be operational members of the corporation.

Associate Members are either prospective members or members who have not completed field training. They will be welcome at all meetings and work in cooperation with full members as approved by the Board. They have no voice however at meetings.

ARTICLE VI

PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP FEES

There is no fee for membership, as provided in the Articles of Incorporation and By-Laws.

ARTICLE IX

MEETINGS

The organization will hold membership meetings six times a year, as provided in the Articles of Incorporation and By-Laws.

Executive Board and Board of Director's meetings will be called at the pleasure of the Coordinator.

ARTICLE X

OFFICERS

The affairs of the organization shall be managed by the Executive Board.

ARTICLE XI

APPOINTMENT OF BOARD MEMBERS TO SPECIFIC DUTIES

Upon date of incorporation of the Association for the Study of Unexplained Phenomenon, Inc., the Board members shall be appointed to specific areas of responsibilities by the Coordinator, including but not limited to Director of Research, Director of Operations, Director of Field Investigations, Technical Operations, Research & Development and Chairman. Thereafter, the directors shall be appointments as necessary, as deemed by the Board.

ARTICLE XII

DUTIES

As provided in the Articles of Incorporation and By-Laws.

ARTICLE XIII

COMMITTEES

As provided in the Articles of Incorporation and By-Laws.

ARTICLE XIV

AMENDMENTS

The By-Laws of the corporation may be altered, amended or rescinded at any annual meeting of the corporation by a two-thirds vote of those members present. Amendments to the Articles of Incorporation may be proposed by any member present at the annual meeting and shall be accomplished in the same manner as By-Law amendments.

ARTICLE VIII

INCORPORATOR

The incorporator of this corporation is:
Rick Moran

the undersigned incorporator certifies that he executes these articles, original copies attached,
for the purposes herein stated effective March 8, 2007 with the Office of the Secretary of State, the State of Texas.

Rick Moran, Chairman of the Board

The undersigned members of the executive board of this corporation, hereby sign in witness to this declaration, and to the subsequent amendment as stated above, subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of fraudulent documents.

Joy Maner, Director

Date of Signature

Sarah "Jesse" Blair, Director

Date of Signature

Joi Kate Moran, Secretary

Date of Signature

Sworn before me on this the 14th day of April, 2007

Joi Kate Moran, Notary, State of Texas and Corporate Secretary

ASUP, Inc. By-Laws

Article I

Name and Jurisdiction

Section 1. This organization shall be known as Association for the Study of Unexplained Phenomenon and has been in existence under that name since 1973, first formed in the State and City of New York, USA.

Section 2. The jurisdiction of this organization is worldwide with a special emphasis on the United States and Texas.

Section 3. The principal office of this organization shall be located in the County of Van Zandt, State of Texas. The organization may have such other branches either within or without the State of Texas as the Executive Board or Coordinator may require.

Article II

Objects

Section 1. The objects of this organization shall be:

A. To scientifically and without prejudice explore the realm of the supernatural, more commonly referred to as paranormal investigations with a special emphasis on the topics of ghosts, hauntings, poltergeists, UFOs, cryptids and any other unexplained phenomenon as sanctioned by the Board with specific studies as they might relate to the survival of the human personality after death.

B. To attempt to prove the existence of such phenomenon through on-site investigations at alleged locations with the aid of special equipment and/or psychics.

C. To record such findings in the organization's official paranormal reports and Internet websites.

D. To examine all forms of evidence for the existence of such unexplained phenomenon including; videos, photographs, audio and any physical proof gathered through existing or emerging technology.

E. To receive, manage, invest, expend or otherwise use the funds and property of this organization to carry out the duties and to achieve the objectives set forth in these By-Laws and for such additional purposes and objects not inconsistent therewith as will further the interests of this organization and its members, directly or indirectly.

F. To offer training and assistance to all like minded organizations and the public in the field of the investigation of unexplained phenomenon.

G. When possible, through grant funding and other financial donations, to aid other research groups in the study of unexplained phenomenon financially as deemed appropriate by the board.

H. to work with other similar organizations to set practical standards of conduct for the field and to aid the general public as becomes necessary to locate and refer consumers to legitimate research organizations.

Article III

Eligibility for Membership

Section 1. Subject only to the specific conditions stated hereinafter, any person of good moral character who has an interest in the paranormal shall be eligible for membership at the discretion of the Board or those designated to oversee member applications:

A. All Active Members must be at least eighteen (18) years of age and have a valid ID or driver's license prior to joining. The Board may, as they see fit, allow active membership to be given to those younger than eighteen, on a case by case basis.

1. If under 18 written permission from a parent or guardian is required.

B. All members must fill out an Application and submit to a photo session.

C. All members must make themselves available for an interview with a Board representative prior to acceptance in ASUP, Inc.

D. Members must attend at least one meeting per year and remain active in the organization to sustain membership.

Section 3. No person shall be eligible for membership if:

A. There is reason to believe that he/she may not adhere to and abide by the By-Laws and our rules and regulations.

C. He/she advocates race, religious or class hatred.

D. His/her attendance at meetings, Field Investigations, or other activities deemed appropriate by the Board, falls below par in any given year. .

Section 4. Your Active Membership can be permanently revoked if:

A. Attendance at ASUP Inc. sponsored events falls below average.

B. Divulging privileged or confidential information gathered at Field Investigations with anyone outside the ASUP Inc. without prior permission by a Board member.

C. Attempting to undermine the credibility of the organization in anyway or acts contrary to accepted norms of conduct and ethics, as set by the Board.

Section 5. Other membership points:

A. The Coordinator has the exclusive right to deny Active or Regular Membership to anyone who does not meet with the high standards set forth by the ASUP Inc.

B. All membership cards, including photo id's, are the exclusive property of the ASUP Inc. and must be surrendered to the board upon request when dropped from the organization, member resigns or failure to renew said membership promptly.

C. Active Members will be issued ID's which remain the property of the ASUP Inc. and must also be surrendered when requested.

D. All Active Members are given a trial period of one year and evaluated at the end of that time. It is then up to the Coordinator whether or not the said member will be invited to renew as an Active Member. Renewal points taken into consideration are: attendance at meetings, field Investigations, , ability to learn and grow with the ASUP Inc., neatness of appearance, willingness to contribute to the society as a whole and other general membership practices as deemed by the board.

E. The Corporation is not obligated in anyway to retain any individual that doesn't meet with the above mentioned criteria and others deemed necessary by the Executive Board.

F. The ASUP Inc. is not obligated to accept members who already have their own paranormal research organization established at the time of their joining if the board deems such affiliation constitutes a conflict of interest.

Article IV

Operating Officers

Section 1. Officers of this organization shall consist of the Coordinator, Secretary, Treasurer and one Trustee,

Section 2. Eligibility to hold appointed office shall be governed solely by the Coordinator and the provisions of the By-Laws.

A. All officers are appointed, not elected, by the Coordinator. Their status and office may be revoked by the Coordinator at any time.

B. Appointed officers have a supervisory ranking over other Active Member and are offered some special privileges.

C. Any Active Member may apply for any vacant position anytime after their one (1) year anniversary date. You must maintain a better than average attendance to all meetings and Field Investigation for consideration.

D. Officers may be removed from their position at anytime by the Coordinator for any reason.

Section 3. It shall be the Duty of the Coordinator:

A. To preside at all meetings of this organization or assign another member of the board to perform that function and to preserve order therein. He shall appoint all committees and shall also have the right to serve on all committees by virtue of his office.

B. To review and approve all final reports of investigations.

C. To appoint officers to the organization, create branches in other states or countries and to have sole power to dissolve any branches, officers or the organization as a whole at anytime.

D. To authorize Field Investigation and Research for the membership and oversee all such operations.

Section 4. It shall be the Duty of the Board of Directors:

A. To attend all meetings and shall perform such other duties and render such assistance as may be directed by the Chairman, as well as fulfill the responsibilities of there specific areas of operation.

Section 5. It shall be the Duty of the Secretary:

A. To take meeting minutes at all meetings. This would also include later typing out the same and seeing that the Board receives a copy.

B. To assist the CEO at meetings with the distribution of materials, i.e. newsletters, application forms, flyers and to assist new applicants with questions.

C. To maintain a record of all members, Active or otherwise, in good standing with their last known address. Said record shall not be opened to inspection of any member except as and to the extent required by statue.

Section 5b. (amended) It shall be the responsibility of the Corporation's Treasurer:

A. Open and maintain a Corporation Checking Account

B. Make regular reports to the Coordinator on the fiscal status of the Corporation.

C. Handle all communications with the IRS and other fiscal government organizations as required by law.

D. Be responsible for all fiscal dealing of the Corporation.

Section 6. It shall be the Duty of the Research Director:

A. To report directly to the Coordinator.

B. To research and investigate new cases as directed by the Chairman and to report such findings without prejudice.

C. To maintain research materials, online search services, etc. to fulfill the duties of this post.

D. To assist the other Directors with all Investigations.

E. To preside at any meetings in the absence of Chairman.

F. To have seniority over any other Active Members.

G. Minimum age requirement is 21.

Section 6 a. (amended) It shall be the Duty of the Director of Operations

A. Oversee the day to day operation of all field work by members.

B. Fulfill any job responsibilities assigned by the Research Director.

C. Report all activities to the Research Director and Coordinator.

D. Offer assistance and support as requested by the other Field Directors.

Section 7. It shall be the Duty of the Director of Field Operations:

A. To report directly to the Director of Operations. .

B. To accept the preliminary report of the Research Director and review it.

C. To set up and schedule all field investigations to follow up on the Research Director's findings.

D. To undertake whatever steps deemed necessary to bring a field investigation to a meaningful end.

E. To supervise all personnel assigned to her operations.

F. To preside over any scheduled meeting when the Chairman and Research Director are unavailable.

G. To have seniority over all other active members.

H. Minimum age requirement is 21.

Section 8. It shall be the Duty of the Director of Technical Operations:

A. To report directly to the Chairman of the Board.

- B. To oversee all technical operations and procure & maintain all field equipment.
- C. To advise the Board on all matters regarding equipment needs and research.
- D. Minimum age requirement is 21.

8a (amended) It shall be the Duty of the Director of R&D:

- A. To handle any and all research of a technical nature and develop equipment and systems as deemed necessary by the Coordinator and to act as the advisor to the Coordinator in all technical matters and as needed by the officers of the Corporation.

Section 9. It shall be the Duty of the Advisory Board members:

- A. To Report Directory to the Coordinator.
- B. To Advise the Chairman in matters of fundraising, grantsmanship, oversight on funding other groups and any and all other duties as specified by the Coordinator.

Section 10. Other officers:

- A. Foreign Correspondents are individuals in foreign countries that are not necessarily members of the ASUP, Inc.. They are simply called upon by this organization for their expertise on the subject of the paranormal and the occult.
- B. Special Consultants are individuals within the United States that are not necessarily members of the ASUP, Inc. They are called upon by the DBPRG Inc. for the expert opinions in the subject of the supernatural and/or the paranormal.

Article V

Officers - Generally

Section 1. All officers of this organization when installed after appointment may be required to take the following obligation for office: "

- I. _____ do most sincerely promise, upon my honor, that I will truly and faithfully, to the best of my ability, perform the duties of my office, as prescribed in the By- Laws of this organization."

Section 2. All officers in the performance of their duties shall adhere to the terms of these By-Laws.

These articles are hereby passed and accepted unanimously on this the 14th Day of April, 2007 by the undersigned members of the Executive Board of the Association For the Study of Unexplained Phenomenon, (ASUP, Inc) as a non-profit corporate entity in the State of Texas.

Joy Maner, Director	Date of Signature
Sarah "Jesse" Blair, Director	Date of Signature
Joi Kate Moran, Secretary	Date of Signature
Rick Moran. Coordinator	Date of Signature

Sworn before me on this the 14th day of April, 2007

**Motion Before the Board of Directors
The Association for the Study of Unexplained Phenomenon (ASUP, Inc.)
April 14, 2007**

It is hereby directed that the Corporation shall admit the following individuals to the Advisory Board effective
April 14, 2007

Brian Mollenkopf, National Membership Chairman

Roxanne Kaplan, Advisor

Peter Jordan, Advisor

*These articles are hereby passed and accepted unanimously on this the
14th Day of April, 2007 by the undersigned members of
the Executive Board of the Association For the Study of Unexplained
Phenomenon, (ASUP, Inc) as a non-profit corporate entity in the State of Texas.*

Joy Maner, Director

Date of Signature

Sarah "Jesse" Blair, Director

Date of Signature

Joi Kate Moran, Secretary

Date of Signature

Rick Moran. Coordinator

Date of Signature

Sworn before me on this the 14th day of April, 2007

**Motion Before the Board of Directors
The Association for the Study of Unexplained Phenomenon (ASUP, Inc.)
April 14, 2007**

This resolution approves the opening of a checking, and/or saving account in the name of the Corporation. Said authorization is hereby given to Joy Maner, Treasurer. The Board requires that all checks drawn for whatever reason require only one signature.

These articles are hereby passed and accepted unanimously on this the

14th Day of April, 2007 by the undersigned members of

the Executive Board of the Association For the Study of Unexplained

Phenomenon, (ASUP, Inc) as a non-profit corporate entity in the State of Texas.

Joy Maner, Director/Treasurer **Date of Signature**

Jesse "Jesse" Blair, Director **Date of Signature**

Joi Kate Moran, Director/Secretary **Date of Signature**

Rick Moran. Chairman/Coordinator **Date of Signature**

Sworn before me on this the 14th day of April, 2007

Article VI (amended at the Request of the IRS)

B. Conflicts of Interest

It is hereby ordered that the Association and all its members adopt a strict policy concerning Conflicts of Interest within the ASUP, Inc. as follows:

Article I

Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II

Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a.** An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b.** A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c.** A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

- a.** An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b.** The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c.** After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d.** If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

- a.** If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b.** If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV

Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

- a.** The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- b.** The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V

Compensation

- a.** A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- b.** A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- c.** No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI

Annual Statements

Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- a.** Has received a copy of the conflicts of interest policy,
- b.** Has read and understands the policy,
- c.** Has agreed to comply with the policy, and
- d.** Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Article VII

Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a.** Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.

b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization’s written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Article VIII

Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Having been duly discussed, voted and passed, and read to the general membership in an open meeting on Saturday, July 21, 2007 the afore stated Article is therefore added to our legal constitution and bylaws effective that date.

Rick Moran, Coordinator
Chairman of the Board of Directors
July 21, 2007

The undersigned members of the executive board of this corporation, hereby sign in witness to this declaration, and to the subsequent amendment as stated above, subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of fraudulent documents.

Joy Maner, Director

Date of Signature

Sarah “Jesse” Blair, Director

Date of Signature

Joi Kate Moran, Secretary

Date of Signature

Article VII (amended)

A. Religious and Secular Neutrality

It is hereby ordered that the Association and all its members adopt a strict policy concerning this organization's attitude to members, applicants and the general public toward both religion and secular beliefs. To that end, it is hereby resolved that all religions, all nationalities and all political views will be tolerate without prejudice in the affairs of this organization; Christians, Jews, Muslim, Wiccan, and Agnostics, etc. are to be treated equally, as are all manner of political viewpoints. Any member who is unable to adhere to this policy will be asked to leave this organization, which will not tolerate any such prejudice.

Having been duly discussed, voted and passed, and read to the general membership in an open meeting on Saturday, July 21, 2007 the afore stated Article is therefore added to our legal constitution and bylaws effective that date.

Rick Moran, Coordinator
Chairman of the Board of Directors
July 21, 2007

The undersigned members of the executive board of this corporation, hereby sign in witness to this declaration, and to the subsequent amendment as stated above, subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of fraudulent documents.

Joy Maner, Director

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Sarah "Jesse" Blair, Director

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Date of Signature