

CHARTER

STATE OF TEXAS:

COUNTY OF BELL:

KNOW ALL MEN BY THESE PRESENTS:

APPROVED AND FILED IN THE OFFICE OF  
THE SECRETARY OF STATE

THIS 15 DAY OF Mar 1951

Robert I. Smith  
CHIEF CHARTER DIVISION

THAT WE, the subscribers, citizens of the County and State aforesaid, and residents of the City of Killeen, under the provisions of the laws of the State of Texas, do hereby form and incorporate a voluntary association for the purpose hereinafter specially set out, and to that end, on behalf of ourselves and our associates who shall become members thereof, hereby adopt and subscribe the following:

ARTICLE I

This association shall be named the KILLEEN CHAMBER OF COMMERCE OF KILLEEN, TEXAS.

ARTICLE II

This association is formed for the purpose of establishing and maintaining uniformity of commercial usages in the City of Killeen and the vicinity to acquire, preserve and disseminate valuable business information; to adopt rules, regulations and standards and classifications where the same are required; to provide and maintain suitable rooms for the conduct of its business, and generally to promote the interests of trade, agriculture, industry and civic improvement, and increase the facilities of commercial transactions. This Chamber of Commerce is organized for the exclusive purpose of promoting the interests of the City of Killeen, Texas.

ARTICLE III

The place of business of this corporation shall be in Killeen, Bell County, Texas.

ARTICLE IV

This corporation shall exist for fifty years.

ARTICLE V

The business of this corporation shall be transacted by fifteen directors who shall serve terms of three years, five of whom shall be elected by the members of the Association annually. The election of Directors shall be held on or before the first day of January each year. At the first election held after the date of the Charter, five directors shall be elected to serve a

period of three years. At the second annual election five directors will likewise be elected, and thereafter alternately the same number of Directors, the tenure of office of each member being three years. The membership shall elect annually from their number a President and Vice-President; and the said President must be elected from the members of the Board of Directors who have only one remaining year to serve and the said Vice-President must be elected from the members of the Board of Directors who have two years to serve. The Board of Directors shall elect annually a Treasurer who must be a member of the Board of Directors who has three years to serve.

The following members shall serve as Directors for the first year ending December 31, 1951; Andy Craig, Keith Martin, Jack Cloud, Jack Duncan, A. H. Curtis: the below named members shall serve a two year term ending December 31, 1952; Trenton Horton, Milton Wells, D. L. Woods, Cecil Carter, Clarence Clements: the following named members shall serve as Directors for the first three years ending December 31, 1952; R. C. Adams, Cleo Bay, Norman Ekensten, Max Fergus, W. L. Routt.

ARTICLE VI

This corporation shall have no capitol stock. The only property owned by the Killeen Chamber of Commerce is as follows:

U. S. Reasury Bonds, issued August, 1946, Series F.

One	\$1000.00	-	M1002049F
Three	100.00	-	C1339892F
			C1339893F
			C1339895F
Two	25.00	-	Q884304F
			Q884306F

Two each	Desks	\$200.00
One each	File Cabinet	50.00
Five each	Office Chairs	150.00
Four dozen	Folding Chairs	100.00
One each	Mimeograph Machine	10.00
One each	Typewriter	75.00
Miscellaneous Office Equipment		25.00

IN WITNESS WHEREOF, we hereunto set our names, this 12<sup>th</sup> day of March, A.D., 1951

Johnnie Toliver

A. B. Craig

H. Connell

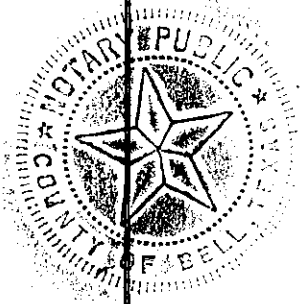
*Jim*

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*Jim*

Before me, the undersigned authority, on this day personally appeared before me *Johnnie Holmes, A. B. Craig, J. C. Connell* known to me to be the persons whose names are subscribed to the foregoing instrument, and also known to me to be citizens of said State, and each acknowledged to me that he executed the same for the purpose and consideration therein expressed.

In testimony whereof, I hereunto subscribe my name and affix the seal of my office, this the 12<sup>th</sup> day of March, 1951.



*Tom A. Carlile*

Tom A. Carlile  
Notary Public, in and for Bell  
County, Texas



The State of Texas  
Secretary of State

I, JOHN BEN SHEPPERD, Secretary of State, of the State of Texas, do hereby certify  
that the foregoing is a true and correct copy of **the charter of**

**KILLEEN CHAMBER OF COMMERCE OF KILLEEN, TEXAS**

with the endorsement thereon, as the same now appears of record in the Department.

Dated, signed, and sealed at Austin, Texas, this

15th day of March, A. D. 1950.

*John Ben Shepperd*

Secretary of State.

*J*