

TEXAS CITY CULTURAL ARTS FOUNDATION, INC.

CHARTER/ FILE NO. 157302401 APPROVED BY SECRETARY OF STATE ON 2/25/00

PURPOSE: 1. To promote, protect, and maintain the arts and culture in Texas City; 2. To receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations set forth, to use and apply the whole or any part of the income there from and the principle thereof exclusively for charitable, scientific, literary, cultural, arts, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended; 3. To provide an organization for the exchange of ideas, knowledge, and experience concerning the development and enhancement of the arts and culture.

TEXAS CITY CULTURAL ARTS FOUNDATION, INC- Five (5) directors will serve three-year (3) terms. Term limit not to exceed twelve (12) consecutive years. Each Director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.

Dayna Perren, Chairperson daynaperren@earthlink.net	JoAnn Hackbarth, Vice Chairperson joann@texasdentalhealth.com
Mary Dickson, Director	Mark Lyon
Leslie Henderson, Director	City Staff: Kyle Dickson, City Attorney Jon Branson, Executive Director of Management Services Laura Boyd, Director of Finance Rhomari Leigh – Board Secretary