



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

BORGER ECONOMIC DEVELOPMENT CORPORATION

CHARTER NO. 1157372-1

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed pursuant to the provisions of the Development Corporation Act of 1979, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated June 22, 1990.



George S Bayard, Jr.
Secretary of State

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JOHN SHARP
Comptroller

COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, 78774

January 15, 1991

Mr. David Partlow
Borger Economic Development Corporation
P.O. Box 5250
Borger, Texas 79008

Dear Mr. Partlow:

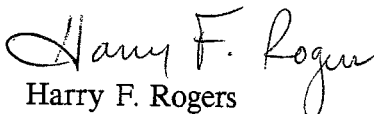
We have determined that Borger Economic Development Corporation, Taxpayer No. 3-01140-9213-0, qualifies for exemption from state franchise tax and state sales tax. In the event that we have reason to believe that it no longer qualifies for the exemptions, we will notify the registered agent that the exempt status is under review. The franchise tax exemption as a Sec. 171.074 organization is effective June 22, 1990.

This corporation also qualifies for exemption from the state and local sales taxes effective the date of this letter as a Art. 5190.6 organization. It may now issue an exemption certificate in lieu of the sales tax on taxable items if they relate to the purpose of the exempt organization and are not used for the personal benefit of a private stockholder or individual. The certificate does not require a number to be valid and may be reproduced in any quantity.

If the organization changes its name, Registered Agent or address, it is required to notify the Secretary of State.

If we can be of further assistance, please write to us or call toll free from anywhere in the United States at 1-800-252-5555. Our regular number is 512/463-4600.

Sincerely,


Harry F. Rogers
Exempt Organizations

HFR:SM74/1113.mav