



The Highlander Home Run Club

Articles of Organization

The Woodlands, Texas

August 24, 1998

Articles of Organization of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Organization under the Non-Profit Organization Law of the State of Texas, do hereby certify:

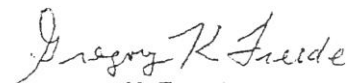
- Article I. The name of the Organization shall be The Highlander Home Run Club.
- Article II. The place in this state where the principal office of the Organization is to be located in the City of The Woodlands, Montgomery County.
- Article III. Said Organization is organized exclusively for charitable purposes.
- Article IV. The names and addresses of the persons who are initial trustees of the organization are as follows:


Gregory K. Freede 19 Sky Terrace Place, The Woodlands, TX 77381
Gary Fink, 6 Atrium Woods, The Woodlands, TX 77381
Sandra White, 22 Atrium Woods, The Woodlands, TX 77381
Karl Hemsley, 28 Coralvine Court, The Woodlands, TX 77380

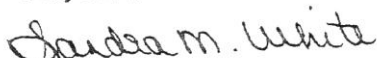
- Article V. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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, or the 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 the corresponding section of any future federal tax code.

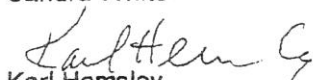
- Article VI. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this 20th day of August, 1998.


Gregory K. Freede


Gary Fink


Sandra White


Karl Hemsley