

ARTICLES OF INCORPORATION OF THE FEDERAL BAR  
ASSOCIATION, SAN ANTONIO CHAPTER

A TEXAS CORPORATION NOT FOR PROFIT

FILED  
In the Office of the  
Secretary of State of Texas  
DEC 19 1997  
Corporations Section

ARTICLE I

Name

The name of the Organization is the Federal Bar Association, San Antonio Chapter.

ARTICLE II

Enabling Law

The corporation is organized pursuant to the corporations not for profit of the State of Texas as set forth in RCS Article 1396-4.01, et.seq., etc.

ARTICLE III

Term

The corporation shall have a perpetual existence.

ARTICLE IV

Purposes

The particular business and objects of said corporation shall be to advance the science of jurisprudence, to promote the administration of justice, to uphold a high standard for the Federal judiciary and for attorneys representing the government of the United States, to promote high standards of professional competence and ethical conduct in the Federal legal profession, to encourage cordial and friendly relations among members of the legal profession, to serve as the representative of the Federal legal profession in the Chapter's chartered territory, and to carry out the objectives of the Federal Bar Association.

ARTICLE V

Membership

The qualification and admission of members in this corporation shall be set forth in the corporation By-Laws.

## ARTICLE VI

### Location and Identification of Registered Agent

The address of the corporation is the office of the Registered Agent, as listed with the name of the Registered Agent.

The registered agent of the corporation is Richard Billeaud, whose address is: SBC Communications, Inc., 175E Houston, 12th Floor, San Antonio, Texas, 78205.

## ARTICLE VII

### Regulation of the Internal Affairs of the Corporation

The corporation shall have and exercise all rights and powers conferred upon the corporation under the laws of the State of Texas, provided, however, that the corporation is not empowered to engage in any activity which is not in furtherance of its purposes.

## ARTICLE VIII

### Management of Corporation Affairs

(a) Elective Officers: The officers of this corporation shall be a President, President-Elect, Vice President, Treasurer, and Secretary. Other offices and officers may be established or appointed by members of this corporation at any regular meeting of its board. The qualifications, the time and manner of electing or appointing, the duties of and terms of office, and the manner of removing officers, shall be set forth in the By-Laws. The current officers are:

President: Craig Gargotta  
President-Elect: Mary Thomas  
Vice President: Bernard MacKay  
Secretary: Richard Billeaud  
Treasurer: Randolph Osherow

(b) Board of Directors: The powers of this corporation shall be exercised, the properties controlled, and its affairs conducted by a Board of Directors consisting of the President, President-Elect, Vice President, Treasurer, Secretary, and no less than three nor more than fifteen directors. The number of directors may be changed by Bylaw duly adopted by members entitled to vote. Directors shall be elected annually by vote of the membership. The number

or directors constituting the initial board of directors is fourteen. There are seven additional persons who make up the voting members of the organization, namely, the five elected officers and the two past presidents. The names and addresses of the persons who are to serve as the initial board of directors are:

Craig Gargotta, President  
601 NW Loop 410, #600  
San Antonio, Texas 78216

Mary M. Thomas, President-Elect  
11625 Open Meadow  
San Antonio, Texas 78230

Bernard J. MacKay, Vice President  
SSA Office of Hearings and Appeals  
4204 Woodcock, #100  
San Antonio, Texas 78228-9939

Richard Billeaud, Secretary  
SBC Communications, Inc.  
175 E. Houston, 12th Floor  
San Antonio, Texas 78205

Randolph Osherow, Secretary  
342 W. Woodlawn, #300  
San Antonio, Texas 78212

Susan Biggs, Past President  
10614 Mossbank Lane  
San Antonio, Texas 78212

Mary Lou Holmgreen, Past President  
7718 Broadway  
San Antonio, Texas

Gary Anderson  
601 NW Loop 410, #600  
San Antonio, Texas 78216

Patricia Cilfone  
SSA Office of Hearings and Appeals  
4204 Woodcock, #100  
San Antonio, Texas

Liam Coonan  
SBC Communications  
175 E. Houston, 12th Floor  
San Antonio, Texas 78205

Liam Coonan  
SBC Communications  
175 E. Houston, 12th Floor  
San Antonio, Texas 78205

Maurice A. Deaver, Jr. Col., USAF  
61 Main Circle  
Randolph AFB., San Antonio, Texas 78150-4544

Ronald Ederer  
601 NW Loop 410, #900  
San Antonio, Texas 78216

Scott Magers  
1363 Twilight Ridge  
San Antonio, Texas 78258

Yvette Mouton  
601 NW Loop 410, #600  
San Antonio, Texas 78216

John Paniszczyn  
601 NW Loop 410, #600  
San Antonio, Texas 78216

Randy Parker  
1939 NE Loop 410  
San Antonio, Texas 78217

Diego Pena  
1010 N. St. Mary's  
San Antonio, Texas 78215

Paul Rosenbaum  
1919 NW Loop 410, #140  
San Antonio, Texas 78229

Philip Savoie, Colonel, USA  
MEDCOM SJA  
Fort Sam Houston, Texas 78234-6017

Mary Brennan Stich  
St. Mary's University School of Law  
One Camino Santa Maria  
San Antonio, Texas 78228-8606

Gustav Van Steenberg  
222 E. Houston, #600  
San Antonio, Texas 78205

## ARTICLE IX

### Dissolution of the Corporation

The board must adopt a resolution recommending dissolution. Written or printed notice must be submitted to all members eligible to vote. Approval of dissolution will require 2/3 vote for approval. Any assets remaining after any obligations are discharged shall be distributed to one or more like non-profit corporations either exempt from federal tax under Section 501(c)(3) of the Internal or described in Section 170(c)(1) of the Internal Revenue Code.

## ARTICLE X

### By-Laws

By-Laws will be adopted at the first meeting of the board of directors. Such By-Laws shall be amended or repealed, in whole or in part, by the directors in the manner provided therein.

## ARTICLE XI

### Amendment of Articles

Amendment to these articles may be adopted by 2/3 of the members entitle to vote.

## ARTICLE XII

### Incorporators

The name and street address of each incorporator is:

Craig Gargotta  
Office of U.S. Attorney, Western District of Texas  
601 NW Loop 410, #600  
San Antonio, Texas 78216

Mary M. Thomas  
Attorney at Law  
11625 Open Meadow  
San Antonio, Texas 78230

Bernard J. MacKay  
Administrative Law Judge  
SSA Office of Hearings and Appeals  
4202 Woodcock, #100  
San Antonio, Texas 78228-9939

Craig A. Gargotta  
Craig Gargotta

Mary M. Thomas  
Mary M. Thomas

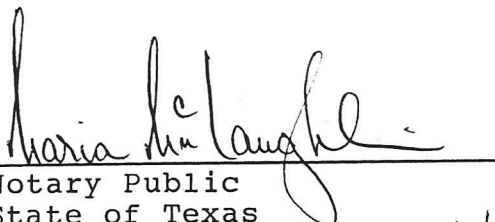
Bernard J. McKay  
Bernard J. McKay

STATE OF TEXAS )  
COUNTY OF BEXAR)

Before me, a notary public, on this day personally appeared Craig Gargotta, Mary M. Thomas, and Bernard J. MacKay, known to me to be the persons whose names are subscribed to the foregoing document and, being by me first duly sworn, severally declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 10<sup>TH</sup> day of December, A.D. 1997.



  
Notary Public  
State of Texas  
My Commission Expires: 14 Jun 2000