CHARTER OF UNIVERSITY OF DALLAS

THE STATE OF TEXAS
COUNTY OF DALLAS

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THERESA WEBER, MARY FRANCES CONNAUGHTON, MILDRED MANNING, MARY BYRON, MYRTLE OWENS AND ELIZABETH JOHNSTON all citizens of the State of Texas, under and by virtue of the laws of this State, do hereby voluntarily associate ourselves together for the purpose of forming a private non-profit corporation, under the terms and conditions hereinafter set out, as follows:

ARTICLE I

The name of this corporation shall be UNIVERSITY OF DALLAS.

ARTICLE II

The purpose for which this corporation is formed is for the support of an educational undertaking, to-wit: The establishment, maintenance and support of an institution for higher learning, for the education and training of students in literary, scientific, theological, professional and in all branches of learning, with authority to confer all college and university degrees.

ARTICLE III

The University of Dallas shall be owned and maintained by the Sisters of St. Mary of Namur, a Roman Catholic Religious Order, duly chartered by the State of Texas, who agree that proper action will be taken to extend and maintain the charter of the Sisters of St. Mary of Namur at least to the
termination of the charter of the University of Dallas.

ARTICLE IV

The place where the business of the corporation is to be transacted is Dallas County, and its corporation domicile shall be located at such place.

ARTICLE V

This corporation shall exist for a term of fifty (50) years.

ARTICLE VI

The Board of Trustees of the University of Dallas shall be not less than six (6) persons chosen by the Sisters of St. Mary of Namur, a Roman Catholic Religious Order, duly chartered by the State of Texas. The names and post office addresses of the present Trustees are as follows:

Theresa Weber 3300 S. Hemphill, Ft. Worth, Texas
Mary Frances Connaughton 3300 S. Hemphill, Ft. Worth, Texas
Hildred Manning 3300 S. Hemphill, Ft. Worth, Texas
Mary Byron 3300 S. Hemphill, Ft. Worth, Texas
Myrtle Owens 3300 S. Hemphill, Ft. Worth, Texas
Elizabeth Johnston 3300 S. Hemphill, Ft. Worth, Texas

ARTICLE VII

This corporation has no capital stock and is not organized for the purpose of pecuniary gain or profit. The value of the goods, chattels, lands, rights and credits owned by the corporation is estimated at ONE MILLION ($1,000,000.00) DOLLARS.

WITNESS THE EXECUTION HEREOF this 21ST day of

MAY, 1955.
THE STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared THERESA WEBER, MARY FRANCES CONNAUGHTON, MILDRED MANNING, MARY BYRON, MYRTLE OWENS, ELIZABETH JOHNSTON, all feme sole, and all Sisters of the Order of St. Mary of Namur, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 21ST day of MAY, 1955.

NOTARY PUBLIC IN AND FOR DALLAS COUNTY, TEXAS

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