



ARTICLES OF INCORPORATION

of the

AMERICAN ASSOCIATION OF PUBLIC HEALTH PHYSICIANS

We, Henry A. Holle, M. D., William L. Wilson, M. D.,
James E. Peavy, M. D., L. P. Walter, M. D., and
B. M. Primer, M. D.,

all citizens of Texas, desire to become incorporated under the provisions of Article 1302, subsection 2, Revised Civil Statutes of the State of Texas, 1925, providing for the organization, regulation and classification of domestic corporations, etc., do hereby make, execute, and adopt the following articles of Association, to wit:

Article I

The title of this Corporation shall be AMERICAN ASSOCIATION OF PUBLIC HEALTH PHYSICIANS.

Article II

This Corporation is organized as a Corporation not for profit but for benevolent, charitable and educational purposes as provided under Section 2 of Article 1302, Revised Civil Statutes of the State of Texas, 1925.

Article III

This Corporation is formed as a benevolent, charitable and educational Corporation primarily related to the field of public health and the objectives of the Corporation shall be to protect and improve the health of the people by:

1. Promoting cohesive leadership in health matters by full time public health physicians.

2. Serving as a medium in which to crystallize the thinking of public health physicians on health matters.

3. Speaking for its members on proposed health legislation and programs and influencing public opinion when deemed necessary in the public interest.

4. Discouraging the dispersal of health responsibilities in government and encouraging their concentration in independent Departments of Health under the direction of qualified public health physicians at all levels of government.

5. Working with the private practitioners of medicine to determine local health needs, and to integrate and coordinate a program for their solution.

This Corporation shall not be limited by the specific purposes above set out but shall enjoy all the rights and powers of benevolent, charitable and educational corporations as authorized by the statutes of this State.

The Corporation shall have the rights and powers to receive donations, grants, devices, gifts, appropriations, allotments of money, real or personal property from individuals, corporations, foundations, and governmental agencies; and is authorized to invest, reinvest, manage, transfer title by deed or otherwise, property so received, to construct buildings and facilities for the use and benefit of the Corporation in whatever manner the Board of Directors may decide; and to make financial grants, grants in aid, grant scholarships, certificates of merit, awards, and honorariums

to carry on its purpose, and to elect directors, select and employ personnel and assistants, and fix the salary of same through the duly constituted Board of Directors.

The Corporation shall have all such rights and powers as are necessary to transact its business properly and legally, and all other rights and powers customarily granted to corporations of similar nature.

Article IV

The principal office or place of business shall be in the City of Austin, Travis County, Texas.

Article V

The Corporation shall be a non-profit, self-perpetuating, membership Corporation with no capital stock. The Corporation shall be operated without private financial profit to its members and solely for the purposes set forth above.

This Corporation shall begin business without any properties or assets of any kind.

Article VI

The existence of the Corporation is Fifty (50) years from the date of incorporation.

Article VII

The incorporating members of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
<u>Henry A. Holle, M. D.</u>	<u>Austin, Texas</u>
<u>William L. Wilson, M. D.</u>	<u>Austin, Texas</u>
<u>James E. Peavy, M. D.</u>	<u>Austin, Texas</u>

<u>Name</u>	<u>Address</u>
<u>L. P. Walter, M. D.</u>	<u>Austin, Texas</u>
<u>B. M. Primer, M. D.</u>	<u>Austin, Texas</u>
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The incorporating members shall serve as the elected members of the Board of Directors during the first year, or until their successors have been elected and have qualified.

Article VIII

The property and business of this Corporation shall be held and managed by a Board of Directors of not less than three and as many more as may later be determined by the members. A member of the Board of Directors may be elected to succeed himself. The number, the qualifications, classifications, term of office, manner of election, manner of removal, time and place of meeting, and the powers, authority and duties of the trustees, subject to the provisions of all applicable laws, shall be prescribed by the constitution or by-laws of the Corporation duly adopted from time to time.

In witness whereof, we the parties associating as shown under Article VII of these Articles for the purpose of giving legal effect to these Articles hereunto sign our names, this the 20th day of March, 1959.

Henry A. Kelle M.D.

Austin, Texas

William L. Wilson M.D.

Austin, Texas

James E. Peary M.D.

Austin, Texas

L. M. [Signature]

Austin, Tex.

B. M. [Signature] M.D.

Austin, Texas

The State of Texas

County of Jarvis

On this the 20th day of March, 1959, before me, a Notary Public in and for the State of Texas and County of Jarvis, personally appeared Henry A. Kelle, known to me to be the person whose name is subscribed hereto and acknowledges to me that he has executed the same for the purpose and considerations therein expressed.

[Signature]
Notary Public, Jarvis County, Texas

My commission expires June 1, 1959

The State of Texas

County of Jarvis

On this the 20th day of March, 1959, before me, a Notary Public in and for the State of Texas and County of Jarvis, personally appeared William L. Wilson, M.D., known to me to be the person whose name is subscribed hereto and acknowledges to me that he has executed the same for the purpose and considerations therein expressed.

Mrs. Lora Y. [Signature]
Notary Public, Jarvis County, Texas

My commission expires June 1, 1959

The State of Texas

County of Leonid

On this the 20th day of March, 1959, before me, a
Notary Public in and for the State of Texas and County of

Leonid, personally appeared James E. Peay, Jr.

known to me to be the person whose name is subscribed hereto and
acknowledges to me that he has executed the same for the purpose
and considerations therein expressed.

Mrs Lois U. Simms
Notary Public- Leonid County, Texas

My commission expires June 1, 1959

The State of Texas

County of Travis

On this the 20th day of March, 1959, before me, a
Notary Public in and for the State of Texas and County of

Travis, personally appeared L. P. Haltw,

known to me to be the person whose name is subscribed hereto and
acknowledges to me that he has executed the same for the purpose and
considerations therein expressed.

Genevieve Oestrick
Notary Public- Travis County, Texas

My commission expires June 1, 1959

The State of Texas

County of Travis

On this the 20 day of March, 1959, before me, a Notary Public in and for the State of Texas and County of Travis, personally appeared B. M. Posner known to me to be the person whose name is subscribed hereto and acknowledges to me that he has executed the same for the purpose and considerations therein expressed.

Mabel Thomas
Notary Public- Travis County, Texas

My commission expires June 1, 1959

The State of Texas

County of _____

On this the _____ day of _____, 1959, before me, a Notary Public in and for the State of Texas and County of _____, personally appeared _____, known to me to be the person whose name is subscribed hereto and acknowledges to me that he has executed the same for the purpose and considerations therein expressed.

Notary Public- _____ County, Texas

My commission expires _____