

CHARTER

Incorporation of the Southwestern Medical Foundation was authorized by the Secretary of State of the State of Texas in a charter granted January 21, 1939, upon the following application:

The undersigned, E. H. CARY, E. R. BROWN, KARL HOBLITZELLE and HALL SHANNON, who are resident citizens of Dallas, Dallas County, Texas, hereby associate themselves together for the purpose of organizing a corporation as follows:

1. The name of the corporation is "Southwestern Medical Foundation."
2. It is formed for the establishment of facilities and clinics in the study of the causes, the prevention, and the cure of diseases of the minds and bodies of needy persons residing in the southwestern section of the United States and elsewhere, and for the development and training of laboratory workers, physicians and nurses in the treatment of diseased persons, in the study of individual and community hygiene, and in promoting public health, and in medical research.
3. The place where its business is to be transacted is the City of Dallas, in Dallas County, Texas.
4. The term for which it is to exist is fifty (50) years.
5. The number of its trustees is not less than three (3) nor more than fifteen (15), and the names and residences of those who are appointees for the first year are E. H. Cary, E. R. Brown, Karl Hoblitzelle, Hall Shannon, Herbert Marcus and Rhodes S. Baker, all of the City of Dallas, Dallas County, Texas; R. C. Fulbright and Jesse H. Jones, of the City of Houston, Harris County, Texas; and T. O. Walton, of College Station, Brazos County, Texas.
6. It is not formed for profit and has no capital stock nor shares into which its capital is divided.

WITNESS THE SIGNATURE of the above named incorporators this 13th day of January, 1939.

(Signed)

E. H. Cary
Hall Shannon
E. R. Brown
Karl Hoblitzelle

STATE OF TEXAS,
DALLAS COUNTY

Before Me, the undersigned authority, on this day personally appeared E. H. CARY, E. R. BROWN, KARL HOBLITZELLE and HALL SHANNON, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day of January, 1939.

(Seal)

(Signed) VIOLA M. GINLEY,
Notary Public, Dallas County, Texas.