

**ARTICLE OF INCORPORATION
OF
THE BUECHE CEMETERY**

We the undersigned natural persons over the age of eighteen (18), acting as incorporators, adopt the following Articles of Incorporation of The Bueche Cemetery, here after referred to as the "Corporation" under the Texas Non-Profit Corporation Act, here after referred to as the "Act".

**ARTICLE I
NAME**

The name of the Corporation is The Bueche Cemetery.

**ARTICLE II
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation. Upon dissolution, all of the Corporation's assets, endowments, and control of the Bueche Cemetery will be transferred to the State of Texas or an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) for one or more purposes that are exempt under the Texas franchise tax. The Corporation shall be the successor to an unincorporated Bueche Cemetery located at 404 Crestway, City of Windcrest, County of Bexar, State of Texas 78239. The incorporators have been authorized to execute this Article of Incorporation by the consent of the acting managers of the Bueche Cemetery: Don Ackermann and Linda Carol Chilton-Majda (a/k/a Carol Bueche).

**ARTICLE III
DURATION**

The Corporation shall continue in perpetuity.

**ARTICLE IV
PURPOSES**

The purposes for which the Corporation is organized are:

1. To ensure the perpetual care of The Bueche Cemetery, to include all grounds, improvements, and all members buried on said grounds.
2. To raise funds for current and future operational purposes, repairs, maintenance, or improvements to the Bueche Cemetery.
3. To establish endowments, trusts, or other financial accounts to finance the maintenance, operation, improvement, long-term financial stability, and perpetual care of The Bueche Cemetery.
4. To manage the cemetery, conduct or participate in related or indirectly related activities for the purpose of promoting, managing, expanding, or improving the Cemetery.
5. To update the management of the ownership of the Bueche Cemetery to a modern legal organization that did not exist when the Cemetery was established.
6. To formally rescind portions of the original managing rules of The Bueche Cemetery that are now illegal under the laws of the United State of America.
7. To perform activities and actions that further the mission and purpose of the Bueche Cemetery as established by these Articles and associated By-Laws.

ARTICLE V POWERS

Subject to the limitations in these Articles of Incorporation, the Corporation shall have the authority to take any action it deems necessary, appropriate, or convenient relating to the management of the Corporation, including, but not limited to, the powers to:

1. Make and amend bylaws.
2. Conduct affairs, carry on operations, and have officers or directors anywhere in the United States of America.
3. Operate and manage an endowment that is intended to finance the perpetual care of the Bueche Cemetery.
4. Manage any asset, real property, investment, leases, royalties, or endowments donated, bequeathed, willed to the Corporation by a willing party, or acquired.
5. Make any repairs and improvements that are required and consistent with the Historical nature of the Bueche Cemetery.
6. Solicit from the public, funding for the operational maintenance, capital improvements, or endowed perpetual care of the Bueche Cemetery.
7. Apply for grants from public and non-profit organizations to help carry out the purposes of the corporation.
8. Preserve, and interpret the historic value and heritage of the cemetery to the public, at appropriate times and places.
9. Enter into legal agreements with the City of Windcrest, County of Bexar, State of Texas, or any other private or public entity as long as it does not conflict with the on-going perpetual care of the Bueche Cemetery.
10. Borrow money on behalf of the Corporation from any person, firm, or corporation for any corporate purpose.
11. Make contracts on behalf of the organization as long as the contract is consistent with the perpetual care of the cemetery.
12. Pay assessments or other charges levied on the Corporation.
13. Carry, at the expense of the Corporation, insurance or make other arrangements for payment of liabilities to protect the Corporation or the directors, provided that the terms of the insurance or other arrangements are consistent with the provisions of Revised Civil Statutes Article 1396-2.22A.
14. Elect and appoint directors and agents for a defined period of time, with defined duties.
15. Employ an attorney, investment adviser, accountant, broker, tax specialist, grounds keeper, repair person, architect, historian or any other trade specialist as determined to be needed by the Board, and pay reasonable compensation for all services performed by any of them as a corporate expense.
16. Commence or defend any litigation in the corporate name with respect to the Corporation or any Corporation property, at the expense of the Corporation.
17. Execute any power necessary to carry out Article IV that is not in conflict with Article VI.

ARTICLE VI RESTRICTIONS AND REQUIREMENTS

The Corporation shall in no way ever participate in any activity or transaction that will undermine the purpose of ensuring the perpetual care and historical nature of the Bueche Cemetery.

In keeping with the historical nature of the cemetery and the original Memorandum of Agreement, dated August 22, 1921, the name of the cemetery will always be known as "The Bueche Cemetery" and shall not be changed under any circumstances.

The Corporation shall never perform any activity that would in any way damage, harm, or undermine the integrity of the Bueche and Ackermann family names.

The Corporation shall never discriminate against the entombment of any individual based solely on race, color, creed, national origin, or any other protected category as defined by Federal or State law.

The Corporation shall not pay dividends or other corporate income to its members, directors, or officers.

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3) and related regulations, rulings, and procedures.

The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170 (c) (2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
2. Sever a private interest other than the one that is clearly incidental to an overriding public interest.
3. Permit any part of the net earning of the Corporation to inure to the benefit of any private shareholder, official, director, or private member of the Corporation or any private individual.
4. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary purpose which is to ensure the perpetual care of the Bueche Cemetery.

ARTICLE VII MEMBERSHIP

The Corporation shall have members that are defined as descendants of Abraham L. Bueche, or owners of plots within the Bueche Cemetery, or heirs to plots within the Bueche Cemetery.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20406 Messina, San Antonio, TX 78258. The name of the initial registered agent at this office is Frederick A. Bueche III.

ARTICLE IX BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors shall be provided in the bylaws. The initial Board of Directors shall consist of seven (7) individuals. The number of directors may be increased or decreased by amendment of the bylaws; however, the number of directors may not be decreased to less than three (3) and shall not be increased to over nine (9). The Corporation may at times appoint non-voting advisory members without amending the bylaws or Articles of Incorporation.

The initial Board of Directors shall consist of the following persons at the following addresses:

Don W. Ackermann	5521 Crosswind, Windcrest, TX 78239
Frederich Adolph Bueche III	20406 Messina, San Antonio, TX 78258
Elton A. "Chip" Bueche, Jr.	412 Westcrest, Kerrville, Texas 78028
Donna Ruth Bueche	412 Westcrest, Kerrville, Texas 78028
Elizabeth A. "Betty" Bueche	340 Treeline Park #913, San Antonio, Texas 78209
Ken Paul Bueche, Sr.	7419 Steeple Brook, San Antonio, Texas 78256
Linda Carol Chilton-Majda	7019 Brazos Lakes Dr., Richmond, TX 77469

ARTICLE X LIMITATION ON LIABILITY OF DIRECTORS

When performing duties related to the Bueche Cemetery, a director is expected to conform to the highest ethical standards.

A director will not be held liable to the Corporation or members for monetary damages for an unintentional act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Texas or County of Bexar.

A director can and will be liable for any deliberate or intentional attempt to defraud, embezzle, or misuse any corporate assets, rights, royalties, endowments, or other holdings, that in any way undermine the perpetual care of the cemetery, or advance their personal benefit, or the benefit of another individual, corporation, or entity.

ARTICLE XI INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provision in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations of the Corporation to indemnify directors, officers, or members.

ARTICLE XII CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE XIII INCORPORATORS

The name and address of each incorporator is:

Don W. Ackermann	5521 Crosswind, Windcrest, TX 78239
Frederich Adolph Bueche III	20406 Messina, San Antonio, TX 78258
Elton A. "Chip" Bueche, Jr.	412 Westcrest, Kerrville, Texas 78028
Donna Ruth Bueche	412 Westcrest, Kerrville, Texas 78028
Elizabeth A. "Betty" Bueche	340 Treeline Park #913, San Antonio, Texas 78209
Ken Paul Bueche, Sr.	7419 Steeple Brook, San Antonio, Texas 78256
Linda Carol Chilton-Majda	7019 Brazos Lakes Dr., Richmond, TX 77469

ARTICLE XIV
MODIFICATIONS TO THE ACT OF INCORPORATION

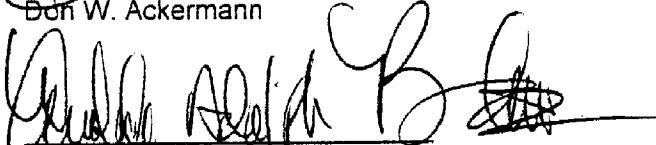
Any modification to these Articles of Incorporation will require notarized two-thirds (2/3) majority approval of the Board of Directors.

ARTICLE XV
SIGNATURES

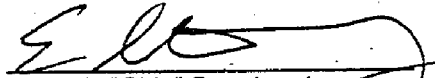
We execute these Articles of Incorporation of August 9, 2003.

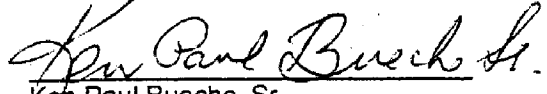

Don W. Ackermann


Linda Carol Chilton-Majda


Frederich Adolph Bueche III


Elizabeth A. "Betty" Bueche


Elton A. "Chip" Bueche, Jr.


Ken Paul Bueche, Sr.


Donna Ruth Bueche