

ARTICLES OF INCORPORATION

OF

The American Polocrosse Association

The undersigned natural person of the age of eighteen (18) years of age or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is **THE AMERICAN POLOCROSSE ASSOCIATION.**

ARTICLE II

The Corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the Corporation is organized are as follows:

- A. The administration of Association assets and income for exclusively charitable purposes;
- B. The education of the public at large and Association members on the sport of Polocrosse;
- C. The promotion of sportsmanship and protection of the welfare of all horses and players participating in the sport of Polocrosse;
- D. The promotion of national and international Polocrosse competition; and
- E. At all times and within such purposes, to operate exclusively for charitable, religious, literary, educational and scientific purposes within the meaning of §501(c)(3) of the Code and to transact such other business as may be permitted corporations exempt from tax under §501(c)(3) of the Code and incorporated under the Texas Non-Profit Corporation Act.

ARTICLE V

The street address of the registered office of the Corporation is 816 Cameron, Suite 108 San Antonio, Texas 78209. The mailing address of the registered office is P.O. Box 6750, San Antonio, Texas 78209, and the name of the registered agent at such address is Edmund W. Schenecker II.

ARTICLE VI

The number of Directors constituting the Board of Directors of the Corporation shall be as set by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial Board of Directors are:

NAME	ADDRESS
Audrey Katherine Schmidt	5208 Seascape Lane Plano, Texas 75093
Ryan Patrick Murphy	2410-Q Lake Brandt Place Greensboro, NC 27455
Laura Schjelderup Humphreys	379 Old Mountain Road Port Jervis, NY 12771
Kara Lynn Fielder	637 Estates of Brushy Creek Drive Hutto, Texas 78634
David Dennis Brooks	9239 Hester Road Hurdle Mills, NC 27541
Renee Samuelson	14260 Empire Avenue Apple Valley, Minnesota 55124
Betty M. Thorson	985 20 ½ Road Fruita, CO 81521
Nancy Anne Alcott	14348 133 rd Ave. SE Yelm, WA 98597
Betsy Lovelace	1015 County Road 126 Hesperus, CO 81326

Silas B. Ragsdale III

612 FM 1340
Hunt, TX 78024

Richard Pugh

P.O. Box 5809
High Point, NC 27262

Edmund W. Schenecker II

P.O. Box 6750
San Antonio, Texas 78209

ARTICLE VII

No part of the net earnings or assets of the Corporation shall inure to the benefit of or be distributable to its directors, officers, members or any other private person or individual whomsoever except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. Except as otherwise permitted by §501(h) of the Code, no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by either:

- A. A corporation exempt from federal income tax under §501(c)(3) of the Code; or
- B. A corporation, contributions to which are deductible under §170(c)(2) of the Code.

ARTICLE VIII

During any period in which the Corporation is deemed to be a private foundation as described in §509 of the Code, then while such status as a private foundation exists, these Articles shall be deemed to contain the provisions set out in Article 1396-2.27(A), Vernon's Annotated Civil Statutes of Texas (or any successor provision of like import), and the Corporation shall be subject to the duties and obligations therein set out.

ARTICLE IX

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for

charitable, religious, educational, literary or scientific purposes as shall at the time (i) qualify as an exempt organization or organizations under §501(c)(3) of the Code, and (ii) be organized and operate to serve the same purposes as the Corporation's assets and income are pledged, pursuant to these Articles (as they may be amended from time to time), to support, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of Travis County, Texas, exclusively for such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes. In no event shall any portion of such assets revert to or vest in any donor, incorporator, director, officer, member, agent or custodian of said Corporation or any private person or individual whomsoever.

ARTICLE X

In accordance with the authority granted the Corporation by Texas Miscellaneous Corporate Laws Act, Article 1302-7.06, Vernon's Annotated Civil Statutes of Texas, no Director of the Corporation shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director except for:

- A. A breach of a Director's duty of loyalty to the Corporation;
- B. An act or omission not in good faith or that constitutes a breach of duty of the Director to the Corporation or an act or omission that involves intentional misconduct or knowing violation of the law;
- C. A transaction from which a Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or
- D. An act or omission for which the liability of a Director is expressly provided for by an applicable statute.

Executed on this 1st day of March, 2005.


Edmund W. Schenecker II, Incorporator

STATE OF TEXAS

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COUNTY OF BEXAR

This instrument was acknowledged before me on the 1st day of March 2005
2005, by Edmund W. Schenecker II, as Incorporator of The American Polocrosse
Association.



Laurie L. Mikes
Notary Public, State of Texas