

Filed in the Office of the
Secretary of State of Texas
This 9 day of June 1949
J. J. Quinn
Director, Charter Division

CHARTER

OF

DAEDALIAN FOUNDATION

STATE OF TEXAS |
COUNTY OF BEXAR |

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, HAROLD L. CLARK, a citizen of Texas, CLAUDE E. DUNCAN, a citizen of California, IRA C. EAKER, a citizen of the District of Columbia, IDWAL H. EDWARDS, a citizen of Virginia, HAROLD LEE GEORGE, a citizen of California, HERBERT O. PATTERSON, a citizen of California, WALTER E. RICHARDS, a citizen of California, KENNETH B. WOLFE, a citizen of California, and WM. L. BOYD, a citizen of Texas, under and by virtue of the laws of this state, do hereby voluntarily associate ourselves for the purpose of forming a charitable corporation, not for profit, under the terms and conditions hereinafter set out, as follows:

ARTICLE I

The name of this corporation is DAEDALIAN FOUNDATION.

ARTICLE II

The Daedalian Foundation is organized and operated exclusively to promote and encourage "safety in flight" at all times and at all places where United States airplanes or vehicles of the air, military, commercial or private, may operate and for other educational, scientific and charitable purposes, appropriate to the perpetuation of the spirit of patriotism, the love of country and the high ideals of self-sacrifice exemplified by the American Air Corps pilots of World War I in whose honor the Order of Daedalians was founded, in accordance with Sec. 105, Art. 1302 Revised Statutes of Texas, being Acts 1945, 49th Legislature, p. 119, ch. 81, Sec. 1.

No part of the net earnings of the Daedalian Foundation shall inure to the benefit of any private shareholder or individual and no part of the activities of the Daedalian Foundation shall be to carry on propaganda or otherwise attempting to influence

legislation, and this foundation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. The amounts accumulated out of income by the Daedalian Foundation during the taxable year or any prior taxable year and not actually paid out by the end of the taxable year shall not be unreasonable in amount or duration in order to carry out the educational, scientific or other charitable purpose of the foundation, nor shall said amounts be used for purposes or functions other than those constituting the basis for exemption under the Internal Revenue Code, nor invested in such a manner as to jeopardize the carrying out of its educational, scientific or charitable purposes.

ARTICLE III

This corporation shall have the power:

- (1) To receive gifts and bequests of real and personal property for its corporate purposes.
- (2) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with, real or personal property, or any interest therein, wherever situated, as the purposes of the corporation shall require.
- (3) To sue and be sued, complain and defend, in its corporate name.
- (4) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed on, affixed to, or in any manner reproduced upon, instruments of any nature required to be executed by its proper officers.
- (5) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (6) To prescribe in its by-laws a quorum for all meetings,

which quorum may be greater or less than a majority.

(7) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, mortgage, lend, pledge, sell or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality, or of any instrumentality thereof.

(8) To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(9) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(10) To conduct its affairs, carry on its operations, and have offices and exercise the powers authorized herein in any State, territory, district, or possession of the United States, or in any foreign country.

(11) To elect or appoint officers and agents of the corporation for such period of time as the corporation may determine and define their duties and fix their compensation.

(12) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.

(13) To make donations for the public welfare or for charitable, scientific, or educational purposes and in time of war to make donations in aid of war activities.

(14) To cease its corporate activities and terminate its existence by voluntary dissolution.

(15) Whether included in the foregoing or not, to have and exercise all powers necessary or appropriate to effect any or all of the purposes for which the corporation is organized.

ARTICLE IV

The places where the business of this corporation is to be transacted are in San Antonio, Bexar County, Texas, and elsewhere within or without the State of Texas, and in accordance with the laws of said state, and its principal place of business shall be in San Antonio, Bexar County, Texas.

ARTICLE V

The term for which this corporation is to exist is fifty (50) years.

ARTICLE VI

The number of trustees shall be fixed by the By-laws of this corporation and shall not be less than three (3); and until changed by the By-laws the number of trustees shall be eight (8) and the names and residences of those who are appointees for the first year are as follows:

<u>Names</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>
Harold L. Clark	509 Howard St.	San Antonio	Texas
Claude E. Duncan	1430 W.10th St.	Santa Ana	California
Ira C. Eaker	1700 K St. NW	Washington 6	D.C.
Idwal H. Edwards	2401 S. Meade St.	Arlington	Virginia
Harold Lee George	519 N.Foothill Rd.	Beverly Hills	California
Herbert O. Patterson	1556 20th Street	Santa Monica	California
Walter E. Richards	1770 Green Street	San Francisco	California
Kenneth B. Wolfe	930 Moraga Dr.	Los Angeles 49	California

ARTICLE VII

This corporation, not being organized for profit, has no

capital stock. It owns no goods, chattels, lands, rights or credits.

ARTICLE VIII

This corporation shall have no stockholders or members; and all powers, rights, and authority, as well as all duties and obligations, ordinarily vested in or accorded to stockholders or members shall be vested in and accorded to the above named trustees and their successors, duly elected and qualified.

ARTICLE IX

In the event the charter of the Daedalian Foundation should expire or its corporate existence be terminated by any means whatsoever while any undistributed property or funds remain on hand, no such property or funds shall ever revert to any donor or to any trustee or member of the foundation, but shall ipso facto go and become the property of the Air Force Academy Foundation, a charitable organization, or its successors, or in the event the Air Force Academy Foundation is not in existence, to such other charitable organization as shall have for its purpose the support of the Air Force Academy.

IN TESTIMONY WHEREOF we hereunto set our hands this 24th day of April, A.D. 1959.

Harold L. Clark
Harold L. Clark

Claude E. Duncan
Claude E. Duncan

Ira C. Eaker
Ira C. Eaker

Idwal H. Edwards
Idwal H. Edwards

Harold Lee George
Harold Lee George

Herbert O. Patterson
Herbert O. Patterson

Walter E. Richards
Walter E. Richards

Kenneth B. Wolfe
Kenneth B. Wolfe

James D. Byrd
James D. Byrd

STATE OF TEXAS |

COUNTY OF BEXAR |

BEFORE ME, the undersigned authority, on this day personally appeared HAROLD L. CLARK known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 24th day of April, A.D. 1959.

Jeanette Boettge (JEANETTE BOETTGE)
Notary Public in and for
Bexar County, Texas

STATE OF CALIFORNIA |

COUNTY OF Los Angeles ~~ORANGE~~ |

BEFORE ME, the undersigned authority, on this day personally appeared CLAUDE E. DUNCAN known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of May, A.D. 1959.

Winifred Woods
Notary Public in and for
Los Angeles Orange County, California

I, Robert M. Lyon, a notary public in and for the District of Columbia, do hereby certify that IRA C. EAKER, party to a certain charter bearing date on the 24th day of April, 1959, and hereto annexed, personally appeared before me in said District, the said Ira C. Eaker being personally well known to me as (or proved by the oath of credible witnesses to be) the person who executed the said charter, and acknowledged the same to be his act and deed.

GIVEN UNDER MY HAND AND SEAL, this 18th day of May, A.D. 1959.

Robert M. Lyon
(Notary Public, D.C.)

~~DISTRICT OF COLUMBIA~~
~~STATE OF VIRGINIA~~ |
~~CITY OF WASHINGTON~~
~~COUNTY OF ARLINGTON~~ |

BEFORE ME, the undersigned authority, on this day personally appeared IDWAL H. EDWARDS known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day of May, A.D. 1959.

Robert M. Lyon
Notary Public in and for
Arlington County, Virginia
THE DISTRICT OF COLUMBIA

STATE OF CALIFORNIA !

COUNTY OF LOS ANGELES !

BEFORE ME, the undersigned authority, on this day personally appeared HAROLD LEE GEORGE known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of May, A.D. 1959.

Winifred Woods
Notary Public in and for
Los Angeles County, California

STATE OF CALIFORNIA !

COUNTY OF LOS ANGELES !

BEFORE ME, the undersigned authority, on this day personally appeared HERBERT O. PATTERSON known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 17th day of May, A. D. 1959.

Winifred Woods
Notary Public in and for
Los Angeles County, California

STATE OF CALIFORNIA !

COUNTY OF SAN FRANCISCO !

BEFORE ME, the undersigned authority, on this day personally appeared WALTER E. RICHARDS known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 25th day of May, A.D. 1959.

Ruth Callaway
Notary Public in and for
San Francisco County, California
MY COMMISSION EXPIRES MAY 11, 1961

STATE OF CALIFORNIA !

COUNTY OF LOS ANGELES !

BEFORE ME, the undersigned authority, on this day personally appeared KENNETH B. WOLFE known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 26th day of May, A.D. 1959.

Suzanne A. Cassel
Notary Public in and for
Los Angeles County, California

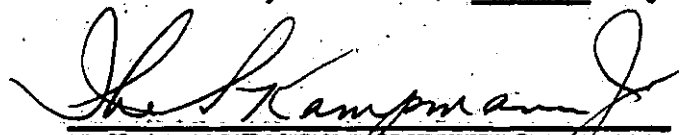
My Commission Expires March 11, 1963

STATE OF TEXAS |

COUNTY OF BEXAR |

BEFORE ME, the undersigned authority, on this day personally appeared WM. L. BOYD, know to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 28th day of May, A. D. 1959.


Notary Public in and for
Bexar County, Texas