

Certificate of Formation
THE CREEK COMMUNITY FOUNDATION

FILED
In the Office of the
Secretary of State of Texas
AUG 26 2013

Corporations Section

Article 1 Entity Name and Type

The filing entity being formed is a State of Texas as a nonprofit corporation. The name of the company is: The Creek Community Foundation ("Foundation").

Article 2 Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is John E. McFarlane, Jr. The business address of the registered agent and the registered office address is 19888 SH 6 South, College Station, TX 77845.

Article 3 Governing Authority

The nonprofit corporation will have Board of Directors. The name and address of each initial Board of Director are as follows:

- | | | |
|----|------------------------|---|
| 1. | John E. McFarlane, Jr. | 19888 SH 6 South, College Station, TX 77845 |
| 2. | Chad Murphy | 19888 SH 6 South, College Station, TX 77845 |
| 3. | Helen R. DuBois | 19888 SH 6 South, College Station, TX 77845 |

Article 4 Purpose

The purpose for which the Foundation is formed is for the transaction of any and all lawful purposes for which a nonprofit corporation may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

No governing person of the Foundation will be liable to the Foundation or its members for monetary damages for an act of omission in the governing person's capacity as a governing person; provided, however, there shall be no elimination or limitation of liability of a governing person for those acts specified in Section 7.001(c) of the Texas Business Organizations Code (the "Code"). The company hereby adopts Chapter 8 of the Code and shall provide indemnification and/or reimbursement to or for any governing person, former governing person or delegate to any extent mandated or permitted by Chapter 8 of the Code.

Organizer

The name and address of the organizer:

Sarah S. Brieden
The Ellison Firm
302 Holleman Drive East, Suite 76
College Station, TX 77840

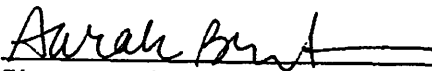
Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: August __, 2013


Signature of organizer