

NOV 09 2010

**Corporations Section**

CERTIFICATE OF FORMATION  
OF  
KELLY MEMORIAL FOOD PANTRY

Article I  
Entity Name and Type

The Corporation is a nonprofit corporation. The name of the Corporation is Kelly Memorial Food Pantry.

Article II  
Registered Agent and Registered Office

The initial registered agent is John Schwarting, a resident of this state. The business address of the registered agent and the registered office address is 801 N. Mesa, El Paso, Texas, 79901.

Article III  
Management

The management of the Corporation is vested in its Board of Directors. The bylaws will provide the qualifications, duties, terms, and other matters relating to the Board of Directors. The number of directors constituting the initial Board of Directors and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
Naomi Best	10073 Imperial El Paso, TX 79924
Linda Haughton	6032 Palo Alto Ave. El Paso TX 79912
Beverly Swift	5116 Bastille Ave El Paso, TX 79924

Article IV  
Duration

The period of duration is perpetual.

Article V  
Membership