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MEMORIAL HOSPITAL
Lufkin, Texas

June 16, 1951

Mr. W. S. Scott, President
A & N R Railroad Co.
Keltys, Texas

Dear Mr. Scott:

Enclosed is a copy of page one of the amended Charter of Memorial Hospital. This page is the only part that was amended. If you would destroy the top sheet of your copy of the Charter and By-Laws of Memorial Hospital, and replace it with the new page, it would be greatly appreciated.

Sincerely yours,

H. M. Cardwell,
Administrator

HMC:bj

Encl.

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The Charter for Memorial Hospital as amended October 30, 1950, is as follows:

NAME

ARTICLE I --The name of this corporation is, "Memorial Hospital".

PURPOSE

ARTICLE II - The purpose for which it is formed is "to establish and operate a charitable, benevolent and non-profit hospital".

PLACE

ARTICLE III - The place where the business of the corporation is to be transacted is at Lufkin, Angelina County, Texas.

DURATION

ARTICLE IV - The term for which it is to exist is for fifty (50) years.

DIRECTORS

ARTICLE V - The number of the Directors shall be not less than three (3) nor more than nine (9) as fixed by the By-Laws of the corporation.

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CAPITAL STOCK

Article VI - Said corporation shall not have any capital stock, and shall not be operated for profit. Its support shall be by donation, devises and bequests, and from such fees as may be collected by it for services rendered to patients whose financial condition enables them to pay therefor; and no portion of the income, funds, or other assets for the corporation-however received-shall be applied to any purpose other than the purchase, erection, maintenance, repair, operation, enlargement and/or improvement of such hospital and its building, ground or other facilities, supplies, and equipment. The present net value of the goods, chattels, lands, rights and credits which comprise the assets of said charitable and benevolent corporation is nothing.

TRUSTEES

Article VII - The directors and members of this corporation shall be elected by the trustees who are appointed for life in conforminty with the by-laws of the corporation, which by-laws will provide among other things for the election of the board of directors and membership in the corporation by the trustees which rights shall always be retained by the trustees. No person shall become a

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trustee, officer, or director of the corporation or a member of the corporation by virtue of any gift, transfer, assignment, grant or payment of any money or property to the corporation. Membership in the corporation can not be transferred or assigned or can be transmitted by devise, bequest or inheritance.

LIQUIDATION

Article VIII. - In event of the liquidation, dissolution or winding up of the corporation, whether voluntarily, involuntarily or by operation of law, and in event there shall be no revival of this charter and existance of said corporation in accordance with the provisions of law, trustees of the corporation shall dispose of the total assets of the corporation in such manner as they, in the exercise of their absolute and uncontrolled discretion, may by majority vote (all trustees then not mentally or otherwise incapacitated to act) determine; provided, however, that such disposition shall be exercised in the furtherance of some charitable, benevolent and educational object and purpose and shall not inure to the benefit of any member or director of the corporation or of any individual having a personal or private interest in the

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activities of the corporation, nor to the benefit of any organization, a part of the activities of which is the carrying on of propaganda, or otherwise attempting to influence legislation.