2000

OFFICE OF THE ATTORNEY GENERAL
LAW ENFORCEMENT TELEPHONE SOLICITATION ACT
Tex. Rev. Civ. Stat. Ann. Art. 9023e (Vernon's 1997)

Rec'd 5-8-00

REGISTRATION FORM

Charitable Trusts Section
Consumer Protection Division
P.O. Box 12548
Austin, Texas 78711-2548
800-621-0508 512-463-2185

[ ] Initial Registration [X] Renewal Registration

1. Registrant's Name: Fraternal Order of Police - Texas State Lodge

Assumed Name, d.b.a. name, or publication name:

Street Address: 8000 Centre Park Drive #315

Mailing Address: same

City: Austin State: TX Zip: 78754

Tel. No.: (512) 832-1367 Fax No.: (512) 832-0880

Federal Tax ID# 75-2128927 State Tax Employer ID# 03-115992-0

2. Attach a list providing the mailing address, street address, phone number and fax number of each office, chapter, local unit, branch or affiliate of registering organization. same

3. Provide the name and address of organization's registered agent same

4. Provide the name, title, address and phone numbers of each officer, director, and executive director or other chief operating officer:

same

5. Provide the name of each officer, director, or employee who is either compensated by the organization or has custody and control of funds of the organization:

same

6. Provide the name of each officer, director, or employee who has been convicted of or pleaded nolo contendere to a misdemeanor involving fraud or the theft, misappropriation, misapplication, or misuse of property of another, or any felony, stating name, offense, and state, court and date of conviction or plea of nolo contendere.

same

7. Date of Incorp: 1985 same State of Incorp: TX Fiscal Year Ends: 9-31 (Day/Month)
Date Began Doing Business:_____

8. If not incorporated, type of organization and date established:

9. Provide a statement describing the organization's charitable purposes and a list of the programs for which funds are solicited:

same

10. List the names, addresses and telephone numbers of the organization's accountants and auditors, and the method of accounting used:

same

11. Provide the name and address of each commercial telephone solicitor, including subcontracted commercial telephone solicitors, engaged by the organization during the preceding twelve months (attach additional sheets as necessary):

Name: same
Address:

Name:
Address:

12. The total amount of contributions received during the organization's preceding fiscal year: $ $245,619.00

13. The total amount paid to commercial telephone solicitors during the organization's preceding fiscal year: $ Ø

14. The total fund-raising costs during the organization's preceding fiscal year: $ Ø

15. Has the organization applied for and been granted tax exempt status by the IRS?
[ ] No [ ] Yes Date of Application same

Date Exemption granted or denied: _____; IRS Exempt Code, if granted _____

16. Has tax exemption ever been revoked or modified: [ ] Yes [X] No same
If yes, date of action: _____.

17. Is the organization eligible to receive tax-exempt contributions under § 170, IRS Code of 1986 (26 U.S.C § 170)? [ ] Yes [X] No same

I, Larry Sowards, an official representative of F.O.P. Texas State Lodge, authorized to act on behalf of the registering entity, declare that the registering organization has attempted in good faith to comply with all applicable Texas, county and municipal ordinances regarding telephone solicitation.

Signature

CERTIFICATION

I, Debra G. Sowards, certify that the above information and the information contained in any attachment hereto is true, correct and complete, to the best of my knowledge.

AFFIANT

SIGNED AND SWORN TO BEFORE ME on the 3rd day of May, 2000.

NOTARY PUBLIC

DEBRA G. SOWARDS
Notary Public, State of Texas
My Commission Expires
JAN. 21, 2002

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✓18. Attach a copy of the organization's most recently filed IRS Form 990 and other federal tax returns, including all supplements, amendments and attachments to those returns, and any requests for extension to file those returns, if not previously provided to the Office of the Attorney General.

19. If no federal tax returns are filed by the organization, attach a statement as to the reason none are filed, and a copy of the organization's most recent financial statements, including audited financial statements, if any.

✓ 20. Attach a copy of the commercial telephone solicitor bond (TDI-98-BB155-PF) filed with the Secretary of State.

21. Attach $50.00 filing fee payable to the Attorney General of Texas.

22. Attach a signed copy of the statement below obtained from each commercial telephone solicitor and each subcontracted telephone solicitor:

I, David Keezer, an authorized representative of Southern Education Counsel, LLC declare I am engaged by the registering organization to perform telephone solicitations. I have complied with all state and local registration laws.

Signature KE

REGISTRATION UNDER THIS ACT DOES NOT IMPLY ENDORSEMENT BY THE STATE OF TEXAS OR THE ATTORNEY GENERAL, AND ORGANIZATIONS AND ENTITIES ARE PROHIBITED FROM STATING OR IMPLYING TO THE CONTRARY.

State of Texas
Secretary of State
127 Capitol Building
Austin, TX 78711

Continuation Certificate

Date: February 9, 1999

American Casualty Company of Reading, PA
7400 College Blvd.
P.O. Box 25901
Overland Park, KS 66225-5901

Re: Bond Number: **158999534**
Principal: **Southern Education Cousel, Inc.**

The American Casualty Co. of Reading, PA(Hereinafter called the Surety) Continues In Force Its Bond No. 158999534 In the Sum Of **FIFTY THOUSAND** and No/100----------**($50,000.00)** Dollars, on Behalf of **SOUTHERN EDUCATION COUNSEL, INC.** . In Favor of **STATE OF TEXAS** For The Extended Term Beginning on the **2ND** Day of **APRIL**, 1999 And Ending On the **2ND** Day of **APRIL**, **2000**. Subject To All Covenants And Conditions Of Said Bond.

This Continuation Is Executed Upon The Express Condition That The Company's Liability Shall Not Be Cumulative And Shall Be Limited At All Times By The Amount Of The Penalty Stated In The Said Bond.

In Witness Whereof, The Company Has Caused This Instrument To Be Signed By Its Duly Authorized Attorney-In-Fact And Its Corporate Seal To Be Hereto Affixed This **9TH** Day of **FEBRUARY**, 1999.

SOUTHERN EDUCATION COUNSEL, INC.

Principal

By: _____

American Casualty Co. of Reading, PA

By: _____
Lisa Buczinski, Attorney-In-Fact

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That CONTINENTAL CASUALTY COMPANY, an Illinois corporation, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, a Connecticut corporation, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a Pennsylvania corporation (herein collectively called "the CCC Surety Companies"), are duly organized and existing corporations having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signature and seals herein affixed hereby make, constitute and appoint

Jerry E. Fallen, Larry O'Donnell, Individually of Lee's Summit, Missouri
Lisa Buczinski, Joyce L. Hinkle, Individually of Kansas City, Missouri
Dawn Bloss, Individually of Blue Springs, Missouri
Sarie Ann Garrett, Individually of Overland Park, Kansas
Edward G. O'Malley, Individually of Prairie Village, Kansas

their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their corporations and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Laws and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the corporations.

In Witness Whereof, the CCC Surety Companies have caused these presents to be signed by their Group Vice President and their corporate seals to be hereto affixed on this 3rd day of December, 1998.

CONTINENTAL CASUALTY COMPANY
NATIONAL FIRE INSURANCE COMPANY OF HARTFORD
AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

Marvin J. Cashion — Group Vice President

State of Illinois, County of Cook, ss:

On this 3rd day of December, 1998, before me personally came Marvin J. Cashion, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Chicago, State of Illinois; that he is a Group Vice President of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA described in and which executed the above instrument; that he knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.

Mary Jo Abel — Notary Public

My Commission Expires March 6, 2000

CERTIFICATE

I, Mary A. Ribikawskis, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, NATIONAL FIRE INSURANCE COMPANY OF HARTFORD, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of each corporation printed on the reverse hereof are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seals of the said corporations this 9th day of February, 1999.

CONTINENTAL CASUALTY COMPANY
NATIONAL FIRE INSURANCE COMPANY OF HARTFORD
AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

Mary A. Ribikawskis — Assistant Secretary

(Rev.10/1/97)