

**ARTICLES OF INCORPORATION
FOR THE KATY CHURCH**

Article 1 - Corporate Name

The corporation formed is a non-profit corporation. The name of the corporation is The Katy Church (the "Corporation").

Article 2 - Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is Dr. Charles J. Wisdom. The business address of the registered agent and the registered office address is 5210 Westerdale Drive, Fulshear, Texas 77441.

Article 3 - Management

Management of the affairs of the Corporation is to be vested in its board of directors. The number of initial directors shall be five (5). The number of directors shall be set by the bylaws of the Corporation as may be amended from time to time, provided that the number of directors may never be less than three. The names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are:

Dr. Charles J. Wisdom	5210 Westerdale Drive, Fulshear, Texas 77441
Tim Barker	2655 South Mason Road, Katy, Texas 77450
Jim E. Leggett	2655 South Mason Road, Katy, Texas 77450
Terrance J. Quinn	1503 Hannington Drive, Katy, Texas 77450
George R. Phile	21307 Park Mount Drive, Katy, Texas 77450

Article 4 - Organizational Structure

The Corporation will have members.

Article 5 - Duration

The period of duration is perpetual.

Article 6 - Purpose

The Corporation is organized for charitable, religious, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). In particular the Corporation shall promote voluntary cooperation among local churches so that every person in every people group in the Katy area will have the opportunity to hear and respond to the good news of Jesus Christ and become a part of a local church and so that the spiritual climate over the Katy area is changed through prayer. The mission of the Corporation is to exalt the Lord Jesus Christ by praying and serving together to shepherd the Katy area.