

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) TEXAS FORESTRY ASSOCIATION FORESTRY POLITICAL ACTION COMMITTEE	2. DATE 8/17/94
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) P.O. BOX 1488, 1903 ATKINSON DRIVE	3. FEC IDENTIFICATION NUMBER
(c) City, State and ZIP Code LUFKIN, TX 75902-1488	4. IS THIS STATEMENT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	Status/Date

(c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)

(d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
TEXAS FORESTRY ASSOCIATION	P.O. BOX 1488 LUFKIN, TX 75902-1488	CONNECTED

Type of Connected Organization

Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records

Full Name	Mailing Address	Title or Position
RONALD H. HUFFORD	TEXAS FORESTRY ASSOCIATION P.O. BOX 1488, LUFKIN, TX 75902-1488	SECRETARY/TREASURER

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
RONALD H. HUFFORD	TEXAS FORESTRY ASSOCIATION P.O. BOX 1488, LUFKIN, TX 75902-1488	SECRETARY/TREASURER

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
LUFKIN NATIONAL BANK	203 S. FIRST STREET LUFKIN, TX 75901

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER RONALD H. HUFFORD	SIGNATURE OF TREASURER 	DATE 8/24/94
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Minutes
TFA Forestry Political
Action Committee
Meeting
August 17, 1994
10:00 a.m.
TFA Board Room

The meeting was called to order at 10:00 a.m. Those present were:

Tony Bennett
Charles Franklin
Victor Oldenbuttel

Bob Currie
Joy Purfurst

Guests attending were:

Daymon Rambin
Ron Hufford

Jim Hail

The TFA Antitrust Compliance Statement was duly noted.

The current financial statement along with the minutes of the February 8, 1994, meeting were distributed. There were no changes.

The first item of business was the fund raiser on September 8, 1994. The trustees took the following action:

1. Conduct a Fish Fry Fund Raiser at Rip Byrd's home beginning at 6:00 p.m. on September 8th.
Ron Hufford will coordinate food and meeting site with Rip Byrd.
2. Candidates for Governor, Railroad Commissioner, and other major races will be invited to attend. Also those candidates to the Texas legislature from East Texas (include Houston) will be invited. TFA will develop and send invitations.
3. TFA members will be mailed a letter encouraging them to attend and/or contribute.
4. Tickets will be \$25 payable to FORPAC - TFA will solicit meal sponsorships from the major companies.

The next item of business addressed the issue of Private Property Rights. Ron Hufford reviewed the background on the newest (PPR) coalition in Texas and the movement to keep our members informed of the candidates that support the agriculture community on this issue.

Bob Currie moved that Ron Hufford represent the TFA FORPAC at future meetings of this coalition where candidates for the November election are being discussed and work towards recognizing those candidates that support the U. S. Constitution and the rights of private property owners. Joy Purfurst seconded the motion and it was duly approved. Ron Hufford will keep the Trustees informed on any actions requiring the use of FORPAC recognition.

The possibility of having a joint TFA/LAT Spring meeting in Austin was discussed. Those present were supportive of this possibility.

Those present then discussed the need to broaden the ability of FORPAC to support state and federal candidates. A motion was made by Joy Purfurst to amend the Article II of the current bylaws by striking the words "the Texas Legislature", and inserting the words "State and Federal office". Victor Oldenbuttel seconded the motion and it was duly approved.

With no further business to come before the group the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. H. Hufford", with a long horizontal line extending to the left.

R. H. Hufford

Reviewed and Approved
by Chairman Tony Bennett

Reviewed by
Legal Counsel: Jim Cornelius

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Constitution and Bylaws of the Texas Forestry Association Political Action Committee (FORPAC)

ARTICLE I.

Name

The name of this organization shall be the Texas Forestry Association Forestry Political Action Committee, hereinafter called and referred to as FORPAC, a nonprofit and unincorporated political organization of persons interested in forestry in Texas.

ARTICLE II.

Purpose

The purpose of FORPAC shall be to promote forestry in Texas and to raise funds for this purpose, and from such funds to make campaign contributions to those seeking election or re-election to state and federal offices without regard to party affiliation, who are believed to be deserving of such support.

ARTICLE III.

Regulation

The regulation of the business and conduct of the affairs of FORPAC shall be determined by its Constitution and Bylaws and rules which may be adopted and amended from time to time.

ARTICLE IV.

Office

The principal office of FORPAC shall be located in Lufkin, Texas.

ARTICLE V.

Trustees

Section 1. The management of FORPAC shall be vested in five (5) Executive Trustees who are appointed annually by the Texas Forestry Association President. The TFA President will also appoint a Chairman from among the appointed Trustees.

Section 2. The Executive Trustees may appoint from among the contributors to FORPAC, Advisory Trustees to serve at the pleasure of the Executive Trustees. Such Advisory Trustees shall advise the Executive Trustees, but shall not be voting Trustees.

Section 3. The Executive Vice President of the Texas Forestry Association will serve as the Executive Secretary, and shall perform the administrative functions for the Executive Trustees. The Executive Secretary may also serve as Treasurer, and as Campaign Treasurer for the Campaign Treasurer Designation filed with the Secretary of State of the State of Texas.

Section 4. Any Executive Trustees may resign at any time, by giving written notice to the Executive Secretary.

Section 5. Any Advisory Trustee may resign at any time, by giving written notice to the Executive Secretary.

Section 6. The Executive Trustees shall appoint from among the

contributors a replacement for any Advisory Trustee who may resign or be unable to serve, if in their discretion, a replacement for such Advisory Trustee is necessary.

Section 7. The Executive Trustees may act by unanimous consent by mail ballot or telephone without there being the necessity of a meeting, or by a majority vote at a called meeting of at least three (3) Executive Trustees who shall constitute a quorum.

ARTICLE VI.

Operations

Section 1. There shall be an annual meeting of FORPAC which shall be held at a place convenient to the contributors. Such meeting shall be called by the Executive Secretary.

Section 2. The operating year for FORPAC shall be the calendar year.

Section 3. The books and accounts of FORPAC shall be audited by an independent accountant at least once during each year, a copy of which shall be maintained at the office of FORPAC and available for inspection by any contributor.

Section 4. The funds of FORPAC shall be maintained in a checking account in a bank selected by the Executive Trustees. All checks drawn on such account shall require the signature of at least one (1) Executive Trustee, together with the signature of either the Chairman, the Treasurer, or an agent designated for them by the Executive Trustees.

Section 5. No contributions shall be accepted and no expenditures shall be made from the funds of FORPAC until the Chairman and the Treasurer have been selected, and no contribution shall be accepted and no expenditure shall be made while a vacancy exists in either office.

Section 6. This Constitution and Bylaws may be amended by the vote of five (5) of the Executive Trustees in order to fulfill the purposes of FORPAC.

We approve and adopt this Amendment to the Constitution and bylaws of FORPAC and confirm the appointment of Tony Bennett, Chairman, and Ronald E. Hufford, as Treasurer, Executive Secretary, and Campaign Treasurer, as required under the Political Funds Reporting and Disclosure Act of 1975 (Laws 9175, 64th Leg., ch. 711, p. 2257).

Executive Trustees

Tony Bennett, Chairman
Bob Currie
Charles Franklin
N. V. Oldenbittel
Joy Parlant

P.O. Drawer N, Dhall, Texas 75941
Rt. 1 Box 181, Kennard, Texas 75847
P. O. Box 210, Livingston, Texas 77351
P. O. Box 191, Huntsville, Texas 77340
1313 Campbell Road EE, Houston, Texas 77055

ARTICLE VII.

These Bylaws adopted August 17, 1994 and supersede all previous Bylaws.

**Federal Election Commission
ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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PREPARER

9-7-94
DATE PREPARED

94039-03022