

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

1. (a) NAME OF COMMITTEE IN FULL (Check if name is changed) **TEXAS FORESTRY ASSOCIATION FORESTRY POLITICAL ACTION COMMITTEE** DATE: **NOV 11 26 AM '95** ORGANIZED: **10/24/95** AMENDED: **10/24/95**

(b) Number and Street Address (Check if address is changed) **P.O. BOX 1488, 1903 ATKINSON DRIVE** COUNTY: **LUFKIN, TX** COUNTY: **LUFKIN**

(c) City, State and ZIP Code **LUFKIN, TX 75902-1488** COUNTY: **LUFKIN**

2. 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 | Date |
|--|-----------------------------|---------------|------|
| <input type="checkbox"/> (c) This committee supports/opposes only one candidate. (name of candidate) | | | |
| <input type="checkbox"/> (d) This committee is a (National, State or subordinate) committee of the (Democratic or Republican Party) | | | |
| <input checked="" type="checkbox"/> (e) This committee is a separate segregated fund. | | | |
| <input type="checkbox"/> (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 Other

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

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

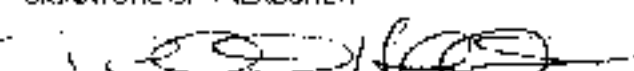
8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designee agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
RONALD H. HUFFORD	TEXAS FORESTRY ASSOCIATION P.O. BOX 1488, LUFGIN, TX 75902-1488	SECRETARY/TREASURER
CHRISTY A. MAJONE	(SAME)	ASST. TREASURER

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

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
LUFGIN NATIONAL BANK	203 S. FIRST STREET LUFGIN, TX 77901

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	SIGNATURE OF TREASURER	DATE
RONALD H. HUFFORD		10/24/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 5419. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

D R A F T

**Minutes
TFA Forestry Political Action Committee
October 14, 1995
7:00 a.m.
Adolphus Hotel
Dallas, TX**

Chairman Tony Bennett called the meeting to order at 7:00 a.m. Those present were: Tony Bennett, Charles Franklin, Joy Purfurst, Myrna Bradley, Bob Bowman, and Ron Hufford. Victor Oldenbuttel was not present but transferred his proxy to Tony Bennett.

Ron Hufford read the TFA Antitrust Compliance Statement.

The Financial Report was distributed, which reflects a balance of \$3,103.68. (Attached)
Ron reported that over \$1300 has been contributed thus far at the meeting.

Those present welcomed Myrna Bradfey as the newest Trustee.

Ron Hufford recommended that an Assistant Treasurer be appointed. A motion was made and seconded naming Cheryl Malone as the Assistant Treasurer. The motion was duly approved.

There was discussion on increasing the FORPAC Trustees by two members. A motion was made and seconded that the President of TFA serve along with another person to be identified and appointed by the TFA President. The motion was duly approved. In addition, it was suggested that two additional Advisory Trustees be appointed.

Fund raising efforts were then discussed. It was the consensus of those present to hold a candidate forum in conjunction with the 1996 Equipment Show.

A date for the next meeting was not set. It was suggested meeting after the filing deadline to determine support to candidates in the March Primary Elections.

With no further business to come before the Trustees, the meeting was adjourned at 7:45 a.m.

Respectfully,



R.H. Halford

Reviewed and Approved By Chairman: _____
Tony Bennett

Reviewed and Approved By
Legal Counsel: _____
John Fleming

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TEXAS FORESTRY ASSOCIATION
FORESTRY POLITICAL ACTION COMMITTEE
(FORPAC)
Constitution and Bylaws

Article I - Name

The name of this organization shall be the Texas Forestry Association Forestry Political Action Committee, herein 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 reelection to the Texas Legislature 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 - Principal 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 seven (7) Executive Trustees who are appointed annually by the Texas Forestry Association President. The current President serves as one of the seven Trustees. 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 such year, a copy of which shall be maintained in 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 H. Hufford, as Treasurer, Executive Secretary, and Campaign Treasurer, as required under the Political Funds Reporting and Disclosure Act of 1975 (Laws 1975, 64th Leg., ch. 711, p. 2257). Cheryl Malone will serve as Assistant Treasurer.

Executive Trustees

Tony Bennett	P. O. Drawer N, Dilbeck TX 75941
Chairman	
Ken Adly	P. O. Box 368, New Waverly, TX 77358
Myrna Bradley	Rt. 1 Box 370, Avinger, TX 75630
Charles Franklin	P. O. Box 210, Livingston, TX 77351
James Houser	Box 623, Jacksonville, TX 75766
N.V. Oldenhutel	P. O. Box 191, Huntsville, TX 77340
Joy Purlovst	1313 Campbell Rd., Houston, TX 77055

Article VII - Adoption of Bylaws

These Bylaws adopted October 12, 1995 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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JMN
PREPARER

11-1-95
DATE PREPARED