

**ARTICLES OF INCORPORATION
OF
MUELLER LOCAL GOVERNMENT CORPORATION**

1. *Article VI* is to be amended as follows:

ARTICLE VI

All powers of the Corporation shall be vested in a Board of Directors (the "Board") consisting of eleven (11) persons. The board members shall be those persons named in Article IX and shall serve for the term set forth below.

All other matters pertaining to the internal affairs of the Corporation shall be governed by the Bylaws of the Corporation, so long as such Bylaws are not inconsistent with these Articles of Incorporation or the laws of the State of Texas.

2. *Article IX* is to be amended as follows:

ARTICLE IX

The Corporation shall be governed by a board of directors consisting of eleven (11) directors. The directors shall be the Mayor and City Council Members for the City of Austin. The directors shall hold office for the length of their term in office as Mayor or City Council Member.

The initial board of directors consisted of seven (7) directors. The names and street addresses of the initial directors, each of whom resided within the City, are:

NAME	ADDRESS
Will Wynn	301 West 2 nd Street Austin, Texas 78701
Daryl Slusher	301 West 2 nd Street Austin, Texas 78701
Raul Alvarez	301 West 2 nd Street Austin, Texas 78701
Jackie Goodman	301 West 2 nd Street Austin, Texas 78701
Betty Dunkerley	301 West 2 nd Street Austin, Texas 78701
Brewster McCracken	301 West 2 nd Street

Exhibit A

Austin, Texas 78701

Danny Thomas

301 West 2nd Street
Austin, Texas 78701

3. *Article X* is to be amended as follows:

ARTICLE X

~~A resolution approving the form of t~~These amended Articles of Incorporation hayes been
adopted by the City Council of the City on --- ----- , 2022.