
Form 812

(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Instructions
Filing Fee: \$15



This space reserved for office
use.

Statement of Operation as a Close Corporation

Entity Information

The name of the corporation is:

The file number issued to the corporation by the secretary of state is:

Statement of Operation

The close corporation is being operated and its business and affairs are being conducted under the terms of a shareholders' agreement under subchapter O, chapter 21 of the Texas Business Organizations Code.

The date the operation of the corporation began is:

mm/dd/yyyy

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date:

Signature and title of officer of the corporation