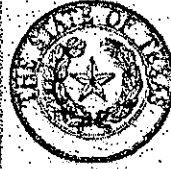


Form 414
(Revised 09/13)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512-463-5555
FAX: 512-463-5709
Filing Fee: See instructions



This space reserved for office use.

**Restated Certificate of
Formation
With New Amendments**

FILED
In the Office of the
Secretary of State of Texas

OCT 22 2015

Corporations Section

Entity Information

The name of the filing entity is:

DSC FOUNDATION, INC.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is: 802236671

The date of formation of the filing entity is: June 16, 2019

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 10/22/15

DSC FOUNDATION, INC.

Name of entity (see Execution instructions)

Richard T. Cheatham

Signature of authorized individual (see instructions)

RICHARD T. CHEATHAM

Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

RESTATED CERTIFICATE OF FORMATION
OF
DSC FOUNDATION, INC.

Pursuant to the provisions of Section 22.109 of the Texas Business Organizations Code, DSC Foundation, Inc. hereby adopts this Restated Certificate of Formation which accurately copies its Certificate of Formation and all amendments thereto that are in effect to date and as further amended by such Restated Certificate of Formation as hereinafter set forth, and which will replace in its entirety any previous Certificate.

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments and the Restated Certificate of Formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the DSC Foundation, Inc. The attached Restated Certificate of Formation does not contain any other change except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to DSC Foundation, Inc.

1. The name of the Corporation is DSC Foundation, Inc. (referred to below as "Corporation").
2. The file number issued to the Corporation by the Texas Secretary of State is 802236671. The Corporation was formed on June 16, 2015.
3. The text of the Restated Certificate of Formation, which incorporates all new and previous amendments to the Certificate of Formation in a single document, is as follows:

[continued on next page]

RESTATED CERTIFICATE OF FORMATION

OF

DSC FOUNDATION, INC.

FILED
In the Office of the
Secretary of State of Texas

OCT 22 2015

Corporations Section

ARTICLE ONE

The name of the corporation (the "Corporation") is: DSC Foundation, Inc.

ARTICLE TWO

The initial registered agent is an individual resident of the State of Texas and is named Richard T. Cheatham, with a street address at 4305 W. Lovers Lane, second floor, Dallas, Texas 75209.

ARTICLE THREE

The management of the affairs of the Corporation is to be vested in the Corporation's Board of Directors. The number of directors constituting the initial Board of Directors and the names and addresses of the persons who are to serve as the initial directors until their successors are elected and qualified:

Richard T. Cheatham
4305 W. Lovers Lane, second floor
Dallas, TX 75209

Karl M. Evans
2926 Old Boyce Road
Waxahachie, TX 75165

Ben F. Carter
13709 Gamma Road
Dallas, TX 75244

ARTICLE FOUR

The Corporation shall have one voting member. Except as may otherwise be provided in this Certificate of Formation, the rights, obligations and classifications of members shall be prescribed by the Bylaws of the Corporation.

ARTICLE FIVE

The Corporation is organized as a nonprofit corporation and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and the Treasury Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "IRC").

- a. Specifically, and without limitation, the Corporation is organized and operated exclusively to support, solely through charitable and educational activities, the Dallas Safari Club, a Texas nonprofit corporation, for so long as such organization is exempt from federal income tax under IRC Section 501(c)(4). The Corporation shall support Dallas Safari Club by, among other things, carrying out activities in furtherance of the following purposes:
 1. To promote, establish, and conduct science-based research supporting sustainable use wildlife conservation and the role of well-regulated hunting;
 2. To create and maintain a library of primary and secondary research relating to wildlife conservation made available to the public;
 3. To develop educational programs that promote the concept and benefits of sustainable use wildlife conservation and well-regulated hunting globally; and,
 4. To provide grants and otherwise partner with other charitable, educational, and governmental organizations pursuing the same or similar goals as the Corporation and as Dallas Safari Club.
- b. Notwithstanding any other provision of this Restated Certificate of Formation, the Corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from federal income tax under IRC Section 501(c)(3); or (ii) by a corporation contributions to which are deductible under IRC Section 170(c)(2).
- c. The Corporation is intended to be an organization described in IRC Section 509(a)(3).

ARTICLE SIX

The powers of the Corporation shall be subject to the following terms, provisions and limitations:

- a. No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation, or any private person, except that reasonable compensation may be paid for services actually rendered to or for the Corporation; and no member, director or officer of the Corporation, or any private person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. Except as provided and permitted under IRC Sections 501(h) and 4911, no substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall

- not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office.
- b. Notwithstanding any other provisions of this Certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under IRC Section 501(c)(3), or by an organization contributions to which are deductible under IRC Section 170(c)(2).
- c. In the event of the liquidation, dissolution or winding up of the Corporation in any manner or for any reason whatever, all of the assets of the Corporation after the payment of the obligations and liabilities of the Corporation shall be transferred to one or more domestic corporations or associations as may be selected by the Corporation's Board of Directors, provided further, however, that any transferee corporation shall qualify under the provisions of IRC Sections 501(c)(3) and 170(c).

ARTICLE SEVEN

The duration of the Corporation shall be perpetual.

ARTICLE EIGHT

A director of the Corporation shall not be personally liable to the Corporation for monetary damages for any act or omission in such director's capacity as a director, except that this Article does not authorize the elimination or limitation of the liability of a director to the extent the director is found liable for: (i) any breach of the director's duty of loyalty to the Corporation; (ii) acts or omissions which are not in good faith which constitute a breach of duty of the director to the Corporation or which involve intentional misconduct or a knowing violation of law; (iii) for any transaction from which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or (iv) for acts or omissions for which the liability of a director is expressly provided by the Texas Business Organizations Code or any other statute of the State of Texas. The Corporation shall have the power to indemnify the directors, officers, employees, and agents of the Corporation and to purchase liability insurance for those persons as, and to the extent, permitted by the Texas Business Organizations Code or any other statute of the State of Texas or the Bylaws of the Corporation.

ARTICLE NINE

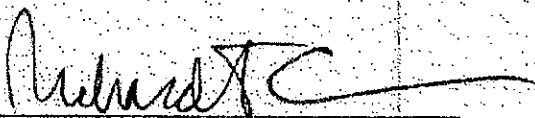
All references in this Restated Certificate of Formation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE TEN

This Restated Certificate of Formation shall become effective when filed with the Texas Secretary of State.

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

IN WITNESS WHEREOF, the undersigned has signed this Restated Certificate of Formation as of the date written below.

By:  Date: 10/15/15

Name: RICHARD T. CHEATHAM Title: VP / General Counsel