

**II. Amended Charter
of the Articles of Incorporation for
the Presbytery of Carlisle**

***Adopted November 8, 1886
Amended September 21, 1966
Further Amended April 24, 2001
Further Amended August 17, 2005
Further Amended November 17, 2009***

PREAMBLE

The original Charter of the Presbytery of Carlisle was entered of record on November 12, 1886. Amendments to the Charter of Incorporation for the Presbytery of Carlisle, same formerly being known as "Amendment of the Articles of Incorporation of the Presbytery of Carlisle of the United Presbyterian Church in the United States of America" were filed in the Cumberland County Prothonotary's Office on September 21, 1966. Thereafter, by Decree of Court of the Cumberland County Court of Common Pleas, said Decree being dated October 28, 1966, the Amendment of the Articles of Incorporation of the Presbytery of Carlisle of the United Presbyterian Church in the United States of America, were adjudged approved. The Amendment of the Articles of Incorporation of the Presbytery of Carlisle of the United Presbyterian Church in the United States of America and the accompanying Decree of Court are recorded in the Cumberland County Recorder of Deeds Office in Miscellaneous Book 175, Page 1031. A Certificate of Summary of Record of the Presbytery of Carlisle, Inc. was filed with the Commonwealth of Pennsylvania, Department of State-Corporation Bureau on November 14, 1977, same being docketed at 3-1-77:52, 1503 et. seq. In order to accommodate certain changes that have naturally evolved, it is the desire of the Presbytery of Carlisle to amend its Charter, the Charter to be amended to read as follows:

Article I - Name

The name of the corporation is the "Presbytery of Carlisle", hereinafter referred to as the "Corporation".

Article II - Purposes

The purposes for which the Corporation is formed is to aide in establishing and maintaining the teaching of the Word and the public Worship of God in conformity with the *Constitution of the Presbyterian Church (U.S.A.)* and subject to the form of government and discipline thereof and to this end to acquire, take, and hold by gift, grant, desire or otherwise, real and personal estate and mixed property, not exceeding the amount limited by law and to transfer the same to erect and maintain and aid in erecting and maintaining houses of Worship and such other buildings as may be needful for the presbytery and its work; and to acquire, take and hold by gift, grant or otherwise, real estate (not exceeding the amount limited by law) already used or intended to be used as places of burial and to provide for the care and maintenance of same. Provided, however, that the real estate belonging to said Corporation shall not be alleviated or encumbered in any manner unless by the authority of the ecclesiastical organization of the Presbytery of Carlisle expressed by resolution duly adopted at a regular meeting or at a special meeting which may be called for that purpose.

Article III - Registered Office and Agent

The place where the business of this Corporation is to be transacted is within the bounds of the ecclesiastical organization of the Presbytery of Carlisle as at present limited or as the same may from time to time hereafter be enlarged or diminished by the proper authority but the principal office of the

Corporation shall be at 3040 Market St., Ste. 1, Camp Hill, Cumberland County, Pennsylvania 17011. The registered agent of the Corporation, as of the date of this amendment is:

The Rev. Mark Englund-Krieger , Executive Presbyter
Presbytery of Carlisle
3040 Market St., Ste. 1
Camp Hill, PA 17011

Article IV - Term

The term for which the Corporation is to exist is perpetual.

Article V - Oversight and Management

The directors of the Corporation are the designated trustees. The trustees shall be those persons who are elected and serving as the members of the Administration Committee of the ecclesiastical organization of the Presbytery of Carlisle. The Trustees shall function under and subject to the direction of the ecclesiastical organization of the Presbytery of Carlisle.

Article VI - Officers of the Corporation

The following offices are hereby established for the Corporation: chair of the Administration Committee-president; executive presbyter-vice president; stated clerk-secretary; treasurer-treasurer.

Article VII - Restriction on Corporations Exempt from Federal Taxation

No part of the assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII - Amendments

These articles may be amended or added to, from time to time, or new articles of incorporation may be adopted, all in accordance with the *Constitution of the Presbyterian Church (U.S.A.)*, provided that the Articles of Incorporation, and any and all amendments thereto, must at all times and in all respects remain in conformity with the *Constitution of the Presbyterian Church (U.S.A.)*, the laws of the Commonwealth of Pennsylvania and the laws of the United States.

Article IX - Private Inurement of Surplus Funds in the Event of Sale of Assets or

Dissolution of the Corporation is Prohibited

In the event of the dissolution, liquidation, or abandonment of the Corporation, its property shall not go to its trustees, directors, members, or officers, nor shall it inure, directly or indirectly, to the benefit of any trustee, director, member, officer, or other private individual to any extent whatsoever. In such event, all such property shall go to The Presbyterian Church (U.S.A.), or its successor, which shall then, and in that event be charged with using all such property for a charitable or religious purpose then exempt under Section 501(c)(3) of the Internal Revenue Code. Any assets not so distributed by the Trustees shall be distributed by the Court of Common Pleas of the county in which the Corporation's principal office is then located exclusively for purposes described in Section 170(c)(2)(B) of the Code. The use of any surplus funds for private inurement to any person in the event of a sale of the assets or dissolution of the Corporation is expressly prohibited. *(November 17, 2009)*