

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
NON-PROFIT CORPORATION

NARBERTH CIVIC ASSOCIATION

ARTICLES OF INCORPORATION

TO: The Department of State;  
Commonwealth of Pennsylvania;

In compliance with requirements of the Non-Profit Corporation Law in the Commonwealth of Pennsylvania, approved November 15, 1972, P.L. 271, as amended, the undersigned, desiring that they may be incorporated as a non-profit corporation, do hereby certify that:

ARTICLE I  
NAME

The name of the Corporation is the "Narberth Civic Association".

ARTICLE II  
ADDRESS & LOCATION

The location and post office address of its initial office within the Commonwealth of Pennsylvania, is 77 Wynnedale Road, Narberth, Montgomery County, Pennsylvania.

ARTICLE III  
PURPOSES

The purposes of the Corporation are:

"To support and enhance the welfare, both social and economic, of all residents, property owners, and tenants in Narberth; to promote and improve the civic life and spirit of Narberth; to cooperate with Borough officials to the end that the public services of the community may be improved and effectively administered."

3-1-73.46 1159

ARTICLE IV  
NONPECUNIARY

This Corporation is not organized for business purposes nor pecuniary profit, and no part of its earnings thereof shall inure to the benefit of any member or individual, whether incidentally or otherwise, and shall be used only for the purpose as aforesaid. This Corporation may acquire and hold real estate and buildings adequate for its use.

ARTICLE V  
TERM

The term of its existence is perpetual.

ARTICLE VI  
INCORPORATORS

The names and residence and post office address of each of the Incorporators are:

1. Bharat Bhargava, 77 Wynnedale Road, Narberth, Pennsylvania.
2. Mary Ann Altman, 513 North Wynnewood Avenue, Narberth, Pennsylvania.
3. Bernard Stetzenmuller, 31 Narbrook Park, Narberth, Pennsylvania.
4. Denise Carroll, 120 Chestnut Avenue, Narberth, Pennsylvania.
5. Fred C. Hansell, 113 Woodside Avenue, Narberth, Pennsylvania.
6. Frank Gavin, 114 Elmwood Avenue, Narberth, Pennsylvania.

3-1-73.46

1160

ARTICLE VII  
DIRECTORS

The management of the Corporation shall be vested in a Board of Directors, twenty-one (21) in number. The Board shall be composed of seven (7) officers and fourteen (14) members of the Board at large. The Directors shall be elected at the Annual Meeting by the active voting members of the Association, in the following manner:

"Elections shall be held at the annual meeting. Voting shall be held in stages. First, a vote or votes for officers shall be held and after this vote or votes are tallied and announced, any vacancy as to a Board member at large, caused by election of a Board member at large to a position as officer, shall be added to the list of vacancies in the regular ballot for members at large. The vote or votes for members at large will then be taken, and the requisite number of vacancies shall be filled by those persons receiving the highest number of votes."

ARTICLE VIII  
NO STOCK

The Corporation is organized on a nonstock basis.

ARTICLE IX  
POWERS

This Corporation may solicit, receive and collect funds from any person or organization; hold real estate, franchises and own property; borrow money and issue bonds or other evidence of indebtedness; execute mortgages or deeds of trust; acquire or improve any real estate or other property which may be acquired or held by it; and do all other acts necessary and proper to the performance, accomplishment and for the purposes as aforesaid.

ARTICLE X  
MEMBERSHIP

The membership of this Corporation shall at all times consist of such persons as are members in good standing of the Corporation as shown by the records of the Corporation.

ARTICLE XI  
OFFICERS

The officers shall consist of President, First Vice-President, Second Vice-President, Recording Secretary, Correspondence Secretary, Treasurer and Assistant Treasurer.

ARTICLE XII  
BY-LAWS

Proper By-Laws to control the duties of the officers and to regulate the affairs of the Corporation, including the action of the members of the Corporation, the control of the property of the Corporation, meetings of the Board of Directors and members of the Corporation, and such other things as shall be necessary and proper for carrying on the business of the Corporation shall be enacted.

ARTICLE XIII  
CONTRACT & OBLIGATIONS

The Board of Directors of this Corporation is hereby authorized and empowered to enter into such contracts and obligations as it shall in its discretion deem necessary to accomplish the purposes of this Corporation and such contracts and obligations shall be binding upon the Corporation subject to restrictions as provided in the By-Laws.



INCORPORATORS:

Bharat K. Bhargava  
Bernard E. Hennrich  
Wayne M. White  
Denise Carroll  
Frederick C. Hamilton  
Frank L. ...

COMMONWEALTH OF PENNSYLVANIA:

COUNTY OF MONTGOMERY:

Before me a Notary Public in and for the County of Montgomery aforesaid, personally came the above named Incorporators who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purpose therein specified.

WITNESS my hand and seal of office this 15<sup>th</sup> day of October, 1973, A.D.

Muriel B. Stone  
MURIEL B. STONE, NOTARY PUBLIC  
MONTGOMERY COUNTY  
MY COMMISSION EXPIRES JAN. 7, 1975

McTIGHE, BROWN, WEISS, BONNER  
and STEWART, P.C.

BY: [Signature]

Approved and filed in the Department of State on  
October 17, 1973.

C. McLean Tucker  
Secretary of the Commonwealth  
hereby as

2003072-1591

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Entity Number  
244776

Annual Statement-Nonprofit Corporation  
(15 Pa.C.S. § 5110)

Name

Robert F. Henninger, Esquire

Address

230 South Broad Street, Suite 1400

City

State

Zip Code

Philadelphia, PA 19102

Document will be returned to the name and address you enter to the left.

Fee None

Filed in the Department of State on

AUG 29 2003

Secretary of the Commonwealth

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or qualified foreign nonprofit corporation, hereby states that:

1. The name of the corporation is:

Narberth Civic Association

2. The address of its principal office is:

419 Grove Place Narberth PA 19072 Montgomery  
Number and street City State Zip County

3. The names and title of the persons who are its principal officers are:

Names	Titles
Robert F. Henninger	President
Chris Finley	Vice President
Michael Moore	Secretary
Bob Wegbreit	Treasurer

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly authorized officer thereof this 27th day of August, 2003

Narberth Civic Association

Name of Corporation

Signature

PA DEPT. OF STATE

President

Title

AUG 29 2003

2003072-1592

DSCB:15-1507 4144 5507 6144 8506-2

4. *Strike out if a limited partnership*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF the undersigned has caused this Application for Registration to be signed by a duly authorized officer thereof this

27<sup>th</sup> day of August 2003

Harberth Civic Association

Name of Corporation/Limited Partnership

W. J. K.

Signature

President

Title

Joanne E. Brown  
NOTARIAL SEAL  
JOANNE GROVES, Notary Public  
City of Philadelphia, Philadelphia County  
My Commission Expires May 3, 2007

2003073-824

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Statement of Change of Registered Office (15 Pa.C.S.)

Entity Number

244776

- Domestic Business Corporation (§ 1507)
- Foreign Business Corporation (§ 4144)
- Domestic Nonprofit Corporation (§ 5507)
- Foreign Nonprofit Corporation (§ 6144)
- Domestic Limited Partnership (§ 8506)

Name

**Robert F. Henninger, Esquire**

Address

**230 S. Broad Street, Suite 1400**

City

State

Zip Code

**Philadelphia, PA**

**19102**

Document will be returned to the name and address you enter to the left.



Fee: \$52

Filed in the Department of State on

**AUG 29 2003**

*Peche A. Santos*

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is

**Narberth Civic Association**

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street

City

State

Zip

County

**77 Wynnedale Road**

**Narberth**

**PA**

**19072**

**Montgomery**

(b) Name of Commercial Registered Office Provider

County

c/o: **None**

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

**419 Grove Place**

**Narberth**

**PA**

**19072**

**Montgomery**

Number and street

City

State

Zip

County

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o: **None**

Name of Commercial Registered Office Provider

County

**AUG 29 2003**



2003073-825

DSCB:15-1507-4144 5507 6144 8506-2

4 *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Application for Registration to be signed by a duly authorized officer thereof this

27<sup>th</sup> day of August, 2003

**Narberth Civic Association**

Name of Corporation/Limited Partnership

W. E. Groves  
Signature

**President**

Title

Joann E. Groves

NOTARIAL SEAL  
JOANN E. GROVES, Notary Public  
City of Philadelphia, Philadelphia County  
My Commission Expires May 5, 2017