

CERTIFICATE OF INCORPORATION

PRESBYTERY OF THE EAST
OF THE
EVANGELICAL PRESBYTERIAN
CHURCH, INC.

LAW OFFICES
THATCHER, MOSS & MCNEILL
A PROFESSIONAL CORPORATION
105 N. BLACK HORSE PIKE
RUNNEMEDE, N. J. 08078

FILED

CERTIFICATE OF INCORPORATION

APR 2 1991

OF

PRESBYTERY OF THE EAST

JOAN HABERLE
Secretary of State

OF THE EVANGELICAL PRESBYTERIAN CHURCH, INC.

This is to certify that there is hereby organized a corporation, under and by virtue of Title 15A:2-8 of the Revised Statutes of the State of New Jersey, as amended and supplemented.

FIRST: The name of the corporation is PRESBYTERY OF THE EAST OF THE EVANGELICAL PRESBYTERIAN CHURCH, INC.

SECOND: The location of the principal office in this State is 105 North Black Horse Pike, Runnemede, New Jersey, 08078.

THIRD: The name of the agent therein, and in charge thereof, and upon whom process against this corporation may be served, is Frank W. Thatcher, Esquire.

FOURTH: The objects for which this corporation is formed are:

(a) To coordinate the activities of congregations which have adopted the tenets of and which are to be affiliated with the Evangelical Presbyterian Church.

The congregations which shall fall within the purview of this corporation shall be those which have expressed a desire to affiliate with the Evangelical Presbyterian Church and which are located in the geographic territory of Northern Virginia, Delaware, Maryland, New Jersey, New York, Pennsylvania and the District of Columbia.

FIFTH: The Corporation shall have members. The qualifications for membership will be as set forth in the bylaws.

SIXTH: The method of electing trustees will be as set forth in the bylaws.

SEVENTH: The term for which the Corporation is to exist shall be unlimited and, therefore, be perpetual.

EIGHTH: The First Board of Trustees shall consist of five (5) trustees as follows:

C. Lowry Horner
37 East Evesham Road
Voorhees, New Jersey, 08043

W. Frank Johnson
136 Chaucer Place
Cherry Hill, New Jersey, 08003

Michael Winship
6602 Degen Drive
Burke, Virginia, 22015

Stewart Pohlman
R. D. #1, Box 48
Montgomery, New York, 12549

Paul Brown
1969 Merrit Boulevard
Dundalk, Maryland, 21222

NINTH: Name and address of Incorporator is:

Frank W. Thatcher
105 North Black Horse Pike
Runnemede, New Jersey, 08078

TENTH: Method of distribution of assets shall be as set forth in the bylaws.

ELEVENTH: Effective date: Filed date of Incorporation.

TWELFTH: Legislative and Political Activities. No substantial part of the activities of the corporation shall

consist of carrying on propaganda, or otherwise attempting to influence legislation, (except as permitted in section 501(i) of the Internal Revenue Code) and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

THIRTEENTH: Prohibited Activities.

(a) The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(b) The corporaton shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(c) The corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(d) The corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

FOURTEENTH: Accumulation of Income. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 19th day of March, 1991.

FRANK W. THATCHER

FRANK W. THATCHER

STATE OF NEW JERSEY:

COUNTY OF CAMDEN :

BE IT REMEMBERED that on this 19th day of March, 1991, before the undersigned personally appeared FRANK W. THATCHER, who, I am satisfied, is the person who executed the foregoing certificate, and I, having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

MARGARET J. LAMBE
A Notary Public of New Jersey
My Commission Expires April 29, 1995

RECEIVED
JAN 10 1891
TRENTON, N.J.

I, The Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of CERTIFICATE OF *incorporation* and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the *8th* day of *April* A.D. *1891* and now remaining on file and of record therein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this day *2* of *April*, A.D. *1891*

SECRETARY OF STATE

John Haberk