

STATE OF INDIANA
DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION

Charles O. Hendricks,
~~NOTARY PUBLIC~~, Secretary of State

4236A-26

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no Capital Stock, having been filed in the office of the Secretary of State on the 20th day of September, 1961, for the organization of the

INDIANA CHI PHI ALUMNI ASSOCIATION, INC.

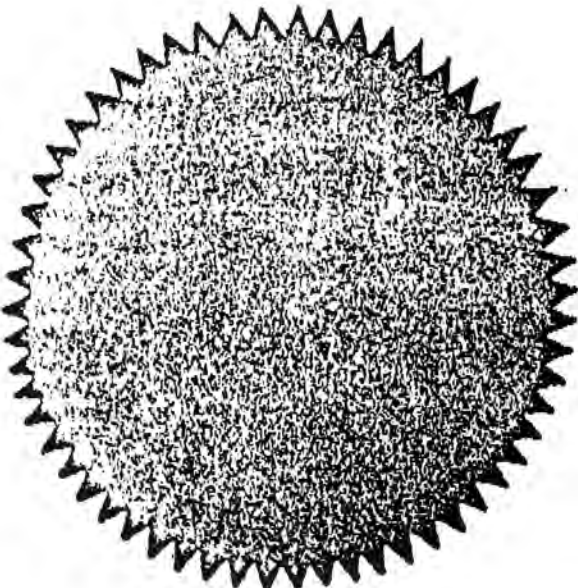
under and in accordance with the provisions of "AN ACT" concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of 1935.

NOW THEREFORE, I, the Secretary of the State of Indiana, by virtue of the powers and duties vested in me by law, do hereby certify that the said organization is a body politic and corporate, authorized and empowered by the laws of the State of Indiana to proceed to carry out the objects of its organization.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 20th day of September, 1961

Charles O. Hendricks, Secretary of State.

By Deputy.



APPROVED
AND
FILED

SEP 20 1961

ARTICLES OF INCORPORATION

of

Charles O. Hendricks
SECRETARY OF STATE OF INDIANA

Indiana Chi Phi Alumni Association, Inc.

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be Indiana Chi Phi Alumni Association,
Inc.
(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

To uphold the general welfare, campus prestige, and the scholastic, personnel, financial, and educational interests of the Iota Delta Chapter of the Chi Phi Fraternity, chartered at Indiana University; to own, operate, buy, sell, or dispose of any real or personal property in behalf of the chapter; and to provide an organization through which alumni members of the chapter may continue and improve their contacts and relations with each other and with their undergraduate brothers.

3. The period during which it is to continue as a corporation is.....99.....years.
4. The post office address of its principal office is.....814 East Third.....Street,
Bloomington.....(City)Monroe.....(County)Indiana.....(State)
5. The name of its resident agent is.....Donald G. Coffey.....
6. The post office address of its resident agent is.....P.O. Box 148.....Street,
Martinsville.....(City)Morgan.....(County)Indiana.....(State)
7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

One class of membership, each entitled to one vote.

8. The number of directors of this corporation shall be Nine (9) (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Donald G. Coffey	P.O. Box 148	Martinsville	Morgan	Indiana
Name	Street	City	County	State
Thomas A. Gehring	1716 Davis Avenue	Whiting	(Lake)	Indiana
Name	Street	City	County	State
Howard A. Mitchell	3020 16th Street	Columbus	(Bartholomew)	Indiana
Name	Street	City	County	State
Rev. R. S. Wood	R.R. #3	Seymour	(Jackson)	Indiana
Name	Street	City	County	State
David J. Beldus	19 E. 23rd Street	Indianapolis	(Marion)	Indiana
Name	Street	City	County	State
Robert E. Secor	6920 N. Park Street	Indianapolis	(Marion)	Indiana
Name	Street	City	County	State
John D. Craft	R.R. #4	Greencastle	(Putnam)	Indiana
Name	Street	City	County	State
Gayl D. Doster	3360 Meadows Court D-3	Indianapolis	(Marion)	Indiana
Name	Street	City	County	State
Calvin S. Hamilton	6501 Amber Crest	Indianapolis	(Marion)	Indiana
Name	Street	City	County	State

10. The names and post office addresses of the incorporators are as follows:

Donald G. Coffey	P.O. Box 148	Martinsville	(Morgan)	Indiana
Name	Street	City	County	State
Thomas A. Gehring	1716 Davis Avenue	Whiting	(Lake)	Indiana
Name	Street	City	County	State
Robert E. Secor	6920 N. Park Street	Indianapolis	(Marion)	Indiana
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

Cash on hand--\$59.10

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

1. All activities of the Association shall be guided by, and its ordinary powers vested in a Board of Directors which shall consist of nine members of this Association.
2. Each elected Director shall hold office for three years, or until his successor is duly elected, being elected each year, except that in the first year, three Directors shall be elected for three years, three for two years, and three for one year.
3. Directors may be elected only by a mail ballot submitted to all members of the Association annually, not more than 60 nor less than 15 days before the annual meeting. Each member of the Association shall have one vote for each Director to be elected, and the candidates who receive the majority of votes on the ballots returned to the Association Secretary within 15 days after mailing shall be declared elected and take office at the annual meeting.

Thompson & Son
Charles Coffey
Robert E. Lee

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF Morgan } ss:

Before me, Mildred E. Coffey, a Notary Public in and for said County and State, personally appeared

same as above

(SEAL)

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this.....

19 day of September, 1961

Mildred E. Coffey
Notary Public.

My commission expires Sept. 24, 1961

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)