

RECEIVED APR 24 2006

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.DOS.STATE.PA.US/CORPS

RE: Form 1023  
Part II, Line 1  
Part III, Line 1  
Part III, Line 26

**Gettysburg Area Education Foundation**

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 593752

Gettysburg Area School District  
900 Biglerville Rd  
Gettysburg, PA 17325

**DOMESTIC NONPROFIT CORPORATION  
ARTICLES OF INCORPORATION  
FOR  
GETTYSBURG AREA EDUCATION FOUNDATION**

In compliance with the requirements of the Nonprofit Corporation Law of 1988, 15 Pa.C.S.A. §5306 (relating to articles of incorporation), the undersigned, who is an individual of full age desiring to form a nonprofit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**Name**

The name of the Corporation is Gettysburg Area Education Foundation.

**ARTICLE TWO**

**Purpose**

A. The specific primary purposes for which this Corporation is organized are to promote charitable, educational and athletic purposes and goals within the purview of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

B. As a means of accomplishing the foregoing purposes, the Corporation shall have the following general purposes and powers:

1. To acquire any property, real, personal or mixed, or interests therein by grant, gift purchase, lease, devise, bequest or otherwise, and to own, hold, use, manage, sell, deal with, lease, pledge, mortgage, donate and dispose of the same in such manner, on such terms and for such considerations as the Board of Directors may determine subject to the provisions of the Nonprofit Corporation Law.

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APR 10 2006

Commonwealth of Pennsylvania  
ARTICLES OF INCORPORATION-NON-PROFIT 6 Page(s)



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2. To invest and reinvest its funds in such mortgages, bonds, debentures, shares of preferred and common stock, and in such other securities and properties as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any gift, devise or bequest.

3. To borrow money and contract debts in connection with the acquisition of property or otherwise in aid of any of the purposes of the Corporation; and to dispose of its obligations for any amount so borrowed and to mortgage or pledge its property to secure the payment of such obligations, or of any debt contracted for such purposes.

4. To aid, support, advise and cooperate with educational corporations, associations, organizations, institutions or other agencies now or hereafter existing in carrying out the purposes herein specified, and to deliver over to them such financial resources, commodities and human services or property and to pay to them such amounts of its funds, both income as well as principal which the Corporation may deem proper.

5. In general, to exercise such powers which now are or may hereafter be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law; provided, however, that the Corporation may not exercise any power which would cause the Corporation to lose its tax exempt status. Provided further that the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Corporation, as enumerated above.

6. The Corporation is one which does not contemplate pecuniary gain or profit, incidental or otherwise.

### **ARTICLE THREE**

#### **Address**

The address of the initial registered office of the Corporation is c/o Gettysburg Area School District, 900 Biglerville Road, Gettysburg, Adams County, Pennsylvania, 17325.

### **ARTICLE FOUR**

#### **Nonstock**

The Corporation is organized upon a nonstock basis.

### **ARTICLE FIVE**

#### **Membership**

The Corporation shall have no members.

### **ARTICLE SIX**

#### **Restrictions**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its board members, 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 set forth in Article Two hereof. 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 publishing or distribution of statements) any political campaign on behalf of 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 by (a) a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal

Revenue Law) of (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

## **ARTICLE SEVEN**

### **Dissolution**

In the event of the dissolution of this Corporation, its assets shall be distributed to the Gettysburg Area School District, of Gettysburg, Adams County, Pennsylvania, or its successor, or to such tax exempt organizations that have similar purposes so that all assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 503(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

## **ARTICLE EIGHT**

### **Duration**

The period of duration of this Corporation is perpetual.

**ARTICLE NINE**

**Incorporators**

The name and post office address of the incorporator is:

Name

Address

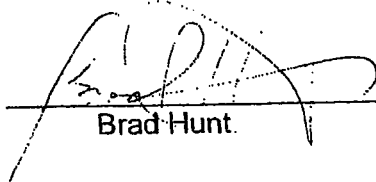
Brad N. Hunt

c/o Gettysburg Area School District

900 Biglerville Road

Gettysburg, PA 17325

**IN TESTIMONY WHEREOF**, the incorporator has signed and sealed these Articles of Incorporation this 3rd day of April, 2006.

  
\_\_\_\_\_  
Brad Hunt. (SEAL)

**Proof of Publication of Legal Notice**

Under provisions of "Newspaper Advertising Act" of Pennsylvania and its Supplements.

**STATEMENT**

It is hereby stated and declared that The Gettysburg Times is a daily newspaper as defined under the "Newspaper Advertising Act" of the Commonwealth of Pennsylvania approved May 16, 1929, and its several supplements and amendments, published at its place of business in the Township of Cumberland, Adams County, Pennsylvania, and is of general circulation throughout said County. That it was established in the year 1902 and has been issued regularly and continuously circulated and distributed from its established place of business daily, from the date of its establishment to the present time; that said newspaper is owned and published by The Times and News Publishing Company, a corporation organized and existing under the laws of the State of Pennsylvania.

That a legal notice, a true copy of which exactly as printed and published, is securely attached hereto, was published and appeared in the regular editions and issues of said newspaper on the following dates, viz.

May 18, 2006

That all of the charges, costs and expenses, including the fee for the affidavit to this proof of publication have not been paid in full.

*Linda A. Becker*

Advertising Clerk

of Times and News Publishing Company

Commonwealth of Pennsylvania } ss.:  
County of Adams

On the 18th day of May 2006, before me, the subscriber, a Notary Public in and for said State and County personally came the above named Linda A. Becker who having been by me duly sworn according to law on his oath doth depose and say that he is the Advertising Clerk of The Times and News Publishing Company, a corporation, and is an officer duly authorized by resolution of the Board

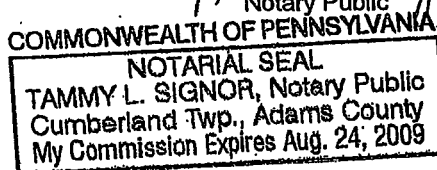
of Directors of said corporation to make the foregoing statement and this affidavit on its behalf; that the affiant is not interested in the subject matter of the notice or advertising referred to in the foregoing statement and that all of the allegations contained in the foregoing statement as to the time, place and character of publication therein referred to are true.

*Linda A. Becker*  
Advertising Clerk

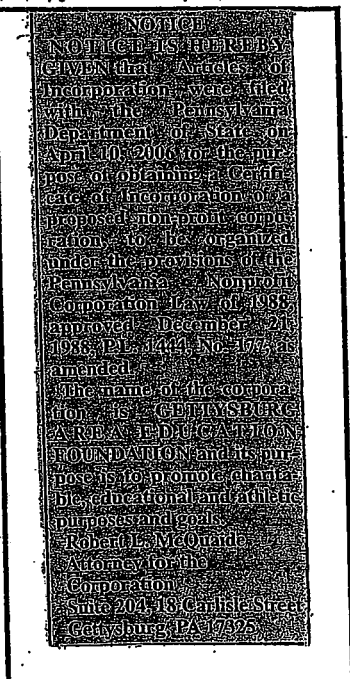
Sworn to and subscribed before me the day and year aforesaid.

*Tammy L. Signor*  
Notary Public

My commission expires



Copy of notice of publication



**Statement of Advertising Costs**

The Gettysburg Times	
To Times and News Publishing Company, Dr.	
For publishing notice or advertisement attached hereto	
on the above dates	\$ 24.07
Probating same	\$ 5.00
<b>Total</b>	<b>\$ 29.07</b>

**Publisher's Receipt for Advertising Costs**

Times and News Publishing Company, a corporation, publisher of the Gettysburg Times, a daily newspaper, hereby acknowledges receipt of the aforesaid advertising and publication of costs and certifies that the same have been fully paid.

Times and News Publishing Company,  
a corporation, publisher of  
The Gettysburg Times,  
a daily newspaper.

By \_\_\_\_\_

Its \_\_\_\_\_

No. ....

.....

ADAMS COUNTY, PENNSYLVANIA

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### Proof of Publication

Filed .....

Attorney: .....

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# Proof of Publication of Legal Notice in Adams County Legal Journal

(Under the "Newspaper Advertising Act" of May 16, 1929, P.L. 1784, 45 P.S. § 1 et seq.)

COMMONWEALTH OF PENNSYLVANIA }  
COUNTY OF ADAMS } ss:

John W. Phillips being duly sworn according to law, deposes and says that the Adams County Legal Journal is a legal periodical (as the same is defined in the "Newspaper Advertising Act" of Pennsylvania referred to above) with its place of business at 111 Baltimore Street, in the Borough of Gettysburg, Adams County, Pennsylvania, that such legal periodical was established June 30, 1959, and on that date designated by rules of several courts of Adams County, Pennsylvania, for the publication of legal advertisements and notices required by law, rule, order, or decree of court, to be published in a legal periodical so designated by the rules of a court of record, that the copy of the legal notice or advertisement securely attached hereto is exactly as the same was printed or published in the said Adams County Legal Journal and that such printed notice or publication appeared

in the Adams County Legal Journal on the following date or dates, viz: May 26, 2006

..... in the following issue or issues, viz: Volume 48  
..... Number 1

Affiant further deposes and says that he, or she, is a designated agent of the Adams County Bar Association, owner and publisher of the Adams County Legal Journal, duly authorized to make this affidavit on its behalf, that he, or she, is not interested in the subject matter of the attached notice or advertising and that all of the foregoing allegations as to time, place, and character of publication are true.

#### INCORPORATION NOTICE

NOTICE IS HEREBY GIVEN that Articles of Incorporation were filed with the Pennsylvania Department of State on April 10, 2006 for the purpose of obtaining a Certificate of Incorporation of a proposed non-profit corporation, to be organized under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988, approved December 21, 1988, P.L. 1444, No. 177, as amended.

The name of the corporation is GETTYSBURG AREA EDUCATION FOUNDATION and its purpose is to promote charitable, educational and athletic purposes and goals.

Robert L. McQuaide  
Attorney for the Corporation  
Suite 204, 18 Carlisle Street  
Gettysburg, PA 17325

5/26

John W. Phillips  
Sworn to and subscribed before me  
this 26th day of May 2006,  
Cecelia L. Brown  
Notary Public

My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL  
CECELIA L. BROWN, Notary Public  
Gettysburg Boro, Adams County  
My Commission Expires April 22, 2010