

APPLICANT'S ACCOUNT NO. _____
OSCB: 16-7321 (Rev. 11-77)
Filing Fee: None when accompanying
any other filing; otherwise \$40
SOR-71
Certificate of Summary
of Record—
Domestic Nonprofit Corporation

085541
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
William R. Davis
Acting
SECRETARY OF THE COMMONWEALTH
dp

In compliance with the requirements of 15 Pa. S. §7321 (relating to filing of certificate of summary of record by corporations incorporated prior to 1973), the undersigned entity, desiring to file a document in the Department of State under the Nonprofit Corporation Law of 1972 (15 Pa. S. §7301 et seq.), or to secure from the Department any certificate to the effect that the corporation is a corporation duly incorporated and existing under the laws of this Commonwealth or a certified copy of the Articles of the corporation does hereby certify that:

1. The name of the corporation is:
Cumberland Valley Volunteer Firemen's Association

2. The location of its registered office in this Commonwealth is: (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)
208 Tritle Avenue
(NUMBER) (STREET)
Waynesboro, Pennsylvania 17268
(CITY) (ZIP CODE)

3. The statute by or under which it was incorporated is:
Non-profit Corporation Law of 1933, P. L. 289, approved May 5, 1933

4. The corporation was originally incorporated on June 26, 1950 under the following name:
(DATE)
Cumberland Valley Volunteer Firemen's Association

The corporation was incorporated by (check and complete one of the following):

- Special (as set forth in Paragraph 3 above.)
- Decree of Court of Common Pleas of Franklin County, Pennsylvania,
(NAME OF COURT)
entered on June 23, 1950
(DATE)
- Letters patent duly granted on _____
(DATE)
- Filing of _____
(ARTICLES OF INCORPORATION, ASSOCIATION, ETC.)
in the _____
(NAME OF DEPARTMENT OF STATE OR OTHER PUBLIC OFFICE)

5. The original Articles were recorded on June 26, 1950 in the following place:
(DATE)
Office of the Recorder of Deeds of Franklin County, Pennsylvania, in Charter Book No. 6, Page 92

6. (Check, and if appropriate, complete one of the following):
 This certificate is being delivered to the Department of State contemporaneously with amended and restated Articles of the corporation filed under the NPCL.

- The currently effective Articles of the corporation are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code §29.51(b)):

Office of the Recorder of Deeds of Franklin County, Pennsylvania, in Charter Book No. 6, Page 92, on June 26, 1950.

7. (Check, and if appropriate, complete one of the following):

- The corporation has never adopted any name other than its original name and its current name.
- Each name by which the corporation was known, other than its original name and its current name, and the date or dates on which each change of name of the corporation became effective, are as follows:

NAME

EFFECTIVE DATE OF ADOPTION

IN TESTIMONY WHEREOF, the undersigned corporation has caused this certificate to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 31st day of October, 1979.

CUMBERLAND VALLEY VOLUNTEER FIREMEN'S ASSOCIATION
(NAME OF CORPORATION)

By:

Charles A. Martin
(SIGNATURE)

(TITLE: PRESIDENT, ~~XXXXXXXXXXXX~~)

Attest:

Harry S. Kodel
(SIGNATURE)

(TITLE: SECRETARY, ~~XXXXXXXXXXXX~~)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Set forth in Paragraph 5 the place or places, including volume and page numbers of their equivalent, where the original articles were filed or recorded. This information may be omitted if the first alternate of Paragraph 4 is applicable.
- B. The first alternate of Paragraph 6 is applicable to a non-surviving party to a plan of merger which restates the articles of the surviving corporation and to any corporation which is a party to a plan of consolidation.
- C. Set forth in the second alternate of Paragraph 6 the place or places, including volume and page numbers of their equivalent, where the documents are filed or recorded, and the date or dates of each such filing or recording.
- D. A corporation is required to file this form only once.

ARTICLES OF INCORPORATION OF CUMBERLAND VALLEY VOLUNTEER FIREMEN'S ASSOCIATION

Pursuant to the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the Non-profit Corporation Law of 1933, P. L. 289, approved May 5, 1933, and its amendments and supplements, the undersigned, all of whom are of full age and are citizens of the United States of America and at least three of whom are residents of the Commonwealth of Pennsylvania, desiring to form a non-profit corporation under the provisions of said Act, do hereby declare, set forth and certify that the following are the articles of incorporation of the proposed corporation:-

1.

The name of the proposed corporation is "Cumberland Valley Volunteer Firemen's Association."

2.

The location and post office address of the initial registered office of the proposed corporation shall be 208 Tritle Avenue, Waynesboro, Pa.

3.

The corporation is to be formed for the general improvement of fire protection and fire service throughout the Cumberland Valley in an area along and within 150 miles of the Cumberland Valley Branch of the Pennsylvania Railroad, between and including Harrisburg, Pennsylvania, and Winchester, Virginia, which territory is 415 miles in length by 300 miles in width, to promote the organization of fire companies in towns and villages in said area not having such fire companies, to consider the best manner of fire fighting, together with the best manner of fire prevention, to encourage a fraternal and lasting friendship among firemen and to accumulate a fund from legacies, bequests, assessments or other sources for the relief of its members and their families in case of sickness or death.

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

4.

The corporation shall have perpetual existence.

5.

The names, post office addresses and residences of the incorporators are as follows:-

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>RESIDENCE</u>
C. L. Jacobs	208 Tritle Ave., Waynesboro, Pa.	208 Tritle Ave., Waynesboro, Pa.
P. M. Mowen	R.D. #3, Box 144C, Greencastle, Pa.	R.D. #3, Box 144C, Greencastle, Pa.
William I. Dando	1257 Kittatinny St., Harrisburg, Pa.	1257 Kittatinny St., Harrisburg, Pa.
George S. Ridgely	P.O. Box 47, Funkstown, Md.	P.O. Box 47, Funkstown, Md.
Spensor G. Lindsay	Preston Road, R.D. #5, Hagerstown, Md.	Preston Road, R.D. #5, Hagerstown, Md.
Robert L. Taylor	130 N. Conococheague St., Williamsport, Md.	130 N. Conococheague St., Williamsport, Md.

Edwell D. Bradshaw	732 N. Queen St., Martinsburg, W. Va.	732 N. Queen St., Martinsburg, W. Va.
Melvin Shatzer	517 W. Stephen St., Martinsburg, W. Va.	517 W. Stephen St., Martinsburg, W. Va.
C. F. Reininger	P.O. Box 3, Charles Town, W. Va.	P.O. Box 3, Charles Town, W. Va.
H. M. Layman	7 Glaize Ave., P.O. Box 622, Winchester, Va.	7 Glaize Ave., P.O. Box 622, Winchester, Va.
Bernard F. Groves, Jr.	231 Jefferson St., Winchester, Va.	231 Jefferson St., Winchester, Va.
Robert Legge	370 National Ave., Winchester, Va.	370 National Ave., Winchester, Va.

6.

The government of the said corporation and the management of its property shall be vested in a Board of Nine (9) directors unless such number shall be increased by the by-laws. The names, post office addresses and residences of the Nine (9) directors who shall act until the election of their successors are as follows:-

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>RESIDENCE</u>
John A. Boyd	366 National Ave., Winchester, Va.	366 National Ave., Winchester, Va.
Mr. Kable D. Johnson	312 S. George St., Charles Town, W. Va.	312 S. George St., Charles Town, W. Va.
Charles E. Daley, Jr.	37 N. Potomac St., Hagerstown, Md.	37 N. Potomac St., Hagerstown, Md.
Joseph F. Groft	133 $\frac{1}{2}$ Main St., McSherrystown, Pa.	133 $\frac{1}{2}$ Main St., McSherrystown, Pa.
Charles E. Spear	447 Broad St., Chambersburg, Pa.	447 Broad St., Chambersburg, Pa.
Robert F. Jacobs	Trust Bldg., E. Main St., Waynesboro, Pa.	Trust Bldg., E. Main St., Waynesboro, Pa.
William I. Dando	New Bloomfield, Pa.	New Bloomfield, Pa.
Lloyd Kramer	111 Vine St., Highspire, Pa.	111 Vine St., Highspire, Pa.
Harold A. Downey	230 Jefferson St., Martinsburg, Pa.	230 Jefferson St., Martinsburg, Pa.

7.

The corporation is to be organized upon a non-stock basis.

8.

The amount of assets which the corporation will have to start its corporate functions is as follows:-

Cash, Bank Accounts and U. S. Savings Bonds -- \$14,008.74

9.

Attached hereto and made a part hereof is a true and correct copy of the Constitution and By-Laws of "Cumberland Valley Volunteer Firemen's Association", an unincorporated association, and an affidavit of at least three of the above named incorporators stating:-

- (1) That the purpose or purposes set forth in these articles are the same as those of the unincorporated association.
- (2) That the incorporators constitute a majority of the members of a committee authorized to incorporate such association by requisite vote required by the organic law of the association for the amendment of such organic law.

C. L. Jacobs /s/

P. M. Mowen /s/

William I. Dando /s/

George S. Ridgely /s/

Spensor G. Lindsay /s/

Robert L. Taylor /s/

Caldwell D. Bradshaw /s/

J. Melvin Shatzer /s/

C. F. Reininger /s/

H. M. Layman /s/

Bernard F. Groves, Jr. /s/

Robert Legge /s/

STATE OF PENNSYLVANIA :
 : SS:
COUNTY OF FRANKLIN :

On this 28th day of January, 1950, before me, a Notary Public in and for said State and County, personally appeared C. L. Jacobs, P. M. Mowen and William I. Dando who acknowledged the foregoing to be their act and deed as incorporators of "Cumberland Valley Volunteer Firemen's Association" and the act and deed of their co-incorporators of said association, and desired that the same be recorded as such according to the Act of Assembly in such case made and provided to the end that a charter may be granted as prayed for.

Witness my hand and Notarial

seal the day and year aforesaid.

"Notarial Seal"

Jeanette Clugston /s/

Notary Public

My commission expires February 1, 1953.

STATE OF PENNSYLVANIA :
 : SS:
COUNTY OF FRANKLIN :

On this 28th day of January 1950, before me, a Notary Public in and for said State and County, personally appeared C. L. Jacobs, P. M. Mowen and William I. Dando who being duly sworn according to law, depose and say that the purposes set forth in the foregoing Articles of Incorporation are the same as those of the "Cumberland Valley Volunteer Firemen's Association", an unincorporated association, a true and correct copy of the Constitution and By-Laws of which is attached hereto and made a part hereof, and that the incorporators of the within named corporation constitute a majority of the members of a committee authorized to incorporate such unincorporated association by requisite vote required by the organic law of the said unincorporated association for the amendment of such organic law.

C. L. Jacobs /s/

Sworn to and subscribed before
me this 28th day of January, 1949.

P. M. Mowen /s/

Jeanette Clugston /s/
Notary Public

William I. Dando /s/

My commission expires February 1, 1953.

(Notaril Seal"

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
KIM ROSS HOUSER, ESQUIRE
Address
127 NORTH MAIN STREET
City State Zip Code
GREENSBURG PA 15601-2403

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



Fee: \$70

Filed in the Department of State on _____

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Cumberland Valley Volunteer Firemen's Association

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
29 S. Potomac Street	Waynesboro	PA	17268	Franklin

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Non-profit corporation business Law.

4. The date of its incorporation: 4/19/1950

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

Change address to: 404 Hidden Valley Road, New Cumberland, PA 17070 (York County)

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

20th day of MARCH,

2011.

Cumberland Valley Volunteer Firemen's Association

Name of Corporation

Gene Woodruff

Signature

Recording Secretary

Title

RESOLUTION OF THE

CUMBERLAND VALLEY VOLUNTEER FIREMEN'S ASSOCIATION

WHEREAS, the Articles of Incorporation for our organization originally organized on April 19, 1950, do hereby require amendment to add the attached clauses and language as attached hereto as Exhibit "A."

NOW, THEREFORE, be it resolved:

1. The undersigned Members hereby request that the Amendments of the Articles of Incorporation to add the language shown on Exhibit "A" and change the current address to 404 Hidden Valley Road, New Cumberland, PA 17070, of the Cumberland Valley Volunteer Firemen's Association. It is hereby duly requested the Cumberland Valley Volunteer Firemen's Association to begin the approval process required by law.
2. The Members signing this document further waive any Notice to those specific persons signing this Resolution. Those signing this Resolution hereby acknowledge Notice of the Amendments referred to herein and request the Membership to approve the process at a regularly duly convened meeting of the Cumberland Valley Volunteer Firemen's Association.

WHEREFORE, this Resolution is adopted this 20th day of MARCH, 2011.

NAME

Greg Yost

President

Michael D. Sulzer

Vice President

Aime Wootington

Secretary

George J. Dove

Treasurer

(Corporate Seal)

Attachment to Articles of Amendment

1. Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, specifically operating as a volunteer, non-profit Fire Company within the meaning of Section 501(c)(3), including for such purposes, the making of distributions to organizations who qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code.

2. No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Organization 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 the "Purpose" clause hereof. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization 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 provisions of this document, the Organization shall not carry on any other activities not permitted to be carried on:

- A. by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code, or
- B. by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code.

3. Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future or Federal Tax Code, or shall be distributed to the Federal Government, or to a State or local government for a public purpose or such other 501(c)(3) eligible organization of the Fire Company's choosing. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of York County, Pennsylvania, as this is the County of which the principal offices of the Organization are located, exclusively and for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes. This corporation prohibits the use of any surplus funds for private inurement to any person in the event of a sale or dissolution of the corporation.

RE: CUMBERLAND VALLEY VOLUNTEER FIREMEN'S ASSOCIATION

Attachment to Articles of Amendment

1. Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, specifically operating as a volunteer, non-profit Fire Company within the meaning of Section 501(c)(3), including for such purposes, the making of distributions to organizations who qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code.

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- A. by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code, or
- B. by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future or Federal Tax Code.

3. Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding Section of any future or Federal Tax Code, or shall be distributed to the Federal Government, or to a State or local government for a public purpose or such other 501(c)(3) eligible organization of the Fire Company's choosing. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of York County, Pennsylvania, as this is the County of which the principal offices of the Organization are located, exclusively and for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes. This corporation prohibits the use of any surplus funds for private inurement to any person in the event of a sale or dissolution of the corporation.

