

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

AMENDMENT TO ARTICLES OF INCORPORATION OF  
BELLEFONTE HISTORICAL AND CULTURAL ASSOCIATION, INC.

In accordance with the provisions of the Non-Profit Corporation Law of the Commonwealth of Pennsylvania, the Articles of Incorporation of BELLEFONTE HISTORICAL AND CULTURAL ASSOCIATION, INC. are hereby amended as follows:

Item 3 of the original Articles of Incorporation is hereby amended to delete Purpose No. 3 entirely and Purpose No. 5 insofar as it empowers the Corporation to "develop, construct, reconstruct, maintain, or assist in the development, construction or maintenance of any specific project in Centre County, Pennsylvania, approved by the Board of Directors of the Corporation.

In addition, the Articles of Incorporation are further amended to include or add the following items:

9. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law).

10. The purposes of the Corporation enumerated above are not to be construed in anyway to empower the Corporation to act beyond the limitations set forth in Section 501(c)(3) of the Internal Revenue Code and/or the Regulations promulgated thereunder.

11. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the Articles of Incorporation, as amended. 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, as amended, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law).

12. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ADDITIONAL INFORMATION

1. The registered office of the Corporation is located at 420 North Allegheny Street, Bellefonte, Centre County, Pennsylvania 16823.

2. These Articles of Amendment are to be considered effective immediately upon filing with the Corporation Bureau of the Commonwealth of Pennsylvania.

3. The Corporation was originally incorporated under the provisions of the Non-Profit Corporation Law of 1972 of the Commonwealth of Pennsylvania.

4. The date of incorporation of BELLEFONTE HISTORICAL AND CULTURAL ASSOCIATION, INC. is September 13, 1976. The Articles of Amendment were adopted by the Corporation, pursuant to Subchapter A of the Non-Profit Corporation Law of 1972 relating to amendment of articles.

IN TESTIMONY WHEREOF, the undersigned officers have signed and sealed these Articles of Amendment this 19<sup>th</sup> day of June, 1978.

Ronald B. Peters (SEAL)

Truie Fisher, Secretary (I.P.) (SEAL)

Lynn Peters, Treas. (SEAL)