



TRI-TOWN BOYS CLUB
OF
YORK COUNTY, INC

Articles of Incorporation - filed 10/28/1968

Amendment - filed 10/25/2012

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 24, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

TRI-TOWN BOYS CLUB OF YORK COUNTY, INC.

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

- 1 NAME REGISTRATION filed on July 5, 1968
- 2 ARTICLES OF INCORPORATION-NON-PROFIT filed on October 28, 1968

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth

Application for Regis-
tration of Name for a
Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

In compliance with the requirements of Article II of the Nonprofit Corporation Law, approved May 5, 1933, P.L. 289, as amended, the undersigned incorporators desiring to make application for the registration of proposed corporate name, do hereby certify:

1. The name which the incorporators desire to use is:

TRI-TOWN BOYS CLUB, OF YORK COUNTY, INC.

2. The address of the proposed registered office of the corporation is:

R. D. # 5 Dover
Number Street City

in the county of York, Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of June, 1968.

<u>Richard L. Myers Sr.</u> (Richard L. Myers, Sr.)	(SEAL)	_____	(SEAL)
<u>Charles H. Miller Jr.</u> (Charles H. Miller)	(SEAL)	_____	(SEAL)
<u>Donald E. Harro</u> (Donald E. Harro)	(SEAL)	_____	(SEAL)
<u>Gene H. Strausbaugh</u> (Gene H. Strausbaugh)	(SEAL)	_____	(SEAL)
<u>Raymond L. Bentzel</u> (Raymond L. Bentzel)	(SEAL)	_____	(SEAL)

Approved and filed in the Department of State on the 5th day of July, 1968.

Lawrence J. Kelly

Secretary of the Commonwealth

nlh

NOTE: (a) Filing fee \$10.00
(b) At least 5 incorporators must sign application.
(c) Type names under signatures of incorporators.

214155

13563

Charter

VIA REGISTER FILE 074

RECORDED - PAID

OCT 28 3 28 PM '68

In Re: TRI-TOWN BOYS CLUB
OF YORK COUNTY, INC.

IN THE COURT OF COMMON PLEAS
OF YORK COUNTY, PENNSYLVANIA

ARTICLES OF INCORPORATION

The undersigned, all of whom are of full age and residents and citizens of the Commonwealth of Pennsylvania, being desirous of becoming incorporated in accordance to the Act of General Assembly of the Commonwealth of Pennsylvania entitled "The Non-Profit Corporation Law", approved the 5th day of May, 1933, and its supplements, do hereby declare, set forth and certify as follows:

1.

The name of the proposed corporation shall be "Tri-Town Boys Club of York County, Inc".

2.

The place where the business of said corporation is to be conducted is Dover Township, York County, Pennsylvania, with a post office address of R. D. #5, Dover, Pennsylvania.

3.

This non-profit corporation is organized to promote, encourage and teach youth in sports programs of all types and conduct athletic activities consistent with and demonstrating good sportsmanship, moral character, training and discipline in our community and do all things necessary to accomplish the foregoing on a non-discriminating basis.

4.

The corporation is to have perpetual existence and succession by its corporate name.

5.

The corporation shall be organized on a non-stock basis.

The name, place of residence and post office address of each of the incorporators are as follows:

Richard L. Myers, Sr.	2150 Church Rd., York, Pa.
Charles H. Miller	Box 489, R. D. #5, Dover, Pa.
Donald E. Harro	1731 Monterey Ct., Dover, Pa.
Gene H. Strausbaugh	Box 398, R. D. #5, Dover, Pa.
Raymond L. Bentzel	1711 Monterey Ct., Dover, Pa.
Charles N. Rauch	R. D. #5, Dover, Pa.
Frank J. Regina, Jr.	R. D. #5, Dover, Pa.
Gordon H. Greiss	64 Mayfield St., Dover, Pa.
William S. Blasdell	2305 Middle St., York, Pa.
John F. Ritz	2575 Berkshire Lane, Dover, Pa.
Rodney N. Kerchner	Box 239B, R. D. #2, Dover, Pa.
Raymond N. Reiker	207 Gross Ave., Dover, Pa.
Richard D. Frey	R. D. #3, Dover, Pa.
Russell E. Smith	R. D. #4, Dover, Pa.
Charles N. Miller	R. D. #4, Dover, Pa.
Frank J. Miklaucic	R. D. #5, Dover, Pa.
George R. Airing	Stony Lane, Box 233, Dover, Pa.
John R. Fenstermacher	R. D. #4, Dover, Pa.
John H. Cutshall	1786 Oakley Dr., Dover, Pa.
Robert W. Warner	2472 Emig Mill Rd., Dover, Pa.
Harold E. Shaffer	R. D. #2, Dover, Pa.
Russell F. Grist	128 E. King St., York, Pa.
Doyle M. Ritter	R. D. #6, Dover, Pa.
Raymond Erney	R. D. #1, Dover, Pa.
Richard L. Myers, Jr.	2159 Derry Rd., York, Pa.
Robert D. Botterbusch, Jr.	2297 Church Rd., York, Pa.
Fredric R. Houck	R. D. #5, Dover, Pa.

Russell F. Grist
Attorney at Law
100 East Main Street
York, Pa. 17403

7.

The number of directors of the said corporation until changed by its by-laws, shall be twelve (12) whose term of office as directors and whose succession in office shall be provided by the by-laws. The names and addresses of those who are to act as directors and officers until the election of their successors in office are:

Richard L. Myers, Sr., President	2150 Church Rd., York, Pa.
Charles H. Miller, Vice-President	Box 489, R. D. #5, Dover, Pa.
Donald E. Harro, Recording Secretary	1731 Monterey Ct., Dover, Pa.
Gene H. Strausbaugh, Corresponding Secretary	Box 398, R. D. #5, Dover, Pa.
Raymond L. Bentzel, Treasurer	1711 Monterey Ct., Dover, Pa.
Charles N. Rauch, Director	R. D. #5, Dover, Pa.
Frank J. Regina, Jr., Director	R. D. #5, Dover, Pa.
Gordon H. Greiss, Director	64 Mayfield St., Dover, Pa.
William S. Blasdell, Director	2305 Middle St., York, Pa.
John F. Ritz, Director	2575 Berkshire Lane, Dover, Pa.
Rodney N. Kerchner, Director	Box 239B, R. D. #2, Dover, Pa.
Raymond N. Reiker, Director	207 Gross Ave., Dover, Pa.

8.

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

9.

The assets with which the corporation shall have to begin its corporation function is Five Hundred (\$500.00) Dollars in cash.

No part of the net earnings of this corporation shall ever inure to the benefit of any donor, member, director, or officer of the corporation or any private individual and no donor, member, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets. Upon dissolution, any assets of the corporation must be distributed to one or more organizations recognized by the Internal Revenue Service as one organized exclusively for religious, charitable, scientific, literary or educational purposes.

IN WITNESSES WHEREOF, we have hereunto set our hands and seals this 3rd day of September, 1968.

Witnesses:

<u>Gene H. Strausbaugh</u>	<u>Richard L. Myers Sr.</u> (SEAL) (Richard L. Myers, Sr.)
<u>Gene H. Strausbaugh</u>	<u>Charles H. Miller</u> (SEAL) (Charles H. Miller)
<u>Gene H. Strausbaugh</u>	<u>Donald E. Harro</u> (SEAL) (Donald E. Harro)
<u>Dana L. Messinger</u>	<u>Gene H. Strausbaugh</u> (SEAL) (Gene H. Strausbaugh)
<u>Gene H. Strausbaugh</u>	<u>Raymond L. Bentzel</u> (SEAL) (Raymond L. Bentzel)
<u>Gene H. Strausbaugh</u>	<u>Charles N. Rauch</u> (SEAL) (Charles N. Rauch)
<u>Gene H. Strausbaugh</u>	<u>Frank J. Rogina, Jr.</u> (SEAL) (Frank J. Rogina, Jr.)
<u>Gene H. Strausbaugh</u>	<u>Gordon H. Greiss</u> (SEAL) (Gordon H. Greiss)
<u>Gene H. Strausbaugh</u>	<u>William S. Bladdell</u> (SEAL) (William S. Bladdell)
<u>Gene H. Strausbaugh</u>	<u>John F. Ritz</u> (SEAL) (John F. Ritz)
<u>Gene H. Strausbaugh</u>	<u>Rodney N. Kerchner</u> (SEAL) (Rodney N. Kerchner)
<u>Gene H. Strausbaugh</u>	<u>Raymond H. Walker</u> (SEAL) (Raymond H. Walker)

RUSSELL F. ORIENT
Attorney at Law
103 East Park Street
York, Pa. 17402

Witnesses:

Henry H. Straubach

Richard D. Frey (SEAL)
(Richard D. Frey)

Henry H. Straubach

Russell E. Smith (SEAL)
(Russell E. Smith)

Henry H. Straubach

Charles N. Miller (SEAL)
(Charles N. Miller)

Henry H. Straubach

Frank J. Miklaucic (SEAL)
(Frank J. Miklaucic)

Henry H. Straubach

George R. Airing (SEAL)
(George R. Airing)

Henry H. Straubach

John R. Fenstermacher (SEAL)
(John R. Fenstermacher)

Henry H. Straubach

John H. Cutshall (SEAL)
(John H. Cutshall)

Henry H. Straubach

Robert W. Warner (SEAL)
(Robert W. Warner)

Henry H. Straubach

Harold E. Shaffer (SEAL)
(Harold E. Shaffer)

Henry H. Straubach

Russell F. Griest (SEAL)
(Russell F. Griest)

Henry H. Straubach

Doyle M. Ritter (SEAL)
(Doyle M. Ritter)

Henry H. Straubach

Raymond Erney (SEAL)
(Raymond Erney)

Henry H. Straubach

Richard L. Myers, Jr. (SEAL)
(Richard L. Myers, Jr.)

Henry H. Straubach

Robert D. Botterbush, Jr. (SEAL)
(Robert D. Botterbush, Jr.)

Henry H. Straubach

Frederick R. Houck (SEAL)
(Frederick R. Houck)

COMMONWEALTH OF PENNSYLVANIA :
: SS:
COUNTY OF YORK :

Before me, a *Justice of the Peace* Notary Public *in* and for said County and State, on this the 17th day of Sept., 1968, personally appeared Richard L. Myers, Sr., Charles H. Miller, Donald E. Harro, Gene H. Strausbaugh, Raymond L. Bentzel, Charles N. Rauch, Frank J. Regina, Jr., Gordon H. Greiss, William S. Blasdell, John F. Ritz, Rodney N. Kerchner, Raymond N. Reiker, Richard D. Frey, Russell E. Smith, Charles N. Miller, Frank J. Miklaucic, George R. Airing, John R. Fenstermacher, John H. Outshall, Robert W. Warner, Harold E. Shaffer, Russell F. Griest, Doyle M. Ritter, Raymond Erney, Richard L. Myers, Jr., Robert D. Botterbusch, Jr. and Frederick R. Houck, known to me, or satisfactorily proven to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and ~~notary~~ *official* seal the day and year first above written.

Halas Regenthal
Notary Public *Justice of the Peace*
My Commission expires *Jan 11 1970*



STATE OF PENNSYLVANIA }
Recorder of Deeds Book 61-R Page 074
the 28th day of OCTOBER A. D., 19 68
Allen H. Lonite
Recorder of Deeds

VOL 61 R PAGE 079

ROBERT F. CHITCO
ATTORNEY AT LAW
401 EAST BIRD STREET
YORK, PA. 17402

DECREE

AND NOW, TO WIT, this 28th day of October, 1968,
 the foregoing Articles of Incorporation and certificate of registration of the corporate name, having been on file in the Office of the Prothonotary of York County, as provided by the Act of Assembly known as the "Non-Profit Corporation Law", approved May 5, 1933, and the Articles of Incorporation having been presented to me, a law Judge of said County, for approval, accompanied by Proof of Publication of the notice of such presentation; and the same having been perused and examined and found to be in proper form and within the purposes named in the Act of Assembly known as the "Non-Profit Corporation Law", approved May 5, 1933, and the supplements thereto and the amendments thereof, and it appearing that the purposes of the proposed corporation are lawful and not injurious to the community;

IT IS, THEREFORE, ORDERED AND DECREED that the Articles of Incorporation of TRI-TOWN BOYS CLUB OF YORK COUNTY, INC. be and the same are hereby approved; and upon the recording of the same and this Decree in the Office of the Recorder of Deeds of York County, Pennsylvania, the subscribers thereto and their associates and those who may from time to time become members according to the laws of the said corporation, shall be a corporation for the purposes, upon the terms, and under the name therein stated.

BY THE COURT,

Charles J. ...
 P. J.

Commonwealth of Pennsylvania



Department of State Office of the Secretary of the Commonwealth

Harrisburg, July 5, 1968

I DO HEREBY CERTIFY, That the name

TRI-TOWN BOYS CLUB OF YORK COUNTY, INC.

being available for use by a proposed nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article II of the Nonprofit Corporation Law, approved the fifth day of May, A. D. 1933, P. L. 269, as amended.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed at the City of Harrisburg the day and year above written.

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Lawrence J. Kelly
Secretary of the Commonwealth

nlh

14153

Misc. Docket YF Page 115

IN THE COURT OF COMMON PLEAS
OF YORK COUNTY, PENNSYLVANIA

IN RE: TRI-TOWN BOYS CLUB
OF YORK COUNTY, INC.

ARTICLES OF INCORPORATION.

*and now, David,
the 28th day of October,
1968, the within articles
of incorporation have
been approved & signed*

*By the Court
151 Benny W. Adams
p.j.*

Russell F. Crist

Russell F. Crist
Attorney at Law
128 E. King St., York, Pa.

13.00

RECEIVED
OFFICE OF THE CLERK

SEP 30 11 41 AM '68

COURT HOUSE
YORK, PENNA.

Not 15.00

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

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

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

Name	Tri-town Boys Club c/o Cyndie Grove		
Address	323 Elmwood Dr,		
City	State	Zip Code	
Dover	PA	17315	

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

Fee: \$70

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:
Tri-Town Boys Club of York, Inc.

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
RD #5	Dover	PA	17315	York

(b) Name of Commercial Registered Office Provider
c/o Cyndie Grove County York

3. The statute by or under which it was incorporated: PL 289

4. The date of its incorporation: 28 October 1968

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

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

25th day of October,
2012.

Tri-Town Boys Club of York, Inc

Name of Corporation

[Signature]

Signature

President

Title

Docketing Statement (Changes)
DSCB:15-134B

BUREAU USE ONLY:	
<input type="checkbox"/> Revenue	<input type="checkbox"/> Labor & Industry
<input type="checkbox"/> Other _____	
File Code _____	Filed Date _____

Part I. Complete for each filing:

Current name of entity or registrant (<i>survivor or new entity if merger or consolidation</i>): Tri-Town Boys Club of York Inc.	
Entity number, if known: <input type="text" value="3-1-68.211309"/>	Incorporation/qualification date in PA: <input type="text" value="10/28/1968"/>
State of Inc: <input type="text" value="PA"/>	Federal BIN: <input type="text" value="23-201751"/> Specified effective date, if any: <input type="text"/>

Part II. Check proper box:

<input checked="" type="checkbox"/> Amendment (complete Section A)	<input type="checkbox"/> Merger, Consolidation or Division (complete Section B,C or D)
<input type="checkbox"/> Consolidation (complete Section C)	<input type="checkbox"/> Division (complete Section D)
<input type="checkbox"/> Conversion (complete Section A & B)	<input type="checkbox"/> Correction (complete Section A)
<input type="checkbox"/> Termination (complete Section H)	<input type="checkbox"/> Revival (complete Section G)
<input type="checkbox"/> Dissolution before Commencement of Business (complete Section F)	

<input type="checkbox"/> Section A - Check box(es) which pertain to changes:				
<input type="checkbox"/> Name:				
<hr/>				
<input type="checkbox"/> Registered Office: Number & street/RD number & box number	City	State	Zip	County
<hr/>				
<input type="checkbox"/> Purpose:				
<hr/>				
<input type="checkbox"/> Stock (aggregate number of share authorized): _____	<input type="checkbox"/> Effective date: _____			
<input type="checkbox"/> Term of Existence: _____	<input checked="" type="checkbox"/> Other: <u>dissolution clause</u>			

<input type="checkbox"/> Section B - Merger Complete Section A if any changes to surviving entity:		
Merging Entities are: (<i>attach sheet for additional merging entities</i>)		
Name:	Entity #, if known:	
Effective date:	Inc./qual. date in PA.	State of Inc.
<hr/>		
Name:	Entity #, if known:	
Effective date:	Inc./qual. date in PA.	State of Inc.
<hr/>		

EXHIBIT A

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRI-TOWN BOYS CLUB OF YORK COUNTY, INC.

The undersigned, for the purposes of amending the Articles of Incorporation of the Tri-Town Boys Club of York County, Inc. (the "Articles of Incorporation") under the Non-Profit Corporation Law of the Commonwealth of Pennsylvania, as amended, executes this Amendment to the Articles of Incorporation and hereby certifies as follows:

FIRST: Article 3 of the Articles of Incorporation is hereby amended by adding the following sentence to the end of Article 3:

"This non-profit 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, or corresponding section of any future federal tax code."

SECOND: Article 10 of the Articles of Incorporation is hereby amended by deleting the language set forth in Article 10 in its entirety and replacing it with the following language:

"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 in the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose 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 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 federal tax code.

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 federal tax code, or shall be disturbed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization 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."

Except as set forth herein, the Articles of Incorporation shall remain unchanged and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned hereby has signed this Amendment to the Articles of Incorporation on this 19th day of October 2012.

A handwritten signature in cursive script, appearing to read "Cyndie Grove", written over a horizontal line.

Name: Cyndie Grove
Title: President, Tri-Town Boys
Club of York Inc.