

ARTICLES OF INCORPORATION

Agreeable to the provisions of the Non-Profit Corporation Law, approved 1972, 15 Purdon Statutes, Section 7316, et. seq., and the supplements thereto, the undersigned, all of whom are citizens of Pennsylvania, have associated themselves together for the purposes, upon the terms and by the name hereinafter set forth, and to the end that they may be duly incorporated according to law, do hereby certify:

1.

That the name of the proposed corporation is the HOLLIDAYSBURG AREA SUMMER BASEBALL LEAGUE.

2.

The location of its initial registered office in the Commonwealth of Pennsylvania is 409 Hickory Street, Hollidaysburg, Pennsylvania.

3.

The purpose for which the said corporation is formed is as follows: To sponsor and direct a summer recreational program for the Hollidaysburg area.

4.

That the corporation will exist perpetually and that the corporation is one which does not contemplate pecuniary gain or profit, incidental or otherwise.

5.

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

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| 1. Clair Henry | 524 Pine Street, Hollidaysburg, Pa. |
| 2. David Zeek | 1113 Church Street, Hollidaysburg, Pa. |
| 3. Alton Clapper | 110 Hawthorne Street, Hollidaysburg, Pa. |
| 4. D.L. Meadows | Box 22, N. Juniata Street, Hollidaysburg, Pa. |
| 5. William R. Collins, Jr. | 409 Hickory Street, Hollidaysburg, Pa. |
| 6. Robert Helsley | R.D., Hollidaysburg, Pa. |
| 7. Harry R. Kirkam | 316 Beech Street, Hollidaysburg, Pa. |

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| 8. James Hutchison | R. D. #2, Duncansville, Pa. |
| 9. Larry Musselman | 715 Third Avenue, Duncansville, Pa. |
| 10. Timothy Civils | Broad Avenue Extension, Altoona, Pa. |
| 11. Robert Vonada | Cypress Street, Sylvan Hills, Hollidaysburg, Pa. |

6.

The names and addresses of the persons who will act as the directors until the election of his successors are as follows: Clair Henry, President, 524 Pine Street, Hollidaysburg, Pennsylvania; David Zeek, Vice President, 1113 Church Street, Hollidaysburg; Altan Clapper, Vice President-Secretary, 110 Hawthorne Street, Hollidaysburg; D. L. Meadows, Vice President, Box 22, N. Juniata Street, Hollidaysburg; and William R. Collins, Jr., Treasurer, 409 Hickory Street, Hollidaysburg.

7.

The act of membership shall be open to all persons of good character who are interested in any one or more of the objectives set forth.

8.

The said corporation is organized on a non-profit basis.

9.

The income of the association will be raised by donations from the members and by solicitation from the general public and shall be used only for the purposes of the corporation and by nominal dues.

10.

The by-laws of the said association may be amended by a two-thirds majority vote of the members present at any regular or special meeting specified for that purpose.

5-1-73.26 362

WITNESS our hands and seals this 22nd day of May, 1973.

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| <u>Sirine Fallon</u> | <u>Clair Henry</u> | (SEAL) |
| <u>David Zeck</u> | <u>David Zeck</u> | (SEAL) |
| <u>Alton Clapper</u> | <u>Alton Clapper</u> | (SEAL) |
| <u>D. L. Meadows</u> | <u>D. L. Meadows</u> | (SEAL) |
| <u>William R. Collins, Jr.</u> | <u>William R. Collins, Jr.</u> | (SEAL) |
| <u>Robert Halsey</u> | <u>Robert Halsey</u> | (SEAL) |
| <u>Harry R. Kirkham</u> | <u>Harry R. Kirkham</u> | (SEAL) |
| <u>James Hutchison</u> | <u>James Hutchison</u> | (SEAL) |
| <u>Larry Musselman</u> | <u>Larry Musselman</u> | (SEAL) |
| <u>Timothy Civils</u> | <u>Timothy Civils</u> | (SEAL) |
| <u>Robert Vonada</u> | <u>Robert Vonada</u> | (SEAL) |

Filed in the Department of State on the 1st day of June, A.D. 1973.

Secretary of the Commonwealth
jmw

RESOLUTION OF DIRECTORS

Hollidaysburg Area Summer Baseball League May 31, 2009

RESOLVED, that the Board of Directors of the Corporation proposes to adopt, and hereby does adopt, by unanimous vote, the following amendment to be added to the Corporation's Articles of Incorporation as Article 11:

a. Said organization 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.

b. 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 distributed 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.



Terry Miller
President & Chairman of the Board of Directors



Mac Rosenbaum
Secretary & Director