

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF INCORPORATION

of

WESTVILLE ALUMNI ASSOCIATION INCORPORATED

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, October 24, 2012.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 25, 2012

Connie Lawson
Connie Lawson Secretary of State

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/25/2012 11:13 AM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I - NAME AND PRINCIPAL OFFICE

WESTVILLE ALUMNI ASSOCIATION INCORPORATED

PO BOX 461, WESTVILLE, IN 46391

ARTICLE II - REGISTERED OFFICE AND AGENT

RACHEL A. HOYLE
7252 N. 400 WEST, MICHIGAN CITY, IN 46360

ARTICLE III – INCORPORATORS

BRENT CARTER
5878 CHITTENDEN DR., WARRENTON, VA 20187
Signature: BRENT CARTER

ARTICLE IV – GENERAL INFORMATION

Effective Date: 10/24/2012

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: No

The purposes/nature of business

SPONSOR COLLEGE SCHOLARSHIPS FOR DESERVING WESTVILLE HIGH SCHOOL GRADUATES

Distribution of assets on dissolution or final liquidation

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, AND IN COMPLIANCE WITH INDIANA CODE 23-17-22-5, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION 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.

ARTICLE V

WESTVILLE ALUMNI ASSOCIATION INCORPORATED ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, DESIRING TO FORM A NON-PROFIT CORPORATION UNDER THE NON-PROFIT CORPORATION LAW OF THE STATE OF INDIANA, DO HEREBY CERTIFY:

FIRST: THE NAME OF THE ORGANIZATION WILL BE THE WESTVILLE ALUMNI ASSOCIATION INCORPORATED (WAAI)

SECOND: THE PRINCIPLE OFFICE OF THIS ASSOCIATION WILL BE LOCATED AT 207 E. VALPARAISO ST. WESTVILLE, INDIANA 46391. ALL MAIL CORRESPONDENCE SHALL BE ADDRESSED TO PO BOX 461 WESTVILLE, INDIANA 46391.

THIRD: SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR PUBLIC BENEFIT THROUGH CHARITABLE ACTIVITIES. SPECIFICALLY THE ORGANIZATION'S FUND RAISING AND CHARITABLE DISTRIBUTION ARE FOR THE EXCLUSIVE PURPOSE OF PROVIDING COLLEGE SCHOLARSHIPS TO DESERVING GRADUATES OF WESTVILLE HIGH SCHOOL WESTVILLE, INDIANA. COLLECTION OF DONATIONS AND DISTRIBUTION OF SCHOLARSHIP FUNDS ARE MANAGED IN STRICT COMPLIANCE SECTION 501C(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

FOURTH: THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE THE INITIAL TRUSTEES OF THE CORPORATION ARE AS FOLLOWS:

RACHEL A. HOYLE ASSOCIATION PRESIDENT 7252 N. 400 WEST MICHIGAN CITY, IN 46360

BRENT CARTER ASSOCIATION VICE PRESIDENT, REGISTERED AGENT 5878 CHITTENDEN ST. WARRENTON, VA 20187

JENNIFER SHAW ASSOCIATION RECORDING SECRETARY PO BOX 308 WESTVILLE, IN 46391

BRIAN POPP ASSOCIATION TREASURER 4456 S. WOZNIAK RD. LA PORTE, IN 46350

FIFTH: THE CORPORATION SERVES AS A GOVERNING BODY REPRESENTING ALL GRADUATES OF WESTVILLE HIGH SCHOOL. THE CORPORATION DOES NOT HAVE MEMBERS, MEMBERSHIP FEES ARE NOT CHARGED, AND SCHOLARSHIP RECEIPT BY STUDENTS DOES NOT REQUIRE MEMBERSHIP IN THE CORPORATION

SIXTH: 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 ARTICLE THIRD 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 OR IN OPPOSITION TO 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 (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

SEVENTH: UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES

WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, AND IN COMPLIANCE WITH INDIANA CODE 23-17-22-5, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION 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.