

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

Edwin J. Simcox
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CERTIFICATE OF INCORPORATION

MINNETRISTA CENTRAL NEIGHBORHOOD ASSOCIATION, INC.

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

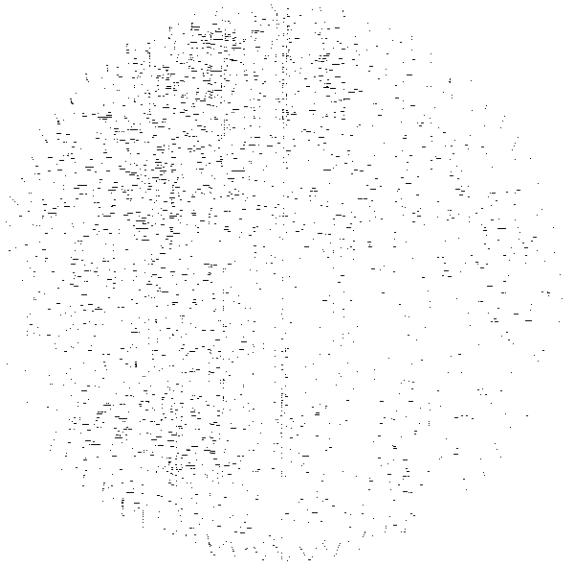
NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.

In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis, this
22nd day of

December 19 83

EDWIN J. SIMCOX, Secretary of State

By _____ Deputy





ARTICLES OF INCORPORATION

State Form 4162R/Corporate Form No. 364-1 (August 1983)
Articles of Incorporation (Not-for-Profit)
Prescribed by Edwin J. Simcox, Secretary of State of Indiana.

Instructions: Use 8 1/2 x 11 inch paper for inserts
Present 2 executed copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

APPROVED
AND
FILED
DEC 22 1983

ANNUAL REPORTS MUST BE FILED WITH THIS OFFICE
BY THE LAST DAY OF FEBRUARY OF EACH YEAR.

FILING FEE IS \$26.00

For tax exempt status, Not-For-Profit Corporations must qualify
with both the Internal Revenue Service and the Indiana
Department of Revenue.

RECORDING IS NO LONGER REQUIRED.

Edwin J. Simcox
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

Minnetrista Central Neighborhood Association, Inc.

(Complete name as will be shown in Article 1)

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is (The name MUST include the word "Corporation" or "Incorporated," or one of the abbreviations thereof):

Minnetrista Central Neighborhood Association, Inc.

ARTICLE II Purpose

The purposes for which the Corporation is formed are:

The purpose of the organization shall be to unite the residents of the neighborhood and to provide them with an organization through which they might discuss and obtain action on all things pertaining to the well-being of the neighborhood

ARTICLE III Period of Existence

The period during which the Corporation shall continue is:

perpetual

(The period will be perpetual unless otherwise specified)

ARTICLE IV Resident Agent and Principal Office

SECTION 1 Resident Agent. The name and address of the Corporation's Resident Agent for service of process are:

Judy Rust

Name

1213 Granville Ave. Muncie, Indiana 47303

Address (Street or building and city)

Zip Code

Indiana

SECTION 2 Principal Office. The post office address of the principal office of the Corporation is:

1213 Granville Ave. Muncie, Indiana 47303

Indiana

Zip Code

ARTICLE V Membership

A minimum of three (3) persons shall have signed the membership list. (Directors or Trustees or incorporators may be included in the membership.)

SECTION 1 Classes (if any):

There shall be one class of membership open to residents in the area bounded by the NW Railroad tracks on the east, Minnetrista and McCulloch Blvds. on the south, Wheeling Ave. on the west, Cromer St. on the north from Wheeling to Walnut, Walnut St. south to Centennial Ave. and Centennial from Walnut to the NW Railroad tracks.

ARTICLE V Membership (continued)**SECTION 2 Rights, Preferences, Limitations, and Restrictions of Classes:**

None

SECTION 3 Voting Rights of Classes:

Each adult member of a household may have one vote

ARTICLE VI Directors**SECTION 1 Number of Directors:**

The initial Board of Directors is composed of ten (10) members. If the exact number of Directors is not stated, the minimum number shall be _____ and the maximum number shall be _____, provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

SECTION 2 Names and Post Office Addresses of the Initial Board of Directors are:

Name	No. and Street or Building	City	State	Zip Code
Alan Hokenson	1519 N. Walnut St.	Muncie	IN	47303
Judy Rust Marilyn Lybarger	1213 Granville Ave. 1505 Granville Ave	Muncie Muncie	IN IN	47303 47303
Katherine Scaggs Mark Amos	106 McCulloch Blvd. 110 McCulloch Blvd.	Muncie Muncie,	IN IN	47303 47303
Marilyn Beachler A.G. Count	104 McCulloch Blvd. 1305 Granville Ave.	Muncie Muncie	IN IN	47303 47303
Thomas Brown Mark Thomas	122 W. St Joseph 400 W. Centennial Ave.	Muncie Muncie	IN IN	47303 47303
Jane Zimmerman	1208 N. Jefferson St.	Muncie	IN	47303

ARTICLE VII Incorporator(s)**Name(s) and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:**

Name	No. and Street or Building	City	State	Zip Code
Alan Hokenson	1519 N. Walnut	Muncie	IN	47303
Judy Rust	1213 Granville Ave.	Muncie	IN	47303
Marilyn Lybarger	1505 Granville Ave.	Muncie	IN	47303
Katherine Scaggs	106 McCulloch Blvd.	Muncie	IN	47303

ARTICLE VIII Statement of Property and Value (if any)**A statement of the property and an estimate of the value thereof to be taken over by the Corporation at or upon its incorporation is as follows:**

. NONE

ARTICLE VIII, Statement of Property and Value (if any) (continued)

ARTICLE IX Provisions for Regulation and Conduct of the Affairs of Corporation

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the corporation, the directors or the members of any class or classes of members are as follows: (Can be provided for in the "By-Laws") (Any provision in this section may only be changed by amending the Articles of Incorporation.)

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above-named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify subject to penalties of perjury that the facts contained herein are true. (Notarization not necessary)

Written Signature <i>Alan P. Hokenson</i>	Printed Signature Alan P. Hokenson
Written Signature <i>Judy Rust</i>	Printed Signature Judy RUST
Written Signature <i>Marilyn Lybarger</i>	Printed Signature Marilyn Lybarger
Written Signature <i>Katherine Seaggs</i>	Printed Signature KATHERINE Seaggs

This instrument was prepared by: <i>Marilyn Lybarger</i>	
Address <i>1505 Granville Ave. Muncie, In. 47303</i>	