

**THE CHURCH FOUNDATION CHARTER AND BY-LAWS
(As Amended June 14, 1978)**

CHARTER OF THE CHURCH FOUNDATION

**IN THE COURT OF COMMON PLEAS NO. 5
FOR THE COUNTY OF PHILADELPHIA**

In the matter of the Merger of The Trustees of the June Term, 1926
Protestant Episcopal Church of _____ . No. 11,381

The Diocese of Pennsylvania with The Church Foundation

- I. The name of said merged corporation shall be THE CHURCH FOUNDATION.
- II. The purposes for which said merged corporations shall exist shall be
 1. To receive, hold, manage and dispose of real or personal property which the corporation may in any lawful manner acquire for the use of the Protestant Episcopal Church in the United States of America, or of any congregation thereof;
 2. To support any benevolent, charitable, educational or missionary undertaking of said Church; and in furtherance thereof;
 3. To receive and hold property real and personal of and for unincorporated religious, beneficial, charitable, educational and missionary societies and associations of said Church and to execute trusts thereof;
- III. The place where the business of said merged corporation is to be transacted is the City of Philadelphia in the Commonwealth of Pennsylvania.
- IV. The said merged corporation is to exist perpetually.
- V. The said merged corporation shall have no capital stock.

The names and residences of the members of the merged corporation for the first year shall be as follows:

* * * *

- VI. The number of Directors of the merged corporation shall be sixteen.

* * * *

"The By-Laws of the merged corporation shall be made and amended from time to time by the Board of Directors thereof."

BY THE COURT MARTIN

[Signed]

ATTEST: Judge

MEREDITH HANNA

[Signed]

[SEAL]

Deputy Prothonotary C.P.

RECORDED, in the Office of the Recorder of Deeds in and for the City and County of Philadelphia, in Charter Book, No. 99, Page 484, &c., &c., this 23 day of March, A.D. 1928.

JAMES M. HAZLETT *Recorder of Deeds*
By OSCAR E. ROTHER *Deputy Recorder*

[SEAL]