



STATE OF INDIANA
DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE

6963-351

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no
Capital Stock, having been filed in the office of the Secretary of State on the 19th

day of March, 1969, for the organization of the

SHERIDAN COMMUNITY RECREATION, INC.

under and in accordance with the provisions of "AN ACT" concerning domestic and foreign
corporations not for profit, providing for fees, providing penalties for the violation thereof,
and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of
1935.

NOW THEREFORE, I, the Secretary of the State of Indiana, by virtue of the powers
and duties vested in me by law, do hereby certify that the said organization is a body politic
and corporate, authorized and empowered by the laws of the State of Indiana to proceed to
carry out the objects of its organization.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of the State of Indiana,
at the City of Indianapolis, this 12th day
of March, 1969.

Secretary of State.

By Deputy.

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ARTICLES OF INCORPORATION

of

.....Sheridan Community Recreation, Inc.....

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following 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 certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be.....Sheridan Community Recreation, Inc.....

.....
(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

For athletic and social activities, guidance, training and education
of the youth and adults of Hamilton County, Indiana, and its environs
and for all related purposes.

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3. The period during which it is to continue as a corporation is.....perpetual.....years
4. The post office address of its principal office is.....322 South Main.....Street,
.....Sheridan.....(City)Hamilton.....(County)Indiana.....(State)
5. The name of its resident agent is.....Henry Timmons.....
6. The post office address of its resident agent is.....RR#2.....Street,
.....Sheridan.....(City)Hamilton.....(County)Indiana.....(State)
7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

One Class of membership with each member limited to one share
and with each member to have a voting right equal to one vote.

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8. The number of directors of this corporation shall be.....Eleven (11).....(This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Carolyn Inman	400 E. 4th St.	Sheridan	Hamilton County	Indiana
Laverne Noe	R. R. #1	Sheridan	Boone County	Indiana
Name	Street	City	County	State
Henry Timmons	R. R. #2	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
G. W. Shoen	R. R. #2	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Leona Nuckles	501 East 2nd St.	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Leon Nicholson	301 East 2nd St.	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Richard Henderson	R. R. #2	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Martin Quick	R. R. #1	Sheridan	Boone County	Indiana
Name	Street	City	County	State
Jerry Minnich	505 East 5th St.	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Joyce Small	404 East 4th St.	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Kathleen McMurtry	100 S. Main St.	Sheridan	Hamilton County	Indiana

10. The names and post office addresses of the incorporators are as follows:

G. W. Shoen	R. R. #2	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Laverne Noe	R. R. #1	Sheridan	Boone County	Indiana
Name	Street	City	County	State
Jerry Minnich	505 E. 5th St.	Sheridan	Hamilton County	Indiana
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

No property

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

To solicit, receive and accept by gift, devise or bequest all kinds of property including, but not limited to money, bonds, stocks, real estate and personal property or income therefrom, with full power of control and disposition of the same consistent with the purposes hereinabove set forth;

To administer such property or funds together with the income therefrom, with full power of disposition and control thereof, unless limited by the terms and conditions applicable to specific gifts, devises or bequests made to and accepted by the corporation;

To do any further and additional acts and things as may be necessary, incidental or convenient to the attainment of the purposes herein expressed and in the administration of its funds and property to achieve those purposes; and,

To exercise any right or privilege allowed or authorized by law not herein expressed or implied not inconsistent with the purposes of the corporation.

The Board of Directors shall manage and administer the affairs of the corporation and shall do all things necessary and proper to carry out the purposes of the corporation, with power to appoint committees and to delegate such authority as it may deem expedient for carrying out the objects and purposes of the corporation.

The Board of Directors shall have the power to make, alter or repeal the bylaws of this corporation provided that the affirmative vote of not less than Seven (7) members of said Board shall be necessary to effect any alteration, amendments or repeal thereof.

This Corporation is not organized for pecuniary profit and shall not engage in any activities for the profit of its members. Officers and members of the Corporation may receive, however, remuneration for actual services performed at the instance and request of the Board of Directors.



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G. W. Shoen

G. W. Shoen

Laverne Noe

Laverne Noe

Jerry E. Minnick

Jerry Minnick

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF

Hamilton

} ss:

Before me, *Leona Huckles*
and State, personally appeared

, a Notary Public in and for said County

(SEAL)

G. W. Shoen

Laverne Noe

Jerry E. Minnick

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this *18th*

day of *March*, 19 *69*

Leona Huckles

Notary Public.

My commission expires *May 12 1971*

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

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