

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

CERTIFICATE OF INCORPORATION

HARRIS TOWNSHIP JUNIOR BASEBALL-SOFTBALL ASSOCIATION INC.

EDWIN J. SIMCOX

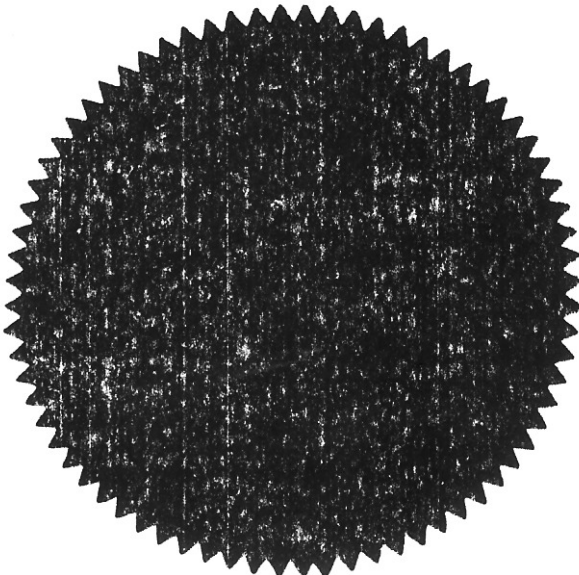
I, ~~LXXXXXXXXXXXX~~, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary 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 26th day of
March 19 79

Edwin J. Simcox
~~LXXXXXXXXXXXX~~ Secretary of State

By *Dwain K. Smith*
Deputy



"Not-for-Profit" as applied to corporations means, "... any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2[d])

Corporate Form No. 364-1 (April 1976)
Page One

ARTICLES OF INCORPORATION
(Not for Profit)

Prescribed by Larry A. Conrad,
Secretary of State of Indiana

INSTRUCTIONS:

Use 8½ x 11 Inch Paper for Inserts

Present 2 Executed Copies to Secretary of
State, Room 155, State House, Indianapolis,
Indiana 46204

The recording of a third executed copy with the
County Recorder is no longer statutorily
required.

FILING FEE is \$26.00

APPROVED
AND
FILED

MAR 26 1979


SECRETARY OF STATE OF INDIANA

ARTICLES OF INCORPORATION
OF

..... HARRIS TOWNSHIP JUNIOR BASEBALL-SOFTBALL ASSOCIATION, INC.

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 HARRIS TOWNSHIP JUNIOR BASEBALL-SOFTBALL ASSOCIATION
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

ARTICLE II
Purposes

The purposes for which the Corporation is formed are:

To promote, encourage, and sponsor the playing of non-professional, non-profit baseball and softball by youth residing in Harris Township, St. Joseph County, Indiana.

ARTICLE III Period of Existence

The period during which the Corporation shall continue is perpetual
(will either be "Perpetual", or, if to be limited, some definite period of time.)

ARTICLE IV Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is John D. Brant
(Name)
. 1366 State Road 23 Granger INDIANA 46530
(Number and Street or Building) (City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is
. P. O. Box 62 Granger INDIANA 46530
(Number and Street or Building) (City) (State) (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 four classes of members:

- 1) Charter Member: Shall be one who shall have been present at the meeting for the ratification of the Corporate By-Laws.
- 2) Active Members: Shall be the parent or guardian of any participant, and those managers, coaches or umpires who shall be registered with the Harris Township Junior Baseball Association.
- 3) Sponsor Members: Shall be those who sponsor individual teams with in Association
- 4) Shall be those who contribute funds and/or make donations for the advancement of t
stated purposes of the Association.

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes.

Each class of member shall have equal rights to participation in the Association for its stated purpose. Those members in the Sponsor and Honorary classes of members, who are other than individual persons, are limited in their participation in the Association only to the extent that they shall be represented by an individual whom they shall designate.

Section 3. Voting Rights of Classes.

Only Charter and Active members shall be eligible to vote in matters pertaining to resolutions of the Association, Amendments to the Articles of Incorporation or By-Laws, or to the election of Officers and the Board of Directors of the Association.

PLEASE NOTE: The Corporation shall confer upon every member a certificate signed by the President (or Vice-President) and Secretary (or Assistant Secretary), stating that he is a member of the Corporation.

ARTICLE VI Directors

Section 1. Number of Directors. The initial Board of Directors is composed of . . . ⁸ . . . 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 Directors. The name and post office addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
Thomas Allen	12353 Avon St.	Granger	Indiana	46530
Virginia Bennett	14234 Cleveland Rd.	Granger	Indiana	46530
Carl Brown	52240 Filbert Road	Granger	Indiana	46530
Ralph Jordan	52616 Santa Monica Dr.	Granger	Indiana	46530
Michael Morel	51899 Columbia Dr.	Granger	Indiana	46530
Michael Reed	12584 Glenn Oak Lane W.	Granger	Indiana	46530
Robert Rode	50650 Tumbleweed Trail	Granger	Indiana	46530
Connie Soto	51824 Elm Road	Granger	Indiana	46530

ARTICLE VII Incorporator(s)

Section 1. Names and Post Office Addresses. The names and post office address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
John D. Brant	13666 State Road 23	Granger	Indiana	46530
Delmar Vohs	52173 Pinedale Court	Granger	Indiana	46530
Patricia Reed	12584 Glenn Oak Lane W.	Granger	Indiana	46530

ARTICLE VIII
Statement of Property (If any)

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

As of the date of the filing of these Articles of Incorporation, the Harris Township Junior Baseball-Softball Association has opened a checking account in the First Bank & Trust Company, South Bend, Indiana in the name of the Association with an approximate value of \$4,000.00.

ARTICLE IX
Provisions for Regulation and Conduct
Of the Affairs of Corporation
(Can be the "By Laws")

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 are as follows:

The Provisions for Regulation and Conduct of Affairs of the Corporation, are contained in the By-Laws of the Association, a copy of which are attached.

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.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this day of, 19. . .

.. *Delmar Vohs* ..
(Written Signature)
.. D. Delmar Vohs ..
(Printed Signature)

.. *Patricia Reed* ..
(Written Signature)
.. *John D. Brant* ..
(Printed Signature)
.. Patricia Reed ..
(Written Signature)
.. John D. Brant ..
(Printed Signature)

NOTARY ACKNOWLEDGEMENT
(required)

State of Indiana)
County of St. Joseph. . .) SS:

Before me, *R.W. Chamblee, Jr.*, a Notary Public in and for said county and State, personally appeared the above incorporator(s) and (severally) acknowledged the execution of the foregoing Articles of Incorporation.

Notary Seal
Required
.. *R.W. Chamblee, Jr.* ..
(Written Signature)
.. R.W. Chamblee, Jr. . . , Notary Public
(Printed Signature)
My commission expires: *12/5/81* . . .

WITNESS my hand and Notarial
Seal this *16th* day of *March* . .
19*79*

This instrument was prepared by *R.W. Chamblee, Jr., Lark, Reed & Chamblee, P.C., 301 Lafayette*
Building, South Bend, IN (Name)
.. (Number and Street or Building) .. (City) .. (State) .. (Zip Code) ..