

EXHIBT A

AMENDMENTS TO ARTICLES OF INCORPORATION TO SUPERCEDE THE ORIGINAL

ARTICLES

ARTICLE I

NAME

1.01 Name

Name of this Corporation shall be Slippery Rock Park Civic Association. The business of the Corporation may be conducted as Slippery Rock Park Civic Association, or SRPCA.

ARTICE II

DURATION

2.01 Duration

Period of duration for this corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Slippery Rock Park Civic Association is a Non-profit Corporation and is organized to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code including but not limited to promoting the health, safety, and welfare of the members of Slippery Rock Park and other property owners/renters adjacent to the territory tributary who own/rent at least one (1) qualifying property adjacent to said territory tributary, , and to promote the civic, social, educational, recreational, and economic interests of the people of Slippery Rock Park and those along the territory tributary.

This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual, except that this corporation may make payments of reasonable compensation for services rendered. The corporation shall not intervene in any political campaign on behalf of, or in the opposition to, any candidate for public office to an extent that would disqualify it for tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

This corporation does not anticipate and/or contemplate any pecuniary gain, or profit, incidental or otherwise.

Notwithstanding any provision of these Article of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal tax income under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

3.02 Public Benefit

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person.

ARTICLE IV

DISSOLUTION

4.01 Dissolution.

Upon the dissolution of the corporation the corporation shall, after paying or making provisions for the payment of all its liabilities, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for civic, welfare, charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine, Any

such assets not so disposed of shall be disposed of by the Court of Common Pleas 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

BOARD OF DIRECTORS

5.01 Governance

Slippery Rock Park Civic Association shall be governed by its Board of Directors.

5.02 Personal Liability

No Officer or director of Slippery Rock Civic Association shall be personally liable for the debts or obligations of Slippery Rock Park Civic Association of any nature whatsoever, nor shall any of the property of officers or directors be subject to payments of the debts or obligations of Slippery Rock Park Civic Association.

5.03 Initial Directors

The initial directors of the Corporation shall be as follows:

Executive Board	Board of Director
President – Janet Powell	E.C. (Al) Graber
Vice President – Donna Krepin	Tim Ankeny
Secretary – Sandy Wakefield	Charlotte Clements
Treasurer– Marilynn Martin	Jim Blaine
Member at Large – David Hutner	John Ross
	Fred Powell
	Dave Spindler

ARTICLE VI

MEMBERSHIP

6.01 Member Management

The Slippery Rock Park Civic Association, shall have no member management of the shares of the Corporation. Said management shall be vested in any Board of Directors, as defined by the Corporations bylaws.

6.02 Stock

Slippery Rock Park Civic Association is organized on a non-stock basis.

6.03 Membership

Any person who own or rents property in Slippery Rock Park or along the territory tributary may become a member of Slippery Rock Park Civic Association in accordance with the Slippery Rock Park Civic Association Bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendments to the Article of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

ARTICLE VIII

CORPORATE ADDRESS

8.01 Corporate Address

The physical address of the Corporation is 167 Mohawk Trail, Slippery Rock, PA 16057. The mailing address of the Corporation is 167 Mohawk Trail, Slippery Rock, PA 16057.

Certificate Of Adoption Of Articles Of Incorporation

I, the undersigned, do hereby certify that the above stated Articles of Incorporation of Slippery Rock Park Civic Association were approved by the Board of Directors on the _____ day

of _____, and that the above constitutes a true and correct copy of the Amendments to Articles of Incorporation to Supersede the Original Articles.

Date

12/3/2014

Name

Janet E. Powell, President SRPCA