

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

DEC 20 1994

(FOR BUREAU USE ONLY)

FILED

DEC 20 1994

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

EFFECTIVE DATE:

Name

Cynthia D. Lafkas

Address

1354 Chartwell Carriagway North

City

East Lansing

State

MI

Zip Code

48823

Document will be returned to the name and address you enter above

730-765

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

East Lansing Pinecrest Neighborhood Association

ARTICLE II

The purpose or purposes for which the corporation is organized are:

to obtain and disseminate information from City Hall to the neighborhood.
Hall to communicate concerns of the neighborhood to City Hall
con't on page 3

ARTICLE III

The corporation is organized upon a nonstock basis.
(Stock or Nonstock)

1. If organized on a stock basis, the total number of shares which the corporation has authority to issue is

_____ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

22.50 c/c 3899 lwr

ARTICLE III (cont.)

2. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

none

b. The description and value of its personal property assets are: (if none, insert "none")

dues - treasurer's supplies - file, receipt bk, ledger = \$20
dues & donations at present = \$140

c. The corporation is to be financed under the following general plan:

membership dues and donations

d. The corporation is organized on a membership basis.
(Membership or Directorship)

ARTICLE IV

1. The address of the registered office is:

1354 Chartwell Carriageway N. East Lansing, Michigan 48823
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office, if different than above:

East Lansing City Hall
410 Abbott Road East Lansing, Michigan 48823
(Street Address or P.O. Box) (City) (ZIP Code)

3. The name of the resident agent at the registered office is:

Cynthia Lafkas

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Cynthia Lafkas

1354 Chartwell Carrigeway North

East Lansing MI 48823

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

Article II (cont.)

- to improve neighborhood public facilities
- to sponsor social activities for the neighborhood
- to form liaisons with other East Lansing Neighborhood Associations for projects of mutual concern

I, (We), the incorporator(s) sign my (our) name(s) this 17th day of December, 1994.

Cynthia Lafkas, President

Betsy Hornsby, Treasurer

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

JUL 11 1995

FILED

JUL 12 1995

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

EFFECTIVE DATE:

Name

CYNTHIA D. LAFKAS

Address

1354 CHARTWELL CARRIAGEWAY N.

City

State

Zip Code

E. LANSING

MI

48823

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: **EAST LANSING PINECREST NEIGHBORHOOD ASSOCIATION**

2. The identification number assigned by the Bureau is:

730-765

3. The location of the registered office is:

1354 CHARTWELL CARRIAGEWAY N. E. LANSING, Michigan **48823**

(Street Address)

(City)

(ZIP Code)

4. Article **VI** of the Articles of Incorporation is hereby amended to read as follows:

A. THE ASSOCIATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. (SEE ATTACHED)

JL

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). **DO NOT COMPLETE BOTH.**

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____.

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 14th day of June, 1995. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 6th day of July, 1995.

By Cynthia D. Lafkas
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Cynthia D. Lafkas President
(Type or Print Name) (Type or Print Title)

ARTICLE VI (CONT.)

- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. upon dissolution, remaining assets will be expended to the extent reasonable on neighborhood improvement. Any additional funds will be contributed to a nonsectarian tax exempt charity based within the City of East Lansing.

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received SEP 06 1995	(FOR BUREAU USE ONLY)	
	FILED	
	SEP 06 1995	

Name Cynthia D. Lafkas		
Address 1354 Chartwell Carrow N.		
City East Lansing	State MI	ZIP Code 48823

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations
(Please read information and instructions on last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

- The present name of the corporation is: **East Lansing Pinecrest Neighborhood Association**
- The identification number assigned by the Bureau is:

7	3	0	-	7	6	5
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- All former names of the corporation are:
none other
- The date of filing the original Articles of Incorporation was: **20**
~~17~~ **December 1994**

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:
East Lansing Pinecrest Neighborhood Association

ARTICLE II

The purpose or purposes for which the corporation is organized are:
to obtain and disseminate information from City Hall to the neighborhood.
to communicate concerns of the neighborhood to City Hall.
to improve neighborhood public facilities
to sponsor social activities for the neighborhood cont p.3

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ARTICLE III

The corporation is organized on a nonstock basis.
(stock or nonstock)

1. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is _____ . If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

2. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

none

and the description and value of its personal property assets are: (if none, insert "none")

treasurer's supplies - file, ledger, receipt book \$20
dues and donations - \$140

(The valuation of the above assets was as of 17th December, 19 94)

The corporation is to be financed under the following general plan:

Membership due and donations

The corporation is organized on a membership basis.
(membership or directorship)

ARTICLE IV

1. The address of the registered office is:

1354 Chartwell Carriageway N. East Lansing, Michigan 48823
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office if different than above:

same, Michigan _____
(Street Address) (City) (ZIP Code)

3. The name of the resident agent is:

Cynthia Lafkas

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

Article II cont: to form liaisons w/ other East Lansing Neighborhood Associations for projects of mutual concern.
Restated article of dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO **NOT** FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETE SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, 19____, in accordance with the provisions of Section 642 of the Act, by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate and **do not further amend** the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

b. These Restated Articles of Incorporation were duly adopted on the 4th day of September, 1995, in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and **do further amend** the provisions of the Articles of Incorporation and: (check one of the following)

- were duly adopted by the vote of the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.
- were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.
- were duly adopted by the written consent of all the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.
- were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

BEFORE SIGNING, READ INSTRUCTION #7

Signed this 4th Day of September, 1995.

(A.)
By Cynthia LaFkas
(Signature of Authorized Officer or Agent)

(B.)
By Cynthia LaFkas, President
(Signature of: President, Vice-President, Chairperson, Vice-Chairperson)

Cynthia LaFkas President
(Type or Print Name) (Type or Print Title)

Cynthia LaFkas President
(Type or Print Name) (Type or Print Title)