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A-1 (For use for Indiana Not for Profit Corporations.) Form prescribed by the Secretary of State.

Otteneheimer & Otteneheimer, Attys. 4524 Indianapolis Blvd. East Chicago, Ind. 46312

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APPROVED AND FILED JAN 31 1969

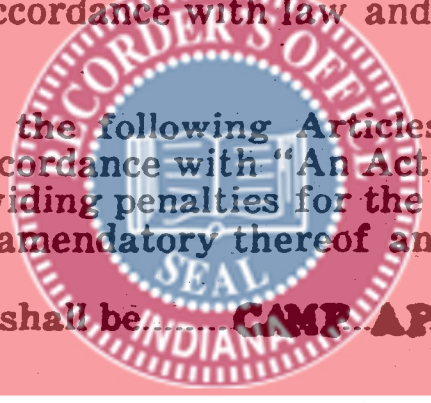
ARTICLES OF INCORPORATION of

STATE OF INDIANA'S 5th DISTRICT LAKE COUNTY FILED FOR RECORD

FEB 20 10 03 AM '69

ANDREW J. WICENKO RECORDER

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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 CAMP APPLE ACRES ASSOCIATION, 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:

Camp Apple Acres Association Inc. shall be a charitable and benevolent association. It's purpose is to promote and foster the development of the youth of the City of East Chicago, Lake County, Indiana through the maintenance of facilities for meeting, camping and out of door activities. To promote the welfare of the youth of the community, to maintain true allegiance to the government of the United States of America and fidelity to its constitution and law. To foster true patriotism. To acquire, hold and sell real and personal property as may be necessary for carrying out the general purposes above described. To do any and all other things incidental to or necessary for the carrying out of the foregoing purposes to the same extent as if specifically included herein. For charitable purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code and the regulations promulgated thereunder if any be in effect from time to time. To have and exercise and enjoy in furtherance of the purposes set forth herein above, all the rights, powers, privileges and immunities granted and not expressly denied by the Indiana General Not for Profit Corporation Act, as now or hereafter amended and under the common law if any be necessary convenient or expedient in order to accomplish the purposes set forth hereinabove, but subject to any limitation or restriction imposed by the Indiana General Not for Profit Corporation Act by any other law or by these articles of incorporation.

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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 602 West 140th St. Street,
East Chicago (City) Lake (County) Indiana (State)

5. The name of its resident agent is Mrs. Doris Brown 602 West 140th St. East Chicago,
Indiana

6. The post office address of its resident agent is 602 West 140th St. Street,
East Chicago (City) Lake (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:

There shall be one (1) class of members and all members shall have the same rights, privileges, duties, liabilities, limitations and restrictions. Members shall consist of 15 adults who shall constitute the Board of Directors. Thirteen (13) members shall be elected by the adult membership of East Chicago District VII of the Girl Scouts of the Calumet Council of Indiana and Illinois, Inc. and two (2) members shall be appointed by the Girl Scouts of the Calumet Council of Indiana and Illinois Inc. Members shall abide by the by-laws of the Corporation and all other rules and regulations adopted as set forth in the by-laws and the corporation shall issue an annual membership certificate to each member at the beginning of each calendar year in accordance with the by-laws of the corporation which shall be valid for year only. Every member shall have the right at every meeting of members to cast one (1) vote which may be cast in person, by proxy or by mail as the by-laws may provide from time to time.

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8. The number of directors of this corporation shall be fifteen (15) (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:

Doris Brown	505 Grove St.	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Theresa Cuellar	4345 Baring	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Lula Roark	4823 Indianapolis	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Olivia Williams	4158 Dearborn	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Agnes Marzak	512 Riga Place	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Robert Strom	4118 Magoun	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Mary Kozlowski	4302 Magoun	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
John Sporer	4838 Beech	Hammond	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Paul Bowman	4133 Magoun	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Romona Sanders	4918 Northcote	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Evelyn Freiburger	4130 Siccht	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Margaret Parchen	4135 Northcote	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Allona Personett	4435 Indianapolis	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Marty Hegyed	7335 Harrison	Hammond	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Mrs. Elmer Keller	8333 Jackson	Munster	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>

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

Doris Brown	505 Grove	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Theresa Cuellar	4345 Baring	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Lula Roark	4823 Indianapolis	East Chicago,	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Olivia Williams	4158 Dearborn	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Agnes Marzak	512 Riga Place	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>
Robert Strom	4118 Magoun	East Chicago	Lake	Indiana
<small>Name</small>	<small>Street</small>	<small>City</small>	<small>County</small>	<small>State</small>

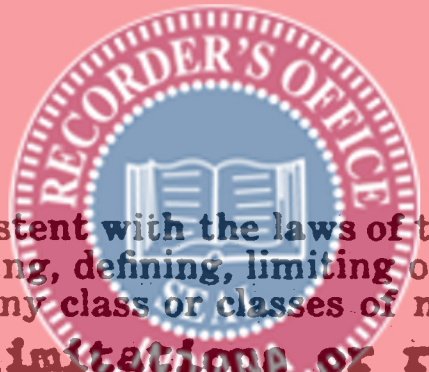
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11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

- a. Lease hold interest in real estate located at 602 West 140th Street East Chicago, Indiana and building located on said real estate and personal property located therein valued at \$25,000.00 dollars.
- b. Real estate described as the Northwest 1/4 of the North east 1/4 of Section 16 Township 36 N. Range 5 West of the 2nd principal meridian containing 40 acres more or less in Porter County, Indiana valued at \$100,000.00 dollars.



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:

- a. Subject to any limitations or restrictions imposed by law or by these Articles of Incorporation, the board of directors of the corporation is hereby authorized to exercise in furtherance of the purposes of the corporation, all the powers of the corporation without prior authorization or subsequent approval by the members of the corporation.
- b. The power to make, alter, amend or repeal a code of by-laws and rules and regulations for the conduct of the affairs of the corporation including the power to establish officers of the corporation and to elect such officers for such terms, in such manner and to perform such duties as it may determine in its sole discretion, shall be vested in the Board of Directors of the Corporation; provided, however, that no act of the Board of Directors shall be inconsistent with or contradictory to these Articles of Incorporation or any provision of law;
- c. All meetings of members and directors may be held anywhere either within or without the State of Indiana, at such place as shall be stated in the notice of such meetings;
- d. No member of the corporation shall receive any earnings, compensation or payment from the corporation, except reasonable compensation for services actually performed in furtherance of the purposes of the corporation as an officer, director or employee and except also payment to a member of principal and interest thereon on moneys loaned or advanced to the corporation to the extent permitted by law;
- e. Within the meaning of Section 501 (c) 3 of the Internal Revenue Code and the regulations promulgated thereunder, as may be in effect from time to time, the corporation shall not have any power to engage in, nor shall it engage in attempting by any means to influence legislation by propaganda or otherwise nor shall it have any power to, nor shall it, participate in or intervene in (either directly or indirectly or by political campaign on behalf of or, in opposition to, any candidate for public office;
- f. No gift or other contribution to the corporation shall be accepted by the corporation if the use or expenditure of such gift or other contribution is subject to any condition which is consistent with the purposes of the corporation as stated herein;

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X *Doris Brown*

DORIS BROWN

X *Theresa Cuellar*

THERESA CUELLAR

X *Lula Roark*

LULA ROARK

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

STATE OF INDIANA

COUNTY OF LAKE

Before me, MARVIN E. SILVERMAN, a Notary Public in and for said County and State, personally appeared

Doris Brown

Theresa Cuellar

Lula Roark

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

(SEAL)

WITNESS my hand and notarial seal this

29th day of January, 1969

Marvin E. Silverman
MARVIN E. SILVERMAN Notary Public

My commission expires August 5, 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.)

Prepared by Marvin E. Silverman, Atty.