

10892

Document is NOT OFFICIAL

A-2-IM-6-17
For Use by a Domestic Not For Profit Corporation Incorporated or Reorganized Under The Indiana General Not For Profit Corporation Act, Approved March 7, 1935

Notre Dame Parish
Ten Ten Moore Rd.
Michigan City, Ind. 46360
File in triplicate
Filing Fee \$13.00
File One Copy with County Recorder when Returned From Secretary of State

3

THIS INSTRUMENT HAS BEEN PREPARED BY
Rev. Leo J. Ambruster
Notre Dame Rectory
1010 Moore Road
Michigan City, Indiana
46360

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

APPROVED AND FILED MAR 20 1969

William J. Selin
SECRETARY OF STATE INDIANA

THE GARY CLERGY BELIEF SOCIETY, Inc.



Rev. Leonard J. Cross and Phillip N. Fasco
(President or Vice-President) (Secretary or Assistant Secretary)

of the above named corporation respectfully show that:

1. The above named corporation was organized or reorganized under The Indiana General Not For Profit Corporation Act approved March 7, 1935 on August 6, 1957 (Date)

STATE OF INDIANA
FILED FOR RECORD
MAR 31 8 33 AM '69

2. The above named corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment--and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby by

authorize its President and Secretary
(Pres. or V. Pres.) (Secy.)

execute and acknowledge the following,
(Asst. Secy.)
Articles of Amendment of its Articles of Incorporation

Exact Text of Amendment

(A) " Article 1. " The Gary Clergy Belief Society Inc., shall be formally recognized as the official instrument by which the Diocese of Gary fulfills entirely its obligation incurred when a Priest is ordained or incardinated under the title of " Diocese of Gary ". Furthermore, any priest who elects not to be a member of said Society, or lapses in membership by non-payment of dues, forfeits any claim on the Diocese of Gary for benefits, either partial or total disability or for retirement

10892

Document is
NOT OFFICIAL!

This Document is the property of
the Lake County Recorder
ARTICLES OF AMENDMENT
(continued)

THE MANNER AND
VOTE BY WHICH IT
WAS ADOPTED

The above amendment was adopted in the following manner
and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly
called (re regular Meeting)

of said Board held on February 27, 1900
(Date)

at St. Mark's Parish
Gary, Indiana adopted the
(Place)

Following resolution of articles of amendment of
the Articles of Incorporation of said corporation:

TEXT OF RESOLUTION
OF DIRECTORS

"Resolved, That

* Article # 1 of the Articles of Incorporation of the Gary Clergy Relief
Society be amended to read thus :

"The Gary Clergy Relief Society Inc. shall be formally recognized as the official
instrument by which the Diocese of Gary fulfills entirely its obligation incurred when a
priest is ordained, or incardinated under the title of " Diocese of Gary "/ Furthermore,
any Priest who elects not to be a member of said Society, or lapses in membership by non-
payment of dues, forfeits any claim on the Diocese of Gary, for benefits, either partial
or total disability , or for retirement . "

10802

Document is NOT OFFICIAL!

ARTICLES OF AMENDMENT (continued)
This Document is the property of the Lake County Recorder!

"Be it further resolved, that this proposed amendment be submitted to a vote of the members entitled to vote thereon at (an) Special (special or annual) meeting, to be held on the 3rd day of March, 19 69, at 8 P.M. St. Mark's Rectory, Gary, Indiana, and the secretary is hereby directed to give Notice thereof as required by law."

(B) At the members' meeting the members entitled to vote in respect of said amendment to the articles of incorporation, upon the call and notice required by law, did adopt the above amendment (s) by the affirmative vote of the holders of at least a majority of the members entitled to vote thereon.

In witness whereof the undersigned President (President or Vice-President)

Secretary, respectively, of said corporation have unto set their hand and seal this 4th day of March, 19 69.



Rev Leonard J. Cross
(President or ~~Vice-President~~)
Rev. Leonard J. Cross
Rev Philip N. Fusco
(Secretary or ~~Vice-Secretary~~)
Rev. Philip N. Fusco

State of Indiana
County of La Porte

Before me, Rose Chmiel, a notary public in and for said county and state, personally appeared Rev Leonard J. Cross and Rev Philip N. Fusco well known to me to be the President and Secretary respectively, of the above-named corporation and severally Asst. Secy.

acknowledge the execution of the foregoing Articles of Amendment



Rose Chmiel
Notary Public, Rose Chmiel

My commission expires 3-3-70.