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(For Use By Indiana Not for Profit Corporations)
Form prescribed by the Secretary of State
Form A-6

Return to: Bethany Child Care Development
Willard P. Macy
918 Highland Street
Hammond, Ind.

Document 18
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APPROVED
AND
FILED
OCT 21 1970

STATE OF INDIANA, S. NO. 1
LAKE COUNTY
FILED FOR RECORD

Nov 17 9 05 AM '70
ANDREW J. HICENKO
RECORDER

ARTICLES OF REORGANIZATION
of
STOP
SECRETARY OF STATE INDIANA BETHANY CHILDREN'S HOME, INC.
(Exact Corporate Name)

The above named corporation, desiring to accept the provisions of "The Indiana General Not For Profit Corporation Act" approved March 7, 1935, chapter 157 of the Acts of the Indiana General Assembly of 1935, and desiring to reorganize pursuant to the provisions of said Act, the same having first been duly approved by its Board of Directors and thereafter duly adopted, by the affirmative votes of a majority of the members entitled to vote in respect thereof, as provided by law does now hereby, by

Edward W. Schmidt its President and
(president or vice-president)
Ann M. Howard its Secretary and
(secretary or assistant secretary)

sign, acknowledge and verify by the oaths of the above mentioned officers the following, its



ARTICLES OF REORGANIZATION
NOV 9 1970
(1) "The exact name of this corporation is Bethany Children's Home, Inc.

(2) "The location of its principal office is 918 Highland Street,
(Street)
Hammond Indiana and its resident agent is
(City) (State)

Willard P. Macy, whose address is 918 Highland Street
(Name) (Street)
Hammond Indiana
(City) (State)

(3) "This corporation was incorporated January 29, 1931
(Date of Incorporation)
(4) "This corporation was incorporated under the Act of 1927, Chapter 189;
(Date of Act under which incorporated)

entitled, An Act to amend sections 1 and 3 of an act entitled "An act

(5) "This corporation hereby accepts all of the terms and conditions of 'The Indiana General Not For Profit Corporation Act,' approved March 7, 1935, chapter 157 of the Acts of the Indiana General Assembly, 1935.

concerning the organization and perpetuity of corporations for the relief and support of orphans, retired, superannuated and disabled ministers and missionaries, their widows and other dependents, and of other persons, legalizing the organization of certain corporations, associations and boards of relief which have assumed to act under other laws, reviving certain corporations formed or intended to be formed under other laws and whose legal existence has expired, repealing all laws in conflict therewith and specifically repealing the act approved March 6, 1931, and published on page 61 of the acts of the general assembly for that year, and declaring an emergency." approved February 23, 1928. 859

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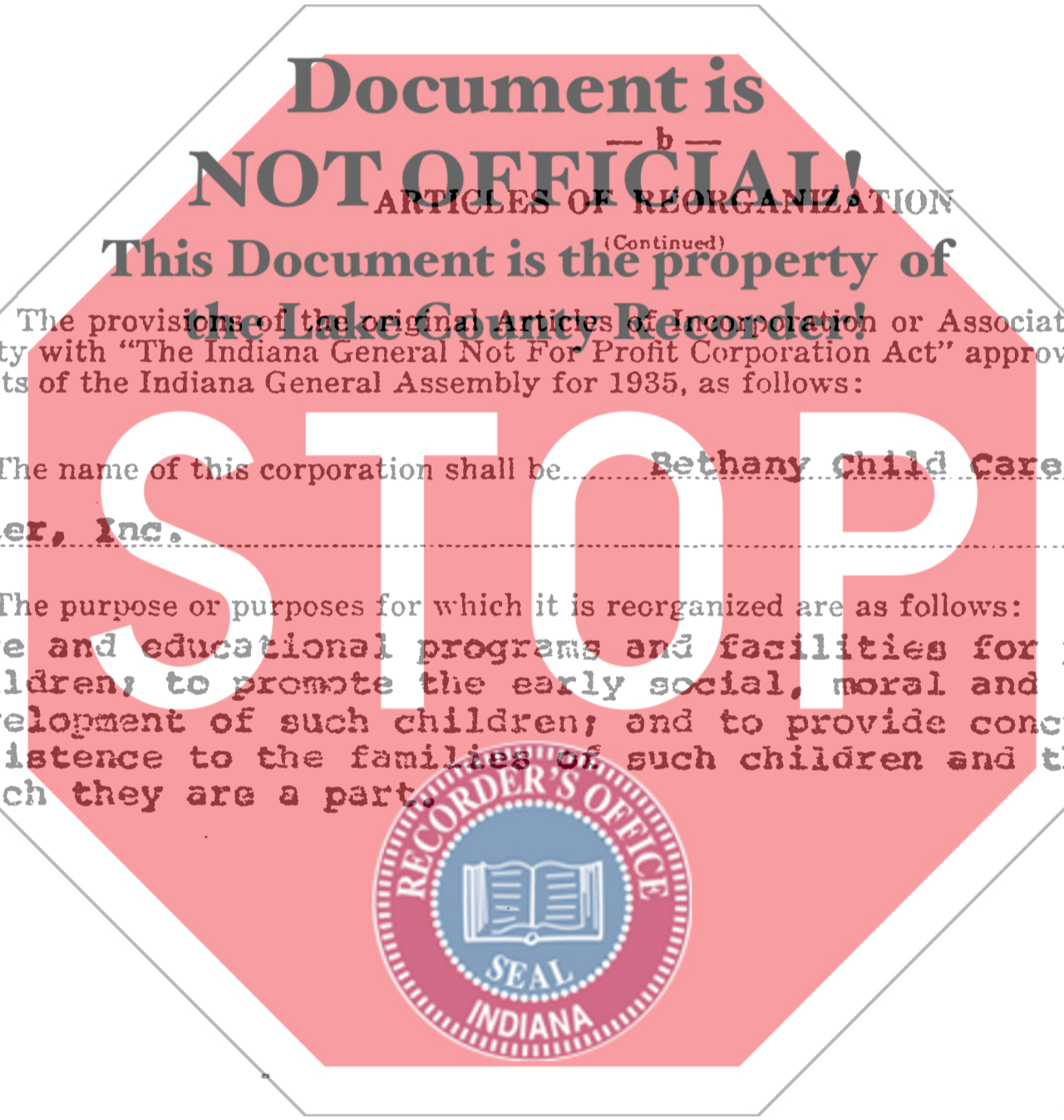
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ARTICLES OF REORGANIZATION

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(6) The provisions of the original Articles of Incorporation or Association are hereby restated in conformity with "The Indiana General Not For Profit Corporation Act" approved March 7, 1935, Chapter of the Acts of the Indiana General Assembly for 1935, as follows:

1. The name of this corporation shall be Bethany Child Care and Development Center, Inc.

2. The purpose or purposes for which it is reorganized are as follows: To provide day care and educational programs and facilities for pre-school children; to promote the early social, moral and educational development of such children; and to provide concurrent, related assistance to the families of such children and the community of which they are a part.



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ARTICLES OF REORGANIZATION
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- 3. The period during which it is to continue as a reorganized corporation is perpetual ~~years~~
- 4. The post office address of its principal office is 918 Highland Street,
Hammond City, Lake County, Indiana State
- 5. The name and address of its resident agent is Willard P. Macy, 918 Highland Street,
Hammond City, Lake County, Indiana State
- 6. 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.

No division into classes.



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7. The number of directors of this corporation shall be a minimum of ~~twelve~~ ^(This must be an exact number and cannot be stated in the alternative.) and a maximum of twenty-four, the exact number to be prescribed by the by-laws, and presently being eighteen.

8. The names and addresses of the first board of directors of the reorganized corporation are as follows:

Name	Street	City	County	State
Peter C. Bomberger	7030 Forest	Hammond	Lake	Indiana
Louis B. Brown	920 Ames	Hammond	Lake	Indiana
Ollie Carpenter	1028 Ames	Hammond	Lake	Indiana
Dorothy Daniel	1121 Merrill	Hammond	Lake	Indiana
Albertine Dent	1028 Cleveland	Hammond	Lake	Indiana
Edward C. Dernule	2048 Martha	Highland	Lake	Indiana
Henry F. Eggers, Jr.	1340 Fisher	Munster	Lake	Indiana
Gladys Evans	6640 Hohman	Hammond	Lake	Indiana
Frank N. Fehring	1536 Oriole Dr.	Munster	Lake	Indiana
Annie Hicks	935 Morris	Hammond	Lake	Indiana
Ann M. Howard	27 172d St.	Hammond	Lake	Indiana
Arris Kontos	939 River Dr.	Munster	Lake	Indiana
George G. Lapham, Jr.	6230 Moraine	Hammond	Lake	Indiana
Willard P. Macy	918 Highland	Hammond	Lake	Indiana
Barron M.F. Palmer	6134 Columbia	Hammond	Lake	Indiana
Severly Ruman	1424 Fisher	Munster	Lake	Indiana
Edward W. Schmidt	43 Coolidge	Hammond	Lake	Indiana
Harriet Shorb	1401 Fran-Lin	Munster	Lake	Indiana

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ARTICLES OF REORGANIZATION
(Continued)

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

The real estate at 918-922 Highland Street, Hammond, Lake County, Indiana, the fixtures thereon, and certain equipment and furnishings therein, of the approximate value of \$25,000.

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 of any class or classes of members:

Each director shall serve for a term of three years and until his successor is elected and qualified.

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Witness our hands and seals this 15th day of October, 1970
 at Hammond, Indiana

Edward W. Schmidt
 (President or Vice-President)

STATE OF INDIANA,
 COUNTY OF LAKE

Ann M. Howard
 (Secretary or Assistant Secretary)
 Ann M. Howard

Before me, Peter C. Bomberger, a Notary Public in and for said County and State, personally appeared Edward W. Schmidt and Ann M. Howard to me well known to be the President and Secretary, respectively, of the above named corporation and severally acknowledged the execution of the foregoing Articles of Reorganization and swore to the contents thereof this 15th day of October, 1970.

(SEAL) Peter C. Bomberger, Notary Public.
 My commission expires May 2, 1974

(Articles of reorganization must be prepared and signed in triplicate in the form prescribed by the Secretary of State, by the president or a vice-president and the secretary or an assistant secretary of the corporation, and acknowledged and sworn to before a Notary Public, by the officer signing the same, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

Prepared by Peter C. Bomberger, Atty.