IN THE COURT OF COMMON PLEAS OF AILEGHENY COUNTY, PENNA

IN THE MATTER OF THE APPLICATION OF TIPHERETH ISRAEL CONGRESATION OF PITTSHURCH
FOR A CHARTER OF INCORPORATION

Ho. April Term 1912

TO THE HONORABLE, THE JUDGES OF SAID COURT:

In compliance with the requirements of an Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act to provide for the incorporation and regulation of certain corporations" approved the 29th day of April A D 187L and the supplements thereto, the undersigned, all of whom are citizens of the Commonwealth of Pennsylvania, having associated themselves that they may be incorporated according to the laws of the Commonwealth of Pennsylvania, do hereby certify

lat: The name of the proposed corporation is "Tiphereth Israel Congregation of Pittsburgh".

2nd: The said corporation is formed for the purpose of the support of public worship of Almighty God according to the faith, doctrine, dictates, discipline, usages and customs of the Orthodox HebrewChurch.

3rd: The business of said corporation is to be transacted in the City of Pittsburgh, County of Allegheny and State of Pennsylvania.

4th: The said corporation shall have perpetual existence.

5th: The said corporation shall have ten (10) trustees called the Board of Directors, a majority of whom shall be lay members in good standing of the corporation.

The names and addresses of the ten (10) trustees chosen to act during

Charles C. Rosenberg 1223 Clark Street, Louis Goodstein Pittsburgh, Pa. 1204 Clark Street, Eilliam Losman Pittsburgh, Pa. 2617 Wylie Avenue, 1700 Webster Avenue, 1831 Webster Avenue, David Berkman Pittsburgh, Pa. Simon Willer Pittsburgh, Pa. Jacob Cohen 152 Fulton Street, 82 Fulton Street, Pittsburgh, Pa. Isaac Martinsky Pittsburgh, Pa. Harry Schnitzer Mttsburgh, Ra. 2124 Center Avenue, S. J. Rogalsky Pittsburgh, Pa. 142 Fulton Street, Harry Kalson Pittsburgh, Pa. 1315 Epiphany Street, Pittsburgh, Pa.

whose term of office shall expire at the first annual corporation election meeting to be held during the month of October A D 1912 as prescribed in the By-laws of said corporation or until their respective successors be duly elected and qualified.

oth: The officers of said corporation shall be members of the Board of Directors and shall be four (b) in number as follows:

President, Vice-President, Secretary and Treasurer.

The names of those who are to serve as officers of the corporation for the first year are as follows, viz:

Harry Kalson President
Isaac Martinsky Vice-President
S. J. Regalsky Secretary
Louis Goodstein Treasurer

7th: There shall be no capital stock of said corporation and the annual income of said corporation other than that derived from real estate shall not exceed the sum of Twenty Thousand (\$20,000.00) Dollars and shall consist of such monies as are levied upon, collected from or paid by the members of said corporation for pews in said congregation; bequests, devises, annuities, or such voluntary contributions or gifts as shall be made to said corporation.

oth: The members in good standing in said corporation shall have power to make the by-laws of said corporation, which by-laws shall be deemed and taken to be its law, subject and subordinate to the Statute aforesaid, its charter, the Constitution and laws of the Commonwealth of Pennsylvania and/the United States, and not inconsistent thereto.

The hy-laws and the charter of said corporation may be altered or amended as provided by the by-laws, which shall prescribe the powers and functions of the trustees, the time and place of meeting of the trustees and of the corporation not hereinbefore provided; the number of members who shall constitute a quorum at the meeting of the corporation or of the trustees, the qualifications and member of electing members and officers, the powers, duties and terms of office of such officials; and generally all other concerns and matters relevant to the internal management of said corporation.

9th: Any property, real or personal, bequeathed, devised or conveyed to said corporation for the use of said corporation shall not be otherwise taken and held or inure than subject to the control and disposition of the lay members of said corporation or such constituted officers or representatives thereof as shall be composed of a majority of lay members, citizens of the Commonwealth of Pennsylvania, having a controling power according to the bylaws, rules, regulations, usages or corporate requirements thereof in so far as the same are consistent with the laws of Pennsylvania.

Witness our hands and seals this ____day of January 1912.

Harry Kalson Isaac Martinsky Louis Goodstein Harry Levine K. Israel Joseph Sames

Jacob Cohen
S. J. Rogalsky
William Losman
A. Hirsch
Simon Willer
Louis Siff

County of Alleghany SS

Before me, the undersigned, a notary public in and for said County and State personally appeared K. Israel, Isaac Martinsky and S. J. Rogalsky, three (3) of the subscribers to the foregoing insturment, who in due form of law acknowledged same to be their act and deed and for the purposes therein specified and enumerated and desired the same to be recorded as such.

Witness my hand and notarial seal this 25th day of January A D 1912

Emil Steinbach Notary Public My commission expires March 10, 1913

Commonwealth of Pennsylvania) se

Before me, the undersigned authority, personally appeared Harry Kalson, one of the subscribers to the foregoing instrument, who being duly sworn according to law, deposes and says that the statements of fact contained therein are true and correct.

Harry Kalson

Sworn and subscribed before me this 25th day of January AD1912 Emil Steinbach

Notary Public Ny commission expires March 10, 1913

ORDER -

And now, to-wit: January 27, 1912 the foregoing petition for charter is presented in Open Court and upon consideration thereof by the Court it is ordered that the same be filed and advertisement be made of the intended application for charter in the Pittsburgh Legal Journal and Pittsburgh Dispatch and the Pittsburgh Press once a week for three (3) weeks. The hearing in this case is set for Tues. February 27, 1912 at 10 o'clock A.M., the appointment of a commissioner being waived.

(Sgd) by the Court

-- DEGREE ---

And now, to-wit: this 27th day of February A D 1912 the foregoing certificate of incorporation having been on file in the office of the Prothonotary of this Court since the 27th day of January A D 1912, the day which publication of notice of intended application has first made to the Court as appears from entry thereon, and due proof of publication having been herewith presented to me, I do hereby certify that I have perused and examined said instrument and find the same to be in proper form and within the purposes named in the first class of corporations specified in Section 11 Article I of the Act of April 29, 187h and its supplements and the said purposes are lawful and not injurious to the community. It is therefore ordered, adjudged and decreed that the said charter be approved and it is hereby approved and upon the recording of said charter and its endorsements and this order in the office of the Recorder of Deeds in and for said Allegheny County, which is hereby ordered, the subscribers thereto and their associates and successors shall thenceforth be a corporation invested and upon the terms therein stated under the name of "Tiphereth Israel Congregation of Pittsburgh" pursuant to the provisions of the Act of Assembly aforesaid.

(Sgd) John C. Haymaker Judge of the Court of Common Pleas of Allegheny County, Pennsylvania

Feby 27, 1912
From the Record
Wm. B. Kirker (Court Seal)
Prothonotary

Recorded Feb. 27, 1912