

Name	Address: 8733 905 (Including Street and Number, if any)	No. and Class of Shares
C. J. Conrad	William Penn Highway, R. D.#1, Box 215, Pittsburgh 35, Pennsylvania	21 common shares
V. F. Covert	315 W. Hutchinson Avenue, Pittsburgh 21, Pennsylvania	21 common shares
L. L. Lewis	809 Kirkpatrick Avenue, North Braddock, Pennsylvania	21 common shares

9th. The number of incorporators who are citizens of the United States is all
 C. J. Conrad (Seal)
 V. F. Covert (Seal)
 L. L. Lewis (Seal)

COMMONWEALTH OF PENNSYLVANIA) Before me a Notary Public in and for the county
 COUNTY OF ALLEGHENY) SS: aforesaid, personally came the above named G. J.
) CONRAD, V. F. COVERT, L. L. LEWIS who, in due form
 of law, acknowledged the foregoing instrument to be their act and deed for the purposes
 therein specified.

Witness my hand and seal of office the 15th day of June A. D. 1951.
 C. Bryson Schreiner, Notary Public (N.P. Seal)
 My Commission Expires Feb. 1, 1953.

Approved and filed in the Department of State, 20th day of June A. D. 1951.
 Gene D. Smith,
 Secretary of the Commonwealth
 E.G.H. O.W.S.

3-1-51.15 1316

✓ COMMONWEALTH OF PENNSYLVANIA
 DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, In and by the Business Corporation Law, approved the 5th day of May, Anno Domini, one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a CERTIFICATE of INCORPORATION evidencing the incorporation of a business corporation organized under the provisions of that law.

AND WHEREAS, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as EDGEWOOD PARKWAY LAND CO.

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth and, under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen and hereinbefore specified, which shall exist perpetually, and shall be invested with, and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 20th day of June in the year of our Lord one thousand nine hundred and fifty-one and of the Commonwealth the one hundred and seventy-fifth.

Gene D. Smith, (Great Seal of the Commonwealth)
 Secretary of the Commonwealth
 E.G.H.

No. 42269. Recorded June 28, 1951.

Written by Antoon. Compared by

Matrey & *Dawell*

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA

IN RE:

JEWISH CHILDREN'S AID SOCIETY)
) 3323 JUL 1951 G
)

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VII of the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933, as amended, providing for amendments to the Articles of Incorporation of nonprofit corporations, the Jewish Children's Aid Society hereby certifies under its corporate seal:

(1) That its name is Jewish Children's Aid Society and that its registered office is located at 5925 Phillips Avenue, Pittsburgh 17, Pennsylvania.

(2) That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933 as amended; that the decree of incorporation was entered by the Court of Common Pleas of Allegheny County at No. 4316, April term 1928 on the 20th day of April, 1928, and that its original Articles of Incorporation and said decree were recorded in the office for the Recording of Deeds for the County of Allegheny in Charter Book No. 61, page 471, on the 29th day of June, 1928.

(3) That the Jewish Children's Aid Society does not have a seal and uses a scroll

8733 906

instead of a regular seal. Said scroll will be placed on these Articles for the corporate seal.

(4) (a) That a meeting of the members of the Jewish Children's Aid Society to take action upon the proposed amendments was held on the 15th day of February, 1951, at the registered office of the corporation, pursuant to a letter mailed February 3, 1951, setting forth that at the next regular meeting of the Jewish Children's Aid Society, that two resolutions would be acted upon for the purpose of amending the name and the purposes as set forth in the charter.

(b) That at the time of the meeting of the members on the 15th day of February, 1951, thirty (30) members were entitled to vote on the proposed amendments and that thirty (30) members voted in favor of the adoption of the resolutions, authorizing the application to the court for the amendments to its Articles of Incorporation.

(5) That the following resolutions were adopted unanimously by the members entitled to vote thereon:

RESOLVED, That Paragraph 1 of the Articles of Incorporation of this corporation which reads as follows:

"Jewish Children's Aid Society"

be and the same is hereby amended to read as follows:

"Children's Aid Society of Jewish Women"

RESOLVED, That Paragraph 2 of the Articles of Incorporation of this corporation which reads as follows:

"The purpose for which the corporation is formed is the rendering of help to all needy Jewish children in developing them mentally, physically, spiritually, educationally and in any other manner that will be conducive to their becoming better Jews and better American citizens"

be and the same is hereby amended to read as follows:

"The purposes for which the corporation is formed is the rendering of help to all needy children, regardless of race, color or creed, in developing them mentally, physically, educationally and in any other means that will be conducive to their becoming better American citizens"

IN TESTIMONY WHEREOF, the Jewish Children's Aid Society has caused these Articles of Amendment to be signed by its President and its corporate seal, duly attested by its Secretary, to be hereunto affixed this 22nd day of June, 1951.

ATTEST:

(Mrs. Abe) Jeanette Goddy
Secretary.

THE JEWISH CHILDREN'S AID SOCIETY (CORP. SEAL)

By Mrs. Nathan Gross
President

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF ALLEGHENY)

BE IT REMEMBERED that on this 22nd day of June,
1951, before me, a notary public in and for the
County aforesaid, personally appeared Mrs. Nathan

Gross and Mrs. Jeanette Goddy of the JEWISH CHILDREN'S AID SOCIETY, the corporation named in and which executed the foregoing Articles of Amendment, who being duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Amendment and saw the common or corporate seal of the Jewish Children's Aid Society affixed thereto; that the seal affixed thereto is the common or corporate seal of the corporation; that the foregoing Articles of Amendment were duly signed, sealed and delivered by and as and for the act and deed of the corporation by the authority and at the unanimous direction of the members of the corporation; and that the names of the said Mrs. Nathan Gross as President, and of Mrs. Jeanette Goddy as Secretary, subscribed thereto are in their proper and respective handwriting.

Sworn to and subscribed before me
this 22nd day of June, 1951.
Harry Eisenfeld, Notary Public (N.P. Seal)
My Commission Expires January 7, 1955.

Mrs. Nathan Gross
President
(Mrs. Abe) Jeanette Goddy
Secretary

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

3323 JUL 1951 C

HARRISBURG, May 8, 1951

I DO HEREBY CERTIFY, That the new name, Children's Aid Society of Jewish Women being available for use by a nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article VII of the Nonprofit Corporation Law, approved the fifth day of May, A. D. 1933, P. L. 289, as amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Department of State to be affixed, the day and year above written.

Gene D. Smith, (Secretary of the Commonwealth Seal)
Secretary of the Commonwealth
J.E.G.

ORDER OF COURT

AND NOW, to-wit, this 29th day of June, 1951 an application for the amendment of its charter and the Articles of Amendment of the Jewish Children's Aid Society under the "Nonprofit Corporation Law" approved May 5, 1933 as amended, having been presented for approval to me, a law judge of the said County, accompanied by proof of the publication of notice of said application and a certified copy of the resolutions authorizing the proposed amendments, I do hereby certify that I have perused and examined the said instruments and that I find them to be in the proper form within the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "nonprofit Corporation Law" approved May 5, 1933 as amended, and that the proposed amendments appear to be lawful and that they will be beneficial and not injurious to the community. It is,