

OF PENNSYLVANIA, being available for use by a proposed nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article 11 of the Nonprofit Corporation Law, (Act No. 105), approved the fifth day of May, A. D. 1933.

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.

J. Warren Mickle, (Secretary's Seal)
Deputy Secretary of the Commonwealth.

DECREE OF INCORPORATION

AND NOW, to wit, this 29 day of September, A. D. 1936, the within articles of incorporation, together with certificate of registration of corporate name of Oakmont Post #600, American Legion, Dept. of Pa., having been presented to the Court of Common Pleas of Allegheny County, Pennsylvania, accompanied by proofs of publication of the notice of this application as required by law, and by the rule of this Court in such case made and provided, the Court having found the Articles to be in proper form and within the provisions of the Nonprofit Corporation Law of the Commonwealth of Pennsylvania, approved May 5th, 1933, P. L. 289, and having found the purpose or purposes set forth in the said Articles lawful and not injurious to the community, on motion of John M. Walker, Esquire, Attorney for petitioners, it is hereby ordered and decreed that the said articles of incorporation are approved and that upon the recording of said articles of incorporation, together with this order, that the subscribers thereto and their associates and successors shall be a Nonprofit corporation by the name and title of OAKMONT POST #600 AMERICAN LEGION, DEPARTMENT OF PENNSYLVANIA, for the purpose and upon the terms therein stated.

By the Court,
Egan - J.

September 30, 1936,
From the Record,
Wm. H. Frasher, (Court Seal)
Prothonotary.

No. 19696 Recorded September 30, 1936.

Written by McCormick; Compared by Freil AND Harrison

CONGREGATION KEHILLETH ISAAC) IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY,
OF PITTSBURGH) PENNSYLVANIA.
ARTICLES OF AMENDMENT) IN RE: APPLICATION OF)
) CONGREGATION KEHILLETH) No. 3129 Oct. 1936 A.
) ISAAC OF PITTSBURGH FOR) October Term, 1936.
) AMENDMENT OF ARTICLES OF)
) INCORPORATION)

APPLICATION FOR AMENDMENT OF ARTICLES OF INCORPORATION

TO THE HONORABLE, THE JUDGES OF SAID COURT:

THE application of CONGREGATION KEHILLETH ISAAC OF PITTSBURGH respectfully represents:

FIRST: That its name is Congregation Kehilleth Isaac of Pittsburgh and the location of the registered office of the said corporation is No. 11 Miller Street, City of Pittsburgh, County of Allegheny and State of Pennsylvania.

SECOND: That the said corporation was formed as a nonprofit corporation pursuant to the provisions of an Act of Assembly of Pennsylvania approved May 5, 1933, P. L. 289; that the decree of incorporation was entered by your Honorable Court at No. 788 October Term, 1934 on July 24, 1934 and the Articles of Incorporation were recorded in the office of the Recorder of Deeds in and for Allegheny County, Pennsylvania, on July 25, 1934 in Charter Book Vol. 65, Page 847.

THIRD: That a meeting of the members of the said corporation to consider and act upon the within application was held on the 19th. day of July, 1936 on the premises occupied by the corporation for public worship in accordance with its Charter at No. 21 Miller Street in the aforesaid City of Pittsburgh, Pennsylvania, of which meeting written notice thereof was given to the members ten days in advance of said meeting; that at the said meeting, a quorum of members of the corporation were present and by unanimous vote of those present, non opposing, the following resolution was adopted:

"RESOLVED that, that portion of paragraph First of the Articles of Incorporation which reads as follows:

'FIRST: The name of the proposed corporation is Congregation Kehilleth Isaac of Pittsburgh.'

Be and the same is hereby amended so as to read:

'FIRST: The name of the proposed corporation is Congregation Beth Moogen David.'

FOURTH: That attached hereto, made part hereof and marked Exhibit "A" is a certified copy of the foregoing resolution.

FIFTH: That attached hereto is the Certificate of the Department of State of the Commonwealth of Pennsylvania showing that the name, Congregation Beth Moogen David, has been duly registered in that office in accordance with the provisions of Article 11 of the Nonprofit Corporation Act of May 5, 1933.

SIXTH: That filed herewith are Proofs of Publication of the proposed Amendment to the Articles of Incorporation of your Petitioners, as required by the Nonprofit Corporation Law aforesaid.

WHEREFORE, your Petitioner prays your Honorable Court of consider the within application and if the Court shall be of the opinion that the Amendment desired is lawful

and that your Petitioner has complied with the requirements of the Nonprofit Corporation Law of May 5, 1933 in such cases made and provided, your Honorable Court shall order and decree thereon that the Articles are approved and that upon the recording of the Articles and the Order, the Amendment hereinbefore set forth shall be and become a part of the Articles of Incorporation or Charter of your Petitioner.

Attest:
Hyman Bass
Secretary

CONGREGATION KEHILLETH ISAAC
OF PITTSBURGH, (CORP. SEAL)
By: George Stern,
President.

STATE OF PENNSYLVANIA) Before me, the undersigned authority, personally appeared
COUNTY OF ALLEGHENY) SS. George Stern and Hyman Bass who, being duly sworn according to
) law, depose and say that they are respectively President and
Secretary of the Congregation Kehilleth Isaac of Pittsburgh and that they were personally
present at the execution of the foregoing application and saw the common or corporate seal
of said corporation affixed thereto; that the seal so affixed thereto is the common or
corporate seal of said corporation and they further depose and say that the statements
contained in the foregoing Petition are true and correct as they verily believe.
SWORN to and subscribed before me)
this 3rd. day of September, 1936.) George Stern
Wm. H. Frasher,) Hyman Bass
Prothonotary)

EXHIBIT "A"

CERTIFIED COPY OF RESOLUTION AUTHORIZING AMENDMENT

I, HYMAN BASS, of the City of Pittsburgh, County of Allegheny and State of Pennsylvania, do hereby certify that I am the duly elected Secretary of the Congregation Kehilleth Isaac of Pittsburgh and that at a meeting of the members of the congregation held on the 19th. day of July, 1936, after ten days notice thereof in writing have been given by me to the members of such corporation, a quorum of the members being present at such meeting, the following resolution adopted:

"RESOLVED that paragraph First of the Articles of Incorporation which reads as follows:

'FIRST: The name of the proposed corporation is Congregation Kehilleth Isaac of Pittsburgh.'

Be and the same is hereby amended so as to read:

'FIRST: The name of the proposed corporation is Congregation Beth Moogen David.'

And it is further resolved that the President and Secretary of the Congregation be and they are hereby authorized to take such action as is required by law to put the foregoing resolution into effect and to incur the necessary expense incident thereto."

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd. day of September, 1936.

Hyman Bass (CORP. SEAL)
Secretary of Congregation
Kehilleth Isaac of Pittsburgh.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

HARRISBURG, July 16, 1936.

I DO HEREBY CERTIFY, That the name, CONGREGATION BETH MOOGEN DAVID, being available for use by a nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article 11 of the Nonprofit Corporation Law, (Act No. 105), approved the fifth day of May, A. D. 1933.

IN WITNESS 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.

J. Warren Mickle, (Secretary's Seal)
Deputy Secretary of the Commonwealth.

DECREE

AND NOW, to-wit, this 1st. day of October, 1936, the Application for Amendment of its Articles of Incorporation or Charter having been presented by the Congregation Kehilleth Isaac of Pittsburgh, together with the Articles of Amendment, a certified copy of the Resolution authorizing the proposed Amendment, Proofs of Advertisement of the said corporation's intention to apply for an Amendment to its Charter and fixing this day for presentation thereof and the Certificate of the Department of State of the Commonwealth of Pennsylvania, showing the registration of the corporate name, CONGREGATION BETH MOOGEN DAVID, is on file with the Department of State of this Commonwealth, and the Court having considered said application and being of the opinion that the Amendment is lawful, will be beneficial and not injurious to the Commonwealth and does not conflict with the requirements of law, it is so certified and it is hereby ordered and decreed that the Articles are approved and that upon the recording of the Articles and this Order, the Amendment specified in the Petition shall be a part of the Charter of the said corporation.

By the Court,
Egan - J.

Oct. 1, 1936,
From the Record,
Wm. H. Frasher, (Court Seal)
Prothonotary.

No. 19822, Recorded October 1, 1936.

Written by McCormick; Compared by *Arail and Harrison.*