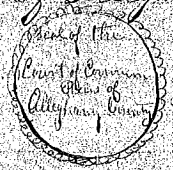


RODEF SCHOLEM
[RODEF SHALOM]
AMENDMENT

Application, in accordance with the order of their Court of Aug. 19 A.D. 1853, and no cause or reason having been shown to the contrary, it is ordered and decreed that the persons associated by said Articles, under the name and style of The St. Peter and Society of Pittsburgh Pa, shall according to said Articles and conditions set forth in said instrument become and be a Corporation and body politic in law and that said Charter of Incorporation be recorded in the office for Recording of Deeds &c in said County of Alleghany



By the Court

I, John the Recorder
Jacob H. Walter
Prothy

Recorded October 12th 1858

In the Matter
of the Application
of Rodef Scholem
for leave to
amend their
Charter of
Incorporation

To the honourable Judges of the Court of
Common Pleas of Alleghany County:

It is herewith most respectfully represented to your Honors that on the 22nd day of October A.D. 1857 in No 72 of October Term 1857 your Honorable Court did grant a Charter of Incorporation to the Society of

Rodef Scholem

which Charter was duly recorded in the Recorder's Office of Alleghany County in Charter Book No 1 page 162.

Said Corporation is now desirous of obtaining leave to amend said Charter, and for this purpose presents the annexed proposed form of amendment which has been duly adopted by the members of the same at a meeting called for that purpose according to law, as a substitute for the Charter heretofore held by them, The same is accordingly herewith submitted to the Court for its approval with the prayer that said Corporation may be permitted to adopt the same in lieu of the old Charter.

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Rodef Scholem Congregation.

The object of this Association

- First, The maintaining of a Synagogue and the promotion of the Jewish Religion
- Second, The establishing of a good school for instructing

Not Amended Au 6 1861
Page Recorded Nov 14 1861

the young in the principles of Religion as well as in the general branches of Knowledge and for the furtherance of these objects the undersigned have adopted the following Constitution

- Art 1 The name and title of this Congregation shall be Rodef Scholem.
- Art 2 The affairs of this Congregation shall be managed by a President, Vice President, Secretary, Treasurer and a Board of eight (8) Directors to be elected Annually by a majority of the members of this Congregation, and which Officers shall be honorary without emolument.
- Art 3 It shall be the duty of the Board of Officers and Directors to conduct and manage everything pertaining to the Synagogue and all other affairs of the Congregation, and also to hold the members thereof and the Salaried Officers to their respective duties.
- Art 4 The Board of Officers and Directors shall manage the property of the Congregation and provide for the receipts and expenditures of the same.
- Art 5 The Board of Officers and Directors shall have the power to introduce such changes in the Ceremonies connected with the worship as they may deem proper.
- Art 6 The presence of at least two thirds of the members of the Board is necessary to constitute a quorum for the transacting of business. An absolute majority of votes of all members present is required for passing resolutions. There shall be a record kept of the transactions of the Board in a Book kept for that purpose.
- Art 7 The Board of Officers and Directors shall submit to the Congregation at the end of each fiscal year a report of the financial condition of the same, and also an estimate of the probable receipts and expenditures for the ensuing year.
- Art 8 The Board of Officers and Directors are to hold monthly stated meetings for the transaction of such business as may come before them.
- Art 9 It shall also be the duty of the Board of Officers and Directors First, To recommend suitable candidates for the paid officers, to pay the salaries and to define the respective duties of the salaried Officers.

Second, To fix the prices of Pews, and to levy on members the necessary dues for each fiscal year.

Third, To admit or reject Candidates and to expell members.

Fourth, To contract Loans on Mortgages, to purchase, acquire and sell real estate for the Congregation and make such expenditures for Repairs, Purchase &c as may not exceed six hundred at any one time the sum of Fifty Dollars (\$50.00) Larger expenditures are to be submitted to the approval of the Congregation.

Art 10. The stated general meetings of the Congregation are to be held semi-annually in the months of March and September.

Art 11. Unstated Officers shall be elected at the general meeting in March, but Stated Officers may be elected at any stated or special meeting of the Congregation.

Art 12. The Board of Officers may whenever they deem it necessary call a special meeting of the Congregation. The Board are empowered to fine, suspend or expell members for remaining in arrears on the Book for twelve months, for violating rules and for unbecoming conduct at any of the meetings.

Art 13. The presence of one third of the members present constitute a quorum for the transacting of business at the general Congregational meetings, and an absolute majority of votes of the members present is required for passing Resolutions, if the votes are equal the Chairman shall have the casting vote.

Art 14. The Resources of the Congregation shall consist of—
 A. Regular dues assessed by the Board.
 B. Selling and renting of Pews.
 C. Tithing, Fees.
 D. Donations and fines.

Art 15. The Condition affixed to the title of Pews, heretofore purchased by members that the same shall be held subject to the Rules and Regulation or Restrictions theretofore or thereafter to be adopted by the members of said Congregation is hereby confirmed, and the title to all Pews hereafter purchased shall likewise be held subject to such Rules, Regulations, and Restrictions, and not otherwise.

Art 16. This Constitution shall not be altered or

Amended except at a general meeting called for that purpose and any amendments or alterations must receive two thirds of the votes of all members present, provided always that such amendments or alterations are not contrary to the laws of the United States or State of Pennsylvania.

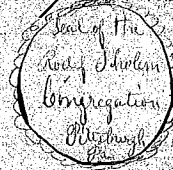
Art 17 This Congregation shall have the authority to enact either at their stated general meetings or any special meeting, called for that purpose such By Laws as may become necessary from time to time, provided that such By Laws do not conflict with this Charter.

Art 18. Each and every person becoming a member of this Congregation binds him or herself to submit to the Constitution, Divisions and Bylaws which has been or may hereafter be enacted.

Ordered and Resolved upon at a general meeting of said Corporation, Rodey Sholem held on the 15th day of April, A.D. 1855.

We Louis Morganstern, President and Theodore Cohen Secretary of the Rodey Sholem Congregation, hereby certify that the foregoing revised Constitution and Amendments of the Charter was duly adopted and approved after due notice of such proposed Amendments at a general meeting of said Corporation held at the City of Pittsburgh on the sixteenth day of April A.D. 1855 which meeting was duly called and conducted in accordance with the provisions of Article XVI of the old Constitution and Charter.

Witness our hands and the Corporate seal of said Corporation this first day of September A.D. 1855.



Louis Morganstern, President
Theodore Cohen, Secy

And now this Second day of September the foregoing Amendment to the Charter of Incorporation of the Corporation of Rodey Sholem having been duly presented to the Court of Common Pleas and the said Court having perused and examined the same and it appearing

to the Court that the object, Article and Conditions in said amendment set forth and contained are lawful and not injurious to the Community. It is hereby ordered and directed that the same be filed in the Prothonotary's Office of said Court and that notice thereof be inserted in the for three weeks setting forth that an application for such amendment hath been made, and if after such publication no sufficient cause be shown to the contrary the same will be granted at the next term (October term 1863) of this Court.

By the Court

And now to wit, October 7, A.D. 1863, it appearing to the Court by proper proof offered that publication has been made of the foregoing application in accordance with the order of the Court of September 2nd A.D. 1863, and no cause or reason having been shown to the contrary the proposed alteration of Charter is hereby confirmed absolutely and it is ordered and decreed that the persons so associated under the name and style of Peary Sholem shall henceforth according to said Article and Conditions act forth in said instrument be and remain a Corporation and body politic in law and that said amended Charter of Incorporation be recorded in the office for Recording of Deeds &c in said County of Alleghany.

By the Court

From the Record
Jacob H. Walter
Prothy

Recorded October 12th 1863



Amendment to
Charter of the
First Presbyterian
Church of
Lawrenceville

First Presbyterian Church of Lawrenceville
Amendments to Charter

At an annual meeting of the congregation of the First Presbyterian Church of Lawrenceville incorporated by the Court of Common Pleas of Alleghany County at No 101 March Term 1842 by the name style and title of the "First Presbyterian Church of Lawrenceville" held on the second Monday (11th) of April 1863, the following amendments were adopted and it was resolved that an application be made to said Court to decree that those amendments to the Charter of said Church be