

Fourth Term 1908.

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Case Application

For Charter of The Oir

Rudish Congregation of

Pittsburg,

Vol

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CHARTER OF THE OIR HUDISH CONGREGATION.

Pennsylvania:

Be it known that the subscribers, having formed a congregation in the City of Pittsburgh, County of Allegheny and State of Pennsylvania, for the purpose of worshipping the Almighty God according to the faith and doctrines, discipline and usages of the Orthodox Jewish Church, and being desirous of becoming incorporated agreeable to the provisions of the Act of 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 Anno Domini, one thousand eight hundred seventy-four, do hereby declare, set forth and certify that the following are the purposes, business, articles and conditions of their said association for and upon which they desire to be incorporated.

FIRST: The name of the corporation shall be "THE OIR HUDISH CONGREGATION OF PITTSBURGH, PENNSYLVANIA.

SECOND: The said corporation is formed:

(a) For the purpose of the worship of Almighty God according to the faith, doctrines, discipline and usages of the Orthodox Jewish Church.

(b) Establishing a school for the education of Jewish youth according to the doctrines of Orthodox Judaism.

(c) Establishing a cemetery for the purposes of this congregation.

THIRD: The location of the said corporation and place wherein its business is to be transacted is the City of Pittsburg, County of Allegheny and State of Pennsylvania.

FOURTH: The said corporation shall have perpetual existence.

FIFTH: The names and residences of the subscribers are as follows:

Isaac Sheffler,	Pittsburgh, Pa.
Jacob A. Fuss,	" "
Morris Bolner,	" "
Israel Rosenthal,	" "
Isaac Friedman,	" "
Isadore Berkowitz,	" "
Morris M. Mentser,	" "

SIXTH: The corporation has no capital stock. The membership thereof shall be composed of the subscribers and other associate members of said congregation and of such other persons as may from time to time be admitted to membership therein by the said congregation in accordance with the constitution and by-laws of the said congregation.

SEVENTH: The management and oversight of the business and affairs of said corporation shall be vested in a Board of four Trustees and the officers of said congregation. The President, Vice President, Secretary and Treasurer shall be members of the Board of Trustees. The said Trustees and officers shall hold office for one year and until their successors are legally elected, subject nevertheless, to the power of removal of any Trustee or Trustees from the said office by the said corporation for legal cause and upon such proper and reasonable notice and hearing as may be provided by the by-laws. Any vacancy occurring in the Board of Trustees shall be filled by themselves and the person or persons chosen to fill such vacancy shall hold office until the next annual meeting.

EIGHTH: The names and residences of those chosen trustees for the first year and who shall hold office until the next annual election are:

OFFICERS.

Israel Rosenthal,	President.
Isaac Sheffler,	Vice President.
M. Bolner,	Secretary.
H. Goldberg,	Treasurer.

TRUSTEES.

Jacob A. Fuss.
Sigmund Gross.
Joseph Greenfield.
M. H. Sigal.
All of Pittsburgh, Pa.

NINTH: It shall be the duty of the Board of Trustees to conduct and manage everything pertaining to the government of this association, and the control of its property, except as hereinafter limited, are reserved for action of any general or special meetings of the members of the association.

The Board shall admit or reject candidates for membership in the association and expel members for violation of its by-laws or rules, this association to have power if it sees fit, of thereafter electing a Board of Directors to consist of twelve or less members to take the place of the trustees, which office will thereupon be wiped out.

TENTH: The Board of officers and trustees (or directors) shall hold monthly meetings for the transaction of such business as may come before it.

ELEVENTH: The presence of at least two-thirds of the members of the Board shall be necessary to constitute a quorum for the transaction of business and an absolute majority of votes of all members present shall be required for passing resolutions and ratifying any business submitted thereto.

There shall be a faithful record kept of all transactions of the Board in a book provided for that purpose.

TWELFTH: All paid officers of the association shall be elected and their salaries determined at any general or special meeting of this association called for such purpose, and all unsalaried officers shall be elected annually at a general meeting to be held in the month of October.

THIRTEENTH: The stated general meetings of the association shall be held semi-annually in the months of April and October.

FOURTEENTH: The presence of one-third of the regular members shall constitute a quorum for the transaction of business at all general or special meetings of the association and an absolute majority of votes of the members present shall be required to adopt resolutions and legally transact all business submitted at any such meeting or meetings. In the event of a tie vote, the chairman shall have the casting vote.

FIFTEENTH: The Board of officers may, whenever they deem it necessary, call a special meeting of the association.

SIXTEENTH: The annual assessment of dues to members shall be uniform, but the board may modify the dues of a member according to their discretion.

SEVENTEENTH: The resources of this association shall consist of, (a) Regular dues assessed by the Board; (b) Selling and renting pews; (c) Tuition fees; (d) Donations and fines.

EIGHTEENTH: This constitution shall not be amended except at a general meeting or special meeting called for that purpose and any amendments or alterations must receive two-thirds of the votes of all the members present, provided always, that such amendments or alterations are not contrary to the laws of the United States or State of Pennsylvania, and provided

further that a reasonable notice of such meeting be given to each member.

NINETEENTH: This association shall have the authority to enact at any general meeting or any special meeting called for that purpose, such by-laws for the government, control and support of this association as may become necessary from time to time, provided that such by-laws do not conflict with the terms of this charter or the laws of the United States or of the State of Pennsylvania.

TWENTIETH: The corporation shall have power to hold, purchase and transfer such real and personal property as its purposes may require not exceeding the amount limited by law, and all the property thereof shall be taken and held in the name of the corporation. The real estate of said corporation shall not be sold, transferred or encumbered in any manner, unless by the authority of said corporation expressed by a resolution adopted at a regular meeting or at such special meeting as may be called for that purpose, after a reasonable notice in writing is given to every member, such resolution at completion shall first be duly reported upon the minutes of the meeting adopting the same.

TWENTY-FIRST: The trustees or Board of Directors shall not have power to incur any indebtedness except such as may be incident and necessary to the ordinary operations of said congregation.

TWENTY-SECOND: The by-laws of this corporation shall be deemed and taken to be its laws subordinate to the statute aforesaid, this charter, the Constitution of Pennsylvania and of the United States. They shall be altered and amended as provided herein, and shall prescribe the powers and duties of

the trustees herein mentioned and those to be thereafter elected, the times and places of meeting of the trustees and of this corporation (except the annual meeting which is herein provided for), the manner of selecting trustees, and such other officers as the said by-laws may prescribe, the duties and powers of such other officers, and all other matters and things necessary for the successful carrying out of the purposes and intentions of said corporation.

WITNESS our hands and seals.

Attest:
 Lewis A. Woods
 Simon Sher

21901 *1061*
 Isaac ~~Sheffler~~ (SEAL)

Jacob a. Fuss (SEAL)

Morris Bohner (SEAL)

10722
 Isaac ~~Friedman~~ (SEAL)

10721
 Israel ~~Rosenthal~~ (SEAL)

10720
 Samuel ~~Berbaum~~ (SEAL)

10719
 Morris ~~Mauts~~ (SEAL)

(SEAL)

State of Pennsylvania,)
County of Allegheny.) SS:

Before me, a Notary Public in and for the said
county and state, personally came Isadore Berkowitz
Jacob R. Fuss and Morris Bolger,
three of the persons who have subscribed the foregoing certi-
ficate of incorporation of The Oir Hudish Congregation of
Pittsburgh, Pennsylvania, and acknowledged the same to be
their act and deed for the purposes therein set forth and
desired to have the same recorded as such.

Witness my hand and notarial seal this 21st day
of September, A. D., 1909.

Levas. A. Woods,

IN THE COURT OF COMMON PLEAS NO. 4 OF ALLEGHENY COUNTY.

And now, to wit, *Jan 8* 19*10*, the foregoing draft and charter of the organization of the proposed corporation to be known as The Oir Hudish Congregation of Pittsburgh, Pennsylvania, having been presented to me, a judge of said Court, accompanied by satisfactory proof of the publication in the manner directed by law, of the notice of the intention of said Oir Hadush Congregation of Pittsburgh, Pa. to apply to this Court for the approval of this proposed charter, and having perused and examined the said instrument and having found the same to be in the proper form and within the purposes named in the first class, specified in the second section of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled, "An act to provide for the incorporation and regulation of certain corporations", approved April, 29, 1874, and the said proposed charter appearing to be lawful, and not injurious to the community, and no exceptions having been filed and there being no appearance in opposition thereto,

NOW THEREFORE, It is ordered and decreed that said charter be and the same is hereby approved; that upon the recording of said charter and this order, the subscribers thereto, their associates and successors, shall be a corporation for the purpose and upon the terms stated under the name and style of The Oir Hadish Congregation of Pittsburgh, under the pursuant to the provisions of the Act of Assembly aforesaid.

Joseph H. Kunkin
Dr L

From the Record

Dec 12 1910

IN THE COURT OF COMMON PLEAS NO. FOUR OF ALLEGHENY COUNTY.

IN RE APPLICATION FOR CHARTER,)

OF

) NO. 738 Fourth TERM, 1909.

OIR HUDISH CONGREGATION,)

OF PITTSBURGH.

TO THE HONORABLE THE JUDGES OF SAID COURT:

The petition of Simon Sher, Esq., respectfully represents:-

That on behalf of various individuals he did present an application for a charter to your Honorable Court, and the return day of the same was fixed for October 30th, 1909.

That said petition prayed for a charter incorporating said individuals together with others as an Orthodox Jewish church, said application being hereby referred to and made part hereof, setting forth more fully and at large its purposes, etc.

That your petitioner did represent the said individuals as counsel, and did prepare the said application, but that he inadvertantly omitted from the said application a statement that "Any property, real pr personal, that should thereafter be bequeathed, devised or conveyed to the said incorporators, or corporation for the use of said church, was to be taken and held or emire subject to the control and disposition of the lay members of said church".

That said omission was discovered before the final order, granting the said charter, was made, and occurred because of inadvertancy or oversight.

That the said application was advertised as required by the rules of Court and the Acts of Assembly, and that it was the intent and purpose of the said incorporators to insert said clause in the application for a charter. That no except-

ions have been filed, and to the best of your petitioners knowledge, information and belief no injury will be done if the prayer of this petition is granted.

WHEREFORE your petitioner prays your Honorable Court to be allowed to insert into the said charter the following clause, which should be known as Paragraph Twenty-three: "Any and all property, real or personal, which shall hereafter be bequeathed, devised or conveyed to this corporation shall be taken and held or enure subject to the control and disposition of the lay members of this church, or such constituted officers or representatives thereof as shall be composed of a majority of lay members, citizens of Pennsylvania, having a controlling power according to the rules, regulations, usages or corporate requirements thereof".

And he will ever pray, etc.

Simon Sher

STATE OF PENNSYLVANIA,)
COUNTY OF ALLEGHENY.) SS:

Simon Sher being duly sworn according to law deposes and says that he is counsel for the incorporators mentioned in the application for a charter herein referred to, and that the facts set forth in the foregoing petition are true and correct to the best of his knowledge and belief.

Sworn to and subscribed)
before me this 8th day)
of January 1910.)

James A. Woods)

Simon Sher

ORDER OF COURT?

AND NOW TO WIT, January 8 1910, the within petition presented in open Court and upon due consideration thereof and motion of Simon Sher, Esq., ~~and~~ the within petitioner, it appearing to the Court that the within mentioned clause was omitted by inadvertance, it is hereby ordered that a clause to be numbered Twenty-three be inserted in the said application for a charter to read as follows: "Any and all property, real or personal, which shall hereafter be bequeathed, devised or conveyed to this corporation shall be taken and held or enure subject to the control and disposition of the lay members of this church, or such constituted officers or representatives thereof as shall be composed of a majority of lay members, citizens of Pennsylvania, having a controlling power according to the rules, regulations, usages or corporate requirements thereof", such clause to be considered as having been inserted before the final order granting the said charter, has been made.

By the Court

From the Board
Mrs. S. K. Kier
Pro

Commonwealth of Pennsylvania, } ss.
County of Allegheny.
Recorded on the 13th day of
January 1910
Office of said County Clerk
Book, Vol. 145 p. 265
my hand and the Seal of the said County on the day and
year aforesaid.

John A. Fairman
County Clerk.