



ARTICLES OF INCORPORATION

State Form 4162R2/Corporate Form No. 364-1 (October 1984)
Articles of Incorporation (Not-for-Profit)
Prescribed by Edwin J. Simcox, Secretary of State of Indiana.

**APPROVED
AND
FILED**

OCT 17 1985

Instructions: Use 8 1/2 x 11 inch paper for inserts
Present 2 executed copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

Edwin J. Simcox
SECRETARY OF STATE OF INDIANA

ANNUAL REPORTS MUST BE FILED WITH THIS OFFICE
BY THE LAST DAY OF FEBRUARY OF EACH YEAR.

FILING FEE IS \$26.00

For tax exempt status, Not-For-Profit Corporations must qualify
with both the Internal Revenue Service and the Indiana
Department of Revenue.

RECORDING IS NO LONGER REQUIRED.

ARTICLES OF INCORPORATION OF

The Putnam County Foundation, Inc.

(Complete name as will be shown in Article 1)

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is (The name MUST include the word "Corporation" or "Incorporated," or one of the abbreviations thereof):

The Putnam County Foundation, Inc.

ARTICLE II Purpose

The purposes for which the Corporation is formed are:

See Section I, below.

ARTICLE III Period of Existence

The period during which the Corporation shall continue is:

perpetual

(The period will be perpetual unless otherwise specified)

ARTICLE IV Resident Agent and Principal Office

SECTION 1 Resident Agent. The name and address of the Corporation's Resident Agent for service of process are:

Martha Grace Reese

Name

16 South Jackson Street

Address (street or building and city)

Greencastle

Indiana

Zip Code

46135-0044

SECTION 2 Principal Office. The post office address of the principal office of the Corporation is:

Same as above

Indiana

Zip Code

ARTICLE V Membership

A minimum of one (1) person shall have signed the membership list. (Directors or Trustees or Incorporators may be included in the membership.)

SECTION 1 Classes (if any):

There shall be no classes of membership.

ARTICLE V Membership (continued)

SECTION 2 Rights, Preferences, Limitations, and Restrictions of Classes

SECTION 3 Voting Rights of Classes:

ARTICLE VI Directors

SECTION 1 Number of Directors:

The initial Board of Directors is composed of 7 members. If the exact number of Directors is not stated, the minimum number shall be 5 and the maximum number shall be 15 provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation: AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

SECTION 2 Names and Post Office Addresses of the Initial Board of Directors are:

Name	No. and Street or Building	City	State	Zip Code
Laurel H. Turk	209 Hillside Avenue	Greencastle	Indiana	46135
Jerry L. Williams	507 Ritter Avenue	Greencastle	Indiana	46135
Robert T. Bottoms	707 East Seminary	Greencastle	Indiana	46135
Gerald E. Warren	710 Dogwood Lane	Greencastle	Indiana	46135
Robert Evans	600 South Bloomington	Greencastle	Indiana	46135
Mary Ellen Huggard	P.O. Box 104	Greencastle	Indiana	46135
Eleanor Ballard	R.R. 5, Box 387	Greencastle	Indiana	46135

ARTICLE VII Incorporator(s)

Name(s) and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	No. and Street or Building	City	State	Zip Code
Barbara Lane	R.R. 1 (#3)	Greencastle	Indiana	46135
Gerald E. Warren	710 Dogwood Lane	Greencastle	Indiana	46135
Laurel H. Turk	209 Hillside Avenue	Greencastle	Indiana	46135

ARTICLE VIII Statement of Property and Value (if any)

A statement of the property and an estimate of the value thereof to be taken over by the Corporation at or upon its incorporation is as follows:

Membership Dues Held in bank account #30-5561, Central National Bank, Greencastle, Indiana: \$325.00

ARTICLE VIII Statement of Property and Value (if any) (continued)

ARTICLE IX Provisions for Regulation and Conduct of the Affairs of Corporation

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the corporation, the directors or the members of any class or classes of members are as follows: (Can be provided for in the "By-Laws") (Any provision in this section may only be changed by amending the Articles of Incorporation.)

BY-LAWS. The initial By-Laws shall be adopted by the Board of Directors of the Corporation. The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors of the Corporation. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Indiana-Not-For-Profit Corporation Act or these Articles of Incorporation.

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above-named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify subject to penalties of perjury that the facts contained herein are true. (Notarization not necessary)

Written Signature <i>Barbara Lane</i>	Printed Signature Barbara Lane
Written Signature <i>Gerald E. Warren</i>	Printed Signature Gerald E. Warren
Written Signature <i>Laurel H. Turk</i>	Printed Signature Laurel H. Turk
Written Signature	Printed Signature

This instrument was prepared by:
Bartha Grace Reese, WILSON HUTCHENS & REESE
 Address
 16 South Jackson Street, Greencastle, Indiana 46135-0044