

APPLICATION FOR CHARTER

And now, to wit, this 1st day of Oct. A. D. 1954 the undersigned hereby certifies that the within application for a charter has been filed in the office of the Prothonotary of Allegheny County, Pennsylvania, at the above number and term.

David B. Roberts
Prothonotary
A. Fialla
Deputy

ORDER APPOINTING MASTER

And now, to wit, October 14, 1954 the within application of articles of incorporation having been presented in open Court, upon consideration of the same, it is hereby ordered and decreed that the within application be referred to J. H. Lembersky as Master to inquire as to the propriety of granting said application and make report to this court on or before --

By the Court
Columbus, J.

DECREE OF INCORPORATION

And now, to wit, this 19 day of Oct, A. D. 1955, the within articles of incorporation together with certificate of registration of corporate name of Niknar Sportsmen's Club 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 --- 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 -- for the purpose and upon the terms therein stated.

November 1st 1955
From the Record
David B. Roberts (Court Seal)
Prothonotary
per J. R. Skrinjar Deputy

By the Court
Henry I. O'Brien, Judge

No. 79766. Recorded November 1, 1955.
Written by KUZO. Compared by

W. H. ... & ...

WATCH TOWER BIBLE AND TRACT SOCIETY)
ARTICLES OF AMENDMENT)
(Officers' Certificate of Amendment to
the Articles of Incorporation of the
WATCH TOWER BIBLE AND TRACT SOCIETY
pursuant to the Nonprofit Corporation
Law of the Commonwealth of Pennsylvania)

924 JAN 1956 D

We, the undersigned Nathan H. Knorr and Grant Suiter, being respectively President and Secretary of WATCH TOWER BIBLE AND TRACT SOCIETY, hereby certify:

FIRST

The name of the corporation is Watch Tower Bible and Tract Society. The location of its registered office is 4100 Bigelow Boulevard, Pittsburgh 13, Pennsylvania.

SECOND

The corporation was formed under 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. The articles as applied for were granted on December 13, 1884, and recorded in the office of the Recorder of Deeds of Allegheny County on December 15, 1884, and appear in the Charter Book, Volume 9, page 250, of the records in said office.

THIRD

Certain resolutions for the proposed amendment of the articles of incorporation of said society were duly adopted under and by virtue of an Act of the Assembly of the Commonwealth of Pennsylvania of May 5, 1933 (Public Law 289), known as the "Nonprofit Corporation Law", as amended April 30, 1943 (Public Law 137).

FOURTH

These said resolutions were adopted at a regular annual meeting of the members of the Watch Tower Bible and Tract Society held at Pittsburgh, Allegheny County, Pennsylvania, on Saturday, October 1, 1955, at 10 o'clock a.m., which time and place of meeting were the time and place required by the by-laws and the Nonprofit Corporation Law of the Commonwealth of Pennsylvania.

FIFTH

There were present at said meeting a quorum and more than a majority of the members.

SIXTH

All of the members at said regular annual meeting were duly notified by mailing to each member on or about September 1, 1955 (more than ten days before the date of such meeting) a copy of a written notice.

SEVENTH

A resolution was offered to said meeting to amend Article First of the Articles of Amendment to the Articles of Incorporation dated October 2, 1944. Said resolution as offered reads as follows:

BE IT RESOLVED by the members of the Watch Tower Bible and Tract Society, being a majority of the members entitled to vote for amendments to the articles of incorporation, that Article First of the Articles of Amendment to the Articles of Incorporation dated October 2, 1944, reading as follows:

"The name of the corporation is Watch Tower Bible and Tract Society. The location of its registered office is Wabash Building, 410 Liberty Avenue, Pittsburgh, Allegheny County, Pennsylvania."

be deleted and amended by changing the same to read as follows:

"I. The name of the corporation is Watch Tower Bible and Tract Society of Pennsylvania. The location of its registered office is 4100 Bigelow Boulevard, Pittsburgh, 13, Pennsylvania."

The foregoing resolution for said amendment of Article First of the Articles of Amendment to the Articles of Incorporation was discussed and considered and, upon being submitted to vote to the members entitled to vote thereon, it was duly adopted by more than a majority of said members who voted as a class.

The total number of members entitled to vote and who are in good standing at the time of said meeting was 472.

The total number of votes appearing at said meeting in person and by proxy was 455.

The total vote upon the foregoing resolution when offered and adopted was 455.

FOR the resolution 455 votes.

AGAINST the resolution none votes.

EIGHTH

A resolution was offered to said meeting to authorize and direct the application to the Court to have the foregoing amendment to the articles of incorporation approved by the Court. Said resolution as offered reads as follows:

BE IT RESOLVED that the members entitled to vote on the foregoing amendment and having adopted said amendment to the Articles of Amendment to the Articles of Incorporation by a majority vote, do hereby authorize and order the President and the Secretary of the Watch Tower Bible and Tract Society to prepare the articles of amendment and officers' certificate of amendment to the articles of incorporation and to prepare and file certified copies of the resolution amending said articles of incorporation with the Prothonotary of the Court of Common Pleas and cause the same to be advertised in the newspapers by giving legal public notice of the intention to apply to the Court of Common Pleas for an order approving the articles of amendment, and thereafter petition the Court of Common Pleas for an order approving the articles of amendment and take any and all further steps to effectuate the amendment to the articles of amendment to the articles of incorporation, pursuant to the resolution herein made at this annual meeting.

The foregoing resolution to authorize and direct the filing of the articles of amendment, advertisement thereof and application to the Court of Common Pleas for an order approving same was discussed and considered and, upon being submitted to the members entitled to vote thereon, was duly adopted by a majority of said members who voted thereon as a class.

The total number of members entitled to vote and who are in good standing at the time of said meeting was 472.

The total number of votes appearing at said meeting in person and by proxy was 455.

The total vote upon the foregoing resolution when offered and adopted was 455.

FOR the resolution 455 votes.

AGAINST the resolution none votes.

NINTH

The total vote by which each of the aforesaid resolutions amending the articles of incorporation and authorizing the application to the Court was adopted is shown above under each of said resolutions. The undersigned officers do hereby certify that the total vote thus shown is true and correct according to the records of said annual meeting; and said officers do hereby further certify that the foregoing copies of said resolutions adopted at the said meeting by the members are each, respectively, a true and correct copy of each of said resolutions for the amendment of the articles of incorporation and for authorizing the application to the Court, as the same was offered to and adopted by the members at said

meeting and as the said resolutions appear of record in the minutes of said annual meeting.
 IN WITNESS WHEREOF the Watch Tower Bible and Tract 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 eighteenth day of October, 1955.

ATTEST: WATCH TOWER BIBLE AND TRACT SOCIETY (Corp Seal)
 Grant Suiter, Secretary By Nathan H. Knorr, President

STATE OF NEW YORK) BE IT REMEMBERED that on this eighteenth day of October, 1955, be-
 COUNTY OF KINGS) SS.: fore me a Notary Public in and for the County aforesaid, personally
) appeared NATHAN H. KNORR, President, and GRANT SUITER, Secretary, of
 the WATCH TOWER BIBLE AND TRACT SOCIETY, the corporation named in and which executed the
 foregoing Articles of Amendment, who being duly sworn, did depose and say that they were per-
 sonally present at the execution of the foregoing Articles of Amendment and saw the common or
 corporate seal of the WATCH TOWER BIBLE AND TRACT SOCIETY affixed thereto; that the seal af-
 fixed 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 direction of a majority of the members of the corpora-
 tion; and that the names of the said NATHAN H. KNORR as President and of GRANT SUITER as
 Secretary, subscribed thereto are in their proper and respective handwriting.

SWORN to and subscribed before me this 18th day of October, 1955. Nathan H. Knorr
 William K. Jackson, (N. P. Seal) Grant Suiter
 Notary Public, State of New York

No. 24-1939100
 Qualified in Kings County
 Commission expires March 30, 1957

STATE OF NEW YORK) NATHAN H. KNORR and GRANT SUITER, being severally and duly sworn,
 COUNTY OF KINGS) SS.: do depose and say, and each for himself deposes and says: That he,
) the said NATHAN H. KNORR, is the President of the Watch Tower Bible
 and Tract Society, and he, the said GRANT SUITER, is the Secretary thereof. That they have
 been duly authorized to execute, apply the corporate seal and file the foregoing articles of
 amendment to the articles of incorporation of said Society by the affirmative vote cast in
 person and by proxy of the majority of the members of said corporation who were entitled to
 vote on each and all of the resolutions contained in the foregoing articles of amendment, and
 that such vote was cast at the said annual meeting of said members called upon notice given
 in the time and manner required by law; that each deponent has read the foregoing certificate
 and that each and every statement of fact therein contained is true and correct.

SUBSCRIBED and sworn to before me this 18th day of October, 1955. Nathan H. Knorr
 William K. Jackson, (N. P. Seal) Grant Suiter
 Notary Public, State of New York

No. 24-1939100
 Qualified in Kings County
 Commission expires March 30, 1957

STATE OF NEW YORK) I, FRANCIS J. SINNOTT, Clerk of the County of Kings and also Clerk
 COUNTY OF KINGS) SS.: of the Supreme Court for the said County, the same being a Court of
) Record, having a seal, DO HEREBY CERTIFY, That William K. Jackson
 whose name is subscribed to the deposition, certificate of acknowledgment or proof of the
 annexed instrument, was at the time of taking the same a NOTARY PUBLIC in and for the State
 of New York, duly commissioned and sworn and qualified to act as such throughout the State of
 New York; that pursuant to law a commission, or a certificate of his appointment and qualifica-
 tions, and his autograph signature, have been filed in my office; that as such Notary Public
 he was duly authorized by the laws of the State of New York to administer oaths and affirma-
 tions, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of at-
 torney and other written instruments for lands, tenements and hereditaments to be read in
 evidence or recorded in this State, to protest notes and to take and certify affidavits and
 depositions; and that I am well acquainted with the handwriting of such Notary Public, or have
 compared the signature on the annexed instrument with his autograph signature deposited in my
 office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court
 and County this 21 day of Oct. 1955.

Francis J. Sinnott (Court Seal)
 Clerk

COMMONWEALTH OF PENNSYLVANIA 924 JAN 1956 D
 DEPARTMENT OF STATE

HARRISBURG October 7, 1955

I DO HEREBY CERTIFY, That the name of the Watch Tower Bible and Tract Society of
 Pennsylvania 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. 287, 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.

James A. Finnegan, (Secretary Seal)
 Secretary of the Commonwealth
 JBF

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA

In re Petition of WATCH TOWER BIBLE AND TRACT SOCIETY, for approval of amendment to articles of incorporation No. 924 January Term, 1956

DECREE

AND NOW, this 31 day of Oct. A.D., 1955, an application for the amendment of its charter and the Articles of Amendment of the WATCH TOWER BIBLE AND TRACT 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, a certified copy of the resolution authorizing the proposed amendment and a certificate of registration from the Department of State of the proposed new corporate name, I do hereby certify that I have considered 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 amendment appears to be lawful, will be beneficial and not injurious to the community and does not conflict with the requirements of the said Act. It is, therefore, ordered and decreed that the Articles of Amendment of the WATCH TOWER BIBLE AND TRACT SOCIETY be and the same are hereby approved and upon the recording of the said Articles of Amendment and this decree, the amendments specified in the Articles of Amendment shall become part of the original Articles of Incorporation and of the original charter.

Nov. 1, 1955 From the record David B. Roberts (Court Seal) Prothonotary by Mawhinney Deputy

By the Court Harry M. Montgomery JUDGE

No. 79765. Recorded November 1, 1955.

Written by KUZO. Compared by [Signatures]

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA

In Re: Application for Amendment of Corporate Charter of Business Men's Association of Tarentum and Vicinity No. 137 Jan 1956 A Term, 1955

ARTICLES OF AMENDMENT

- 1. The name and location of the registered office of above corporation is: Peoples National Bank Building, East Sixth Avenue and Corbet Street, Tarentum, Pennsylvania.
2. The date of incorporation is January 16, 1911, and the Act under which it is incorporated is Section 2, Act of April 29, 1874.
3. On March 22, 1955, a copy of the proposed amendments as hereinafter set forth was sent to each member. All members gave their written consent to the adoption of these amendments. On May 23, 1955, the proposed amendments were passed by the Board of Directors by a vote of 9 to 0.
4. It is proposed that Articles First, Second and Third of the corporation be amended to read as follows:

ARTICLE I - NAME

The name of this association shall be The Chamber of Commerce of Allegheny Valley.

ARTICLE II - PURPOSE

This association is formed for the purpose of protecting, fostering, and developing the agricultural, commercial, manufacturing, financial, and general community interest of the Allegheny Valley, including the present communities of Brackenridge, East Deer, Freeport, Harrison Township, Tarentum, and adjoining areas, as well as those of the State and Nation, and generally to use such lawful means as may be necessary for the protection and encouragement of such interests.

These activities shall include also operation of a Credit Bureau and a Collection Agency, for the benefit of its members, without profit, commensurate with the provisions of the law.

ARTICLE III

The business of said corporation is to be transacted along the Allegheny Valley, including boroughs and townships, with the address in Tarentum, Allegheny County, Pennsylvania.

(Corp. Seal) R. T. Eakin Pres. Robert S. Porter, Jr. Ass't Sec'y.

COMMONWEALTH OF PENNSYLVANIA) R. T. Eakin and Robert S. Porter, being duly sworn
COUNTY OF ALLEGHENY) SS: according to law, depose and say that they are
) President and Ass't Secretary of the above corporation, and that the averments of fact set forth in the foregoing Articles of Amendment are true and correct according to their personal knowledge. (Corp. Seal)

R. T. Eakin Pres. Robert S. Porter, Jr. Ass't Sec'y.