

DECREE OF INCORPORATION

AND NOW, this 5th day of June, 1961, an application for a charter, and the Articles of Incorporation of the Organ Historical 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 the notice of such application and a certificate from the Department of State showing the registration of the proposed corporate name as required by law, I do hereby certify that I have perused and examined the said instruments and that I find the same to be in the proper form and 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 purposes of the proposed corporation appear to be lawful and not injurious to the community. It is therefore ordered and decreed, that the Articles of Incorporation of the Organ Historical Society be and the same are hereby approved and that upon the recording of said Articles and this order, ^{in the office of} the sub-Recordin _{Deed, in and Form} scribers thereto and their associates and successors, shall be a _{County, I} body politic and corporate in deed and in law by the name of the Organ Historical Society, which shall exist perpetually and shall be invested with, and have and enjoy all the powers, privileges and franchises incident to a nonprofit corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the "Nonprofit Corporation Law," and all other applicable laws of this Commonwealth.

WITNESS MY HAND and the seal of the said Court.

George W. Collins
Judge

In Re: ORGAN HISTORICAL SOCIETY IN THE COURT OF COMMON PLEAS OF YORK COUNTY, PENNSYLVANIA

PETITION FOR ARTICLES OF INCORPORATION OF NON-PROFIT CORPORATION

The Petition of Horace Douglas, Albert F. Robinson, Hester D. Blanchard, Donald Paterson, Barbara J. Owen, Thomas S. Eader, Kenneth F. Simmons, W. Benjamin Lane and William Stair, by their attorney, Robert J. Brown, respectfully represents:

I. That they are the incorporators under Articles of Incorporation of the Organ Historical Society, which Articles, together with Certificate from the Department of State relating to the registration of the corporate name, were filed in the Office of the Prothonotary on the 29th day of May, 1961.

II. That the said incorporators advertised their intention to make application for a charter in accordance with the provisions of the Non-Profit Corporation Law, as amended, and proof of said advertisements are attached hereto.

III. That the Articles of Incorporation of the Organ Historical Society which were filed in the Office of the Prothonotary are submitted herewith.

WHEREFORE, your Petitioners pray Your Honorable Court to enter a decree approving the said Articles of Incorporation and granting a charter to the Organ Historical Society.

Robert J. Brown (Robert J. Brown) Attorney for Petitioners.

Certified from the Records of the Court of Common Pleas of York County, Pennsylvania, this 28th day of June A.D. 1961. Prothonotary

006074

RECORDED - PAID

JUN 15 2 51 PM '61

Recorder of Deeds Of Mice York, York County, Pa.

ARTICLES OF INCORPORATION

BE IT KNOWN, that the undersigned, at least three of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, and all of whom are of full age, having associated themselves together for the purpose of organizing the Organ Historical Society, and being desirous of becoming incorporated in accordance with 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, do hereby declare, set forth and certify as follows:

1. That the name of the corporation is Organ Historical Society and that said name has been registered with the Department of State within one year of the date of the application for this charter.
2. That the location and post office address of its initial registered office in this Commonwealth is c/o The Historical Society of York County, 250 East Market Street, York, Pennsylvania.
3. The purpose or purposes of the corporation are: To encourage, promote and further an active interest in the pipe organ and its builders in North America; To collect, preserve, evaluate, and publish detailed historical information about organs and organ builders in North America; To use its good offices to have significant American organs preserved in their original condition, carefully restored, or worthily rebuilt; To provide members with opportunities for meetings and for the discussion of professional topics, and for other lawful acts incidental to the purposes of the Society. The Society is a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.
4. The term of its existence is perpetual.

5. That the names and addresses of the incorporators are:

- Horace Douglas, 309 East Linden Street, Rome, New York
- Albert F. Robinson, Fort Jay, Governors Island, New York 4, New York
- Homer D. Blanchard, 273 Oak Street, Oberlin, Ohio
- Donald Paterson, Stephens College, Columbia, Missouri
- Barbara J. Owen, 24 Canterbury Street, Hingham, Massachusetts
- Thomas S. Eader, 200 A Street, S. W., Glen Burnie 7, Maryland
- Kenneth F. Simmons, 228 Poplar Avenue, Wayne, Pennsylvania
- W. Benjamin Lane, 319 Eagle Road, Wayne, Pennsylvania
- William Stair, York, Pennsylvania

6. That the following are the names, addresses and titles of the persons who are to act as directors until the election of their successors:

- Kenneth F. Simmons, 228 Poplar Avenue, Wayne, Pennsylvania, Director
- Thomas S. Eader, 200 A Street, S. W., Glen Burnie 7, Maryland, Director
- Donald Paterson, Stephens College, Columbia, Missouri, Director
- Albert F. Robinson, Fort Jay, Governors Island, New York 4, New York, Director
- W. Benjamin Lane, 319 Eagle Road, Wayne, Pennsylvania, Director

7. That this corporation is organized upon a nonstock basis.

Horace Douglas (SEAL) Barbara J. Owen (SEAL)
 (Horace Douglas) (Barbara J. Owen)

Albert F. Robinson (SEAL) Thomas S. Eader (SEAL)
 (Albert F. Robinson) (Thomas S. Eader)

Homer D. Blanchard (SEAL) Kenneth F. Simmons (SEAL)
 (Homer D. Blanchard) (Kenneth F. Simmons)

Donald Paterson (SEAL) W. Benjamin Lane (SEAL)
 (Donald Paterson) (W. Benjamin Lane)

William Stair (SEAL)

COMMONWEALTH OF PENNSYLVANIA }
COUNTY OF *Chester* } ss:

BEFORE ME, a Notary Public, in and for the county
aforesaid, personally came *Thomas S. Eader*
Kenneth J. Simmons
Benjamin Lane
three of the above named incorporators who, in due form
of law, acknowledged the foregoing instrument to be their
act and deed for the purposes therein specified.

Thomas S. Eader

Kenneth J. Simmons

Benjamin Lane

WITNESS, my hand and seal of office the *15th* day
of *May*, A. D. 19*61*.

Richard D. [Signature]

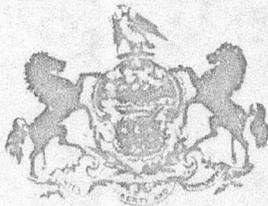
Notary Public, Tredvlin Twp., Chester Co.
My Commission Expires June 12, 1961

Recorded in York Co., Pa.
June 15, 1961 in Record Book 51-1,
Page 502

/s/ LUTHER H. YOHE, Recorder

S E A L

Commonwealth of Pennsylvania
Department of State



Office of the
Secretary of the Commonwealth

HARRISBURG, May 3, 1961

I DO HEREBY CERTIFY, That the name

ORGAN HISTORICAL SOCIETY

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,
approved the fifth day of May, A. D. 1933, P. L. 289, as amended.

S E A L

IN TESTIMONY WHEREOF, I have hereunto set my hand
and caused the Seal of the Secretary's Office to
be affixed at the City of Harrisburg the day and
year above written.

E. James Trunzschke
Secretary of the Commonwealth

dar ^{CP}

Commonwealth of Pennsylvania
Department of State



Office of the
Secretary of the Commonwealth

HARRISBURG, May 3, 1961

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E. James Trunarchi Jr.
Secretary of the Commonwealth

DECREE OF INCORPORATION

AND NOW, this 5th day of June, 1961, an application for a charter, and the Articles of Incorporation of the Organ Historical 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 the notice of such application and a certificate from the Department of State showing the registration of the proposed corporate name as required by law, I do hereby certify that I have perused and examined the said instruments and that I find the same to be in the proper form and 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 purposes of the proposed corporation appear to be lawful and not injurious to the community. It is therefore ordered and decreed, that the Articles of Incorporation of the Organ Historical Society be and the same are hereby approved and that upon the recording of said Articles and this order, ^{in the office for} _{the sub-Recording} ^{Deed, in and for} _{County, I} scribers thereto and their associates and successors, shall be a body politic and corporate in deed and in law by the name of the Organ Historical Society, which shall exist perpetually and shall be invested with, and have and enjoy all the powers, privileges and franchises incident to a nonprofit corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the "Nonprofit Corporation Law," and all other applicable laws of this Commonwealth.

WITNESS MY HAND and the seal of the said Court.

W. Granger W. Curtis
Judge

5. That the names and addresses of the incorporators are:

- Horace Douglas, 309 East Linden Street, Rome, New York
- Albert F. Robinson, Fort Jay, Governors Island, New York 4, New York
- Homer D. Blanchard, 273 Oak Street, Oberlin, Ohio
- Donald Paterson, Stephens College, Columbia, Missouri
- Barbara J. Owen, 24 Canterbury Street, Higham, Massachusetts
- Thomas S. Eader, 200 A. Street, S. W., Glen Burnie 7, Maryland
- Kenneth F. Simmons, 228 Poplar Avenue, Wayne, Pennsylvania
- W. Benjamin Lane, 319 Eagle Road, Wayne, Pennsylvania
- William Stair, York, Pennsylvania

6. That the following are the names, addresses and titles of the persons who are to act as directors until the election of their successors:

- Kenneth F. Simmons, 228 Poplar Avenue, Wayne, Pennsylvania, Director
- Thomas S. Eader, 200 A Street, S. W., Glen Burnie 7, Maryland, Director
- Donald Paterson, Stephens College, Columbia, Missouri, Director
- Albert F. Robinson, Fort Jay, Governors Island, New York 4, New York, Director
- W. Benjamin Lane, 319 Eagle Road, Wayne, Pennsylvania, Director

7. That this corporation is organized upon a nonstock basis.

<u>Horace Douglas</u> (SEAL) (Horace Douglas)	<u>Barbara J. Owen</u> (SEAL) (Barbara J. Owen)
<u>Albert F. Robinson</u> (SEAL) (Albert F. Robinson)	<u>Thomas S. Eader</u> (SEAL) (Thomas S. Eader)
<u>Homer D. Blanchard</u> (SEAL) (Homer D. Blanchard)	<u>Kenneth F. Simmons</u> (SEAL) (Kenneth F. Simmons)
<u>Donald Paterson</u> (SEAL) (Donald Paterson)	<u>W. Benjamin Lane</u> (SEAL) (W. Benjamin Lane)
	<u>J. William Stair</u> (SEAL) (William Stair)

COMMONWEALTH OF PENNSYLVANIA }
COUNTY OF *Chester* } ss:

BEFORE ME, a Notary Public, in and for the county
aforesaid, personally came *Thomas S. Eader*
Kenneth J. Simmons
W. Benjamin Lane,
three of the above named incorporators who, in due form
of law, acknowledged the foregoing instrument to be their
act and deed for the purposes therein specified.

Thomas S. Eader

Kenneth J. Simmons

W. Benjamin Lane

WITNESS, my hand and seal of office the *10th* day
of *May*, A. D. 1961.

Richard F. Filpore

Notary Public, Tredyffrin Twp., Chester Co.
My Commission Expires June 12, 1961

Recorded in York Co., Pa.
June 15, 1961 in Record Book 51-1,
Page 502

/s/ LUTHER H. YOHE, Recorder

S E A L

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name		
Levi S. Wolf, Esquire		
Address		
Wolf, Baldwin & Associates, P.C. 158 N. Hanover St., P.O. Box 444		
City	State	Zip Code
Pottstown	PA	19464-0444

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 5 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Organ Historical Society

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
158 N. Hanover Street	Pottstown	PA	19464	Montgomery

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Nonprofit Corporation Law of 1933

4. The date of its incorporation: May 3, 1961

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

2010 APR 12 AM 11:22

PA. DEPT. OF STATE

PA DEPT. OF STATE

APR 23 2010

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

22nd day of March

2010

Organ Historical Society

Name of Corporation

[Handwritten Signature]

Signature

Secretary

Title

EXHIBIT "A"

Article 3 of the Articles of Incorporation of the Organ Historical Society is amended to read in full as follows:

3. The purpose or purposes of the corporation are: To encourage, promote and further an active interest in the pipe organ and its builders in North America; To collect, preserve, evaluate, and publish detailed historical information about organs and organ builders in North America; To use its good offices to have significant American organs preserved in their original condition or conservatively restored; To provide members with opportunities for meetings and for the discussion of professional topics, and for other lawful acts incidental to the purposes of the Society. The Society is a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

Except as hereby amended, the Articles of Incorporation of the Organ Historical Society remain in full force and effect.

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<input checked="" type="checkbox"/> Return document by mail to: The Organ Historical Society Name 330 North Spring Mill Road Address Villanova PA 19085-1737 City State Zip Code <input type="checkbox"/> Return document by email to: _____	<p>Articles of Amendment Domestic Corporation DSCR-15 1015/5015 (REV. 7/2015)</p>  <p>TML200227ZN2301</p>
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Read all instructions prior to completing. This form may

Fee: \$70

Check one: Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
The Organ Historical Society

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:
(Complete only (a) or (b), not both)

(a) Number and Street	City	State	Zip	County
158 N Hanover St	Pottstown	PA	19646	Montgomery

(b) Name of Commercial Registered Office Provider _____ County _____

c/o: _____

3. The statute by or under which it was incorporated: The Non-Profit Corporation Law

4. The date of its incorporation: 06/05/1961
(MM/DD/YYYY)

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

_____ The amendment shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

PA DEPT OF STATE
FEB 27 2020

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

24 day of February, 2020.

The Organ Historical Society

Name of Corporation



Signature

Title

DISSOLUTION

The Society may be dissolved at any time by the written consent of two-thirds of the members. In the event of dissolution, other than for the purposes of reorganization, whether voluntary or involuntary or by operation of law, none of the property of the Society, nor any proceeds thereof, nor any assets of the Society shall be distributed to any member of the Society. All remaining assets and property of the Society, if any, shall, after all debts are satisfied, be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for charitable purposes, that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and has a purpose compatible with the purpose of the Society.

approved June 25, 2016

OHS Board of Directors.