

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

12/15/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

MT. ZION LUTHERAN CHURCH, KRUMSVILLE, PA.

I, Kathy Boockvar, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Creation Filing filed on Mar 12, 1960 - Pages (4)

Amendment filed on Mar 30, 1976 Effective Mar 31, 1976 - Pages (11)

which appear of record in this department.



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

Kathy Boockvar

Secretary of the Commonwealth

Certification Number: TSC201215151728-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

#2380
AMENDMENT TO CHARTER

THE MENNONITE BROTHEREN IN CHRIST : ARTICLES OF AMENDMENT TO : IN THE COURT OF COMMON
 OF THE CITY OF READING, BERKS : THE ARTICLES OF INCORPORATION : PLEAS OF BERKS COUNTY,
 COUNTY, PENNA. : OF THE MENNONITE BROTHEREN IN CHRIST : PENNA.
 TO : OF THE CITY OF READING, BERKS COUNTY, No. 70 December Term, 1959
 COURT OF COMMON PLEAS OF BERKS : PENNA.

ORDER

AND NOW, TO WIT, this 11th day of March, A.D. 1960, upon consideration of the within petition and upon motion of David H. Roland, Esq., Attorney for petitioner, it is hereby ORDERED AND DECREED that a certificate of registration of the Department of State registering the name Grace Bible Fellowship Church of the City of Reading, Berks County, Pennsylvania may be filed nunc pro tunc in this proceeding as of November 13, 1959, the date on which the Articles of Amendment were filed with the Prothonotary.

BY THE COURT:

WARREN E. HESS
P.J.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

HARRISBURG, February 23, 1960

I DO HEREBY CERTIFY, That the New name GRACE BIBLE FELLOWSHIP CHURCH OF THE CITY OF READING, BERKS COUNTY, 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. 289, 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.

(SEAL)

John S. Rice
Secretary of the Commonwealth
ck ch

Recorded: March 11th, 1960 at 3:36 P.M.

John S. Rice

RECORDED.

#3000
ARTICLES OF INCORPORATION

COURT OF COMMON PLEAS OF BERKS : IN RE NEW BETHEL LUTHERAN : IN THE COURT OF COMMON
 COUNTY, PENNA. : CONGREGATION, INC. : PLEAS OF BERKS COUNTY,
 TO : : PENNA.
 NEW BETHEL LUTHERAN CONGREGATION, : No. 125 Mar. Term 1960 A.D.
 INC.

ARTICLES OF INCORPORATION

TO THE HONORABLE, THE JUDGES OF SAID COURT:

In compliance with the requirements of the Act of General Assembly of the Commonwealth of Pennsylvania entitled, "Non-Profit Corporation Law" approved May 3, 1933, P.L. 289 and its Supplements and Amendments; the undersigned, all of whom are of full age, residents of the Commonwealth of Pennsylvania and citizens of the United States of America, having associated themselves together for the purpose and upon the terms and by the name hereinafter set forth and to the end that they may be duly incorporated according to law, hereby certify:

1. The name, style and title of this Corporation shall be "NEW BETHEL LUTHERAN CONGREGATION, INC."

2. The address shall be Kutztown, R.D.#2, Pa.

3. The purpose for which the Corporation is formed is the support and maintenance of a congregation for the public and private worship of God in adherence to the canonical books of the Old and New Testaments, according to the unaltered Augsburg Confession and Luther's Small Catechism.

4. The term of its existence is perpetual.

5. The names, addresses and places of residence of the Incorporators are as follows:

Paul H. Spohn	327 S. Whiteoak St., Kutztown, Pa.
Ernest Merkel	269 Greenwich St., Kutztown, Pa.
Marvin Zimmerman	48 Maple St., Kutztown, Pa.
John Bechtel	Lenhartsville, R. D. #1, Pa. (Windsor Township)
William Merkel	Lenhartsville, R. D. #1, Pa. (Greenwich Township)
William Boyer, Jr.	Kutztown, R. D. #1, Pa. (Greenwich Township)
Percy Bailey	Kempton, R. D. #2, Pa. (Albany Township)
Clarence Dietrich	College Hill, Kutztown, Pa.
William Dietrich	Kutztown, R. D. #3, Pa. (Greenwich Township)
Ira G. Dietrich, Jr.	Box 6, Kutztown, Pa.
Roy Merkel	483 E. Main St., Kutztown, Pa.
Kermit DeLong	Kempton, R. D. #1, Pa. (Weisenberg Township, Lehigh Co.)
Richard Riger	Breihngsville, R. D. #1, Pa. (Lower Macungie Township, Lehigh County)

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

Marvin Zimmerman Elder	48 Maple St., Kutztown, Pa.
John Bechtel Elder	Lenhartsville, R. D. #1, Pa.
William Merkel Elder	Lenhartsville, R. D. #1, Pa.
William Boyer, Jr. Elder	Kutztown, R. D. #3, Pa.
William Dietrich Deacon	Kutztown, R. D. #3, Pa.
Ira G. Dietrich, Jr. Deacon	Box 6, Kutztown, Pa.
Roy Merkel Deacon	483 E. Main St., Kutztown, Pa.
Kermit DeLong Deacon	Kempton, R. D. #1, Pa.

7. Pursuant to Section 204, as Amended, of the Non-Profit Law of the Commonwealth of Pennsylvania, the Incorporators have made application to the Department of State of said Commonwealth of Pennsylvania, for the registration of the name, NEW BETHLE ZION LUTHERAN CONGREGATION, INC., and there has been issued to the Incorporators a Certificate that the proposed name has been duly registered, which Certificate is attached hereto, marked Exhibit "A" and made a part hereof.

8. This Corporation is organized upon a non-stock basis.

9. This Corporation does not contemplate any gain or profit incidental or otherwise, to the membership.

10. The assets with which the Corporation will start its corporate functions are:

- (a) Church property, a one-half interest \$ 75,000.00
- (b) Parsonage, a thirty-five (35) per cent. interest \$ 9,000.00
- (c) Miscellaneous Real Estate, a one-half interest \$ 3,200.00
- (d) Organ, a one-half interest \$ 5,000.00
- (e) Cash \$ 1,800.00

11. The Corporation may take and hold by gifts, devise, bequest, purchase or lease, either

APPLICANT'S ACCT NO.

DSCB: 15-7321 (Rev. 11-72)

Filing Fee: None when accompanying any other filing; otherwise \$40 SOR-71

Certificate of Summary of Record— Domestic Nonprofit Corporation

3-1-76:18 1626

(Line for numbering) 248699

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

Filed this 31st day of March, 1976

Commonwealth of Pennsylvania Department of State

C. McLaughlin Tucker

Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7321 (relating to filing of certificate of summary of record by corporations incorporated prior to 1973), the undersigned entity, desiring to file a document in the Department of State under the Nonprofit Corporation Law of 1972 (15 Pa. S. §7301 et seq.), or to secure from the Department any certificate to the effect that the corporation is a corporation duly incorporated and existing under the laws of this Commonwealth or a certified copy of the Articles of the corporation, does hereby certify that:

Re Corporation No. 248699

1. The name of the corporation is:

New Bethel Zion Lutheran Congregation, Inc.

2. The location of its registered office in this Commonwealth is: (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

R. D. #2,

(NUMBER)

(STREET)

Kutztown

(CITY)

Pennsylvania

19530

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Act of May 5, 1933, P.L. 289, as amended

4. The corporation was originally incorporated on March 7, 1960 under the following name:

(DATE)

New Bethel Zion Lutheran Congregation, Inc.

The corporation was incorporated by (check and complete one of the following):

Special act as set forth in Paragraph 3 above.

Decree of Court of Common Pleas of Berks County, Pennsylvania

(NAME OF COURT)

entered on March 7, 1960

(DATE)

Letters patent duly granted on (DATE)

Filing of (ARTICLES OF INCORPORATION, ASSOCIATION, ETC.)

in the (NAME OF DEPARTMENT OF STATE OR OTHER PUBLIC OFFICE)

RECEIVED

MAY 5 AM '76

DEPARTMENT OF STATE

3-1-76:18 1627

DSCB: 15-7321 (Rev. 11-72)-2

5. The original Articles were recorded on March 12, 1960 in the following place:

(DATE)

Office of the Recorder of Deeds of Berks County, Reading, Pennsylvania

6. (Check, and if appropriate, complete one of the following):

This certificate is being delivered to the Department of State contemporaneously with amended and restated Articles of the corporation filed under the NPCL.

The currently effective Articles of the corporation are filed or recorded as follows and the text of such currently effective Articles is set forth in full in Exhibit A attached hereto and made a part hereof (except any of such text which appears of record in the Department of State, which text is incorporated herein by reference to the records of the Department pursuant to 19 Pa. Code §29.51(b)):

Recorded in Office of the Recorder of Deeds of Berks County, Pennsylvania, on the 12th day of March, 1960 in Charter Book Volume 17 at page 533, etc.

Filed in Office of the Prothonotary of Berks County, Pennsylvania, to No. 125 March Term, 1960 A.D.

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

The corporation has never adopted any name other than its original name and its current name.

Each name by which the corporation was known, other than its original name and its current name, and the date or dates on which each change of name of the corporation became effective, are as follows:

NAME

EFFECTIVE DATE OF ADOPTION

NAME	EFFECTIVE DATE OF ADOPTION

IN TESTIMONY WHEREOF, the undersigned corporation has caused this certificate to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 31st day of December, 1975.

NEW BETHEL ZION LUTHERAN CONGREGATION INC
(NAME OF CORPORATION)

By: Pastor E. H. J. Thamer
(SIGNATURE)

President - Council
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Lillian M. Dietrich
(SIGNATURE)

Secretary - Council
(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

EXHIBIT "A"ARTICLES OF INCORPORATION

TO THE HONORABLE, THE JUDGES OF SAID COURT:

In compliance with the requirements of the Act of General Assembly of the Commonwealth of Pennsylvania entitled, "Non-Profit Corporation Law" approved May 5, 1933, P. L. 289 and its Supplements and Amendments, the undersigned, all of whom are of full age, residents of the Commonwealth of Pennsylvania and citizens of the United States of America, having associated themselves together for the purpose and upon the terms and by the name hereinafter set forth and to the end that they may be duly incorporated according to law, hereby certify:

1. The name, style and title of this Corporation shall be "NEW BETHEL ZION LUTHERAN CONGREGATION, INC."

2. The address shall be Kutztown, R. D. #2, Pa.

3. The purpose for which the Corporation is formed is the support and maintenance of a congregation for the public and private worship of God in adherence to the canonical books of the Old and New Testaments, according to the unaltered Augsburg Confession and Luther's Small Catechism.

4. The term of its existence is perpetual.

5. The names, addresses and places of residence of the Incorporators are as follows:

Paul H. Spohn	327 S. Whiteoak St., Kutztown, Pa.
Ernest Merkel	269 Greenwich St., Kutztown, Pa.
Marvin Zimmerman	48 Maple St., Kutztown, Pa.
John Bechtel	Lenhartsville, R. D. #1, Pa. (Windsor Township)
William Merkel	Lenhartsville, R. D. #1, Pa. (Greenwich Township)

William Boyer, Jr.	Kutztown, R. D. # (Greenwich Township)
Percy Bailey	Kempton, R. D. #2, Pa. (Albany Township)
Clarence Dietrich	College Hill, Kutztown, Pa.
William Dietrich	Kutztown, R. D. #3, Pa. (Greenwich Township)
Ira G. Dietrich, Jr.	Box 6, Kutztown, Pa.
Roy Merkel	483 E. Main St., Kutztown, Pa.
Kermit DeLong	Kempton, R. D. #1, Pa. (Weisenberg Township, Lehigh Co.)
Richard Piger	Breinigsville, R. D. #1, Pa. (Lower Macungie Township, Lehigh County)

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

Marvin Zimmerman Elder	48 Maple St., Kutztown, Pa.
John Bechtel Elder	Lenhartsville, R. D. #1, Pa.
William Merkel Elder	Lenhartsville, R. D. #1, Pa.
William Boyer, Jr. Elder	Kutztown, R. D. #3, Pa.
William Dietrich Deacon	Kutztown, R. D. #3, Pa.
Ira G. Dietrich, Jr. Deacon	Box 6, Kutztown, Pa.
Roy Merkel Deacon	483 E. Main St., Kutztown, Pa.
Kermit DeLong Deacon	Kempton, R. D. #1, Pa.

7. Pursuant to Section 204, as Amended, of the Non-Profit Law of the Commonwealth of Pennsylvania, the Incorporators have made application to the Department of State of said Commonwealth of Pennsylvania, for the registration of

3-1-76:18 1630

the name, NEW BETHEL ZION LUTHERAN CONGREGATION, INC., and there has been issued to the incorporators a Certificate that the proposed name has been duly registered, which Certificate is attached hereto, marked Exhibit "A" and made a part hereof.

8. This Corporation is organized upon a non-stock basis.

9. This Corporation does not contemplate any gain or profit incidental or otherwise, to the membership.

10. The assets with which the Corporation will start its corporate functions are:

- (a) Church property, a one-half interest \$75,000.00
- (b) Parsonage, a thirty-five (35) per cent interest \$9,000.00
- (c) Miscellaneous Real Estate, a one-half interest \$3,200.00
- (d) Organ, a one-half interest \$5,000.00

12. The members of the Corporation shall be the persons who have signed and executed these Articles and all other adult members in good standing from time to time of the NEW BETHEL ZION LUTHERAN CHURCH at Grimville, Greenwich Township, Berks County, Pennsylvania.

13. The minister chosen by said Corporation to take charge of the religious services by it maintained, shall during his continuance in the office of minister be ex-officio president of the Board of Directors.

3-1-76:18 1631

14. The Corporation shall have power to formulate and adopt By-laws not inconsistent herewith or with the Laws of the Commonwealth of Pennsylvania for the management of its property and for the regulation of its corporate affairs, and to amend, order, modify and to or repeal the same from time to time, and to perform such other acts as may be incidental to or necessary to carry out the objects and promote the purposes for which the Corporation is formed.

WITNESS our hands and seals this 20th day of February A. D. 1960

PAUL H. SPOHN	(SEAL)
ERNEST H. MERKEL	(SEAL)
MARVIN ZIMMERMAN	(SEAL)
JOHN W. BECHTEL	(SEAL)
WM. H. MERKEL	(SEAL)
WILLIAM J. BOYER, JR.	(SEAL)
PERCY A. BAILEY	(SEAL)
CLARENCE S. DIETRICH	(SEAL)
WILLIAM J. DIETRICH	(SEAL)
IRA G. DIETRICH, JR.	(SEAL)
ROY D. MERKEL	(SEAL)
KERMIT J. DeLONG	(SEAL)
RICHARD E. PIGER, SR.	(SEAL)

STATE OF PENNSYLVANIA :

COUNTY OF BERKS :

ss:

Before me the undersigned authority personally appeared the subscribers to the within and foregoing Articles of Incorporation who, being duly sworn according to law, depose and say that the facts set forth in the said Articles of Incorporation are true and correct to the best of their knowledge, information and belief, and the said subscribers

3-176:18 1832

hereby acknowledge the same to be their act and deed and the act and deed of their associates for the purposes therein specified and desire the same may be recorded as such.

MARVIN ZIMMERMAN

JOHN W. BECHTEL

WM. H. MERKEL

WILLIAM J. BOYER, JR.

WILLIAM J. DIETRICH

IRA G. DIETRICH, JR.

ROY D. MERKEL

KERMIT J. DeLONG

Sworn and subscribed this 20 day of February A.D., 1960

My Com. expires: Mar. 8, 1963

H. M. O'NEIL
N. P.

(N. P. Seal)

AFFIDAVIT REQUIRED BY ARTICLE II SECTION 217
OF THE ACT OF MAY 1933 P. L. 289

STATE OF PENNSYLVANIA :

ss.

COUNTY OF BERKS :

The undersigned being duly sworn according to law depose and say:

1. That they are four (4) of the Incorporators named in the Articles of Incorporation to be presented to the Court of Common Pleas of Berks County, Pennsylvania.
2. That the purposes set forth in the Articles of Incorporation are the same as those of the Unincorporated Association, THE NEW BETHEL ZION LUTHERAN CONGREGATION at Grimville, Berks County, Pennsylvania, heretofore in existence

3-1-76:18 1633

since 1761;

3. That the Incorporators whose signatures appear on the Articles of Incorporation constitute a majority of the members of a committee authorized by Resolution, duly adopted by the Unincorporated Association, THE NEW BETHEL ZION LUTHERAN CONGREGATION to incorporate such association.

PAUL H. SPOHN

WILLIAM J. BOYER, JR.

RICHARD E. PIGER, SR.

CLARENCE S. DIETRICH

Sworn to and subscribed before me this 20 day of February, A. D. 1960

My Com. expires: Mar. 8, 1963

H. M. O'NEIL
N. P.

(M. P. Seal)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

HARRISBURG, February 5, 1960

I DO HEREBY CERTIFY that the name NEW BETHEL ZION LUTHERAN CONGREGATION, INC. 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.

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.

(SEAL)

John S. Rice
Secretary of the Commonwealth
ck cel

3-1-76:18 1634

DECREE

AND NOW, 7 March 1960, there having been presented to the Court, the Articles of Incorporation of a proposed Non-Profit Corporation under the name of NEW BETHEL ZION LUTHERAN CONGREGATION, INC., together with proofs of advertisement of the Notice of the within application and the Certificate of the Department of State pertaining to the registration of said Corporate name, and the same having been on file in the Office of the Prothonotary since February 23, 1960, the Court upon consideration thereof, does certify that it finds said Articles to be in proper form and within the Provisions of the Act of Assembly of the Commonwealth of Pennsylvania, known and cited as, "Non-Profit Corporation Law", approved May 5, 1933, P. L. 239 and the Supplements and Amendments thereto and that the purpose or purposes stated in said Articles, are lawful and not injurious to the community and does, therefore, upon motion of JOHN W. FORRY, ESQUIRE, attorney for applicant, order and decree that the Articles of Incorporation be, and are hereby approved, and that upon recording of said Articles and the decree in the office of the Recorder of Deeds of Berks County, Pennsylvania, the Corporation under the name of NEW BETHEL ZION LUTHERAN CONGREGATION, INC., shall come into existence for the purpose or purposes, and upon the terms stated therein.

BY THE COURT:

RALPH C. BODY

Filed this 31st day of March, A.D. 1976.

APPLICANT'S ACCOUNT NO. 3-1-76-18 1635

OSCE 15-7905 (Rev. 11-72)

Filing Fee: \$40
AN-11

In re Corporation No. 248699

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

Articles of
Amendment—
Domestic Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

McLara Tucker
SECRETARY OF THE COMMONWEALTH

In compliance with the requirements of 15 Pa. S. § 7905 (relating to articles of amendment), the under-
signed nonprofit corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

NEW BETHEL ZION LUTHERAN CONGREGATION, INC.

2. The address of its registered office in this Commonwealth is (the Department of State is hereby authorized
to correct the following statement to conform to the records of the Department):

(NUMBER

(STREET)

R. D. #2, Kutztown,
(CITY)

Pennsylvania 19530

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Act of May 5, 1933, P. L. 289, as amended

4. The date of its incorporation is: March 7, 1960

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)

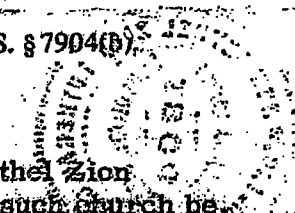
6. (Check one of the following):

The amendment was adopted by the members pursuant to 15 Pa. S. § 7904(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. S. § 7904(b).

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

BE IT RESOLVED by the members of New Bethel Zion
Lutheran Congregation, Inc., Grimville, Pa., that the name of such church be,
and the same hereby is, changed to Mt. Zion Lutheran Church, Krumsville, Pa.



3-1-76:18 1636

DSCB: 15-7905 (Rev. 11-72)-2

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 31st day of December, 19 75.

NEW BETHEL ZION LUTHERAN CONGREGATION
(NAME OF CORPORATION) INC.

By: Rev. Ernest H. Johnson
(SIGNATURE)
President
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Helene M. Dietrich
(SIGNATURE)
Secretary
(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

Any necessary copies of Form DSCB: 17.2 (Consent to Appropriation of Name) or Form DSCB: 17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.

Any necessary governmental approvals shall accompany this form.

C. If the action was authorized by a body other than the board of directors Paragraph 6 should be modified accordingly.

D. 15 Pa. S. 7906(c) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

RECEIVED
MAY 14 1975
DEPARTMENT

RECEIVED
MAY 14 1975
DEPARTMENT

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