

IN THE COURT OF COMMON PLEAS OF CARBON COUNTY,
PENNSYLVANIA

IN RE: BEAR CREEK LAKES
CIVIC ASSOCIATION, INC.

No. 48 January Term, 1968

DECREE OF INCORPORATION

AND NOW, this 18th day of December, 1967, an application for a charter, and the Articles of Incorporation of BEAR CREEK LAKES CIVIC ASSOCIATION, INC., 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 BEAR CREEK LAKES CIVIC ASSOCIATION, INC. be and the same are hereby approved and that upon the recording of the said Articles and this order, the subscribers thereto and their associates and successors, shall be a body politic and corporate in deed and in law by the name of BEAR CREEK LAKES CIVIC ASSOCIATION, 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.



P. J.

58357 No. 48 January Term, 1968

IN THE COURT OF COMMON PLEAS
OF CARSON COUNTY,
PENNSYLVANIA

IN RE: BEAR CREEK LAKES
CIVIC ASSOCIATION, INC.

FILED

DEC 20 1967

J. W. W.
GERALD J. WENTZ
RECORDER OF DEEDS

DECREE OF INCORPORATION



LAW OFFICES
ROGER N. NANOVIC

STATE OF PENNSYLVANIA,) SS.
) CHIEF JUSTICE

Be it remembered, that on this 20th day of December 1967, at
Pittsburgh, Pennsylvania, before me, the undersigned, a Notary Public
in and for the State of Pennsylvania, personally appeared
Wentz, to my hand and seal of office this

20th Day of Dec 1967
Gerald J. Wentz

IN THE COURT OF COMMON PLEAS OF CARBON COUNTY,
PENNSYLVANIA

IN RE: BEAR CREEK LAKES
CIVIC ASSOCIATION, INC.

No. 48 January Term, 1968

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 BEAR CREEK LAKES CIVIC ASSOCIATION, INC., 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 BEAR CREEK LAKES CIVIC ASSOCIATION, INC., and that the said name has been registered with the Department of State within six months 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 57 Broadway, Jim Thorpe, Carbon County, Pennsylvania.

3. THAT the purpose or purposes of the corporation are: To promote and develop civic and social activities, good living conditions and to contribute to the protection of the investments of its members, and that this is a corporation which

does not contemplate pecuniary gain or profit, incident or otherwise, to its members.

4. THAT the term of its existence is perpetual.
5. THAT the names and addresses of the incorporators

are:

ROBERT DUNLAP, Star Route, Jim Thorpe, Pennsylvania
DANIEL KOSTENBADER, 528 5th Avenue, Bethlehem, Pennsylvania
D. LUCILLE TROUT, Star Route, Jim Thorpe, Pennsylvania
ROBERT C. GEHRES, Star Route, Jim Thorpe, Pennsylvania
JAMES KRESSLER, Star Route, Jim Thorpe, Pennsylvania
JOSEPH PETROVICH, Star Route, Jim Thorpe, 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:

ROBERT DUNLAP, Star Route, Jim Thorpe, Penna.	Director
DANIEL KOSTENBADER, 528 5th Avenue, Bethlehem, Pa.	Director
D. LUCILLE TROUT, Star Route, Jim Thorpe, Penna.	Director
ROBERT C. GEHRES, Star Route, Jim Thorpe, Penna.	Director
JAMES KRESSLER, Star Route, Jim Thorpe, Penna.	Director
JOSEPH PETROVICH, Star Route, Jim Thorpe, Penna.	Director

7. THAT this organization is organized upon a non-stock basis.

8. THAT the said association shall exist solely and exclusively for the property owners in and about the area known as Bear Creek Lakes, Penn Forest Township, Carbon County, Pennsylvania, and the contiguous area. Property owners shall become members upon signing an application membership form, prepared by the Secretary, and accompanied by the stated membership dues. Each applicant shall be investigated by the membership Committee.

and after a report is given to the Board of Directors, the proposed member must be approved by said Board of Directors. He shall be given a membership card, and a copy of the Constitution and By-laws, including any Rules and Regulations which may be adopted by this association. All members pledge themselves to be bound by such Constitution and By-laws, and Rules of the Board of Directors. Certificate of membership, and the rights and privileges of the members shall not be assignable.

Robert Dunlap (SEAL)
Robert Dunlap

Daniel Kostenbader (SEAL)
Daniel Kostenbader

D. Lucille Trout (SEAL)
D. Lucille Trout

Robert C. Gehres (SEAL)
Robert C. Gehres

James Kressler (SEAL)
James Kressler

Joseph Petrovich (SEAL)
Joseph Petrovich

COMMONWEALTH OF PENNSYLVANIA)
 : SS
COUNTY OF CARBON)

Before me, a Notary Public, in and for the County aforesaid, personally came ROBERT C. GEHRES, ROBERT DUNLAP and D. LUCILLE TROUT, three of the incorporators above named, who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

Robert C. Gehres
Robert C. Gehres

Robert Dunlap
Robert Dunlap

D. Lucille Trout
D. Lucille Trout

WITNESS my hand and seal of office the 17th day of November, 1967.

Grace Ann Kennedy

Notary Public, for the State of Carbon Co.
My Commission Expires June 24, 1971

3134

Commonwealth of Pennsylvania



Department of State Office of the Secretary of the Commonwealth

Harrisburg, November 14, 1967

I DO HEREBY CERTIFY, That the name

BEAR CREEK LAKES CIVIC ASSOCIATION, 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 II 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 Secretary's Office to be affixed at the City of Harrisburg the day and year above written.

A handwritten signature in cursive script, appearing to read "Craig J. J. J.".

Secretary of the Commonwealth
nlh

IN THE COURT OF COMMON PLEAS
OF CARBON COUNTY, 1966
PENNSYLVANIA

NO. 48 January TERM 1966

IN RE: BEAR CREEK LAKES
CIVIC ASSOCIATION, -INC

FILED

DEC 20 1967

1.00 P.M.
GERALD J. WENTZ
RECORDER OF DEEDS

ARTICLES OF INCORPORATION

FILED

NOV 17 1967

JOSEPH A. MOHR
Recorder of Deeds

2.30 P.M.

Law Offices

ROGER N. NANOVIC

58 BRIDGE

JAN HONORE, PENNSYLVANIA 18229

35-243

STATE OF PENNSYLVANIA, } 58.
CARBON COUNTY.

Recorded, in the Office for Recording of Deeds at
this date, in and for the said County and City,
in Corporation Book No. 5 - 1 p. 122.

Witness my hand and Seal of Office this

20th day of Dec 1967

J. H. MOHR, Recorder of Deeds