

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA

In re: : NO. 2267
SWARTHMORE SWIM CLUB : NOVEMBER TERM, 1953

ORDER

AND NOW, this 15th day of June, A. D. 1955,
an application for the amendment of its Charter and the Articles
of Amendment of Swarthmore Swim Club having been presented for
approval to the Court, accompanied by a certified copy of the
Resolution authorizing the proposed amendment and proof of the
advertisement required by law, the Court hereby certifies that
it has considered the application and is of the opinion that the
amendment is lawful, will be beneficial and not injurious to the
community and does not conflict with the requirements of the
"Nonprofit Corporation Law", approved May 5, 1933 as amended,
and it is hereby ordered and decreed that the Articles of Amend-
ment are approved and that, upon the recording of the A rticles
and of this Order, the amendment contained in the Articles shall
be a part of the Charter.

BY THE COURT:

Henry G. Sweeney

on strip in back

*Recorded in the Office for Recording of Deeds in & for
Del County. Pa in Charter Book No N Page 52
Witness my hand & seal of Office this 16th
day of June, 1955*

*And M ac Donnell
Rec of Deeds, Deputy*

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In re: : NO. 2267
SWARTHMORE SWIM CLUB : NOVEMBER TERM, 1953

ARTICLES OF AMENDMENT

1. The name of this corporation is Swarthmore Swim Club, and the location of its registered office is 401 Thayer Road, Swarthmore, Pennsylvania.

2. This corporation was formed under the Act of the General Assembly of the Commonwealth of Pennsylvania, known as "The Nonprofit Corporation Law", approved May 5, 1933, as amended, by Decree of this Court entered the first day of March, 1954, and the original Articles were recorded in the Office for the Recording of Deeds, etc. in and for the County of Delaware, Pennsylvania, on March 2, 1954, in Charter Book M. at page 432.

3. The resolution authorizing the application to the Court for this Amendment was approved and consented to in writing by all the members entitled to vote thereon, being all of the members.

4. The amendment to the existing Articles of Incorporation is that Article 7 thereof is amended to read as follows:

"7. The corporation is to be organized upon a stock share basis, each share having a par value of One Hundred Dollars (\$100.00) and the corporation is limited to 1,000 shares. Said shares are non-assessable, non-negotiable, non-profit-sharing, non-interest-bearing, and do not represent an obligation of the corporation."

THESE ARTICLES have been duly executed this
day of June, A. D. 1955.

SWARTHMORE SWIM CLUB

By Frederick T. Wankel
President

Attest Theodore W. Prescott
Secretary

