

IN THE COURT OF COMMON PLEAS OF DELAWARE COUNTY, PENNSYLVANIA

In Re: : No. 2267

SWARTHMORE SWIM CLUB : November Term, 1953.

DECREE OF INCORPORATION

AND NOW, this 1st day of March A. D. 1954, an application for a Charter, and the Articles of Incorporation of Swarthmore Swim Club, Swarthmore, Pennsylvania, 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 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 Swarthmore Swim Club, Swarthmore, Pennsylvania, be and the same are hereby approved and that upon the recording of the said Articles to 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 Swarthmore Swim Club, Swarthmore, Penn-

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ARTICLES OF INCORPORATION

To the Honorable, the Judges of the said Court:

The undersigned incorporators, more than three of whom are citizens of the Commonwealth of Pennsylvania and of the United States as hereinafter appears, having associated themselves to gether for the purpose of organizing an association and being desirous of becoming incorporated according to the requirements and provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 5, 1833, P. L. 293, its supplements and amendments, do hereby set forth:

1. The name of the proposed corporation is Swarthmore Swim Club.

2. The location and post office address of its initial registered office in the Commonwealth of Pennsylvania is 401 Thayer Road, Swarthmore, Delaware County, Pennsylvania.

3. The precise and accurate statement of the purposes for which the corporation is to be formed are as follows:

- (a) To construct, finance, lease, own and operate athletic recreational and educational facilities of all kinds, including without limitation a swimming pool and associated equipment.
- (b) To make readily available to the members, their immediate families and guests, safe and clean swimming and recreational facilities.
- (c) To maintain a club for social enjoyments of a moral, educational and legal nature.

That the proposed corporation is one which does not contemplate pecuniary gain or profit, incidental or otherwise, to its members.

corporate functions is as follows:

- (a) Real Estate - None
- (b) Cash - \$100.00
- (c) Other Personalty - None

9. The officers of the corporation shall be a president, vice-president, secretary, treasurer and such assistant officers and agents as the needs of the corporation may require. The names and addresses of the officers who will serve until the election and qualification of their successors are as follows:

President - Frederick T. VanOrk, 401 Thayer Road,
Swarthmore, Penna.

Vice-President - Gordon C. Lange, 319 Cedar Lane
Swarthmore, Penna.

Secretary - Theodore W. Prescott, 206 Benjamin West Ave.
Swarthmore, Penna.

Treasurer - Florence L. Gowing, 635 Parrish Road
Swarthmore, Penna.

10. The members of the corporation shall be the incorporators hereinabove named and such other persons as may from time to time be admitted in accordance with the provisions of the by-laws of the corporation and in such classes as they may prescribe.

11. The Board of Directors is authorized to adopt by-laws, which may thereafter be altered, amended or repealed by a two-thirds vote of the active members of the corporation present at a regular or special meeting, provided that copies of the proposed alterations, amendments or repeals shall have been mailed to the active members at least ten days prior to such meeting and that such alterations, amendments or repeals shall have been either approved by the Board of Directors or requested by petition in writing signed by not less than fifty active members.

COMMONWEALTH OF PENNSYLVANIA: SS
COUNTY OF DELAWARE :

Before me, the subscriber, a Notary Public, in and for the Commonwealth of Pennsylvania, residing in the County of Delaware, personally appeared Frederick VanUrk, John M. Wigton, Florence L. Gowing and Gordon C. Lange, four of the subscribers to the aforesaid incorporation, being residents of the Commonwealth of Pennsylvania and citizens of the United States, who in due form acknowledge the foregoing Articles of incorporation to be their act and deed and the act and deed of the co-subscribers and desired the same might be recorded pursuant to the Act of Assembly in such case made and provided.

Anne T. Eves
Notary Public

My commission expires: 2/1/57 (Seal)