

SECRETARY OF STATE
RECEIVED

2011 MAY 25 PM 2:57

**RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PRESBYTERY WABASH VALLEY, INC.**

**APPROVED
AND
FILED**

The directors of the Presbytery of Wabash Valley, Inc., desiring to restate the Corporation's Articles of Incorporation from October 1, 1972 pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1991, executed the following restated Articles of Incorporation after approval by the Presbytery Assembly.

Charles P. White
SECRETARY OF STATE

ARTICLE I—NAME

The name of the Corporation is **PRESBYTERY OF WABASH VALLEY, INC.**

ARTICLE II—PURPOSES

This Corporation is a Religious Corporation formed for the purposes set forth in the Constitution of the Presbyterian Church (USA) and the Guiding Principles of the Presbytery of Wabash Valley. It shall conduct corporate affairs for the Presbytery of Wabash Valley according to the Constitution of the Presbyterian Church (USA), its Bylaws and laws of Indiana. In the event of any conflict among the Constitution of the Presbyterian Church (USA), the Bylaws or Indiana law, the Constitution of the Presbyterian Church (USA) shall prevail to fullest extent permitted by laws.

ARTICLE III—PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

ARTICLE IV—REGISTERED AGENT AND LEGAL ADDRESS

The Registered Agent of the Corporation shall be the Stated Clerk of the Presbytery of Wabash Valley. The resident address of the Corporation is

Presbytery of Wabash Valley
5288 N Old US Hwy 31
Rochester IN 46975

ARTICLE V—BOARD OF DIRECTORS

The voting members of the Council of the Presbytery of Wabash Valley as defined in the Bylaws shall be the directors of the Corporation.

The officers of the Presbytery of Wabash Valley as defined in the Bylaws shall be the officers of the Corporation.


ARTICLE VI - POWERS

This Corporation is formed pursuant to and in accordance with the Constitution of the Presbyterian Church (USA) and shall the powers prescribed in the Constitution of the Presbyterian Church (USA) and by Indiana Code 23-17 as amended from time to time and as such laws are consistent with the Constitution of the Presbyterian Church (USA).

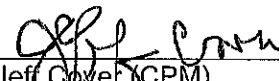
In witness hereof, we, the undersigned constituting the Board of Directors of Presbytery of Wabash Valley, Inc. hereby execute these restated Articles of Incorporation this 22nd day of March, 2011.



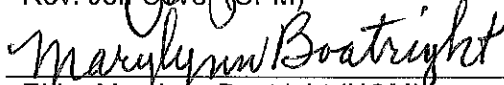
Rev. John Richie, Moderator of Council



Elder Palma Camren, President and Moderator of Assembly



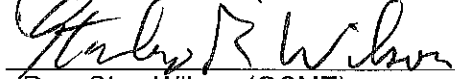
Rev. Jeff Cover (CPM)



Elder Marilyn Boatright (NOM)



Rev. James Miller (Personnel)

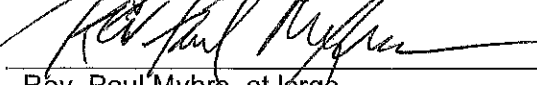


Rev. Stan Wilson (GCMT)

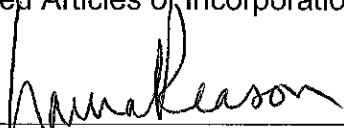
Elder Lewis Flohr, at large




Rev. Jeff Carter, at large



Rev. Paul Myhre, at large




Rev. Laura Reason, Vice Moderator



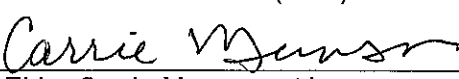
Elder Linda L. Long, Secretary and Stated Clerk

Elder Tim Reyna (COR)



Rev. William McLean II (COM)


Rev. William Hudson (TMT)



Elder Carrie Munson, at large



Rev. Ruby Kleymann, at large



Rev. Amy Mildenberg, at large

**State of Indiana
Office of the Secretary of State**

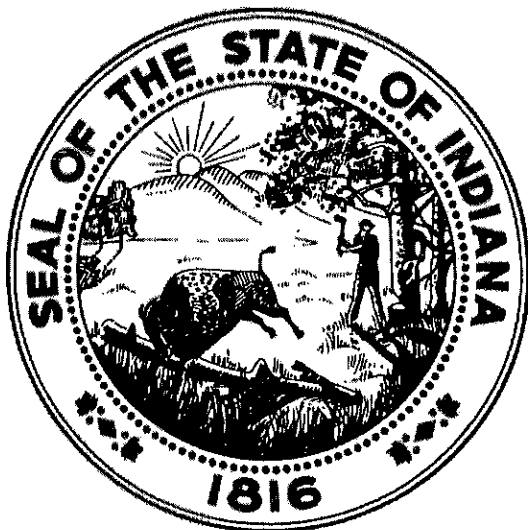
CERTIFICATE OF RESTATEMENT

of

PRESBYTERY OF WABASH VALLEY INC

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Restatement of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, May 25, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 25, 2011.

Charles P. White

CHARLES P. WHITE,
SECRETARY OF STATE