

STATE OF INDIANA  
DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION

CHARLES F. FLEMING  
~~THOMAS E. BATH~~, Secretary of State

11/12/49

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Articles of Incorporation, duly signed and acknowledged, showing no Capital Stock, having been filed in the office of the Secretary of State on the 12th day of December, 1949, for the organization of the

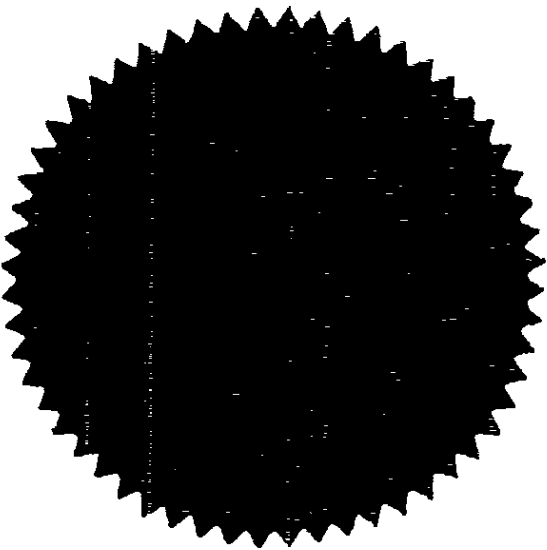
AUGSBURG EVANGELICAL LUTHERAN CHURCH, INC.

under and in accordance with the provisions of "AN ACT" concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws." Approved March 7, 1935, as published at Page 557, Acts of 1935.

CHARLES F. FLEMING

NOW THEREFORE, I, ~~THOMAS E. BATH~~, Secretary of State of the State of Indiana, by virtue of the powers and duties vested in me by law, do hereby certify that the said organization is a body politic and corporate, authorized and empowered by the laws of the State of Indiana to proceed to carry out the objects of its organization.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this 12th day of December, 1949.



Charles F. Fleming

Secretary of State

By

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APPROVED  
AND  
FILED

DEC 12 1949

*Charles F. Fleming*

SECRETARY OF STATE  
OF INDIANA

- a -

ARTICLES OF INCORPORATION

of

AUGSBURG EVANGELICAL LUTHERAN CHURCH, INCORPORATED of  
Porter, Indiana

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be.....Augsburg Evangelical Lutheran.....

Church, Inc. ~~SIXTYSEVEN~~

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

- a. To carry on the work of an Evangelical Lutheran Church, and to teach and practice Christian Stewardship and faithfully join the common work of the Evangelical Lutheran Augustana Synod of North America in the upbuilding of the Kingdom of God.
- b. To continue as a corporation under its corporate name for a perpetual period.
- c. To sue and be sued in its corporate name.
- d. To have a corporate seal and to alter the same at its pleasure.
- e. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible or intangible.
- f. To borrow money and to issue, sell, or pledge its obligations and evidences of indebtedness and to mortgage its property and franchises to secure the payment thereof.
- g. To carry out its purposes in this State and elsewhere; to have one or more offices out of this State; and to acquire, own, hold, and use, and to lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible or intangible out of this State.
- h. To acquire, hold, own, and vote to sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock, bonds, securities or evidences of indebtedness of any other corporation, domestic or foreign insofar as the same shall be consistent with

(over)

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(h-continued) the purposes of the corporation.

- i. To appoint such officers and agents as the affairs of the corporation may require and to define their duties and ~~to~~ fix their compensation.
- j. To make by-laws for the government and regulation of its affairs.
- k. To cease its activities and to dissolve and surrender its corporate franchise.
- l. To do all acts and things necessary, convenient or expedient to carry out the purposes for which it is formed.

3. The period during which it is to continue as a corporation is.....perpetual.....years.

4. The post office address of its principal office is.....~~XXXXX~~,.....Street,

.....Porter.....(City).....Porter.....(County).....Indiana.....(State)

5. The name of its resident agent is.....Gust. K. Danielson.....

6. The post office address of its resident agent is.....Street,

.....Chesterton.....(City).....Porter.....(County).....Indiana.....(State)

7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

One class



8. The number of directors of this corporation shall be nine (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

Gust K. Danielson		Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Roy E. Peterson,	R. R. #1	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
William H. Ahrendt,	R. R. #1	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Arthur T. Ross,	Box 57, R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Charles A. Dolk	R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Gustav E. Michael,	R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Carl V. Wilson		Porter,	Porter,	Indiana
Name	Street	City	County	State
Vernon Samuelson		Porter,	Porter,	Indiana
Name	Street	City	County	State
Arvid Boo	R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State

10. The names and post office addresses of the incorporators are as follows:

Gust K. Danielson		Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Arthur T. Ross,	Box 57, R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Charles A. Dolk	R. R. #1,	Chesterton,	Porter,	Indiana
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State
Name	Street	City	County	State



11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

*A parcel of land with Buildings, excepting cemetery, in Sections 34 and 35 in Township 37 North, Range 6 West, Porter County, Indiana -*

*Value - \$65,000.00*

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

*NONE*





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<i>Gust K. Danielson</i>	<i>Chesterton Indiana</i>
<i>Arthur T. Ross</i>	<i>Chesterton Indiana</i>
<i>Charles A. Dolk</i>	<i>Chesterton, Indiana</i>

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF *Porter* } ss:

Before me, *George T. Bush*, a Notary Public in and for said County and State, personally appeared

*Gust K. Danielson*

*Arthur T. Ross*

*Charles A. Dolk*

and severally acknowledged the execution of the foregoing articles of incorporation.

(SEAL)

WITNESS my hand and notarial seal this.....

*12th* day of *December*, 19*49*

*George T. Bush*  
Notary Public.

My commission expires *September 20, 1952*

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)

APPROVED  
AND  
FILED

DEC 12 1949

*Charles Fleming*

SECRETARY OF STATE  
OF INDIANA

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