

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

ARTICLES OF INCORPORATION  
PENNSYLVANIA DOMESTIC NONPROFIT CORPORATION

**SOUTHERN YORK COUNTY SCHOOL DISTRICT FOUNDATION**

In compliance with the requirements of 15 Pa.C.S. §5306 (relating to Articles of Incorporation), the undersigned, desiring to incorporate a nonprofit corporation, hereby state that:

**ARTICLE I.  
NAME**

The name of the Corporation is:  
**SOUTHERN YORK COUNTY SCHOOL DISTRICT FOUNDATION**

**The scholarship component of the organization will be called the Southern York County School District Foundation Dollars for Scholars.**

**ARTICLE II.  
INITIAL REGISTERED OFFICE**

The location and post office address of the initial registered office of the Corporation in this Commonwealth is:

P.O. Box 128, Glen Rock, PA 17327

**ARTICLE III.  
NONPROFIT CORPORATION**

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

**ARTICLE IV.  
CHARITABLE PURPOSES**

The Corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purposes:

Section A. The Corporation is organized and shall be operated exclusively for charitable and educational purposes.

Section B. The Corporation is organized and shall be operated to receive and administer funds and gifts by accepting, holding investing, reinvesting and administering any gift, grant, bequest, devise, benefit of trust (but not to act as trustee of any trust), and property of any sort, tangible or intangible, real, personal or mixed, or any undivided interest therein, either absolutely or jointly with any other person, persons or corporation, without limitation as to amount or value, and to use, disburse, give, transfer, convey, assign or donate such property, the income or principal thereof, exclusively to or for the benefit of Southern York County School District, York County, Pennsylvania ("Southern York County School District"), to be used for educational purposes and for the purpose of promoting the welfare of Southern York County School District.

Section C. The Corporation is organized and shall be operated (i) to give gifts or make grants or loans, to convey, assign, or transfer, any of its property outright, or upon lawful terms regarding the use thereof, to Southern York County School District or (ii) to make grants or award scholarships or make student loans to Southern York County School District students to enable them to meet the expenses of higher education, including college, vocational or technical education following graduation from Susquehannock High School or (iii) make grants to Southern York County School District teachers or administrators for special projects approved and recommended for funding by the Southern York County School District Administration for classroom, instructional or other educational needs of the Southern York County School District.

Section D. Solely for the purpose of accomplishing any of the purposes of the Corporation, the Corporation shall have and exercise, alone or in cooperation with other persons or organizations, all rights and powers conferred on nonprofit corporations under the laws of Pennsylvania, or which may hereafter be conferred, including, without limiting the foregoing generality, the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation as set forth herein.

Section E. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes). The Corporation shall not be controlled by, nor be under the direction of, individuals or entities seeking to derive profit or gain from the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section F. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or

carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

**ARTICLE V.  
DISTRIBUTION OF ASSETS ON DISSOLUTION**

Although the period of duration of the Corporation is perpetual, if for any reason the Corporation is to be dissolved or otherwise terminated, no part of the property of the Corporation or any of the proceeds shall be distributed or inure to the benefit of any of the officers or directors of the Corporation or any private individual. In such event, all property and proceeds of the Corporation, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the laws of the Commonwealth of Pennsylvania, shall be distributed to the Southern York County School District, or its successor, if any, (as a political subdivision and a school district within York County and the Commonwealth of Pennsylvania). If the Southern York County School District, or its successor, shall not then be in existence, the assets of the Corporation shall be distributed as directed by the Board of Directors to such Section 501(c)(3) and Section 509(a)(1), (a)(2) or (a)(3) organizations that are organized and operated for purposes similar to those of the Corporation, as the Board of Directors of the Corporation shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of York County, Pennsylvania, or such other court, sitting in equity in the political subdivision in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such organization or organizations, as said court shall determine.

**ARTICLE VI.  
PERPETUAL TERM OF EXISTENCE**

The term for which the Corporation is to exist is perpetual.

**ARTICLE VII.  
NO STOCK TO BE ISSUED**

The Corporation is organized upon a nonstock basis.

**ARTICLE VIII.  
NO MEMBERS**

The Corporation shall have no members.

**ARTICLE IX.  
NAMES OF INCORPORATORS AND INITIAL BOARD OF DIRECTORS**

Section A. The Board of Directors of the Corporation shall be the incorporators. The name and address of each incorporator and each member of the Board of Directors of this Corporation, to serve such terms as members of the Board of Directors in accordance with the provisions of the bylaws, are set forth below:

<u>Name</u>	<u>Address</u>
<u>Glenn Geiple</u>	<u>130 Hayward Heights, Glen Rock PA 17327</u>
<u>Jeff Brown</u>	<u>1612 Valley Rd, Glen Rock PA 17327</u>
<u>Larry Miller</u>	<u>PO Box 2887, York PA 17405-2887</u>
<u>Mark Rill</u>	<u>2842 Valley View Ln., New Freedom PA 17349</u>
<u>Wayne McCullough</u>	<u>318 Glenvue Road, Glen Rock PA 17327</u>
<u>Jay Good</u>	<u>160 Glenvue Road, Glen Rock PA 17327</u>
<u>Gregory Saubel</u>	<u>1306 Glen Rock Road, Glen Rock PA 17327</u>
<u>Jackie Summers</u>	<u>6 McCurley Drive, New Freedom PA 17349</u>
<u>Jeff Joy</u>	<u>13 S. 4<sup>th</sup> Street, New Freedom PA 17349</u>
<u>Bruce Bauman</u>	<u>11285 Bauman Court, Glen Rock PA 17327</u>
<u>Susan Barnhart</u>	<u>3921 Shaffers Church Rd, Glen Rock PA 17327</u>
<u>Rob Lloyd, Jr.</u>	<u>540 Alton Lane, York PA 17402</u>
<u>Don Hedgeland</u>	<u>133 Penny Lane, New Freedom PA 17349</u>
<u>Deb Lannon</u>	<u>6 Essex Circle Dr, Shrewsbury PA 17361</u>
<u>John Lewis</u>	<u>325 Cottage Hill Road, York PA 17401</u>
<u>Jerry Caslow</u>	<u>4334 Caslow Lane, Glen Rock PA 17327</u>
<u>Anthony Stem</u>	<u>11 North Shaffer Dr, New Freedom PA 17349</u>
<u>Alyson Fair</u>	<u>8 Minuteman Court, New Freedom PA 17349</u>
<u>Thomas Hensley</u>	<u>PO Box 128, Glen Rock PA 17327</u>

Section B. The Board of Directors of the Corporation shall have the authority to adopt the bylaws of the Corporation, which shall thereafter be amended in accordance with the provisions contained in the bylaws.

**ARTICLE X.  
SELF PERPETUATING BOARD**

The activities, property and affairs of the Corporation shall be managed and controlled by its Board of Directors, and the election of the Corporation's Board of Directors shall be in accordance with and governed by the provisions of the bylaws of the Corporation. The Corporation's Board of Directors shall be governed by such reasonable rules regarding authority and duties, number and composition, nomination and election, terms of office, resignation and removal, vacancies, meetings and requirements for quorum and majority, and compensation as bylaws adopted by the Corporation's Board of Directors shall provide.

**ARTICLE XI.  
LIMITATION OF THE LIABILITY OF DIRECTORS**

To the full extent permitted by law, a director of this Corporation shall not be personally liable, as such, for monetary damages for any action taken, or any failure to take any action unless:

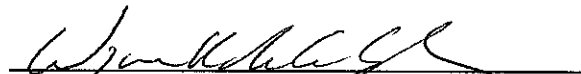
Section A. The director has breached or failed to perform the duties of his or her office under the laws of the Commonwealth of Pennsylvania; and

Section B. The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

IN WITNESS WHEREOF, the Incorporators have signed and sealed these Articles of Incorporation this 12th day of November, 2013.



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Glenn Geiple, President

  
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Wayne McCullough, Executive Director  
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Mark Rill, Secretary