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WARDENS AND VESTRYMEN OF SAINT
Filed: 03/16/1966 12:00 AM

Articles of Incorporation
of
The Warden and Vestrymen
of Saint Andrews Episcopal Church
Omaha

Filing 2.00
Recording 2.80

perpetual

R.A. Donald F. Haviland
926 South 64th St.
Omaha

Receipt No. A23450

STATE OF NEBRASKA }
SECRETARY'S OFFICE } SS

Received and filed for record MAR 16 1966
and recorded on film roll No. 12
1235 at page 1235

By [Signature] Secretary of State

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ARTICLES OF INCORPORATION
OF
THE WARDENS AND VESTRYMEN OF SAINT ANDREWS
EPISCOPAL CHURCH, OMAHA, NEBRASKA

Pursuant to Section 21-834.01, Reissue Revised Statutes of Nebraska, 1943, the members of The Wardens and Vestrymen of Saint Andrews Episcopal Church, Omaha, Nebraska, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND LOCATION

Sec. 1. The name of the Corporation is and shall be "THE WARDENS AND VESTRYMEN OF SAINT ANDREWS EPISCOPAL CHURCH".

Sec. 2. The location of the corporation and its principal place of business shall be the City of Omaha, Douglas County, Nebraska.

ARTICLE II - CLASSIFICATION

Sec. 1. This Corporation shall be a non-profit Corporation without capital stock and classified as a Class (3) Religious Association under Section 21-834, Reissue Revised Statutes of Nebraska, 1943.

Sec. 2. The private property of members shall not be subject to the payment of debts of the Corporation.

ARTICLE III - COMMENCEMENT AND TERMINATION

Sec. 1. The time of commencement of the Corporation is December 15, 1965.

Sec. 2. The Corporation shall have perpetual existence until dissolved in accordance with the Statutes of the State of Nebraska.

ARTICLE IV - POWERS

Sec. 1. The Vestry shall have power to receive conveyances and

Sec. 2. The Vestry shall have power to lease, sell, convey, encumber by mortgage or otherwise, and otherwise dispose of all corporate property provided that this power may be limited, modified or regulated by the Constitution and Canons of the Diocese of Nebraska.

Sec. 3. Any conveyance or encumbrance of corporate property shall be signed by the corporate named by the Rector or Senior or Junior Warden as the Vestry may direct, and duly attested by the Secretary and sealed with the corporate seal and shall vest in the purchaser of the same all the right, title and interest of the Corporation.

Sec. 4. The Vestry shall have power to enter into contracts, to sue and be sued, and it shall possess such other powers as may be granted by the law or by the Constitution and Canons of the Diocese of Nebraska, or as may be necessary to carry into effect its express powers, and it shall have a corporate seal which may be altered.

ARTICLE V - VESTRY

Sec. 1. The members of the Corporation shall consist of two Wardens, and of not less than three nor more than twelve Vestrymen, who, together shall comprise the Vestry.

Sec. 2. The Vestry shall be elected at the annual Parish meeting to be held at such time and in such manner as shall be fixed by the Constitution and Canons of the Diocese of Nebraska, and the Wardens and Vestrymen so elected shall severally hold their offices until their respective successors are duly chosen. The Rector of the Parish shall be a member of the Vestry according to the Constitution and Canons, regulations and form of the Church.

Sec. 3. If any person so elected to the Vestry shall refuse to serve or shall die or be removed from office the remaining members of the Vestry in which such vacancy may occur shall be authorized to appoint another fit person.

Sec. 2. The Secretary and a Treasurer shall be elected annually by the Vestry at its first meeting following the annual meeting of the Parish either from its own members or from the Congregation, to serve until their respective successors in office are chosen.

ARTICLE VII - BY-LAWS

Sec. 1. The Vestry shall have power to adopt By-laws not inconsistent with the Constitution and Canons of the Episcopal Diocese of Nebraska or with these Articles of Incorporation and to amend or repeal the same by majority vote of the members present at any regular or special meeting of the Vestry called for such purpose.

ARTICLE VII - AMENDMENT

Sec. 1. These Articles of Incorporation may be amended by a majority of the members present at any regular meeting of the Vestry or at any special meeting called for that purpose, subject to the approval of the Diocesan Council.

ARTICLE IX - RESIDENT AGENT

Sec. 1. The Resident Agent of the Corporation shall be The Reverend Donald F. Haviland, 926 South 84th Street, Omaha, Nebraska.

THE WARDENS AND VESTRYMEN OF
ST. ANDREW'S EPISCOPAL CHURCH,
Omaha, Nebraska.

By H. H. Siefert
H. H. Siefert 7659 Walnut St., Omaha, Nebraska

James Hawekotte
James Hawekotte 2024 So. 84th, Omaha, Nebraska

John D. Pardee
John D. Pardee 3503 South 83rd, Omaha, Nebraska

B. R. Morris
B. R. Morris 9359 Jones, Omaha, Nebraska

CERTIFICATE

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The undersigned hereby certifies that he is the duly elected, qualified and acting Secretary of the Vestry of The Wardens and Vestrymen of Saint Andrew's Episcopal Church, Omaha, Nebraska, and that the foregoing Articles of Incorporation were duly adopted by a two-thirds (2/3) affirmative vote of the members present at a duly called meeting of the Vestry held on the 14 day of March, 1966.

B. W. Aase
Secretary

SUBSCRIBED and sworn to before me, a notary public in and for said County, this 15 day of March, 1966.

William C. Spivey
Notary Public

My commission expires: July 3, 1967