

ORIGINAL

RESOLUTION NO. 2019- 023

A RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS MAKING A FINAL DETERMINATION TO TRANSFER CERTAIN PROPERTIES NONPROFIT ENTITIES PURSUANT TO IND. CODE § 6-1.1-24-6.7

WHEREAS, Ind. Code § 6-1.1-24-6.7 sets out the procedures the Board of Commissioners may utilize to transfer property to a nonprofit entity; and

WHEREAS, the Board of Commissioners previously adopted Resolution No. 2019-023, which identified multiple properties for which the Board of Commissioners acquired tax deeds and desires to transfer to nonprofit entities for use for the public good; and

WHEREAS, the properties the Board of Commissioners desires to transfer to nonprofit entities for use for the public good are identified in Resolution 2019-023; and

WHEREAS, the Board of Commissioners received written applications from eligible nonprofit entities and, on June 17, 2019, conducted a public hearing to consider all submitted applications and hear any opposition to a proposed transfer of the identified properties; and

WHEREAS, having considered the submitted applications and public comments presented at the public hearing, the Board of Commissioners now desires to make a final determination on the transfers of the identified properties.

IT IS THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1. Having received and considered the applications from nonprofit entities, copies of which are attached hereto, the Board of Commissioners issue the final determinations described in Exhibit A, attached hereto, regarding proposed transfers to nonprofit entities of the properties identified in Resolution 2019-023.

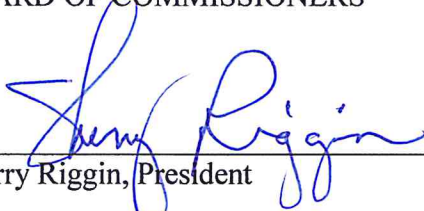
SECTION 2. The transfer of each identified property shall be completed according to the specific terms and conditions described in the Commissioners' final determination for each individual property.

SECTION 3. If any grantee nonprofit entity fails to comply with the terms and conditions of the Commissioners' final determination, title to the subject property shall revert to Delaware County to be retained or disposed of by the Board of Commissioners.

SECTION 4. The President of the Board of Commissioners is hereby authorized to executed all documents necessary to carry out the terms of this Resolution.

PASSED AND ADOPTED ON THIS, THE 17 DAY OF June, 2019
BY THE DELAWARE COUNTY, INDIANA BOARD OF COMMISSIONERS.

DELAWARE COUNTY, INDIANA
BOARD OF COMMISSIONERS



Sherry Riggin, President




Shannon Henry, Commissioner



James King, Commissioner

ATTEST:



Steven Craycraft, Auditor
Delaware County, Indiana

Exhibit A

Final Determination of the Delaware County, Indiana Board of Commissioners

PROPERTY 1:

Parcel ID: 18-11-16-485-004.000-003
Common Address: 1708 S LIBERTY ST
MUNCIE, IN 47302-3157
Legal Description: Lot Thirteen (13) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

Total Applications Submitted: 1

Applications Received From: **MUNCIE MISSION MINISTRIES, INC.**

Property 1 is hereby awarded to _____ and shall be transferred according to the following terms and conditions:

1. The property shall be used only for those purpose(s) described in the grantee's application.
2. The use must be implemented and maintained within _____ days/months/years from the date the grantee receives title to the property.
3. Other terms and conditions (optional): _____

4. Title to the property shall revert to Delaware County if the grantee fails to comply with any of these terms and conditions and the grantee shall execute any and all documents necessary to facilitate this reversion.

PROPERTY 2:

Parcel ID: 18-11-16-485-007.000-003

Common Address: 1716 S LIBERTY ST
MUNCIE, IN 47302

Legal Description: Lot Number Ten (10) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana.

Total Applications Submitted: 1

Applications Received From: **MUNCIE MISSION MINISTRIES, INC.**

Property 2 is hereby awarded to _____ and shall be transferred according to the following terms and conditions:

1. The property shall be used only for those purpose(s) described in the grantee's application.
2. The use must be implemented and maintained within _____ days/months/years from the date the grantee receives title to the property.
3. Other terms and conditions (optional): _____

4. Title to the property shall revert to Delaware County if the grantee fails to comply with any of these terms and conditions and the grantee shall execute any and all documents necessary to facilitate this reversion.

PROPERTY 3:

Parcel ID: 18-11-10-377-001.000-003

Common Address: 625 E WYSOR ST
MUNCIE, IN 47305

Legal Description: Lot 8 except the South 20.0 feet thereof and Lot 7 in the McKinley School Addition to the City of Muncie, Indiana. ALSO, the East 5.0 feet of the vacated alley adjacent to said Lots. ALSO, Lot 5 in McKinley School Addition to the City of Muncie, Indiana. Also the East 5.0 feet of the vacated alley adjacent to said Lot. ALSO Lot 6 in the McKinley School Addition to the City of Muncie, Indiana. Also the East 5.0 feet of the vacated alley adjacent to said Lot. ALSO, Lots 1, 2, and 3, in the McKinley School Addition to the City of Muncie, Indiana. Also the West 5.0 feet of the vacated alley adjacent to said lots.

Total Applications Submitted: 1

Applications Received From: **EAST CENTRAL INDIANA (ECI) REGIONAL PLANNING DISTRICT, INC.**

Property 3 is hereby awarded to _____ and shall be transferred according to the following terms and conditions:

1. The property shall be used only for those purpose(s) described in the grantee's application.
2. The use must be implemented and maintained within _____ days/months/years from the date the grantee receives title to the property.
3. Other terms and conditions (optional): _____

4. Title to the property shall revert to Delaware County if the grantee fails to comply with any of these terms and conditions and the grantee shall execute any and all documents necessary to facilitate this reversion.

PROPERTY 4:

Parcel ID: 18-11-15-208-001.000-003

Common Address: 901 E ADAMS ST
MUNCIE, IN 47302

Legal Description: A part of the Northeast Quarter (NE ¼) of Section Fifteen (15), Township Twenty (20) North, Range Ten (10) East, described as follows, to-wit: Commencing on the line between the Northeast and the Northwest Quarter (NW ¼) of Section Fifteen (15), Township Twenty (20) North, Range Ten (10) East at the point of intersection of said line with the South line of Adams Street in the City of Muncie, Indiana, and running thence South on the said line between said Northeast Quarter and the Northwest Quarter of said Section one hundred twenty-five (125) feet to the North line of the alley running East and West; thence East on the North line of said alley one hundred thirty (130) feet; thence North on said line parallel with said line dividing said Northeast Quarter and the Northwest Quarter, one hundred twenty-five (125) feet to the South line of Adams Street; thence West on said South line of Adams Street, one hundred thirty (130) feet, to the place of beginning. Excepting therefrom Sixty (60) feet of equal width off of the entire East side of said tract.

Total Applications Submitted: 1

Applications Received From: **ROMAN CATHOLIC DIOCESE OF LAFAYETTE-INDIANA**

Property 4 is hereby awarded to _____ and shall be transferred according to the following terms and conditions:

1. The property shall be used only for those purpose(s) described in the grantee's application.
2. The use must be implemented and maintained within _____ days/months/years from the date the grantee receives title to the property.
3. Other terms and conditions (optional): _____

4. Title to the property shall revert to Delaware County if the grantee fails to comply with any of these terms and conditions and the grantee shall execute any and all documents necessary to facilitate this reversion.

PROPERTY 5:

Parcel ID: 18-11-10-479-014.000-003

Common Address: 1300 BLK E WASHINGTON ST
MUNCIE, IN 47305

Legal Description: That portion of railroad right-of-way located in Delaware County, Section 10, Township 20 North, Range 10 East, a distance of 20 feet from the centerline of the right-of-way, a distance of 646 feet along the boundary immediately adjacent to grantee's real estate described in EXHIBIT "B".

ALSO: That portion of railroad right-of-way located in Delaware County, Section 10, Township 20 North, Range 10 East, a distance of 20 feet from the centerline of the right-of-way, a distance of 646 feet along the boundary immediately adjacent to grantee's real estate described above.

Total Applications Submitted: 1

Applications Received From: **CARDINAL GREENWAY, INC.**

Property 5 is hereby awarded to _____ and shall be transferred according to the following terms and conditions:

1. The property shall be used only for those purpose(s) described in the grantee's application.
2. The use must be implemented and maintained within _____ days/months/years from the date the grantee receives title to the property.
3. Other terms and conditions (optional): _____

4. Title to the property shall revert to Delaware County if the grantee fails to comply with any of these terms and conditions and the grantee shall execute any and all documents necessary to facilitate this reversion.

**Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property**

Name of Nonprofit Entity: Cardinal Greenway Inc.

Description of the Nonprofit Entity's Nonprofit Purposes: We are a 501c3 NPO dedicated to building, managing & maintaining our 62 mile paved multi-use trail.

Parcel ID of Desired Property: 10# 11-10-479-014,000

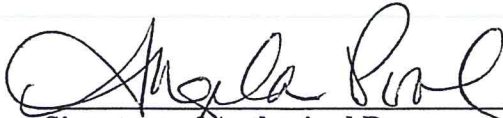
Common Address of Desired Property: 1300 Block E. Washington St Muncie

Proposed Use of Desired Property: The parcel is adjacent to our trail and will provide an additional buffer and green space.

Time Period for Implementing Proposed Use: Immediately after acquiring

By signing below, I hereby affirm that I am a duly authorized representative of the above-referenced Nonprofit Entity and that the foregoing representations are true.

Dated as of this, the 14 day of June, 2019



Signature of Authorized Representative

Angela Pool

Printed Name of Authorized Representative

CEO

Title of Authorized Representative

***** Documentation verifying the nonprofit status of the nonprofit entity must be included with each application. Applications that fail to include documentation verifying the nonprofit entity's nonprofit status will NOT be considered by the Board of Commissioners. *****

Completed applications may be submitted to the Board of Commissioners either in person, or by mail, and must be received on, or before the applicable deadline.

**Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property**

Name of Nonprofit Entity: East Central Indiana (ECI) Regional Planning District Inc.

Description of the Nonprofit Entity's Nonprofit Purposes: Economic

Development for Small Businesses in Delaware County;
To help abandoned/vacant property be developed for use by businesses.

Parcel ID of Desired Property: 18-11-10-377-001.000-003

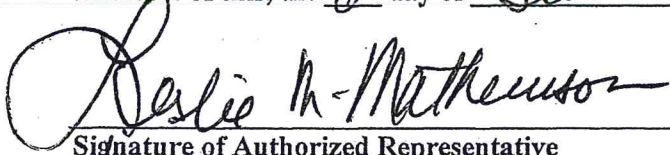
Common Address of Desired Property: 625 E Wyson Street, Muncie IN 47305

Proposed Use of Desired Property: To work with a small business
end user to develop the parcel for usage in
their business.

Time Period for Implementing Proposed Use: 3 to 6 months

By signing below, I hereby affirm that I am a duly authorized representative of the above-referenced Nonprofit Entity and that the foregoing representations are true.

Dated as of this, the 6th day of June, 2019



Signature of Authorized Representative

Leslie M. Mathewson

Printed Name of Authorized Representative

Legal Representative

Title of Authorized Representative

*** Documentation verifying the nonprofit status of the nonprofit entity must be included with each application. Applications that fail to include documentation verifying the nonprofit entity's nonprofit status will NOT be considered by the Board of Commissioners. ***

Completed applications may be submitted to the Board of Commissioners either in person, or by mail, and must be received on, or before the applicable deadline.

APPLICATION FOR TRANSFER OF PROPERTIES TO THE MUNCIE MISSION MINISTRIES, INC.

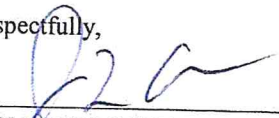
The Muncie Mission Ministries, Inc. is requesting the transfer of the following parcels of real estate to the Muncie Mission:

1. Common Address: 1708 S. Liberty St., Muncie IN 47302
Parcel ID: 18-11-16-485-004.000-003
Legal Description: Lot Thirteen (13) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

2. Common Address: 1716 S. Liberty St., Muncie IN 47302
Parcel ID: 18-11-16-485-007.000-003
Legal Description: Lot Number Ten (10) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

I believe both of these parcels were requested at the April 22, 2019, meeting and preliminarily approved by the Commissioners.

Respectfully,



JON L. ORLOSKY, as Representative of
The Muncie Mission

The available lots along Liberty Street are targeted for development of duplexes and possible quad apartment buildings to increase the Muncie Mission's inventory of transitional housing placements.

In 2016 the Muncie Mission began developing transitional housing in the neighborhood immediately surrounding our Liberty Street campus. Transitional homes and apartments provide a critical next step for men who graduate from residential recovery; offering clean, safe housing in close proximity to continued counseling, accountability partners, and peer-support. Men seeking a transitional housing assignment must first complete the addictions recovery program, and then apply for housing. Successful applicants must be either employed or enrolled in an educational/vocational program, are required to meet regularly with Mission staff, and are encouraged to maintain relationships with a mentor and a church family or other supportive community network. The homes and apartments are offered rent-free, but residents are responsible for their own utilities and pay a program fee to the Mission for continued staff support and monitoring. Transitional housing residents are also welcome to access meal services at the Mission. Over the past 3 years 90% of the Mission's transitional housing residents have thrived - remaining employed, sober, and connected to their community!

The Mission currently has a backlog of 5 residents waiting for transitional housing. The Mission has not currently placed a cap on length of stay for transitional residents, recognizing the path to recovery and a drug-free lifestyle is different for each person. As transitional residents are able to maintain sobriety and find their employment situation improving and income growing they will be encouraged to seek out and secure fully independent housing.

**Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property**

Name of Nonprofit Entity: Roman Catholic Diocese of Lafayette - Indiana
% St. Lawrence Catholic Church - Muncie

Description of the Nonprofit Entity's Nonprofit Purposes: Education and
religious institution operated in connection with the Roman
Catholic Church.

Parcel ID of Desired Property: 18-11-15-208-001.000-003

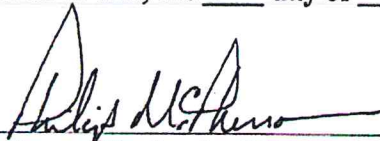
Common Address of Desired Property: 901 E Adams St., Muncie IN, 47305

Proposed Use of Desired Property: Clean up and improve the safety of the
neighborhood. Explore options to further serve the needs
of our neighboring community.

Time Period for Implementing Proposed Use: 1 to 10 years

By signing below, I hereby affirm that I am a duly authorized representative of the above-referenced Nonprofit Entity and that the foregoing representations are true.

Dated as of this, the 13 day of June, 20 19



Signature of Authorized Representative

PHILIP D. MCPHERSON

Printed Name of Authorized Representative

St. Lawrence Church Business Manager

Title of Authorized Representative

***** Documentation verifying the nonprofit status of the nonprofit entity must be included with each application. Applications that fail to include documentation verifying the nonprofit entity's nonprofit status will NOT be considered by the Board of Commissioners. *****

Completed applications may be submitted to the Board of Commissioners either in person, or by mail, and must be received on, or before the applicable deadline.

ORIGINAL

Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property

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% St. Lawrence Catholic Church - Muncie

Description of the Nonprofit Entity's Nonprofit Purposes: Education and
religious institution operated in connection with the Roman
Catholic Church.

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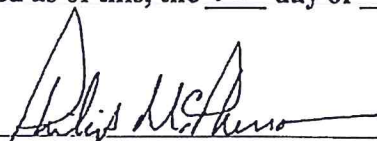
Common Address of Desired Property: 901 E Adams St., Muncie IN, 47305

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neighborhood. Explore options to further serve the needs
of our neighboring community.

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Signature of Authorized Representative

PHILIP D. MCPHERSON

Printed Name of Authorized Representative

St. Lawrence Church Business Manager

Title of Authorized Representative

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Internal Revenue Service

Department of the Treasury

**District
Director**

Baltimore District

31 Hopkins Plaza, Baltimore, Md. 21201

► September 19, 1989

Telephone: (301) 962-4768

United States Catholic Conference
Office of General Counsel
3211 - 4th Street, N.E.
Washington, D.C. 20017-1194

Dear Ms. Holloran:

- In a ruling dated March 25, 1946, we held that the agencies and instrumentalities and all educational, charitable and religious institutions operated, supervised, or controlled by or in connection with the Roman Catholic Church in the United States, its territories or possessions appearing in the Official Catholic Directory for 1946, are entitled to exemption from federal income tax under the provisions of section 101(6) of the Internal Revenue Code of 1939, which corresponds to section 501(c)(3) of the 1986 Code. This ruling has been updated annually to cover the activities added to or deleted from the Directory.

The Official Catholic Directory for 1989 shows the names or addresses of all agencies and instrumentalities and all educational, charitable, and religious institutions operated by the Roman Catholic Church in the United States, its territories and possessions in existence at the time of Director was published. It is understood that each of these is a non-profit organization, that no part of the net earnings thereof inures to the benefit of any individual, that no substantial part of their activities is for promotion of legislation, and that none are private foundations under section 509(a) of the Code.

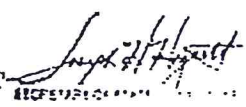
Based on all information submitted, we conclude that the agencies and instrumentalities and educational, charitable, and religious institutions operated, supervised or controlled by or in connection with the Roman Catholic Church in the United States, its territories or possessions appearing in the Official Catholic Directory for 1989 are exempt from federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to the agencies, instrumentalities and institutions referred to above, as provided by section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to them or for their use are deductible for federal estate and gift tax purposes under sections 2055, 2106, and 2522 of the Code.

194262-003

APPROVED
AND
FILED

STATEMENT REGARDING ELECTION
TO BE GOVERNED BY THE INDIANA NONPROFIT
CORPORATION ACT OF 1991 (IC 23-17)



The undersigned officer of The Roman Catholic Diocese of Lafayette-in-Indiana, Inc. (the "Corporation") hereby submits this statement, on behalf of the Corporation, pursuant to Indiana Code 23-17-1-1(b), to elect to have Article 17 of Title 23 of the Indiana Code apply to the Corporation, and hereby certifies the following:

ARTICLE I

Resolution(s)

The Board of Directors of the Corporation adopted the Resolution(s) attached hereto and made a part hereof as Exhibit 1, electing to have Article 17 of Title 23 of the Indiana Code apply to the Corporation, after April 3, 1992 (Date to be filled in must be no earlier than August 1, 1990).

ARTICLE II

Name and address of Registered Agent

The name and address of the Corporation's registered agent are as follows: (Most. Rev.) William L. Higi
Catholic Diocesan Offices, 610 Lingle Avenue, PO Box 260
Lafayette, Indiana 47902-0260

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of the Corporation, executes this Statement, this 3rd day of April, 1992.

THE ROMAN CATHOLIC DIOCESE OF
LAFAYETTE-IN-INDIANA, INC.

By: William L. Higi
Printed: William L. Higi
Title: President

17

STATE OF INDIANA)
) SS:
TIPPECANOE COUNTY)

Before me, a Notary Public in and for the State of Indiana, this day appeared William L. Higi, the President of The Roman Catholic Diocese of Lafayette-in-Indiana, Inc., and, being first by me duly sworn, acknowledged his execution of the foregoing Statement, for and on behalf of the said corporation, and swore to the truth of the facts stated therein.

Witness my hand and notarial seal, this 3 day of April, 1992.

Eileen M. Wattle
Notary Public

My commission expires 9 July 1994

County of Residence Tippecanoe

EXHIBIT 1

RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE ROMAN CATHOLIC DIOCESE OF
LAFAYETTE-IN-INDIANA, INC.

WHEREAS, this Corporation was formed in 1958 under the Indiana General Not for Profit Corporation Act of 1935; and

WHEREAS, the Board of Directors of the Corporation now finds that it is desirable, in the best interests of the Corporation, for the Corporation to accept the provisions of Article 17 of Title 23 of the Indiana Code (the "Indiana Nonprofit Corporation Act of 1991"), and thereby avail the Corporation of the rights, privileges, immunities and franchises provided by said Article;

NOW THEREFORE, it is hereby RESOLVED by the Board of Directors of the Corporation as follows:

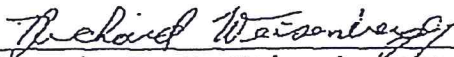
1. The Corporation hereby elects to accept and become subject to Article 17 of Title 23 of the Indiana Code (IC 23-17), and to have said Article apply to the Corporation, effective as of the 3rd day of April, 1992.

2. The President of the Corporation is authorized to execute an appropriate form of "Statement" regarding such election, to attach a certified copy of this Resolution to such Statement, and to file such documents with the Indiana Secretary of State, all pursuant to IC 23-17-1-1(b), in order to effectuate the purpose and intent of this Resolution.

CERTIFICATION

The undersigned, (Rev.) R. J. Weisenberger, hereby certifies that he is the Secretary of the above-named Corporation; that the foregoing Resolution was duly and unanimously adopted by proper action of the Board of Directors of the Corporation on the 3 day of April, 1992; and that said Resolution has not been revoked or amended, and remains in full force and effect as of this date.

Dated and certified this 3rd day of April, 1992.

 (Signature)
(Rev.) R. J. Weisenberger (Printed name)

Secretary of The Roman Catholic
Diocese of Lafayette-in-Indiana, Inc.

194262-115

AMENDED

AMENDED ARTICLES OF INCORPORATION

40

OF

THE ROMAN CATHOLIC DIOCESE OF LAFAYETTE-IN-INDIANA, INC.

The Roman Catholic Diocese of Lafayette-in-Indiana, Inc. (the "Corporation") is a domestic not-for-profit corporation which was incorporated March 21, 1958, under the Indiana General Not for Profit Corporation Act of 1935. The Corporation, having heretofore filed evidence of its acceptance of the provisions of the Indiana Nonprofit Corporation Act of 1991 (IC 23-17), and desiring to give notice of its corporate action to amend and supersede its original Articles of Incorporation, by the adoption of the following Amended Articles of Incorporation, DOES HEREBY CERTIFY, through its undersigned duly authorized officer, to the following facts as to such adoption of its Amended Articles of Incorporation:

ARTICLE A.

Text of the Amended Articles

The exact text of the entire Amended Articles of Incorporation, as so adopted (the "Amended Articles"), now is as follows:

ARTICLE I

Name

The name of the Corporation is The Roman Catholic Diocese of Lafayette-in-Indiana, Inc.

ARTICLE II

Nature, Purposes and Powers of the Corporation

Section 1. Nature of the Corporation. This Corporation is a religious corporation, within the meaning of Article 17 of Title 23 of the Indiana Code (the Indiana Nonprofit Corporation Act of 1991).

Section 2. Purposes of the Corporation. The purposes for which the Corporation is organized are as follows:

The Corporation is organized exclusively for religious, charitable, educational and scientific purposes, within the

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meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or any corresponding provisions of any future Federal tax code). The Corporation is organized and operates to further the purposes of, and its affairs are governed by the religious doctrines, practices and Canons of, the Roman Catholic Church.

Section 3. Corporate powers. The Corporation shall have all powers available to it under the provisions of Article 17 of Title 23 of the Indiana Code, or under any other applicable State or Federal law.

ARTICLE III Period of Existence

The period of existence of the Corporation shall be perpetual.

ARTICLE IV Registered Office and Registered Agent

Section 1. Registered Office. The registered office of the Corporation is located in Lafayette, Tippecanoe County, Indiana, with the following post-office address:

610 Lingle Avenue
Post Office Box 260
Lafayette, Indiana 47902

Section 2. Registered Agent. The registered agent of the Corporation is Most Rev. William L. Higi, a resident of Indiana, whose business address is identical with that of the Registered Office shown above.

ARTICLE V Membership

The Corporation shall have only one Member. Such sole member shall be the person who is, at any time, the Diocesan Bishop of the Roman Catholic Diocese of Lafayette-in-Indiana; or, in the event of his death, resignation or retirement, then (until a new Diocesan Bishop is named by Papal appointment) the person designated as Diocesan Administrator in accordance with Church rules and procedures. All rights and responsibilities of membership shall be exercised solely by such Member, or by a designee or proxy duly appointed by such Member.

ARTICLE VI
Directors

Section 1. Number, appointment, and term of Directors. The Board of Directors shall consist of three persons, one of whom shall be the said Member of the Corporation. The other Directors shall be elected or appointed by the Member, from among the priests or members of religious orders then serving the Church within the said Diocese.

Section 2. Present Directors. The names and post-office addresses of the three present Directors of the Corporation are as follows

:

<u>Names of Directors</u>	<u>Address (all Directors)</u>
Most Rev. William L. Higi	(610 Lingle Avenue
Rev. Robert L. Sell	(P.O. Box 260
Rev. R. J. Weisenberger	(Lafayette, IN 47902

ARTICLE VII
Management and Regulation of the
Affairs of the Corporation

Section 1. The religious doctrines and practices of the Roman Catholic Church shall govern the affairs of the Corporation, and shall control over any inconsistent provisions of Article 17 of Title 23 of the Indiana Code, as and to the extent provided in IC 23-17-30-2.

Section 2. The person who is at any time the sole Member of the Corporation (as determined under Article V above) shall have, in addition to the general powers conferred on members of nonprofit corporations by the terms of IC 23-17,

(a) authority (pursuant to the provisions of IC 23-17-12-1[c]) to exercise, in his discretion, any of the powers that would otherwise be exercised by the Board of Directors; and

(b) the exclusive power to determine and take action on any matter as to which authority is reserved to the Diocesan Bishop by Canon Law or other governing rules or procedures of the Roman Catholic Church.

Section 3. Except as otherwise provided by Sections 1 and 2 of this Article, the respective powers and authority of the Corporation's Member and Board of Directors shall be as provided by the terms of the said Article 17 of Title 23.

Section 4. The officers of the Corporation shall include a president, vice-president, secretary, and treasurer, and such other officers or assistants as the Board of Directors may from time to time direct, with the consent of the Member. The president shall at all times be the person then holding the office of Member of the Corporation.

ARTICLE VIII.
Prohibited Activities

Section 1. No part of any net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, directors, officers or other private individuals; except that the Corporation may pay reasonable compensation for goods furnished or services rendered to it by any such persons, and may make payments to others for such goods or services, or otherwise in furtherance of the Corporation's purposes as set forth above.

Section 2. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Federal tax code); or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of said present Code (or corresponding provisions of any future Federal tax code).

ARTICLE IX
Procedures upon Dissolution

Section 1. Upon any dissolution of the Corporation, the Board of Directors, upon prior approval of the Corporation's sole Member, and after paying or making provision for payment of all liabilities of the Corporation, shall dispose of all of the remaining assets of the Corporation in such manner and only to such organizations (organized and operated exclusively for charitable, educational, religious

or scientific purposes) as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Federal tax code), as the Corporation's sole Member shall determine in conformity with the Canon Law or other rules of the Roman Catholic Church.

Section 2. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes, and to one or more of such exempt organizations, as said court shall determine.

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ARTICLE B.

Manner of Adoption of the Above Amended Articles

Section 1. Action by Directors. The Board of Directors of the Corporation, at a duly called meeting of such Board, held on the 13th day of April, 1992, at which meeting all members of said Board were present, duly adopted a Resolution:

- (i) approving the foregoing Amended Articles of Incorporation, to replace and supersede the Corporation's original Articles of Incorporation as previously amended;
- (ii) calling a special meeting of all present Members of the Corporation, to consider and vote as to their approval or disapproval of the said Amended Articles of Incorporation, to replace and supersede said original Articles as previously amended; and
- (iii) directing the Secretary of the Corporation to give proper notice of said special meeting to all of said present Members of the Corporation, or to obtain waivers of notice from each Member.

Section 2. Action by Members. Pursuant to such call by the Board of Directors, a meeting of the Members of the Corporation was duly held at the principal offices of the Corporation, on the 14 day of April, 1992, for the purpose above specified, at which meeting all Members were present (there being one vacancy). All Members signed and submitted written consents and waivers of notice of the meeting, which were delivered to the Secretary for inclusion in the minutes of said meeting. At said meeting, said Members considered and unanimously approved and adopted the above Amended Articles of Incorporation, to replace and supersede the Corporation's original Articles of Incorporation as previously amended.

The number of Memberships outstanding (there being only one class of Members, and each Member being entitled to

one vote), and the total number of undisputed votes cast for and against the amendments are as follows:

Members entitled to vote:	Three
Members voting in favor of the Amended Articles of Incorporation:	Three
Members voting against the Amended Articles of Incorporation:	None

At said meeting, the President and Secretary were further authorized and directed to cause the Amended Articles of Incorporation, as so approved and adopted, to be duly filed with the Indiana Secretary of State, and to take all other actions required or appropriate to cause said Amended Articles to become effective.

Section 3. Compliance with Legal Requirements. The manner of approval and adoption of the Amended Articles of Incorporation as above set forth, was in compliance with all statutory requirements as set forth in IC 23-17-17, and further was in compliance with all terms and provisions of the Corporation's Articles of Incorporation and Bylaws, as previously amended, existing and in force as of the date and time of said meeting.

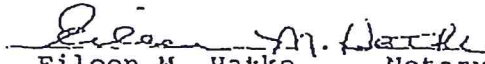
IN WITNESS WHEREOF, the undersigned President of the Corporation, as its duly authorized officer, executes this document, and verifies and certifies to the truth of the facts herein contained, this 14 day of April, 1992.

+ William L. Higi
(Most Rev.) William L. Higi
President of The Roman Catholic
Diocese of Lafayette-in-Indiana, Inc.

STATE OF INDIANA)
) SS:
TIPPECANOE COUNTY)

Before me, a Notary Public in and for the State of Indiana, this day appeared William L. Higi, the President of The Roman Catholic Diocese of Lafayette-in-Indiana, Inc., who, acting in the name and on behalf of the said Corporation, duly acknowledged the execution of the foregoing Amended Articles of Incorporation, and swore to the truth of the statements made therein.

Witness my hand and notarial seal, this 14th day of April, 1992.


Eileen M. Hatke Notary Public

My Commission Expires:

9 July 1994

County of Residence:

Tippecanoe

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

THE ROMAN CATHOLIC DIOCESE OF LAFAYETTE-IN-INDIANA INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

laws of Indiana,

as amended.

The name of the corporation is amended as follows:

THE ROMAN CATHOLIC DIOCESE OF LAFAYETTE-IN-INDIANA INC

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is April 15, 1964.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this fifteenth day of April, 1964.

JOSEPH H. HOGSETT, Secretary of State

By _____

APPLICATION FOR TRANSFER OF PROPERTIES TO THE MUNCIE MISSION MINISTRIES, INC.

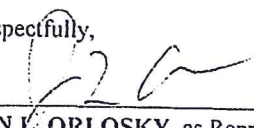
The Muncie Mission Ministries, Inc. is requesting the transfer of the following parcels of real estate to the Muncie Mission:

1. Common Address: 1708 S. Liberty St., Muncie IN 47302
Parcel ID: 18-11-16-485-004.000-003
Legal Description: Lot Thirteen (13) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

2. Common Address: 1716 S. Liberty St., Muncie IN 47302
Parcel ID: 18-11-16-485-007.000-003
Legal Description: Lot Number Ten (10) in Block "F" in William Harris' Subdivision, an Addition to the City of Muncie, Indiana

I believe both of these parcels were requested at the April 22, 2019, meeting and preliminarily approved by the Commissioners.

Respectfully,



JON L. ORLOSKY, as Representative of
The Muncie Mission

The available lots along Liberty Street are targeted for development of duplexes and possible quad apartment buildings to increase the Muncie Mission's inventory of transitional housing placements.

In 2016 the Muncie Mission began developing transitional housing in the neighborhood immediately surrounding our Liberty Street campus. Transitional homes and apartments provide a critical next step for men who graduate from residential recovery; offering clean, safe housing in close proximity to continued counseling, accountability partners, and peer-support. Men seeking a transitional housing assignment must first complete the addictions recovery program, and then apply for housing. Successful applicants must be either employed or enrolled in an educational/vocational program, are required to meet regularly with Mission staff, and are encouraged to maintain relationships with a mentor and a church family or other supportive community network. The homes and apartments are offered rent-free, but residents are responsible for their own utilities and pay a program fee to the Mission for continued staff support and monitoring. Transitional housing residents are also welcome to access meal services at the Mission. Over the past 3 years 90% of the Mission's transitional housing residents have thrived - remaining employed, sober, and connected to their community!

The Mission currently has a backlog of 5 residents waiting for transitional housing. The Mission has not currently placed a cap on length of stay for transitional residents, recognizing the path to recovery and a drug-free lifestyle is different for each person. As transitional residents are able to maintain sobriety and find their employment situation improving and income growing they will be encouraged to seek out and secure fully independent housing.

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

EDDIE THOMAS MEMORIAL MISSION INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the laws of Indiana, as amended.

The name of the corporation is amended as follows:

MUNCIE MISSION MINISTRIES, INCORPORATED

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is October 16, 1998.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixteenth day of October, 1998.


Secretary



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4-81 (R8 / 6-95) - Corporate Form No. 354-2 (May 1988) Approved by State Board of Accounts 1995

192865-127

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E210 Indianapolis, IN 46204 Telephone (317) 232-6376

APPROVED AND FILED IN THE SECRETARY OF STATE

Indiana Code 23-17-17-1 et. seq. FILING FEE: \$30.00

INSTRUCTIONS: Use 3 1/2" x 1" white paper for inserts. Present original and two (2) copies to address in upper right corner of this form. Please TYPE or PRINT. Upon completion of filing the Secretary of State will issue a receipt.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned officer of the Nonprofit Corporation named in Article I below (hereinafter referred to as the "Corporation" desiring to give notice of corporate action or effectuating Amendment(s) to the Articles of Incorporation certifies the following facts:

This Corporation exists pursuant to (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1: The name of the Corporation is:

Eddie Thomas Memorial Mission, Incorporated

SECTION 2: The date of incorporation of the Corporation is:

July 12, 1935

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

Muncie Mission Ministries, Incorporated

SECTION 4

The exact text of Article(s) 1 of the Articles of Incorporation is as follows:

- 1. The name of this corporation shall be Muncie Mission Ministries, Incorporated.

SECTION 5

The date of adoption of the amendment to the Article(s) 1 was September 22, 1998

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Board of Directors

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation (select one)

- At a meeting held on September 22, 1998, at which a quorum of such Board was present.
- By written consent executed on _____, 19____, and signed by all members of such Board.

SECTION 2: Action by members

IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.
 Yes No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.
 Yes No

IF APPROVAL OF MEMBERS WAS REQUIRED:

TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
	1	2	3

MEMBERS OR DELEGATES ENTITLED TO VOTE			
MEMBERS OR DELEGATES VOTED IN FAVOR			
MEMBERS OR DELEGATES VOTED AGAINST			

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of Current Officer:

Printed name of Officer

Joseph L. Anderson

Joseph L. Anderson

Title of Officer:

President

RECEIVED
 4 22
 CLERK

**Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property**

Name of Nonprofit Entity: East Central Indiana (ECI) Regional Planning District Inc.

Description of the Nonprofit Entity's Nonprofit Purposes: Economic Development for Small Businesses in Delaware County; To help abandoned/vacant property be developed for use by businesses.

Parcel ID of Desired Property: 18-11-10-377-001.000-003

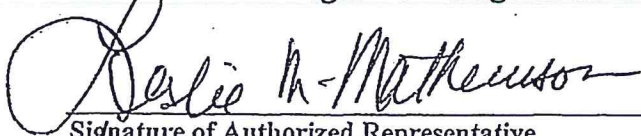
Common Address of Desired Property: 625 E Wyson Street, Muncie IN 47305

Proposed Use of Desired Property: To work with a small business end user to develop the parcel for usage in their business.

Time Period for Implementing Proposed Use: 3 to 6 months

By signing below, I hereby affirm that I am a duly authorized representative of the above-referenced Nonprofit Entity and that the foregoing representations are true.

Dated as of this, the 6th day of June, 2019



Signature of Authorized Representative

Leslie M. Mathewson

Printed Name of Authorized Representative

Legal Representative

Title of Authorized Representative

*** Documentation verifying the nonprofit status of the nonprofit entity must be included with each application. Applications that fail to include documentation verifying the nonprofit entity's nonprofit status will NOT be considered by the Board of Commissioners. ***

Completed applications may be submitted to the Board of Commissioners either in person, or by mail, and must be received on, or before the applicable deadline.



ARTICLES OF INCORPORATION FOR A NONPROFIT CORPORATION

State Form 4162 (R10/1-03) Corporate Form No. 384-1 (October 1984)
Approved by State Board of Accounts 1985

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

Indiana Code 23-17-3-2
FILING FEE: \$30.00

- NOTES:**
1. Nonprofit corporations must qualify with the Internal Revenue Service and the Indiana Department of Revenue. It is strongly suggested you do not complete or file this form before contacting both agencies.
 2. Article VII must be completed appropriately. Please see (1) above.

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one (1) copy to the address in the upper right corner of this form.
 3. Please type or print.
 4. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF INCORPORATION

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I - Name and Principal Office

Name of the Corporation: (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof):
Energize-ECI Regional Planning District, Inc.

Principal Office: The address of the principal office of the Corporation is:

Post office address	City	Indiana	ZIP code
P.O. Box 1912, (Physical address - 345 S. High Street)	Muncie		47308

ARTICLE II - Purpose (optional)

The purposes for which the Corporation is formed are:
Writing and/or administering grants for East Central Indiana

Indiana Secretary of State
Packet: 2010102000286
Filing Date: 10/19/2010
Effective Date: 10/19/2010

APPROVED AND FILED
TODD ROKITA
SECRETARY OF STATE

2010 OCT 19 PM 12:30

ARTICLE III - Type of Corporation (check only one)

The Corporation is a:

public benefit corporation, which is organized for a public or charitable purpose;
 religious corporation, which is organized primarily or exclusively for religious purposes; or
 mutual benefit corporation (all others).

ARTICLE IV - Registered Agent and Registered Office

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent
E. Roy Budd, Executive Director

Address of Registered Office (street or building)	City	Indiana	ZIP code
345 S. High Street, P.O. Box 1912	Muncie		47308

ARTICLE V - Membership

Indicate if Corporation will have members:
 Yes No

(Continued on the reverse side)

ARTICLE VI - Incorporator(s)

Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
E. Roy Budd, Executive Director	345 S. High Street, P.O. Box 1912	Muncie	IN	47308

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution.

Upon dissolution, all remaining assets must be used in a tax exempt purpose

Indiana Secretary of State
 Packet: 2010102000286
 Filing Date: 10/19/2010
 Effective Date: 10/19/2010

* Please note this section must be completed.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

In witness whereof, the undersigned incorporator(s) of said Corporation execute(s) this document, and verify(ies) subject to penalties of perjury that the facts contained herein are true this October day of 11th, 2010.

Signature <i>E. Roy Budd</i>	Printed name E. Roy Budd, Executive Director
Signature	Printed name
Signature	Printed name

This instrument was prepared by: (name)
Catherine Swift

Address 3620 N. Everbrook Lane	City Muncie	State IN	ZIP code 47304
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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

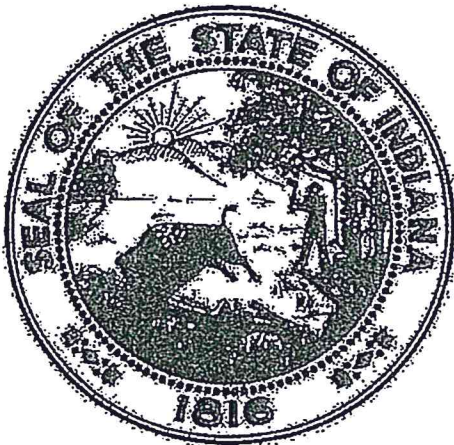
ENERGIZE-ECI REGIONAL PLANNING DISTRICT, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has 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.

The name following said transaction will be:

EAST CENTRAL INDIANA (ECI) REGIONAL PLANNING DISTRICT INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, November 02, 2012.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 02, 2012

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
11/2/2012 12:48 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ENTITY NAME

ENERGIZE-ECI REGIONAL PLANNING DISTRICT, INC.

The name following said transaction will be:
EAST CENTRAL INDIANA (ECI) REGIONAL PLANNING DISTRICT INC.

Creation Date: 10/19/2010

316 W. HOWARD STREET, MUNCIE, IN 47308

REGISTERED OFFICE AND AGENT

E. ROY BUDD
316 W. HOWARD STREET, MUNCIE, IN 47308

OFFICERS AND BOARD OF DIRECTORS

ROB CLEVELAND
Other
345 S. HIGH STREET P.O. BOX 1912, MUNCIE, IN 47308

GENERAL INFORMATION

Adoption Date: 10/31/2012
Effective Date: 11/2/2012
Electronic Signature: E ROY BUDD
Signator's Title: EXECUTIVE DIRECTOR

MANNER AND ADOPTION OF VOTE

SECTION 1 Action by Board of Directors, Incorporators or by a person other than the members. The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: at a meeting held at which a quorum of such Board was present or by written consent executed and signed by all members of such Board. Approval of the members was not required and the amendment (s) were approved by a sufficient vote of the Board of Directors or Incorporators. The Amendment (s) was approved by a person other than members and that approval pursuant to Indiana code 23-17-27-1 was obtained.

**Delaware County Board of Commissioners
Nonprofit Application for County-Owned Real Property**

Name of Nonprofit Entity: Cardinal Greenway Inc.

Description of the Nonprofit Entity's Nonprofit Purposes: We are a 501c3 NPO dedicated to building, managing & maintaining our 62 mile paved multi-use trail.

Parcel ID of Desired Property: ID# 11-10-479-014,000

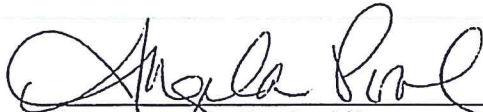
Common Address of Desired Property: 1300 Block E. Washington St Muncie

Proposed Use of Desired Property: The parcel is adjacent to our trail and will provide an additional buffer and green space.

Time Period for Implementing Proposed Use: Immediately after acquiring

By signing below, I hereby affirm that I am a duly authorized representative of the above-referenced Nonprofit Entity and that the foregoing representations are true.

Dated as of this, the 14 day of June, 2019



Signature of Authorized Representative

Angela Pool

Printed Name of Authorized Representative

CEO

Title of Authorized Representative

***** Documentation verifying the nonprofit status of the nonprofit entity must be included with each application. Applications that fail to include documentation verifying the nonprofit entity's nonprofit status will NOT be considered by the Board of Commissioners. *****

Completed applications may be submitted to the Board of Commissioners either in person, or by mail, and must be received on, or before the applicable deadline.

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

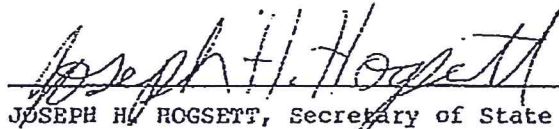
OF


CARDINAL GREENWAY, INC.

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin April 02, 1993.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Second day of April, 1993


JOSEPH H. HOGSETT, Secretary of State

By 
Deputy



ARTICLES OF INCORPORATION

State Form 4162 (R7 / 7-91) Corporate Form No. 364-1 (October 1984)
Articles of Incorporation (Nonprofit)
Provided by Joseph H. Hogsett Secretary of State of Indiana
Approved by State Board of Accounts 1991

1193040168

INSTRUCTIONS: Use 8 1/2 x 11 inch paper for inserts.
Present 2 originally executed copies to:

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

FILING FEE IS \$30.00

IC 23-17-3-1

For tax exempt status, Nonprofit Corporations must qualify with both the Internal Revenue Service and the Indiana Department of Revenue.

APPROVED

ARTICLES OF INCORPORATION OF CARDINAL GREENWAY, INC.

NOV 3 1991

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation is (the name MUST include the word "Corporation", "Incorporated", "Limited", "Company" or one of the abbreviations thereof):

Cardinal Greenway, Inc.

ARTICLE II - Purpose (optional)

The purposes for which the Corporation is formed are:

- (1) To purchase or otherwise acquire abandoned railroad right-of-way located within the state of Indiana and to improve, develop and maintain such right-of-way as a public trail for recreational purposes for the use and benefit of the general public.
- (2) To engage in any lawful activity permitted by the Indiana Nonprofit Corporation Act of 1991, as the same may be amended from time to time, provided that such activities are consistent with the purposes set forth above.

ARTICLE III - Type of Corporation (check only one)

The Corporation is a:

- public benefit corporation, which is organized for a public or charitable purpose;
- religious corporation, which is organized primarily or exclusively for religious purposes; or
- mutual benefit corporation (all others).

ARTICLE IV - Registered Agent, Registered Office, Principal Office

SECTION 1 Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

Richard D. Hughes

Address of Registered Agent

201 East Jackson Street, Suite 400

City

Muncie

Indiana

ZIP code

47305

Address of Registered Office (street or building)

201 East Jackson Street, Suite 400

City

Muncie

Indiana

ZIP code

47305

SECTION 2 Principal Office: The post office address of the principal office of the Corporation is:

Post office address

201 East Jackson Street, Suite 400

City

Muncie

Indiana

ZIP code

47305

ARTICLE V - Membership

Indicate if corporation will have members:

Yes No

ARTICLE VI - Incorporator(s)

Name(s) and address(es) of the incorporator(s) is/are as follows:

Name	Number and Street or Building	City	State	ZIP code
Richard D. Hughes	201 E. Jackson Street, Suite 400	Muncie	IN	47305

ARTICLE VII - Distribution of Assets on Dissolution or Final Liquidation

Upon the dissolution of the Corporation, the directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations, organized and operated exclusively for charitable purposes as such at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Code) as the directors shall determine. Any such assets not so disposed of shall, upon dissolution, escheat to the State of Indiana for exclusively public purposes.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

I (we) hereby verify, subject to penalties of perjury, that the facts contained herein are true. (Notarization not necessary)

Signature <i>Richard D. Hughes</i>	Printed name Richard D. Hughes
Signature	Printed name
Signature	Printed name
Signature	Printed name

This instrument was prepared by:
Richard D. Hughes

Address 201 East Jackson Street, Suite 400	City Muncie	State Indiana	ZIP code 47305
---	----------------	------------------	-------------------

Section 3

The exact text of Article II of the Articles of Corporation is now as follows:

- "(1) To purchase or otherwise acquire abandoned railroad right-of-way located within the state of Indiana and to improve, develop and maintain such right-of-way as a public trail for recreational purposes for the use and benefit of the general public.
- (2) To engage in any lawful activity permitted by the Indiana Nonprofit Corporation Act of 1991, as the same may be amended from time to time, provided that such activities are consistent with the purposes set forth above.
- (3) The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.