

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office Articles of Acceptance in duplicate of

INDIANA ASTRONOMICAL SOCIETY, INC.

under the reorganized corporate name of

INDIANA ASTRONOMICAL SOCIETY, INC.

and said Articles of Acceptance having been prepared and signed in accordance with

"An Act concerning the provisions of the Indiana Not For Profit Corporation Act, of 1971.

WHEREAS, upon due examination, I find that they conform to law:

EVAN BAYH

NOW, THEREFORE, I, ~~EDWIN XXX SIMCOX~~, Secretary of State of Indiana, hereby

certify that I have this day endorsed my approval upon the duplicate copies of Articles so presented, and having received the fees required by law, have filed one copy of the Articles of Acceptance in this office and returned the remaining copy bearing the endorsement of my approval to the Corporation



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

this..... 19th day of

DECEMBER, 19..... 86

Evan Bayh
~~EDWIN XXX SIMCOX~~ Secretary of State,

By *Laune Turpin*
EVAN BAYH Deputy

ARTICLES OF ACCEPTANCE
(Not for Profit)

Prescribed by Edwin J. Simcox
Secretary of State of Indiana

INSTRUCTIONS:

Use Size 8½ × 11 White Paper for Inserts

FILING FEE is \$26.00

Filing Requirements — Present 2
Executed Copies to Secretary of State

General Requirements — "Not-for-Profit"
means that the corporation shall not
engage in any activities for the pecuniary
gain of its members.

RECEIVED
CORPORATIONS DIV.

FILED
IND. SECRETARY OF STATE

06 DEC 19 P 2 : 47

EDWIN J. SIMCOX
SECRETARY OF STATE

ARTICLES OF ACCEPTANCE
OF

..... Indiana Astronomical Society, Inc.

The undersigned officers of Indiana Astronomical Society, Inc.
(hereinafter referred to as the "Corporation"), desiring to give Notice of corporate action effectuating
acceptance by the Corporation of the provisions of the Indiana Not-For-Profit Corporation Act of 1971
(hereinafter referred to as the "Act"), certify the following facts:

ARTICLE A
Name

The name of the Corporation prior to the filing of these Articles is:

..... Indiana Astronomical Society, Inc.

ARTICLE B
Principal Office and Resident Agent

The post office address of the principal office of the Corporation is

818 North Chester Indianapolis Indiana 46201..
(Number and Street or Building) (City) (State) (Zip Code)

and the name and post office address of its Resident Agent is

Grace H. Han, 225 North Delaware Street, Indianapolis, Indiana 46204
(Name) (Number and Street or Building) (City) (State) (Zip Code)



ARTICLE F

RESTATEMENT OF ARTICLES

The Corporation hereby restates the provisions of its Articles of Incorporation as follows:

1. The name of this corporation shall be the Indiana Astronomical Society, Inc.
2. The purpose or purposes for which it is formed are exclusively for charitable, 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.
3. The period during which it is to continue as a corporation is perpetual.
4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, directors, 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 paragraph 2 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 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE F
(continued)

5. Upon the dissolution of the Indiana Astronomical Society, Inc., the assets of the Society shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the Children's Museum of Indianapolis, Indiana. Any such assets not so disposed of shall be distributed to the State of Indiana or the city of Indianapolis, Indiana for a public purpose.
6. The post office address of its principal office is 818 North Chester Avenue, Indianapolis, Indiana 46201.
7. The name of its resident agent is Grace H. Han.
8. The post office address of its resident agent is 225 North Delaware Street, Indianapolis, Indiana 46204.
9. The number of directors of this corporation shall be seven.
10. The names and addresses of the original incorporators are as follows: See attached Exhibit A.
11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation are: See attached Exhibit B.

EXHIBIT A

- c -

8. The number of directors of this corporation shall be seven (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:

Name	Street	City	County	State
Paul Wilkerson	1036 West St	Indianapolis	Hamilton	Indiana
W. P. Lamm	5714 E 104th	Indianapolis	Marion	Indiana
Walter E Wilkins	6124 Dewey Ave	Indianapolis	Marion	Indiana
Wm. J. Braney	3370 Tremont	Indianapolis	Marion	Ind.
J. Michael Jupin	4920 Hillside	Indianapolis	Marion	Indiana
Esther J. Rogers	P.O. Box 106	West Newton	Marion	Ind.
W. L. Cottrell	3315 Busy Bc	Indianapolis	Marion	Ind.

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

Name	Street	City	County	State
Walter E Wilkins	6124 Dewey Ave	Indianapolis	Marion	Indiana
Paul Wilkerson	1036 West St	Indianapolis	Hamilton	Indiana
Wm. J. Braney	3370 Tremont St	Indianapolis	Marion	Ind.
Paul E. Jensen	1522 N. Leslie	Indianapolis	Marion	Ind.
Walter H. Tyler	5 Linden Dr	Bloomington	Hendricks	Ind.
Wm. J. Braney	3370 Tremont St	Indianapolis	Marion	Ind.
W. P. Lamm	5714 E 104th	Indianapolis	Marion	Indiana
W. L. Cottrell	3315 Busy Bc	Indianapolis	Marion	Ind.
Carroll M. Johnson	1464 W. Alabama	Indianapolis	Marion	Ind.
Terrie Morris	3315 Busy Bc #4	Indianapolis	Marion	Ind.
Walter E. Wilkins	6124 Dewey Ave	Indianapolis	Marion	Ind.
Esther J. Rogers	P.O. Box 106	West Newton	Marion	Ind.

EXHIBIT B

INDIANA ASTRONOMICAL SOCIETY

1. Observatory Building and Furnishings	\$ 1,265.00
2. Telescope and Mount and Accesories 12½" F 6 Newtonian-Homemade with occulars	540.00
3. Telescope 8" f 13 Catadioptric-Homemade	360.00
4. Telescope 10" F 7 Newtonian-Homemade	280.00
5. Telescope Mirror only 6" F 10	30.00
6. Mirror making supplies 1/E - 15lbs. #80 Carbo, Temp. Burg. Pitch, 6 Mirror Blanks 6" PYREX	148.50
7. Hand Tools - 1 Handsaw - 1 Sickle	12.50
8. Spectroheliroscope-Homemade	388.00
9. Books - 30 Texts - 16 Magazines (all outdated)	27.00
10. Bulletin Supplies - 4000 Sheets Memiograph paper, 500 covers, 1000 mastheads	38.00
11. 12 Mirror Grinding Stands-Homemade	<u>60.00</u>
TOTAL	\$ <u><u>3,149.00</u></u>

ARTICLE G
Membership Vote Upon Resolution of the Board of Directors

Section 1. Action by Members

(a) The Members of the Corporation entitled to vote in respect of such Articles of Acceptance, at a meeting thereof, duly called, constituted and held onSeptember..19..... 1986., at which a quorum of such members was present in person adopted such Articles of Acceptance.

(b) The number of members entitled to vote in respect of such Articles of Acceptance, the Members voting in favor of the adoption of such Articles of Acceptance, and the Members voting against such adoption, are as follows:

TOTAL

Members entitled to vote: . . . 10
Members voted in favor: . . . 10
Members voted against: . . . -0-



Section 2. Compliance with Legal Requirements.

The manner of the adoption of such Articles of Acceptance, 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.

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Acceptance, and certify to the truth of the facts herein stated, this . . 19th . . day of September, 19 86 .

Daniel R. Goins
.....
(Written Signature)

.....Wanda Myers.....
(Written Signature)

Daniel R. Goins
.....
PRESIDENT or VICE PRESIDENT
(Printed Signature)

.....Wanda Myers.....
SECRETARY or ASSISTANT SECRETARY
(Printed Signature)

NOTARY ACKNOWLEDGEMENT

STATE OF INDIANA

SS:

COUNTY OF Marion

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that

.....Daniel R. Goins..... the _____ President
andWanda Myers..... the _____ Secretary

of . .The Indiana Astronomical Society, Inc.
the officers executing the foregoing Articles of Acceptance, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this . . . 1944 . . . day of . Sept . . . , 19. 86 .

Notary Seal
Required

Alanna R. Tobias
(Written Signature)

Alanna R. Tobias
(Printed Signature)

My county of residence is:

Notary Public

Marion

My Commission Expires:

November 19, 1989

This instrument was prepared by . Grace H. Han
(Name)

225 N. Delaware Indianapolis, Indiana 46204
(Number and Street or Building) (City) (State) (Zip Code)