

ARTICLES OF INCORPORATION

THE ALPHA OMEGA GRADUATE ASSOCIATION, INC.

## ARTICLES OF INCORPORATION

FIRST. The name of the Corporation shall be Phi Gamma Delta at Ohio University, Inc.

SECOND. The place in the State of Ohio where its principal office is located is the City Athens, Athens County.

THIRD. The purposes of the corporation are as follows:

1. To cultivate, promote and perpetuate the friendships formed in the fraternity of Phi Gamma Delta.
2. To provide suitable housing, living and Chapter accommodations for Phi Gamma Delta at Ohio University.
3. To foster and encourage the improvement of scholarship among the active members of the fraternity by the establishment of scholarships, prizes, loan funds or other achievement incentives.
4. To buy, sell, exchange, rent, lease, mortgage, improve or otherwise deal in real and personal property for the benefit of Phi Gamma Delta.
5. To receive and accept gifts by way of bequest, devise, deed, grant, lease or otherwise and to hold, for any of the purposes herein set forth, any property, real or personal,

and to convey, sell, invest, re-invest or deal with the same in such manner as in the judgment of the Trustees will best serve the purposes herein set forth.

6. To do any and all things necessary and incidental to the accomplishment of the foregoing purposes.

FOURTH. Membership in this corporation shall consist of the alumni members and active members of Phi Gamma Delta at Ohio University, Inc. who shall be eligible for membership in this corporation upon compliance with such additional qualifications as shall be established by the Trustees.

FIFTH. This corporation shall exist so long as the Fraternity of Phi Gamma Delta shall exist at Ohio University, Inc. In the event of a dissolution of this corporation, or any partial or complete liquidation of its property and assets, none of such property and assets shall be distributed to, or inure to the benefit of, any private person or persons, but all of such property and assets remaining after the satisfaction of the corporation liabilities shall be paid over to such educational, scientific, charitable or religious organizations, and in such proportions, as the Trustees shall determine.

SIXTH. This corporation shall not be maintained or operated for private or personal pecuniary gain, profit or benefit, nor shall any part of its activity consist of the carrying on of propaganda or otherwise attempting to influence legislation or promote the election of public office of any persons or parties.

SEVENTH. The following persons shall serve said corporation as Trustees until the first annual meeting or other meeting called to elect Trustees.

Robert L. Repp      48 Mill Street, Athens

William D. Rohr      Briarwood, Athens

Dale E. Schumacher      Coolville Ridge Road, Athens

Alan K. Fox      54 Morris Avenue, Athens

James W. Shufelt      1 Arden Place, Athens

All of Athens, Ohio

IN WITNESS WHEREOF, we have subscribed our names, this 1<sup>st</sup> day of December, 1965.

S/ Robert L. Repp  
Robert L. Repp

S/ William D. Rohr  
William D. Rohr

S/ Dale E. Schumacher  
Dale E. Schumacher

S/ Alan K. Fox  
Alan K. Fox

S/ James W. Shufelt  
James W. Shufelt

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the incorporators of Phi Gamma Delta of Ohio University, Inc., hereby appoint J. B. Yanity, Jr., a natural person resident in the County in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is: Box 661, 6 N. Court St., Athens, Athens County, Ohio.

Phi Gamma Delta at Ohio University, Inc.

S/ Robert L. Repp

Robert L. Repp

S/ William D. Rohr

William D. Rohr

S/ Dale E. Schumacher

Dale E. Schumacher

S/ Alan K. Fox

Alan K. Fox

S/ James W. Shufelt

James W. Shufelt

ACCEPTANCE BY AGENT

Athens, Ohio

December 1, 1965

Phi Gamma Delta of Ohio University, Inc.

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demand may be served.

S/ J. B. Yanity, Jr.

J. B. Yanity, Jr.

CERTIFICATE OF AMENDMENT

TO ARTICLES OF

PHI GAMMA DELTA AT OHIO UNIVERSITY, INC.

James W, Shufelt, President, and J. B. Yanity, Jr., Secretary of Phi Gamma Delta at Ohio University, Inc., an Ohio corporation, with its principal office located at Athens, Ohio, do hereby certify that at a meeting of the holders of 100% of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof as contained in the following resolution, was duly called and held on the 1<sup>st</sup> day of February, 1966, at which meeting 100% of such shareholders were present in person, and that by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation on such proposal the following resolution was adopted to amend the Articles:

RESOLVED, that the Articles of Incorporation of Phi Gamma Delta at Ohio University, Inc. be, and the same are hereby amended so that hereafter the corporation shall be known as Delta Colony of Athens, Ohio, Inc.

IN WITNESS WHEREOF, said James W. Shufelt, President and J. B. Yanity, Jr., Secretary, of Phi Gamma Delta at Ohio University, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 1<sup>st</sup> day of February, 1966.

By s/James W. Shufelt

James W. Shufelt, President

By s/J. B. Yanity, Jr.

J. B. Yanity, Jr., Secretary

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF  
DELTA COLONY OF ATHENS, OHIO, INC.

Ronald A. Sages, President, and Richard J. Tanski, Secretary of Delta Colony of Athens, Ohio, Inc., an Ohio corporation, with its principal office located at Athens, Ohio, do hereby certify that at a meeting of the holders of 100% of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof as contained in the following resolution, was duly called and held on the second day of June, 1976, at which meeting 100% of such shareholders were present in person, and that by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation on such proposal the following resolution was adopted to amend the Articles:

RESOLVED, that the Articles of Incorporation of Delta Colony of Athens, Ohio, Inc. be, and the same are hereby amended so that hereafter the corporation shall be known as The Alpha Omega Graduate Association, Inc.

IN WITNESS WHEREOF, said Ronald A. Sages, President and Richard J. Tanski, Secretary, of Delta Colony of Athens, Ohio, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this thirtieth day of June, 1976.

By s/Ronald A. Sages  
Ronald A. Sages, President

By s/Richard J. Tanski  
Richard J. Tanski, Secretary