(Exact copy from Corporation Book #38, pages 443-445.)

ARTICLES OF INCORPORATION OF THE PLYMOUTH CONGREGATIONAL CHURCH

Know all men by these presents, that the following subscribing persons and their associates have associated themselves together to establish a corporation under the provisions of Chapter 32 Article VIII of the Kentucky statutes, and, subject to the laws of the Commonwealth of Kentucky, have adopted the following Articles of incorporation, to wit:-

Article 1. The name of the corporation hereby formed shall "Plymouth Congregational Church."

Article II. The principal office of this corporation shall be located in louisville, Jefferson County, Kentucky.

Artivle III. The nature of the business of the corporation and the objects and purposes proposed to be promoted and carried on by the said corporation shall be as follows:— To advance the cause of the christian religion, to provide a place of worship for its members to be conducted in accordance with the rules, regulations, and laws of the congregational faith; to contract and be contracted with, to sue and be sued, to make and use the corporate seal, to take, receive made hold all manners of land, rents, and hereditaments as well as any sum of money and portions of goods and chattels purchased, acquired, given or bequeathed under said corporation, and to employ, sell or dispose of same, or mortgage, convey or hypothecate any real estate or personal property so acquired, subject however, to the limitations of law that said corporation shall not be operated, managed or used for private gain, nor engage in any plan of banking or insurance.

Article IV. There shall be no capital stock nor stockholders in this corporation.

Article V. This corporation shall commence when these articles are filed and recorded as required by law and a certificate of that fact is issued by the secretary of the state of Kentucky and shall continue for ninety-nine years, unless sooner disolved by the operation of law.

Article VI. The affairs of this corporation shall be conducted by a board of trustees composed of not less than five and not more than fifteen members to be elected by ballot at a meeting of the members of the said Plymouth Congregational Church, to be held at the church for that purpose on the second Wednesday in [end of page 443] January every year. Notice of said meeting shall be given from the pulpit on Sunday morning at the hour of service for two consecutive Sundays next preceding date of said meeting.

Section 1. Until the next meeting for the purpose of electing a Board of Trustees, which will be in January, 1929, or until their successors are duly elected and qualified, the present trustees, namely:- Samuel Woodson, Clarence Young, Irvine St. Clair, E. C. Malone, Richard W. Oliver, James Bryant, V. L. Cooper, J. O. Catalin, James Chipley, Nelson M. Willis and Albert M. Smith shall be the trustees of said corporation.

Section Q. Said Board of Trustees shall have the power and it shall be its duty to sell, convey, mortgage and otherwise dispose of any and all property, the title to which may be aquired by the said corporation under its charter, provided, that such

sale, conveyance or disposal of any real property so held or acquired shall be requested by vote at a meeting of the congregation of said Plymouth Congregational Church, of which due notice shall be given from the pulpit on Sunday morning at the hour of religious service at least two weeks previous to such meeting, and which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of the members present at such meeting shall vote in favor of such sale, conveyance or mortgage.

Section 3. Any conveyance or mortgage of real estate by the corporation as herinbefore authorized shall be made by deed under its corporate name and seal and shall be signed on behalf of said corporation by the members constituting the Board of Trustees at the time of such conveyance or a majority there-of.

Section 4. The Board of Trustees shall elect and maintain in office a Chairman upon whom process may be served and the Board of Trustees named in Section, 2 hereof have elected E. C. Malone, of 1924 Magazine Street, Louisville, Kentucky, as the Chairman upon whom process may be served.

Section 5. The Board of Trustees herein spoken of shall perform all of the duties generally performed by a Board of Directors.

In other words, the Trustees shall be the Directors of the corporation.

Article VII. The highest amount of indebtedness or liability which this corporation may at any time incur shall be and is the sum of \$100,000.00.

Article VIII. The private property of the members of this corporation shall not be liable for nor subject to the payment of

corporate debts.

Article IX. These articles may, with the concent of two-thirds of the members present at a meeting, a notice of which has been Article VI.

given as provided in Section 2 hereof, be amended by articles of amendment signed by members of the Board of Trustees for the time being or the majority thereof.

In testimony whereof, witness the signatures of the incorporators this the 1st day of October, 1928.

E. C. Malone
James Bryant
E. G. Harris
J. Everett Harris

W. B. Matthews
Sam Woodson
C. Young
J. O. Catalin
Nelson Willis

State of Kentucky (SS County of Jefferson)

1, Beatrice Ware, a Notary Public, in and for the state and county aforesaid hereby certify that on this day the foregoing instrument of writing was produced to me in said County and acknowledged and delivered by, E. C. Malone, James Bryant, E. G. Harris, J. Everett Harris, W. B. Matthews, Sam Woodson, C. Young, J.O. Catalin, and Nelson Willis, parties thereto, to their act and deed.

In testimony whereof witness my signature this 1st day of October, 1928.

Beatrice Ware
Notary
Public
Jefferson County My commission expires August 3, 1930
Kentucky

[End of page444]

I, W. G. Stiglitz, Clerk of the County Court of Jefferson County in the State of Kentucky, do certify that on this day at 4:18 o'clock P.M. the foregoing articles of incorporation were produced to me in my office, and that I have recorded them, this and the foregoing certificate in my said office.

Witness my hand this 16 day of Oct. 1928