

*Commonwealth of Pennsylvania*



*Department of State*  
*Bureau of Corporations and Charitable Organizations*

*Certificate of Registration*

*No. 102011*

*This is to certify that The Rotary District 7300 Foundation, Inc. is registered as a Charitable Organization with the Department of State, Bureau of Corporations and Charitable Organizations under The Solicitation of Funds for Charitable Purposes Act, 10 P.S. § 162.1 et seq., and is authorized to solicit charitable contributions under the conditions and limitations set forth under the Act.*

*This certificate is not to be used as identification, nor does it constitute an endorsement.*

A handwritten signature in cursive script, appearing to read "Carol A. ...".

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*Secretary of the Commonwealth*

SCB9216

ARTICLES OF INCORPORATION  
DOMESTIC NON-PROFIT CORPORATION

FEE \$75.00

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
HARRISBURG, 17120

NAME OF CORPORATION

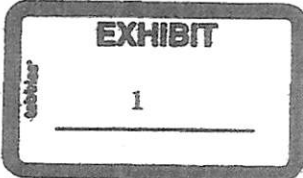
The Rotary District 730 Foundation

ADDRESS OF REGISTERED OFFICE IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)  
c/o Robert B. Williams, Esq., Eckert, Seamans, Cherin & Mellott  
42nd Floor, 600 Grant Street

CITY COUNTY STATE ZIP CODE  
Pittsburgh Allegheny Pennsylvania 15219

EXPLAIN THE PURPOSE OF THE CORPORATION

See attached Exhibit A.



(ATTACH 8 1/2 x 11 SHEET IF NECESSARY)

THE CORPORATION DOES NOT CONTEMPLATE PECUNIARY BENEFIT OR GAIN INCIDENTAL OR OTHERWISE.

See attached Exhibit B.

(OPTIONAL) THE CORPORATION IS TO HAVE NO MEMBERS

CHECK APPROPRIATE SECTION:

- [X] THE CORPORATION IS TO BE ORGANIZED ON A NON-STOCK BASIS
[ ] THE CORPORATION IS TO BE ORGANIZED ON A STOCK BASIS AS FOLLOWS:

Table with 4 columns: Number and Class of Shares (if applicable), Per Value Per Share, if Any, Total Authorized Capital, Term of Existence. Values: N/A, N/A, N/A, Perpetual.

Name and Address of Each Incorporator, and the Number and Class of Shares Subscribed to by each Incorporator

Table with 3 columns: Name, Address (Street, City, State, Zip Code), Number & Class of Shares. Row 1: Robert B. Williams, Esq., 42nd Floor, 600 Grant Street, Pittsburgh, PA 15219.

(ATTACH 8 1/2 x 11 SHEET IF NECESSARY)

TESTIMONY WHEREOF, THE INCORPORATORS HAVE SIGNED AND SEALED THE ARTICLES OF INCORPORATION  
THIS 20th DAY OF May 1987.

Robert B. Williams (Signature)  
Robert B. Williams

FOR OFFICE USE ONLY.

Form with fields: 003 CODE, 003 REV BOX, SEQUENTIAL NO., 100 MICROFILM NUMBER, 004 SIC, AMOUNT, 001 CORPORATION NUMBER, DATE APPROVED, CERTIFY TO, INPUT BY, LOG IN, LOG IN (REFILE), DATE REJECTED, REV., MAILED BY DATE, VERIFIED BY, LOG OUT, LOG OUT (REFI).

MAY 26 1987

Handwritten signature: James J. Ziegler

2004032-529

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number

980821

Business Corporation (§ 1915)

Nonprofit Corporation (§ 5915)

Name

Robert B. Williams

Address

Two Chatham Center, Suite 1500

City

Pittsburgh,

State

PA

Zip Code

15219

Document will be returned to the name and address you enter to the left.

Fee: \$70

Filed in the Department of State on APR - 5 2004

*Robert B. Williams*

Secretary of the Commonwealth

*[Signature]*

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

Rotary District 730 Foundation The

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
Two Chatham Center, Suite 1500,	Pittsburgh,	PA	15219	Allegheny

(b) Name of Commercial Registered Office Provider  
c/o

County

3. The statute by or under which it was incorporated: 15 Pa. C.S. Section 5915

4. The date of its incorporation: 05/26/87

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

DSCB:15-1915/5915-2

2004032-524

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation is hereby changed to:  
The Rotary District 7300 Foundation

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The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

31<sup>st</sup> day of March

2004

The Rotary District 7300 Foundation  
Name of Corporation

Ralph J. Manning  
Signature

Secretary  
Title