

IN THE COURT OF COMMON PLEAS OF ERIE COUNTY, PENNSYLVANIA:

IN RE

APPLICATION OF
RADIO ASSOCIATION OF ERIE } NO. 166 SEPTEMBER TERM, 1945
for
ARTICLES OF INCORPORATION }

ORDER

Upon consideration of the Application, Articles of Incorporation, Certificate of the Department of State of the Commonwealth of Pennsylvania pertaining to the registration of the corporate name, the proofs of advertising, and having considered all matters appearing relevant, and upon motion of Brooks, Curtze & Silin, Attorneys for the Incorporators, Isaac J. Silin, Esq. of Counsel,

IT IS ORDERED, ADJUDGED and DECREED as follows—

1—The Court finds the Articles to be in proper form and within the provisions of this Act, and the purpose or purposes given in the Articles to be lawful and not injurious to the community, and that Radio Association of Erie is organized and will be operated exclusively for scientific, educational and charitable purposes through the improvement and development of the capabilities of individuals, and the advancement of human knowledge and experience in the field of radio transmission and reception of intelligence and power, including related fields, such as but not limited to, electricity, electronics and magnetism, and no part of the net earnings, if there ever are any, (such earnings are not contemplated) inures to the benefit of any private individual or other party and no part of the activities of said Radio Association of Erie is carrying on propaganda or otherwise attempting to influence legislation, and this is a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

2—The Court on the Articles hereby certifies the Articles to be in proper form and within the provisions of this Act, and the purpose or purposes given in the Articles to be lawful and not injurious to the community, and decrees thereon that the Articles are approved and that, upon the recording of the Articles and Order, the Radio Association of Erie shall come into existence for the purpose or purposes and upon the terms therein stated.

ELMER L. EVANS (SIGNED)

JUDGE

RADIO ASSOCIATION OF ERIE

Articles of Incorporation

Each of the Incorporators of RADIO ASSOCIATION OF ERIE hereby sign and three of them acknowledge the Articles of Incorporation of Radio Association of Erie, and set forth in the English language the following:

1—The name of the proposed corporation is—

RADIO ASSOCIATION OF ERIE.

2—The location and post office address of its initial registered office in this Commonwealth is:

610 Marine Bank Building,
Erie, Pennsylvania.

3—A precise and accurate statement of the purpose or purposes for which the corporation is to be formed is as follows:

The purposes of Radio Association of Erie is to organize and operate exclusively for scientific, educational and charitable purposes through the improvement and development of the capabilities of individuals, and the advancement of human knowledge and experience in the field of radio transmission and reception of intelligence and power, including related fields, such as but not limited to, electricity, electronics and magnetism, and no part of the net earnings, if there ever are any, (such earnings are not contemplated) inures to the benefit of any private individual or other party and no part of the activities of said Radio Association of Erie is carrying on propaganda or otherwise attempting to influence legislation, and this is a corporation which does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

4—The term for which it is to exist is—Perpetual.

5—The name, place of residence and post office address of each of the Incorporators are:

Francis W. Ames	1046 East 9th Street, Erie, Pa.
F. Dawson Biley	965 Arlington Road, Erie, Pa.
J. Victor Brotherson	1743 Ottawa Drive, Erie, Pa.
Walter C. Jordan	2723 Holland Street, Erie, Pa.
W. Howard MacIvor	909 East 37th Street, Erie, Pa.
Robert T. Schlaudecker	3127 West Ridge Road, Erie, Pa.
William F. Sommer	2220 French Street, Erie, Pa.
Philip E. Sterner	943 West 28th Street, Erie, Pa.

6—The names and addresses of six persons who are to act as Directors until the election of their successors, and who shall be subject to all the provisions of the Non-profit Corporation Law relating to Directors, are:

F. Dawson Bliley ----- 965 Arlington Road, Erie, Pa.
J. Victor Brotherson ----- 1743 Ottawa Drive, Erie, Pa.
Walter C. Jordan ----- 2723 Holland Street, Erie, Pa.
Robert T. Schlaudecker ----- 3127 West Ridge Road, Erie, Pa.
W. Howard MacIvor ----- 909 East 37th Street, Erie, Pa.
Ralph Owen ----- 1214 West 30th Street, Erie, Pa.

7—The Corporation is to be organized upon a non-stock basis and will have no authority to issue any shares.

8—The amount of assets, classified as to real and personal property, which the Corporation will have to start its corporate functions is as follows:

Real Property ----- None
Personal Property -----
U. S. Government, Series F Bonds ----- \$300.00 face amount
Pledges to pay cash ----- over \$500.00
Apparatus and equipment ----- \$150.00

9—The following By-Laws shall not hereafter be altered, amended or repealed unless by a majority vote of the members of the Board of Directors and by a majority vote of the members of the Corporation entitled to vote thereon, such votes to be taken at separate meetings duly convened, after notice to the Directors and the members respectively, of that purpose:

A—Voting privileges shall be extended only to those members who possess an amateur radio license or those individuals who have been members continuously of the Erie Amateur Radio Club, as it formerly existed in Erie, Pennsylvania, or the Radio Association of Erie for a five year period.

B—The following grades of members are established:

(a) Member—

A member is one who possesses all rights and privileges in the Radio Association of Erie, including the privilege of voting.

(b) Associate Member—

An associate member is one who is interested in radio, but who does not have the privilege of voting.

C—A three month probationary period shall be required of new members who join the Radio Association of Erie. During this probationary period the new member may not vote.

D—A Board of Directors consisting of six (6) members shall be elected.

E—The duties of the Board of Directors shall be to formulate policies, and nominate and elect Officers.

F—The Board of Directors shall be elected from past presidents of Radio Association of Erie or of the former Erie Amateur Radio Club.

G—The first Board of Directors to be elected shall be elected as follows:

2 Directors for a one (1) year term
2 Directors for a two (2) year term
2 Directors for a three (3) year term

H—When the term of the first Directors' offices to expire, do expire, then they and the succeeding terms as they expire, shall be filled by election at meetings of members for terms of three (3) years from among eligible members.

I—If a vacancy occurs in the Board of Directors or other office, otherwise than through the expiration of a term, as otherwise provided for in these By-Laws, then the Board of Directors shall fill the vacancy for the unexpired term. Directors as so elected must be from members eligible as otherwise herein provided.

J—The officers shall consist of President, Vice President, Secretary and Treasurer.

K—The term of office of the four officers shall be for one (1) year and they shall be elected by the Directors.

L—No member shall hold the posts of director and officer simultaneously.

M—The annual membership fee of the Radio Association of Erie shall be Three (\$3.00) Dollars, of which Two (\$2.00) Dollars shall be used for American Radio Relay League membership and "QST".

N—The first annual meeting of the Corporation shall be the Third Tuesday in September of 1946 and the annual meeting shall be held on the Third Tuesday of September in each and every year thereafter.

10—Other By-Laws may be made, altered, amended or repealed from time to time, as provided in the Non-Profit Corporation Law.

(Signed)

W. Howard MacIvor	L.S.	William F. Sommer	L.S.
F. Dawson Bliley	L.S.	J. V. Brotherson	L.S.
Francis W. Ames	L.S.	W. C. Walter Jordan	L.S.
Robert T. Schlaudecker	L.S.	Philip E. Sterner	L.S.

STATE OF PENNSYLVANIA } ss
COUNTY OF ERIE

I hereby certify that on this 25th day of May, 1945, before me, the subscriber, a Notary Public, personally appeared FRANCIS W. AMES, F. DAWSON BLILEY, J. VICTOR BROTHERRSON, WALTER C. JORDAN, W. HOWARD MAC IVOR, ROBERT T. SCHLAUDECKER, WILLIAM S. SOMMER, PHILIP E. STERNER, known to me to be the parties who signed the foregoing Indenture, as the Incorporators, and they acknowledged to me that they executed the same.

WITNESS my hand and notarial seal the day and year aforesaid.

KATHRYN YOUNG (SIGNED)
NOTARY PUBLIC
My Commission Expires March 10, 1949
(SEAL)