

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

LCBC CHURCH

In compliance with the requirements of 15 Pa.C.S. §5915, the undersigned nonprofit corporation, desiring to amend and restate its Articles of Incorporation, hereby states that:

1. The name of the corporation is: LCBC Church.
2. The address of the corporation's registered office in this Commonwealth is 2392 Mount Joy Road, Manheim, Pennsylvania 17545, Lancaster County.
3. The corporation was incorporated under the Nonprofit Corporation Law of 1972, as amended, exclusively for religious purposes as defined in Section 501(c)(3) of the Internal Revenue Code, including, without limitation, to provide an evangelical, Bible-teaching and preaching ministry to be accomplished through the assembling of God's children for Bible reading, prayer, worship and work; the administration of the New Testament ordinances of the Lord's Supper and Baptism; the maintenance of a preaching and teaching ministry of the Gospel of the Lord Jesus Christ both at home and abroad unto the salvation of souls and the spiritual growth of believers. In addition:
 - a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers 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 its purposes. The corporation shall be authorized and empowered to make payments and distributions to other organizations qualifying for the exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code. None of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
 - b. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
 - c. It is intended that the corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code. All terms and provisions of these Articles and the bylaws of the corporation and all authority and operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

d. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation to one or more organizations selected by the board of directors which organizations shall (i) be organized and operated exclusively for charitable purposes similar to the purposes of the corporation, and (ii) qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. Any assets not so disposed of shall be disposed of as directed by the Orphans' Court Division of the Court of Common Pleas of Lancaster County, Pennsylvania, exclusively for such organization(s), as said Orphans' Court shall determine.

e. Neither the net earnings of the corporation nor donations which it receives shall inure to the benefit of any individual, as the private inurement standard is interpreted under Section 501(c)(3) of the Internal Revenue Code. In the event of a sale or dissolution of the corporation, surplus funds shall not be used for private inurement to any person, and such use of surplus funds is expressly prohibited.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

5. The corporation is organized on a nonstock basis.

6. The term of the corporation's existence is perpetual.

7. The corporation shall have members.

8. These Amended and Restated Articles of Incorporation supersede the original Articles and all amendments thereto.

All references in these Articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any applicable future United States Internal Revenue Law, and to all regulations issued under such sections and provisions.