

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

1709-5700  
115

To Whom These Presents Come, Greeting:

**CERTIFICATE OF INCORPORATION**

THE CEDAR LAKE HISTORICAL ASSOCIATION, INC.

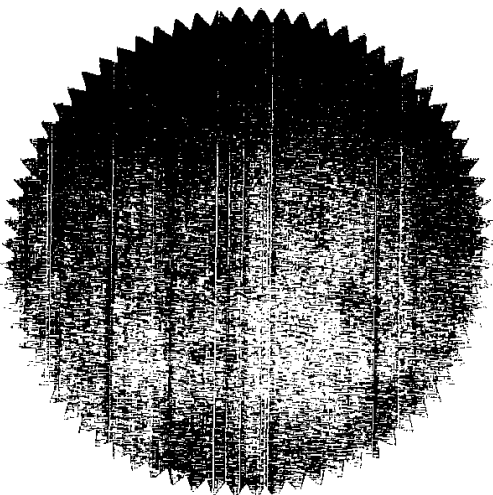
I, LARRY A. CONRAD, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existance has begun.

In Witness Whereof, I have hereunto set my hand and  
affixed the seal of the State of Indiana, at the City of  
Indianapolis, this 22nd day of  
September 19 77

LARRY A. CONRAD, Secretary of State

By \_\_\_\_\_ Deputy



"Not-for-Profit" as applied to corporations means, "... any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2[d])

Corporate Form No. 364-1 (April 1976)  
Page One

**ARTICLES OF INCORPORATION  
(Not for Profit)**

Prescribed by Larry A. Conrad,  
Secretary of State of Indiana

**INSTRUCTIONS:**

Use 8 1/2 x 11 Inch Paper for Inserts

Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204

The recording of a third executed copy with the County Recorder is no longer statutorily required.

FILING FEE is \$26.00

**APPROVED  
AND  
FILED**  
SEP 22 1977  
*[Signature]*  
SECRETARY OF  
STATE OF INDIANA

**ARTICLES OF INCORPORATION  
OF**

**THE CEDAR LAKE HISTORICAL ASSOCIATION, INC.**

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is The Cedar Lake Historical Association, Inc.  
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

**ARTICLE II**

**Purposes**

The purposes for which the Corporation is formed are:

The purpose of this Association shall be to bring together those citizens of Cedar Lake and environs interested in the history of our state and country, and especially in the history of Cedar Lake. Understanding the history and traditions of our community is basic to our democratic way of life, gives us a better understanding of our community, state and nation, and promotes appreciation of our American heritage. The Association's major duties and functions will be to discover and collect any material, artifacts and memorabilia which will assist in illustrating the history of Cedar Lake; its exploration, settlement, development and activities in peace and war; its progress in population, government, wealth, education, arts, sciences, agriculture, transportation and civic well being. It will collect printed material of historic, genealogical, biographical and descriptive matter pertaining to Cedar Lake; and museum material of artifacts including pictures and identified photographs, paintings, and antique, aboriginal and Indian relics pertaining to Cedar Lake; and will place same in the museum of the Association - either as

ARTICLE II

PURPOSES (continued)

gift or loan. It will sponsor the identifying and marking of Historic buildings, sites, streets and trails in Cedar Lake to stimulate the community pride that is so essential to a strong and vital Town, that all of the citizens of Cedar Lake may share in the wealth of the heritage and historical associations of Cedar Lake. It will conduct meetings with addresses, lectures, papers, discussions and the dissemination of historical information utilizing and requesting the assistance of all forms of the media.

This Association shall be non-political and non-partisan.

This Association will cooperate with the County and State Historical Society to collect and preserve materials of county and state wide (other than Cedar Lake) significance so that these materials can be made available to students and scholars.

**ARTICLE III**  
**Period of Existence**

The period during which the Corporation shall continue is . . . perpetual. . . .  
(will either be "Perpetual", or, if to be limited, some definite period of time.)

**ARTICLE IV**  
**Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is . . . Charles C. Thornburg . . . . .  
(Name)  
14501 Lauerman Street, P.O.Box 427, Cedar Lake . . . . . INDIANA 46303  
(Number and Street or Building) (City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is . . . .  
14501 Lauerman Street, P.O.Box 427, Cedar Lake . . . . . INDIANA 46303  
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V**  
**Membership**

(A minimum of three (3) persons shall have signed the membership list. Directors or Trustees or Incorporators may be included in the Membership.)

Section 1. Classes. (If any)  
(See attached sheet following)

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes.

A membership in this Association shall be cancelled when a member fails to pay the annual dues.

Section 3. Voting Rights of Classes.  
(See attached sheet following)

PLEASE NOTE: The Corporation shall confer upon every member a certificate signed by the President (or Vice-President) and Secretary (or Assistant Secretary), stating that he is a member of the Corporation.

ARTICLE III

Membership and Dues

Section I - Membership in the Association shall be divided into the following classes:

	Annual dues
1. Junior (under 18 years) and Senior (over 65 years) (If requested)	\$ 2.00
Regular membership	4.00
Patron membership	25.00
Contributing and sustaining membership (a group or firm offering support)	25.00
Institutional memberships (Any school or library interested in the history of Cedar Lake)	1.00
Benefactor (Any contributor of \$100.00 or over offering special support to the objectives of the Association)	

2. Honorary Membership - A - The Board of Governors may by a two thirds vote, confer an honorary membership upon any person, group, or organization for outstanding service or important monetary or property gifts to the Association.

B - The Board of Governors may by a two thirds vote, confer the title of Governor Emeritus upon past officers of the Association to honor outstanding service to the Association.

3. A membership in this Association shall be cancelled when a member fails to pay the annual dues.

Section II - Each Junior, Senior, Regular, Patron and Benefactor members shall be entitled to one vote at the annual business meeting and other membership meetings. A group or firm in the category of Contributing, Sustaining membership shall not be entitled to a vote. Only members enrolled on or before the first day of October, immediately preceding the annual business meeting shall be entitled to vote at such meeting.

**ARTICLE VI**  
**Directors**

Section 1. Number of Directors. The initial Board of Directors is composed of thirteen . . . members. If the exact number of Directors is not stated, the minimum number shall be three . . . , and the maximum number shall be thirteen . . . . Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation: AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the Directors. The name and post office addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
✓ Charles C. Thornburg	14501 Lauerman Street	Cedar Lake	Indiana	46303
Charles L. Kouder	8205 W. 126th Place	Cedar Lake	Indiana	46303
✓ Louis Hollenbeck	14605 Elaine Street	Cedar Lake	Indiana	46303
✓ Diane Brault	11114 W. 133rd Ave.	Cedar Lake	Indiana	46303
Mildred Schreiber	13341 Osburn Street	Cedar Lake	Indiana	46303
Beatrice Horner	9201 W. 133rd Avenue	Cedar Lake	Indiana	46303
Joan Buczek	13205 Lindberg Place	Cedar Lake	Indiana	46303
Blanche Barker	14425 Morse Street	Cedar Lake	Indiana	46303
Emil Gerold	11817 Parrish Ave.	Cedar Lake	Indiana	46303
Stella McClusky	12227 Cline Avenue	Crown Point,	Indiana	
Wesley Norman	7109 W. 131st Place	Cedar Lake	Indiana	46303
Wanda Tassic	12848 Hilltop Street	Cedar Lake	Indiana	46303
Catherine Weller	9511 W. 142nd Place	Cedar Lake	Indiana	46303

**ARTICLE VII**  
**Incorporator(s)**

Section 1. Names and Post Office Addresses. The names and post office address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
Charles C. Thornburg	14501 Lauerman St. PO Box 427	Cedar Lake,	In.	46303
Louis Hollenbeck	14605 Elaine Street	Cedar Lake,	In.	46303
Diane Brault	11114 W. 133rd Street	Cedar Lake,	In.	46303

**ARTICLE VIII**  
**Statement of Property (If any)**

A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation are as follows:

**None**

**ARTICLE IX**  
**Provisions for Regulation and Conduct**  
**Of the Affairs of Corporation**  
**(Can be the "By Laws")**

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows:

*(See Attached Sheet, following.)*

Article VIII

Mandatory for Incorporation Purposes

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this ~~of this~~ corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows: as stated in the Constitution and By-Laws and in addition, this corporation shall be organized exclusively for the purposes set forth in Section 501 (c) (3) of the Internal Revenue Code; that the Corporation will not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code.

Upon the dissolution of the corporation, the Board of Governors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such corporation or organization incorporated or organized and operated exclusively for charitable, educational, religious, scientific or historical purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) Of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed shall be disposed by the Circuit Court of Lake County, Indiana, exclusively for such purposes or to such corporation or organization, as said Court shall determine, which are organized or incorporated and operated exclusively for such purposes.



The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this 20<sup>th</sup> day of September, 1977.

*Diane Brault*  
(Written Signature)

Diane Brault  
(Printed Signature)

*Charles C. Thornburg*  
(Written Signature)

Charles C. Thornburg

(Printed Signature)

*Louis Hollenbeck*  
(Written Signature)

Louis Hollenbeck

(Printed Signature)

NOTARY ACKNOWLEDGEMENT  
(required)

State of Indiana

SS:

County of Lake

Before me, *Ambrrose H. Rascher*, a Notary Public in and for said county and State, personally appeared the above incorporator(s) and (severally) acknowledged the execution of the foregoing Articles of Incorporation.

Notary Seal  
Required

*Ambrrose H. Rascher*  
(Written Signature)

Ambrrose H. Rascher, Notary Public  
(Printed Signature)

My commission expires: 3/27/78

WITNESS my hand and Notarial  
Seal this 20<sup>th</sup> day of Sept,  
1977

This instrument was prepared by Charles C. Thornburg  
(Name)

14501 Lauerman Street P.O. Box 427 Cedar Lake Indiana 46303  
(Number and Street or Building) (City) (State) (Zip Code)