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ARTICLES OF INCORPORATION
OF

THE DAYTON SOCIETY OF PAINTERS AND SCULPTORS

An Ohio Corporation Not for Profit

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation not for profit under the General Corporation Act of Ohio, do hereby certify:

FIRST: The name of said corporation shall be "The Dayton Society of Painters and Sculptors";

SECOND: The place in this State where the principal office of the corporation is to be located is in the City of Dayton, County of Montgomery.

THIRD: The purpose or purposes for which said corporation is formed are to benefit the citizens of the community without discrimination by reason of race, creed, color, or national origin; cultural, literary and educational in nature; to encourage by programs, art, and in particular all the visual arts; to expand the constructive and educational horizons thereof; to engage in activities in cooperation with recognized non-profit schools of art; to sponsor students in such art schools, including the establishment of scholarships and fellowships; to promote a growing interest in the various media of art in our City, State and Nation; to provide a permanent place to meet for the purpose of discussion, stimulation and criticism, the gallery of such permanent place being open to the public; to promote exhibitions of art work, whether the product of members or others; to promote or aid religious, charitable, scientific, literary, and educational activities or institutions, and the prevention of cruelty to children and animals; and to promote and encourage any other activities within the range of the purposes of this corporation as

may be deemed advisable and within the limitations provided by its Articles of Incorporation or Code of Regulations; and to that end, to receive money, securities and property of any type whatsoever by gift, bequest, devise, or otherwise; to hold and disburse the same and the income therefrom exclusively for such purposes; to invest and reinvest such property and the income therefrom in any type of property whatsoever; and to do any and all things necessary or incident to carry out such purposes. Provided, however, that no part of the net earnings or assets of this corporation, either during this corporation's existence or upon dissolution, shall inure to the benefit of any private member or individual or any corporation or institution; and provided further that no substantial part of the activities of said corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, nor the intervention in any political campaign on behalf of any candidate for public office.

FOURTH: The names and post office addresses of the trustees who are to serve said corporation until the first annual meeting or other meeting called to elect trustees are as follows:

<u>Name</u>	<u>Street and Post Office Address</u>
Mrs. M. A. Spayd	2445 Ridgeway Rd., Dayton 19, Ohio
Miss Miriam Williamson	627 Far Hills Avenue, Dayton 19, Ohio
Miss Caroline Fritzinger	255 N. Main Street, Dayton 2, Ohio
Mr. Robert E. Shain	3005 Oakmont Ave., Dayton 29, Ohio
Mrs. Wallace R. Monschke	4025 Brookdale Dr., Dayton 29, Ohio
Miss Martha Schauer	356 Kenilworth Ave., Dayton 5, Ohio
Mrs. Frank L. Shively	58 Grafton Ave., Dayton 6, Ohio
Mr. Arthur Wilson	330 Hayden Ave., Dayton 31, Ohio

Mrs. Eugene Bittner	5880 Munger Rd., Dayton 49, Ohio
Mrs. S. D. Mullen	2618 Patterson Blvd., Dayton 19, Ohio
Mrs. David Tolley	227 Maple Avenue, Centerville, Ohio

FIFTH: In the event of dissolution of the corporation, after the payment of all obligations, all funds and property shall be applied solely for the purposes for which the corporation is formed.

SIXTH: The Dayton Society of Painters and Sculptors has for approximately the past twenty-six years operated as an unincorporated society; was organized for purposes for which a corporation could be formed under Chapter 1702 of the Revised Code of Ohio; and pursuant to Section 1702.08 of the Revised Code authorized the incorporation of such Society by the same procedure and affirmative vote of its voting members as the Constitution and Bylaws of such Society required for an amendment to said Constitution and Bylaws, which required affirmative vote was obtained. All members of such Society shall be members of this corporation and the membership of this corporation shall at all times be open on an equal basis without discrimination by reason of race, creed, color or national origin.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 23 day of January, 1962.

Mrs. M. A. Spayd
Mrs. M. A. Spayd

Miss Miriam Williamson
Miss Miriam Williamson

Miss Caroline Fritzingler
Miss Caroline Fritzingler

Robert E. Shain
Robert E. Shain

State of Ohio, Montgomery County, SS:

Personally appeared before me the undersigned Notary Public in and for said County this 23 day of January, 1962, the above

named: Mrs. M. A. Spayd, Miss Miriam Williamson, Miss Caroline Fritzinger and Robert E. Shain, who each severally acknowledged the signing of the foregoing Articles of Incorporation to be her or his free act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

Notary Public

DOROTHY KECIL, Notary Public
In and for the State of New York, Date
My Commission Expires 12/31/1960