

William H. Shoemaker, Judge
To
Presbyterian Board of Relief, etc.
#2086
Filed for record the 27 day of March A.D. 1941 at 8:20 o'clock A.M.
Fee \$ 1.10
Pearl E. Shetterly, Recorder

IN THE COURT OF COMMON PLEAS NO. 1
FOR THE COUNTY OF PHILADELPHIA
December Term, 1908
No. 1700.
MERCER AND CONSOLIDATION OF "THE PRESBYTERIAN BOARD OF RELIEF FOR DISABLED MINISTERS AND THE WIDOWS AND ORPHANS OF DECEASED MINISTERS" with the "MINISTERIAL SUSTENTATION FUND"

AND NOW, this Twenty-eighth day of October, 1918, the proof of publication of notice of the petition for the consolidation and merger of the corporations' petitioners, as directed by the order of this Court heretofore entered in this cause, having been presented to this Court and filed in this cause upon consideration of said petition and upon motion of Pritchard, Saul, Bayard & Evans and Rambo, Rambo & Mair, Solicitors for the petitioners, the Court being of the opinion that said consolidation and merger are and will be lawful and beneficial and do not conflict with the requirements of the Statutes of this Commonwealth in such case made and provided, or of the Constitution of this Commonwealth, it is ORDERED, ADJUDGED AND DECREED that the prayers of said petitions be granted and that upon the entry of this decree and the recording of the same in the Office of the Recorder of Deeds for the County of Philadelphia, as by Statutes provided, the said The Presbyterian Board of Relief for Disabled Ministers and the Widows and Orphans of Deceased Ministers, and the said Ministerial Sustentation Fund, with all their rights, privileges, franchises, powers and liabilities, shall merge and be consolidated into a corporation under the name, style and title, and upon the terms and limitations and with the powers following:

- (1) The Corporation formed by the consolidation or merger shall hereafter have the name, style and title, of, "Presbyterian Board of Ministerial Relief and Sustentation".
- (2) The purpose for which the consolidated Corporation shall exist is to receive, hold and disburse such real and personal estate as may be given to it for the relief and support of disabled ministers and the needy widows and orphans of deceased ministers of the Presbyterian Church in the United States of America. Regularly appointed and commissioned missionaries, both ordained and lay, of the Foreign, Home and Freedmen's Boards and regularly appointed and commissioned lay missionaries of the Board of Publication and Sabbath School Work, who have served that Board, and regularly accredited Deaconesses, may be placed upon the roll of the Corporation upon the same conditions governing ordained ministers. In their application for aid, lay missionaries shall be governed by the rules that apply to ministers, except that foreign missionaries, whether ordained or lay, under commission of the Presbyterian Church in the United States of America shall be certified by the Presbyterian Board of Foreign Missions instead of by the Presbytery. Such other classes of servants of the Church may be provided for as the General Assembly of the Presbyterian Church in the United States of America shall, from time to time, direct.

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(3) The members of the Corporation shall be the persons now constituting the officers and directors of The Presbyterian Board of Relief for Disabled Ministers and the Widows and Orphans of Deceased Ministers and of Ministerial Sustentation Fund and such other persons as the General Assembly of the Presbyterian Church in the United States of America shall from time to time elect, but no person shall be elected as a member who is not a citizen of the Commonwealth of Pennsylvania, if, by his election persons not citizens of said Commonwealth shall constitute a majority of such members.

(4) The Corporation shall be governed by officers and directors of the number and character provided for in the present Charter of The Presbyterian Board of Relief for Disabled Ministers and the Widows and Orphans of Deceased Ministers and chosen in the manner therein prescribed. The present officers and directors of the two corporations shall be officers and directors of the consolidated Corporation and shall hold their offices until their successors are chosen.

(5) The present assets of Ministerial Sustentation Fund and all funds hereafter collected from subscribers to or beneficiaries of that fund, shall be held and maintained as a special fund, upon the same trust and for the same objects as set forth in the Charter of said Ministerial Sustentation Fund in accordance with the rules from time to time adopted by the General Assembly of the Presbyterian Church in the United States of America, and shall be subject to all obligations of said Ministerial Sustentation Fund. All other assets of the consolidated Corporation shall be held for the purposes and upon the trusts set forth in the Charter of the Presbyterian Board of Relief for Disabled Ministers and the Widows and Orphans of Deceased Ministers under and subject to the direction of the said General Assembly of the Presbyterian Church in the United States of America, and shall be subject to all obligations of said The Presbyterian Board of Relief for Disabled Ministers and the Widows and Orphans of Deceased Ministers. The present members of "Ministerial Sustentation Fund" shall be entitled "Sustentation Fund Members" and shall have all the rights of members of the consolidated Corporation except the right of voting.

(6) Save as affected by the above conditions all the rights, privileges, franchises and powers of each of the said corporations shall vest in the consolidated Corporation.

BY THE COURT,
(Signed) William H. Shoemaker, Judge

SEAL OF THE COURT

Recorded in the Office for the Recording of Deeds, etc., in and for the City and County of Philadelphia in Charter Book No. 59, page 448, etc.

WITNESS my hand and seal of office this seventh day of November, 1918.

(Signed) James M. Hazlett. Recorder of Deeds.

SEAL OF RECORDER OF DEEDS

CERTIFIED FROM THE RECORD THIS 20th DAY OF MARCH A.D. 1941.

(Court of Common Pleas Seal) COMPARED