

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, Articles of Incorporation duly signed and verified of

NEIGHBORHOOD SERVICES ORGANIZATION, INC.

have been filed in the office of the Secretary of State on the 18th day of AUGUST A. D. 1969, as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Done at the City of Oklahoma City, this 18th

day of AUGUST A. D. 1969

John Rogers
Secretary of State

By: J. J. Callaway
Assistant Secretary of State

2836067

ARTICLES OF INCORPORATION
OF
NEIGHBORHOOD SERVICES ORGANIZATION

STATE OF OKLAHOMA)
) SS.
COUNTY OF OKLAHOMA)

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned incorporators:

John Grantham 1000 Liberty Bank Bldg. Okla. City, Okla.
Mrs. Dick Lowry, *jr.* 804 N. W. 41st Okla. City, Okla.
Eugene Mathews 1300 N. E. 56th St. Okla. City, Okla.

being persons legally competent to enter into contracts for the purpose of forming a corporation under the laws of the State of Oklahoma (18 O. S. 1961 Sec. 541-594), do hereby adopt the following Articles of Incorporation:

ARTICLE One

The name of this corporation is: NEIGHBORHOOD SERVICES ORGANIZATION, INC.

ARTICLE TWO

The address of its registered office in the State of Oklahoma is Fidelity Building, Room 1711, North Harvey at Park Avenue, in the City of Oklahoma City, County of Oklahoma, and the name of its registered agent at such address is Eugene Mathews.

ARTICLE THREE

The duration of the corporation is Fifty Years.

ARTICLE FOUR

The purpose for which the corporation is formed is charitable, and the more particular purposes of the corporation are to provide neighborhood services and centers for decentralized and flexible neighborhood social programs working toward the elimination of conditions causing poverty in the Oklahoma City area.

ARTICLE V.

A. The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, trustee or individual. The balance, if any, of any money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purpose of purposes of the corporation particularly set forth in Article IV hereof.

B. In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property and assets of the corporation shall go and be distributed to such nonprofit corporation of like purpose or purposes as set forth in Article IV, as the directors of this corporation may select and designate; and in no event shall any of the said assets or property, in the event of dissolution, thereof, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose.

ARTICLE IV.

The number of directors to be elected at the first meeting of the directors is: Twenty-seven (27).

John Grantham
Mrs. Dick Lowry, Jr.
Eugene Mathews
The term of office is 3 years

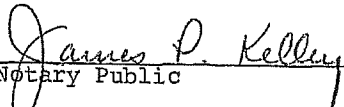
STATE OF OKLAHOMA)
) SS.
COUNTY OF OKLAHOMA)

Before me, a Notary Public, in and for said county and State, on this 18 day of August, 1969, personally appeared John Grantham, Mrs. Dick Lowry, and Eugene Mathews, to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me

- C. In the event of dissolution said assets or property shall be distributed to organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501c3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- D. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

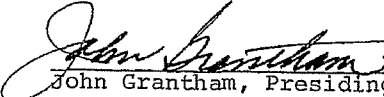
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.


Notary Public

My commission expires: 2-18-73

CERTIFICATE TO BE FILLED OUT BY PRESIDING OFFICER

I hereby certified that the following directors were duly elected at a meeting held for such purpose at Wesley Community Center, 431 S. W. 11th St., Oklahoma City, Oklahoma, on July 24, 1969:


John Grantham, Presiding Officer

Mrs. Charles Atkins	5915 N. E. 63rd	Okla. City, Oklahoma
Charles L. Bennett	P. O. Box 25125	Okla. City, Oklahoma
Leslie Brown	832 S. E. 5th	Okla. City, Oklahoma
Mrs. William V. Carey	1831 N. W. 18th	Okla. City, Oklahoma
Mrs. Al Doonkeen	1612 N. W. 4th	Okla. City, Oklahoma
Don Gates	311 S. W. 13th	Okla. City, Oklahoma
John Grantham	1000 Liberty Bank Building	Okla. City, Oklahoma
Paul Hendon	1912 S. Central	Okla. City, Oklahoma
Dr. Dorsey Kelly	415 N. W. 38th	Okla. City, Oklahoma
Mrs. M. W. Lockard	912 N. W. 40th	Okla. City, Oklahoma
Mrs. Dick Lowry	804 N. W. 40th	Okla. City, Oklahoma

Roderick MacIvor	1310 First National Building	Okla. City, Oklahoma
Eugene Mathews	1711 Fidelity Building	Okla. City, Oklahoma
Mrs. John Mee	1418 Sherwood Lane	Okla. City, Oklahoma
Ralph Neely -	1170 First Nat'l Building	Okla. City, Oklahoma
Bishop Fred W. Putnam	P. O. Box 1296	Okla. City, Oklahoma
Albert Ramirez	1104 S. E. 17th	Okla. City, Oklahoma
Alton Robinson	910 N. E. 2nd	Okla. City, Oklahoma
Dr. Iving Smith	3133 N. W. 17th	Okla. City, Oklahoma
Minnie Mae Smith	Route #1, Box 443 A	Spencer, Oklahoma
Mrs. Bill Thom	4308 N. W. 12th	Okla. City, Oklahoma
Clark Thomas	500 N. Broadway	Okla. City, Oklahoma
MacKenzie Thompson	431 S. W. 11th	Okla. City, Oklahoma
Mrs. Jean Tucker	1644 Westwood	Okla. City, Oklahoma
Mrs. Graves Wade	2545 S. W. 55th	Okla. City, Oklahoma
Mrs. Dolphus Whitten	2321 N. W. 25th	Okla. City, Oklahoma
Mrs. Minerva Winans	147 1/2 N.E. 11th	Okla. City, Oklahoma

STATE OF OKLAHOMA)
) SS.
COUNTY OF OKLAHOMA)

John Grantham, of lawful age, being first duly sworn, says:
that he is the presiding officer above named, that he has read
the foregoing certificate and knows the contents thereof, and
that the facts set forth therein are true as he verily believes.

John Grantham

Subscribed and sworn to before me this 18 day of
August, 1969.

James P. Kelley
Notary Public

My commission expires: 2-18-73

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
NEIGHBORHOOD SERVICES ORGANIZATION, INC.

DOCUMENT TYPE
Certificate of Incorporation

DOCUMENT FILING DATE
August 18, 1969



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th, day of September, 2005.

M. Susan Savage

Secretary Of State