

OSCE 1/16

ARTICLES OF INCORPORATION
DOMESTIC NON-PROFIT CORPORATION

FEE \$75.00

CORPORATION BUREAU
DEPARTMENT OF STATE
ROOM 308, NORTH OFFICE BLDG.
HARRISBURG, PA 17133

1 NAME OF CORPORATION
Lawyers Concerned for Lawyers of Pennsylvania

2 ADDRESS OF REGISTERED OFFICE IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)
100 South Street

3 CITY COUNTY STATE ZIP CODE
Harrisburg Dauphin Penna. 17108 (22)

4 EXPLAIN THE PURPOSE OF THE CORPORATION
To assist the alcohol or drug impaired lawyer or judge to regain his or her health and to restore him or her to professional competence.

ATTACH SEPARATE SHEET IF NECESSARY!

THE CORPORATION DOES NOT CONTEMPLATE PECUNIARY BENEFIT OR GAIN INCIDENTAL OR OTHERWISE.

5 (OPTIONAL) THE CORPORATION IS TO HAVE NO MEMBERS

7 CHECK APPROPRIATE SECTION:

- THE CORPORATION IS TO BE ORGANIZED ON A NON-STOCK BASIS
- THE CORPORATION IS TO BE ORGANIZED ON A STOCK BASIS AS FOLLOWS:

Number for each Class of Shares (if applicable)	Par Value Per Share, if Any	Total Authorized Capital	Type of Evidence
N/A			Registered

8 Name and Address of Each Incorporator.

Name	Address (Street, City, State, Zip Code)
John D.O'Brien, Esq.	Baskin Flaherty, One Mellon Bank Cntr., Potts., PA 1521

(ATTACH SIX (6) SHEET IF NECESSARY)

IN TESTIMONY WHEREOF, THE INCORPORATORS HAVE SIGNED AND SEALED THE ARTICLES OF INCORPORATION
THIS 11-1- DAY OF Jan 1987

John D. O'Brien

FOR OFFICE USE ONLY.

030 FILED **JAN 14 1988**

002 CODE	003 REV BOX	SEQUENTIAL NO.	100 MICROFILM NUMBER
		3796	88041500
REVIEWED BY	004 SICC	AMOUNT	001 CORPORATION NUMBER
		75.00	1015482
DATE APPROVED		STK 1/21	
		1/16	

James J. Blagut

EXHIBIT A

*RESOLVED that paragraph four (4) of this corporation's Articles of Incorporation be amended to read as follows:

4. The purposes of the corporation are exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)"