

Articles of Incorporation

of

CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC.

The undersigned natural person of the age of eighteen (18) years or more does hereby execute these Articles of Incorporation pursuant to the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "North Carolina Non-Profit Corporation Act", and the several amendments thereto, and does hereby make, sign and acknowledge these Articles of Incorporation, and to that end does hereby set forth:

Article I

The name of the corporation is CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC.

Article II

The Corporation is a nonprofit religious corporation as defined in Section 55A-1-40(4) of Chapter 55A of the General Statutes of North Carolina.

Article III

The period of duration of the Corporation is perpetual.

Article IV

The address of the Corporation's Principal Office and initial Registered Office and the name of its initial Registered Agent at this address is:

Silas H. Brewer
212 East Rosemary Street, Suite 100
Orange County
Chapel Hill, NC 27514

Article V

The name and address of the incorporator is Silas H. Brewer, 646 Fearington Post, (646 Spindlewood) Pittsboro, NC 27312

Article VI

The purposes for which the Corporation is formed are more fully set forth in the Constitution of the

Presbyterian Church (U.S.A.) (citations to the Book of Order), including:

The Great Ends of the church (Book of Order G-1.0200):

the proclamation of the gospel for the salvation of humankind;
the shelter, nurture, and spiritual fellowship of the children of God;
the maintenance of divine worship;
the preservation of the truth;
the promotion of social righteousness; and
the exhibition of the kingdom of heaven to the world.

In furtherance of the Constitution of the Presbyterian Church (U.S.A.) and the purposes stated above, the Corporation shall exercise powers as set out herein.

Article VII

The Corporation shall support, at all times and in all respects, the Constitution of the Presbyterian Church (U.S.A.). The Corporation and all of its property, both real and personal, shall be subject to the Constitution of the Presbyterian Church (U.S.A.), as it is now or shall be, from time to time, amended, established, made, and declared by the authority of the Presbyterian Church (U.S.A.). The business of the Corporation shall be conducted in conformity with the Constitution of the Presbyterian Church (U.S.A.), as it is now or shall be, from time to time, amended, established, made, and declared by the authority of the Presbyterian Church (U.S.A.).

Article VII

All property, both real or personal, held by or for the particular church, whether title is lodged in the Corporation, the board of trustees or a trustee, or an unincorporated association, and whether the property is used in programs of the particular church or retained for the production of income, is held in trust nevertheless for the use and benefit of the Presbyterian Church (U.S.A.). (Book of Order G-8.0201).

Article IX

The Corporation shall have the powers and duties granted by the Constitution of the Presbyterian Church (U.S.A.). (Book of Order G-7.0402):

To receive, hold, encumber, manage, and transfer property, real or personal, for the church,

To accept and execute deeds of title to such property;

To hold and defend title to such property;

To manage any permanent special funds for the furtherance of the purposes of the church.

In addition, to the extent not included in the above and not inconsistent with the Constitution of the Presbyterian Church (U.S.A.), the Corporation shall have all of the general powers of a nonprofit religious corporation organized under N.C.G.S. 55A-2-02.

The powers and duties of the trustees shall not infringe upon the powers and duties of the session and the board of deacons of the church and such powers and duties shall be exercised in conformity with the

Constitution of the Presbyterian Church (U.S.A.) (Book of Order G-7.0401, G-7.0402, G-10.0102). In addition, the Corporation shall not engage in ultra vires acts.

Article X

Only members on the active role of the Chapel in the Pines Presbyterian Church shall be members of the Corporation and eligible for election as trustees. (Book of Order G-7.0401)

Article XI

The directors of the Corporation are designated trustees. The trustees shall be those person who are elected, installed and serving as active elders of the session of Chapel in the Pines Presbyterian Church. They must also be eligible under civil law. (Book of Order G-7.0401)

Article XII

The bylaws identify and provide for the method of election or appointment of the officers of the Corporation.

Article XIII

The bylaws of the Corporation shall be in conformity with the Constitution of the Presbyterian Church (U.S.A.), as it is now or shall be, from time to time, amended, established, made, and declared by the authority of the Presbyterian Church (U.S.A.). The bylaws will be adopted by the members of the Corporation and may be amended or repealed by the members of the Corporation but must at all times and in all respects remain in conformity with the Constitution of the Presbyterian Church (U.S.A.).

Article XIV

The number of trustees constituting the initial board of trustees shall be nine and the names and addresses of the persons who are to serve as the initial trustees and until their successors are elected and installed are:

William Stanley Campbell
71003 Everard
Chapel Hill, NC 27517

Eung Won Park
12907 Morehead
Chapel Hill, NC 27517

Lynne Thorpe Hoerter
504 Valley Meadow Drive
Chapel Hill, NC 27516

Charles E. Rickard
64 Nuthatch
Pittsboro, NC 27312

Marcia L. Ladd
6916 Turkey Farm Road
Chapel Hill, NC 27514

John P. Walkup
117 Riverbirch Drive
Pittsboro, NC 27312

Wesley A. McGraw
276 Fearington Post
Pittsboro, NC 27312

Stephanie Jones Miller
6618 Falconbridge Road
Chapel Hill, NC 27517

Michelle Ann Morehouse
252 Bingham Ridge Drive
Pittsboro, NC 27312

Article XV

The articles of incorporation of the Corporation may be amended or added to, or new articles of incorporation may be adopted, by the affirmative vote of two-thirds of the members of the Corporation; provided that the articles of incorporation must at all times and in all respects remain in conformity with the Constitution of the Presbyterian Church (U.S.A.). (Book of Order G-7.0401, G-7.0402, G-8.0201)

Article XVI

No part of the assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XVII

If the church is formally dissolved by the Presbytery of which it is a member, or has become extinct by reason of the dispersal of its members, the abandonment of its work, or any other cause, all such property, both real and personal, present and future, as the Corporation may have shall be vested in and be the property of the Presbytery of Chapel in the Pines Presbyterian Church of the Presbyterian Church (U.S.A.), pursuant to the Constitution of the Presbyterian Church (U.S.A.), said Presbytery being an organization qualified under section 501(c)(3) of the Internal Revenue Code of the United States. In the alternative, said property of the Corporation shall be held, used and applied for such uses, purposes and trust as the Presbytery may direct, limit and appoint, or such property may be sold or disposed of as the Presbytery may direct in conformity with the Constitution of the Presbyterian Church (U.S.A.). (Book of Order G-8.0300, G-8-0400, G- 11.0103)

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of North Carolina, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 20 day of June, 2008.



Silas H. Brewer