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PATRICK A. GLEASON
(1934-1982)

January 13, 1994


MS LORI LAFONTAINE
R D #3 BOX 74
INDIANA PA 15701

Re: Blacklick Watershed Association, Inc.

Dear Lori:

Please find enclosed the return documents from the Secretary of the Commonwealth attesting to the incorporation of the Blacklick Watershed Association. I will forward this seal to you by dropping it off at Joan Hawk's place of business when I receive it.

Sincerely,


William Gleason Barbin

WGB/pas
Enclosures

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

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BLACKLICK WATERSHED ASSOCIATION, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU CALL 717-787-1057.

ENTITIES ACTING AS PROFESSIONAL FUNDRAISING CONSULTANTS OR PROFESSIONAL SOLICITORS ON BEHALF OF CHARITIES SOLICITING CONTRIBUTIONS WITHIN THE COMMONWEALTH OF PENNSYLVANIA MUST REGISTER WITH THE DEPARTMENT OF STATE, BUREAU OF CHARITABLE ORGANIZATIONS, ROOM 308, NORTH OFFICE BUILDING, HARRISBURG, PENNSYLVANIA 17120-0029 (717)/783-1720).

ENTITY NUMBER: 2559573

MICROFILM NUMBER: 09382

1455-1456

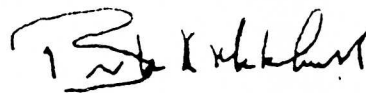
WILLIAM GLEASON BARBIN ESQ
PENN TRAFFIC BLDG SUITE 350
319 WASHINGTON ST
JOHNSTOWN, PA 15901-1682

3882-1455

DEC 20 1993

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2559573

Secretary of the Commonwealth

KD

ARTICLES OF INCORPORATION-DOMESTIC NONPROFIT CORPORATION

DSCB:15-5306 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5306 (relating to articles of incorporation), the undersigned, desiring incorporate a nonprofit corporation, hereby state(s) that:

The name of the corporation is: BLACKLICK WATERSHED ASSOCIATION, INC.

The (a) address of this corporation's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) <u>R. D. # 3 Box 74 Airport Road</u>	<u>Indiana</u>	<u>PA</u>	<u>15701</u>	<u>Indiana</u>
Number and Street	City	State	Zip	County

(b) c/o: <u>n/c</u>	
Name of Commercial Registered Office Provider	County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:
to improve water quality on Blacklick Creek and any other legal purpose

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

The corporation is organized upon a nonstock basis.

(Strike out if inapplicable): The corporation shall have no members.

(Strike out if inapplicable): The incorporators constitute a majority of the members of the committee authorized to

incorporate: Blacklick Watershed Association Inc. W.P.

by the requisite vote required by the organic law of the association for the amendment of such organic law.

The name and address, including street and number, if any, of each incorporator is:

Name	Address	
James K. Lafontaine	Box 74, R.D. # 3	Blairsville, PA 15701
Jerry L. Pickering	331 Walnut St.	Indiana, PA 15701
Joan Hawk	R.D. #4 Box 147 E	Blairsville, PA 15701

The specified effective date, if any, is: date of incorporation

month

day

year

hour, if any

Additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.

DEPT. OF STATE
By-Laws attached

DEC 20 1993

3582-1456

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 23rd day of AUGUST, 1993.

James K. Fontaine
(Signature)

Jerry L. Pickering
(Signature)

John D. Thack
(Signature)



Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722

Robert P. Casey
Governor

Brenda K. Mitchell
Secretary of the Commonwealth

Charles A. Ottaviano
Director, Corporation Bureau

Instructions for Completion of Form:

One copy of this form is required. The form shall be completed in black or blue-black ink in order to permit reproduction. There is no filing fee payable with respect to this form.

On or before April 30 of each year where there has been a change in corporate officers during the preceding calendar year, this form shall be filed by each domestic nonprofit corporation which effected any filing in the Department of State after December 31, 1972 and by each qualified nonprofit corporation.

This form is not a substitute for form DSCB:15-1507/4144/5507/6144/8506 (Statement of Change of Registered Office), and the appropriate form shall be filed to reflect a change in Pennsylvania registered office address.

This form and all accompanying documents shall be mailed to:

Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722

ofilm Number_____

Filed with the Department of State on_____

y Number_____

Secretary of the Commonwealth

ANNUAL STATEMENT-NONPROFIT CORPORATION

DSCB:15-5110 (Rev 80)

In compliance with the requirements of 15 Pa.C.S. § 5110 (relating to annual report), the undersigned domestic or
fied foreign nonprofit corporation, hereby states that:

The name of the corporation is: _____

he address of its principal office is:

Number and Street City State Zip County

he names and titles of the persons who are its principal officers are:

Names		Titles	
_____		_____	
_____		_____	
_____		_____	

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Annual Statement to be signed by a duly
orized officer thereof this _____ day of _____, 19_____.

(Name of Corporation)

BY: _____
(Signature)

TITLE: _____