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Trey Grayson  
Secretary of State  
Received and Filed  
06/03/2009 8:58:00 AM  
Fee Receipt: \$5.00

**ARTICLES OF DISSOLUTION**

**FIRST CHURCH OF CHRIST, SCIENTIST, NEWPORT, KENTUCKY**

A Kentucky Not-For-Profit Corporation

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to KRS 273.313 we, Jerome Manigan, Chairman, and Peggy Carter Deupree, Clerk, do hereby certify that:

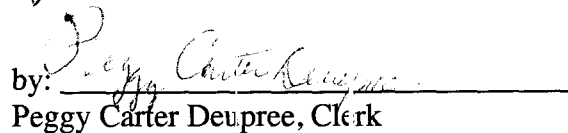
1. The name of the Corporation is *First Church of Christ, Scientist, Newport, Kentucky*. Kentucky Secretary of State Organizational number 0017603. (See Articles of Incorporation at Arts. of Inc. Book, 4, Page 172 and Arts. of Inc. 6, Page 193, Campbell County Clerk's records at Newport, Kentucky.)
2. The date of the meeting of members at which the Resolution to Dissolve was adopted was Sunday September 2, 2007; a quorum was present at said Meeting; and such resolution received at least three-quarters (75%) of the votes which members present at said meeting, pursuant to written notice, were entitled to cast.
3. All debts, obligations and other liabilities of the Corporation have been paid and discharged or otherwise adequately provided for.
4. A copy of the Plan of Distribution, as adopted by the Corporation, is attached hereto, marked Exhibit "A", and incorporated herein by reference.

5. That all the remaining property and assets of this Corporation have been transferred, conveyed and distributed in accordance with the provisions of KRS 273.161 to 273.390, and in accordance with the Corporation's Plan of Distribution.
6. That there are no suits pending against this Corporation in any court.
7. That the current Chairman of the Corporation is Jerome Manigan, and the current Clerk of the Corporation is Peggy Carter Deupree.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed and acknowledged on behalf of the Corporation by Jerome Manigan, Chairman, and Peggy Carter Deupree, Clerk, effective as of the 30th day of June 2009.

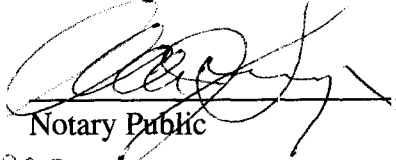
FIRST CHURCH OF CHRIST,  
SCIENTIST, NEWPORT, KENTUCKY

by:   
Jerome Manigan, Chairman

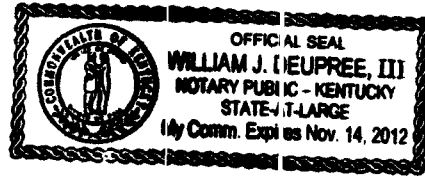
by:   
Peggy Carter Deupree, Clerk

Commonwealth of Kentucky)  
County of (KENTON)

The foregoing instrument was subscribed and acknowledged before me, a Notary Public on the 30<sup>th</sup> day of May 2009, by the said Jerome Manigan, Chairman, on behalf of the Corporation.

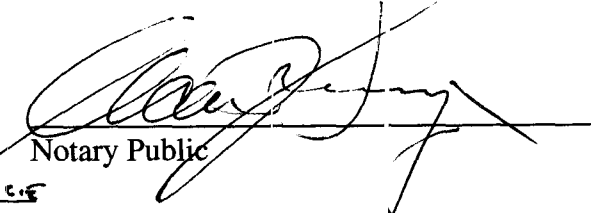
  
\_\_\_\_\_  
Notary Public

My jurisdiction is: KY STATE @ LARGE  
My Commission Expires: 14 NOV 2012



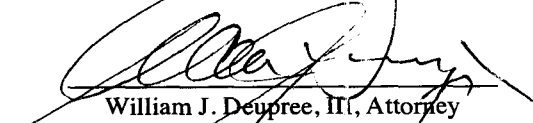
Commonwealth of Kentucky)  
County of (KENTON)

The foregoing instrument was subscribed and acknowledged before me, a Notary Public on the 14<sup>th</sup> day of May 2009, by the said Peggy Carter Deupree, Clerk, on behalf of the Corporation.

  
\_\_\_\_\_  
Notary Public

My jurisdiction is: KY STATE @ LARGE  
My Commission Expires: 14 NOV 2012

This Instrument Prepared by:

  
\_\_\_\_\_  
William J. Deupree, III, Attorney

KBA #17985  
Ziegler and Schneider, PSC  
541 Buttermilk Pike (Suite 500)  
Covington, KY 41017-5710  
(859) 426-1300

**EXHIBIT 'A'**

**PLAN OF DISTRIBUTION**  
**OF**  
**FIRST CHURCH OF CHRIST, SCIENTIST, NEWPORT, KENTUCKY**

WHEREAS, this Church, First Church of Christ, Scientist, Newport, Kentucky, a Kentucky corporation, previously voted, through its membership at a meeting held pursuant to notice on Sunday September 2, 2007, to disband as a church and to dissolve the Corporation.

WHEREAS, by said Resolution duly adopted by the membership, all of the Corporation's assets, both real and personal, tangible and intangible, and wherever situate, were ordered sold and reduced to cash;

WHEREAS, the members of this Church have reduced all assets to cash and wish to distribute the Corporation's assets so as to promote the ideals of the Christian Science religion, and in a manner not inconsistent with its By-Laws or the laws of this Commonwealth;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That all of the property now standing in the name of this Church and Corporation, both real and personal, tangible and intangible, and wheresoever situate, shall be distributed as follows:

- (1) An amount equal to 5.0 % to the Mother Church of this Corporation, the First Church of Christ, Scientist, Boston, Massachusetts.
- (2) An amount equal to 22.10 % to The First Church of Christ, Scientist, Cincinnati, Ohio, an Ohio not-for-profit Corporation;

- (3) An amount equal to 10.50 % to The Second Church of Christ, Scientist, Cincinnati, Ohio, an Ohio not-for-profit Corporation;
- (4) An amount equal to 10.50 % to The First Church of Christ, Scientist, Wyoming, Ohio, an Ohio not-for-profit Corporation;
- (5) An amount equal to 10.50 % to The First Church of Christ, Scientist, Anderson, Cincinnati, Ohio, an Ohio not-for-profit Corporation;
- (6) An amount equal to 11.0 % to the Christian Science Reading Room (Jointly Maintained) Trust, 412 Vine Street, Cincinnati, Ohio, an Ohio not-for-profit Corporation;
- (7) An amount equal to 4.5 % to Principle Foundation, a Missouri not-for-profit Corporation;
- (8) An amount equal to 4.5 % to Glenmont, an Ohio not-for-profit Corporation;
- (9) An amount equal to 4.5 % to Midland House, Inc., an Indiana not-for-profit Corporation;
- (10) An amount equal to 4.5 % to Longyear Foundation and Museum, a Massachusetts not-for-profit Corporation, 1125 Boylston Street, Chestnut Hill, MA 02467-1811;
- (11) An amount equal to 4.6 % to the First Church of Christ, Scientist, Lexington, Kentucky, a Kentucky not-for-profit corporation;
- (12) An amount equal to 2.60 % to the First Church of Christ, Scientist, Louisville, Kentucky, a Kentucky not-for-profit corporation;

- (13) An amount equal to 2.60 % to Second Church of Christ, Scientist, Louisville, Kentucky, a Kentucky not-for-profit corporation; and
- (14) An amount equal to 2.60 % to the First Church of Christ, Scientist, Frankfort, Kentucky, a Kentucky not-for-profit corporation.

2. Any future legacies or bequests made to this branch church or Corporation following its dissolution shall be distributed as follows: to Second Church of Christ, Scientist, Cincinnati, Ohio, an Ohio not for profit corporation, its successors and assigns; or in the event that the said church shall no longer be in existence, then such future legacies shall be paid over and distributed to our Mother Church, The First Church of Christ, Scientist, in Boston, Massachusetts.

3. BE IT FURTHER RESOLVED, that Jerome Manigan, Chairman, or Peggy Carter Deupree, Clerk and Co-Treasurer, or William J. Deupree, III, Vice-Chairman and Co-Treasurer, each acting together or alone, shall be authorized and empowered to execute any and all documents including without limitation deeds, proceeds checks, or other documents which they shall deem necessary, appropriate or convenient to effectuate the terms of this Plan of Distribution; all checks may be signed by either Co-Treasurer.

CERTIFICATE

I, Peggy Carter Deupree, Clerk of *First Church of Christ, Scientist, Newport, Kentucky*, a Kentucky corporation, certify that the above Articles of Dissolution and the Plan of Distribution were passed and approved by the Board of Trustees pursuant to Article IV, Section 6 of the Corporation's By-Laws, at a meeting held, pursuant to notice, on Sunday the 20th day of April 2008.

FIRST CHURCH OF CHRIST, SCIENTIST,  
NEWPORT, KENTUCKY

by:   
Peggy Carter Deupree, Clerk