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ARTICLES OF DISSOLUTION
of
FIRST CHURCH OF CHRIST, SCIENTIST, INC.
OF LAKESIDE PARK, KENTUCKY

JKB

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KNOW ALL MEN BY THESE PRESENTS:

Pursuant to KRS 273.313, we, Louise L. Quinby, Chairman of the Board of Directors, and Blanch Chandler, Clerk, do hereby certify that:

1. The name of the Corporation is First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky. (See Arts. of Inc. Book 24, Page 121, Kenton County Clerk's records at Covington, Kentucky.)

2. The date of the meeting of members at which the Resolution to Dissolve was adopted was May 10, 1991; a quorum was present at said meeting; and such resolution received at least two-thirds of the votes which members present at such meeting, pursuant to notice, were entitled to cast.

3. All debts, obligations, and liabilities of the Corporation have been paid and discharged, with the exception of final utilities and other monthly services, for which adequate provision has been made.

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 accord with the Plan of Distribution.

6. That there are no suits pending against this Corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed and acknowledged on behalf of the Corporation by Louise L. Quinby, Chairman of the Board of Directors, and Blanch Chandler, Clerk, this 18TH day of NOVEMBER, 1991.

FIRST CHURCH OF CHRIST, SCIENTIST, INC.
OF LAKESIDE PARK, KENTUCKY

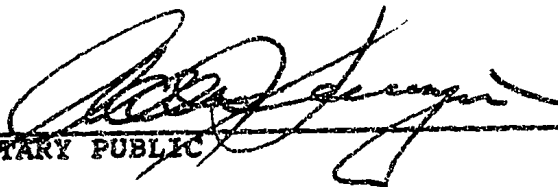
BY: Louise L. Quinby
Louise L. Quinby, Chairman of the Board

BY: Blanch Chandler, Clerk
Blanch Chandler, Clerk

STATE OF KENTUCKY
COUNTY OF KENTON

I, the undersigned, a Notary Public, do hereby certify that on the 18TH day of NOVEMBER, 1991, personally


appeared before me Louise L. Quinby and Blanch Chandler, who being by me first duly sworn, declared that they are the Chairman of the Board of Directors and Clerk, respectively, of First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, that they signed the foregoing Articles of Dissolution as Chairman and Clerk, respectively, of the Corporation, and that the statements contained therein are true.

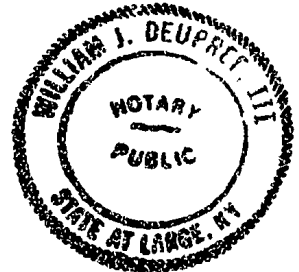

NOTARY PUBLIC

My Commission expires: ~~WILLIAM J. DEUPREE, III, State of KY~~

My Jurisdiction is: ~~Kentucky, State at Large~~
~~My Commission Expires Nov. 6, 1992~~

THIS INSTRUMENT PREPARED BY:


William J. Deupree, III
WIEGLER & SCHNEIDER, P.S.C.
629 Madison Avenue
Covington, Kentucky 41011
(606) 581-4553



PLAN OF DISTRIBUTION
OF
FIRST CHURCH OF CHRIST, SCIENTIST, INC.
OF LAKESIDE PARK, KENTUCKY

WHEREAS, this Church, First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, a Kentucky Corporation, previously voted, through its membership at a meeting held, pursuant to notice, on May 10, 1991, to disband 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 wheresoever situate, shall be sold and reduced to cash.

WHEREAS, the members of this Church wish to distribute the Corporation's assets so as to promote the ideals of Christian Science, and in a manner not inconsistent with its Bylaws.

NOW, THEREFORE, BE IT RESOLVED:

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

A. An amount equal to ten percent (10%) to the Mother Church of this Corporation to wit: First Church of Christ, Scientist, Boston, Massachusetts.

B. Ten percent (10%) to the Assistant Committee on Publications for the Commonwealth of Kentucky.

C. An amount equal to eighty percent (80%) to be distributed among the following eight Churches and Societies:

- (1) First Church of Christ, Scientist, Frankfort, Kentucky
- (2) First Church of Christ, Scientist, Fulton, Kentucky
- (3) First Church of Christ, Scientist, Newport, Kentucky
- (4) First Church of Christ, Scientist, Paducah, Kentucky
- (5) The Christian Science Society of Bowling Green, Kentucky
- (6) The Christian Science Society of Hopkinsville, Kentucky
- (7) The Christian Science Society of Madisonville, Kentucky
- (8) The Christian Science Society of Murray, Kentucky.

2. Be it further resolved that Louise L. Quinby, Chairman, Board of Directors, or Blanch Chandler, Clerk, or any other Director, 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.

CERTIFICATE

I, Blanch Chandler, Clerk of First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, a Kentucky Corporation, certify that the above Plan of Distribution was passed and approved by two-thirds (2/3) of the general membership of this Church at a meeting held, pursuant to notice, on Sunday, May 26, 1991; and that a quorum was present at said meeting.

FIRST CHURCH OF CHRIST, SCIENTIST, INC.

BY: Blanch Chandler, Clerk
Blanch Chandler, Clerk

AMENDED PLAN OF DISTRIBUTION
OF
FIRST CHURCH OF CHRIST, SCIENTIST, INC.
OF LAKESIDE PARK, KENTUCKY

WHEREAS, this Church, First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, a Kentucky Corporation, previously voted, through its membership at a meeting held, pursuant to notice, on May 10, 1991, to disband 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 wheresoever situate, shall be sold and reduced to cash;

WHEREAS, the members of this Church now wish to distribute the Corporation's assets so as to promote the ideals of Christian Science, and in a manner not inconsistent with its By-Laws;

WHEREAS, the membership of this Church, First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, at a Special Meeting held, pursuant to notice, on Sunday, May 26, 1991, adopted a Plan of Distribution, providing for the disposition of all the assets of this Church;

WHEREAS, one of the beneficiaries under said Plan of Distribution, to wit: The Christian Science Society of Madisonville, Kentucky, has declined the gift in its behalf;

NOW, THEREFORE, BE IT RESOLVED:

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

A. An amount equal to ten percent (10%) to the Mother Church of this Corporation to wit: First Church of Christ, Scientist, Boston, Massachusetts.

B. Ten percent (10%) to the Assistant Committee on Publications for the Commonwealth of Kentucky.

C. An amount equal to eighty percent (80%) to be distributed among the following seven Churches and Societies:

- (1) First Church of Christ, Scientist, Frankfort, Kentucky
- (2) First Church of Christ, Scientist, Fulton, Kentucky
- (3) First Church of Christ, Scientist, Newport, Kentucky
- (4) First Church of Christ, Scientist, Paducah, Kentucky
- (5) The Christian Science Society of Bowling Green, Kentucky
- (6) The Christian Science Society of Hopkinsville, Kentucky
- (7) The Christian Science Society of Murray, Kentucky.

2. Be it further resolved that Louise L. Quinby, Chairman, Board of Directors, or Blanch Chandler, Clerk, or any other Director, 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.

CERTIFICATE

I, Blanch Chandler, Clerk of First Church of Christ, Scientist, Inc. of Lakeside Park, Kentucky, a Kentucky Corporation, certify that the above Amended Plan of Distribution was passed and approved by two-thirds (2/3) of the general membership of this Church at a meeting held, pursuant to notice, on Thursday, August 22, 1991; and that a quorum was present at said meeting.

FIRST CHURCH OF CHRIST, SCIENTIST, INC.

BY: Blanch Chandler, Clerk
Blanch Chandler, Clerk

ZIEGLER & SCHNEIDER, P.S.C.

ATTORNEYS AT LAW

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GREGORY W. HUGHES
1898-1958
ANDREW W. CLARK
1914-1967
D. COLLINS LEE
1888-1949

WILBERT L. ZIEGLER
DAVID A. SCHNEIDER
T.J. BRANDT
WILLIAM J. DEUPREE, III
JOSEPH L. BAKER
KAREN BURRIS BAKER
MICHAEL A. DUNCAN
LORI JEAN FIELDS-LEE
ROBERT C. ZIEGLER
LISA M. MOORE
JAMES C. MUSSER

REPLY TO:

Covington

November 18, 1991

Kentucky Secretary of State
P.O. Box 718
Frankfort, Kentucky 40602-0718

ATTN: Corporate Records Division

RE: First Church of Christ, Scientist, Inc. of Lakeside Park,
Kentucky

Gentlemen:

I represent the above-captioned Church, which is a Kentucky corporation now in good standing.

The Church has dissolved, and I enclose herewith triplicate originals of our Articles of Dissolution, together with our Plan of Distribution and our subsequent Amended Plan of Distribution, as exhibits to the Articles.

I also enclose my check in the amount of \$5.00 for the filing of these Articles.

* Upon filing, please return the surplus copies, to my attention, at the above address.

If I need do anything further, please telephone me.

Very truly yours,


William J. Deupree, III
For ZIEGLER & SCHNEIDER, P.S.C.

WJD:jon

Enclosures