

KNOW ALL MEN BY THESE PRESENTS, that the Second English Lutheran Church, a corporation duly incorporated by an Act of the General Assembly of the Commonwealth of Kentucky, approved April 6th, 1882, having its residence at Louisville, Kentucky, by the unanimous consent and vote of its Pastor and Church Council, and with the approval of two-thirds of its members present at a meeting of members especially called for the purpose of deliberating upon proposed changes of said Charter, has this day altered and amended, and hereby does alter and amend its said charter as follows:

First. The said Church shall have power to sell from time to time any real property it may own, together with the church edifice and parsonage thereon erected, for the purpose of reinvesting the proceeds in another church lot, church edifice or parsonage, whenever, and as often as the said Church shall deem proper to make such sales and purchases.

Second. The said Church shall have power to enter into contracts for the sale of any church property it may own, or may hereafter acquire, and for the purchase of church lots and buildings thereon, or for the erection, alteration or enlargement of a Church building, or of a parsonage on any church lot it may own or may hereafter acquire. It shall also have power for the purpose of raising money for the purchase of a church lot and edifice or parsonage, or for the building, altering or enlargement of a church edifice or parsonage, to contract a loan or loans, and to secure such loan or loans by mortgage or mortgages, or Deeds of Trust on the real property now owned by it, or on any real estate which it may hereafter acquire.

It may also raise money by the endorsement, transfer and sale of any vendor's lien notes which may be executed to it on the sale of any of its real estate for deferred parts of the purchase money.

Third. Any deed of conveyance, mortgage or deed of trust executed for and on behalf and in the name of the Church, by its Pastor, and signed by a majority of the eight members of its Church Council, stating and reciting that such sale is made for reinvestment of the

proceeds of sale in other church property, or that such mortgage or deed of trust is made to secure a loan made for the purpose of raising money for the purchase of a church lot, or for the building, alteration or enlargement of any church edifice or parsonage, shall be conclusive evidence against the Church that such sale, mortgage or deed of trust is made for such purpose, and the purchaser or lender of money shall not be bound to inquire further into the purpose of such sale, or loan, and need not look to the application of the money.

Fourth. The Church shall have the power to acquire and hold real estate of a value not exceeding seventy five thousand dollars.

In Testimony Whereof, the said Church has caused these presents to be signed by its Pastor, and has caused its separate seal to be attached hereto, and the eight members of its Church-Council have likewise signed these presents this 8th. day of October, 1895.,

Harlan K. Fenner, Pastor

J.C.Robbert, Sec'y

Jno. Justi, Treas.

Dani W. Ware

Geo. E. Irvine

F.W.Buschman

Chas.L.Lowery

C.W.Schimpff

E.L.Denhard

(SEAL)

State of Kentucky

S.S.

County of Jefferson

I, Geo. W. Check, a Notary Public in and for the County of Jefferson and State of Kentucky, do certify that Harlan K. Fenner, J.C.Robbert, Jno. Justi, Daniel W. Ware, Geo. E. Irvine, F.W.Buschman, Chas.L.Lowery, C.W.Schimpff and E.L.Denhard, personally appeared before me, and severally acknowledged the foregoing instrument of writing to be their act and deed as Pastor and Church Council of the Second English Lutheran Church.

Witness my hand and seal this the eleventh day of December, one

thousand eight hundred and ninety five.

(SEAL)

Geo. W. Check,

Notary Public J.C.Ky.

Commission expires Jan. 12, 1898.

I, Wm. P. Johnson, Clerk of the County Court of Jefferson County in the State of Kentucky, do certify that on this day at 11.15 O'Clock, A.M. the foregoing Amended Articles of Incorporation were produced to me in my office, and that I have recorded them, this and the foregoing certificate in my said office.

Witness my hand this 27th. day of December, 1895.

Wm. P. Johnson, Clerk.

A COPY,

Attest

Wm. P. Johnson Clerk

By

Samuel Turbeck D.C.

Louisville, Ky. March 3 1896

Mr E. A. Guffy
Assistant Secretary of State Frankfort Ky
Dear Sir:

In compliance with your requirement, I had the Church Council of the Second English Lutheran Church here to call a meeting ^{and} to accept the provisions of the Constitution ^{and} send you herewith enclosed the Copy of the Resolution certified to by the Pastor or Chief Officer ^{and} Secretary.

I now send you again the Copy of the Amendments to the Charter of the Church filed for record in the Clerk's Office here on Dec 27th 1895 ^{and} my Check for One Dollar (the probable cost of filing in your office) payable to the Secretary of State ^{and} request you now to file the Amendments together with the Copy of the Resolution ^{and} notify me that you have done so.

Yours truly
O A Wehle