

ARTICLES OF INCORPORATION  
OF  
LYNCHBURG COMMUNITY ACTION GROUP, INC.

The undersigned hereby associate themselves to establish a non-stock and non-profit corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia of 1950, and acts amendatory thereof, and to that end set forth the following:

(a) The name of the corporation is to be Lynchburg Community Action Group, Inc.

(b) In furtherance, and not in limitation of the general powers conferred by the laws of the Commonwealth of Virginia, the corporation shall have the following purposes and powers, it being expressly provided that enumeration of its specific powers shall not be construed in any way to limit or restrict in any way the general powers of the corporation:

1. To represent the metropolitan area of Lynchburg, Virginia, including the counties of Amherst, Bedford and Campbell in the conduct, coordination, administration and implementation of the provisions of the Economic Opportunity Act of 1964, Public Law 88-452, 78 Stat. 508 and other related legislation.

2. To function as a private, non-profit agency in compliance with the provisions of Sec. 202(a) of Title II, part A of the Economic Opportunity Act.

3. To perform all functions of a "community action program" as set out in the aforesaid section 202(a) of the Economic Opportunity Act.

4. The purposes of this corporation are exclusively educational and charitable. It shall have only those powers which are themselves in furtherance of one or more of the purposes set forth in Sec. 501(c) (3) of the United States Internal Revenue Code.

(c) There shall be only one class of members of this corporation, the number and manner of selection of which shall be prescribed by the Board of Directors, provided, however, that substantial representation in the membership shall be given to those persons intended to be benefited by the

Economic Opportunity Act of 1964.

(d) The Board of Directors of the corporation shall elect its successors.

(e) In the event of the dissolution of the corporation, its assets shall be distributed to an organization engaged in activities substantially similar to those of this corporation, and in any event shall be distributed for one of the purposes set forth in Sec. 501(c) (3) of the United States Internal Revenue Code.

(f) The address of the initial registered office is which is in the City of Lynchburg, 1824 Park Avenue, Lynchburg, Virginia, / The name of its initial registered agent is James E. Smith, who is a resident of Virginia and a Director of the corporation, and whose business office is the same as the registered office of the corporation.

(g) The number of Directors constituting the initial Board of Directors is three, and the names and addresses of the

persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Dr. John W. Devine, Jr.	610 Church St., Lynchburg, Va.
James E. Smith	1824 Park Ave., Lynchburg, Va.
<del>Dr. Clarissa Wimbush</del>	2140 Lakeside Drive, Lynchburg, Va. 1003 5th St., Lynchburg, Va.

Dated this 28th day of May, 1965.

*John W. Devine, Jr.*  
*James E. Smith*  
*Clarissa P. Wimbush*  
 Incorporators

STATE OF VIRGINIA,  
 TO-WIT:  
 CITY OF LYNCHBURG,

I, *Jacqueline C. Aronson*, a Notary Public in and for the City of Lynchburg, State aforesaid, do certify that

Dr. John W. Devine, Jr., James E. Smith and Dr. *Clarissa Wimbush* ~~Johnson~~, whose names are signed to the foregoing Certificate of

Incorporation, bearing date on the 28th day of May, 1965, appeared before me in my said City and acknowledged the same.

Given under my hand this 22<sup>nd</sup> day of May, 1965.

My commission expires: April 8, 1968

Jacqueline C. Aronson  
Notary Public

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, June 4, 1965

The accompanying articles having been delivered to the State Corporation Commission on behalf of

Lynchburg Community Action Group, Inc.

and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

ORDERED that this CERTIFICATE OF INCORPORATION

be issued, and that this order, together with the articles, be admitted to record in the office of the Commission; and that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the office of the clerk of the Corporation Court of the City of Lynchburg.

STATE CORPORATION COMMISSION

By Jessie Wilson  
Chairman

VIRGINIA:

In the Clerk's Office of the Corporation Court of the City of Lynchburg

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 14<sup>th</sup> day of June, 1965, and is now returned to the State Corporation Commission by certified mail.

Geo. W. Martin  
Clerk

Examined &  
Mailed:

JUN 17 1965