

ARTICLES OF INCORPORATION  
OF  
YORKMINSTER PRESBYTERIAN CHURCH, YORKTOWN, VIRGINIA, INC.

1. Name. The name of the corporation is Yorkminster Presbyterian Church, Yorktown, Virginia, Inc. (the “Corporation”).
2. Relationship With PC(USA). The Corporation is formed by or at the direction of the Yorkminster Presbyterian Church (the “Particular Church”). The Corporation shall support at all times and in all respects the *Constitution of the Presbyterian Church (U.S.A.)*. The Corporation and all of its property, both real and personal, shall be subject to, and the business of the Corporation shall be conducted in conformity with, the *Constitution of the Presbyterian Church (U.S.A.)* as it is now or shall be, from time to time, amended, established, made and declared by the authority of the Presbyterian Church (U.S.A.). The Particular Church for the ownership of whose property this Corporation was formed made an election under G-8.0701 of the Book of Order comprising a part of the *Constitution of the Presbyterian Church (U.S.A.)* (the “*Book of Order*”). The property of such Particular Church shall be held, and its privilege of ownership exercised by this Corporation, under the provisions of the constitution of which such Particular Church was subject immediately prior to the establishment of the Presbyterian Church (U.S.A.), as provided in G-8.0701 of the *Book of Order*.
3. Purposes. The Corporation is formed for the following purposes:
  - (a) Property Ownership. For the benefit, ministry and witness of the Particular Church:
    - (i) To receive, hold, encumber, manage and transfer property, real and personal, for the Particular Church;
    - (ii) To accept and execute deeds of title to such property;
    - (iii) To hold and defend title to such property; and
    - (iv) To manage any permanent special funds for the furtherance of the Particular Church.
  - (b) Great Ends of the Church. To promote and witness the Great Ends of the Church: (G-1.0200)
    - (i) The proclamation of the gospel for the salvation of humankind;
    - (ii) The shelter, nurture and spiritual fellowship of the children of God;
    - (iii) The maintenance of divine worship;
    - (iv) The preservation of the truth;

- (v) The promotion of social righteousness; and
  - (vi) The exhibition of the Kingdom of Heaven to the world.
4. Property Held in Trust. All property, both real and personal, held by or for the Particular Church, whether title is lodged in the Corporation, the board of trustees or a trustee, or an unincorporated association, and whether the property is used in programs of the Particular Church or retained for the production of income, is held in trust nevertheless for the use and benefit of the Presbyterian (U.S.A.) (G-8.0202)
5. Members; Voting. The members of the Corporation shall be the members on the active roll of the Particular Church from time to time, and only the members on such active roll shall be members of the Corporation. Members shall be entitled to vote on all matters properly presented to a meeting of Members.
6. Trustees.
- (a) The directors of the Corporation are designated Trustees. Only members on the active roll of the Particular Church who have reached the age of 21 or over shall be eligible for election and to serve as Trustees.
  - (b) The Trustees shall serve for terms of three years. No Trustee shall be elected for a term of more than three years, nor shall a Trustee serve for consecutive terms, either full or partial, aggregating more than six years. A Trustee having served for a total of six years shall be ineligible for reelection as Trustee for a period of at least one year.
  - (c) The Corporation shall have three classes of Trustees. The classes shall be as nearly equal in number as possible, with the term of only one class expiring each year. Terms shall ordinarily be for three years, except where it is necessary to elect some Trustees for shorter terms in order to equalize the numbers in the classes or to fill vacancies.
  - (d) At their first meeting, the initial Trustees shall determine among themselves the classes into which they will be assigned.
  - (e) The Corporation shall hold a special meeting of the Corporation at least three months in advance of the expiration of the terms of the first class of the initial Trustees to expire, for the purpose of electing a nominating committee which will propose nominees for such class of Trustees. Thereafter, at each annual meeting of the Corporation, in addition to electing Trustees, the members shall also elect a nominating committee which will propose nominees for the class of Trustees whose terms next expire.
  - (f) The powers and duties of the Trustees shall not infringe upon the powers and duties of the Session and, if there be one, the Board of Deacons of the Particular Church and such powers and duties shall be exercised in conformity with the *Constitution of the Presbyterian Church (U.S.A.)*.

7. Initial Trustees. The names and addresses of the initial Trustees are:

Name	Address
James Haskett	213 Harris Grove Lane Yorktown, Virginia 23692
Martin Moul	866 Denbigh Boulevard #417 Newport News, Virginia 23608
Joseph K. Taylor	109 Marlbank Drive Yorktown, Virginia 23692

8. Officers. The officers of the Corporation shall be those persons elected or appointed in accordance with the bylaws of the Corporation.
9. Bylaws. The bylaws of the Corporation shall be in conformity with the *Constitution of the Presbyterian Church (U.S.A.)* as it is now or shall be, from time to time, amended, established, made and declared by the authority of the Presbyterian Church (U.S.A.). The bylaws shall be adopted by the members of the Corporation and may be amended or repealed by the members of the Corporation but must at all times and in all respects remain in conformity with the *Constitution of the Presbyterian Church (U.S.A.)*.
10. Registered Office, Agent. The address of the Corporation's initial registered office in the Commonwealth of Virginia is 606 Thimble Shoals Boulevard, Building A, Suite 3, Newport News, Virginia 23606-4535, which is located in the City of Newport News, Virginia. The name of the initial registered agent of the corporation is D. Wayne Moore whose business office is identical with the registered office and who is a member of the Virginia State Bar and resident of Poquoson, Virginia.
11. Tax Exemption Restriction. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officer, or any other private persons, except that the Corporation may pay reasonable compensation for services rendered to or for the Corporation and may make payments and distributions in furtherance of the purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.
12. Dissolution. If the Particular Church is formally dissolved by the Presbytery of which it is a member, or has become extinct by reason of the dispersal of its members, the abandonment of its work or any other cause, all such property, both real and personal, present and future, as the Corporation may have shall be vested in and be the property of the Presbytery of Eastern Virginia of the Presbyterian Church (U.S.A.) (the "Presbytery")

pursuant to the *Constitution of the Presbyterian Church (U.S.A.)*, the Presbytery being an organization qualified under Section 501(c)(3) of the Internal Revenue Code (G-8.0401). In the alternative, said property of the Corporation shall be held, used and applied for such uses, purposes and trust as the Presbytery may direct, limit and appoint, or such property may be sold or disposed of as the Presbytery may direct in conformity with the *Constitution of the Presbyterian Church (U.S.A.)* (G-8.0301).

13. Limitation on Liability. In every instance in which the Virginia Nonstock Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of Trustees or officers of a corporation to the corporation or its members, the Trustees and officers of the Corporation shall not be liable to the Corporation or its members.
  
14. Indemnification. The Corporation may indemnify any individual who is, was or is threatened to be made a party to a civil, criminal, administrative, investigative or other proceeding (including a proceeding by or in the right of the Corporation or by or on behalf of its members) because such individual is or was a Trustee, officer, employee or agent of the Corporation or of any legal entity controlled by the Corporation, or is a fiduciary of any employee benefit plan established at the direction of the Corporation, against all liabilities and reasonable expenses incurred by such person on account of the proceeding if such person (a) acted in good faith, (b) such person believed (i) in the case of conduct in the person's official capacity, that the conduct was in the Corporation's best interests or (ii) in the case of a Trustee's conduct with respect to an employee benefit plan, that the Trustee's conduct was in the interest of the participants in and beneficiaries of the plan, or (iii) in all other cases, such conduct was not opposed to the Corporation's best interests, and (c) in the case of any criminal proceeding, such person had no reasonable cause to believe that the person's conduct was unlawful. Before any indemnification is paid a determination shall be made that indemnification is permissible in the circumstances because the person seeking indemnification has met the standard of conduct set forth above. Such determination shall be made in the manner provided by Virginia law for determining that indemnification of a Trustee is permissible. Unless a determination has been made that indemnification is not permissible, the Corporation may make advances and reimbursement for expenses incurred by any of the persons named above upon receipt of an undertaking from him or her to repay the same if it is ultimately determined that such individual is not entitled to indemnification. Such undertaking shall be an unlimited general obligation of the Trustee or officer and may, at the option of the Corporation, be conditioned upon the Corporation's determination that such Trustee or officer has the financial ability to make repayment or has provided adequate security for the repayment. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that a Trustee or officer acted in such a manner as to make such a Trustee or officer ineligible for indemnification. The Corporation is authorized to contract in advance to indemnify any of the persons named above to the extent it is required to indemnify them pursuant to the provisions of the Article 14.

15. Concerning Indemnification. The rights of each person entitled to indemnification under Article 14 shall inure to the benefit of such person's heirs, executors and administrators. Indemnification pursuant to Article 14 shall not be exclusive of any other right of indemnification to which any person may be entitled, including indemnification pursuant to a valid contract, indemnification by legal entities other than the Corporation and indemnification under policies of insurance purchased and maintained by the Corporation or others. However, no person shall be entitled to indemnification by the Corporation to the extent such person is indemnified by another including an insurer.
16. Amendments. The articles of incorporation of the Corporation may be amended, modified or restated as proposed by the Trustees and upon receiving the affirmative vote of two-thirds of the votes cast by the Members present and voting at a meeting of Members at which a quorum is present. Notwithstanding the foregoing, the articles of incorporation of the Corporation must at all times and in all respects remain in conformity with the *Constitution of the Presbyterian Church (U.S.A.)*.

Dated: 1/15/2010

By: Wayne J. Moore  
Incorporator