

BRYN ATHYN COLLEGE

**Academy of the New Church
Original Charter and Addendums**

Charter of the Academy of the New Church

[COPY.]

Article I. This Corporation shall have the name style and title of "The Academy of the New Church"

Article II. The Academy of the New Church shall be for the purpose of propagating the heavenly Doctrines of the New Jerusalem, and establishing the New Church signified in the Apocalypse by the New Jerusalem, promoting Education in all of its various forms, Educating Young Men for the Ministry, publishing Books, Tracts and other printed matter, and establishing a Library.

Article III. The place of business and office of the said Corporation shall be in the City of Philadelphia.

Article IV. This Corporation shall have perpetual existence.

Article V. The Corporators or Subscribers of the said "The Academy of the New Church" are

<u>Rev^d William H. Benade, residing in the city of Alleghany, Pennsylvania.</u>	<u>Rev^d Rudolph Tafel, residing in the city of London, England.</u>
<u>Rev^d James P. Stuart, residing in Vineland, New Jersey.</u>	<u>Francis E. Boerliche, Esq., residing in the city of Philadelphia, Pennsylvania.</u>
<u>Rev^d Nathan C. Burnham, residing in the city of Lancaster, Pennsylvania.</u>	<u>David M^c Candless Esq., residing in the city of Alleghany, Pennsylvania.</u>
<u>Rev^d J. R. Hubbard, residing in the city of Chicago, Illinois.</u>	<u>John Pitcairn Jr. Esq., residing in Oil City, Pennsylvania.</u>
<u>Rev^d William F. Pendleton, residing in the city of Philadelphia, Pennsylvania.</u>	<u>Walter C. Childs, Esq., residing in the city of Pittsburg, Pennsylvania.</u>
<u>Rev^d Louis H. Tafel, residing in the city of Philadelphia, Pennsylvania.</u>	<u>Franklin Ballou, Esq., residing in the city of Pittsburg, Pennsylvania.</u>

Who, with their Successors and Associates, shall have all the powers and privileges given or allowed under the Constitution and Laws of the United States of America and of the Commonwealth of Pennsylvania.

Article VI. The Trustees or Board of Finance of "The Academy of the New Church" shall be not less than three. Those chosen for the first year are: Rev^d William H. Benade, residing in the city of Alleghany, Pennsylvania. Chancellor or President: Rev^d James P. Stuart, residing in Vineland, New Jersey. Vice Chancellor and Secretary: Walter C. Childs, Esq., residing in the city of Pittsburg, Pennsylvania. Treasurer: John Pitcairn Jr. Esq., residing in Oil City, Pennsylvania. David M^c Candless, Esq., residing in the city of Alleghany, Pennsylvania.

Article VII. "The Academy of the New Church," having no Capital Stock, may from time to time be endowed, and receive and hold such Real and Personal Estate as may come into its hands or possession, or be given, devised or bequeathed it, provided that the clear yearly value of the Real Estate held by them shall not exceed Twenty thousand Dollars.

N. C. Burnham
J. Stuart.
W. F. Pendleton



Walter C. Childs.
L. H. Tafel.
F. E. Boerliche

Court of Common Pleas N^o 2 of the County of Philadelphia of September Term 1877. N^o 634
And now November 3^d 1877. On motion of D. Newton Fill Esq. for depositions the above written Exhibits of Incorporation and Articles of "The Academy of the New Church" accompanied by proof of the publication of the notice of the application to the Court of Common Pleas N^o 2 of said County of Philadelphia, and presented to me D. NEWLIN FILL Esq. a Justice of the County of Philadelphia, and of said Court, and having reviewed and examined said Exhibits and having found the same to be in proper form and within the purposes named in the said Statute specified in section 2600 of the Act of Assembly of the Commonwealth of Pennsylvania approved April 29th 1874, and the Supplement thereto, and the same appearing lawful, and not injurious to the Community, I have thereon endorsed these facts. And do hereby Order that the said above written Exhibits be approved and that upon the recording of the said Statute and Order the subscribers thereto and their Successors shall be a Corporation for the purposes and upon the terms therein stated.

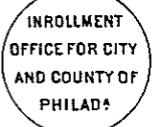
D. Newton Fill

Before Me: David H. Lane Esq. Recorder of Deeds for the City and County of Philadelphia personally appeared Nathan C. Burnham, Louis H. Tafel and Francis E. Boerliche three of the subscribers to the above Exhibits of Incorporation and acknowledge the same to be their act and deed.



Witness under my hand and official seal this Seventeenth day of October Anno Domini Eighteen hundred and seventy seven (1877)
David H. Lane
Recorder of Deeds

Recorded in the office for Recording Deeds for in and for the City and County of Philadelphia in Charter Book D. H. L. N^o 3 page 523 & c.
Witness my hand and seal of Office this Fifteenth day of November Anno Domini 1877.
D. H. Lane
Deputy Recorder



Charter of the Academy of the New Church

ARTICLE I. This Corporation shall have the name, style, and title of "The Academy of the New Church"

ARTICLE II. The Academy of the New Church shall be for the purpose of propagating the Heavenly Doctrines of the New Jerusalem, and establishing the New Church signified in the Apocalypse by the New Jerusalem, promoting Education in all its various forms, educating young men for the Ministry, publishing books, pamphlets, and other printed matter, and establishing a Library.

ARTICLE III. The place of business and office of the said Corporation shall be in the City of Philadelphia.

ARTICLE IV. This Corporation shall have perpetual existence.

ARTICLE V. The corporators or Subscribers of the said "The Academy of the New Church" are

REV. WILLIAM H. BENADE,
Residing in the City of Allegheny, Pa.

REV. JAMES P. STUART,
Residing in Vineland, N. J.

REV. NATHAN C. BURNHAM,
Residing in the City of Lancaster, Pa.

REV. J. R. HIBBARD,
Residing in the City of Chicago, Ill.

REV. RUDOLPH L. TAFEL,
Residing in the City of London, England.

FRANCIS E. BOERICKE, Esq.,
Residing in the City of Philadelphia, Pa.

DAVID MCCANDLESS, Esq.,
Residing in the City of Allegheny, Pa.

JOHN PITCAIRN, JR., Esq.,
Residing in Oil City, Pa.

REV. WILLIAM F. PENDLETON,
Residing in the City of Philadelphia.

REV. LOUIS H. TAFEL,
Residing in the City of Philadelphia, Pa.

WALTER C. CHILDS, Esq.,
Residing in the City of Pittsburgh, Pa.

FRANKLIN BALLOU, Esq.,
Residing in the City of Pittsburgh, Pa.

who, with their successors and associates, shall have all the powers and privileges given or allowed under the Constitution and Laws of the United States of America and of the Commonwealth of Pennsylvania; and they shall have power to use a Common Seal, confer Degrees, and grant Diplomas as other colleges and universities.

ARTICLE VI. The Directors or Board of Finance of "The Academy of the New Church" shall be not less than three. Those chosen for the first year are REV. WILLIAM H. BENADE, residing in the City of Allegheny, Pennsylvania, Chancellor or President; REV. JAMES P. STUART, residing in Vineland, New Jersey, Vice-Chancellor and Secretary; WALTER C. CHILDS, Esq., residing in the City of Pittsburgh, Pennsylvania, Treasurer; JOHN PITCAIRN, JR., Esq., residing in Oil City, Pennsylvania; DAVID MCCANDLESS, Esq., residing in the City of Allegheny, Pennsylvania.

ARTICLE VII. "The Academy of the New Church," having no Capital Stock, may from time to time be endowed, and receive and hold such Real and Personal Estate as may come into its hands or possession, or be given, devised, or bequeathed it, provided, that the clear yearly value of the real estate held by them shall not exceed Twenty Thousand Dollars.

[Signed:]

N. C. BURNHAM
J. P. STUART
W. F. PENDLETON

[Seal]
[of the]
[Academy]

WALTER C. CHILDS
L. H. TAFEL
F. E. BOERICKE

9829-1621



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF EDUCATION
333 MARKET STREET
HARRISBURG, PENNSYLVANIA 17126-0333

SECRETARY OF EDUCATION

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**DEPARTMENT OF EDUCATION
COMMONWEALTH OF PENNSYLVANIA**

DEPARTMENT OF STATE, CORPORATION BUREAU

IN RE: APPLICATION FOR USE OF FICTITIOUS NAME,
BRYN ATHYN COLLEGE OF THE NEW CHURCH, BY
ACADEMY OF THE NEW CHURCH, A DOMESTIC
NONPROFIT CORPORATION.

TO THE HONORABLE, THE SECRETARY OF THE COMMONWEALTH:

The Pennsylvania Department of Education has no objection to the registration under Title 54 Pa. C.S. Ch. 3 of the fictitious name, Bryn Athyn College of the New Church by Academy of the New Church, a domestic nonprofit corporation.

Given under my hand and seal this Twenty-seventh day of February, Nineteen Hundred and Ninety-Eight.

Eugene W. Hickok

Eugene W. Hickok
Secretary of Education

The Academy of the New Church

CHARTER

As Amended and Restated on October 23, 1998

- Article I. This Corporation shall have the name style and title of "The Academy of the New Church."
- Article II. The Academy of the New Church shall be for the purpose of propagating the Heavenly Doctrines of the New Jerusalem and establishing the New Church signified in the Apocalypse by the New Jerusalem, promoting education in all its various forms, educating young men for the ministry, publishing books, pamphlets, and other printed matter, and establishing a library.
- Article III. The place of business and office of the said Corporation shall be 2815 Huntington Pike, Borough of Bryn Athyn, Montgomery County, Pennsylvania.
- Article IV. This Corporation shall have perpetual existence.
- Article V. The Corporators or Subscribers of the said The Academy of the New Church are:
Revd. William H. Benade residing in the City of Allegheny, Pennsylvania;
Revd. James P. Stuart residing in Vineland, New Jersey;
Revd. Nathan C. Burnham residing in the City of Lancaster, Pennsylvania;
Revd. J.R. Hibbard residing in the City of Chicago, Illinois;
Revd. William F. Pendleton residing in the City of Philadelphia, Pennsylvania;
Revd. Louis H. Tafel residing in the City of Philadelphia, Pennsylvania;
Revd. Rudolph Tafel residing in the City of London, England;
Francis E. Boericke, Esqr. Residing in the City of Philadelphia, Pennsylvania;
David McCandless, Esqr. Residing in the City of Allegheny, Pennsylvania;
John Pitcairn, Jr., Esqr. Residing in Oil City, Pennsylvania;
Waiter C. Childs, Esqr. Residing in the City of Pittsburgh, Pennsylvania;
Franklin Ballou, Esqr. Residing in the City of Pittsburgh, Pennsylvania;
- who with their successors and associates shall have all the powers and privileges given or allowed under the Constitution and Laws of the United States of America and of the Commonwealth of Pennsylvania, use a Common Seal, confer Degrees and grant Diplomas as other Colleges and Universities.
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- Article VII. The Academy of the New Church shall have no capital stock.
- Article VIII. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. 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 provisions of these articles, 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 of 1954, or the 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 of 1954, or in the corresponding section of any future federal tax code.

Article IX.

- A. In the event of the dissolution of the Corporation, all of its assets which remain after paying (or making provisions for the payment of) all liabilities of the Corporation, shall be distributed in the manner prescribed by the laws of the Commonwealth of Pennsylvania to the General Church of the New Jerusalem, a Pennsylvania Non-Profit Corporation, but exclusively for the purposes of the Corporation. If the General Church is not in existence or does not qualify as a 501(c)(3) entity, then the assets shall be distributed to such corporation or corporations which qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding section of any future federal tax code, incorporated for purposes the same as or similar to the stated purposes of the Corporation.
- B. No individual member, director, or officer of the Corporation shall be entitled to the distribution or division of any portion of the Corporation's assets on dissolution.
- C. If the Corporation owns any assets which were received by the Corporation, upon the condition that they be distributed to a designated organization in the event of the dissolution of the Corporation, then such assets shall be distributed to said designated organization upon dissolution of the Corporation, provided that said designated organization at the time of such distribution qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding section of any future federal tax code. In the event such designated organization does not so qualify (or is not then in existence), said assets will be disposed of pursuant to the preceding provisions of this Article.

Originally signed by:

N.C. Burnham	Walter C. Childs
J.P. Stuart	L.H. Tafel
W.F. Pendleton	F.E. Boericke