

**BE IT RESOLVED**

At a meeting of the board of directors held at Independence Court, Quakertown, Pa. on August 12, 2011. The following resolution was adopted by the GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA, P.O. BOX 103 BROOMALL, PA 19008-0103, a not for profit corporation 501(c)(3) with the EIN No. \_\_\_\_\_, and made part of the minutes thereof:

Whereas, Peter B. Christie has been the treasurer of the GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA for the past several years and ably performed his duties.

Whereas, the organization requires continuity and consistency in the management of the SOCIETY'S funds and accounts.

Whereas, due to the infrequency of our governing meetings, any disruption in the ability of the treasurer to properly manage the funds and accounts of the organization may cause certain failures in making required reports, payments or deposits.

THEREFORE, it is hereby RESOLVED that the board name Michael K. Pahides, ss no. \_\_\_\_\_, and hereby appoint him to be the standby Treasurer, with all the authority and power to act on behalf of the Treasurer, or to completely take over all the Treasurer's responsibilities if:

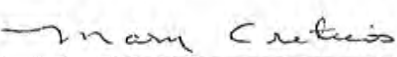
The Treasurer should become temporarily or permanently incapacitated.

The Treasurer should resign or renounce his duties as treasurer in writing.

The Treasurer should die.

I, the undersigned, hereby certify that I am the secretary of the GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA, and that this resolution is a true and correct copy of the resolution passed by the directors of our organization on the above stated place and date.

 8/12/11  
Peter B. Christie, Secretary/Treasurer

 8/12/11  
Mary Creticos, President

*Commonwealth of Pennsylvania*



*Department of State  
Bureau of Charitable Organizations*

*Certificate of Registration*

*No. 33245*

*This is to certify that GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA is registered as a **charitable organization** with the Department of State's Bureau of Charitable Organizations under The Solicitation of Funds for Charitable Purposes Act, 10 P.S. Section 162.1 et seq., and is authorized to solicit charitable contributions under the conditions and limitations set forth under the Act.*

*This certificate is not to be used as identification, nor does it constitute an endorsement.*

A handwritten signature in black ink, appearing to read "Carol Aichele".

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**SECRETARY OF THE COMMONWEALTH**

**EXPIRATION DATE & AUTOMATIC EXTENSION : 11/11/2013**



INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 10 2005

Employer Identification Number:

GREEK AMERICAN HERITAGE SOCIETY  
OF PHILADELPHIA  
C/O MARY CRETICOS  
311 HICKON RD  
QUAKERTOWN, PA 18951

DLN:  
17053211002014  
Contact Person:  
PETER A ORLETT ID# 31436  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
September 23, 2003  
Contribution Deductibility:  
Yes  
Advance Ruling Ending Date:  
December 31, 2007

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the

Letter 1045 (DO/CG)

GREEK AMERICAN HERITAGE SOCIETY

funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Sincerely,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)  
Form 872-C



Microfilm Number 2003078-868

Filed with the Department of State on SEP 23 2001

Entity Number 3170018

Verde C. Cortes  
Secretary of the Commonwealth

## ARTICLES OF INCORPORATION-DOMESTIC NONPROFIT CORPORATION

DSCB:15-5306 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 5306 (relating to articles of incorporation), the undersigned, desiring to incorporate a nonprofit corporation, hereby state(s) that:

1. The name of the corporation is:

GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA

2. The address of this corporation's initial registered office in this Commonwealth is:

311 Hickon Road  
Quakertown, PA 18951

County of Bucks

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:

To promote and preserve Ancient Greek history and culture in schools and colleges.

The corporation is organized exclusively for charitable, literary, scientific, religious and educational purposes provided for under Section 501(c)(3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 its purposes. 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 preparation or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

PA DEPT OF STATE

2003 SEP 23 11:11 AM

Upon the dissolution ~~2003070 069~~ of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.
5. The corporation is organized upon a nonstock basis.
6. The corporation shall have members.
7. The name and address, including street and number, if any, of each incorporator is:

Mary Creticos  
311 Hickon Road  
Quakertown, PA 18951

Date:

9/16/03

Mary Creticos  
Mary Creticos



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P. O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.DOS.STATE.PA.US/CORPS

**GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA**

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT [WWW.DOS.STATE.PA.US/CORPS](http://WWW.DOS.STATE.PA.US/CORPS) OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER : 3170018

MICROFILM NUMBER : 2003078

MICROFILM START - END : 868 - 869

ROBERT WORTHINGTON  
M BURR KEIM CO  
2021 ARCH ST  
PHILA PA 19103 - 1491

**Part II** Activities and Operational Information

- 1 Provide a detailed narrative description of all the activities of the organization—past, present, and planned. Do not merely refer to or repeat the language in the organizational document. List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; (b) when the activity was or will be initiated; and (c) where and by whom the activity will be conducted.

The purpose of the organization is to promote and preserve ancient and modern Greek history by creating a museum and library to display archives. Audio guides will be made available to provide interpretive audio programing about the museum's displays.

Participants will be solicited from area high schools, colleges and universities to perform academic research so as to gain further study in Greek history.

Arrangement for students to receive credit at the museum through internships and apprenticeships will be negotiated with local istitutions of higher learning.

Memberships will be sought from contributions of cash and kind though mailings, newsletters, telemarketing, and advertisements in related media. Levels of memberships will be determined by the size of contributions.

Volunteers will serve as liaisons between the museum's membership and visitors by providing services that will enhance the quality of the museum experience. Volunteers will serve as greeters, educators to patrons and in the operation of a museum store. An application form will be developed for the purpose of obtaining volunteers and will be included with membership drive information.

Support will be solicited from foundations, societies, corporate patrons, other museums, universities, endowments and anuities in the form of monies and in-kind contributions.

- 2 What are or will be the organization's sources of financial support? List in order of size.  
Contribution of real and personal property consisting of archival collection of early Greek American settlers, membership dues, grants from foundations and archival preservationists.  
Proposed aquisition of historic building at 2nd and Walnut Streets in Phila., Pa.

- 3 Describe the organization's fundraising program, both actual and planned, and explain to what extent it has been put into effect. Include details of fundraising activities such as selective mailings, formation of fundraising committees, use of volunteers or professional fundraisers, etc. Attach representative copies of solicitations for financial support.  
Solicitations of memberships through mailings, newsletters, media advertisements and word of mouth. Written grant proposals to private and public foundations, universities, federal, state and local herirage organizations and societies and corporations who support historic preservation and cultural studies.



PRICING AND CLASSIFICATION SERVICE CENTER



March 26, 2012

|||||  
PETER B CHRISTIE  
GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA  
PO BOX 103  
BROOMALL PA 19008-0103

Dear PETER B CHRISTIE:

I am pleased to inform you that your application to mail at the Nonprofit Standard Mail prices is approved. The following is your record of authorization to mail at the Nonprofit Standard Mail prices of postage:

AUTHORIZED ORGANIZATION NAME: GREEK AMERICAN HERITAGE SOCIETY OF PHILADELPHIA  
AUTHORIZATION NUMBER: 1623136  
AUTHORIZED EFFECTIVE DATE: 03/22/2012  
CONTACT NAME: PETER B CHRISTIE  
PHONE NUMBER: (610)356-5329  
ADDRESS:  
55 EVERGREEN AVE P. O. BOX 103  
BROOMALL PA 19008  
OPTIONAL MAILING ADDRESS:  
PO BOX 103  
BROOMALL PA 19008  
CATEGORY AUTHORIZED UNDER: (02) EDUCATIONAL  
POST OFFICE OF APPLICATION: BROOMALL PA 19008

Please cite your authorization number as given above in all future correspondence with us and on all postage statements for mailings entered at nonprofit prices.

Prior to your first mailing, please contact your mailing Post Office(s) to ensure all applicable fees are paid. Additionally, you must mail under this authorization at least once every two years. Unless you do so, your Nonprofit Standard Mail price authorization may be revoked (DMM 703.1.11.4).

Mailings presented under this authorization must meet all postal regulations that govern this class of mail. Please review Domestic Mail Manual (DMM) 703 for all mailing standards related to the eligibility of Nonprofit Standard Mail.

The mailing standards referenced above are available on Postal Explorer at <http://pe.usps.com>.

Sincerely,

A handwritten signature in cursive script that reads "Gregory Hall".

Gregory Hall  
Manager  
PCSC:NP:LDC:1623136

# **CONSTITUTION**

## **Greek American Heritage Society of Philadelphia**

### **Article 1 – Name**

**Greek American Heritage Society of Philadelphia**

### **Article II – Type**

**Non-profit organization using any and all resources only for the purpose cited in the By-Laws.**

### **Article III – Membership**

**Full voting memberships open to any member who accepts the Society's Constitution and Bi-Laws and is a in good standing as a Founder, Benefactor, Patron or Associate.**

### **Article IV – Period of Existence**

**The period of this Society's existence shall be considered perpetual.**