

MILTON S. HERSHEY
“HIS DEEDS ARE HIS MONUMENT, HIS LIFE IS OUR INSPIRATION”

APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

Appendix IX: Certificate of Incorporation of the Managers and 1933 Amendment

As of the date on which Milton S. Hershey died in 1945, the Certificate of Incorporation of The Hershey Industrial School, a Pennsylvania nonprofit corporation, was comprised of two documents, the December 30, 1919 Certificate of Incorporation and the October 30, 1933 Articles of Amendment of Certificate of Incorporation, each of which is reproduced below for ease of reference.

LIST OF SUB-APPENDICES IX

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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

Sub-Appendices IX - A: December 30, 1919 Certificate of Incorporation of the Managers

Certificate of Incorporation

December 30, 1919

—————
IN THE COURT OF COMMON PLEAS OF
DAUPHIN COUNTY, PENNSYLVANIA
—————

IN RE: APPLICATION FOR CHARTER
“THE HERSHEY INDUSTRIAL SCHOOL.”
—————

TO THE HONORABLE, THE JUDGES OF THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY,
PENNSYLVANIA:—

In compliance with the requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled “An Act to provide for the incorporation and regulation of certain corporations”, approved the 29th day of April, A. D. 1874, and the several supplements thereto, the undersigned, all of whom are citizens of Pennsylvania, having associated themselves together for the purposes and by the name hereinafter specified, and desiring that they may be duly incorporated according to law, do hereby certify:

1. The name of the intended corporation is “The Hershey Industrial School.”
2. The purposes for which the said corporation is formed are as follows:—

To establish and provide a permanent, non-sectarian institution for the residence, physical and moral welfare, maintenance, support and education of poor, healthy, white, male orphans (an orphan being a child whose father is deceased) between the ages of four and eighteen years, for their instruction in useful trades and occupations, and to make provision for their further education, before or after their arrival at the age of eighteen years, at some other school, college, or university, all of which shall be done according to the provisions of a Deed of Trust, executed by Milton S. Hershey and Catharine S. Hershey, his wife, to the Hershey Trust Company, Trustee, dated November 15, 1909, recorded in the Recorder’s Office in and for the County of Dauphin, Pennsylvania, in Deed Book E, Vol. 14, Page 331, a copy of which Deed of Trust is hereto attached and made a part hereof.⁶⁹⁴

⁶⁹⁴ Refer to Appendix V: Deed of Trust – Original.

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3. The business of the corporation is to be transacted at Hershey, in Derry Township, Dauphin County, Pennsylvania.
4. The corporation is to exist perpetually.
5. The income of the corporation from real and personal estate shall be of the clear yearly value of Fifty Thousand Dollars (\$50,000.00).
6. The names and residences of the subscribers are as follows:—

| | |
|-------------------|-------------------------------|
| Wm. H. Lebkicher, | Hershey, Pennsylvania |
| Ezra F. Hershey, | Hershey, Pennsylvania |
| John A. Landis, | Manada Hill, Pennsylvania |
| J. B. Leithiser, | Hershey, Pennsylvania |
| Wm. F. R. Murrie, | Hershey, Pennsylvania |
| John E. Snyder, | Hershey, Pennsylvania |
| A. W. Stauffer, | Swatara Station, Pennsylvania |
| S. C. Stecher, | Hummelstown, Pennsylvania |

7. The number of Managers is fixed at ten (10), and the names and residences of those who are chosen Managers for the first year are as follows:

| | |
|-------------------|-------------------------------|
| M. S. Hershey, | Hershey, Pennsylvania |
| Wm. H. Lebkicher, | Hershey, Pennsylvania |
| Ezra F. Hershey, | Hershey, Pennsylvania |
| John A. Landis, | Manada Hill, Pennsylvania |
| J. B. Leithiser, | Hershey Pennsylvania |
| Wm. F. R. Murrie, | Hershey, Pennsylvania |
| U. G. Risser, | Campbelltown, Pennsylvania |
| John E. Snyder, | Hershey, Pennsylvania |
| A. W. Stauffer, | Swatara Station, Pennsylvania |
| S. C. Stecher, | Hummelstown, Pennsylvania |

8. The corporation has no capital stock.

WITNESS our hands and seals this fourth day of December, A. D. 1919.

| | |
|------------------|--------|
| WM. H. LEBKICHER | (SEAL) |
| EZRA F. HERSHEY | (SEAL) |
| JOHN A. LANDIS | (SEAL) |
| J. B. LEITHISER | (SEAL) |
| WM F.R. MURRIE | (SEAL) |
| JOHN E. SNYDER | (SEAL) |

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| | |
|----------------|--------|
| A. W. STAUFFER | (SEAL) |
| S. C. Stecher | (seal) |

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COMMONWEALTH OF PENNSYLVANIA,)ss:
COUNTY OF DAUPHIN.)

Before me, a Notary Public in and for said State and County, residing at Hershey in said County, personally appeared Wm. H. Lebkicher, Ezra F. Hershey, and S. C. Stecher, three of the subscribers to the foregoing Certificate of Incorporation, who, in due form of law, acknowledged the same to be their act and deed, and the act and deed of their said associates, according to the Act of Assembly in such case made and provided.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this fourth day of December, A. D. 1919.

[SEAL]

A. M. MOWERY,
Notary Public

My Commission expires end of next session of Senate.

MILTON S. HERSHEY
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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA.

DECREE

AND Now, December thirtieth, 1919, the within Certificate of Incorporation having remained on file in the Office of the Prothonotary of this Court since the 6th day of December, 1919, being the day on which publication of notice of intended application was first made, as appears by the record, and due proof of said publication having been made, I do hereby certify that I have perused and examined said instrument, and find the same to be in proper form and within the purposes named in the first class of corporations, specified in Section 2, of the Act of Assembly of April 29, 1874, and that said purposes are lawful and not injurious to the community.

It is therefore ordered and decreed that the said Charter be, and the same is, hereby approved, and upon the recording of the same and its endorsements and this order in the Office of the Recorder of Deeds in and for the said County of Dauphin, Pennsylvania, the subscribers thereto and their associates and successors shall thenceforth be a corporation for the purposes and upon the terms and under the name therein stated.

GEORGE KUNKEL, P. J.

Judge

Attest:

CHARLES E. PASS

Prothonotary.

[SEAL OF COURT OF COMMON PLEAS,
OF DAUPHIN COUNTY, PA.]

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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

ENDORSEMENTS

BY THE RECORDER OF DEEDS:

8561 Dec 30 1919

STATE OF PENNSYLVANIA,)SS:
DAUPHIN COUNTY.)

Recorded in the Office for Recording of Deeds, &c. in and for the County of Dauphin, in Charter Book L, Page 282, &c.

WITNESS my hand and seal of office this 30 day of December, Anno Domini 1919.

[RECORDER’S SEAL]

JAMES E. LENTZ,
Recorder.

BY THE PROTHONOTARY :

567 Jan’y Term 1920
Filed Dec 6 1919

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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

Sub-Appendices IX - B: October 30, 1933 Amendment of Certificate of Incorporation of the Managers

Articles of Amendment
of
Certificate of Incorporation

October 30, 1933

IN THE COURT OF COMMON PLEAS OF
DAUPHIN COUNTY, PENNSYLVANIA

IN RE

APPLICATION FOR ARTICLES OF
AMENDMENT OF THE ARTICLES OF
INCORPORATION OF THE HERSHEY
INDUSTRIAL SCHOOL.

No. 201
Sept. Term,
1933.

ARTICLES OF AMENDMENT

TO THE HONORABLE, THE JUDGES OF SAID COURT:

In compliance with the requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, commonly known as the “Nonprofit Corporation Law”, approved the 5th day of May, 1933, The Hershey Industrial School, a nonprofit corporation of the Commonwealth of Pennsylvania, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is “The Hershey Industrial School;” the location of its registered office is Hershey, Derry Township, Dauphin County, Pennsylvania.

2. The corporation was formed under the provisions of the Act of Assembly entitled “An Act to provide for the incorporation and regulation of certain corporations,” approved the 29th day of April, A. D. 1874, and the several supplements thereto, by decree of your Honorable Court, dated the 30th day of December, A.D. 1919; the original Articles of Incorporation being recorded the 30th day of December, A. D. 1919, in the office for the recording of deeds, etc., in and for the County of Dauphin, in Charter Book “L”, page 282, etc. A true copy thereof is hereunto attached, marked “Exhibit A”, and made a part hereof.

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3. The corporation has no members other than the persons constituting its Board of Managers, all of which persons have given their consent in writing to the proposed amendments, as appears from the written consents hereunto attached, marked “Exhibit B,” and made a part hereof.

4. The corporation is desirous of amending its Articles of Incorporation in the following particulars, viz:

(a) Clause 2 of the Articles of Incorporation be changed to read:

“2. The purposes for which the corporation is formed are as follows:—

“To establish and provide a permanent nonsectarian institution for the residence, physical and moral welfare, maintenance, support and education of poor, healthy, white, male orphans (an orphan being a child whose father or mother is deceased) between the ages of four and eighteen years, for their instruction in useful trades and occupations, and to make provision for their further education, before or after their arrival at the age of eighteen years, at some other school, college, or university, all of which except as in these articles otherwise provided, shall be done according to the provisions of a Deed of Trust, executed by Milton S. Hershey and Catharine S. Hershey, his wife, to the Hershey Trust Company, Trustee, dated November 15, 1909, recorded in the Recorder’s Office in and for the County of Dauphin, Pennsylvania, in Deed Book “E”, Vol. 14, page 331, a copy of which Deed of Trust is hereto attached and made a part hereof.”

(b) Clause 5 of the Articles of Incorporation which reads:

“5. The income of the corporation from real and personal estate shall be of the clear yearly value of Fifty Thousand Dollars (\$50,000.00),”

be stricken from the Articles.

(c) Clause 7 of the Articles of Incorporation, in so far as it now provides for the number of Managers, be changed to read:

“7. The number of Managers shall be fixed from time to time by the by-laws at not less than five (5) nor more than eleven (11). No person employed by the corporation in any capacity, in connection with which any compensation or expenses are directly or indirectly paid, shall at the same time serve as a Manager.”

(d) A new clause be added to the Articles to read:

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“9. The Managers shall from time to time receive and admit to The Hershey Industrial School as many poor, healthy, white, male orphans, of such ages between four and fourteen years, as may from time to time be determined by the Managers, as in the opinion of the Managers, the extent, capacity and income of the School will provide for, and shall be adequate to maintain, and from time to time as there may be vacancies, or increased ability from income may warrant, others shall be admitted.”

IN WITNESS WHEREOF, the corporate seal of The Hershey Industrial School is hereto affixed and duly attested, this thirtieth day of September, A. D. 1933.

THE HERSHEY INDUSTRIAL SCHOOL

By Milton S. Hershey

(Chairman) President.

[SEAL]

Attest:

S.C. STECHER,
Secretary.

MILTON S. HERSHEY
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STATE OF PENNSYLVANIA)
COUNTY OF DAUPHIN) *SS:*

Be it remembered, that on the thirtieth day of September, A. D. 1933, before me, a Notary Public in and for said Commonwealth and County, personally appeared M. S. Hershey, President, and S. C. Stecher, Secretary, of The Hershey Industrial School, who severally being duly sworn according to law, depose and say they were present at the execution of the above and foregoing Articles of Amendment; the seal affixed thereto is the common and corporate seal of The Hershey Industrial School; they saw the same affixed to the Articles of Amendment; the Articles of Amendment were duly signed, sealed and delivered by and as the act and deed of The Hershey Industrial School, for the purposes therein named, and the signatures of each of these affiants, appended hereto in attestation of the execution and delivery thereof, are their true and proper handwriting.

MILTON S. HERSHEY
S.C. STECHER

Sworn and subscribed before me this Thirtieth day of September, A. D.1933.

ESTHER B. KIMMEL,

[SEAL] *Notary Public.*

MY COMMISSION EXPIRES FEBRUARY 7, 1937.

STATE OF PENNSYLVANIA)
COUNTY OF DAUPHIN) *SS:*

Personally appeared before me, this Thirtieth day of September, A. D. 1933, M. S. Hershey and S. C. Stecher, who being duly sworn, according to law, depose and say the statements contained in the foregoing instrument are true.

MILTON S. HERSHEY
S.C. STECHER

Sworn and subscribed before me, the day and year aforesaid.

ESTHER B. KIMMEL,

[SEAL] *Notary Public.*

MY COMMISSION EXPIRES FEBRUARY 7, 1937.

MILTON S. HERSHEY
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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

Exhibit A

Certificate of Incorporation

December 30, 1919

IN THE COURT OF COMMON PLEAS OF
DAUPHIN COUNTY, PENNSYLVANIA

IN RE: APPLICATION FOR CHARTER
“THE HERSHEY INDUSTRIAL SCHOOL.”

TO THE HONORABLE, THE JUDGES OF THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY,
PENNSYLVANIA:—

In compliance with the requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled “An Act to provide for the incorporation and regulation of certain corporations”, approved the 29th day of April, A. D. 1874, and the several supplements thereto, the undersigned, all of whom are citizens of Pennsylvania, having associated themselves together for the purposes and by the name hereinafter specified, and desiring that they may be duly incorporated according to law, do hereby certify:

- 1 The name of the intended corporation is “The Hershey Industrial School.”
- 2 The purposes for which the said corporation is formed are as follows:—

To establish and provide a permanent, non-sectarian institution for the residence, physical and moral welfare, maintenance, support and education of poor, healthy, white, male orphans (an orphan being a child whose father is deceased) between the ages of four and eighteen years, for their instruction in useful trades and occupations, and to make provision for their further education, before or after their arrival at the age of eighteen years, at some other school, college, or university, all of which shall be done according to the provisions of a Deed of Trust, executed by Milton S. Hershey and Catharine S. Hershey, his wife, to the Hershey Trust Company, Trustee, dated November 15, 1909, recorded in the Recorder’s Office in and for the County of Dauphin, Pennsylvania, in Deed Book

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E, Vol. 14, Page 331, a copy of which Deed of Trust is hereto attached and made a part hereof.^[695]

3 The business of the corporation is to be transacted at Hershey, in Derry Township, Dauphin County, Pennsylvania.

4 The corporation is to exist perpetually.

5 The income of the corporation from real and personal estate shall be of the clear yearly value of Fifty Thousand Dollars (\$50,000.00).

6 The names and residences of the subscribers are as follows:—

| | |
|-------------------|-------------------------------|
| Wm. H. Lebkicher, | Hershey, Pennsylvania |
| Ezra F. Hershey, | Hershey, Pennsylvania |
| John A. Landis, | Manada Hill, Pennsylvania |
| J. B. Leithiser, | Hershey, Pennsylvania |
| Wm. F. R. Murrie, | Hershey, Pennsylvania |
| John E. Snyder, | Hershey, Pennsylvania |
| A. W. Stauffer, | Swatara Station, Pennsylvania |
| S. C. Stecher, | Hummelstown, Pennsylvania |

7 The number of Managers is fixed at ten (10), and the names and residences of those who are chosen Managers for the first year are as follows:

| | |
|-------------------|-------------------------------|
| M. S. Hershey, | Hershey, Pennsylvania |
| Wm. H. Lebkicher, | Hershey, Pennsylvania |
| Ezra F. Hershey, | Hershey, Pennsylvania |
| John A. Landis, | Manada Hill, Pennsylvania |
| J. B. Leithiser, | Hershey, Pennsylvania |
| Wm. F. R. Murrie, | Hershey, Pennsylvania |
| U. G. Risser, | Campbelltown, Pennsylvania |
| John E. Snyder, | Hershey, Pennsylvania |
| A. W. Stauffer, | Swatara Station, Pennsylvania |
| S. C. Stecher, | Hummelstown, Pennsylvania |

8 The corporation has no capital stock.

WITNESS our hands and seals this fourth day of December, A. D. 1919.

WM. H. LEBKICHER (SEAL)

⁶⁹⁵ Refer to Appendix V: Deed of Trust – Original.

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| | |
|-----------------|--------|
| EZRA F. HERSHEY | (SEAL) |
| JOHN A. LANDIS | (SEAL) |
| J. B. LEITHISER | (SEAL) |
| WM F.R. MURRIE | (SEAL) |
| JOHN E. SNYDER | (SEAL) |
| A. W. STAUFFER | (SEAL) |
| S. C. STECHER | (SEAL) |

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COMMONWEALTH OF PENNSYLVANIA,)ss:
COUNTY OF DAUPHIN.)

Before me, a Notary Public in and for said State and County, residing at Hershey in said County, personally appeared Wm. H. Lebkicher, Ezra F. Hershey, and S. C. Stecher, three of the subscribers to the foregoing Certificate of Incorporation, who, in due form of law, acknowledged the same to be their act and deed, and the act and deed of their said associates, according to the Act of Assembly in such case made and provided.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this fourth day of December, A. D. 1919.

[SEAL]

A. M. MOWERY,
Notary Public

My Commission expires end of next session of Senate.

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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA.

DECREE

AND Now, December thirtieth, 1919, the within Certificate of Incorporation having remained on file in the Office of the Prothonotary of this Court since the 6th day of December, 1919, being the day on which publication of notice of intended application was first made, as appears by the record, and due proof of said publication having been made, I do hereby certify that I have perused and examined said instrument, and find the same to be in proper form and within the purposes named in the first class of corporations, specified in Section 2, of the Act of Assembly of April 29, 1874, and that said purposes are lawful and not injurious to the community.

It is therefore ordered and decreed that the said Charter be, and the same is, hereby approved, and upon the recording of the same and its endorsements and this order in the Office of the Recorder of Deeds in and for the said County of Dauphin, Pennsylvania, the subscribers thereto and their associates and successors shall thenceforth be a corporation for the purposes and upon the terms and under the name therein stated.

GEORGE KUNKEL, P. J.

Judge

Attest:

CHARLES E. PASS

Prothonotary.

[SEAL OF COURT OF COMMON PLEAS,
OF DAUPHIN COUNTY, PA.]

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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

ENDORSEMENTS

BY THE RECORDER OF DEEDS:

8561 Dec 30 1919

STATE OF PENNSYLVANIA,)SS:
DAUPHIN COUNTY.)

Recorded in the Office for Recording of Deeds, &c. in and for the County of Dauphin, in Charter Book L, Page 282, &c.

WITNESS my hand and seal of office this 30 day of December, Anno Domini 1919.

[RECORDER’S SEAL]

JAMES E. LENTZ,
Recorder.

BY THE PROTHONOTARY :

567 Jan’y Term 1920
Filed Dec 6 1919

MILTON S. HERSHEY
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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

EXHIBIT B

**CONSENT OF MEMBERS OF BOARD OF
MANAGERS OF
THE HERSHEY INDUSTRIAL SCHOOL
TO AMENDMENT OF ARTICLES
OF INCORPORATION**

The undersigned, being all the members of the Board of Managers of The Hershey Industrial School, a nonprofit corporation of the Commonwealth of Pennsylvania, (the corporation having no members other than the persons constituting the Board of Managers), hereby give our consent to the amendment of its articles of incorporation in the following respects:

(a) Clause 2 of the Articles of Incorporation be amended to read:

“2. The purposes for which the corporation is formed are as follows:—

“To establish and provide a permanent non-sectarian institution for the residence, physical and moral welfare, maintenance, support and education of poor, healthy, white, male orphans (an orphan being a child whose father or mother is deceased) between the ages of four and eighteen years, for their instruction in useful trades and occupations, and to make provision for their further education, before or after their arrival at the age of eighteen years, at some other school, college, or university, all of which, except as in these articles otherwise provided, shall be done according to the provisions of a Deed of Trust, executed by Milton S. Hershey and Catharine S. Hershey, his wife, to the Hershey Trust Company, Trustee, dated November 15, 1909, recorded in the Recorder’s Office in and for the County of Dauphin, Pennsylvania, in Deed Book “E”, Vol. 14, page 331, a copy of which Deed of Trust is hereto attached and made a part hereof.”

(b) Clause 5 of the Articles of Incorporation which reads:

“5. The income of the corporation from real and personal estate shall be of the clear yearly value of Fifty Thousand Dollars (\$50,000.00),”

be stricken from the Articles.

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(c) Clause 7 of the Articles of Incorporation, in so far as it now provides for the number of Managers, be amended to read:

“7. The number of Managers shall be fixed from time to time by the by-laws at not less than five (5) nor more than eleven (11). No person employed by the corporation in any capacity, in connection with which any compensation or expenses are directly or indirectly paid, shall at the same time serve as a Manager.”

(d) A new clause be added to the Articles, to read:

“9. The Managers shall from time to time receive and admit to The Hershey Industrial School as many poor, healthy, white, male orphans, of such ages between four and fourteen years, as may from time to time be determined by the Managers, as in the opinion of the Managers, the extent, capacity and income of the School will provide for, and shall be adequate to maintain, and from time to time as there may be vacancies, or increased ability from income may warrant, others shall be admitted.”

WITNESS our hands and seals this Thirtieth day of September, A. D. 1933.

MILTON S. HERSHEY, (SEAL)
EZRA F. HERSHEY, (SEAL)
WM. F. R. MURRIE (SEAL)
JOHN E. SNYDER (SEAL)
P. A. STAPLES (SEAL)
S. C. STECHER (SEAL)

MILTON S. HERSHEY
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APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

COMMONWEALTH OF PENNSYLVANIA
Department of Welfare
Harrisburg

In Re: APPLICATION FOR ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE
HERSHEY INDUSTRIAL SCHOOL

TO THE HONORABLE, THE JUDGES OF THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY,
PENNSYLVANIA:

The Department of Welfare of the Commonwealth of Pennsylvania by its Secretary, Mrs. I. Albert Liveright, hereby certifies that the Department has made a thorough investigation of the need for the work in the community which the corporation will be capable of accomplishing under the broader powers as granted by the attached articles of amendment, and is convinced that the needs of the community wherein the work of the corporation is carried on require such broadened powers, and for that reason the proposed articles of amendment are approved.

ALICE F. LIVERIGHT
Secretary of Welfare.

MILTON S. HERSHEY
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DECREE

AND NOW, this 30th day of October, 1933, it appearing on the presentation of the foregoing Articles of Amendment that publication of notice of the presentation thereof has been made according to law; that the corporation has no members other than the persons constituting its Board of Managers; that all said persons have given their written consent to the proposed amendments; that the Articles of Amendment have been approved by the Department of Welfare; and the Court being of the opinion the amendments are lawful, will be beneficial and not injurious to the community, and do not conflict with the requirements of the “Nonprofit Corporation Law,” approved the 5th day of May, 1933, it is therefore ordered and decreed the Articles of Amendment are approved, and upon the recording thereof and the endorsements thereon and this order in the office of the Recorder of Deeds in and for the County of Dauphin, which is now hereby ordered, the Articles of Amendment shall be deemed and taken to be a part of the charter of The Hershey Industrial School.

BY THE COURT:

WM. M. HARGEST,
P. J.

MILTON S. HERSHEY
“**HIS DEEDS ARE HIS MONUMENT, HIS LIFE IS OUR INSPIRATION**”

APPENDIX IX: CERTIFICATE OF INCORPORATION OF THE MANAGERS AND 1933 AMENDMENT

ENDORSEMENTS

BY THE PROTHONOTARY:

Oct. 30, 1933. Entered in the Court of Common Pleas of Dauphin County, Pa., to No. 201 September Term 1933.

ARTHUR H. BAILEY,
Prothonotary.

[SEAL OF COURT OF COMMON PLEAS,
OF DAUPHIN COUNTY, PA.]

BY THE RECORDER OF DEEDS:

No. 2965
Received 2:10 P.M.
Oct 30 1933
Recorder's Office
Dauphin County
Penna.

STATE OF PENNSYLVANIA)
DAUPHIN COUNTY) ss:

Recorded in the Office for Recording of Deeds, &c., in and for the County of Dauphin, in Charter Book P, Page 658.

WITNESS my hand and seal of office this 30 day of Oct., Anno Domini 1933.

SARA M. ETTER,
Recorder.

[RECORDER'S SEAL]