

**ARTICLES OF INCORPORATION  
OF  
THE DELTA PHI OF BETA THETA PI  
ALUMNI ASSOCIATION**

The undersigned, desire to form a corporation, not for profit, under S1702.01 et seq., Revised Code of Ohio, do hereby certify:

**FIRST.** The name of said corporation shall be The Delta Phi of Beta Theta Pi Alumni Association.

**SECOND.** The place in Ohio where the principal office of the corporation is to be located in Columbus, Franklin County.

**THIRD.** The purposes for which said corporation is formed are:

- a. To foster social relations among alumni of the Delta Phi Chapter of Beta Theta Pi Fraternity; provide a means of keeping said alumni informed about said Chapter and the General Fraternity; provide a medium for support and encouragement of said alumni consistent with the goals and purposes of Beta Theta Pi; to seek financial and other support for the Delta Phi Chapter, the General Fraternity, and the corporation; and to generally encourage and foster the spirit and ideals of Beta Theta Pi generally.
- b. To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth.
- c. To conduct such other activities as are suitable and proper in connection with the fulfillment of the foregoing purposes and which are consistent with the intent and requirements of S501© (7) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal Tax laws.
- d. To seek grants, awards, contributions and other similar sources of financial support in furtherance of the corporation's purposes.
- e. To buy, sell, own, hold, lease, mortgage, insure, pledge, assign, transfer or otherwise dispose of real and personal property; provided, however, that such shall not be done in any manner which would jeopardize the federal income tax exemption of the corporation pursuant to S501 © (7) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.
- f. To invest and reinvest any principal, interest, or other income accruing to the corporation, but not so as to violate S501© (7) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.
- g. To enter into contracts with, or to cooperate with and assist individuals, partnerships, corporations, firms, foundations, associations, governmental agencies and other organizations so as to enable the corporation properly to achieve its purposes.
- h. To do and to perform all acts reasonably necessary to effect the foregoing.

**FOURTH.** 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 the purposes set forth herein.

**FIFTH.** The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax laws.

**SIXTH.** Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 © (7) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

**SEVENTH.** Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated under S501 © of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal Tax laws as the Board of Trustees

shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, Montgomery County, Ohio, or by the court of the county in which the principal office of the corporation is then located if not Montgomery County, Ohio, exclusively to such organization or organizations as said court shall determine, which are so organized and operated.

**EIGHTH.** The following persons shall serve said corporation as Trustees until the first annual meeting or other meeting called to elect Trustees: