

Columbian Charities of Connecticut, Inc.

CERTIFICATE OF INCORPORATION

1. The Corporation shall be named or otherwise known as: COLUMBIAN CHARITIES OF CONNECTICUT, INC.
2. The nature of the activities to be conducted, the purposes to be carried out, or otherwise the mission of the corporation is/are as follows:
 - a. To serve as the charitable arm of the Connecticut State Council of the Knights of Columbus.
 - b. To engage in and otherwise promote and escalate the welfare of the Knights of Columbus throughout Connecticut.
 - c. To operate exclusively for religious, charitable, educational and/or scientific purposes.
3. No part of the net earning of the Corporation shall benefit of, or be distributed to the members, directors, officers of the Corporation, except that the Corporation shall have the authority and power to pay reasonable compensation for services actually rendered to or for the corporation.
4. No substantial part of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.
5. The duration of the Corporation shall be unlimited.
6. Membership of the Corporation shall consist of the official delegates of the annual meeting of the Connecticut State Council of the Knights of Columbus.
7. The Corporation can be dissolved only upon recommendation by the Board of Directors, and approval of said recommendation by two-thirds (2/3) of the membership of the Corporation at an annual or special meeting of the Corporation.
8. Upon the dissolution of the Corporation, the directors of the Corporation shall, after payment of or due provision for all liabilities of the Corporation, dispose of all the assets of the Corporation strictly in accordance with Section 2.
9. The Corporation shall not engage in or carry on activities not permitted to be engaged in or carried on by a corporation described in Section 501(c) 3 of the Internal Revenue Code of 1986, as amended, or corresponding successor legislation, and exempt from taxation under Section 501 (a) of the Internal Revenue Code of 1986, as amended, or corresponding successor legislation.