

**AMENDED ARTICLES OF INCORPORATION
OF THE PULASKI HEIGHTS
UNITED METHODIST CHURCH FOUNDATION**

The undersigned incorporator does hereby certify that:

First: The name of this corporation is PHUMC Foundation.

Second: The duration and existence of this corporation shall be perpetual.

Third: The purposes of this corporation and the purposes proposed to be transacted, promoted, or carried on by it are as follows:

- A. To provide, by all proper and legitimate agencies and means, for the support of Pulaski Heights United Methodist Church and its successors (the "Church"); to make grants and appropriations from any of its resources to carry out missions and ministries supported by the Church in keeping with the objects and purposes of the corporation; and to purchase, take, receive, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- B. Subject to the direction of the Charge Conference of the Church, as such term is defined in Book of Discipline of The United Methodist Church, the corporation shall receive and administer all bequests to the Church, shall receive and administer all trusts naming the Church or any portion thereof as a beneficiary and shall administer all trust funds of the Church in conformity with the laws of the state of Arkansas and the United States of America.
- C. The objects and purposes of the corporation are declared to be religious, charitable and educational including but not limited to relief of those in need, by reason of youth, age, ill-health, disability, financial hardship or other disadvantage; advancement of: religion, education or science, health or the saving of lives, citizenship or community development, human rights, and conflict resolution or reconciliation or the promotion of religious or racial harmony or equality and diversity; eliminating prejudice and discrimination; and defending human and civil rights secured by law.
- D. To do all things necessary, convenient, useful, or incidental to the attainment

of its purposes as fully and to the same extent as natural persons lawfully might or could do so long as consistent with the Arkansas Nonprofit Corporation Act of 1993. The purpose and essence of this corporation being purely religious, charitable, and educational, it is therefore expressly declared that this is a corporation not for gain or individual profit. None of the corporation's property, real or personal, shall ever be used or expended except in carrying into effect the legitimate objects and purposes of the corporation as outlined above.

- Fourth: The principal office of this corporation shall be located at 4823 Woodlawn Avenue, Little Rock, Arkansas 72205. The name of the registered agent of the corporation is Dr. John Robbins, whose address is 4823 Woodlawn Avenue, Little Rock, Arkansas 72205.
- Fifth: The name of the original incorporator was Keith I. Billingsley, whose address is 425 West Capitol Avenue, Suite 3200, Little Rock, Arkansas 72201-3469.
- Sixth: The affairs and business of this corporation shall be controlled and conducted by a Board of Directors. The term and number of directors shall be determined by the Charge Conference of the Church which shall also elect the directors, whose duties shall be specified in the By-laws of the corporation, as amended from time to time.
- Seventh: This corporation shall not have members.
- Eighth: This corporation shall comply with and be subject to the provisions of the Book of Discipline of The United Methodist Church, and this corporation shall comply with and be subject to the direction of the Charge Conference of the Church. This corporation, its officers and its directors shall not violate the rights of any other Church organization.
- Ninth: All funds of this corporation shall be deposited with The Methodist Foundation for Arkansas.
- Tenth: Subject to the direction of the Charge Conference of the Church, the Board of Directors may adopt and amend, from time to time, Bylaws, and amend, from time to time, these Articles of Incorporation.
- Eleventh: Upon dissolution of this corporation, all its assets shall be transferred to the Church. If the Church has ceased to exist, all its assets shall pass as directed by the Annual Conference of the Arkansas Conference of the United Methodist Church, or, if there is no such direction, to the trustees of the Annual Conference.

IN WITNESS WHEREOF, the Board of Directors of the corporation has executed these Articles of Incorporation by and through its current Chairperson and hereby verifies that the statements contained herein are true and correct to the best of her knowledge and belief, on this 10th day of October, 2023.



Jill Penick, Chairperson