

**2008 COT Approved Resolutions
Chronological Index**

Index No.	Resolution Name	Date Passed
2008-01	Academic Minor: Science Education	January 24, 2008
2008-02	Master of Science in Exercise and Sport Physiology	January 24, 2008
2008-03	Compliance - WCU Alumni Association	January 24, 2008
2008-04	Compliance - WCU Foundation	January 24, 2008
2008-05	Purchase Orders and Contracts	January 24, 2008
2008-06	Selection of Interim President - Dr. Linda Lamwers	January 24, 2008
2008-07	Capital Project Reallocation Request	March 24, 2008
2008-08	Five-Year Capital Budget Request	March 24, 2008
2008-09	Appreciation Acknowledgement - Dr. G. Frederick Gage	March 24, 2008
2008-10	Health Center Fee	March 24, 2008
2008-11	Graduate Application Fee	March 24, 2008
2008-12	Sykes Student Union Fee	March 24, 2008
2008-13	Food Services Fees	March 24, 2008
2008-14	Residence Hall Fees	March 24, 2008
2008-15	Credit by Exam Fee	March 24, 2008
2008-16	Orientation Fee	March 24, 2008
2008-17	Total Return Endowment Spending Rate	March 24, 2008
2008-18	Privatized Student Housing Authority to Executive Necessary Documents	March 24, 2008
2008-19	Naming Certification - Madeleine Wing Adler Theatre	March 24, 2008
2008-20	Purchase Orders and Contracts	March 24, 2008
2008-21	Council of Trustees Achievement Award - Lynda Baloche	May 7, 2008
2008-22	Emeritus Designation: Dennis Klinzing, Mary Ann Maggitti, & Sterling Murray	May 7, 2008
2008-23	Purchase Orders and Contracts	May 7, 2008
2008-24	2008-09 Operating Budget	September 25, 2008
2008-25	Educational Services Fee	September 25, 2008
2008-26	Philips Fund Stock Powers	September 25, 2008
2008-27	Purchase Orders and Contracts	September 25, 2008
2008-28	NO RESOLUTION #28	N/A
2008-29	Demolition of Ramsey Hall	November 20, 2008
2008-30	Purchase Orders and Contracts	November 20, 2008
2008-31	Presidential Search Committee Recommendations	December 4, 2008



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2008-01

www.wcupa.edu

Proposed

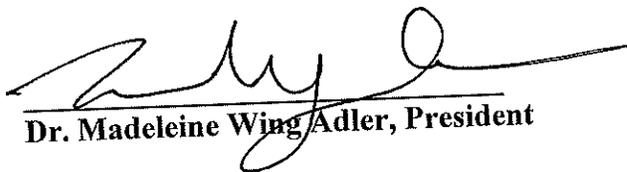
**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

January, 2008

**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY GRANTS AUTHORITY TO INSTITUTE THE FOLLOWING
ACADEMIC PROGRAM MINOR**

Minor in Science Education

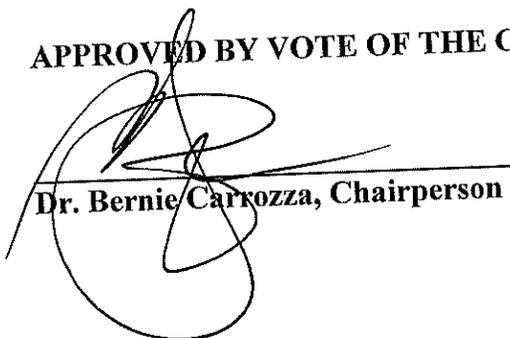
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

January 24, 2008
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernie Carrozza, Chairperson

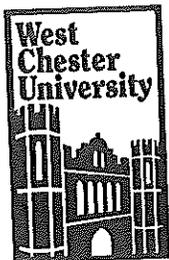
January 24, 2008
Date

BRIEF SUMMARY OF PROPOSED PROGRAM

Minor in Science Education

A new "Science Education Minor" is being proposed that represents an interdisciplinary collaboration among the sciences, with the program being administered in the Department of Geology & Astronomy. The science education reform efforts of the late 1990's recognize the important role that elementary and middle schools play in the development of science literacy in the American society. In the "No Child Left Behind" federal legislation, accountability for science literacy was specifically recognized with required national testing for accountability by the 2007-2008 academic year. The Pennsylvania Department of Education is conducting the first implementation of the science Pennsylvania State Standard Assessment (PSSA).

Despite these national and state mandates, elementary teacher preparation at most universities, including WCU, still require minimal coursework to develop science understanding in future elementary teachers. For future elementary teachers with an interest in science, the programs currently available only develop future teacher training within a single field of science. The "Science Education Minor" will develop elementary teacher science literacy in the four disciplines of science (Biology, Chemistry, Earth & Space Science, and Physics), as well as interdisciplinary science courses to develop appreciation of the interdependence among the science disciplines. This curriculum will well prepare future teachers in the content domains included in the Praxis Middle School Science test, which will increase the employment prospects of candidates into the Middle School science classrooms. Candidates who complete this curriculum will also increase their elementary grade level employment prospects, since they will have the expertise to serve as science teaching mentors to other teachers in their elementary school buildings. We envision this minor will improve the science education of elementary and middle school students, as well as the science education of WCU students.



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2008-02

www.wcupa.edu

Proposed

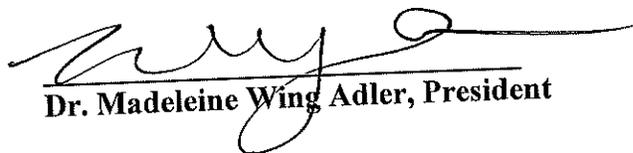
**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY**

January, 2008

**BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY GRANTS AUTHORITY TO INSTITUTE THE FOLLOWING
ACADEMIC PROGRAM**

Master of Science in Exercise and Sport Physiology

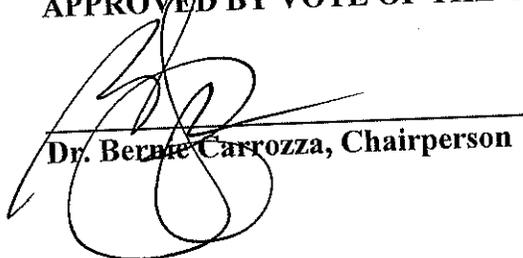
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Dr. Madeleine Wing Adler, President

January 24, 2008
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Dr. Bernie Carrozza, Chairperson

January 24, 2008
Date

BRIEF SUMMARY OF PROPOSED ACADEMIC PROGRAM:

Master of Science in Exercise and Sport Physiology

It is proposed that the current concentration in Exercise and Sport Physiology in the MS in Physical Education degree become a separate and distinct degree program, the Master of Science in Exercise and Sport Physiology.

The Master of Science in Exercise and Sport Physiology is designed to enrich academic preparation for graduate work beyond the master's degree and for individual's knowledge, skills and abilities for working in adult fitness, cardiac rehabilitation and other clinical programs. The MS in Exercise and Sport Physiology is a science based program of 33-34 credit hours depending on the student's choice of a research report or thesis based program and choice of internship. The program curriculum includes basic research preparation (KIN 600 – Research Methods, KIN 601 statistical Design), advanced science based courses (KIN 572 - Advanced Motor Learning, KIN 585 - Biomechanics, etc.), areas of specialization (internship and electives upon advisement) and research (Thesis or Research Report).



Council of Trustees
West Chester University
West Chester, Pennsylvania 19383-1000

Council of Trustees
Resolution
2008-03

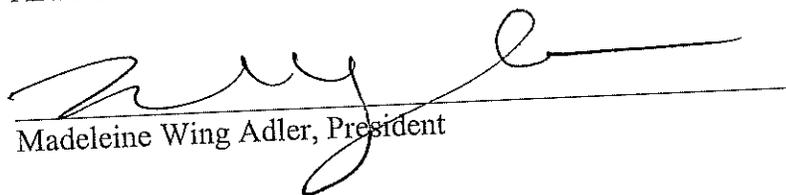
www.wcupa.edu

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 24, 2008

**Certification of Compliance of the West Chester University Alumni Association
with Board of Governor's Policy on External Financial Support
(Policy 1985-04)**

NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2006-2007, THE WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

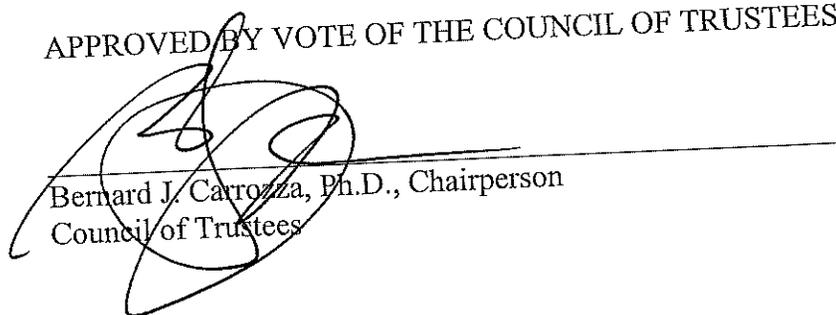
APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES



Madeleine Wing Adler, President

1/23/08
Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES



Bernard J. Carrozza, Ph.D., Chairperson
Council of Trustees

1/24/08
Date



Office of the Vice President for Advancement
Filano Hall 101
West Chester University
West Chester, Pennsylvania 19383

610-436-3303
fax: 610-436-2606
www.wcupa.edu

MEMORANDUM OF CERTIFICATION

TO: The Council of Trustees

FROM: Mark G. Pavlovich, Vice President for Advancement

RE: Certification of the West Chester University Alumni Association

DATE: January 24, 2008

I am pleased to certify that the West Chester University Alumni Association is in compliance with the Board of Governor's Policy on External Financial Support (Policy 1985-04). The Alumni Association meets all of the following criteria:

- 1) An annual statement summarizing University support for and contributions from the West Chester University Alumni Association has been prepared for the year ending June 30, 2007 (copy attached).
- 2) A Memorandum of Understanding signed by the West Chester University Alumni Association, the University, and legal counsel is in place (copy attached).
- 3) Articles of Incorporation and Bylaws are presented to the Council of Trustees (copy attached).
- 4) A current list of the West Chester University Alumni Association members and officers is available to the Council of Trustees (copy attached).
- 5) Proof of Insurance is presented to the Council of Trustees (copy attached).
- 6) An annual audit has been performed and the results are being shared with the Council of Trustees (copy attached).

PROPOSED

RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA
JANUARY 24, 2008

**Certification of Compliance of the West Chester University Alumni Association
with Board of Governor's Policy on External Financial Support
(Policy 1985-04)**

NOW, IN KEEPING WITH THE BOARD OF GOVERNORS' POLICY 1985-04 AND AFTER A REVIEW OF THE PERTINENT MATERIALS, THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA FIND THAT FOR THE FISCAL YEAR OF 2006-2007, THE WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION IS MEETING ITS DESIRED PURPOSES AND REQUIREMENTS AND IS IN COMPLIANCE WITH THE CONDITIONS ESTABLISHED BY THE BOARD OF GOVERNORS FOR AFFILIATED ORGANIZATIONS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Madeleine Wing Adler, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Bernard J. Carrozza, Ph.D., Chairperson
Council of Trustees

Date



Office of the Vice President
for Administration and Finance
Philips Memorial Building - Room 202
West Chester University
West Chester, Pennsylvania 19383

610-436-2731
fax: 610-738-0314
www.wcupa.edu

**Annual Summary Report of Direct University Support To
and Contributions Made By
West Chester University Alumni Association
For the Year Ending June 30, 2007**

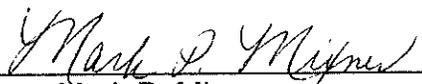
**Direct University support to West Chester
University Alumni Association** **\$ 181,228**

Personnel and operating expenses

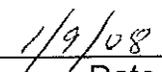
**Contributions made to or benefiting
West Chester University of Pennsylvania** **\$ 35,000**

Scholarships to individuals \$35,000
President's Scholarship Gala \$ 0

Prepared by the Vice President for Administration and Finance
West Chester University of Pennsylvania



Mark P. Mixner



Date

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (hereinafter "MOU") is made by and between the West Chester University Alumni Association (hereinafter "WCUAA") and West Chester University (hereinafter "WCU") this 27 day of JUNE, 1997

Background

WHEREAS, the WCUAA and WCU have a long tradition of supporting each other for the common good of WCU and its Alumni; and

WHEREAS, historically the WCUAA had conducted fundraising activities and campaigns to solicit donations from Alumni; and

WHEREAS, WCU has likewise conducted fundraising activities to solicit funds from Alumni to support WCU; and

WHEREAS, the WCUAA and WCU desire to coordinate the various fundraising activities that both the WCUAA and WCU conduct; and

WHEREAS, the WCUAA desires to limit its fundraising activities and promote various WCU activities in exchange for an annual operating budget and receipt of specified services from WCU to the WCUAA; and

WHEREAS, the WCUAA owns the Veteran's Memorial Alumni House (hereinafter "VMAH"); and

WHEREAS, the WCUAA is responsible for the maintenance and repair of the VMAH; and

WHEREAS, the WCUAA maintains separate from WCU various financial accounts and investments for purposes of endowments, scholarship, the VMAH, and other financial reasons; and

WHEREAS, the WCUAA and WCU desire to memorialize the terms and conditions of their relationship in order to facilitate coordination and cooperation between them and to pursue their common goals, and

3. Serve as the Editor for the *Ramparts* section of the *West Chester University Magazine*. In this capacity, assist in the gathering, verification, and drafting of news and information for the WCUAA.

4. Develop and maintain a positive reciprocal relationship with the WCUAA and its Board of Directors.

5. Provide all day to day services for the operation of the WCUAA.

6. Assist the WCUAA in developing organizational goals.

7. Attend the WCUAA Board of Directors, Executive Council, Finance Committee, and House and Grounds Committee meetings to the best extent possible, and in the DASE's absence, direct the attendance of an alternate from the Office of Alumni and Special Events.

8. Provide written monthly and annual budget updates identifying all revenues and expenditures to the Executive Council, Finance Committee, Board of Directors and the WCU Vice-President of Advancement.

9. Represent the interests of the WCUAA at appropriate WCU Committee Meetings.

10. Prepare and present an annual budget for the WCUAA and the Office of Alumni and Special Events and supervise the implementation of the budget.

11. Assist the WCUAA in the publishing of a handbook for each of the WCUAA Committees.

III. WCUAA Finances and Budget.

A. Unified Account. The previous accounts of 7101 and 7103 will now be combined into one unified account which will be maintained for the financial operations of the Office of Alumni and Special Events and for the programming expenditures of the WCUAA. WCU will provide an approximate minimum annual funding of \$58,000 to \$60,000 for this account and its budget.

B. WCUAA Veteran's Memorial Alumni House Fee. WCU will pay the WCUAA by July 1 of each year the amount of \$5,000 as a fee for the use of the VMAH by WCU affiliated organizations. The \$5,000 payment will be deposited into a separate

of two officers of the Executive Council and the approval of the WCU Vice-President for Advancement. Any changes to the programming portion of the budget other than a line item revision and any changes to the total overall amount of the budget will require the approval of the WCUAA and WCU Vice-President for Advancement.

IV. WCUAA Fundraising.

1. The WCUAA and its Chapters will not conduct fundraising solicitations of the general alumni body. However, after consultation with WCU, the WCUAA can engage in sponsorship of the sale of products for the purpose of generating extra revenue.

2. In the event that financial donations are sent directly to WCU or to the WCUAA made payable to the WCUAA without further directives or notations indicated, the donor will be contacted and asked for further instructions as to whether the donation is intended for WCU or to the WCUAA. Thereafter, the donation will be transmitted accordingly.

3. In the event that donations are sent directly to WCU or to the WCUAA with directives or notations that the payment is made for the benefit of the VMAH, then these payments will be deposited as directed by the WCUAA for the benefit of the VMAH.

4. Gifts benefiting the VMAH will not be considered to be part of the WCU Annual Giving.

V. West Chester University Magazine. WCU will provide the WCUAA with up to 37 pages per year of space within the *West Chester University Magazine* for the *Ramparts* section devoted to Alumni events and news. A *Ramparts* section may be included in all four quarterly issues of the *West Chester University Magazine*. The DASE retains editorial control for the contents of *Ramparts* and stylistic and format decisions are the responsibility of the Magazine Editor.

VI. Review of Memorandum of Understanding.

A. The initial term of this MOU will be from July 1, 1997 to the ending date of June 30, ~~1998~~. The ending date will establish the annual "anniversary date" which is defined as that same month and day during succeeding years.

B. The MOU will automatically renew and continue in effect for additional one (1) year periods commencing from the ending date to the first anniversary date, and then from anniversary dates to anniversary dates.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Articles
of
Amendment

In compliance with the requirements of the Act of May 5, 1933, P.L. 289, Article I, Section 14, as added by the Act of June 19, 1969, P.L. _____, No. 31, Section 1, the Applicant desiring to amend its Articles of Incorporation hereby certifies under its corporate seal that:

1. The name of the corporation is: ALUMNI ASSOCIATION OF THE STATE TEACHERS COLLEGE AT WEST CHESTER.
2. The location and post office address of its initial registered office in this Commonwealth is: Alumni Office, Philips Memorial Building, High and College Avenues, West Chester, Chester County, Pennsylvania.
3. The Act of Assembly under which the corporation was formed was: The Nonprofit Corporation Law 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 its supplements. The said Articles were filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 4, page 263, on June 18, 1898. Articles of Amendment thereto were duly filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 8, page 500, on June 24, 1929.
4. Written consent to the amendment has been given by all members entitled to vote thereon. The said Resolution approved by the members by written consent contained the language of the proposed amendment as set forth in paragraph 5 hereof and provided that the Articles of Amendment should be amended in accordance therewith.
5. The proposed amendment or addition to the existing Articles is as follows:
 - (a) Paragraph 1 of the said Articles of Incorporation, as amended, shall be further amended by striking paragraph 1 therefrom and setting forth in lieu and substitution thereof, the following:

"The name of the corporation shall be Alumni Association of West Chester State College".
 - (b) The Articles of Incorporation shall be further amended by adding thereto a new paragraph 8 providing as follows:

"Upon the dissolution of the corporation, the Board of Directors shall, after payment of all liabilities, dispose of all the assets of the corporation conclusively for the purposes and in such manner or to such an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify for exemption under Section 501 (C) (3) of the Internal Revenue Code of 1954, its amendments and supplements".

(c) In all other respects, the Articles of Incorporation of the corporation shall remain in full force, virtue and effect.

IN TESTIMONY WHEREOF, the Applicant has caused these Articles of Amendment to be signed by its president and its corporate seal duly attested by its secretary to be hereunto affixed this 15th day of November, 1972.

ALUMNI ASSOCIATION OF THE STATE
TEACHERS COLLEGE AT WEST CHESTER

By Gonady J. Diphesebach
as president

ATTEST:

Anna W. Etchwood
as secretary

Approved and filed in the Department of State on the 15th
day of November, 1972.

C. McLaughlin Tucker
Secretary of the Commonwealth

as

CERTIFICATE OF SUMMARY OF RECORD
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE - CORPORATION BUREAU
308 NORTH OFFICE BUILDING, HARRISBURG, PA 17120

FEE \$40.00

Unless
Accompanying
Another
Filing

PLEASE CHECK ONE

- DOMESTIC LIMITED PARTNERSHIP
 - DOMESTIC NON PROFIT CORPORATION
 - DOMESTIC PROFESSIONAL CORPORATION
- ENTER LICENSE NUMBER →

1 NAME OF CORPORATION OR LIMITED PARTNERSHIP

WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION

2 ADDRESS OF REGISTERED OFFICE OR PRINCIPAL PLACE OF BUSINESS IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)

Philips Memorial Building

CITY

West Chester

COUNTY

Chester

STATE

PA

064 ZIP CODE

19383

3 THE STATUTE BY OR UNDER WHICH THE CORPORATION OR LIMITED PARTNERSHIP WAS FORMED

Act to provide for incorporation & regulation of certain corporations 4/29/1874

4 THE CORPORATION - LIMITED PARTNERSHIP WAS ORIGINALLY FORMED ON UNDER THE NAME OF:

6/13

XXX 1898

Alumni Association of the West Chester State Normal School (DATE)

5 THE ORIGINAL STATEMENT, ARTICLES, CERTIFICATE OR OTHER ORIGINAL DOCUMENTS WERE RECORDED OR FILED ON

6/18/1898

IN Chester Cty. Recorder of Deeds, Corp. Box # 4 p268

6 (IF APPLICABLE) THE MANNER IN WHICH THE CORPORATION WAS FORMED WAS BY:

SPECIAL ACT (See # 3)

DECREE OF

(Name of Court)

ENTERED (DATE):

LETTERS PATENT GRANTED ON

FILING OF

IN THE

7 CHECK IF APPLICABLE

CURRENTLY EFFECTIVE ORGANIZATION DOCUMENTS OR AMENDED OR RESTATED ARTICLES ARE ATTACHED HEREWITH AS EXHIBIT A

8 EACH NAME BY WHICH THE CORPORATION WAS KNOWN AND THE EFFECTIVE DATES ARE AS FOLLOWS

NAME	EFFECTIVE DATE
Alumni Association of West Chester State Normal School	6/18/1898
Alumni Association of the College of West Chester *	6/24/1929
Alumni Association of West Chester State College	11/15/1972
*Alumni Association of West Chester State Teachers College	

IN TESTIMONY WHEREOF, THE (UNDERSIGNED CORPORATE OFFICERS/PARTNERS HAVE SIGNED AND SEALED THE CERTIFICATE OF SUMMARY OF RECORD THIS 28th DAY OF March 19 85

Janice E. Etshied
JANICE E. ETSHIED, PRESIDENT

Karl Helicher
KARL HELICHER, SECRETARY

FOR OFFICE USE ONLY

030 FILED	002 CODE	003 REV BOX	SEQUENTIAL NO.	100 MICROFILM NUMBER 85311471
APR 4 1985	REVIEWED BY	004 SIC	AMOUNT	001 CORPORATION NUMBER 11630
DATE APPROVED APR 1 1985	DATE REJECTED	CERTIFY TO <input type="checkbox"/> REV. <input type="checkbox"/> LOG	INPUT BY	LOG IN
MAILED BY DATE			LOG OUT	LOG IN (REFILED)

William R. Davis

85311472

3-1-72: 51 153

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Articles
of
Amendment:

In compliance with the requirements of the Act of May 5, 1933, P.L. 289, Article I, Section 14, as added by the Act of June 19, 1969, P.L. _____, No. 31, Section 1, the Applicant desiring to amend its Articles of Incorporation hereby certifies under its corporate seal that:

1. The name of the corporation is: ALPERT ASSOCIATION OF THE STATE TEACHERS COLLEGE AT WEST CHESTER.

2. The location and post office address of its initial registered office in this Commonwealth is: Alumni Office, Philips Memorial Building, High and College Avenues, West Chester, Chester County, Pennsylvania.

3. The Act of Assembly under which the corporation was formed was: The Nonprofit Corporation Law 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 its supplements. The said Articles were filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 4, page 263, on June 18, 1928. Articles of Amendment thereto were duly filed in the Office of the Recorder of Deeds in and for Chester County, in Corporation Book No. 8, page 500, on June 24, 1929.

4. Written consent to the amendment has been given by all members entitled to vote thereon. The said Resolution approved by the members by written consent contained the language of the proposed amendment, as set forth in paragraph 5 hereof and provided that the Article of Amendment should be amended in accordance therewith.

5. The proposed amendment or addition to the existing Articles is as follows:

(a) Paragraph 1 of the said Article of Incorporation, as amended, shall be further amended by striking paragraph 1 thereof, setting forth in lieu and substitution thereof, the following:

"The name of the corporation shall be Alumni Association of West Chester State College".

(b) The Article of Incorporation shall be further amended by adding thereto a new paragraph 8 providing as follows:

85311473

3-1-72: 51

154

upon the dissolution of the corporation, the Board of Directors shall, after payment of all liabilities, dispose of all the assets of the corporation conclusively for the purposes and in such manner or to such an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify for exemption under Section 501 (c) (3) of the Internal Revenue Code of 1954, its amendments and supplements".

(c) In all other respects, the Articles of Incorporation of the corporation shall remain in full force, virtue and effect.

IN TESTIMONY WHEREOF, the Applicant has caused these Articles of Incorporation to be signed by its president and its secretary, who seal duly attested by its secretary to be hereunto affixed this 15th day of November, 1972.

ALBERT ASSOCIATION OF THE STATE
TEACHERS COLLEGE AT WEST CHESTER

By Ernest J. Hillenbrand
president

WITNESSES:

Donald L. Etzel
as secretary

Approved and filed in the Department of State on the 15th
day of November, 1972.

O. McLean Tucker
Secretary of the Department

40

PETITION FOR AMENDMENT OF CHARTER AND CHANGE OF NAME

THE HONORABLE, THE JUDGES OF THE SAID COURT:-

The Petition of The Alumni Association of the West Chester State Normal School

RESPECTFULLY REPRESENTS:-

- That your petitioner is a corporation of the first class formed and existing under the provisions of the Act of 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 1874 P.L. 73 and the Supplements thereto having been duly incorporated by the decree of your Honorable Court upon the 13th day of June A.D. 1898 as appears by its charter, a true and correct copy whereof is hereunto attached, made a part hereof and marked exhibit A."
- That at a meeting of the Board of Directors of the said Corporation held pursuant to due and legal notice at the Philips Memorial Auditorium at the State Teachers College at West Chester, Pennsylvania, on Saturday, the 20th day of April, A.D. 1929, the following resolution was adopted unanimously:-
Resolved, that the name, style and title of this corporation be changed from "The Alumni Association of the West Chester State Normal School" to the "Alumni Association of the State Teachers College at West Chester."
Resolved, further, that the president and secretary of this corporation, be hereby authorized and directed to petition the Court of Common Pleas of Chester County, Pennsylvania, in the name of the corporation to amend its charter so as to change its name as aforesaid and for said purpose to affix its corporate seal to said petition.
Resolved further, that said officers of the corporation be directed to petition the Court for leave to amend paragraph two (2) of the charter of this corporation by striking out the word "School" and inserting in its place and stead the word "College" wherever "School" occurs.
- The foregoing resolutions were adopted by the unanimous vote of the members of the said corporation at a meeting held pursuant to due and legal notice in the Philips Memorial Auditorium at the State Teachers College West Chester, Pa., at 3 P.M. Standard Time on Saturday May 25, 1929, at which time by the unanimous vote of the members of the said corporation, the proper officers of said corporation were directed to petition your Honorable Court for leave to amend the charter of said corporation by this changing its name and making the alteration as specified in said resolution mentioned.
- That the name of the West Chester State Normal School was duly changed to the State Teachers College at West Chester by the State Council of Education on the 19th day of August, 1927, in pursuance of authority conferred upon the said State Council of Education by the Pennsylvania State Code approved May 18, 1911, P.L. 305 amended by the Act of Assembly of June 7, 1923 P.L. 488 and Section 49 of the Act of Assembly approved April 1, 1927, P.L. 207 at Page 248 and the amendments thereto. That the chief reason "The Alumni Association of West Chester State Normal School" desires to change its name to the "Alumni Association of the State Teachers College at West Chester" is in order to conform to the change of name of the alma mater of its members.
- Wherefore the said "The Alumni Association of the West Chester State Normal School" prays that the said improvement, amendment, alteration and change of name be approved by your Honorable Court and that upon compliance with the requirements of the said Act of Assembly approved April 29, 1874 P.L. 73 and the supplements thereto the said improvement, amendment, alteration and change of name shall be deemed to be a part of its charter. Your petitioner will ever pray, etc. In testimony whereof, the said The Alumni Association of the West Chester State Normal School by order of its Board of Directors and members has hereunto affixed its corporate seal duly attested by its president and secretary this 25th day of May A.D. 1929.

The Alumni Association of the
 West Chester State Normal School : CORPORATE :
 By: T. Fred Woodley, President : SEAL :
 Attest: Evelyn Markley Waltz,
 Secretary

Commonwealth of Pennsylvania, County of Chester, ss:-

Be it remembered that on the 25th day of May A.D. 1929, before me, the subscriber, a Notary Public and for the said State and County, personally appeared T. Fred Woodley and Evelyn Markley Waltz who being duly sworn, depose and say that they are respectively The President and Secretary of the above named corporation, "The Alumni Association of the West Chester State Normal School"; That the facts set forth in the foregoing petition are true and that they were personally present at the execution of the above written petition; That they saw the common or corporate seal of the said corporation duly affixed thereto and that the said seal so affixed is the common or corporate seal of the said corporation, "The Alumni Association of the West Chester State Normal School", and that the above written instrument was duly signed, sealed, and delivered by and in behalf of the said corporation for the act and deed of the said corporation for the uses and purposes therein mentioned by authority and action of the majority of the members of the said corporation and that the names of these deponents subscribed

IN RE: AMENDMENT TO THE CHARTER OF
THE ALUMNI ASSOCIATION OF THE
WEST CHESTER STATE NORMAL SCHOOL.

IN THE COURT OF COMMON PLEAS OF CHESTER COUNTY, PA.
IA. 85311476

PETITION FOR AMENDMENT OF CHARTER AND CHANGE OF NAME

TO THE HONORABLE, THE JUDGES OF THE SAID COURT:-

The Petition of The Alumni Association of the West Chester State Normal School
RESPECTFULLY REPRESENTS:-

- 1 - That your petitioner is a corporation of the first class formed and existing under the provisions of an Act of 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 1874 P.L. 73 and the Supplements having been duly incorporated by the decree of your Honorable Court upon the 13th day of June A.D. 1889 appears by its charter, a true and correct copy whereof is herewith attached, made a part hereof and is "Exhibit A."
- 2 - That at a meeting of the Board of Directors of the said Corporation held pursuant to due and legal notice in the Philips Memorial Auditorium at the State Teachers College at West Chester, Pennsylvania, on Saturday the 20th day of April, A.D. 1929, the following resolution was adopted unanimously:-
"Resolved, that the name, style and title of this corporation be changed from "The Alumni Association of the West Chester State Normal School" to the "Alumni Association of the State Teachers College at West Chester, Pennsylvania."
"Resolved, further, that the president and secretary of this corporation, be hereby authorized and directed to petition the Court of Common Pleas of Chester County, Pennsylvania, in the name of the corporation to amend its charter so as to change its name as aforesaid and for said purpose to affix its corporate seal to said charter.
"Resolved further, that said officers of the corporation be directed to petition the Court for leave to amend paragraph two (2) of the charter of this corporation by striking out the word "School" and inserting in its place and stead the word "College" wherever "School" occurs.
- 3 - The foregoing resolutions were adopted by the unanimous vote of the members of the said corporation at a meeting held pursuant to due and legal notice in the Philips Memorial Auditorium at the State Teachers College at West Chester, Pa., at 3 P.M. Standard Time on Saturday May 25, 1929, at which time by the unanimous vote of the members of the said corporation, the proper officers of said corporation were directed to petition your Honorable Court for leave to amend the charter of said corporation by this changing its name and making other alterations as specified in said resolution mentioned.
- 4 - That the name of the West Chester State Normal School was duly changed to the State Teachers College at West Chester by the State Council of Education on the 19th day of August, 1927, in pursuance of authority conferred upon the said State Council of Education by the Pennsylvania State Code approved May 18, 1911, as amended by the Act of Assembly of June 7, 1923 P.L. 498 and Section 49 of the Act of Assembly approved April 13, 1927, P.L. 207 at Page 248 and the amendments thereto. That the chief reason "The Alumni Association of the West Chester State Normal School" desires to change its name to the "Alumni Association of the State Teachers College at West Chester" is in order to conform to the change of name of the alma mater of its members.
- 5 - Wherefore the said "The Alumni Association of the West Chester State Normal School" prays that the improvement, amendment, alteration and change of name be approved by your Honorable Court and that you do with the requirements of the said Act of Assembly approved April 29, 1874 P.L. 73 and the supplements thereto to the said improvement, amendment, alteration and change of name shall be deemed to be a part of it. And your petitioner will ever pray, etc. In testimony whereof, the said The Alumni Association of the West Chester State Normal School by order of its Board of Directors and members has herewith affixed its corporate seal duly attested by its president and secretary this 25th day of May A.D. 1929.

The Alumni Association of the
West Chester State Normal School
By: T. Fred Woodley, President
Attest: Evelyn Markley Waltz,
Secretary

Commonwealth of Pennsylvania, County of Chester, ss:-

Be it remembered that on the 25th day of May A.D. 1929, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared T. Fred Woodley and Evelyn Markley Waltz, who are duly sworn, depose and say that they are respectively The President and Secretary of the above named corporation, "The Alumni Association of the West Chester State Normal School"; That the facts set forth in the foregoing petition are true and that they were personally present at the execution of the above written instrument and saw the common or corporate seal of the said corporation duly affixed thereto and that the seal so affixed is the common or corporate seal of the said corporation, "The Alumni Association of the West Chester State Normal School", and that the above written instrument was duly signed, sealed, and delivered.

Pennsylvania, ss:

I do hereby certify, That the name, title or designation "Alumni Association of the State Teachers College at West Chester" was this day filed and recorded in this Office as the title which a present ly existing corporation of the first class proposes to adopt in a change of name proceeding before the proper Court of Common Pleas of this Commonwealth; that the registration is being made in accordance with the provisions of the Act entitled "An Act to provide for the registration and protection of names, titles or designations of associations, societies, orders, foundations, federations, organizations and corporations of the first class," approved May 18th 1923, and that a search of the records of this Office fails to disclose any conflict between the aforesaid title and any other name, title or designation heretofore registered under the provisions of the said Act. In testimony whereof, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

Geo. D. Thorn, Deputy Secretary of the Commonwealth

OFFICIAL SEAL

PRELIMINARY DECREE

AND NOW, to wit, this 27th day of May A.D. 1929, the foregoing petition having been exhibited to the Court upon examination thereof it is found that the improvement, amendment, alteration and change of name therein desired is lawful and beneficial and is not injurious to the community and does not conflict with the requirements of the corporation act approved April 29, 1874 P.L. 73 and the supplements thereto nor with the constitution of this Commonwealth. It is therefore on motion of George S. Dewees, Esq., attorney for the Petitioner, ordered and directed that notice thereof shall be given by publication as provided in the Third Section of the said act approved April 29, 1874 P.L. 73 and the supplements thereto for three weeks by publication in the following newspapers of this County, Daily Local News and Chester County Legal Intelligencer.

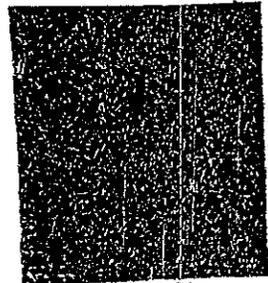
W. Butler Windle, Judge

Recorded June 24th, 1929

PROOF OF PUBLICATION TO THE ALUMNI ASSOCIATION OF THE WEST CHESTER STATE NORMAL SCHOOL

IN RE: AMENDMENT TO THE CHARTER OF THE ALUMNI ASSOCIATION OF THE WEST CHESTER STATE NORMAL SCHOOL PROOF OF PUBLICATION

Charter Notice In the Court of Common Pleas of Chester County, Pennsylvania. Notice hereby given that application will be made to the Court of Common Pleas of Chester County, Pennsylvania, on the 24th day of June A.D. 1929, by George S. Dewees, Esq., under the Charter Act, approved April 29, 1874 P.L. 73 and its supplements for the approval and granting of a certain improvement, alteration and amendment to the charter of "The Alumni Association of the West Chester State Normal School," the nature of which improvement, alteration and amendment is the changing of the name of "The Alumni Association of the West Chester State Normal School," to "Alumni Association of the State Teachers College at West Chester," and that a copy of the proposed "notice" and petition in the above case is on file in the Secretary's Office.



State of Pennsylvania, County of Chester, ss:-

George S. Dewees being duly sworn doth depose and say: That he is solicitor for Alumni Association of the State Teachers College at West Chester. That a notice of which the above are copies, was published in the Daily Local News, a newspaper of general circulation, printed and published in the County of Chester, State of Pennsylvania, on the 28th day of May, 1929 and on the 4th and 11th days of June, 1929, and in the Chester County Legal Intelligencer, a legal journal, published in said County, on the 28th day of May 1929 and on the 4th and 11th days of June, 1929, publication in the said legal journal being in conformity with the requirements of the Act of May 3, 1909, P.L. 388.

George S. Dewees

Sworn to and subscribed before me this 12th day of June 1929.

Raymond M. Heald, Notary Public of Penna. My commission expires Mar. 31, 1931

OFFICIAL SEAL

85311478

APPLICANT'S ACCT. NO.

Filing Fee: \$40
AN-11

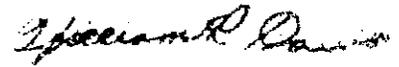
Articles of
Amendment -
Domestic Nonprofit Corporation

(Line for numbering)
10630

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU**

Filed this _____ day of
APR 1 1985

Commonwealth of Pennsylvania
Department of State



Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of 15 Pa. S. §7905 (relating to articles of amendment), the under signed nonprofit corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

Alumni Association of West Chester State College

2. The address of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

Philips Memorial Building, High and College Avenues
(STREET)

West Chester
(CITY)

Pennsylvania

19380

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Act to provide for incorporation and regulation of Certain Corporations 4/29/18th 4

4. The date of its incorporation is: 6/18/1898

5. (Check, and if appropriate, complete one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on:

12/17/84 at 9:41 A.M.
(DATE) (HOUR)

6. (Check one of the following):

The amendment was adopted by the members pursuant to 15 Pa. S. §7904(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. S. §7904(b).

7. The amendment adopted by the corporation, set forth in full, is as follows:

The name of the Corporation shall be changed to:

WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION

85311479

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed to a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 10th day of December, 1984.

WEST CHESTER UNIVERSITY ALUMNI
(NAME OF CORPORATION) ASSOCIATION

By: Jamie W. Etzkind
(SIGNATURE)
PRESIDENT
(TITLE PRESIDENT VICE PRESIDENT ETC.)

Attest:

Karl Williams
(SIGNATURE)
Secretary
(TITLE SECRETARY ASSISTANT SECRETARY ETC)
(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. If the action was authorized by a body other than the board of directors Paragraph 6 should be modified accordingly.
- D. 15 Pa. S. §7906(c) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

RECEIVED
DEC 11 1984
DEPARTMENT OF REVENUE

200168 - 434

JUL 10 2001

Filed with the Department of State
Kim Ditzgenjull
Secretary of the Commonwealth

Microfilm Number _____

Entity Number 10630

**DECENNIAL REPORT OF
ASSOCIATION CONTINUED EXISTENCE**
DSCB:54-503 (Rev 90)

In compliance with the requirements of 54 Pa.C.S. § 503 (relating to decennial filings required) the undersigned association hereby states that:

1. The name of the association to which this report relates is: West Chester University Alumni Association

2. The (a) address of this association's current registered or other office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Veterans Memorial Alumni House
306 South Church Street, West Chester, PA 19383 Chester
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For an association represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the association is located for venue and official publication purposes.

- 3. The association has not made any filing in the Department a permanent record of which is retained by the Department after January 1, 1990.
- 4. The association continues to exist.

IN TESTIMONY WHEREOF, the undersigned association has caused this Decennial Report of Association Continued Existence to be signed by a duly authorized officer thereof this 26 day of June, 2001.

West Chester University Alumni Association
(Name of Association)

BY: [Signature]
(Signature)

TITLE: President, Board of Directors
West Chester University Alumni Association

PA DEPT. OF STATE
JUL 10 2001