STATE OF MISSOURI)

CITY OF ST. LOUIS)

IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS

STATE OF MISSOURI

APRIL TERM, 1974

Friday, May 3, 1974

In the Matter
of 78933-C
THE PLANNED PARENTHOOD
ASSOCIATION OF ST. LOUIS.

Now on this day comes THE PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS, a corporation duly organized under the provisions of Article X, Chapter 33, R.S.Mo., 1939, and submits to the Court Articles of Acceptance prepared and executed by its President and its Secretary on behalf of said corporation, together with a petition praying that said Articles of Acceptance be approved as provided in §355.020-2 (d), Chapter 355 of the Revised Statutes of Missouri, of "The General Not-For-Profit Corporation Act", and the Court having examined the Articles of Acceptance and being duly advised in the premises does now consider, adjudge and determine that the Articles of Acceptance come properly within the purview of "The General Not-For-Profit Corporation Act", and are not inconsistent with the constitution or laws of the United States or of the State of Missouri.

WHEREFORE, it is ordered, adjudged and decreed by the Court that the said Articles of Acceptance be and they hereby are approved.

APPLICATION FOR APPROVAL OF ARTICLES OF ACCEPTANCE UNDER GENERAL NOT-FOR-PROFIT CORPORATION ACT

IN THE CIRCUIT COURT OF THE CITY OF ST. LOUIS, STATE OF MISSOURI

THE PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS

The Matter of the Incorporation of 1 # 789.33 C

The Planned Parenthood Association of 1 # 789.33 C

Now comes THE PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS, a corporation not being for profit, duly organized pursuant to Article X, Chapter 33, R.S.Mo., 1939, and submits Articles of Acceptance pursuant to §355.020, R.S.Mo., which are attached hereto and made a part hereof as if set out herein verbatim, for the purpose of accepting and becoming a corporation organized under Chapter 355, R.S.Mo. "The General Not-For-Profit Corporation Act" of Missouri and prays the approval of the Court as provided by law, of the said Articles of Acceptance.

GREENSFELDER, HEMKER, WIESE, GALE & CHAPPELOW

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Attorneys for Petitioner 1800 Equitable Building 10 South Broadway

St. Louis, Missouri 63102

241-9090

FILED

APR 1 0 1974

Deputy

ARTICLES OF ACCEPTANCE UNDER GENERAL NOT-FOR-PROFIT CORPORATION ACT

To: Secretary of State, Jefferson City, Missouri

Be it known, that the undersigned corporation, for the purpose of accepting the provisions of "The General Not-For-Profit Corporation Act" of Missouri, and amending the Articles of Incorporation of the corporation so as to conform thereto, do hereby make and execute these Articles of Acceptance and certify as follows:

- 1. The name of this corporation is: PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS.
- 2. The following resolutions were duly adopted by the Board of Directors of the corporation at a meeting of said Board, duly held on the 17th day of March, 1974.

RESOLVED, that this corporation does hereby accept all of the provisions of Chapter 355, R.S.Mo., and shall henceforth be deemed a corporation organized under the provisions of said chapter.

FURTHER RESOLVED, that for the purpose of amending the Articles of Incorporation of the corporation in the manner provided by "The General Not-For-Profit Corporation Act", said Articles of Incorporation of this corporation be and they are hereby amended so as to read in their entirety as follows:

ARTICLE I: The name of the corporation is THE PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS.

ARTICLE II: The period of duration of the corporation is perpetual.

ARTICLE III: The address of its registered office in the State of Missouri is 4947 Delmar, St. Louis, Missouri, 63108, and the names of its initial registered agent at said address is Betty Bilgere.

• ARTICLE IV: The number of the Board of Directors shall be determined according to the by-laws of the corporation.

ARTICLE V: The incorporators are as follows:
Mrs. James R. Higgins, 18 Willow Hill Road, St. Louis,
Missouri, 63124; Mrs. William H. Laird, IV, 7632 Westmoreland, St. Louis, Missouri, 63105; Mr. William E.
Drake, 3318 Laclede, St. Louis, Missouri, 63108.

ARTICLE VI: The objects and purposes for which this corporation is formed are as follows:

- 1. To promote an educational program and to work with all groups for improving family relationships and the health of mothers and children as basic to the social, mental and physical welfare of the public.
- 2. Under the direction of the medical profession to make sound, modern methods of contraception available to all persons.
- 3. No members or shareholders have voting rights.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Acceptance to be executed in its name by its President and attested by its Secretary this day of March, 1974.

PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS

By Many K. Higgins!
President

ATTEST:

Secretary R. Rumina

I, Andrew F. Greensfelder, a Notary Public, do hereby certify that on this 19th day of March, 1974 personally appeared before me, Nancy K. Higgins, who, being by me first duly sworn, declared that she is the President of The Planned Parenthood Association of Missouri and that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

NOCALY FO

My commission expires:

ANDREW F. GREENSFELDER
Notary Public for the County of St. Louis
which admins the City of St. Louis
My Commission Expires July 25, 1975

STATE OF MISSOURI SS.

I, JOSEPH P. RODDY, CLERK OF THE CIRCUIT COURT, CITY OF ST. LOUIS, within and for the City and State aforesaid (said Court being a Court of Record, having a Clerk and official Seal), do hereby certify that the annexed and foregoing is a full, true and complete copy of the original DECREE APPROVING ARTICLES OF ACCEPTANCE OF CHAPTER 355 REVISED STATUTES OF MISSOURI, 1969, AS AMENDED

in the cause aforesaid, as fully as the same remains among the records of said Court in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office, in the City of St. Louis,

this	6th	day of	May	 19
/III/2				

Division No. 9.

JOSEPH P. RODDY, CLERK, CIRCUIT COURT

Deputy

FORM 98

APRIL TERM, 1974

In the Matter

of

of

vs. { No. 78933-C Room

THE PLANNED PARENTHOOD ASSOCIATION OF ST. LOUIS.

DECREE APPROVING ARTICLES OF ACCEPTANCE OF CHAPTER 355
REVISED STATUTES OF MISSOURI, 1969, AS AMENDED.

FILED AND CERTIFICATE OF STATE
Corporation Dops, SECRETART OF STATE

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NO.	 					. :	~	•		.,	٠	٠	٠	٠	٠



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

Corporation Department

Certificate of Acceptance

of

The General Not For Profit Corporation

WHEREAS, A Missouri Corporatio PLANNED PAR	n heretofore organized under the name of ENTHOOD ASSOCIATION OF ST. LOUIS
Profit Corporation Law of Missou the requirements of The General I	stary of State, Articles of Acceptance of the General Not For ari as provided by law and has, in all respects, complied with Not For Profit Corporation Law of Missouri:
NOW, THEREFORE, I, JAMES C.	KIRKPATRICK, Secretary of State of the State of Missouri
by virtue of the authority vested i	n me, do hereby certify that said corporation has, on the date
hereof, under the name of PLANNED PAR	RENTHOOD ASSOCIATION OF ST. LOUIS
4947 Delma	ouri at r, St. Louis 63108
accepted the provisions of the Gerrights and privileges granted to perpe of Missouri for a term ofy	neral Not For Profit Law of Missouri and is entitled to all the corporations by the General Not For Profit Corporation Law tual ears.
II ti J	N TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Sefferson, this 29th day of May A.D., Seventy-four Seventy-four Secretary of State
	Deputy Secretary of State