

*Application For Articles of Incorporation
According to Indiana Code 23-17-3-2*

Silver Hills Historical Society, Inc.

*P.O. Box 2025
New Albany, Indiana 47150*

Name: of the non-profit organization shall be: Silver Hills Historical Society, Inc.

Mission: A charitable organization to provide stewardship for the Silver Hills Community's history by nurturing respectful discovery, preservation, collection, and public dissemination for the benefit of the Silver Hills community and the surrounding New Albany/Floyd County community by establishing and maintaining a museum and library and providing a variety of community based programs.

*Registered Agent: Mr. Kelly Carnighan
902 Brockwood Drive
New Albany, Indiana
512-945-3246 Home
502-494-0840 Cell
Email: K.carnighan@tvc.com*

Members: Yes. Member shall be solicited by the corporation from the surrounding area specifically within the community of Silver Hills, New Albany, Indiana.

Dissolution (IC 23-17-22-5) Upon dissolution all assets shall be distributed to the New Albany-Floyd County Public Library and the New Albany Historical Society and the Carnegie Center. Any real estate leased or loaned to the Silver Hills Historical Society shall revert to the owner.

Names & Address of incorporators:

Officers

<i>Name</i>	<i>Address</i>
<i>Director: Kelly Carnighan</i>	<i>902 Brockwood Dr. New Albany, IN 47150</i>
<i>Co-Director: Robert Charles Caesar</i>	<i>614 Camp Avenue New Albany, IN 47150</i>
<i>Secretary: Richard H. Manning</i>	<i>1306 Ridgeway Avenue New Albany, IN 47150</i>
<i>Treasurer: James F. Stein</i>	<i>1316 Adams Street, New Albany, IN 47150</i>

Board of Directors

<i>Name</i>	<i>Address</i>
<i>Nancy Stein</i>	<i>1135 Silver Hills Lane, New Albany, IN 47150</i>
<i>Nancy L. Everbach</i>	<i>429 Highland Avenue, New Albany, IN 47150</i>
<i>Anne Banet</i>	<i>132 Crest View Circle, New Albany, IN 47150</i>

Articles of Incorporation filed this date, October 29, 2012. Prepared and filed on behalf of the Silver Hills Historical Society by Steven J. Schmeyer, Attorney at Law.

EIN 48-1288210

Silver Hills Historical Society, Inc.