

The following is a copy of the Constitution of Mt. Gretna Heights, Inc. as re-copied from documents given to Mr. Richard Harris by Mr. John Brandt, Secretary-Treasurer.

Constitution

Article 1

Name

This corporation shall be known as MT. GRETNA HEIGHTS, INC.

Article 2

Objects

Section 1. The objects for which the corporation is formed are: The maintenance of a private park in the tract of land in West Cornwall Twp. (Mt. Gretna), Lebanon County, Penna., bounded on the North by the concrete road, State Highway Rt. #853, the United Brethren (Methodist) Campmeeting grounds and the road commonly known as the Pinch Road on the west and the undeveloped mountain area on the South and East thereof, and incidental thereto maintain the streets therein not public highways and supply water, sewerage, street lighting and garbage removal for the residents therein by the maintenance of the necessary systems or by acquiring an interest in existing systems for said purposes, or by contract with corporations furnishing these services.

Section 2. The MT. GRETNA HEIGHTS, INC. shall be essentially a members association composed of persons owning, leasing or occupying premises in and about MT. GRETNA HEIGHTS and supported by fees for membership and dues, assessments, charges and fines, voluntary contributions and by selling without profit the facilities maintained or contracted for by the corporation and not carried on for profit.

Article 3

Corporation Seal

The seal of the corporation shall be circular, with the words MT. GRETNA HEIGHTS, INC., MT. GRETNA, PENNA. in the outer circle and in the inner circle the words "Incorporated March 1932" inscribed thereon.

Article 4

Government

The general management and control of the affairs, funds and property of the corporation shall be vested in a board of thirteen directors. Each director shall at time of his election be the owner, lessee, or occupant of real estate in or about the area at MT. GRETNA, PENNA. known as MT. GRETNA HEIGHTS, INC. and be an active member in good standing of the corporation.

The officers of the corporations shall consist of a President, Vice President, Secretary and Treasurer, to be elected from the Directors, who shall organize annually immediately after the annual meeting of the membership. The office of Secretary and Treasurer may be held by one person.

Article 5
Amendments

Section 1. The annual meeting of the corporation shall be held at MT. GRETNA, PENNA. This constitution may be amended only by a vote of two thirds of the members present at the annual meeting of the membership or at a special meeting called for that purpose.

Section 2. No proposition to amend this constitution shall be acted upon at any meeting unless it shall have been presented in writing to the Secretary, signed by at least ten (10) active members, and notice embodying the purport of the proposed amendment shall have been sent to each member of the corporation in the call for any such meeting at least ten (10) days prior theretofore.