

ATTACHMENT TO ARTICLES OF INCORPORATION

New Avenue Foundation

Article 3 Continued and Article 11

Article 3 - continued: The purposes of the Corporation are to carry out charitable and educational activities as specified by Section 501(c)(3) of the Internal Revenue Code, as amended, including but not limited to promoting more meaningful lives for people with intellectual disabilities by developing housing and community enterprise to enable them to participate as citizens in the surrounding community. In furtherance of the foregoing purposes, the Corporation may do all things and acts and exercise all powers, rights and privileges which are necessary or incidental to the carrying out of said purposes which a nonprofit corporation may now or hereafter be organized or authorized to do or to exercise under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania.

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Codes of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation set forth in the first paragraph of this Article 3, including contributions and donations for charitable purposes. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation (except as may be permitted under Section 501(h) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent law), and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax laws) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Codes of 1986 (or the corresponding provision of any future Federal tax laws).

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax laws), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 11. The term of the corporation's existence is perpetual.