

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

**DELAWARE COUNTY FIREMEN'S ASSOCIATION
OF THE STATE OF PENNSYLVANIA**

Article 1. The name of the corporation is:
The Delaware County Firemen's Association of the State of Pennsylvania.

Article 2. The address of this corporation's current registered office in this Commonwealth is: 1600 Calcon Hook Road, Sharon Hill, PA 19079 Delaware County

Article 3. The corporation is incorporated under the Act of Assembly of April 29, 1874, P.L.73 and its supplements for the following purposes:

(a) encouraging the organization of volunteer fire companies in the County of Delaware; (b) promoting the welfare of volunteer fire companies and the general improvement of the fire service in the County of Delaware; (c) arousing interest among the volunteer firemen in improving their service for the prevention and control of fire throughout the County of Delaware; (d) creating and encouraging a feeling of goodwill and fellowship among the volunteer firemen in the County of Delaware and the surrounding counties; (e) providing and maintaining a fund by the accumulation of dues, assessments and contributions according to the Bylaws of the Association for the benefit of the families or designated beneficiaries of its deceased members.

(b) Notwithstanding any other provisions of these Articles, the corporation shall not carry not adopt or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under section 501(c)(4) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

Article 4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

Article 5. The corporation is organized on a nonstock basis.

Article 6. The corporation shall have members.

Article 7. No part of the net earnings of the corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

Article 8. On dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed as the board may determine exclusively to one or more fire safety or other social welfare organizations which would then qualify under the provisions of 501(c)(4) of the Internal Revenue Code or tax-exempt organizations which would then qualify under the provisions of 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

EXHIBIT
"A"