

IN THE ORPHANS' COURT DIVISION OF THE COURT OF COMMON PLEAS
OF CENTRE COUNTY, PENNSYLVANIA

IN RE: THE SECOND MILE

ORPHANS' COURT NO. 14-12-0255

ORDER APPROVING INVOLUNTARY DISSOLUTION

FILED FOR RECORD
CENTRE COUNTY, PA
2016 MAR 22 AM 9 43
CHRISTOPHER H. MILLER
REGISTERED JUDGE &
CLERK OF ORPHANS COURT

AND NOW, this 10th day of March, 2016, upon consideration of the

Petition for Dissolution, and all responses thereto, and upon this Court's express finding that the ability of The Second Mile to carry out its charitable purpose has been irrevocably compromised, it is ORDERED and DECREED that the Petition for Distribution of Assets and the Dissolution of The Second Mile is hereby GRANTED and that:

a. The Second Mile is authorized to pay the Automated Records Centre for storage of the archived records of The Second Mile pursuant to the Retention Proposal from the Automated Records Centre as well as any remaining business expenses incurred and those expenses, including attorneys' fees, incurred in connection with the transfer of assets and the dissolution and winding up of The Second Mile.

b. The Second Mile shall transfer all remaining funds to the Office of Attorney General assuming no appeal is filed from the Order after the requirements of this Order have been met.

c. Pursuant to 15 Pa.C.S.A. § 5987, all creditors of The Second Mile shall file with the Clerk of the Orphans' Court of the Court of Common Pleas of Centre County proofs, under oath, of any claims. Such claims, if any, shall be filed by such creditors within 120 days from the date of this Order. The Court directs that notice to any such creditors be provided by The Second Mile in the form required by 15 Pa.C.S.A. § 5992.

d. Any claims not filed within 120 days after the date of this Order shall be

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barred from participating in any of the assets of The Second Mile. Otherwise, the survival of remedies and rights after dissolution shall be controlled by 15 Pa.C.S.A. § 5979.

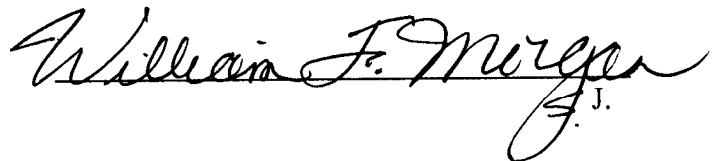
e. Nothing contained in this Order is intended to abridge, modify or limit the provisions of the Pennsylvania Nonprofit Corporation Law.

f. The Clerk of this Court is directed to file the Articles of Involuntary Dissolution, attached as Exhibit "I" to the Petition, with the Secretary of State of the Commonwealth of Pennsylvania pursuant to Section 5989(b) of the Pennsylvania Nonprofit Law as the assets of The Second Mile are not sufficient to discharge all liabilities and such assets have been applied as far as they will go toward the payment of all liabilities.

g. The Second Mile is deemed dissolved under Section 5981 of the Pennsylvania Nonprofit Law, 15 Pa.C.S.A. § 5981, upon the filing of the Articles of Involuntary Dissolution by the Clerk of this Court with the Secretary of State of the Commonwealth of Pennsylvania.

h. Payment or partial payment of any claims accepted by the Office of Attorney General from those funds transferred hereby from The Second Mile shall be made only upon order of this Court. Additionally, the Office of Attorney General shall seek this Court's approval for any final distribution of funds remaining after payment of all accepted claims and shall file an accounting in support thereof.

BY THE COURT:

A handwritten signature in black ink that reads "William F. Mergen" with a "J." below the name, indicating a judge.

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