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Recd & Copy
pd 2.50 B. Md 4/98

Certificate of Incorporation
of The Cumberland Cereal
Company of Allegany
County Maryland

Filed and Recorded
March 3rd 1898 @ 9.30 A. M.

Know all men by these presents that we, J. Shriver Woods of Leesburg, in the State of Virginia and William M. Bruce, Richard J. Bruce, N. McLeor Roberts Jr. and John B. G. Roberts Jr. of Allegany County in the State of Maryland, all being citizens of the United States, and a majority of us being citizens of the State of Maryland do hereby certify that we do understand by virtue of the General Laws of this State authorizing the formation of corporations, have form a corporation under the name of The Cumberland Cereal Company of Allegany County Maryland.

2nd. We do further certify that the said corporation so formed is a corporation whose purpose and object is to carry on and conduct in the City of Cumberland in the State of Maryland and in that vicinity or elsewhere in Allegany County aforesaid a general milling business including the manufacture and sale of wheat, rye, corn, oats, barley, buck wheat and flour, and the buying and selling of wheat, rye, corn, barley, buck-wheat, oats, flour, meal, feed and bread stuff, and all other kinds of grain and bread and feed stuffs and also for the purpose of buying and selling salt, bone plaster and other articles usually bought and sold in the Milling business and for the purpose of manufacturing from the aforesaid grain all kinds of flour, meal, mill-feed, chops, bran, hominy and milling products and all other products usually obtained by the milling process, from such, and for the purpose of buying and selling flour, meal, feed stuff, wheat, corn, oats, rye, buckwheat, barley, salt, bone plaster and all other articles usually bought and sold handled or dealt in for manufacturing, buying, selling and otherwise carrying on a general flouring, feed and grain business or otherwise dealing in the

Compared and delivered to H. J. Blacklow Esq. Mar 3rd 1898
Certified Copy

same, and the following are the articles, conditions and provisions under which the corporation is founded namely.

Article 1.

The officers of this corporation shall consist of a President a Secretary a Treasurer a General Manager and five Directors, but the offices and the Directors may be the same persons, and any Director is eligible to one or more of the offices.

Article 2.

Said officers shall be elected annually after the first year, on the first Monday in March in such year, by the stockholders of this Corporation.

Article 3.

The duties of said officers shall be such as are usually performed by said several officers in similar corporations or such as may be directed or prescribed by the Board of Directors.

Article 4.

At the election for such officers each stockholder shall be entitled to one vote for each share of stock held by him.

Article 5.

The shares of stock in said corporation shall be transferrable on the books thereof, by the owner in person or by Attorney. All dividends on stock shall be declared and determined by the Board of Directors at their annual meeting in March, if practicable and the salaries to be paid to the officers of this corporation, where salaries are paid, shall also, as far as practicable be fixed at said meeting.

Article 6.

The management of said corporation shall be vested in the Board of Directors, All Deeds and other written acts of the Corporation, except negotiable papers or drafts, shall be executed by signing the corporate name and affixing the corporate seal thereto signed by the President and attested by the secretary, negotiable paper and drafts shall be executed by the Treasurer and all disbursements of the Board of Directors or for expenses

in and about the business, shall be paid by the Check of the Treasurer of the corporation.

3d. That the term of existence of said corporation is limited to forty years and that said corporation is formed under the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

4th. We do further certify that the operations of said corporation are to be carried on in Allegany County in the State of Maryland aforesaid and that the principal office of said corporation will be located in Cumberland Maryland.

5th. We do further certify that the aggregate of the capital stock of the said corporation is Twenty Thousand Dollars and that the said capital is divided into two hundred shares of the par value of One hundred dollars each.

6th. We do further certify that said corporation will be managed by five Directors and that J. Shriver Woods, William M. Bruce, Richard J. Bruce, H. Milnor Roberts Jr. and John B. G. Roberts Jr. are the names of the Directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 26th day of February 1898,

J. Shriver Woods (seal)
William M. Bruce (seal)
Richard J. Bruce (seal)
H. M. Roberts Jr. (seal)
John B. G. Roberts Jr. (seal)

State of Maryland
Allegany County to wit: I hereby certify that on this 26th day of February 1898 before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared J. Shriver Woods, William M. Bruce, Richard J. Bruce, H. Milnor Roberts and John B. G. Roberts Jr. and did each acknowledge the foregoing Certificate of Incorporation to be their respective act and deed

Jos. A. Gonder J.C.

I, David H. Sloan one of the Judges of the Circuit Court for Allegany County, in the Fourth Judicial Circuit of Maryland, within which the Corporation named in the aforegoing certificate of incorporation is to be located do hereby certify that the aforegoing Certificate of Incorporation has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

July 28. 1898.

David H. Sloan

(Recd. D. L. Sloan L.L.J. f. 109)

Certificate of Incorporation. Pactolus Coal Company of Allegany County, Maryland } Filed and Recorded March 12" 1898

Know all men by these presents that we William H. Mertens, John H. Mertens, Henry F. Mertens, Edward Schilling and D. Lindley Sloan. All being Citizens of the United States and a majority of us Citizens of the State of Maryland, do hereby certify that we under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations under the following terms and Conditions to wit:

First: The names in full and the places of residence of the Applicants are: William H. Mertens, Cumberland, Maryland. John H. Mertens, Cumberland, Maryland. Henry F. Mertens, Cumberland, Maryland, Edward Schilling Cumberland, Maryland, D. Lindley Sloan, Cumberland, Maryland.

Second: The proposed Corporate name of the Corporation is: "Pactolus Coal Company of Allegany County, Maryland.

Third: The object and purposes for which incorporation is sought are:

1. The mining of Coal, fire clay and other minerals, and the making and manufacturing of Coke and fire brick and ~~and~~ tile, and for selling or for otherwise disposing of the products of such business and the transportation of the same to Market.

2. And to hold and possess such real estate as may be necessary for the prosecution of said business.

The term of the existence of said Corporation is for forty years from the date hereof, and that said Corporation is formed upon the Articles, Conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations as Contained in the General Laws of the State of Maryland.

Fourth: The place where the operations of the said Corporation are to be carried on is in Allegany County, Maryland, and the principal office of the said Company shall be located in said Allegany County, Maryland.

Fifth. The amount of the Capital Stock of said Corporation shall be One hundred thousand dollars.

Sixth. The number of shares of stock shall be one thousand of the par value of One hundred dollars per share.

Seventh. That the said Corporation shall be managed by five directors and that Fred Mertens, Park Agnew, William H. Cooper, William H. Mertens and D. Lindley Sloan, All Citizens of the United States and a majority of them Citizens of the State of Maryland are the names of the Directors who shall manage the affairs of the said Corporation for the first year.

As witness our hands and Seals this 26" day of February

Compared by Clerk to D. L. Sloan Oct 4/02

A.D. 1898

Witness:

Jos A. Gonder

D. Lindley Sloan (Seal)

W. H. Mertens (Seal)

Henry F. Mertens (Seal)

Edward Schilling (Seal)

John H. Mertens (Seal)

State of Maryland, Allegany County, to wit.

I hereby certify that on this twenty sixth day of February in the year eighteen hundred and ninety eight before me the subscriber a Justice of the Peace of the State of Maryland in and for said County, personally appeared William H. Mertens, John H. Mertens, Henry F. Mertens, D. Lindley Sloan and Edward Schilling, and did each acknowledge the aforegoing to be their respective act.

Jos A. Gonder J.P.

I, A. Hunter Boyd Chief Judge of the Circuit Court for Allegany County, Maryland, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the law authorizing the formation of the said Corporations and proper to be recorded.

March 9 1898

A. Hunter Boyd

(Pd by R.R. Henderson $2.25. Apr. 6 1898.)

Certificate of Incorporation of the Allegany Grove and Frostburg Railway Company of Allegany County.

Filed & Recorded March 24th 1898 @ 4.40. P.M.

Recd and delivered with copy to Robt R. Henderson March 25. 1898.

Know All men by these Presents, that we, Dell'arren H. Reynolds, James A. McHenry, Robert R. Henderson, George W. Snyder and Edward Dwyer of Allegany County, and State of Maryland, all being Citizens of the United States and of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of the Allegany Grove and Frostburg Railway company of Allegany County.

We do further certify that the said corporation so formed is a corporation for the purpose of constructing, Equipping, maintaining and running a passenger railway to be propelled by electrical or other motive power, for the transportation of passengers from a point within Allegany County known as Allegany Camp Grove along the National turnpike Westward from the City of Cumberland to and within

the town of Frostburg in said County over a distance not to exceed twelve miles in length.

That the term of existence of the said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this State.

We do further certify that the operations of said corporation are to be carried on in Allegany County in the State of Maryland aforesaid and that the principal office of said corporation will be located in the City of Cumberland aforesaid.

We do further certify that the aggregate of the capital stock of the said corporation is Fifty thousand dollars ($50.000.) and that the said capital is divided into one thousand shares of the par value of Fifty dollars each.

We do further certify that the said corporation will be managed by five directors and that Robert R. Henderson, DeWarren H. Reynolds, James A. McHenry, George W. Snyder and Edward Dwyer, the names of the directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 19th day of March in the year eighteen hundred and ninety eight.

DeWarren H. Reynolds (Seal)
James A. McHenry (Seal)
Robert R. Henderson (Seal)
George W. Snyder (Seal)
Edward Dwyer (Seal)

State of Maryland
Allegany County, to wit:

I hereby certify that on this 21st day of March in the year eighteen hundred and ninety eight before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared DeWarren H. Reynolds, James A. McHenry, Robert R. Henderson George W. Snyder and Edward Dwyer and did severally acknowledge the aforegoing certificate to be their act and deed.

Charles R. Morris J. P.

I, David W Sloan one of the associate Judges of the Fourth Judicial Circuit of the State of maryland, in which Allegany County is, do hereby certify that the aforgoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

David W. Sloan.

March 21st 1898.

Certificate of Incorporation Lonaconing Silver Cornet Band of Allegany County } Filed and Recorded March 24th 1898 at 3:30 P.M.

Know all men by these presents that we David McGee, Frank A. Stevenson. Joseph Abbott, Richard Graham and Robert O'Malley all being citizens of the United States and a majority of us Citizens of the State of Maryland, do hereby certify that we, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, hereby form a Corporation under the following terms and Conditions to Wit.

First. The names in full and the places of residence of the Applicants are.

David McGee Lonaconing Md Frank A. Stevenson ..
Joseph Abbott .. ..
Richard Graham .. ..
Robert O'Malley .. ..

Second. The proposed Corporate name of the Corporation is The Lonaconing Silver Cornet Band of Allegany County.

Third. The object for which incorporation is sought are the development of musical taste and the formation and education of a brass band in the Town of Lonaconing, Allegany County and to bind the band together by Social literary and musical ties

The term of the existence of said Corporation is for forty years; and the Articles, Conditions and provisions are such as are herein expressed; and subject in all particulars to the limitations Contained in the Public General Laws of the State of Maryland.

Fourth. The place where the operations of the said Corporation are to be carried on is in Allegany County Maryland, and the principal office of the said Corporation will be located in the town of Lonaconing in said Allegany County.

Fifth. Capital Stock. None

Sixth. Number of Shares of stock. None.

Seventh. The Officers of the said Corporation shall be a President, Vice President, Secretary, Treasurer, Financial Secretary and three Trustees, and A. B. Wilson, Henry McGee and S. T. B. Ward are the names of the Three Trustees who shall manage the affairs of said Corporation for the first year.

As Witness our hands and seals this 22nd day of March, 1898

Witness
James McFarlane

David McGee (Seal) Richard Graham (Seal) Joseph Abbott (Seal)
Robert O'Malley (Seal) F. A. Stevenson (Seal)

Lonaconing March 28 1898 McGee Compared and Mailed

State of Maryland, Allegany County. to wit.

I hereby certify that on this Twenty second day of March A.D. 1898 before me the subscriber a Justice of the Peace of the State of Maryland in and for said County personally appeared David McGee Frank A. Stevenson, Joseph Abbott, Richard Graham and Robert O'Malley and did each acknowledge the foregoing to be their act and deed.

James McFarlane J.P.

I David N. Sloan Associate Judge of the Circuit Court for Allegany County, Maryland, do hereby certify that the foregoing certificate of has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the law authorizing the formation of the said Corporation and proper to be recorded.

David N. Sloan

March 24 1898

Recd. Chpt. 6 Turnell 2 pg 2.28 1:25 Copy 1.50 2.75

Certificate of Incorporation of The Oriole Printing Company of Frostburg.

Filed and Recorded April 27th 1898 @ 2.30 P.M.

Examined and mailed with copy to L. Turnell Esq. April 29th 1898

Know All Men by these Presents that we, John B Williams, Andrew A Mooney, John Farrell, William R Hart and Timothy Griffith, all of Allegany County, all being citizens of the United States and of the State of Maryland, do hereby certify that we do, under and by virtue of the laws of the State of Maryland, authorizing the formation of corporations, hereby form a corporation of the kind provided for in article twenty three, Section 19, Class 6 A. of the Code of Public General Laws of said State, with the objects and purposes hereinafter set forth.

I. The names in full of the applicants are John B. Williams, Andrew A. Mooney, John Farrell, William R. Hart and Timothy Griffith, and they all reside in Frostburg in said County except the said William R. Hart, who lives in Cumberland, and the said Andrew A. Mooney, who now resides in Lonaconing in said County.

II. The proposed corporate name of the corporation is The Oriole Publishing Company of Frostburg.

III. The object or purpose for which incorporation is sought is to carry on the business of printing, publishing and selling books, pamphlets and

newspapers, and carrying on the general business of a Job printing office; the time of the existence of the said corporation is limited to forty years; and the articles, conditions and provisions under which the incorporation is formed are as follows, to-wit:

I) The affairs of the said corporation shall consist of five directors, one of whom shall be chosen President, one Secretary and one Treasurer.

(2) The directors shall be elected annually on the first Monday of April.

(3) The duties of such officers shall be such as are usually performed by similar officers.

(4) At the annual election of directors, each stockholder shall be entitled to one vote for each share of stock held by him.

(5) The shares shall be transferable on the books of the corporation by the owner thereof in person, or by attorney duly appointed for the purpose; and dividends shall be determined and declared by the directors annually.

(6) The management of the affairs of the corporation shall be vested in the directors, who shall have power to purchase a suitable place of business, provide suitable and proper buildings and buy goods, wares and merchandise and any other property found requisite to carry on the business of the corporation; to employ such clerks, assistants and workmen as may be needed, and to fix the compensation to be paid the same, to define the duties of such employees and require them to perform the same, and generally to do all acts necessary to carry out the provisions of this article; they shall alone have power to negotiate loans, create liens, or pledge the credit of the corporation, and all deeds, leases mortgages and other instruments (except commercial paper) shall be under the corporate seal of the said corporation, attested by the President and the Secretary; and all disbursements shall be made by the checks of the Treasurer upon the approval of the President.

IV. The place where the operations of the corporation is to be carried on is in Allegany County, Maryland, and the place in this State where the corporation will be located is Frostburg in said County.

V. The amount of capital stock of the corporation is Fifteen hundred dollars.

VI. The number of shares of stock is to be Three hundred and the par value of each share is to be five dollars.

VII The number of directors of the corporation who shall manage the concerns thereof is five: and the names of those who shall manage its concerns for the first year are John B. Williams, Andrew A. Mooney, John Harrell, William R. Hart and Timothy Griffith

In testimony whereof we have hereunto set our hands and seals this 25th day of April in the year eighteen hundred and ninety eight.

Witness:
Andrew Smeltz.

John B. Williams (Seal)
A. A. Mooney (Seal)
John Harrell (Seal)
William R. Hart (Seal)
Timothy Griffith (Seal)

State of Maryland.
Allegany County, to wit:

I hereby certify that on this 25th day of April in the year eighteen hundred and ninety eight, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County aforesaid personally appeared John B. Williams, Andrew A. Mooney, John Harrell, William R. Hart and Timothy Griffith, the above named incorporators, and did each acknowledge the aforegoing certificate of incorporation to be their several and respective act and deed

Andrew Smeltz J. P. (Seal)
Justice of the Peace.

I, David H. Sloan, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, within which the principal office of the corporation named in the aforegoing certificate of incorporation is to be located, do hereby certify that the aforegoing certificate of incorporation has been submitted to me for my examination, and having examined the same, I do hereby certify that it is in accordance with law, and proper

to be recorded in the clerk's office.

David W. Sloan
Associate Judge of the Fourth Judicial
Circuit of Maryland.

April 27th 1898.

(Recd'g Paid June 13th 1898)

Certificate of Reduction of the Capital Stock of the New Central Coal Company. } Filed and Recorded June 10th 1898 at 8.01 A.M.

Certificate of Reduction of the Capital Stock and of the Par values of the Shares of the New Central Coal Company a corporation duly organized under the Laws of the State of Maryland.

We, the undersigned, Chairman of the meeting of the stockholders of the New Central Coal Company, held June 8th 1898, Do Hereby, pursuant to the Laws of the State of Maryland, make out, sign, swear to and file for record in the office of the Clerk of the Circuit Court of Allegany County, Maryland, this certificate of the proceedings of said meeting showing a compliance with the laws of Maryland, authorizing said Corporation to reduce its capital stock and the par value of its shares and do certify as follows:

That the capital stock of said Corporation was prior to said meeting $5.000.000, and the par value of the shares $100. each.

That the said Corporation desiring to reduce its capital stock from $5.000.000 to $1.000.000, and the par value of its shares from $100. each to $20. each, the directors thereof pursuant to the terms of the Statute, called a Special meeting of the stockholders for that purpose.

That said reduction of the capital stock and of the par value of the shares has been duly authorized by a vote of stockholders representing at least two thirds of the capital stock of said Corporation at a meeting of the stockholders called for that purpose in the manner provided by Statute as more fully appears by a copy of the

Compared and mailed to Eugene D. Hawkins
111 Broadway N.Y.
June 10th 1898.

proceedings of such meeting verified by the affidavit of the Secretary thereof annexed hereto, and filed with and as a part of this Certificate.

In Witness Whereof I, as Chairman of said meeting, have made out, signed and file for record in the office of the Clerk of the Circuit Court of Allegany County, Maryland this Certificate this 8th day of June, 1898.

Eugene D. Hawkins
Chairman.

State of New York, County of New York, S.S.

On this 8th day of June, 1898, before me personally came Eugene D. Hawkins, to me known to be the person described in and who made out and signed the foregoing certificate, and duly acknowledged to me that he had made out and signed the same as Chairman for the uses and purposes therein set forth.

Caleb A. Burbank
No. 161 Notary Public, N.Y. Co

State of New York, County of New York, S.S.

I, William Sohmer Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, Do Hereby Certify, That Caleb A. Burbank whose name is subscribed to the Certificate of the proof or acknowledgement of the annexed instrument, and thereon written, was at the time of taking such proof or acknowledgement, a Notary Public in and for the County of New York, dwelling in the said County, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the hand writing of such Notary, and verily believe that the signature to the said Certificate of proof or acknowledgement is genuine.

Seal of Court

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court and County the 9 day of June 1898.

Wm Sohmer Clerk

The minutes of a special meeting of the stockholders of the New Central Coal Company, held at the offices of the Company, No. 1 Broadway, in the City of New York,

Borough of Manhattan on Wednesday, June 8th. at 12 o'clock noon, for the purpose of considering a proposition to reduce the Capital Stock from $5.000.000. to $1.000.000, and to change the par value of the shares from $100 to $20. each.

The meeting having been called to order, Stockholders appeared in person and by proxy representing 39.555 shares of stock, being at least two-thirds of the Capital Stock of said Corporation, and organized by electing Eugene D. Hawkins and M. Baxter, Jr directors and Stockholders of the Corporation, as Chairman and Secretary respectively of said meeting.

The Chairman read the notice of the meeting as follows: "New Central Coal Company of Maryland No. 1 Broadway, New York. To the Stockholders of the New Central Coal Company: You are hereby notified that there will be a special meeting of the stockholders of this Company in the offices of the Company at No. 1 Broadway, Borough of Manhattan, City of New York, on the 8th. day of June, 1898 at 12 o'clock, noon. The object of the meeting is to consider and act upon a proposition to reduce the amount of the Capital Stock of the Company from $5,000,000. to $1,000,000, and to reduce the par value of the shares of stock from $100. to $20. each. April 27th. 1898. O. D Baldwin, James T. Easton, Jose A. Del Valle, Wm Bailie, David G. Legget Eugene D. Hawkins, H. S. Little, M. Baxter Jr. Majority of Directors.

And also read the proof that said notice was published in a newspaper published in Allegany County, Maryland, for at least four successive weeks, and that printed copies thereof were deposited in the post office, stamped and addressed to the proper addresses of each stockholder at least three weeks previous to the day fixed for the holding of said meeting, and that said notice was published in a newspaper in the City of New York once a week for 4 successive weeks before the meeting.

On Motion, duly seconded, a vote was taken upon the following resolution:

Resolved that the Capital Stock of this Company be and the same is hereby, reduced from $5,000,000. to $1,000,000; and that when so reduced the par value of the shares of Stock of this Company be, and the same is hereby reduced from $100. to $20. each, and that the Chairman of this meeting make out and sign, and the President of this Corporation swear to the proper certificate and record the same as provided

by laws, and that the officers of the Company be, and they are hereby directed on the recording of said Certificate to call in the stock now outstanding, and issue to each stockholder certificates for as many shares of the new stock as equal the number of shares of the old stock held by him and to take such other steps as may be necessary to carry into effect the object and purpose of this resolution. Thereupon stockholders representing 39,555 shares of stock, being at least two thirds of the capital stock of this corporation, voted in favor of such resolution, and one (1) stockholder representing 600 shares voted against its adoption, and thereupon such resolution was declared adopted, and the meeting adjourned.

Eugene D. Hawkins, Chairman.

M. Baxter Jr. Secretary.

State of New York, County of New York S.S.

M. Baxter Jr., being duly sworn says that he was the secretary of the meeting of the Stockholders of the New Central Coal Company, held June 8th, 1898, and that the foregoing is a true Copy of the proceedings of said meeting and of the whole thereof.

M. Baxter Jr.

Seal of Notary Public

Sworn to before me this 8th day of June 1898.

Ada C. Neilson
Notary Public, Kings Co.
Certificate filed in N. Y. Co.

State of New York, } County of New York, } S. S.

I, William Sohmer, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, Do Hereby Certify, That Ada C. Neilson has filed in the Clerks Office of the County of New York, a certified copy of his appointment as Notary Public for the County of Kings with his autograph signature, and was at the time of taking the annexed deposition, duly authorized to take the same, and that I am well acquainted with the handwriting of said

Notary Public, and verily believe that the signature to the annexed certificate is genuine.

In Testimony Whereof I have hereunto set my hand and affixed the seal of the said Court and County, the 9th day of June 1898.

Seal of the Court

Wm Sohmer Clerk

State of New York, County of New York, S.S.

Henry S. Little being duly sworn says he is the President of the New Central Coal Company and was present at a Special meeting of the stockholder of said Company, held at its office at No. 1 Broadway, City of New York, Borough of Manhattan, on the 8th day of June, 1898, at 12 o'clock noon, that he has read the foregoing Certificate and the copy of the proceedings of said meeting annexed thereto and knows the contents thereof and that said Certificate is true and said copy of the proceedings of said meeting is a true copy thereof and of the whole thereof.

H. S. Little

Seal of Notary Public

Sworn to before me this 8th day of June, 1898.

Ada C. Neilson
Notary Public Kings Co.
Certificate filed in N.Y. Co.

State of New York, County of New York, S.S.

I William Sohmer, Clerk of the County of New York, and also clerk of the Supreme Court for said County, the same being a Court of Record, Do Hereby Certify, That Ada C. Neilson has filed in the Clerk's Office of the County of New York a certified copy of his appointment as Notary Public for the County of Kings with his autograph signature, and was at the time of taking the annexed deposition, duly authorized to take the same, and that I am well acquainted with the handwriting of said Notary Public, and verily believe that the signature to the annexed certificate is genuine.

In Testimony Whereof I have hereunto set my hand and affixed the seal of said Court and County, this 9th day of June 1898.

Seal of the Court

Wm Sohmer Clerk.

Recdg. chgd L. B. pg 122

Certificate of Amendment of Certificate of Incorporation of The Greenawalt Company of Cumberland Md.

Filed and Recorded July 22" 1898.

U. S. .30 Stamp cancelled

Know all men by these Presents that We, C. James Orrick, James Gardner, Robert Shriver Clark R. Lewis and Robert R. Henderson all of the City of Cumberland Allegany County Maryland and all being citizens of the United States and of the State of Maryland and being all of the directors of the Greenawalt Company of Cumberland Md. and being first authorized by a resolution of the stockholders of the said The Greenawalt Company of Cumberland Md. passed at the 6th day of July 1898. at a general meeting of said stockholders, after due notice as required by law to all of said stockholders and more than a majority of the stock of said Company being present at said meeting and voting in favor of the authority hereinafter exercised, and being also authorized by a resolution of the directors of said Company passed on said 6th day of July 1898. at a meeting duly called and at which all of said directors were present and voted in favor of the authority hereby exercised, do hereby certify that we do understand by virtue of the General Laws of this State and of the authority hereinbefore recited, hereby make the following change and amendment in the Certificate of Incorporation of said The Greenawalt Company of Cumberland Md. which certificate was originally approved by the Circuit Court for Allegany County January 13. 1896. and is recorded in Liber S. L. No. 1. folio 90. of Certificates of Incorporation in the Clerk's office of Allegany County, Maryland, which

Corrected and delivered to M. N. Bda Jany 19. 1904

said Certificate was afterwards amended by a certificate duly filed in accordance with law and approved on April 6th 1892; and recorded in Liber No. 1. folio 264 of the said Records in said Clerk's office, and the stock of which company was increased from $50.000.00 to $75.000.00 on June 14th 1893. and a certificate thereof duly filed in Liber No. 2. folio 251 of said Land Records and which Charter was further amended by Chapter 367 of the Acts of 1894 of the General Assembly of Maryland; that is to say, we do certify that the following amendment was authorized by the authority of said Company and adopted as hereinbefore set out, to wit:

The name of said corporation shall hereafter be "The Cumberland Dry Goods and Notion Company of Allegany County, Md." instead of "The Greenawalt Company of Cumberland Md."

In witness whereof we have hereunto set our hands and seals this 20th day of July in the year Eighteen hundred and ninety eight.

Witness:
C. F. Hatzel

C. James Orrick (seal)
James Gardner (seal)
Robt. Shriver (seal)
Albert R. Lewis (seal)
Robert R. Henderson (seal)

State of Maryland
Allegany County to wit: I hereby certify that on this 20th day of July in the year Eighteen hundred and ninety eight, before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared C. James Orrick, James Gardner, Robert Shriver, Albert R. Lewis and Robert R. Henderson and did severally acknowledge the aforegoing certificate to be their act and deed.

C. F. Hatzel
Justice of the Peace of the State of Maryland in and for Allegany Co.

I, A. Hunter Boyd, Chief Judge of the Fourth Judicial Circuit of the State of Maryland do hereby certify that the aforegoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of law authorizing the amendment of Certificates of Incorporation.

A. Hunter Boyd
Chief Judge of the Fourth Judicial Circuit of the State of Maryland.

Recording Paid

The Grant-Cadden Company of Mount Savage Allegany County Maryland

Certificate Filed and Recorded May 25th 1898

(25th N.S. Blank.)
(cancelled)

Certificate of Incorporation of The Grant-Cadden Company of Mount Savage Allegany County Maryland.

Be it remembered, and it is hereby certified that the undersigned, all Citizens of the United States and of Allegany County in the State of Maryland, being desirous of forming a corporation for the purposes hereinafter named do respectfully submit this certificate to one of the judges of the Fourth Judicial Circuit of the State of Maryland in order that the said Judge may determine whether the said certificate is in conformity with the law.

1st. The names in full of the applicants and their places of residence are as follows
Patrick A. Grant. Mt Savage Allegany County in the State of Maryland,
Stephen P. Cadden Mt Savage, Allegany County in the State of Maryland
Edward R Grant, Midland Allegany County in the State of Maryland

Compared & Collated 16 — 29 April 1898 Raymond
for mark
" certificate & Order — 26 — May — 1898 Raymond
" certificate & Order — 27th day of May 1898

Patrick Gaddess of Barton Allegany County in the State of Maryland, Patrick Grant of Westernport Allegany County in the State of Maryland,

Second The purposed corporate name of said corporation is The Grant Gaddess Company of Mt Savage Allegany County Maryland

Third the object or purposes for which incorporation is sought is to carry on and conduct in the Village of Mt Savage and nearby or elsewhere in Allegany County or in the State of Maryland a general merchandizing business, both Wholesale and Retail and the buying selling and dealing in groceries tobacco woodenware green ware and other merchandise and for the further purpose of buying selling leasing or otherwise dealing in any real estate and personal property which it may be necessary to handle in the prosecution said business—

Fourth The term of existence of said corporation shall be forty years——

Fifth the officers of the corporation shall be a President a Secretary and a Treasurer and five directors. The President shall be chosen from the Directors and the Secretary and Treasurer may be chosen from the Directors as determined by them or according to the By-laws said corporation, no person may be elected to discharge the duties of both Secretary and Treasurer —— or different persons may be Elected to fill these offices, if in the opinion of the Board of Directors that may be deemed best for the interests of the corporation

Sixth The corporation shall be organized governed, managed and conducted according to the articles, conditions & provisions of this certificate, the laws of the State of Maryland applicable to corporations of this character, and

and such By laws as may be adopted by said Corporation in accordance with the Laws of the State of Maryland

Seventh. The place where the operations of the corporation are to be carried on is at Mt Savage Allegany County in the State of Maryland and the principal office of said corporation in this State shall be located at Mt Savage Allegany County as aforesaid.

Eighth. The amount of the Capital Stock of said corporation shall be Four thousand dollars ($4000.00)

Ninth. The number of Shares of Stock of said Corporation shall be eighty (80) and the amount of each share shall be fifty dollars ($50.00)

Tenth. The Number of Directors who shall manage the Concerns of said Corporation for the first Year shall be Five and their names are Patrick A Grant Stephen P. Cadden Edward R Grant Patrick Cadden and Patrick Grant. all residing in Allegany County State of Maryland

In Witness our hands and Seals at this Fifteenth day of July in the year Eighteen hundred and ninety Eight

Witness as to Patrick A Grant + Stephen P Cadden. } Patrick A. Grant (Seal)
Stephen P Cadden (Seal)

James Hauson.
Witness as to Edward R Grant
Charles R Mmis. } Edward R. Grant (Seal)

Witness as to Patrick Cadden.
Daniel Stuart } Patrick Cadden (Seal)

Witness as to Patrick Grant. } Pat Grant (Seal)

M Dowling

State of Maryland
Allegany County, to Wit.

I hereby certify that on this Eighteenth day of July in the year Eighteen hundred and ninety eight, before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County. Personally appeared Patrick A Grant and Nathan Bladden whose names are signed to the aforegoing Calhoun and acknowledged to me that they executed the same to be their act and deed for the purposes therein set forth—

James Hannon
Justice of the Peace

State of Maryland
Allegany County to wit

I hereby certify that on this 15th day of July in the year eighteen hundred and ninety eight, before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared Edward R Grant whose name is signed to the aforegoing Calhoun and acknowledged to me that he executed the same to be his act and deed for the purposes therein set forth,

Charles R Morris.
Justice of the Peace.

State of Maryland
Allegany County to wit

I hereby certify that on this 16th day of July in the year 1898. before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared Patrick Bladden whose name is signed to the aforegoing Calhoun and acknowledged to me that he executed the same to be his act and deed for the purposes therein set forth—.

Daniel Stuart

State of Maryland Justice of the Peace
Allegany County to wit

I hereby certify that on this 19th day of July in the year Eighteen hundred and

Ninety Eight before me the Subscriber a
justice of the Peace of the State of Maryland
in and for Allegany County aforesaid
aforesaid Patrick Grant whose name
is signed to the aforegoing certificate &
acknowledged to me that he executed the
same to be his act and deed for the
purposes therein contained.

As Dowling
Justice of the Peace

I, A Hunter Boyd Chief Judge of the
Fourth Judicial Circuit of Maryland —
comprising the Counties of Allegany Garrett
and Washington do hereby certify that
Patrick A. Grant. Stephen Paddeu,
Edward R Grant Patrick Paddeu and
Patrick Grant. the incorporators named
in the aforegoing certificate of "The
Grant-Paddeu Company of Mount —
Savage Allegany County Maryland"
have submitted the said certificate
to me and I do determine and
certify that the said certificate is in
conformity with the laws.

Given under my hand this
25th day of July in the year Eighteen
hundred and ninety Eight

A Hunter Boyd
Chief Judge of the Fourth Judicial
Circuit of the State of Maryland

Agreement of Incorporation of the Trustees of The Baulon Methodist Episcopal Church of Allegany County Maryland.

Filed and Recorded
August — 14th 1894
at 8 30 am

Know all men by these presents that the members of Baulon Methodist Episcopal Church of Allegany County Maryland. above the age of twenty one years, said church being a part of a Religious denomination known and acknowledged in the State of Maryland and protected in the free and full exercise of its religion by the laws thereof having desires of becoming a body corporate as provided by the Code of public general laws of the State of Maryland as contained in Article 23, Section 205 to 217. C, inclusive of the said Code, assembled at their usual place of worship in the town of Baulon — on Wednesday the 11th day of July 1894 pursuant to previous notice thereof to said members and elected A B Shaw, Ross K Snyder, Edward W Patterson James E Right Thersdon George, Edward F Dawson and Joseph Andrews all trustees of and directors members above the age of 21 years (grades with the number who may at any time hereafter change said church to be a body politic and corporate, to act as trustees in the name and on behalf of said church to manage the estate, property — and inheritance of the same under and by virtue of the provisions of the said Code and said members said church at said meeting being the first election of said body corporate, determined & fixed upon the following plan of regulations, to govern the said body corporate to wit

" Compared " Examined by Thos. H. Pugh
Baulon Company
6-18-1900 Fee

First the name of said Corporation shall be
the Trustees of the Barton Methodist Epis-
copal Church of Allegany County Maryland
and the name of the congregation Owning
the same is the Barton congregation of
the Methodist Episcopal Church of
Allegany County Maryland,
Second — The qualifications of an Elector
in the Trustees of said Corporation shall
be as follows Each elector shall be above
the age of twenty one years and shall be
a member of said congregation and a
contributor to its support and shall at
the time of voting be registered as a
member of said congregation
Third — The said Trustees or so elected
Elected, shall serve until the next
meeting of the Annual Conference of
said Barton Methodist Episcopal
Church of Allegany County Maryland
and from and after that time Trustees
shall be Elected annually by the fourth
quarterly conference of said church in
the manner following, that is to say
the Trustees in charge of said church
shall at every fourth quarterly conference
thereof nominate Severally seven persons
each of whom shall be above the age of
twenty one years and sober and discreet
persons and a majority of whom shall
be members of said Methodist Episcopal Church
said conference shall then and there
proceed to elect by a majority of the
members present, said seven persons
so nominated as Trustees, and if
a vacancy should occur in the Board
of Trustees by death resignation, or
otherwise the same shall be filled in the
manner as here Specified and at the
quarterly Conference held next after
such vacancy has occurred. In case of
failure to elect a Board of Trustees

at the time hereinbefore provided — and election may take place at — any subsequent quarterly conference of said Church of said Church and all trustees shall hold their office until their successors are elected & if at any time hereafter said Church shall be attached to or become a part of another appointment or appointments, then the 4th quarterly Conference composed of said several appointments shall elect a Board of Trustees in the manner hereinbefore directed

Fourth — The said Board of Trustees shall elect one of their number to act as Secretary — one to act as Treasurer of said Board of Trustees. The minister in charge of said Church shall — be "Ex officio" a member of said Board of Trustees exclusive of the number hereinbefore provided for and shall be President of said Board — In case of death or absence said minister the other Trustees may elect one of their number Chairman for the time.

Fifth. The Board of Trustees shall meet whenever called together by the minister, or by any two of their number and at all meetings of said Board Trustees, exclusive of the minister shall constitute a quorum for the transaction of business.

Sixth All the lands and tenements, funds and chattels now vested in Trustees for the use of said Church and all other property belonging to the same or that may hereafter belong to the same shall be vested in said body corporate and their successors forever and they shall be capable in law to purchase take and hold to them and their successors in fee

or for ales estate any lands tenements
or hereditaments rents annuities funds
or chattels within the State of Illinois and
by the Supt. Trustees Suit or decree of
any person or by Judicial or corporation
capable of making the same & true
or lease, mortgage or sell and convey
the same in such manner as they
may judge most conducive to the
interests of said church in such
and expedient manner or any person or
by corporate may or can do provided
that said property shall be held
leased mortgaged sold or conveyed
by said Trustees and their successors in
accordance with the terms and
conditions now prescribed & that may
from time to time be prescribed by the
discipline of the Methodist Episcopal
Church in the United States of
America

Seventh All acts and deeds of said
corporation shall be signed by the
President of the Board of Trustees on
behalf of the corporation and sealed
with its corporate seal to be attested
by its Secretary, and all deeds or
mortgages for the conveyance of any
lands or other property of the corporation
which by law ought to be recorded
shall be signed sealed and attested as
aforesaid And be acknowledged on
behalf of the corporation by some attorney
in fact to be appointed by said conveyance
and all acts and deeds of the corporation
so authenticated shall be deemed valid

Eighth — The Trustees herein incorporated
shall make an annual report to the
Fourth Quarterly Conference said Church
in accordance with the disciplinary
provisions of the Methodist Episcopal
Church in the United States of America

and shall in all respects be amenable
to the same
Ninth The corporation hereby formed,
shall be subject to the provisions of the
discipline and the usages & ministerial
appointments of the said Methodist
Episcopal Church in the United
States of America as from time to time
authized and declared by the
General Conference of said Church
and the annual Conference in time
whose bounds said corporation is situated
Tenth The said Trustees & their successors
shall at all times permit such minister
belonging to said Methodist Episcopal
Church as shall from time to time be
duly authorized by said Conference
of said Church or by the annual conference
thereof to preach and expound Gods Holy
word in Barton Methodist Episcopal
Church, and to execute the disciplines
of said Methodist Episcopal Church
and to administer the Sacrament therein
according to the true meaning and
import of the deed of Settlement of
said church. and to use the parsonage
and other property held by said Trustees
and said Trustees shall not in any
manner interfere with or prohibit the
execution of the disciplinary plans for
raising of benevolent collections, as may
be provided by said annual or general
conference
Eleventh A good and sufficient record
book shall be kept by said body corporate
in which shall be entered the Certificate of
incorporation and plans of said body
corporate and all the proceedings
thereof and the same shall be subject
at all times to the inspection of the
several members of the said incorporated
church & the same shall be laid

annual meeting when required by any five members of said
of said.
body, the quarterly conference whenever
called for by that body —
Second The trustees or a majority
of them shall have full power to form
such rules and ordinances for
conducting their conferences as may be
necessary and convenient for the
accomplishment of the ends of their
institution provided however that no
alterations or amendments shall be
made to any of the articles herein
contained except by a concurrence of
three fourths of the members of said
Barton Methodist Episcopal Church
over the age of 21 years and who shall
be present at a meeting called for
for that purpose
Thirteenth The corporate seal of said
body corporate shall consist of a
circle enclosing the following words:
"The trustees of the Barton Methodist
Episcopal Church of Allegany County
Maryland Corporate Seal incorporated
1894"

We the undersigned William
H Chapman the minister in charge
of the Barton Methodist Episcopal
Church of Allegany County Maryland
duly appointed, and A B Shaw
Rob't K Snyder Edward W Patterson James
E Kipit Theodore George Wm T Dawson
and Joseph Andrews the trustees named
in the above act of incorporation do hereby
declare that the proceedings referred to
in the said act of incorporation took
place and were held in accordance
with the provisions of the code of the
public general laws of the State of
Maryland hereinbefore referred to at
the time and place therein referred to

Witness our hands & seals.

This 24th day of July in the year of our Lord eighteen hundred and ninety four

William H Chapman (Seal)
Andrew B Shaw (Seal)
Rezs K Snyder (Seal)
Jno W Patterson (Seal)
Theophilus George (Seal)
James E Kight (Seal)
Jno F Dawson (Seal)
Joseph Andrews (Seal)

State of Maryland
Allegany County Court

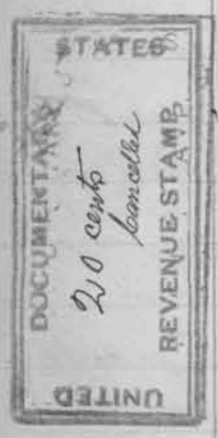
I hereby certify that on this 24th day of July in the year 1894 before me — the subscriber a justice of the peace of said State in and for said County personally appeared the forgoing named William H Chapman Master in charge A P Shaw, Rip K Snyder Jno W Patterson James E Kight Theophilus George Jno F Dawson and Joseph Andrews being the seven trustees named in the aforegoing certificates of incorporation and severally acknowledged the same to be their respective act & deed and also severally declared that the proceedings therein referred to were conducted in accordance with the law in such case made & provided

Jas P McConnell
Justice of the Peace

I Henry W Hoffman one of the judges of the Fourth Judicial Court of Maryland do hereby certify that the aforegoing certificate of incorporation has been submitted to me for my examination and I do further certify that I have examined the same and find that it is in conformity with the law authorizing the formation of such corporations.

July 31st 1894

Henry W. Hoffman
Associate Judge
4th Judicial Circuit



Certificate of Incorporation of
The South Cumberland Band,
of Cumberland, Maryland.

Filed and Recorded August 24th 1898.
at 9.45 A.M.

The undersigned citizens of the United States, and of the State of Maryland, being desirous of forming a corporation for the purposes hereinafter set forth under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, hereby respectfully apply for authority so to do, upon the following terms, to wit:

The names of the applicants are Theodore Chaney, Stephen Davis, Albert Frofell, George K. McCracken and Charles Deffinbaugh, and the place of residence of all of said applicants is Cumberland, Allegany County, and the State of Maryland.

The proposed corporate name is The South Cumberland Band of Cumberland, Maryland.

The object or purpose for which the incorporation is sought is for the development of the musical talent of the members of said corporation.

The time of said corporations existence is to be twenty years, and the articles, Constitution and provisions under which the incorporation is formed are as hereinafter set forth, and as to be provided by the Constitution and by-laws of said corporation, to be hereafter adopted not inconsistent herewith.

The place where the operations of said corporation is to be carried on is in the City of Cumberland, Allegany County, and the State of Maryland.

The number of directors of said corporation, who shall elect a President, Secretary and Treasurer, of said corporation, either from the board of directors or at large, shall be five, and the names of said directors to manage the concerns of said corporation for the first year are as follows, Theodore Chaney, Stephen Davis, Albert Frofell, George K. McCracken and Charles E. Deffinbaugh, all of whom reside in Allegany County, and the State of Maryland, and all of whom are citizens of the United States and of the State of Maryland.

There shall be no stock or shares of stock issued by said corporation.

Witness our hands and seals this 19th day of August, in the year eighteen hundred and ninety eight.

Witness:
C. F. Hetzel

Theo. Chaney (seal)
Geo. K. McCracken Jr (seal)
Albert Frofell (seal)
Stephen Davis (seal)
Charles E. Deffinbaugh (seal)

State of Maryland,
Allegany County, to wit: I hereby certify that on

Sept 10th 1898

Cumberland, Md. delivered to Theo Chaney

this 19th day of August, in the year eighteen hundred and ninety eight, before me the subscriber a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared Theodore Chaney, Stephen Davis, Hebert Frizell, George K. McCracken and Charles E. Deffinbaugh, the above named incorporators all of Allegany County, and the State of Maryland, and did each acknowledge the aforegoing certificate of incorporation to be their respective act and deed.

10¢ Int. Rev. Stamp

C. F. Haetzel J. P.

I, A. Hunter Boyd, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, in which the within Corporation is to be situated, do hereby certify that I have examined the within certificate, and find the same to be in accordance with law and proper to be recorded in the Clerk's Office of said Court in Allegany County, Maryland.

Aug. 24th 1898.

A. Hunter Boyd.

Ready Paid

Agreement as to Preferred Stock of The Queen City Brick and Tile Company of Allegany County

} Filed and Recorded August 26th 1898

Compared and mailed to R. R. Henderson, Cumberland, Md. Aug 27 1898

This Indenture made this eleventh day of August in the year eighteen hundred and ninety eight by the Queen City Brick and Tile Company of Allegany County, Maryland, a corporation duly incorporated: Whereas the Stock holders of said Company in general Meeting assembled on the ninth day of August in the year eighteen hundred and ninety eight, did by resolutions duly passed authorize the issue of fifty Shares of preferred Stock of said Company of the par value of one hundred ($100) each, and did further authorize the officers of said Company to execute an agreement guaranteeing to the purchasers of, or subscribers to, such preferred Stock a perpetual dividend of six per centum per annum out of the profits of said Corporation payable half yearly, before any dividend is distributed to any stock holders of the said Corporation other than the holders of said preferred Stock, said dividend to be cumulative. Therefore in pursuance of said resolutions and in order that the rights of the subscribers to or purchasers of the said preferred Stock may be defined, the said The Queen City Brick and Tile Company of Allegany County (Md.) doth hereby guarantee to the said purchasers of and subscribers to said preferred Stock a perpetual dividend of six per centum per annum out of the profits of the said Corporation, payable half yearly, before any dividend is distributed to any of the stock holders of the said Corporation other than the holders of said preferred Stock, and the said Queen City Brick and Tile Company of Allegany County doth hereby constitute and appoint Robert R. Henderson to be its Attorney for it and in its name and as and for its Corporate act and deed to acknowledge this indenture before any person having authority by the laws of the State of Maryland to take such acknowledgment to the intent that the same may be duly recorded. Witness the Corporate seal of the said The Queen City Brick and Tile Company of Cumberland, Maryland and the signature of the President duly attested by its Secretary the day and year above written.

Seal of Co

The Queen City Brick & Tile Co
H. C. White President
H. N. Hodgson Sec

State of Maryland, Allegany County. S. S.

I hereby certify that on this 25th day of August in the year eighteen hundred and ninety eight before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared Robert R. Henderson the Attorney named in the aforegoing indenture and by virtue and in pursuance of the authority therein Confered upon him, acknowledged the said indenture to be the act and deed of the said The Queen City Brick and Tile Company of Allegany County.

J. Monroe Turner, J. P.

10 U.S. 10 Revenue Documentary

(Recdg Clks L. L. Jg. 138)

Certificate of payment in full of increased Capital Stock, Cumberland Dry Goods and Notion Company of Allegany County, Md.

} Filed and Recorded Oct 22 1898 at 2.40 P. M.

10 U.S. 10 Revenue U.S. Revenue

Certificate of the payment in full of the increased capital stock of the Cumberland Dry Goods and Notion Company of Allegany County, Md. Know all men by these Presents, that we, Charles James Orrick, The President of the Cumberland Dry Goods and Notion Company of Allegany County, Md., and Albert R. Lewis, Robert Shriver, William Gardner and Robert R. Henderson a majority of the directors thereof, being a Corporation of the State of Maryland, created and incorporated under the General Incorporation Laws of this State Originally as the Greenawalt and Bayer Company, whose certificate of incorporation is dated on the 13th day of January eighteen hundred and ninety one and recorded in the Office of the Clerk of the Circuit Court for Allegany County, Maryland, in Liber J. L. No. 1, Certificates of Incorporation, Folio 190, and whose certificate of incorporation or Charter was afterwards on the 8th day of April eighteen hundred and ninety two amended so that it became "The Greenawalt Company of Cumberland, Md.", which certificate of Amendment is recorded in the Office of said Clerk in Liber J. L. No 1, Certificates of Incorporation folio 264 and which said Company's capital stock was on the 14th day of June eighteen hundred and ninety three, increased from fifty thousand dollars to seventy five thousand dollars, a certificate whereof is recorded in the Office of said Clerk in Liber J. L. No. 2, Certificates of Incorporation folio 25. and whose Charter was further amended by the General Assembly of Maryland, by Chapter 367 of the Acts of the said General Assembly passed at its session of eighteen hundred and ninety four and whose certificate or Charter was on the 20th day of July, eighteen hundred and ninety eight still further amended so that the Corporate name of said Company became and now is "The Cumberland Dry Goods and Notion Company of Allegany County, Md., a certificate of which last amendment is recorded in the Office of said Clerk in Liber J. L. No 3, Certificates of Incorporation folio 16. do certify to the following facts, to the end that the same may be recorded according to Law, Viz: That the whole of the Capital Stock of said Company to wit: Seventy five thousand dollars has been paid into said Company in Cash, in current funds of the United States, at the par value of one hundred dollars per Share.

In testimony whereof we have hereto set our hands this 21st day of October in the year eighteen hundred and ninety eight

C. James Orrick, President of the Cumberland Dry Goods and Notion Company of Allegany County, Md.

Robt Shriver, A. R. Lewis, Robert R. Henderson, James Gardner } Directors of the Cumberland Dry Goods and Notion Company of Allegany County, Md.

Certificate recorded and delivered to C. J. Orrick April 2 1900

State of Maryland, Allegany County, to wit:

I hereby certify that on this 22nd day of October in the year eighteen hundred and ninety eight, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared, C. James Frech the President of the Cumberland Dry Goods and Notion Company of Allegany County, Md. and made oath in due form of law that the matters and facts set forth in the aforegoing certificate are true as therein stated, to the best of his knowledge and belief.

C F Hetzel
Justice of the Peace

Recd Paid Dec 16/98

Certificate of Incorporation of the Ninth German Building Association of Cumberland Maryland

Filed and Recorded December 2nd 1898 @ 11.40 P.M.

Charter of the Ninth German Building Association of Cumberland Maryland.

We the undersigned, being more than five persons and all citizens of the United States and of the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of the State of Maryland, form a Corporation and do make, sign, seal and acknowledge this Certificate of Incorporation and State.

First. That the names in full of the applicants are George Schwarzenbach, Georg G. Hollington, John Schilke, John H. Holzhu, Sigmund Sauer, Henry A. Bachman, George D. Landwehr, James A. McHenry, Susanna Rosenbaum, Daniel Aman and Joseph P. Fiesel are residents of the City of Cumberland, Allegany County Maryland.

Second. The proposed Corporate name is the Ninth German Building Association of Cumberland Maryland.

Third. The object and purpose for which incorporation is sought is to enable members to purchase for themselves homesteads or other property by the payment of small weekly instalments and to do all other things

Corporation and Charter to C. A. Willison Esq. Dec. 6th 1898

or business lawful for Building Associations to do under the laws of this State.
Fourth: That the term of the existence of this Corporation is limited to forty years and is formed upon the articles and conditions herein expressed and subject in all respects to the General Laws of the State of Maryland relating to Corporations.
Fifth: That the operation of this Corporation shall be carried on in Allegany County and Garrett County Maryland, and the place in this State in which the principal office shall be located will be Cumberland Allegany County. Maryland.
Sixth: That persons owning stock in said Corporation shall be members thereof, That the said members shall have full power to make by-laws and to alter or amend the same not inconsistant with law or this charter.
Seventh: That the said Corporation shall be managed by a board of eleven directors elected annually by the members in accordance with the by-laws who shall serve until their successors are elected and qualified.
Eighth: That the amount of capital stock of this Corporation shall be Three Hundred and Twelve Thousand Dollars.
Ninth: That the number of shares of stock will be twelve hundred and the amount of each share shall be two hundred and sixty dollars and shall be paid up in weekly installments of fifty cents per share or until the Association shall have sufficient funds on hand to pay the holders of every unredeemed share the sum of Two hundred and sixty dollars per share over and above all losses and liabilities when this Corporation shall cease to exist.
Tenth: Every member of this Association shall pay an entrance fee of fifty cents for each share of stock held by him, her or it.

Eleventh: That the affairs of this Corporation shall be managed by a board of seven directors and the names of those who shall manage the concerns of the said Corporation for the first year are George Schwarzenbach. George C. Stallington. John Schiller. John H. Colgshir. Sigmund Sauger. Henry A. Bachman. George D. Landwehr. James A. McHenry. Susanna Rosenbaum. Daniel Aman and Joseph P. Friesel.

In testimony whereof we have hereunto set our hand and affixed our seals this 1st day of December in the year Eighteen hundred and ninety eight.

George Schwarzenbach (seal)
G. C. Stallington (seal) John H. Colgshir (seal)
Susanna Rosenbaum (seal) John Schiller (seal)
H. A. Bachman (seal) James A. McHenry (seal)
Geo. D. Landwehr (seal) S. Sauger (seal)
Daniel Aman (seal) J. P. Friesel (seal)
Test: Jos. A. Gonder

State of Maryland

Allegany County to wit: I hereby certify that on this First day of December in the year Eighteen hundred and ninety eight. before me the subscriber a justice of the Peace of the State of Maryland. in and for Allegany County, personally appeared George Schwarzenbach. George C. Stallington. John Schiller. John H. Colgshir. Sigmund Sauger. Henry A. Bachman. George D. Landwehr. James A. McHenry. Susanna Rosenbaum. Daniel Aman, and Joseph P. Friesel and did each acknowledge the aforegoing certificate to be their act and deed.

Jos. A. Gonder
Justice of the Peace.

I. A. Hunter Boyd one of the Judges of the Circuit Court for Allegany County, of the Fourth Judicial Circuit of Maryland do hereby certify that the aforegoing certificate of incorporation has been submitted to me for my examination, and I do further certify that the said certificate is in

conformity with the provisions of the law authorizing the formation of said Corporation, and I direct the same to be recorded as required by law.
December 2" 1898.
A. Hunter Boyd

DOCUMENTARY 1898 30¢ REVENUE STAMP. UNITED STATES

Paid Jan. 21 1899 by Leitchins & Co

Certificate of Incorporation of Hotel Gladstone Co" of Frostburg Md-
" " 30 cent N S Stamps Cancelled

} Filed for Record Dec. 12" 1898. at 1.30 P.M

We the Undersigned hereby five persons, all citizens of the United States and of the State of Maryland & of Allegany County being desirous of forming a Corporation for the purposes hereinafter set forth, do respectfully apply for incorporation upon the following terms & conditions namely—:

First. The names of the incorporators and the places of their residences are as follows— Frank Watts I Benson Oder. George H Willey Adam E Hitchens and William E G Hitchens all residing in the town of Frostburg, Allegany County, Maryland.

Second— The Corporate name of the proposed corporation is "The Gladstone Hotel Company of Frostburg Maryland"

Third. The object and purpose for which this incorporation is sought is to carry on and conduct in the town of Frostburg, in said County, the Hotel Business, to receive in said Hotel guests and boarders to lodge them and board them, and entertain them at a Hotel in said town and to supply said guests and boarders with food, lodgings and refreshments of both meat and drink, to receive stable, house, feed and care for horses, mules and other animals brought to said Hotel

Continued 7 March & A.P. Mills Dec-13-1898

for care and Keeping and generally for the purpose of carrying on a general hotel business in said town and for the doing of Everything necessary in and about said Hotel, to conduct the same Satisfactorily to its patrons and successfully to its owners, and to that end auth power to rent, lease or buy all necessary buildings livery Stables, Trade houses. or other buildings. & appliances that may be necessary to successfully carry on the aforesaid business

The term of this corporations existence shall be forty years, and the following are the articles, conditions & provisions under which the corporation is formed namely.

Article I.

The Officers of this corporation shall consist of a President one person as Secretary and Treasurer and six directors

Article II.

Said Officers shall be elected annually after the first year on the Second Tuesday of December in each and Every year by the Stockholders thereof.

Article III.

The duties of said Officers shall be such as are usually performed by said Several Officers in similar corporations;

Article IV.

At the Election for such officers each stockholder shall be entitled to cast one vote, for each share of stock held by him

Article V

Upon the death, resignation or inability from Sickness or otherwise of any of the aforesaid officers to attend to his duties during the term of his office it shall be competent for the Board of Directors by resolution to declare this Office vacant and supply his place by

the Election of some person to serve through-
out the remainder of this unexpired
term. This to apply to the President
the Secretary and Treasurer and each of
said directors

Article VI.

The entire management of said corporation's
affairs shall be vested in the Board
of Managers hereafter named for the
first year, and thereafter in the Board
of Directors to be elected as herein
hereinafter provided, Who shall have full
power to buy, rent, lease or build any
hotel property or buildings, livery stables
out houses and all other lands or
buildings necessary and proper to provide
said Corporation with a Hotel and
Buildings necessary and proper to carry
on said Hotel business, to buy sell
provisions, feed and merchandize necessary
and proper to conduct said establishment
to furnish the same with furniture
heating apparatus, lights gas water works
and all other necessary appliances for
conducting the same; to hire and
discharge as necessary help such as
Managers, Clerks waiters cooks chambermaids
and all other servants and employees while
shall be necessary in the conduct of said
establishment, and generally to do all
acts necessary and proper towards
carrying out the aforesaid business
of Hotel Keeping

Sixth The place where the affairs of
said Corporation shall be carried on
and where its principal office is to be
located is in the town of Mtoms,
Allegany County Md.

Fifth— The amount of said corporation's
Capital Stock shall be Forty thousand
dollars ($ 40,000.00) divided into four
hundred (400) Shares.

Sixth The par value of each of said shares shall be one hundred dollars Seventh The Board of Directors of said Corporation shall consist of six directors after the first year and six managers & directors for the first year and the names of those who are to act as such directors & managers for the first year are as follows William E. Hitchens Frank Watts, Geo. H Willey, Adam E Hitchens, J. Benson Oder and David P Miller all of whom reside in the town of Frostburg, except David P Miller who resides in the City of Cumberland

In Witness whereof ~~all~~ said incorporators have hereunto set their hands and affixed their Seals this xx day of xx. 1898.

James Hannon as to all Names -

William E. G. Hitchens (Seal)
Frank Watts. (Seal)
G H Willey (Seal)
A. E. Hitchens (Seal)
J Benson Oder. (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this Fifth day of December 1898. before me the subscriber, a notice of the peace in and for the County and State aforesaid, personally appeared Frank Watts J Benson Oder, Geo. H Willey Adam E Hitchens and William E G Hitchens and did each acknowledge the foregoing certificate of incorporation to be his respective act.

James Hannon, J.P.

I A Hunter Presiding Judge of the Fourth Judicial Circuit of the State of Maryland within which the corporation named in the foregoing certificate is to be located, do hereby certify that the

foregoing Certificate of incorporation has been submitted to me for my examination and that I have examined the same and do further certify that said Certificate is in accordance with law and prays to be recorded in the Clerks office of Allegany County Maryland.

Witness my hand this 10th day of December 1898.

A Stanley Boyd
Chief Judge of the Fourth Judicial Circuit of Maryland —

UNITED DOCUMENTARY 30 cents STATES
Jan. 11th 1899
REVENUE STAMP.

Recd Ford Feb 6 1899

Certificate of Incorporation Cumberland Club of Allegany County Md.

Filed and Recorded Jany. 11th 1899 @ 3. P. M.

Know all men by these Presents, that we, Robert R. Henderson, Howard H. Deasey, Albert A. Doub, Lloyd Lowndes Jr. H. C. Dorsemer, H. Bladen Lowndes and D. Lindley Sloan, all being citizens of the United States of America, and a majority of us citizens of the State of Maryland, do hereby certify that we, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, hereby form a corporation under the following terms and conditions.

First. The names in full and places of residence of the incorporators, are as follows:

Robert R. Henderson	Cumberland,	Maryland
Howard H. Deasey	"	"
Albert A. Doub	"	"
Lloyd Lowndes Jr.	"	"
H. C. Dorsemer	"	"
H. Bladen Lowndes	Mt. Savage	"
D. Lindley Sloan	Cumberland	Maryland

Second: The proposed corporate name of the corporation is "Cumberland Club of Allegany County Maryland"

Corporations

Third. The object and purpose for which incorporation is sought is:
1st: Social enjoyment.
2nd: To own and hold such real estate and personal property as may be necessary to carry out the object and purpose of the club.
The term of the existence of the said corporation is for forty years, And the said Club shall have the power to make by-laws and adopt a constitution for the more perfect government of the club, not inconsistent with these articles or the laws of the State of Maryland. But the by-laws shall not be made, altered, amended, added to or dispensed with, unless one months notice be given and the amendment, alteration or addition be signed by five members of the board of governors.
Fourth: The place where the operations of said corporation are to be carried on is in Allegany County, Maryland, and the principal office of said corporation will be in the City of Cumberland, Allegany County Maryland.
Fifth: The amount of capital stock, None.
Sixth: Number of shares of stock, None.
Seventh. The number of managers shall be seven, and the names of those composing the board of governors who shall manage the affairs of the corporation for the first year are, Robert R. Henderson, Lloyd Lowndes Jr. Howard H. Dixey, Albert A. Doub, H. C. Dorsey, H. Baden Lowndes and D. Lindley Sloan.
Witness our hands and seals this Sixth day of January 1899.

Robert R. Henderson (seal)
Howard H. Dixey (seal)
Lloyd Lowndes Jr. (seal)
Albert A. Doub (seal)
H. C. Dorsey (seal)
H. Baden Lowndes (seal)
D. Lindley Sloan (seal)

State of Maryland
Allegany County to wit: I hereby certify that on this Sixth day of January 1899 before me, the

subscriber, a Justice of the Peace, of the State of Maryland in and for Allegany County personally appeared Robert R. Henderson, Albert G. Dent, Lloyd Lowndes Jr. Howard H. Dickey, H. C. Dieckmann, H. Bladen Lowndes and D. Lindley Sloan and acknowledged that the foregoing Articles of Incorporation are their respective act and deed.

Before me,
Charles R. Morris
Justice of the Peace.

I, David H. Sloan, Associate Judge of the Circuit Court for Allegany County Maryland do hereby certify that the aforegoing Certificate has been submitted to me and I do further certify that the said certificate conformity with the law authorizing the formation of the said Corporation and prayer to be recorded

Witness my hand this 11th day of January 1899.

David H. Sloan.

Recd Paid
January 20/99
F. Mc

Amendment to the
Certificate of Incorporation
of the Cumberland Ice
Manufacturing Company of
Allegany County Maryland.

Filed and Recorded
January 11th 1899 @
12.45 P. M.

Know all Men by these presents, that we, George Schwarzenbach, Lloyd Lowndes, David Walker, Charles C. Hedges, and Frank A. Blaul, all being citizens of the United States and of the State of Maryland and being a majority of the Directors of The Cumberland Ice Manufacturing Company of Allegany County, Maryland, a corporation whose Certificate of Incorporation was approved by the Circuit Court for Allegany County, Maryland, on January 20th 1892, and is recorded in Liber No. 1, Certificates of Incorporation, Folio 247, in the Office of the Clerk of the Circuit Court for Allegany County, Maryland, and whose Certificate of Incorporation was afterwards, on the 13th day of November, in the

DOCUMENTARY
30¢
1899
REVENUE STAMP.
UNITED STATES

Compared and mailed to Allen B. Spear
January 20 1899

year 1894. amended by reducing the Number of Directors from Nine, as provided in the Original Certificate, to Seven, which Amended Certificate is recorded in Liber No 2. Certificates of Incorporation. folio 65. in the Office of the said Clerk. do hereby certify that at a meeting of the stockholders of said Company, held on the Sixth day of January, in the year 1899. and adjourned to the 10th day of January, in the year 1899. pursuant to due notice given in accordance with Law, and the By Laws, of the said Corporation, to all the Stockholders thereof, at which meeting a majority of the stockholders was present in person or by proxy, a resolution was passed, authorizing and directing an Amendment to the Certificate of Incorporation of said Corporation, so as to reduce the Number of Directors of said Corporation from Seven to Six, and to change Paragraph Five of said Original Certificate of said Corporation, so that the first part thereof shall read "The said Corporation shall be managed by Six Directors" instead of "The said Corporation shall be managed by Nine Directors", which said resolution of the stockholders was afterwards, on the 10th day of January, in the year 1899. ratified and confirmed by the Directors of said Company, and we do further certify that we did vote, by virtue of the said resolution and said authority conferred upon us, change and alter the Charter of said Corporation so that it shall hereafter be managed by Six Directors, instead of by seven, and we do pray the Honorable the Circuit Court for Allegany County, Maryland, to approve this, the said amended Certificate of Incorporation of said Corporation. Witness our hands and seals on this tenth day of January, in the year eighteen hundred and ninety nine.

Witness"
C. F. Hetzel

George Schwarzenbach (SEAL)
Lloyd Townsdes (SEAL)
C. C. Hedges (SEAL)

F. A. Blaul (seal)
David Walker (seal)

State of Maryland

Allegany County, to wit: I hereby certify that on this tenth day of January, in the year eighteen hundred and ninety nine, before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared George Schubargenbach, Lloyd Lownder, David Walker, Charles E. Hodges, and Frank A. Blaul, and each acknowledged the aforegoing instrument of writing to be their respective act and deed.

C. F. Hetzel
Justice of the Peace.

I, David W. Sloan, one of the Associate Judges of the Fourth Judicial Circuit of the State of Maryland, in which the principal office of The Cumberland Lee Manufacturing Company of Allegany County, Maryland, is situated, do certify that the aforegoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the law authorizing the formation of Corporations and the amendment of their charters, and is proper to be recorded as such.

David W. Sloan

Ready Paid Feb 7th 1899.

Certificate of Incorporation of Sts. Peter and Paul's German Roman Catholic Benevolent Society of Cumberland.

Filed and Recorded December 13th 1898.

DOCUMENTARY 30 cents XX 1899 REVENUE STAMP. UNITED STATES

Incorporators, Objects and Purposes.

Be it Remembered and it is hereby certified that we, whose hands and seals are affixed hereto, being more than five persons all citizens of the United States, and of the State of Maryland, being desirous to form a corporation for moral, benevolent and beneficial purposes, do hereby

Compared and marked to Drawer Work Liber Sheet 9 1899

fully apply for proper and legal authority so to do, upon the following terms and conditions.

Section First: Our place of residence is the City of Cumberland, in the County of Allegany and State of Maryland, and our names in full are Urban Miller, Frederick Seeders, John Ewan, Charles Helmstetter, Frank Wahl, Joseph Baker and Joseph Stuppe.

Section Second: The proposed name of this corporation is "Sts. Peter and Paul's Second German Roman Catholic Beneficial Society of Cumberland."

Section Third: The object and purposes for which incorporation is sought is the moral improvement of its members and the accumulation of a Fund, by regular dues and contributions, to assist them in case of sickness or death in the manner prescribed by the Constitution and By Laws of the Society; and this society shall continue in existence thirty nine years unless dissolved as hereinafter provided.

Constitution.

Article I.

Sec. 1: This society shall be called "Sts. Peter and Paul's Second German Roman Catholic Beneficial Society of Cumberland."

Sec. 2: Its object is to preserve its members as a body of true Catholics in all things appertaining to the goodness of the Catholic Religion; to banish disorder, promote morality, especially amongst its own members, and to assist them in time of sickness or death by contributions from its treasury, as hereinafter prescribed, in these regulations.

Article II

Government of the Society.

Sec. 1: This society shall have for its officers, a President, Vice President, Treasurer, Secretary and a Committee of nine members, of which committee

the Secretary and Treasurer shall be both members.

Sec. 2: In case of death, expulsion, withdrawal or absence of any officer, the President shall have power to fill the vacancy thus created until the ensuing election.

Article III.

Duties of the Officers.

Sec. 1: The President and in his absence, the Vice President, shall preside at all meetings; he shall decide disputes, settle all points of order and direct the secretary to call special meetings whenever the committee deem it necessary. Twelve members may, with the consent of the majority of the committee, call a special meeting; and in the absence of the President and his Vice President, the committee may call a special meeting and appoint a President for such meeting.

Sec. 2: The Treasurer shall take possession of all monies belonging to the Society and shall every three months render a statement of the same to the society. He shall, before entering upon the duties of his office, enter into a bond to the society, with securities to be approved by the society in the penal sum of fifteen hundred dollars, for the faithful performance of the trust reposed in him; which bond shall be deposited with the President for safe keeping. He shall make his said quarterly statements on the first Monday of February, May, August and November in each year. And the bond given by him shall be renewed each year. He shall pay all accounts due by the society when properly endorsed by the President and the Committee. He shall when called upon, report to the Society the amount of funds in his hands and when ceasing to act as Treasurer, he shall deliver up, within three days thereafter, to his successor all monies and papers belonging to the society.

Sec. 3: The Secretary shall keep a correct account

of all proceedings; adjust all bills and receive all money in presence of the Treasurer and two members of the Committee and deliver the same to the Treasurer, upon receiving a receipt for the same. He shall issue the call for special meetings and transact all business the society may demand of him. As a remuneration for his services he shall be exempt from the payment of all monthly dues and receive from the treasury eight dollars per year, payable quarterly, as long as the number of members in the society is less than one hundred; and when the number exceeds one hundred, the society shall determine whether or not he shall receive more pay for his services. He shall be present at each meeting and record all its transactions; and shall also make out bills and notices when the President or the Committee require it.

Sec., 4: The Committee shall attend to all business connected with sick members; assist the President and Secretary at meetings of the society; and in calling special meetings when required; and in general they shall attend to all duties required of them as such Committee. They must be present at each meeting, under a penalty of fifty cents as a remuneration for their services; they shall be exempt from attending to sick members at night.

Article IV.

Nominations & Elections of Officers.

Sec., 1: The Committee shall nominate a committee of seven full members at the regular meeting held in November, whose duty it shall be to nominate candidates for the different officers and present the names of the persons so nominated to the President at the regular meeting in December. At this meeting the names will be announced to the society for their approval.

Sec. 2: The Committee shall nominate two candidates for each of the four principal offices, namely: President, Vice President, Secretary and Treasurer and eighteen for the Committee. Each member must be present at the regular meeting in the month of January, at which the election of officers will take place. Any member not attending this meeting will be fined one dollar. The election shall be by ballot (which shall be prepared by the secretary) and a majority of all the ballots cast, shall be necessary to a choice. The officers thus elected enter upon their duties on the first Monday of February thereafter.

Sec. 3: The President shall appoint a judge and two clerks to conduct the election; and those receiving a majority of the votes will be declared elected by the said judge. After the election the committee shall elect one of their number chairman; the secretary having the right also to vote. No member can hold an office longer than two years, but after a lapse of one year thereafter he is re-eligible.

Article V

Application for Membership.

Sec. 1: All applicants for membership must be men of good moral character must understand the german language and reside within at least twenty miles of Cumberland, (which point is considered the centre). They must be free from any bodily disease that would make them an encumbrance on the society. They must be eighteen years of age and not over forty five and come well recommended by several member of the society. They must state their trade, residence and age correctly; and must attend meetings properly. Any member proposing an applicant for membership must pay to the society one

dollar at the time of so doing, The President then, in conjunction with the committee will appoint two members whose duty it shall be to examine into the character of the applicant and report to the society at its next meeting, Provided, however, that all members must in good standing in Sts., Peter & Paul's German Roman Catholic Beneficial Society of the City of Cumberland who should be members in good standing in said society which was organized on the 2nd day of January 1869, be and they are hereby entitled to membership in the present society, organized under these articles of incorporation upon merely continuing to pay their dues therein provided for, whether they shall be above the age of forty five year or not, and this provision being put into the articles of incorporation and into the constitution of this society upon the express understanding that all the property, money, credits of every kind and description now belonging to the said Sts. Peter and Paul's German Roman Catholic Beneficial society, as organized on the 2nd day of January 1869, shall be conveyed, transfered and assigned in due form of law to the said society or association hereby incorporated.

Article VI.

Duties of Applicants.

Sec. 1: Every applicant, after having been proposed for membership, must attend the next meeting thereafter, at which he will be admitted, both not as a full member of the society; and if he reside within three miles of Cumberland he must attend each regular meeting during the time of his examination, and then pay his regular dues. In case of inability to attend, he must send a written excuse; and failing to do so, his election will be deferred one month for each failure so made

by Laws. This article not to apply to any persons now being members in good and regular standing in the Sts., Peter and Paul's German Roman Catholic Beneficial Society, as organized on the 2nd day of January 1869.

Article VII.

Entrance Fees.

Sec. 1: Entrance fees to be paid by members shall be as follows; according to age, namely: From twenty one to thirty five, one Dollar at the time of being proposed, two dollars at the next meeting when taken in as an applicant and two dollars when elected to full membership. From thirty five to forty, the fee will be one dollar when proposed, three dollars when taken in as an applicant and three dollars when elected to full membership. From forty to forty five the fee will be one dollar when proposed, five dollars when taken in as an applicant and five dollars when elected a full member. No one over the age of forty five years can become a member of the society. This article not to apply to any persons now being members in good and regular standing in the Sts., Peter and Pauls German Roman Catholic Beneficial Society, as organized on the 2nd day of January 1869.

Article VIII.

Manner of receiving Members.

Sec. 1: During the time of taking the ballot the applicant must leave the room and after the same has been counted he may return and the result shall then be announced by the President; and if the applicant has been accepted he shall then sign the constitution of the society, binding himself to the observance thereof; and shall also receive a book containing the rules and laws of the

society. If there be any doubt as to the age of the applicant, he must prove his age by a written certificate and no ballot shall be taken until proof in such form shall have been given. The President shall guard this point strictly; and if he neglect to do so, he shall pay a fine of five dollars for such neglect. Should a member be admitted in violation of the fifth article, such member shall forfeit his membership and shall receive back his money, less the fines incurred by him. This article not to apply to persons being members in good and regular standing in the St. Peter and Paul's German Roman Catholic Benevolent Society, as organized on the 3rd day of January 1869.

Article IX.

Claims to benefits of the Society.

Sec. 1: Any member asking aid from the Society must inform one of the Committee, whose duty it will be to visit the sick member immediately, if residing within three miles of Cumberland; and if he finds him sick, he must inform a second member of the Committee of it, who shall also visit the sick member, and if they find him unable to work, then the Society will pay to said sick member two dollars per week, if sick three weeks or more in succession; and if not, the first week shall be deducted. As soon as the funds in the treasury amount to three hundred dollars, three dollars per week shall be paid. To sick members. The Committee who visit a sick member, shall note exactly the time and hour after they visit such member; and for this purpose each member of the Committee will be furnished with a memorandum book in which to record said visits, which books at the expiration of their term of office, they shall hand over

to their successors. No member can receive compensation until fourteen days after having informed the committee of his sickness; and therefore, the committee must state exactly the day upon which such application is made. Should there be a doubt as to the actual illness of a member, the Committee shall apply to a practical Physician and get from him a certificate to govern their action in the matter; the expense incident thereto to be paid from the funds in the treasury. Every member living outside of the District, desiring aid during sickness or other inability, must send his account sworn to before a Justice of the Peace and attested by two reliable men, free of cost to the society; which certificate must contain a statement of the cause and character of the illness. The account must not be longer than three months without being presented to the society for payment; and at the same time the sick member must inform the society how the money shall be sent to him, In cases where the Committee do not find it allowable, to give any aid to an applicant therefor, the society shall call a meeting of the committee, who shall by vote determine whether or not such aid shall be given. In case of an epidemic, the committee shall not be required to visit the sick, when such epidemic shall upon the declaration of two reliable persons be said to exist. No member can receive aid longer than one year in succession; and after that time the society shall determine what further aid they will give him. The sum of thirty dollars shall be paid out of the treasury to the widow of a deceased member, immediately after his death; and every member of the society shall pay one dollar to the secretary, within the first two months after the death of a member, under a penalty of twenty five cents. The secretary

will give the dollar thus received from each member, after deducting the thirty dollars previously paid to the widow of the deceased member, The said thirty dollars shall be returned to the treasury. Should any member lose his life in any way, his widow, (unless she should be found guilty of having murdered her husband), shall receive the full Cash amount of aid. If the wife of any member dies, every member shall pay to her husband twenty five cents. If any member dies leaving children and the widow is not a catholic, then thirty dollars shall be paid to her, after the death of her husband, to defray funeral expenses; and the balance shall be used in giving the children a catholic education, And if the widow refuse to give them a catholic education, the said balance shall remain in the treasury. If he has no children to be educated the whole amount shall be paid to the widow. If any member leaves orphan children, it is the duty of the Committee with the consent of the mother and guardians of the children to see that the said children are put to live with catholics and learn a useful trade or occupation. As soon as one becomes a full member he is entitled to all the benefits conferred by the constitution of the society.

Article X

Fees and dues of members of the Society.

Sec. 1: Every member must pay a monthly fee of twenty five cents, The number of members shall not exceed three hundred.

Article XI.

Fees of Individual Members.

Sec. 1: Any member residing within three miles of Cumberland failing to pay his fees and dues for the space of three months can not claim or receive any aid from the society; and

written notice shall be sent to him during the fourth month to appear at the next meeting thereafter, when he must pay a fine of twenty five cents and all fees then due by him, If he neglects to appear he forfeits his membership. At no time, less than the whole amount of fees due can be paid. If a member pays his fees six months in advance, he need not attend the meetings; but at the end of that period he must attend and pay his fees personally, or be liable to a fine of twenty five cents. In case of sickness members can send their fees with a written excuse by another member. All members not residing within three miles of Cumberland must pay their dues six months in advance or be is liable to a fine of twenty five cents. Any member wishing to remove from the district must inform the secretary of it, within four weeks under a penalty of one dollar. And if he neglects to so inform him for three months he may be expelled from the society.

Article XII.

Offences against Morality.

Sec,, 1. Should any member be found guilty of visiting gambling houses or of repeated drunkenness or ~~+++~~ any other immoral conduct, by which his good name or that of the society would be impaired, the President shall direct the secretary to notify him to appear at the next meeting of the society and defend himself against said charges. After the charges have been stated his defence shall be heard, when he must leave the room, and if a majority of the members present find him guilty he shall be warned for the first offence and for a second offence he shall pay a fine of two dollars, and in case of a third offence he shall forfeit all of the money

he has paid into the society and be expelled therefrom, if found guilty by a ballot of a majority of the members present. And if he does not appear without having excused himself he shall not be treated as if present. If the accused member does not reside within three miles of Cumberland, the President and Committee shall allow him such length of time to present a written defence if he cannot appear personally as they deem proper. Any member thus expelled may apply again for membership after six months have elapsed since his expulsion. Any member having been expelled and readmitted shall not be censured or punished in case of a repeated offence, but,

Sec., 2: may be expelled at once. Offences for which the laws and religion of the society demand severe punishment such as Larceny, visiting Houses of ill fame, cheating, vile calumnies against the society or its members, are sufficient cause for the expulsion of any ~~xxxxx~~ member found guilty thereof.

Sec., 3: If any member belongs to any secret society, upon due proof of the same, he shall be expelled and forfeit all monies he has paid to the society.

Sec., 4: If any member by the excessive use of liquor contracts any diseases as Manifestes, he shall forfeit all benefits from the society.

Article XIII.

Punishment of Offences.

Sec., 1: Any member disclosing the proceedings of the society to any person not a member thereof, and thus creating trouble or disturbance, shall pay a fine of from one to two dollars; and if guilty a second time, shall be expelled from the society, and forfeit all claim to the same and its benefits.

Sec., 2: If a member knowingly introduces

a person not a member of the society into the room whilst the society is in session he shall pay a fine of not less than one dollar nor more than five dollars, as the majority of the members present may determine; or he may be expelled.

Sec.,3: If a member reproaches another member for having received the benefits of the society he shall be liable to a fine of three dollars; or he may be expelled.

Sec.,4: If a member appears in the meeting room of the society drunk, he shall pay a fine of a dollar and be ordered out; and if guilty of a like offence a second time he shall be fined two dollars; or he may be expelled.

Sec.,5: If any member pretends to be sick and unable to work in order to receive the benefits of the society, he shall upon conviction thereof be expelled from the society and forfeit all claims thereon.

Article XIV.

Behavior in Meeting.

Sec.,1: At the appointed hour for meeting the President shall call the members to order, and no one thereafter will be allowed to speak without permission under a penalty of ten cents for each offence. Every member must be seated during the meeting, except when paying his dues, addressing the meeting or voting. Before speaking he must rise and turn towards the President under a fine of ten cents. If several members attempt to speak at the same time, the President shall determine who shall speak first, the rest remaining in their seats, under a penalty of twenty five cents, and remaining silent.

Sec.,2: No member shall speak more than twice upon the same question nor occupy more than ten minutes at any one time, By permission from the President he may reply in a third

speech. but not otherwise.

Sec., 3: Any member leaving the room during the meeting without leave of the President, shall be fined ten cents. No member need attend the meeting longer than three hours, except it be the regular meeting in the month of January.

Sec., 4: A fine of fifty cents will be imposed upon any member using liquor, smoking, chewing tobacco or indulging in scandulous talk during the meeting or making any motion to adjourn, whilst business is being acted upon by the meeting.

Sec., 5: No motion will be entertained unless seconded and so announced by the President.

Sec., 6: Whilst the ballot is being taken on the application of a member, he must leave the room. A fine of twenty five cents will be imposed upon any member introducing politics or any other unnecessary or improper topics or discussions.

Article XV.

Rights of the Society.

The society shall have the right to impose fines of not less than ten cents nor more than five dollars.

Article XVI.

The society may loan out part of its funds to anyone, with the sanction of the President and the Committee. Anyone borrowing money from the society must give bond with security, approved by the President and Committee; but no money shall be loaned out when the funds on hand are less than two hundred dollars.

Article XVII.

Rights and Duties of President.

It shall be the duty of the President, as stated

in Article 3. Sec., 1, to preserve order, during the meetings of the society, suppress disturbances, reprimand members and enforce generally the rules of the society. If he neglects to punish an offence, made known to him, he shall pay a fine of two dollars, and if he refuses to pay the fine, he shall be removed from office. The President has no vote, but the right of decision. The President shall have the power to impose a fine on any member acting disrespectfully towards him or the society, during the time of meeting, of not less than ten nor more than fifty cents, and the member failing to pay may be expelled.

Article XVIII.

Every member is duly bound as a good Catholic to fulfill the commandments of his church; and in case of neglect and his fault, he shall be warned for the first offence; and in case of repitition be expelled with forfeiture of all claims upon the society.

Article XIV

Wills and Inheritance.

If any member dies leaving small children and no widow, the amount due to him shall be paid to them, after deducting funeral expenses; nevertheless, the provisions of the IX Article, must be strictly adhered to. If the deceased member be a widower or not married and has no legitimate children, and leaves no last will and Testament, the amount due him after deducting funeral expenses, shall be paid into the Treasury, If the deceased member has parents or sisters still living, they shall inherit the amount, even though there be no will to that effect.

Article XX.

Night watch with sick Members.

In case of sickness, expecting epidemics, if the committee deem it necessary and proper, two full members must stay with a sick member at night, during his illness. The watch shall be relieved by the next two following members on the book of the society, thus relieving each other, in turn, every night. This watch shall notify the secretary whenever there is no further need thereof. Should any member, whom the secretary has directed and who has been told by the messenger, to watch with a sick member, from sufficient cause, be unable or unwilling to do so, he shall pay at once to the messenger one dollar and fifty cents, with which the messenger shall employ another member of the society to watch in his stead. If any member neglects to watch without having paid for the hire of another member as above stated, he shall pay a fine of two dollars.

Article XXI.

Funeral Rites.

Sec. 1: As soon as a member has died, the President shall notify the secretary of the day and hour for his burial. The secretary shall then furnish the messenger with a list of the members residing within the district, who shall forthwith notify each of said members of the death and time of burial of the deceased. The members shall meet at their usual meeting room and hour before the appointed time of burial and from thence they will go to the house of the deceased. Each member must wear black crape on his left arm, must have a rosette and a pair of white gloves. The crape will be paid for by the society. The price of the rosette will be fixed by the society and all are to be left in care of the treasurer. Each member will receive crape, must take care of it, and wash

appear at a funeral of a member without the proper insignia, under a penalty of fifty cents. The funeral procession will be in the following order.

First: The banner carrier with.

Second: The President and Vice President.

Third: The Treasurer and Secretary.

Fourth: The Committee, Two by Two.

Fifth: The members of the Society Two a-breast. From the house of the deceased the procession will go to the Parish Church, where Mass will be celebrated for the repose of the soul of the deceased; and therefore, all funerals should if possible, be had in the morning. After Mass, the procession will move in the order above mentioned, headed by a crucifix, to the burying ground; and after the interment, it will return in reversed order to the place of meeting. Absence from a funeral will be excused on the ground of indisposition sickness or sickness in the family, absence from town or the district; otherwise, a fine of one dollar will be imposed upon the absentee. If any member be absent at the first call of the names, he will be considered absent and subject to a fine of one dollar. The President and Committee have the power to dispense with the funeral procession in case of epidemic diseases.

Sec., 2: If any member, not a full member dies, the messenger shall notify each member, as hereinbefore provided, in cases of death; and members should attend as in case of the death of full members, but are not liable to a fine for failure to do so. This rule is applicable to those not full members, leaving it optionable with them to attend funerals or not, of any member.

Sec., 3: The society will not honor any member with solemn funeral obsequies, to which the Clergy refuse Catholic burial rites.

Article XXII.

Messengers of the Society.

A messenger for the society, who will reside at Cumberland, shall be annually appointed. Any member may make application therefor; and if several apply, the society shall make choice from among the applicants. It shall be the duty of the messenger to deliver notices and invitations to members when required; and he shall receive therefor, four cents for each member then notified or invited to attend funerals or special meetings; which sum shall be paid out of the treasury. For every member whom he pretends to have notified and it is proved to be false, he shall pay the fine. For every special invitation of single members, he shall receive five cents. It shall be his duty to open the doors of the meeting room in due time, to light the same, and have the same heated in the winter season, provide drinking water, guard the door and let no one in without informing the society and let no one out of the meeting without informing one time. He shall carry around the ballot box when a vote is taken, and shall not disclose under the penalty of a fine, how any member has voted. As compensation therefor, he shall be exempt from the payment of monthly dues. For neglect of duty, the messenger will be liable to any fine the society may think fit to impose.

Article XXIII

Regular Meetings.

Sec., 1: The regular meetings of the society shall be held on the first Monday of each month, as follows: the April, May, June, July, August and September, at eight o'clock P. M. and in October, November, December, January, February and March at seven o'clock P. M. The President shall take his seat at the appointed hour and

call the society to order.

Sec., 2: The names of the members shall then be called and each member must pay his dues. After the names have been called a second time, no money will be received and any member failing to pay, will be deemed absent.

Sec., 3: The Proceedings of the previous meeting will be read.

Sec., 4: The proceedings of the previous meeting will be voted on.

Sec., 5: The vote on new members for full membership will be taken.

Sec., 6: Applications for membership will be received.

Sec., 7: Postponed business and then new business will be transacted.

Sec., 8: Miscellaneous business will be considered.

Sec., 9: The foreman of the Committee must inform the society at each meeting of the current or general expenses.

Article XXIV.

Committee on Accounts.

Every three months the society shall appoint a committee of three members (not officers) whose duty it shall be to examine the books of the treasurer, secretary and Foreman of the committee and report thereon at the next meeting thereafter. It shall be the duty of these officers to submit their books to the inspection of said Committee whenever requested. On failure or neglect of the Committee to do its duty herein, a fine of one dollar shall be imposed on them. The President shall be present when the general account is rendered and also when the funds in the treasury are handed over to another member.

Article XXV.

Penalties against Officers.

Every officer and special committeeman failing or neglecting to perform his particular duty, without giving a sufficient excuse, therefor, shall be fined as follows.

1- The President and Vice President, one dollar;

2- The Secretary, two dollars;

3- The Treasurer, one dollar;

4- The regular Committee and Special Committee, fifty cents each;

5- Any member if appointed or elected to serve on a committee or nominated must accept the same, It shall be the duty of the regular committee when notified by a member of his illness to visit him twice a week; and any one neglecting to do so, will be liable to the aforesaid fine.

Article XXVI.

Amendments to the Constitution.

Amendments to this constitution may be made in the following manner: The amendment or alteration proposed to be made shall be presented to the society in a written form at one of its regular meetings and then at the following meeting a ballot shall be taken upon its adoption or rejection. Two thirds of the ballots cast shall be necessary to the adoption of such amendment or alteration.

Article XXVII.

Should it happen that the number of members of the society should be reduced to twelve and a proposition to dissolve the society be adopted, the three members of the society shall have the right to dispose of the monies and property of the society as they may think best.

Section Fourth: The place or places where the operations of this corporation are to be carried on, are in Allegany County, Maryland, and the place in this State in which the principal office

of the corporation will be located in the City of Cumberland, Allegany County, Maryland.

Section Fifth: The amount of capital stock of this society, none.

Section Sixth: The number of shares of stock of this society, none.

Section Seventh: The number of managers shall be eleven persons, who shall manage the concerns of the corporation for the first year and their names and offices are as follows:

Frederick Seeders.	President.
Joseph Baker.	Vice President.
Charles Helmstetter.	Secretary.
John Ament.	Treasurer.

The Committee is composed of the following persons:

J. George Burkey.	Frank Brookman.
Charles Schaeffle	Michael Vodiskey.
George Mertz.	Anthony Bortner.
John Wiseman.	

In Testimony Whereof, we have hereto set our hands and affixed our seals on this Second day of December 1898.

Urban Miller. (Seal)
Frederick Seeders. (Seal)
John Ament. (Seal)
Charles Helmstetter. (Seal)
Franz Wahl. (Seal)
Joseph Baker. (Seal)
Joseph Mertz. (Seal)

Test:
Jos A. Gonder.

State of Maryland.
Allegany County, Sc.wit:

I Hereby certify that on this Second day of December 1898. before me, the subscriber, a Justice of the Peace, of the State of Maryland, in and for Allegany County, personally appeared, Urban Miller, Frederick Seeders, John Ament Charles Helmstetter, Frank Wahl, Joseph Baker and Joseph

Suffle, citizens of the United States and all of them citizens of the State of Maryland, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.

Jas A. Gaudet, J.P.

State of Maryland,
Allegany County, Sswit:

I, A. Hunter Boyd, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, do hereby certify that the foregoing certificate of incorporation has been submitted to me for my determination whether the said certificate is in conformity with the Law; and upon examination thereof I do hereby certify, declare and determine that said certificate aforegoing, is in conformity with the Law, and I herewith authorize and direct that said certificate be recorded in the office of the Clerk of the Circuit Court for Allegany County, upon the payment to the Clerk of the usual costs, and charges for such recording.
December 10th 1898. A. Hunter Boyd.

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30 cts DOCUMENTARY 30 cts
UNITED STATES
1899
REVENUE STAMP.

Certificate of Incorporation of The Rod and Gun Club of Allegany County.

Filed and Recorded March 6th 1899

Compared and delivered to Samuel Webster March 13th 1899

Know all men by these presents, That we Daniel Webster, John J. Hambird, Charles J. Sanders, Jacob B. Hambird and James T. Webster, all of Allegany County, State of Maryland, all being Citizens of the United States and a majority of us Citizens of the State of Maryland, do hereby certify that we understand by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a Corporation under the following terms and conditions to wit:

First: The names of the applicants in full and their place of residence are Daniel Webster, John J. Hambird, Charles J. Sanders, Jacob B. Hambird and James T. Webster, all of the City of Cumberland, Allegany County, Maryland.

Second: That the proposed Corporate name of said Corporation is "The Rod and Gun Club of Allegany County".

Third: The object and purposes for which incorporation is sought are Social enjoyment and the development

of the literary tastes of its members.

The time of existence of this Corporation is forty years.

The officers of the Corporation shall be a President, Vice President and Secretary and Treasurer and five Directors, and the qualifications, duties and terms of office of said officers shall be such as may be prescribed by the By-Laws of said Corporation.

The Corporation shall be organized, managed and conducted according to the articles, conditions and provisions of this certificate, of the laws of the State of Maryland applicable to corporations of this character, and such By-laws as may be adopted by said corporation in accordance with the laws of the State of Maryland.

Fourth: The place where the operations of said Corporation are to be carried on is the City of Cumberland, Maryland, and the principal of said Corporation in this State shall be located in said City of Cumberland.

Fifth: Amount of Capital Stock. None.

Sixth: Number of Shares of Stock. None.

Seventh: The said corporation will be managed by five directors, and Daniel Webster, John J. Hambird, Charles J. Sanders, Jacob B. Hambird and James T. Webster are the names of the directors who will manage the Concerns of the said Corporation for the first year.

Witness our hands and Seals this day of March in the year eighteen hundred and ninety nine.

Daniel Webster (Seal)
John J. Hambird (Seal)
Chas J. Sanders (Seal)
J. B. Hambird (Seal)
James T. Webster (Seal)

Test:
Charles R. Morris

State of Maryland
Allegany County, to wit:

I hereby certify that on this fourth day of March in the year eighteen hundred and ninety nine before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County, personally appeared Daniel Webster, John J. Hambird, Charles J. Sanders, Jacob B. Hambird and James T. Webster and did each acknowledge the aforegoing certificate to be their act and deed.

Charles R. Morris J.P.

I David Y. Sloan one of the Judges of the Fourth Judicial Circuit of Maryland do hereby certify that the aforegoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Mch 6th 1899

David Y. Sloan, Associate Judge of the Fourth Judicial Circuit of Maryland.

Recd Paid

Certificate of Incorporation of the "Chapel Hill Hose Company No. 6. of the City of Cumberland } Filed and Recorded March 11th 1899

Compared & Delivered to Col. S. Schriver March 14th 1899.

Know all men by these presents, that we Joseph S. Schriver, Elijah H. Cordry, Joseph Whalley, Florence Schonter, Robert L. Coster, Henry C. Smith, John Linderman, Thomas Smith and

William J. Mathews, all of the City of Cumberland, in Allegany County, in the State of Maryland, all being citizens of the United States and of the said State of Maryland, do hereby certify that we do, under and by virtue of the general laws of the said State of Maryland authorizing the formation of bodies corporate, hereby form a corporation under the name of the "Chapel Hill Hose Company, No. 6, of the City of Cumberland".

2. We do further certify that the said Corporation so formed is a corporation for the purpose of protecting the property of the citizens of said City of Cumberland from damage and destruction by fire; that the term of existence of said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all respects and particulars to the limitations concerning corporations which are or may hereafter be contained in the general laws of the said State of Maryland.

3. We do further certify that the operations of the said Corporation are to be carried on in the said City of Cumberland and vicinity, and that the principal Office of the said Corporation will be located in the City of Cumberland aforesaid.

4. We do further certify that the said corporation will have no capital stock, nor shares of stock.

5. We do further certify that the said corporation will be managed by nine directors, and that Joseph S. Schriver, Elijah H. Cordry, Joseph Whalley, Florence Schuster, Robert L. Coulter, Henry E. Smith, John Linderman, Thomas Smith and William J. Mathews are the names of the directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and affixed our seals, this twenty eighth day of January in the year of our Lord one thousand eight hundred and ninety nine:

Attest

Jos A. Gonder

UNITED STATES DOCUMENTARY REVENUE STAMP. 30¢ Mar. 11 1899

Joseph S. Schriver (Seal)
E. H. Cordry (Seal)
Joseph Whalley (Seal)
Florence Schuster (Seal)
R. L. Coulter (Seal)
Henry E. Smith (Seal)
John Linderman (Seal)
Thomas Smith (Seal)
Wm. J. Mathews (Seal)

State of Maryland

Allegany County to wit: I hereby certify that, on this twenty eighth day of January in the year of our Lord one thousand eight hundred and ninety nine, before me, the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County aforesaid personally appeared Joseph S. Schriver, Elijah H. Cordry, Joseph Whalley, Florence Schuster, Robert L. Coulter, Henry E. Smith, John Linderman, Thomas Smith and William J. Mathews and did severally acknowledge the foregoing certificate to be their act and deed.

Jos A. Gonder. Justice of the Peace

I, A. Hunter Boyd, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

A. Hunter Boyd.
Judge of the Fourth Judicial Circuit of Maryland

(Recd. and fee paid Mar. 17th 1899)

Certificate of Incorporation of "The Baltzell Coal Co. of Allegany County"

Filed and Recorded March 10th 1899.

DOCUMENTARY UNITED STATES 5 cts 1899. REVENUE STAMP.

We the undersigned being five persons, all citizens of the United States and a majority of whom are citizens of the State of Maryland, being desirous of forming a corporation for the purposes hereinafter set forth, do respectfully apply for incorporation upon the following terms and considerations namely:

First: The names of the incorporators and the places of their residences are as follows, to wit: Charles Baltzell and Harry H. Anderson of the County of Blair in the State of Pennsylvania, Benjamin A. Richmond, D. James Blackiston and Robert H. McMichael of the City of Cumberland, County of Allegany and State of Maryland.

Second: The corporate name of the proposed corporation is "The Baltzell Coal Company of Allegany County."

Third: The object and purpose for which this incorporation is sought is the mining of coal and carrying on the business of mining and selling coal and for otherwise disposing of the products of such business and the transportation of the same to market. To manufacture coke, to buy, sell or lease timber and coal lands, and to do everything necessary for the successful prosecution of the business of mining coal, manufacturing coke and the buying and selling of coal and other mineral lands.

The term of this corporation's existence is limited to forty years, from the date of this certificate, and the said corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of the State of Maryland.

Fourth:- The principal office of the said corporation will be in the City of Cumberland, County of

Original & Copy forwarded R. H. McMichael Atty Mar. 11th 1899
Copy forwarded R. H. McMichael Atty Jany 11th 1901.
Original & Copy forwarded Baltzell Mines Inc. Atty

Allegany and State of Maryland.

Fifth.- The aggregate of the Capital stock of said corporation shall be Twenty five thousand dollars, and said capital stock shall be divided into Two hundred and fifty shares of the par value of one hundred dollars each.

Article 1.

The Officers of this corporation shall consist of a President, one person as Secretary and Treasurer and five Directors.

Article 2.

Said Officers shall be elected annually after the first year, on the second Tuesday of March in each and every year by the stockholders thereof.

Article 3.

The duties of said officers shall be such as are usually performed by said several officers in similar corporations.

Article 4.

At the election of said officers each stockholder shall be entitled to cast one vote for each share of stock held by him.

Article 5.

Upon the death, resignation, inability from sickness or otherwise of any of the aforesaid officers to attend to his duties during the term of his office, it shall be competent for the Board of Directors by resolution to declare his office vacant and supply his place by the election of some person to serve throughout the remainder of his term. This to apply to the President, the Secretary and Treasurer and such of the said directors.

Article 6.

The entire management of the affairs of said corporation shall be vested in its Board of Directors hereinafter named for the first year, and thereafter by its Board of Directors to be elected as hereinafter provided, who shall have full power to buy, rent or ~~lease~~ lease any coal or other mineral lands and timber lands, and do and perform all other acts necessary to the successful carrying on of the business for which the corporation is formed.

Article 7.

The Board of Directors of said corporation shall consist of five persons, who shall manage its affairs for the first. and the names of the persons who shall act as such Directors for the first year are as follows, to wit: Charles Baltzell. Harry H. Anderson, Nelson S Rees, Alfred Hicks and Charles E. Wolff.

In witness whereof said incorporators have hereunto set their hands and affixed their seals this 6th day of March in the year Eighteen hundred and ninety nine

M A Johnston as to
H H Anderson
Test: as to Richmond
Blackiston & Mc Michael
Jos A Gonder

Charles Baltzell (seal)
Harry H. Anderson (seal)
Benj. A. Richmond (seal)
D. James Blackiston (seal)
R. H. Mc Michael (seal)

State of Maryland

Allegany County to wit: I hereby certify that on this 6th. day of March in the year eighteen hundred and ninety nine, before the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County aforesaid personally appeared Benjamin A. Richmond, D. James Blackiston and Robert H. Mc Michael and did each acknowledge the aforegoing to be his respective act and deed.

Jos A. Gonder
Justice of the Peace.

State of Pennsylvania

Blair County, to wit: I hereby certify that on this 7th day of March in the year Eighteen hundred and ninety one, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Blair aforesaid, personally appeared Charles Baltzell, to me personally known and did acknowledge the aforegoing certificate of incorporation to be his respective act and deed.

In testimony whereof I hereunto sign my name and affix my Notarial seal this day of March in the year 1891.

Notarial Seal

Lucy Markle
Notary Public.

State of Pennsylvania

County of Allegany, to wit: I hereby certify that on this 9th day of March A. D. 1899. before me the subscriber, a Notary Public in and for said County, personally appeared Harry H. Anderson, to me known, and did acknowledge the foregoing certificate of corporation to be his act and deed.

In witness whereof I hereunto sign my name and affix my Notarial Seal this 9. day of March A.D. 1899.

Notarial Seal

M. A. Johnston
Notary Public.

I, A. Hunter Boyd Judge of the Fourth Judicial Circuit of the State of Maryland within which the corporation named in the aforegoing certificate is to be located, do hereby certify that the aforegoing certificate of incorporation has been submitted to me for examination and that I have examined the same, and I do further certify that said certificate is in accordance with law and proper to be recorded in the Clerks Office of the Circuit Court for Allegany County, Maryland.

Witness my hand this 10th day of March in the year Eighteen hundred and ninety nine.

A. Hunter Boyd.
Judge of the Fourth Judicial Circuit of Maryland.

Fees Paid. Mch. 21st 1899

Piedmont Mining Company of Allegany County. Resolution as to Increase of Capital stock

Filed and Recorded March 17th 1899.

U. P. M. Co. $ 10 U. S. Rev. $

At a meeting of the stockholders of The Piedmont Mining Company of Allegany County held at their office, Baltimore #213 E. Fayette Street, Thursday March 2nd. 1899. the following resolution was adopted:

That the amount of the Capital stock of the Piedmont Mining Company of Allegany County be and it is hereby increased from Ten Thousand Dollars ($10.000.00)

Compared & recorded & returned to R. H. Co. Gorman
President Piedmont Mining Co. #213 E. Fayette St. Balto. Md. Mch. 18th 1899.
Rec'd Mch. 20th

to Twenty Thousand Dollars ($ 20.000.00) and the number of shares representing said increase shall be divided among the present stockholders ratably according to their holdings at the par value of One Hundred Dollars ($ 100.00). The vote of this resolution being taken by Wm. H. Gorman and R. G. Broome. who were appointed tellers, they reported that ninety four shares of the stock being more than two thirds voted in the affirmative and the resolution was adopted.

A. P. Gorman Jr.
Chairman

R. G. Broome
Secretary

Ready Paid Sept. 8th 1899 Publication Fee Paid July 27-1899

Articles of Incorporation of The First Presbyterian Church of Lord, Allegany County Maryland.

Filed and Recorded March 20th 1899.

Be it remembered and it is hereby certified that at a meeting of the members, of the First Presbyterian Church of Lord, in Allegany County, Maryland, above the age of twenty one years, held on the 27th day of November, 1898. at the church building of the congregation at the town of Lord, in said County and State said meeting being held pursuant to previous notice thereof, given according to the usages and customs of the Presbyterian Church, the following named persons made members of said church and all above the age of twenty one years, and all of whom are citizens of the County of Allegany, in the State of Maryland, of the United States of America, were duly elected as Trustees for the said church, to wit: James H. Carpenter, George H. Shaw, George Reid, David Smith and John Ewing, all residents and citizens of said Allegany County, in the State of Maryland who are to act as Trustees in the name and in behalf of said congregation and to hold the estate and property of the same until their successors are duly

Compared and delivered to Robt H. Gordon Atty. April 5th 1899 Wm. Gordon Co Clerk

elected and qualified. The aforenamed George C. Shaw was elected as Trustee to serve for five years; James C. Carpenter to serve for four years; the said John Ewing to serve for three years; the said George Reid to serve for two years and the said David Smith to serve for one year. And at the same time and place the said members of said Presbyterian congregation of Lord, in Allegany County Maryland, did adopt the following plan or regulations as a constitution for the government of said corporation or society.

Article I.

The name, style and title of the corporation shall be "The Trustees of the First Presbyterian Church of Lord, Allegany County, Maryland." in connection with the General Assembly of the Presbyterian Church in the United States of America.

Article II.

The Trustees shall be elected from the male members in full communion with said Church, and said congregation above the age of twenty one years; and no person shall be a competent elector or voter or be elected as a trustee. who shall not be a member in full communion with said church and the number of the Trustees shall be five (5) whom together with the minister in charge of said congregation for the time being shall always, by virtue of his ministry be a member of said Board of Trustees of the body politic or corporate belonging to the same exclusive of the number of Trustees hereinbefore named.

Article III.

After the first year there shall always be an election of Trustees on the second Wednesday of November annually between the hours of Seven (7) and nine (9) P.M. at which time one Trustee shall be elected to serve for five years then next ensuing. and also any and all vacancies in said board, which may exist at any said annual election shall then be filled at said annual election.

Article IV.

The Trustees shall be nominated at said annual election and shall be elected by ballot.

Article V.

All members in full communion with said

congregation or church shall be entitled to vote at elections for said Trustees.

Article VI.

The Trustees shall meet within two weeks after the election and shall choose a President, Secretary, Treasurer and all other necessary officers.

Article VII.

The President shall call a meeting of the Trustees whenever he may think necessary or whenever requested so to do by two or more of the Trustees, and any three of the Trustees when assembled pursuant to said call shall constitute a quorum for the transaction of all business.

Article VIII.

The Secretary shall keep a good and sufficient record book and shall record therein a full and fair account of all the transactions and proceedings of the Board of Trustees and shall also keep a record of all congregational meetings.

Article IX.

The Trustees shall have power to make by laws for their own regulation provided the by-laws do not conflict with the laws of the State of Maryland or of the United States of America or with this constitution and the rules and regulations of the General Assembly of the Presbyterian church of the United States of America.

Article X.

It shall be the duty of the Trustees to present a full statement of the accounts of such church annually on or before the second Wednesday of November to be laid before the memberships of said church at its annual meeting.

Article XI.

No election for Trustees shall be held at any time unless notice thereof shall have been given from the pulpit at least three days previous to the election or should the pulpit be vacant a written or printed notice shall be posted in the three most public places near to said church one week previous to the election.

Article XII.

And no alteration shall be made in this constitution without a two thirds vote of all the members in full communion with said church at the regular meeting to be held after previous notice thereof, given at least three weeks before the holding of said meeting.

We the said Elected Trustees as aforesaid James H. Carpenter, George H. Shaw, George Reid, David Smith and John Ewing all being male citizens of the United States of America and of the State of Maryland, and County of Allegany have made and do hereby make, sign, seal and acknowledge this certificate in writing this Third day of March 1899.

Test:
Isaac A. Cavanagh

J. H. Carpenter (seal)
George Reid (seal)
John Ewing (seal)
David Smith (seal)
George H. Shaw (seal)

State of Maryland
Allegany County to wit: I hereby certify that on this Third day of March 1899. before me, the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared James H. Carpenter, George H. Shaw, George Reid, David Smith and John Ewing the persons named as Trustees in the foregoing certificate of incorporation and whose names appear as having signed and sealed the same and did each acknowledge the foregoing plan or agreement for incorporation to be their act and deed and the act and deed of said congregation at Lord, in Allegany County, in the State of Maryland.

In witness whereof I have hereto set my hand this Third day of March 1899.

Isaac A. Cavanagh J. P.

DOCUMENTARY
UNITED 10¢ 1899 10¢ STATES
XXX
REVENUE STAMP.

Charter Lib folio 81

Certificate of Meeting of Stock holders of The Cumberland Paper Co. increasing Capital Stock and authorizing Mortgage to be made

Filed and Recorded
April 1st. 1899 at 3.35 P.M

(10 cent US Stamp cancelled)

Know all men by these presents that I. John Wilson of the City of Baltimore State of Maryland President of The Cumberland Paper Company of Allegany County, a corporation of the State of Maryland created under the General Incorporation Laws of the said State, as will appear from the Certificate of incorporation of said Company dated December 29th 1892 and recorded in the Office of the Clerk of the Circuit Court for Allegany County, in Certificate of Incorporation No 1 - folio 284 etc. one of the Charter Records of said Court. do certify to the following facts, to the end that the same may be recorded according to law

First - That at a meeting of the stock holders of the said Company was held in Allegany County at the principal office of the Company at the Mill building, near the City of Cumberland, on Tuesday the 28th day of February 1899 at the hour of 11 o'clock in the forenoon in pursuance of a notice published for four successive weeks before said 28th day of February, 1899, in the Daily News a daily newspaper published in the City of Cumberland, and in pursuance also of printed copies of said notice, which were mailed to each stock holder and member of the said corporation at his her or their usual place of residence not less than three successive weeks previous to the time fixed for the said meeting by said notice, which said notice was directed to be issued by the Board of Directors of the said Company, and was in the words following to wit "Cumberland

Consent to mailed 6 Pl 10 Daughters - 6
" April 7 - 1899

Md. Jan 26" 1899 "a general meeting of the Stock holders of the Cumberland Paper Co. of Allegany County md to be held at the Office of the Company near Cumberland Md - on Tuesday the 28th day of February 1899 at 11 o'clock A.M. for the purpose of increasing the Capital Stock of the Company by the issue of not over one hundred and twenty-five thousand dollars of new cumulative preferred Stock, bearing a dividend of five per centum per annum, when earned, to be issued in the retirement of the first mortgage bonds of the Company and its other indebtedness and for the issue of new mortgage bonds in the retirement of the mortgage upon the property when accepted by this Company to bear interest at 5 per centum per annum.

By order of the Board of Directors
P. H. Daugherty
Secty & Treas.

Second,

That at the said meeting & the said John Wilson was chosen Chairman and P. H. Daugherty, whose name is signed hereto was chosen Secretary, and that thereupon the list of stock-holders was called, and it appearing that of the entire Capital Company stock of two thousand Shares issued by the The following Shareholders were present or legally represented - viz.-

Robt R Henderson	220 Shares
Lloyd Lowndes	353 "
P. H Daugherty	15 "
Black Sheridan Wilson & Co of Baltimore City	300 "
John Wilson	120 "
George C Jenkins	90 "
Elvris Roman	30 "
Matthew Stanton	60 "
A H Amick	30 "
Union Mining Co	450 and
R D Wilson	30 Shares

making in the aggregate 1698-
Shares present and participating in the
proceedings of the meeting, and that
thereupon the following resolution was
submitted to the meeting for its action
that is to say:

"Resolved, that the Capital stock
of the Cumberland Paper Company of
Allegany County be increased to two hundred
and twenty five thousand dollars, by the
issue of One hundred and twenty-five
thousand dollars of non cumulative
preferred stock, having a dividend of Five
per centum per annum, when Earned, the
said stock so to be issued to be of the
par value of Fifty dollars per share, and
which the President and Directors are
hereby authorized to issue, to be applied
by the Company in the payment and
retirement of its first mortgage bonds
and other indebtedness due and owing by
the Company, the interest upon said
mortgage bonds and other indebtedness of
the Company to be incorporated into and
become a part of the principal of the said
indebtedness, and that such amount of
preferred stock as may not be required
in the payment of said mortgage and
other indebtedness of the company now
owned to be retained in the treasury of the
company to be sold hereafter in such
manner as the Board of Directors may
determine

And be it further resolved, that
the body corporate be and it is hereby
empowered and directed to make, execute &
deliver to the Fidelity and Deposit Company
of Maryland, a mortgage of its property,
plant and Machinery, situate, lying and being
in Allegany County, Maryland to secure the
payment of its Eighty (80) bonds of Five
hundred dollars each, with coupons attached

bearing interest at the rate of Five per centum per annum payable half yearly to be issued under said mortgage, said bonds to run for a period not exceeding twenty years from their date, and subject to the right of the Company to pay them off at the end of five years, paying interest only to the date of payment. the said bonds to be only issued ~~not exceed~~ amounted in the retirement of the mortgage made by the Potomac Paper Company of Allegany County, subject to which mortgage the Company purchased said property"

And the Vote thereon having been duly canvassed it was ascertained that the said resolutions were unanimously adopted by the full vote of all those present, to wit by the affirmative vote of Sixteen hundred and ninety Eight Shares as above mentioned & enumerated being more than three fourths of the entire Capital Stock Two thousand Shares heretofore issued by the said body corporate, and which said vote and the other proceedings were duly recorded among the minutes of said meeting.

Third - That the entire capital stock authorized to be issued by the said Company under its original Charter and Certificate of incorporation to wit, Two thousand Shares has been subscribed and paid for in cash at the par value of fifty dollars per share and that the entire amount of preferred stock provided for by the aforegoing resolutions, amounting to Twenty five hundred Shares, has been subscribed and paid for at the par value of fifty dollars per share in the mortgage bonds & other indebtedness of the body corporate as provided for in the aforegoing resolutions

In witness whereof I have

hereunto Subscribed my name. and the Secretary of the said meeting has also hereunto subscribed his name. this thirteenth day of March in the year one thousand eight hundred and ninety nine

John Wilson, Chairman
of the Stock holders meeting of
the Cumberland Paper Company of
Allegany County.

P M Dauphiney
Secretary of the Stock-holders meeting
of the Cumberland Paper Company
of Allegany County

Test Wm M Dawson

State of Maryland
(10 cent. pr $ Stamp cancelled) Baltimore City Sct

I hereby certify that on this 23rd day of March in the year one thousand eight hundred and ninety nine before me the Subscriber a justice of the Peace of the State of Maryland in and for Baltimore City personally appeared John Wilson the President of the Cumberland Paper Company of Allegany County and made oath in the due form of law, that the matters & facts set forth in the aforegoing certificate are true as therein stated to the best of his knowledge and belief

John L Webb J.P.

State of Maryland
Baltimore City Sct

I hereby certify that on this John L Webb Esquire before whom the annexed was made and who hath thereto subscribed his name, was at the time of so doing a justice of the Peace of the State of Maryland in and for the City of Baltimore duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments

I further certify that I am acquainted with the hand writing of the said Justice and verily believe the Signature to be his genuine Signature.

(seal) In Testimony whereof I have hereto set my hand & affixed the seal of the Superior Court of Baltimore City this 23rd day of March A.D. 1899

Robt Ogle
Clerk of the Superior Court of Baltimore City
(10 cent stamps)

Ord 22 page 131

Agreement of the Cumberland Paper Company of Allegany County granting dividend to purchasers of 15th or entonties to its preferred stock

(35 cents U.S. stamps cancelled)

FILED April 1st 1899 at 3.35 P.M.

Whereas, on the twenty eighth day of February in the year 1899, at a General meeting of the Stock-holders of the Cumberland Paper Company of Allegany County (a body corporate of the State of Maryland formed under the General Incorporation Laws thereof) held after due notice and in accordance with the provisions of law in that behalf, it was resolved by a vote of more than two thirds of the entire capital stock of said body corporate, that its Capital Stock should be increased by the issue of one hundred and twenty five thousand dollars of preferred non-cumulative stock, bearing a dividend of five per centum per annum, when earned and payable annually and which said stock the said body corporate by its President and Directors was empowered and directed to issue in shares of the par value of fifty dollars each as will more fully appear from the certificate

Assigned & recorded & P.M. Davis Atty Dec 7—1898

of the President and Secretary of said
meeting duly Edged for record with the
Clerk of the Circuit Court for
Allegany County

And Whereas at the said
general meeting of Stock holders of said
body Corporate among other proceedings
the following resolution viz —
"Be it resolved by the Stock-holders of
the Cumberland Paper Company of
Allegany County, in General meeting
assembled, that the President and
Secretary of this Company be and they are
hereby authorized to execute and acknowledge
under the Seal of the Company to be
acknowledged as conveyances of land
are required to be acknowledged and
recorded in the office of the Clerk of
the Circuit Court for Allegany County,
Maryland, ingrafting into the purchasers
of & Subscribers to the preferred Stock of
this Company authorized to be issued
under a resolution already passed at
this meeting a perpetual dividend of
five per cent per annum out of the
profits of the Company payable yearly
(said dividends not to be cumulative)
before any dividend is declared
to any of the Stock holders other
than the holders of said preferred Stock
And be it further resolved
that William H Dawson be and he is
hereby appointed attorney of this
Corporation to acknowledge said
agreement were duly adopted and
entered upon the minutes of the said
meeting as will by reference thereto
more fully appear —

And Whereas the said
The Cumberland Paper Company of
Allegany County under and by virtue
of the powers and authority in it —

vested is about to issue said preferred
non cumulative stock to the amount
of one hundred and twenty five thousand
dollars in shares of fifty dollars each,
bearing an annual dividend of five per
centum per annum. when earned,
therefore these presents are executed,

Now this agreement made this
twenty third day of March — in — the
year one thousand Eight hundred &
ninety nine, by The Cumberland Paper
Company of Allegany County a body
corporate of the State of Maryland
Witnesseth that in consideration of the
premises above recited and the sum of
one dollar paid to it by and on behalf
of the persons who have subscribed to the
preferred stock of it said body corporate
about to be issued in accordance with the
resolutions of the stock holders of said
body corporate and the act of said body
corporate done, or to be done in pursuance
of said resolutions, The Cumberland Paper
Company of Allegany County doth hereby
guarantee to all purchasers of or subscribers
to the said preferred stock of the said
body corporate about to be issued (in shares
of the par value of fifty dollars each)
a dividend of five per centum per
annum, when Earned and non cumulative,
payable annually, to be perpetually
paid when Earned,

And this agreement further
witnesseth that the Cumberland Paper
Company of Allegany County doth hereby
constitute and appoint William H Dawson
its true and lawful attorney in fact for it
and in its name to acknowledge the
aforegoing agreement to be its act and deed,
so that the same may be duly admitted
to record in the manner prescribed by law
In testimony whereof the Cumberland

Paper Company of Allegany County has caused its Corporate Seal to be hereto affixed and the Signature of its President and Secretary to be hereunto Subscribed

Seal of Co.

The Cumberland Paper Company of Allegany County by John Wilson President

Test John L Hebb

P. W. Dawson Secretary.

State of Maryland

Baltimore City. to wit:

I Hereby certify that on this twenty third day of March in the year Eighteen hundred and ninety nine before me the Subscriber a justice of the peace of the State of Maryland in and for Baltimore City personally appeared William W. Dawson the true and lawful attorney in fact of the Cumberland Paper Company of Allegany County herein before mentioned and for it and in its name acknowledged the aforegoing agreement to be its act & deed (10 cent. U S Stamp cancelled) John L Hebb J.P.

State of Maryland

Baltimore City to wit

I Hereby certify that John L Hebb Esquire before whom the annexed acknowledgment was made and who has thereto subscribed his name was at the time of so doing a justice of the peace of the State of Maryland in and for the City of Baltimore duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments Further certify that I am acquainted with the hand writing of the said Justice and verily believe the Signature to be his genuine Signature

In Testimony whereof I hereto set my hand and Seal of the Superior Court

Baltimore City this 23" day of March
AD 1899.—
Robt Ogle Clerk of the
Superior Court of Baltimore City.
("US 10 cent stamp")

Recording Paid—

Certificate of Incorporation of The
Tonkaway Tribe No 120. Improved
Order of Red men—
Filed for Record
May — 9th — 1899—
"30 cent. U S Stamps cancelled"

Know all men by these presents that We
Charles Post. Jab. M Fields Charles W
Conner. James S Johnston and William H. J.
Gross. all of Cumberland and State of Maryland
being citizens of the United States and of the
State of Maryland do hereby certify that We do
and by virtue of the General Laws of
the said State of Maryland. authorizing the
formation of Corporations hereby form a
Corporation under the name of
Tonkaway Tribe — Improved Order of
Red men"
1st — The Corporate name of this tribe shall
be "Tonkaway Tribe No 120. Improved Order
of Red Men".
2nd. The name in full. and place of
residence of the applicants for the formation
of this corporation are. Charles Post John M
Fields Charles W Conners. James S Johnston
William H J Gross. all residing in the City
of Cumberland County of Allegany and State
of Maryland
3rd. The objects and purposes for which this
Corporation is sought is by payment of dues
on the part of the members of this Tribe
to accumulate a fund for the relief of
sick or distressed members of the Tribe for
the diffusion of the sentiment of friendship

Contract + Mandamus
Ct of Appeals No 21 1899
Cumberland — May — 1899

and benevolence among its members and for their general moral Elevation and improvement.

4th The time of its Existence Shall be forty years and it shall be governed by the general laws and By laws of the order under the following articles conditions and provisions

Article. I

Meetings said Tribe shall meet Weekly or such nights as now are or shall be designated by its by laws regularly adopted

Article II

Officers The officers designated by the by laws and General laws of the order Shall each perform the duties provided for by the said by laws or general laws and shall be elected and hold Office in accordance with said by laws and general laws the present officers and Trustees to remain in Office until the time of the next Election of officers and Trustees. under the by laws and general laws—

Article III.

Members all persons now members and all persons regularly hereafter admitted as such shall be members of this said Corporation

Article IIII

Dues and Benefits

Each Member Shall make payment of dues Etc as provided in the by laws and general laws of the order

Article V

By laws etc. The By Laws and General Laws of the order Shall be and continue in full force for the government of this Corporation as they now are or may be duly modified if they are not inconsistent with the Constitution and Laws of the

United States or of the State of Maryland or the provisions of this Charter —

Article VI

Place of Business. The Business of this Corporation shall be carried on at the City of Cumberland Allegany County Maryland

Article VII

There shall be no capital Stock or Shares of Stock.

Article VIII —

The officers to serve for the ensuing year shall be Charles Post Jacheus James W More Senior Jaya more James W Jackson junior Jaya more Robert Symmes Prophet James M Fields Clerk of Records Thomas H McGaughey Recorder of Wampum R C Lynch Collector of Wampum and Charles W Conner James S Johnson and William H S Gross Trustees —

Charles H Post (Seal)
J M Fields (Seal)
Charles W Conner (Seal)
J. S. Johnston (Seal)
Wm H S Gross — (Seal)

(Seal of Corporation)

State of Maryland
Allegany County to Wit

I hereby certify that on the fifth day of May in the year Eighteen hundred and ninety nine before me the Subscriber a justice of the Peace of the State of Maryland in and for Allegany County aforesaid personally appeared Charles Post John M Fields Charles W Conner James Johnston & Wm H S Gross — and did severally acknowledge the foregoing Corporate Instrument to be their respective act and deed —

C F Hetzel J.P.

I David W Sloan one of the Judges of the Fourth Judicial Circuit of the State of Maryland in which the principal Office of the within and aforegoing Corporation is located do hereby certify that I have examined the within & aforegoing Articles of Incorporation and find the same to be in accordance with the provisions of the Law authorizing the formation of said Corporation and proper to be recorded among the records of Allegany County

David W Sloan
May 9th 1899.

(Recdg. Libd. 2 J. fg. 139)

Certificate of Incorporation
The Home Electric Light Company
of Lonaconing
Filed for Record May 27th 1899

"10 cent. U. S. Stamps".

FOR ORDER OF DISSOLUTION SEE LIBER 7-Folio 349

Know all men by these presents, that the undersigned Citizens of the United States and all being Citizens of the State of Maryland, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations hereby form a corporation under the following terms and conditions to wit.

First The names in full of the applicants and their place of residence are as follows Isaac Bradburn David Sloan Joseph T. W Harris John Sommerville Arch M Evans, William G Miller and Duncan R Sloan all of the town of Lonaconing Allegany County State of Maryland

Second The proposed Corporate name of said Corporation is "The Home Electric Light Company of Lonaconing Allegany County" Third The object and

Compared & delivered by Dan'l Sloan - May 29-1899

purpose for which incorporation is sought shall be for the transaction of any business in which Electricity may or through wires may be applied to any useful purpose and the right to run and control such real and personal property that may be necessary to carry on such business — The time of existence of this corporation shall be forty years The officers of the Corporation shall be a President — Vice President Secretary and Treasurer and seven directors The President and Vice President shall be chosen from the Directors and the Secretary and Treasurer may also be chosen from the Directors if so determined by them or any By Laws of said Corporation. The Corporation shall be organized governed managed and conducted according to the articles conditions and provisions of this Certificate of the laws of the State of Maryland applicable to Corporations of this character and such By Laws as may be adopted by this Corporation not inconsistent with these articles or the laws of the State of Maryland

Fourth. The Place where the operations of the Corporation are to be carried on is in and about the town of Lonaconing, Maryland and any or all places within a radius of Five miles thereof and the principal office of said Corporation in this State shall be located at said town of Lonaconing

Fifth The amount of the Capital Stock of said Corporation shall be Forty thousand dollars Sixth The number of shares of Stock of said Corporation shall be four hundred and eighty and the amount of each share shall be Twenty five dollars ($25.00)

Seventh The number of Directors who

shall manage the concerns of said Corporation for the first year shall be seven and their names are Isaac Bradburn, David Sloan John Sommerville Joseph S W Harris Arch M Evans. William G Miller and Duncan R Sloan all of whom are Citizens of Lonaconing Maryland

Witness our hands and Seals, this twenty third day of May in the year Eighteen hundred and ninety nine

Test
James McFarland.

Isaac Bradburn (Seal)
David Sloan (Seal)
Joseph S W Harris (Seal)
Jno Somerville (Seal)
Arch M Evans. (Seal)
W. G. Miller (Seal)
Duncan R Sloan (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 23rd day of May in the year eighteen hundred and ninety nine before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared Isaac Bradburn David Sloan John Somerville Joseph S W Harris Arch M Evans William G Miller and Duncan R Sloan whose names are signed to the aforegoing Certificate, and did each acknowledge the same to be their act and deed

James McFarland J.P.

I Edward Stake one of the Judges of the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing Certificate has been submitted to me for my Examination and I do hereby Certify that the said Certificate is in conformity with the provisions of the Law authorizing

The Formation of said Corporation
Edward Blake.
Associate Judge of the Fourth
Judicial Circuit of Maryland
May 26th 1899 -

Paid

Certificate of Incorporation - of the
"Holzshu Realty Company of ~~xxxxxxxxxx~~
Cumberland (30 cts Cancelled U S Stamps)
Filed May 30th 1899 at 4.20 P.M.

Know all men by these presents that We
John H Holzshu. George L Wellington. Charles
G. Holzshu. George W Snyder and James A
McHenry all of the City of Cumberland
Allegany County and State of Maryland
being Citizens of the United States and a
majority of us being Citizens of the State of
Maryland do hereby certify, that We do
under and by virtue of the General Laws of
this State authorizing the formation of
Corporations, hereby form a Corporation
under the Name of the "Holzshu Realty
Company of Cumberland"

2 We do further certify, that the said
Corporation so formed is a Corporation for
the purpose of buying selling, mortgaging,
leasing improving dealing of or otherwise
dealing in lands and real estate in the
State of Maryland that the term of
Existence of the said Corporation is
limited to Forty Years, and that the said
Corporation is formed upon the Articles
provisions and conditions herein Expressed
and subject in all particulars to the
limitations relating to Corporations, which
are contained in the General Laws of this
State.

3. We do further certify that the Operations
of the said Corporation are to be carried
on in the State of Maryland, aforesaid

Amendment — June 1st, 1899 — and
Attested to May —

and that its principal Office will be located in the City of Cumberland aforesaid
4. We do further certify that the aggregate of the Capital Stock of said Company Corporation is Twenty thousand dollars ($20.000.00) and that the said Capital is divided into Eight hundred (800) Shares of the par value of Twenty five dollars ($25.00) Each.
5. We do further certify that the said Corporation will be managed by five directors, and John H Holzshu. George L Wellington. Charles G Holzshu. George W Snyder and James A. McHenry are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In Witness whereof we have hereunto set our hands and Seals this 25th day of May in the year eighteen hundred and ninety nine

Test
Charles R Mmis

John. H. Holzshu (Seal)
G. L. Wellington (Seal)
Charles. G. Holzshu (Seal)
George W Snyder (Seal)
James A McHenry (Seal)

State of Maryland
Allegany County to Wit:
I hereby certify that on this 25th day of May in the year 1899. before me the Subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared John H Holzshu George L Wellington. Charles G Holzshu. George W Snyder and James A McHenry and did severally acknowledge the foregoing certificate to be their act and deed

Charles R Mmis J.P.

I David W Sloan Associate Judge of the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing Certificate of

has been submitted to me for my Examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation

May 26th 1899—

David W. Sloan
Associate Judge of the 4th Judicial Circuit of Maryland

Recording Paid

Amendment to Certificate of Incorporation of The Frostburg Gas and Electric Light Co.

Filed for Record June 6th 1899.

30 cent U.S. Stamps—

Know all men by these presents. that We Mark Wineland Duncan Sinclair Robert Craig Annan, Robt R Henderson and Daniel Annan Jr. all being Citizens of the United States and of the State of Maryland, and being a majority of the Directors of the Frostburg Gas and Electric Light Company of Allegany County Md a Corporation whose certificate of incorporation was approved by the Circuit Court for Allegany County, Maryland acting under the General Laws of Maryland for the formation of Corporations — on the 24th day of May in the year 1890 and which is recorded in Liber One" of the Certificates of Incorporation folio 147 in the Office of the Clerk of the Circuit Court for Allegany County Maryland do hereby certify that at a meeting of the Stockholders of said Company held in pursuance of a legal notice at the City of Frostburg on the 24th day of May in the year 1899, at which meeting there were present in person and by proxy the holders of Forty two hundred and forty seven shares

Compared & delivered 6th
R.R. Henderson. June 8th 1899

of Stock, out of Five thousand Shares of
Stock of the said Company - a
resolution was proposed and passed
by a unanimous Vote of all - the
Shares of Stock as aforesaid represented
at said meeting, authorizing and
directing an amendment to the certificate
of incorporation of said company, so
as to reduce the number of Directors
of said Company from nine to Five
Directors and to change Paragraph
Five of said Original Certificate of
incorporation of said company. So
that the first clause thereof shall
read as follows -
Fifth - We do further certify that said
Corporation will be managed by Five
Directors And we do further certify
that we do now by virtue of said
Resolution and the said authority
conferred upon us change and alter
said Charter or Certificate of
incorporation so that it shall hereafter
be managed by Five Directors instead
of nine Directors; and that paragraph
Five of said original Certificate
shall read as follows -
Fifth We do further certify that said
Corporation will be managed by Five
Directors. We further pray the Honorable
the Circuit Court for Allegany County
to approve this as the amended
Certificate of incorporation of the said
Md Natural Gas and Electric Light Company
of Allegany County Md
Witness our hands and Seals on the 5th
day of June 1899 -

Witness
I M Turner
D F Williams

Mar x Winland (Seal)
Duncan Sinclair (Seal)
Roberdeau Annan (Seal)
Robt R Henderson (Seal)
Daniel Annan Jr. (Seal)

State of Maryland Allegany County to wit
I hereby certify that on this Fifth (5th)
day of June in the year year 1899
before me the subscriber a justice of
the peace of the State of Maryland
in and for Allegany County personally
appeared Mary Wineland Duncady
Sinclair & Robert Lee Aman. and Each
acknowledged the aforegoing certificate
to be their act and deed.

Daniel J Williams
Justice of the Peace

State of Maryland
Allegany County to wit

I hereby certify that on this 5th day of
June in the year 1899 before me the
subscriber a justice of the peace of the
State of Maryland in and for
Allegany County personally appeared
Robert R Hendrickson & Daniel Aman Jr.
and each acknowledged the aforegoing
certificate to be their act and deed

J Munn Turner
Justice of the Peace

I. A Hunter Boyd one of the judges of
the 4th judicial Circuit of the State of
Maryland in which the City of Cumberland
is — do certify that I have examined the
aforegoing amendment to the Certificate
of Incorporation of the Cumberland Gas &
Electric Light Company of Allegany County
and that I do find it in
accordance with the law authorizing
amendments to Certificates of
Incorporation.
Given this 6th Feb 1899

A Hunter Boyd

Certificate of Incorporation of The Young Mens Christian Association of Frostburg -

Filed For Record
June 9th 1899

Know all men by these presents, that We Frank C Beall George G Trumbull, Andrew B Price William O' McLane and Dank B Price, all of Frostburg, and all residents of the United States and of the State of Maryland do hereby certify that we do under and by virtue of the Public General Laws of the State of Maryland, authorizing the formation of Corporations hereby form a Corporation

(1) That the names in full and place of residence of the applicants are as above stated

(2) That the proposed corporate name of the corporation is "The Young Mens Christian Association of Frostburg Maryland"

(3) That the objects of the Corporation shall be for the enhancement of Spiritual physical mental moral and social condition of young men by the support and maintenance of lectures Educational classes, Library, reading rooms gymnasium, social and religious meetings and such other means as may tend to develop true manhood, That the term of the existence of the Corporation shall be forty years, that said Corporation shall be managed and governed by a Board of Directors, composed of twelve active members, as Iron after the annual Election as practicable the members of the Board of Directors shall elect one of their number to be President one to be Secretary and one to be Treasurer of the association, and said Officers shall

UNITED STATES
3 cts DOCUMENTARY
ex U. St. L. 4.
June 9th 1899
REVENUE STAMP.

Consent to Inc. of Young Mens Christian Assn. of Frostburg Md.
F. C. Beall, Esq. Frostburg Md.
June 10th 1899

hold office for a term of one year from the date of their Election and until their successors are elected and qualified they shall elect the General Secretary and such assistants and employees as they may deem necessary, and they shall fix Salaries and define the duties of said Officers — assistants and employees. All Vacancies not herein provided for occasioned by death, resignation removal or otherwise shall be filled in accordance with the constitution and by laws of the Association

(4) That the place where the operations of the Corporation are to be carried on is the place where the principal office of said Corporation will be located — is Frostburg Allegany County Maryland

(5) That there shall be no capital Stock of the Corporation.

(-6-) That there shall be no shares of Stock

(7) That the Corporation shall — be managed by twelve directors and Andrew B Price David F Roland Conrad Knierim John Stevens David D Price George H Townshend Isaac Reese, Charles F Betz George W Craig William O'M'Lane, Henry K Neff and Frank C Beall are the names — of the directors who shall manage the concerns of the Corporation for the first year

In testimony whereof we have hereunto set our hands and seals, this second day of June in the year Eighteen hundred & ninety nine

Witness as to all. James Kaiser

Frank C Beall — (Seal)
G. H. Townshend — (Seal)
A B Price — (Seal)
W O. M'Lane — (Seal)
David D Price — (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 2nd day of June in the year Eighteen hundred and

made & made before me the Subscriber
a Justice of the Peace of the State of
Maryland in and for Allegany
County aforesaid personally appeared
Frank C Beall, George G Trowbridge
Andrew B Price, William O. McLane &
David B Price and did severally
acknowledge the foregoing Certificate
to be their act and deed

James Hanson
Justice of the Peace

I A Hunter Boyd, one of the Judges
of the Fourth Judicial Circuit of the
State of Maryland in which the
principal office of the Corporation is
situated do hereby certify, that the
foregoing Certificate has been Submitted
to me for my examination, and that I
have examined the same, and that
said Certificate has been found to be
in conformity with the provisions of
law authorizing the formation of
Corporations and proper to be recorded

A Hunter Boyd
Chief Judge of the Fourth Judicial
Circuit of the State of Maryland
June 9th 1899

Ready Paid

Certificate of Incorporation of The Potomac Hardware Company of Cumberland, Maryland.

Filed and Recorded June 29th 1899 @ 4.50 P.M.

DOCUMENTARY UNITED 30¢ 1899 30¢ STATES REVENUE STAMP.

Know All Men by these Presents, That we, Arthur H. Amick, Thomas E. Powell, James N. Thomas, Albert E. Glisan and Frank A. Blaul, all of the City of Cumberland, Maryland, being Citizens of the United States, and citizens of the State of Maryland, do hereby certify, that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a Corporation under the name of "The Potomac Hardware Company, of Cumberland Md."

2.- We do further certify that the said corporation so formed is a Corporation for the purpose of carrying on a General Hardware and and merchandising business in all of its various branches, and for the purpose of buying, selling, bartering, manufacturing and putting up for sale Hardware and other goods and merchandise usually carried and handled in the course of a general business, and for the sale, transportation and other disposition of the product of such manufacturing or industrial business, and for carrying on a forwarding and core-housing business.

3.- We do further certify that the term of existence of the said corporation is limited to forty years, and that the said corporation is formed upon Articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

4.- We do further certify that the operations of the said corporations are to be carried on in the State of Maryland aforesaid, and the principal office of the said Corporation will be located in the City of Cumberland, Maryland.

5.- We do further certify that the aggregate of the capital stock of the said corporation is Eight thousand ($8.000.00) dollars, and that the said Capital Stock is divided into Eighty Shares of the par Value of One hundred ($100.00) dollars each.

6.- We do further certify that the said corporation will be managed by five directors and that Arthur H. Amick,

Compared and delivered to James N. Thomas July 1st 1899

Thomas G. Pownall, James N. Thomas, Albert E. Glisan and Frank A. Blaul are the names of the directors who will manage the concerns and business of the said corporation for the first year.

In witness whereof we have hereto set our hands and seals this 29th day of June in the year 1899.

Test:
C. F. Hetzel

Arthur H. Amick [Seal]
Thomas G. Pownall [Seal]
James N. Thomas [Seal]
Albert E. Glisan [Seal]
Frank A. Blaul [Seal]

State of Maryland
Allegany County, towit:

I hereby certify that on this 29th day of June in the year 1899. before me the subscriber a Justice of the Peace of the said State ~~in~~ and ~~for the~~ County aforesaid, personally appeared Arthur H. Amick, Thomas G. Pownall, James N. Thomas, Albert E. Glisan and Frank A. Blaul and did severally acknowledge the aforegoing certificate to be their act and deed.

C. F. Hetzel
Justice of the Peace.

I, David H. Sloan, one of the Judges of the Circuit Court for Allegany County, and for the Fourth Judicial Circuit of Maryland, do hereby certify that the aforegoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

David H. Sloan

WCD.
Examn
15 pay
Nos $1.00
Stamps 10
1.10
(Recd. Chgd
L. fg. 45)

Certificate of Incorporation
of
The Cumberland Savings Bank
Filed for record July 5th 1899
at 904 a.m.

"30 cents U.S. Stamps cancelled"

Know all men by these presents that We Howard H. Dickey, Harry E. Weber, William M. Gordon, William C. Deneen and William M. Roberts Jr. Benjamin A. Richmond, and Calvin L. Belt, all of us being Citizens of the State of Maryland and of the United States, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a Corporation,

1st. The names of the applicants, are Howard H. Dickey, Harry E. Weber, William M. Gordon, William C. Deneen, and William M. Roberts Jr. Benjamin A. Richmond, and Calvin L. Belt, and they all reside in Cumberland Allegany County, Maryland,

2nd The proposed Corporate name of the Corporation is The Cumberland Savings Bank

3rd The object and purposes for which incorporation is sought are the formation of a ~~Savings~~ Savings institution for the purpose of doing all manner of things and business which Savings institutions may do. Under the laws of the State of Maryland, that the term of existence of said Corporation is limited to Forty years, and that the Corporation is formed upon the Articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to such corporations which are contained in the General Laws of this State.

4th The Operations of said Corporation are to be carried on in the

Constant & Mackie Co
Aug-7-99

State of Maryland, and that the principal office of said corporation will be located in the City of Cumberland Maryland,

5th That the capital stock of said corporation is Twenty five thousand dollars ($25.000),

6th That said Capital Stock shall be divided into Five hundred (500) Shares of the par value of Fifty dollars ($50.00) Each

7th That the affairs and concerns of said corporation shall be managed by Seven directors, and that the names of those who will manage the same for the first year are. Howard H Dickey, Harry E Weber William M Gordon, William M Roberts Jr. William C Deneemon, Benjamin A. Richmond and Calvin L Bretz

In Witness whereof, We have hereunto set our hands and Seals this 1st day of July in the Year Eighteen hundred and ninety nine,

Witness
J Munn Turner.

Howard H Dickey (Seal)
Harry E Weber. (Seal)
Wm M Gordon (Seal)
W C Deneemon (Seal)
Benja A Richmond (Seal)
C. L Bretz (Seal)
Wm M Roberts (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this first day of July 1899. before me the Subscriber a Justice of the Peace of the State of Maryland in and for Allegany County aforesaid personally appeared Howard H Dickey Harry E Weber William M Gordon William C Deneemon William M Roberts Jr Benjamin A Richmond and Calvin L. Bretz.

and did severally acknowledge the foregoing certificate to be their act and deed

Before me Turner. J.P.—

I A Hunter Boyd one of the Judges of the Fourth Judicial Circuit of the State of Maryland in which the principal office of the above named Corporation is to be located do hereby certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said corporation

July 5th 1899.

A Hunter Boyd
one of the Judges of the Fourth Judicial Circuit of the State of Maryland—

Recording $1.50.
Geo. E. Harris
Clerk.

(Recd. & rec'd L.L. page 138)

Certificate of Incorporation of the Masonic Hall Association of Cumberland Maryland
Filed for Record
July 10th 1899—
30 cts U.S. Stamps.

Be it remembered, and it is hereby certified, that we whose names are signed and whose seals are affixed hereto, being five persons, all Citizens of the United States and of the State of Maryland, being desirous of forming a corporation for the purposes hereinafter named, do apply for power and legal authority so to do upon the following terms and conditions.—

First— The names of the applicants are Thomas Fortney, Wm P Rizer, George M Deetz, Eugene Hammond and Jacob Spigg, all of whom are residents of the City of Cumberland

Consent & release
Geo. E. Harris & Sons
July 10 — 1899 —

in Allegany County Maryland. Second The proposed name of said Corporation is "The Masonic Hall Association of Cumberland Maryland"

Third The object or purpose for which incorporation is sought is the renting leasing purchasing or building of a Masonic Lodge Room or Hall in the City of Cumberland, Maryland and for the purpose of attending to all matters of Fire insurance improving, renovating and repairing said Lodge Room or Masonic Hall for the various Masonic organizations in said City. The time of its existence shall be thirty years; and the following are the articles, conditions & provisions under which said incorporation is formed and by which it is to be governed to wit

(Article I Name of Corporation)

The name of this corporation shall be "The Masonic Hall Association of Cumberland Maryland"

(Article II. Object of incorporation)

The object of this incorporation is to rent lease purchase or build a Lodge Room or Hall for the ~~use~~ uses of the Masonic organization of the City of Cumberland Maryland and to attend to all matters of insurance of Masonic property, the improving renovating and repairing of said Lodge room or Masonic Hall, and to provide the necessary funds therefor to sublet said hall or Masonic Lodge room at its discretion

(Article III Directors)

The Number of Directors shall be Five to consist always of the duly elected and installed Presiding Officers of Potomac Lodge No 100, Ohr Lodge No 131 — Salem Chapter No 18 and Antioch Commandary No 6 and one Master Mason

ni good standing, the said Master Mason
to be elected by ballot by said four
officers of said four Masonic organizations
In case of a vacancy the said board
caused by the death resignation or
removal of the Master Mason in good
standing who may be a member thereof
the other four remaining members shall
have power to fill said vacancy by
the selection of another Master Mason
in good standing by ballot, and the said
five members herein named being
the present four duly elected & installed
Presiding officers of said organizations &
and the Master Masons in good
standing, are hereby constituted members
of said corporation, and also are hereby
constituted Directors to manage its affairs

(Article IX Officers.)

The Officers of said incorporation shall be a
President, Secretary, and Treasurer who shall
be elected annually in the month of July in
each year by the Directors of said
incorporation, and four ~~directors~~ among
their own number

(Article X Meetings)

The regular meetings of said incorporation
shall be held in the month of
July, October January and April in each
year on such day as the President
shall designate

(Article XI. Powers)

The Board of Directors shall have power to
rent lease purchase or build a Masonic
Hall, or lodge room and to provide the
necessary funds therefor by such means
as they may deem best, and they may
also sublet said Hall or lodge room
at their discretion. said board shall
also have power to adopt by-laws for
the government of the said incorporation

if they deem it but not less than 15 nor
(Article VII amendments)
a majority of the Directors of said
corporation may adopt any amendment
or amendments to this Constitution
at any regular meeting which they
deem necessary.
Fifth The place of the operations of
said incorporation are to be carried on
is the City of Cumberland Maryland
the Principle office of said Corporation
will be located in said City —
Sixth said corporation will have no
capital stock.
Sixth. Consequently no shares of
capital stock
Seventh. The number of Directors to
manage the concerns of said Corporation
is to be five and the names of the
Directors to serve for the first year
are Thomas Forler. Wm P Rizer George
M Deetz Eugene Hammond and
Isaac Spriggs —
Witness our hands and
seals this 8th day of July in the year
1899 —

Thmas Forler (Seal)
William P Rizer (Seal)
George M Deetz (Seal)
Eugene Hammond (Seal)
Isaac Spriggs — (Seal)

State of Maryland
Allegany County to wit.
I. Charles P Mumis a justice of the Peace
hereby certify that on this 8th day of
July Eighteen hundred and ninety nine
(1899 —) before me the subscriber a justice
of the Peace of the State of Maryland
in and for Allegany County personally
appeared Thmas Forler Wm P Rizer
George M Deetz and Isaac Spriggs and —

did Each acknowledge the aforegoing instrument of writing to be their respective act.

Before me, Charles R. Mmis J. P.—

I David W Stone one of the Associate Judges of the Fourth Judicial Circuit of Maryland to whom the aforegoing Certificate has been submitted for examination do hereby certify that I have examined the same and do also hereby certify and determine that the same is in conformity to law and proper to be recorded

David W. Stone —.

Recording Clerk

Certificate of Amendment to the Certificate of Incorporation of the Potomac Manufacturing and Mining Company

Filed for Record July 19th 1899. —
at — 4 40 P. M. —
" 30 cent U S Stamps cancelled."

Amendment to Certificate of Incorporation July — 20th 1899 —

Know all men by these presents, that We Max Wendland Duncan Sinclair Rutherdale Annan, Robt R Henderson and David Annan Jr all being Citizens of the United States, and of the State of ~~Pennsylvania~~ Maryland and residing in Allegany County, being all of the Directors and all of the Stockholders of the Potomac Manufacturing and Mining Company a corporation duly incorporated under the General Laws of this State, its certificate being approved by the Circuit Court for Allegany County, on April 9th 1895 and recorded in Liber No 2 Certificates of Incorporation Folio 90 in the Office of the Clerk of the Circuit Court for Allegany County and Where certificate of Incorporation was afterwards amended by a certificate approved by the Circuit Court for Allegany County on the 2nd day of May 1896 and recorded in Liber No 2

Certificate of Incorporation Folio 170 in the Office of said Clerk do hereby certify that under and by virtue of a resolution passed by the Stockholders of said Company in meeting duly assembled pursuant to notice on the 6th day of July 1899 at the Office of the said Company in Baltimore We do hereby change and alter and amend the Certificate of Incorporation of said Company as follows.

Clause Three of the said Original Certificate defining the objects and purposes for which Incorporation is sought, Shall have the following words added to it — " The object and purpose for which Incorporation is sought is for the the manufacture, generation, use & Sale of gas to be manufactured from coal Coal Oil and other materials, for the purposes of light, heat power, and all other purposes for which gas can be used, and for the purpose of making using, employing, selling, & otherwise dealing in gas-appliances, machinery and supplies for said purpose and to Employ and use all means necessary to carry out the objects above set forth including the Construction of lines of pipe for the transmission of gas,

Witness our hands and Seals this 18th day of July in the year Eighteen hundred and ninety nine

Witness
James Hanson

Mar x Winland (Seal)
Duncan Sinclair (Seal)
Riverdean Amman (Seal)
Robt R Henderson (Seal)
Daniel Amman Jr (Seal)

Witness
S Minnie Turner

State of Maryland Allegany County to wit:

I hereby certify that on this Eighteenth day of July in the year eighteen hundred and ninety nine before me the Subscriber a Justice of the peace of the State of Maryland in and for Allegany County personally appeared Mary Thurlow Duncan Sinclair and Robert Lee Amon and each acknowledged the aforegoing instrument of writing to be their act and deed for the object and purposes therein set forth.

James Kamron. J.P.

State of Maryland
Allegany County to Wit-

I hereby certify that on this 18th day of July in the year 1899. before me the subscriber a justice of the Peace of the State of Maryland in and for Allegany County personally appeared Robert R. Henderson and Daniel Amon Jr. and Each acknowledged the aforegoing instrument of writing to be their act and deed for the object and purposes therein set forth -

J Munro Turner
Justice of the Peace

— " —

I. David W Sloan one of the judges of the Fourth Judicial Circuit of the State of Maryland, in which the principal office of the incorporation named in the aforegoing certificate is located do hereby certify that the aforegoing certificate of amendment of the certificate of incorporation has been submitted to me for my examination & I do hereby certify that it is in conformity with the laws authorizing the amendment of certificates of incorporations

David W. Sloan

July 19. 1899 —

Recd & Paid by R. W. MacDonald #2 - Aug 14/99

Certificate of Incorporation of Incorporation of The East End Land Company of Cumberland, Maryland

Filed For Record August 11th 1899.

30 cents U.S Stamps attached

The undersigned being five persons all citizens of the United States and of the State of Maryland being desirous of forming a Corporation for the purposes hereinafter set forth do respectfully apply for incorporation upon the following terms and conditions, namely:

First The names of the incorporators and the places of their residence are as follows to wit - Robert M Donald, J Wilson Humbird W M Roberts Jr John F Humbird and J B G. Roberts, all of whom reside in Cumberland, Maryland,

Second. The proposed corporate name is "The East-End Land Company of Cumberland Md"

Third The objects & purpose for which incorporation is sought is to enable said corporation to engage in a general Real Estate business in and around Cumberland and vicinity and in Allegany County, to buy and sell real and leasehold property and all personal property necessary in said business to give and receive mortgages on land to loan and borrow money on the same to execute deeds leases mortgages and all other papers necessary and proper to effect the conveyance of land and to rent ~~xx~~ all the same to build houses and other buildings and generally to do all ~~xxxxx~~ acts necessary and proper to facilitate and carry on the Real Estate business -

The terms of said corporations Existence shall be forty years and the following

Compared & marked - Incorporation Cum. 12 1899

are the articles conditions and provisions under which the incorporation is formed namely:
Article I The officers of this Corporation shall consist of a President a Secretary, a Treasurer and five directors.
Article II Said officers shall be elected annually on the 15th day of August in Each and Every year by the Stockholders after the first year.
Article III The duties of such officers shall be such as are usually performed by said several officers in similar corporations
Article IV At the Elections for such officers each Stockholder is entitled to one vote for each share of Stock held by him or her
Article V. Shares of Stock in said Corporation shall be transferable on the books thereof by the owner of such stock in person or by attorney, and all dividends on shares of said Corporations Stock shall be determined and declared by the Board of Directors annually or oftner is desired
Article VI The entire management of said Corporations affairs shall be vested in its Board of Directors who shall have full power to make contracts Sealed or unsealed, for said Corporation, to buy and sell for it and in its name all Kinds of real and personal property to contract for and build houses and all other proper buildings on its Lands, to rent lease or sell any part of its property and to execute all other deeds leases assignments and other papers necessary to effect a transfer of the Same
Article VII said Corporation shall have full power to take receive and hold in fee simple or by way of lease solely or as tenant in common all Kinds of real and leasehold property in allegany

County, Maryland, and to build upon improve sell lease rent or otherwise dispose of the same
Article VIII. It may borrow money not exceeding Five thousand dollars, and may issue bonds therefor in denomination of not less than one hundred dollars and to fall due not longer than thirty years from the date of this incorporation and may secure the payment of the same and the interest thereon by a mortgage pledge or other lien on a part or all of its real or personal or leasehold estate being for that purpose authorized by the consent of a majority of the Stock ~~[illegible]~~ of the company voted at a general meeting of the stockholders called to consider such question and may in like manner make other mortgages to secure bonds or debts of the company or any obligation by it undertaken,
Article IX It shall have power to give promissory notes draw bills of exchange and accept the same make single bills and execute all necessary contracts obligations for the payment of money or the performance of any other proper undertaking and may endorse notes and otherwise become security
Article X. It shall at all times have power to borrow money and receive mortgages to secure the same on real estate & leasehold estate and may receive such mortgages to secure payment of purchase money due it for lands sold or leased and may make all proper covenants and contracts with such parties about such purchase
Article XI. All deeds, mortgages bonds or contracts intended to be made under

Seal shall be executed by the Company by the Signature of its President or President Pro-tem and Secretary Together with its corporate Seal attached thereto and all other contracts Shall be Signed for the company by its President and Secretary.

Article XII. All monies received by the Company shall be placed in the hands of the Treasurer who shall at once deposit and Keep the same deposited in one of the banks in the City of Cumberland; Said bank to be named by a majority of the Board of directors and all disbursements of said money made by the directors Shall be made on the check of the company Signed by Said Treasurer as such Treasurer

Article XIII Said corporation shall at once make and adopt a corporate Seal of which the Secretary shall be the legal custodian

Article XIV. Said Corporation may make and adopt such rules or by laws not inconsistent with law or the charter, for the government and guidance of its officers and the general management of its affairs.

Article XV- Said Corporation shall have power to employ servants and agents and generally do all acts and things not inconsistent with law. necessary advantageous and proper to effect and carry out and conduct a general real estate and improvement business.

Fourth. The place where the affairs of said Corporation are to be carried on is in and around Cumberland Maryland and the place where its principal office is to be located is in Cumberland Maryland

Fifth The amount of said Corporations

Capital is Twelve thousand dollars—
Sixth The number of the Shares of
capital stock shall be one hundred
and Twenty (120) of the par value of
$100.00/100 per share.
Seventh. The number of directors of said
corporation is five and the names of
those who are to act as such for the
first year are Robert McDonald
J Wilson Humbird WM Roberts Jr
John J Humbird and J B G. Roberts
Witness our hands and seals
this day of August. 1899

Robert MacDonald (Seal)
J Wilson Humbird (Seal)
WM Roberts Jr (Seal)
John J Humbird (Seal)
J B G Roberts (Seal)

State of Maryland
Allegany County Ss.

I hereby certify that on this 10th day of
August 1899. before me subscriber a
justice of the peace in and for the
county and State aforesaid personally
appeared Robert macDonald J. Wilson
Humbird WM Roberts Jr John J.
Humbird and J. B. G. Roberts and did
each acknowledge the foregoing certificate
of incorporation to be their act
Witness R. Mims J P—

I. A Nevitt Boyd one of the judges of
the Fourth judicial circuit of the State of
Maryland within which the principal
office of the corporation named in the
foregoing certificate is to be located
do certify that the foregoing certificate
of incorporation has been submitted
to me for my examination and
having examined the same I do hereby
certify that it is in accordance with

law and prayer to be recorded in the
Clerks office for Allegany County Maryland
A Hunter Boyd

August 10" 1899 —

Recording Paid

Articles of Incorporation of
The Independent United
Brethern Church in Christ
of Gilmore. Allegany County
Maryland.

UNITED DOCUMENTARY .30 1899 STATES REVENUE STAMP.

Filed and Recorded
August 10" 1899.

Be it remembered - it is hereby certified, that at a meeting of the members of the Independent United Brethern in Christ of Gilmore in Allegany County Maryland, above the age of twenty one years, held on the 25th day of July 1899. at the residence of Wm. H. Wagner in the Town of Gilmore in said County and State, said meeting being held pursuant to previous notice thereof, given according to the usages and customs of the said Church; the following named persons male members of said Church, and above the age of twenty one years, and all of whom are citizens of the County of Allegany in the State of Maryland. of the United States of America were duly elected as trustees for the said Church to wit: Henry L. Myers, John Walters, William Close, Geo. L. Robinson and Samuel M. Beaman, all residents and citizens of said Allegany County. in the State of Maryland, who are to act as trustees in the name and in behalf of said congregation and to hold the estate and property of the same until their successors are duly elected and qualified. The aforesaid Henry L. Myers was elected as trustee to serve for five years, John Walters to serve for four years, the said William Close to serve for three years, the said Geo. L. Robinson to serve for two years, and the said Samuel M. Beaman to serve for one year.

And at the same time and place the said

Compared and mailed Rev Wm H. Wagner Gilmore Md Aug 15" 1899

members of said church congregation did adopt the following plan or regulation as a constitution for the government of said corporation or society.

Article I.

The name, style and title of the corporation shall be "The Trustees of the Independent United Brethern Church in Christ" of Gilmore, Allegany County, Maryland.

Article II.

The Trustees shall be elected from the male members in full communion or membership with said church and said congregation, above the age of twenty one years, and no person shall be a competent elector or voter or be elected as a Trustee who shall not be a member in full communion with said church; and the number of the Trustees shall be five, whom together with the minister in charge of said congregation for the time being, shall always by virtue of his ministry, be a member of said Board of Trustees of the body politic or corporate, belonging to the same, exclusive of the number of Trustees herein before named.

Article III.

After the fist year there shall always be an election of Trustees on the 1st. day of August annually between the hours of seven and nine o'clock P. M. at which time one Trustee shall be elected to serve for five years, then next ensuing, and also any and all vacancies in said Board, which may exist at any said annual election, shall then be filled at said annual election.

Article IV.

The Trustees shall be nominated at said annual election and shall be elected by ballot.

Article V.

All members in full communion with said congregation or church shall be intitled to vote as electors for said Trustees.

Article VI.

The Trustees shall meet within two weeks after the election and shall choose a President, Secretary Treasurer and all other necessary officers.

Article VII.

The President shall call a meeting of the Trustees whenever he may think necessary or whenever requested so to do by two or more of the Trustees, and any three of the Trustees when assembled pursuant to said call shall constitute a quorum for the transaction of all business.

Article VIII.

The Secretary shall keep a good and sufficient record book, and shall record therein a full and fair account of all the transactions and proceedings of the Board of Trustees, and shall also keep a record of all congregational meetings.

Article IX.

The Trustees shall have power to make by-laws for their own regulation provided the by-laws do not conflict with the laws of the State of Maryland or of the United States of America, or with this constitution and the rules and regulations of said church.

Article X.

It shall be the duty of the Trustees to present a full statement of the accounts of such church annually on or before the 1st. day of August to be laid before the membership of said Church at its annual meeting.

Article XI.

No election for Trustees shall be held at any time unless notice thereof shall have been given from the pulpit at least three days previous to the election, or should the pulpit be vacant a written or printed notice shall be posted in the three most public places near said church one week previous to election.

Article XII.

And no alteration shall be made in this constitution without a two thirds vote of all members in full communion with said Church, at the regular meeting to be held after previous notice thereof given at least three weeks before the holding of said meeting.

We the said elected Trustees as aforesaid, Henry C. Myers, John Waters, William Close, Geo. L. Robinson and Samuel M. Beaman all being male citizens

of the United States of America and of the State of Maryland, and County of Allegany, have made and do hereby make, sign, seal and acknowledge this certificate in writing this 25th day of July in the year 1899.

Test:
Isaac A. Cavanaugh

Henry L. Myers (seal)
John X Stalters his mark (seal)
William Close (seal)
George L. Robertson (seal)
Samuel M. Beaman (seal)

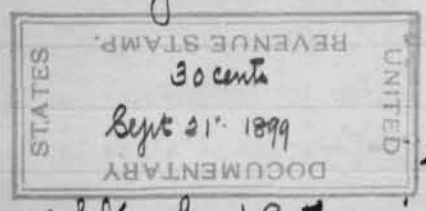
State of Maryland
Allegany County to wit: I hereby certify that on this 25 day of July 1899. before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County, personally appeared Henry L. Myers, John Stalters, William Close, Geo. L. Robinson and Samuel M. Beaman, the persons named as Trustees, in the foregoing certificate of incorporation and whose names appear as having signed and sealed the same, and did each acknowledge the foregoing plan or agreement for incorporation to be their act and deed, and the act and deed of said congregation at Gilmore in Allegany County in the State of Maryland.
In witness whereof I have hereto set my hand this 25th day of July in the year 1899.

Isaac A. Cavanaugh J.P.

I, A. Hunter Boyd one of the Judges of the Fourth Judicial Circuit of Maryland, do hereby certify that the foregoing certificate of incorporation has been submitted to me for my examination, and I further certify that I have examined the same and find it is in conformity with the law authorizing the formation of such a corporation.

A. Hunter Boyd.

Articles of Incorporation of the Saint Georges Branch Number thirty three Catholic Knights of America } Filed and Recorded September 25" 1899



Know all men by these presents, that we, the undersigned, all being citizens of the United States, and of the State of Maryland, do hereby certify, that we do, under and by virtue of the General Laws of Maryland, Authorizing the formation of Corporations, hereby form a Corporation for the objects and purposes and under articles, conditions and provisions following, that is to say:

First: We do certify that the names in full and places of residence of the Applicants and incorporators are as follows: George D. Landwehr, Henry B. Brown, John Reinhard, Peter Bareis, Theodore A. Thumel, George Fletchinger, John J. Griffin and Anthony Heinhofer all of the City of Cumberland, Allegany County, Maryland.

Second: We do further certify that the proposed Coporate name of this Corporation is "Saint Georges Branch Number Thirty Three Catholic Knights of America".

Third: We do further certify that the objects and purposes for which incorporation is sought are:

(1). To unite fraternally practical Catholics, male and female, of every honorable profession, business or occupation, of good moral character and sound bodily health.

(2). To give all moral and material aid in its power to its members and those dependant upon them.

(3). To educate the members socially, morally and intellectually and to assist the widows and orphans of deceased members.

(4). To establish a fund for the relief of distressed and sick members, and

(5). Generally to promote, inculcate and practice the great principles of the Catholic Church, and to foster and encourage the growth and advancement of the teachings and practices of the Supreme Council Knights of America as the same are set forth in the Constitution and By-Laws of said Order.

(6). We do further certify that the term of existence of the said Corporation is limited to forty years, and that the said Corporation is formed upon and under the articles, conditions, and provisions herein expressed, and subject in all particulars, to the limitations relating to Corporations which are contained in the General Laws of this State.

(7). We further certify that the place where the operations of the said Corporation are to be carried on, is the State of Maryland and the place in the State in which the principal office of the said Corporation will be located in Cumberland, Allegany County, Maryland.

(8). We do further certify that the said Corporation will have no Capital Stock, and that there will be no shares of Stock.

(9). We do further certify that the said Corporation will be managed by eleven officers, managers or directors, designated as follows: A Spiritual Director, a President, a Vice President, Recording and Financial Secretaries, Treasurer, Sergeant at Arms, Sentinal and three Trustees: and the names of the officers who shall manage the concerns of the Corporation for the first year are as follows: Spiritual Director, Rev. Father Peter, President George D. Landwehr, Vice President Henry B. Brown, Recording Secretary, Peter Bareis, Financial Secretary George Fletchinger, Treasurer, Theodore A. Thumel, Sergeant at Arms John J. Griffin, Sentinel Anthony Heinhofer, Trustees, Urban Haller, Jacob Bender and A. H. Hogtman.

In testimony whereof we have this day set our hands and Seals this 21" day of September 1899.

George D. Landwehr (Seal) Henry B. Brown (Seal) John Reinhart (Seal)
Peter Bareis (Seal) Theodore A. Thumel (Seal) Geo. J. Fletchinger (Seal)
John J. Griffin (Seal) Anthony Heinhofer (Seal)

State of Maryland, Allegany County, to wit:

I hereby certify, That on this 21" day of September, in the year eighteen hundred and ninety nine, before me the subscriber, a Justice of the Peace, of the State of Maryland, in and for Allegany County, personally appeared, George D.

Cor. and Rec'd to George D. Landwehr Sept 6" 1899

Landwehr, Henry B. Brown, John Reinhard, Peter Bares, Theodore A. Thumel, George Fletchinger, John T. Griffin and Anthony Reinhofer, and did each severally acknowledge the aforegoing certificate to be their act.

Jos. A. Gonder Justice of the Peace

The aforegoing certificate of incorporation having been submitted to me by the parties acknowledging the same, and the same having been examined, I do therefore certify, that the same is in conformity with the laws of Maryland, and that the same may be recorded.

Sept. 23" 1899

David R. Sloan
Associate Judge of the Fourth Judicial Circuit

Recd. Paid Dec. 4" 1899

Compared & Mailed (Original Copy) to Clay Fox Frostburg Md. Nov. 15" 1899

Certificate of Incorporation of John M. Stuck Company of Frostburg Maryland

Filed and Recorded November 10" 1899 at 10.30 A.M.

UNITED STATES DOCUMENTARY 30 cts 1899 REVENUE STAMP.

Know All Men by These Presents that we, John M. Stuck, Henry Mullaney, William B. Phillips, Charles F. Belt and Peter Lammert, all of Allegany County, being all citizens of the United States and of the State of Maryland do hereby certify that we do, under and by virtue of the Public General Laws of the State of Maryland, authorizing the formation of corporations, hereby form a corporation with the objects and purposes and upon the conditions hereinafter stated.

I. The names in full of the applicants are John M. Stuck, Henry Mullaney, William B. Phillips, Charles F. Belt and Peter Lammert; and they all reside at Frostburg Allegany County Maryland except the said Henry Mullaney and William B. Phillips who live at Mount Savage and Midland in said County, respectively.

II. The proposed corporate name of the corporation is "John M. Stuck Company of Frostburg Md."

III. The object or purpose for which incorporation is sought is to conduct and carry on in this State and elsewhere a general mercantile business, both wholesale and retail, together with the business of making, baking and manufacturing bread, cake, biscuit and similar

commodities, and of buying, selling, dealing and trading in the same. The time of the existence of the said Corporation is forty years, and the articles, conditions and provisions under which this corporation is formed are as follows, to wit:

(1.) The officers of this Corporation shall consist of five directors, one of whom shall be chosen President and one Secretary and Treasurer

(2.) The directors shall be elected annually on the first Monday of November.

(3.) The duties of said officers shall be such as are usually performed by similar officers

(4.) At the annual election of directors each stockholder shall be entitled to one vote for each share of stock held by him.

(5.) The shares shall be transferable on the books of the Corporation by the owner in person or by attorney; and all dividends shall be determined and declared by the directors annually if advisable, or more often, if desired.

(6.) The entire management of the corporation's affairs shall be vested in its Board of Directors, who shall have full power to buy or lease store rooms, warehouses, goods, wares and merchandise and all other kinds of property, real or personal, that may be by them deemed necessary for the furtherance of the business of said Corporation; to appoint and elect a manager and such clerks and assistants as may be found necessary to fix and define the salaries or wages of such persons as may be so employed, and to define the respective duties of such employees and to these ends the directors shall have power to do and perform all acts necessary to carry into effect the provisions of this article. The directors shall also have power to buy or sell real estate; to negotiate loans, create liens or pledge the credit of the corporation and all deeds, leases and other instruments (except negotiable paper) shall be under the Corporate seal attested by the President and the Secretary and Treasurer

Negotiable paper may be executed by the Secretary and Treasurer; and all disbursements shall be made by means of checks signed by the Secretary and Treasurer.

IV The principal office of the corporation shall be at Frostburg, Allegany County Maryland; and the place where the operations of the corporation shall be carried on is Frostburg.

V The amount of the capital stock of the corporation is three thousand dollars ($3000.00)

VI The number of shares of stock is thirty (30); and the par value of each share is one hundred dollars ($100.00)

VII The number of directors of the corporation who shall manage the affairs and concerns thereof is five, and the names of those who shall manage the concern for the first year are John M. Shuett, Henry Mullaney, William B. Phillips, Charles F. Beh and Peter Lammert.

In testimony whereof we have hereunto set our hands and seals, this eighth day of November in the year eighteen hundred and ninety nine.

Test
James Hanson

John M. Shuett (seal)
Henry Mullaney (seal)
William B. Phillips (seal)
Charles F. Beh (seal)
Peter Lammert (seal)

State of Maryland, Allegany County, to wit:

I hereby certify that on this eighth day of November in the year eighteen hundred and ninety nine before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County aforesaid personally appeared John M. Shuett, Henry Mullaney William B. Phillips, Charles F. Beh and Peter Lammert, the before named incorporators, and did each acknowledge the aforegoing certificate to be their several and respective act and deed.

James Hanson
Justice of the Peace

I. A. Hunter Boyd one of the Judges of the Fourth Judicial Circuit of the State of Maryland within which the principal office of the Corporation named in the aforegoing Certificate of Incorporation is to be located do hereby certify that the foregoing Certificate of Incorporation has been submitted to me for my examination, and having examined the same, I do hereby certify that it is in conformity with Law and proper to be recorded in the Clerk's Office

A. Hunter Boyd
Judge of the Fourth Judicial
Circuit of Maryland.

November 10" 1899

Recdg Paid

Certificate of Incorporation of The Cumberland Zinc and Lead Mining Company of Allegany County } Filed and Recorded February 3" 1900

UNITED STATES DOCUMENTARY REVENUE STAMP. 30 cts Feby 3" 1900

Know All Men by These Presents that we, Wm G. Hoffmang. & Harry C. Weber, Peter L. Segner, I. De Waren, A. Reynolds and Wm. A. Sherherd, all of the City of Cumberland, Maryland, and all citizens of the United States and all of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a Corporation under the name of The Cumberland Zinc and Lead Mining Company of Allegany County.

2nd We do further certify that the said Corporation so formed is a Corporation for the purpose of mining, milling and dealing in Zinc and lead Ores. The term of existence of said Corporation is limited to forty years; and that the said

Compared

corporation is formed upon the articles conditions and provisions herein expressed subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3rd. We do further certify that the operations of said corporation are to be carried on in the State of Missouri and the principal office of said corporation will be located in Cumberland Allegany County, Maryland.

4th. We do further certify that the aggregate capital stock of said corporation viz: Sixteen Thousand Dollars ($16,000) and that said capital stock is divided into one hundred and sixty (160) shares of the par value of one hundred dollars ($100.00) each.

5th. We do further certify that the said corporation will be managed by seven Directors and that Will O. Hoffman DeWarren A. Reynolds, Will A. Shepherd Lawrence A. Fletcher, Peter J. Seaver Harry E. Weber and Robert R. Henderson are the names of the Directors who will manage the concerns of the said corporation for the first year.

In Witness Whereof we have hereunto set our hands and seals on this second day of February, in the year Nineteen Hundred

Witness
Oz. A. Gonder

Will O. Hoffman (seal)
Harry E. Weber (seal)
P. J. Seaver (seal)
DeWarren A. Reynolds (seal)
Will A. Shepherd (seal)

State of Maryland Allegany County, towit:

I hereby certify that on this second day of February, in the year Nineteen Hundred, before me the subscriber, a Justice of the Peace of the State

of Maryland, in and for Allegany County personally appeared Will O. Hoffman, Harry Robert, Peter F. Seaver, De Warren K. Reynolds and Will K. Shepherd, and did severally acknowledge the aforegoing certificate to be their act and deed

Before me A. Gonder
Justice of the Peace

I, David W. Sloan, one of the Associate Judges of the Fourth Judicial Circuit of the State of Maryland, in which Allegany County is situated, do hereby certify that the aforegoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation,
Feby. 2" 1900.

David W. Sloan

Recd Paid

Compared and marked & H.K.S. Clerk Sept 2, 1902

Certificate of Increase of Capital Stock of the South Cumberland Supply Company

Filed and Recorded January 30" 1900 at 1.15 P.M.

UNITED STATES DOCUMENTARY REVENUE STAMP 30c X 1900

Be it remembered and it is hereby certified that in pursuance of a notice signed by a majority of the directors of the said South Cumberland Supply Company, a corporation duly incorporated under the general incorporation laws of the State of Maryland on the 6th day of December 1897 whose certificate of incorporation is recorded in the records of Allegany County in Liber No. 62 Folio 262 which notice was published in the Times, a newspaper published in Cumberland Allegany County. Allegany

County Maryland, for four successive weeks previous to the day of holding the meeting hereinafter described, specifying the object of said meeting and the time and place where such meeting would be held and the amount to which it was proposed increasing the Capital stock of said Company, a printed copy of which notice sent addressed to each stockholder of said Company, at his usual place of residency for three successive weeks previous to the time for holding said meeting. A meeting of the stockholders of the said Southern Lumber and Supply Company was held at the store of said Company at 12 oclock on the 26th day of January 1900, at which meeting stockholders of said Company representing #40 Shares of its stock attended in person and by proxy and the said meeting was organized by choosing J. T. D. Dicky one of the directors of said Company as Chairman of the meeting, and J. B. L. Coder one of the directors of said Company was chosen Secretary of the said meeting and the stockholders then proceeded to vote upon the question whether the Capital stock of said Company should be increased from $2000.00 to $4000.00 dollars, and it is further certified that upon canvasing the votes it was ascertained that #40 shares of said stock of the said Company all the stock of said Company were cast and given in favor of increasing the Capital stock from $2000.00 to $4000.00 dollars, and in accordance with said vote the said Capital stock was at said meting of stockholders of said Company, those being present and voting in favor of #40 shares out of

total of 400 shares, increased from $20000.00 to $40000.00 dollars -
And I further certify that of the Capital Stock $40000.00 has been paid in full.

Witness the Corporate Seal of the South Cumberland Supply Company and the signature of the Chairman of said meeting the 29th day of January 1906.

Seal of S. Cumbld. Supply Co.

Attest:
B. L. Corder - Secretary

H. H. Dickey
Chairman

State of Maryland
Allegany County, to wit:

I hereby certify that on this 29th day of January 1906 before me a Notary Public of the State of Maryland Allegany County personally appeared Howard H. Dickey President of the South Cumberland Supply Company, and made oath in due form of law that the facts, matters and things stated in the aforegoing certificate are true as therein stated, to the best of his knowledge, information and belief -

Seal of Notary Public

Charles D. Lowndes
Notary Public

Recd. Paid

Cumberland Country Club)
of Allegany County.)

Certificate of Incorporation
Filed and Recorded Feb'y. 17th, 1900 4:45P,M

UNITED STATES DOCUMENTARY REVENUE STAMP. 30¢ Fby. 17" 1900

Know all Men by these Presents, that we, Lewis M. Hamilton, James A. McHenry, Robert R. Henderson, Howard H. Dickey, and J. Philip Roman, all of us citizens of the United States, and of the State of Maryland, and residents of the City of Cumberland, do hereby form a corporation under the name of the Cumberland Country Club of Allegany County.

SECOND. The objects and purposes for which incorporation is saught is the encouragement of social intercourse between the members of said Corporation, and the encouragement of outdoor sport and athletic exercise and recreation by means especially of the laying out of pleasure grounds, a golf course, tennis courts, a bicycle track, and other athletic grounds, and the buildings and occupying of a club house suitable for such purposes.

THIRD. The time of the existence of such corporation shall be forty years, and the articles, conditions and provisions under which the incorporation is formed are as follows: (a). The members of said Corporation shall be Robert R. Henderson, C. J. Orrick, A.R. lewis, James A. McHenry, P.J. Seaver, Charles T. Lowndes, H. H. Dickey, John Keating, Merwin McKaig, J. Philip Roman, H.E. Weber, Lewis C. Millholland, H. Swartzwelder, W.C. Devecmon, C.L. Bretz, Robert MacDonald, Lloyd Lowndes Jr., F. Brook Whiting, J.W. Humbird, W.M. Roberts, DeWarren H. Reynolds, C.F. kenneweg, James T. Johnson, Robert Shriver, John Sheridan, George A. Pearre, L.M. Hamilton, Walter J. Muncaster, William K. Shattuck, William MacGill and John G. Wilson, and such other persons as they shall associate with themselves under the provisions of this charter. (b). Members shall be of two classes, active members, and associate members. The members above named shall be active members, and such other persons as shall be elected as hereinafter provided and shall pay an initiation fee of Fifty Dollars. Associate members shall be elected in the same manner as active members, but shall only pay the dues fixed in the by-laws, but no initiation fee. New members of said corporation shall be elected from time to time as provided in the by-laws of said club, by the hereinafter provided-for Board of Governors, an in order to become an active member it shall be necessary that the candidate for election shall, before his name shall be balloted on, agree in case he is elected, he will pay an iniation fee of Fifty Dollars upon his election.

(c). The election shall be by the Board of Governors, by ballot after not less than a week's notice of candidacy by the posting of the candidate's name on the Club bulletin board. (d). Active members shall have the right to vote and hold office in said corporation, and to manage the property and concerns thereof. Associate members of said club or corporation shall pay such dues as

Compared

shall be provided for by the active members first herein providedfor, and shall have all the privileges of said club, and of the grounds, buildings and property, but shall not have the right to vote and shall ~~no~~ have no right in the management of the property business or concerns of said corporation. (e). The active members of said club or corporation shall have the right to adopt such by-laws in accordance with the provisions hereof. and with the laws of Maryland, as they shall deem proper, and in the adoption of such by-laws, and in voting upon all questions that shall come before the members of said club, each active member shall have the right to one vote.

(f). The Officers of said club shall be a President, vice-president, secretary and treasurer, and the latter two offices may be held by one and the same person if deemed desirable by the Board of Governors. The Board of Governors shall elect from their own members, a president and vice president, but the secretary and treasurer may be taken from the active members of said club outside of the Board of Governors.

(g). Membership in said club shall not be transferable, and by resignation or death, members shall lose all interest in the property and assets of the club.

Fourth. The place where the operations of the corporationshall be carried on is in Cumberland, Allegany County, Maryland, and the principal office of the corporation shall be in the same place.

Fifth. The corporation shall have no capital stock.

Sixth. The affairs of said corporation shall be managed by five directors who shall be known as the Board of Governors, who shall be elected from the active members only, at the annual meeting of said club at such time as shall be fixed by the by-laws, and in the absence of a by-law, by a resolution of the regular members of said club,and the names of the directors who shall manage the affairs of the corporation for the first year, are Lewis M. Hamilton, James A. McHenry, Robert R. henderson, J. Philip Roman and Howard H. Dickey.

Witness our hands and seals on this Fourteenth day of February in the year Nineteen hundred.

Witness:

Wm. D. Jones.

L. M. Hamilton (seal)
James A. McHenry (seal)
Robert R. Henderson (seal)
Howard H. Dickey (seal)
J. Philip Roman (seal)

State of Maryland,

Allegany County, to wit: I hereby certify that on this Fourteenth day of February, in the year Nineteen hundred, before me the subscriber a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared Lewis M. Hamilton, James A. McHenry, Robert R. Henderson, Howard H. Dickey and J. Philip Roman and each acknowledged the aforegoing certificate of incorporation to be their respective act.

Wm. D. Jones
Justice of the Peace.

I, A. Hunter Boyd Chief Judge of the Fourth Judicial Circuit of Maryland, in which Allegany Counyt is, do hereby certify that the aforegoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

February 17, 1900 A. Hunter Boyd.

Certificate of Incorporation
of the Wampus Literary Association
of the City of Cumberland
Filed For Record
- May 21" 1900 -

" 30 cent U S Stamp cancelled "

Know all men by these presents that we John Kearney Patrick J Murphy, J. J. Maguire Charles G. Holzshu Douglas H Bauer Robt J Birmingham and Frank L Geary all of the City of Cumberland and State of Maryland all being citizens of the United States and of the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of the State of Maryland this State authorizing the formation of corporations hereby form a corporation under the name of "The Wampus Literary association of the City of Cumberland"

2. We do further certify that the said corporation formed is a corporation for the purpose of cultivating and and improving the literary tastes of its members and encouraging social intercourse among them, that the term of existence of the said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein

Expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State

3- We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid & the principal office of the said Corporation will be located in the City of Cumberland

4- We do further certify that said Corporation has no Capital Stock

5. We do further certify that the said Corporation will be managed by seven directors and that John Keating Patrick J Murphy J. J Maguire Charles G Holzshue Douglas H Baner Robt J Brownsberger and Frank L Geary are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands and Seals. this 15th day of February in the year 1900.

John Keating (Seal)
P J Murphy (Seal)
J J McGuire (Seal)
Chas G Holzshue (Seal)
Douglas H Baner (Seal)
R J Brownsberger (Seal)
Frank L Geary (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 15th day of February in the year 1900 before me the subscriber a notice of the Peace of the State of Maryland in & for Allegany County personally appeared John Keating Patrick J Murphy J J Maguire Charles G Holzshue Douglas H Baner Robt J Brownsberger & Frank L Geary and did

Severally acknowledge the aforegoing
certificate to be their act and deed
before me A Gonder J.P.

I, Alfred Boyd one of the Judges of the
Fourth Judicial Circuit of the State of
Maryland commissioned Allegany County
do hereby certify that the aforegoing
certificate has been submitted to me
for my examination and I do further
certify that the said certificate is in
conformity with the provisions of the law
authorizing the formation of said corporation

Alfred Boyd
Chief Judge of the Fourth
Judicial District Circuit of
Maryland

Recording Paid

Q. C. Lodge No. 136
Knights of
Pythias.

} Certificate of Incorporation
Filed and Recorded
Feby. 27th 1900 at 3.30 P.M.

UNITED DOCUMENTARY STATES
Feb. 24th 1900
30 cents C.R.M.
REVENUE STAMP.

Know all men by these presents,
That, we, J. Edward Harrison,
William A. Cornwell, Elijah St.
Cordy, Thomas St Endricks, and
Clarence A. Borst, all of Cumberland,
Allegany County and State of Maryland,
being citizens of the United States, and being
citizens of the State of Maryland, do hereby
certify that we do, under and by virtue of
the General Laws of this State authorizing
the formation of corporations, hereby form
a corporation under the name of the Queen
City Lodge Number 136, Knights of Pythias,
of Cumberland, Allegany County, Maryland.

Second, The proposed corporation
name is Queen City Lodge Number 136 Knights
of Pythias of Cumberland, Allegany County
Maryland.

Third, The object and purposes for which

Compared, and delivered to Chas. P. Morris Atty.
Feby. March 1st 1900.

incorporation is sought is by weekly deposits to accumulate a fund for the relief of sick and distressed members, for the diffusion of the feelings of friendship amongst its members ect., The time of existence to be forty years, and said incorporation shall be governed by the following articles, conditions and provisions.

Article 1. Title.

This incorporation shall be known as Queen City Lodge. Lodge Number 136, Knights of Pythias of Cumberland, Allegany County Maryland.

Article 2. Meetings Ect.

Said corporation shall meet weekly on such nights as are now or shall hereafter be designated by its By Laws regularly adopted.

Article 3, Membership

All persons now members of said lodge and all hereafter admitted regularly to membership, shall be members of this corporation

Article 4. Officers

Said Lodge shall have such officers as are designated by its By Laws or the general rules of the Order. There shall be five Trustees elected annually to serve for twelve months each. The time of such election shall take place, shall be on the last meeting night in December in each year, commencing with the last meeting night in December next after the end of one year from the date hereof, up to which time the Trustees named herein hold office, said trustees shall have general supervision and control of the financial affairs of the Lodge, subjects to the wishes of the Lodge as expressed through a majority of members present at any regular meeting thereof.

Article 5, Dues and Benefits

Members shall pay such dues and receive

such benefits in case of sickness or death as shall be prescribed by the By-Laws of the Lodge.

Article 6 By Laws Ext.;

The by laws of said Lodge and the General Laws of the Order shall be and continue in full force for the government of said corporation, Provided the same shall not be inconsistent with the Constitution and laws of the United States or the State of Maryland, or the provisions of this charter. Fourth, The place where the operations of this corporation are to be carried on is in the City of Cumberland, Allegany County, Maryland. It will have no office other than its hall, wherein are to be held its meetings;

Fifth, Said corporation will have no capital stock.

Sixth, It will have no shares of stock.

Seventh, The number of Trustees to manage the concerns of said corporation shall be five as hereinbefore stated, and said Trustees for the first year shall be as follows, viz; William A. Cornwell, Elijah H. Cordy and Thomas Hendricks, J. Edward Harrison and Clarence C. Borst, all of Cumberland, Allegany County, Maryland.

In witness whereof we have hereunto set our hands and seals this 24th day of February, in the year nineteen hundred

Test.

Charles R. Morris

J. Edward Harrison {Seal}
William A. Cornwell {Seal}
Clarence C. Borst {Seal}
Elijah H. Cordy {Seal}
Thomas his X mark Hendricks {Seal}

State of Maryland,
Allegany County, to wit:

I hereby certify that on this 24th day of February, in the year nineteen hundred, before me, the subscriber, a Justice of the Peace, of the State of Maryland, in and for Allegany

County aforesaid, personally appeared J. Edward Harrison, William A. Cornwell, Elijah St. Cordy, Thomas Hendricks and Clarence C. Borst and did severally acknowledge the foregoing certificate to be their act and deed.

Before me, Charles R. Morris J. P. {Seal}

I, A. Hunter Boyd, Chief Judge of the Fourth Judicial Circuit of Maryland, in which Allegany County, is do hereby certify that the aforegoing certificate has been submitted to for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

A. Hunter Boyd.

Mf Recording Clerk's Office Cumberland Md. Engrossed 24/4 $1.00

Bill Sent to Cecil Shoe Co. Mch 16 $1.00.

Cumberland Md Feb 16 1900 Cecil Shoe Co. City Hoover

CERTIFICATE OF THE PAYMENT IN FULL OF CAPITAL STOCK OF THE CECIL SHOE COMPANY OF CUMBERLAND, ALLEGANY COUNTY, MARYLAND.

FILED AND RECORDED, MARCH 12th., 1900.

UNITED STATES DOCUMENTARY REVENUE STAMP. 20 cts Mch 8" 1900

KNOW ALL MEN BY THESE PRESENTS, that we, Thornton C. Dye the President of the Cecil Shoe Company of Cumberland, Allegany County, Maryland, and Benjamin C. Poole, John S. Miller, Samuel Bradley and Edward R. Grant, a mojority of the Board of Directors thereof, a corporation of the State of Maryland, created and organized under the General Incor-poration Laws of said State, as will more fully appear from the Certificate of Incor-poration of said Company, dated the 24th., day of October, in the year 1895, and recorded in the Office of the Clerk of the Circuit Court for Allegany County, in the Recoredsfor Certificates of Incorporation, Liber No. 2 folios 129, &c., one of the Public Records of Allegany County, Maryland, do hereby certify to the following facts, to the end that the same may be recorded, in accordance with Section 65 of Article 23, of the Code of Public General Laws of the State of Maryland.

1st. That by the Certificate of Incorporation aforesaid, the amount of the Capital stock authorized to be issued by said Corporation, was fixed at FIFTY THOUSAND ($50,000.00) Dollars divided into one thousand shares of the par value of Fifty ($50.00) Dollars each

2nd. That the entire amount of the said Capital stock has been subscribed for and paid for in cash at the par value of Fifty ($50.00) Dollars, per share, and that current has been received by the said Company for each and all of said shares.

Witness the signature of Thornton C. Dye, President of the Cecil Shoe Company of Cumberland, Allegany County, Maryland, as also the Corporate Seal thereof, and the signature of a majority of the Board of Directors of said Company, on this 8th., day of March, in the year Nineteen Hundred.

Thornton C. Dye.

President of The Cecil Shoe Company of Cumberland, Alle
-gany County, Md.

-gany County, Md.,

SEAL.

Samuel Bradley

John S. Miller.

Benj. C. Poole.

Edward R. Grant.

A Majority of the Directors of The Cecil Shoe Company of Cumberland, Allegany County, Md.

STATE OF WEST VIRGINIA, MINERAL COUNTY,TO-WIT:

I hereby certify that on this 8th. day of March, in the year Nineteen Hundred, before me the subscriber, a Notary Public of the State of West Virginia, in and for the County of Mineral, personally appeared Thornton C. Dye President of the Cecil Shoe Company of Cumberland, Allegany County, Maryland. and made oath in due form of law that the matters and facts set forth in the aforegoing Certificate, are true as therein stated, to the best of his knowled-
-ge, information and belief.

SEAL.

Witness my hand and Notarial Seal on this 8th., day of March, in the year Nineteen Hundred.

Orlanda Shay

Notary Public.

##########--##########

Compared & Mailed To Cecil Shoe Co. City March 17" 1900

Clyd 2/4
Page 4
Recorded & mailed
Cecil Shoe Co
March 14"
$1.50

CERTIFICATE OF INCREASE OF THE CAPITAL STOCK OF THE CECIL SHOE COMPANY OF CUMBERLAND, MARYLAND.

Allegany County

Filed and Recorded
March 14" 1900

UNITED DOCUMENTARY STATES
Rec'd Mch 8" 1900
REVENUE STAMP.

BE IT REMEMBERED, and it is hereby certified that in pursuance of the provisions of the Code of Public General Laws of the State of Maryland, Article 23, Section 76, a notice signed by all of the Board of Directors of The Cecil Shoe Company of Cumberland, Alle-
-gany County, Maryland, a Corporation duly incorporated and organized under The General Laws of said State, on the 26th. day of October, in the year 1895, and the Certificate of Incorporationof which is recorded in Liber No.2. folios129&c, one of the Records for Certificates of Incorporation, for Allegany County, and which said notice specifying the object of said meeting was duly published in the"Daily Times", a newspaper published in the City of Cumberland, Allegany

County, Maryland, once a week for four successive weeks before the 2nd. day of March in the year 1900, the day fixed for the holding of said stock-holders meeting, and the hour and place where such meeting would be held, and the amount to which it was proposed to increase the Capital stock of said Company; a printed copy of which notice was on the 2nd. day of February, in the year 1900, (the same being more than three weeks before the appointed time for holding said meeting) addressed to each stockholder of said Company at his usual post-office or place for receiving mail and deposited in the Post Office in the City of Cumberland, Maryland; a meeting of the Stock holders of the said The Cecil Shoe Company of Cumberland, Allegany County, Maryland, was held at the office of said company, at No.24 Union Street in the City of Cumberland, Md., at ten oclock A.M. on Friday. the 2nd day of March, in the year 1900, at which meeting of stock holders of said Company, there was represented in person and by proxy seven hundred and twenty two shares out of a total issue of one thousand shares, fully paid up and the said meeting was organized by choosing Thornton C. Dye, one of the Directors of said Company, Chairman of the meeting, and Edward R. Grant, one of the Directors of said Company, was choosen Secretary of said Meeting, and the stock-holders then present in person or by proxy proceeded to vote upon the question whether the capital stock of said company should be increased Fifty Thousand ($50,000.00) to One Hundred Thousand ($100.000.00) Dollars; and it is further certified that upon canvassing the votes, as re--presented by shares of stock, each share of stock being entitled to one vote, it was ascertained that all of the shares of stock represented in person or by proxy at said meeting were cast and given in favor of increasing the capital stock of said company from Fifty Thousand ($50,000.00) Dollars to One Hundred Thousand ($100.000.00) Dollars and in accordance with said vote, the said capital stock was at said meeting of the stock-holders of said company, there being present in person and by proxy, and voting in favor of such increse, seven hundred and twenty two shares out of a total of one thousand shares, being more than two thirds of all shares of the capital stock of said company, issued, increased from one thousand shares of the par value of Fifty Thousand ($50,000.00) Dollars to two thousand shares of the par value of One Hundred Thousand ($100,000.00) Dollars, the said shares of stock being of the par value of Fifty Dollars ($50.00) each.

And it is hereby further certified that at said meeting it was further ordered that of said increase of the capital stock of said company, the sum of Twenty Five Thousand ($ 25,000.00) Dollars, representing Five Hundred shares of the par value of Fifty($50.00) Dollars each should be designated as "common stock", and the sum of Twenty Five Thousand ($25,000.00) Dollars, representing Five hundred shares of the par value of Fifty ($50.00) each shall be designated as "Treasurer's stock".

And it is hereby further certified that said meeting of said stock-holdres, and the proceedings had thereunder, were in full accordance with the provisions of the The Code of Public General Laws of the State of Maryland, Article 23, Sections, 76,77, and 78

Witness the signature of Thornton C. Dye, the Chairman of said stock-holders' meeting, and the corporate seal of The Cecil Shoe Company of Cumberland, Allegany

County, Maryland, hereunto affixed, attested by the Secretary of said stock-holders' meeting, on this 8th day of March, in the year Nineteen Hundred.

Cecil Shoe SEAL of Company

Thornton C. Dye.

Chairman.

Edward R. Grant.

Secretary.

STATE OF WEST VIRGINIA, COUNTY OF MINERAL, TO-WIT:

I hereby certify that on this 8th. day of March, in the year Nineteen Hundred, before me the subscriber, a Notary Public of the State of West Virginia, in and for the County of Mineral, personally appeared Thornton C. Dye, President of The Cecil Shoe Company of Cumberland, Allegany County, Maryland, and made oath in due form of law that the facts, matters, and things stated in the aforegoing certificate, are true, as therein set forth, to the best of his knowledge, information and belief.

Notary SEAL Public

Witness my hand and Notarial Seal on this 8th. day of March, in the year 1900.

Orlando Shay.

Notary Public.

##########--##########

Recording Paid by R.R.H.

Compared & Mailed to R.R. Henderson Mch 29 1900

AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE

DAILY NEWS COMPANY

FILED AND RECORDED MARCH 26" 1900

UNITED DOCUMENTARY Mch 28" 1900 30ct R.R.H. STATES REVENUE STAMP.

KNOW ALL MEN BY THESE PRESENTS, that we, Lloyd Lowndes, David W. Sloan, Robert R. Henderson, Lloyd Lowndes, Jr., and Charles T. Lowndes, all being citizens of the United States and of the State of Maryland, and being a majority of the Directors of the Daily News Company of Cumberland, a corporation duly incorporated, under the General Incorporation laws of this State, whose Certificate of Incorporation was duly approved by one of the Judges of the Fourth Judicial Circuit of the State of Maryland, in which Circuit, the principal office of said Corporation is, on the 6th day of November, 1890, and which certificate is recorded in Liber 1, Certificates of Incorporation, folio 182, in the office of the Clerk of the Circuit Court for Allegany County, Maryland, do hereby certify that at a meeting of the stockholders of said company held on the First day of February, 1900, and adjourned to the second day of February, 1900, pursuant

to a notice of said meeting duly given to all the stockholders, according to law, and in accordance with the by-laws of said company, said notice being by ten days publication in the Daily News, a newspaper published, in Cumberland, Marylaad, and in the Baltimore American, a newspaper published in Baltimore, Maryland, at which meeting the owners of a majority of the stock of said company was present in person or by proxy, a resolution was offered and unanimously adopted, authorizing and directing an amendment of the Certificate of Incorporation of said Corporation, so as to reduce the Number of Directors of said Corporation from seven to five, and to that end to change paragraph Seventh of said original certificate of said corporation so that the first part thereof shall read "That said corporation shall be managed by five Directors", instead of "That said cor--poration shall be managed for the first year by seven Directors", and we do further certify that said resolution was afterwards, to-wit: on the second day of February, 1900 ratified and confirmed by the Directors of said Company, and we do further certify that we do now, by virtue of said resolution and of said authority conferred upon us, change and alter the charter of certificate of incorporation of the said Daily News Company of Cumberland, so that it shall hereafter by managed by Five Directors instead of Seven and we do pray one of the Honorable the Judges of the Circuit Court for Allegany County, Maryland, within which the principal office of said corporation is, said County being in the Fourth Judicial Circuit of the State of Maryland, to approve this as an amended certificate of incorporation of said Corporation.

Witness our hands and seals this fifth day of March, in the year Nineteen Hundred.

WITNESS:

Lloyd Lowndes (seal)
David W. Sloan (seal)
Robert R. Henderson (seal)
Lloyd Lowndes Jr. (seal)
Charles T. Lowndes (seal)

STATE OF MARYLAND, ALLEGANY COUNTY, TO-WIT:

Ihereby certify that on this Fifth day of March, in the year Nin--teen Hundred, before me the subscriber, a Justice of the Peace of the State of Maryland in and for Allegany County, personally appeared Lloyd Lowndes, David W. Sloan, Robert R. Henderson, Lloyd Lowndes Jr. and Charles T. Lowndes, and acknowledged the aforegoing instrument of writing to be their respective act and deed.

Wm. D. Jones.
Justice of the Peace.

I. A. Hunter Boyd, Chief Judge of the Fourth Judicial Circuit of the State of Maryland, in which the principal office of the Daily News Company of Cumberland, is situated, do certify that the aforegoing certificate has been submitted to me for my examination, and I do further certify that said certificate is in conformity with the law authorizing the formation of corporations, and the amendment of their charters or certificates of incorpor--ation, and is proper to be recorded as such.

March 24" 1900. A. Hunter Boyd.

Recording, Copy, and Stamps all paid $4.35 April 18th 1900

Certificate of Incorporation of the Johnson Stewart & Walsh Company of Allegany County Filed and recorded April. 14th 1900.

1900 Apr. 17 R.O.J. 50 cent U.S. Stamp Cancelled

Know all men by these presents, that We Richard D Johnson, William E Walsh, Peter Scanor, and Clara I Scanor, residing in Allegany County in the State of Maryland, Anna McDonell Stewart and Albert Stewart residing in the District of Columbia in the United States of North America and Andrew Stewart residing in Fayette County in the State of Pennsylvania all of us being Citizens of the United States and a majority of us being Citizens of the State of Maryland do hereby certify that under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations We hereby form a Corporation by ~~the~~ and under the name of Johnson Stewart & Walsh Company of Allegany County Maryland.

Second. We do further certify that said Corporation so formed is a Corporation for the purpose of buying, selling, mortgaging, exchanging, leasing, improving, dealing in or otherwise dealing in lands in the said State of Maryland, that the time of its existence is not to exceed Forty years and that said Corporation is formed upon the articles conditions and provisions herein expressed with all the rights and powers and subject in all respects to the limitations contained in the General Laws of the said State of Maryland relating to Corporations,

Third We do further certify that the ~~xxxxxx~~ operations of the said Corporation

Complaint (am.) - dismissed by Walsh and city under Tax Com. Dec-17-1900

and to be carried on in said Allegany County in the State of Maryland aforesaid and that the principal office of said corporation will be located in the City of Cumberland in said County and State

Fourth. We do further certify that the aggregate of the capital Stock of the said Corporation of Seventy five thousand dollars and that the said capital is divided into Seven hundred & fifty shares of the par value of one hundred dollars. each.

Fifth. We do further certify that the concerns of the said Corporation shall be managed by seven directors and that the said Richard D Johnson ~~Alexander~~ William E Walsh Peter J Scaver Clara T Scaver Anna Atwell Stewart Albert Stewart and Andrew Stewart are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands & Seals this 17th day of January in the year of our Lord one thousand nine hundred

Richard D Johnson (Seal)
William E Walsh (Seal)
Peter J. Scaver (Seal)
Clara T. Scaver (Seal)
Albert Stewart (Seal)
Andrew Stewart (Seal)
Anna Atwell Stewart (Seal)

Albert Articles
Richard D Johnson, William E Walsh
Peter J Scaver & Clara T Scaver, Wm D Painter
Albert Stewart

A D Byrd
C. C. Cramer.

asto Andrew Stewart.
Pelt Rutsck
by D Lampston.
asto all Stewart Ialf Hayward
Elizabeth M Fuller.

State of Maryland
Allegany County to wit
I hereby certify that on the Seventeenth
day of January in the year of our Lord
one thousand nine hundred before me
the subscriber a Notary Public of the State of
Maryland duly commissioned & qualified
in and for Allegany County aforesaid
personally appeared Richard D Hitchcock
William Walsh Pelt I Seaver & Clara S.
Seaver and did each acknowledge
the foregoing Certificate of incorporation
to be their respective act and deed
(Seal) In Testimony whereof I hereunto
set my hand and affix my
Official Seal this 17th day of January
AD 1900

Wm D Pauley
Notary Public

District of Columbia to wit
I hereby certify that on this
11th day of April in the year of our Lord
one thousand nine hundred before
me the Subscriber a Notary Public duly
commissioned and qualified in & for the
District of Columbia aforesaid personally
appeared Annabel Stewart & did
acknowledge the aforegoing Certificate
of incorporation to be her act & deed
In Testimony whereof I hereunto set my
(Seal) hand & affix my Official Seal this
11th day of April AD 1900.

Ialf Hayward
Notary Public

Compared

State of Pennsylvania }
Fayette County } to wit

I hereby certify that on this 9th day of April in the year 1900 came before me the subscriber a Notary Public of the State of Pennsylvania duly Commissioned & qualified in and for Fayette County aforesaid personally appeared Andrew Stewart and did acknowledge the foregoing certificate of manumission to be his act & deed.-

(Seal) In Testimony whereof I hereunto set my hand and affix my official seal— this 9th day of April A.D. 1900

R. Bafford.
Notary Public

I. Alfred Hunter Boyd one of the Judges of the Circuit Court of the 4th Judicial Circuit of the State of Maryland — do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the laws authorizing the manumission and emancipation —
April 14th 1900

Alfred Hunter Boyd
Chief Judge of the 4th Judicial Circuit of the State of Maryland

---

Charles Co. LL 140.

Recording 65
Stamps 10 75.

Certificate of the Payment in full of the Capital Stock of the Cumberland Savings Bank

Hagerstown April 17th 1900.

" Cumberland Savings Bank
" 10 cent U.S. Stamps affd 17th " 1900 "

Know all men. by these presents that we

Howard H Dickey President of Cumberland Savings Bank and Harry E Weber. Willaqua. McGordon Benjamin A Richmond Calvin L Bretz. W Milnor Roberts & William C Devecmon. the directors thereof. a corporation of the State of Maryland created under the General Incorporation Laws of said State as will appear from the Certificate of incorporation of said Company or corporation dated the first day of July - 1899 - and recorded among the Incorporation Records of Allegany County Maryland in Liber No 3 Folio 101 do hereby certify to the following facts to the end that the same may be recorded according to law -

First - That by the Certificate of incorporation aforesaid the amount of Capital Stock authorized to be issued by the said Corporation was fixed at Five hundred hundred shares at a par value of Fifty dollars per share

Second. That the entire amount of the said Capital Stock has been subscribed and paid for in cash at the par value Fifty dollars per share. and that current money of the United States has been received by the said Corporation for each and all of said shares.

In Testimony whereof we have hereunto set our hands this 5th day of April in the year Nineteen hundred -

H H Dickey President
of the Cumberland Savings Bank

Directors of the Cumberland Savings Bank.

H H Dickey, H E Weber. Benj A Richmond. W C Devecmon Wm McGordon M M Roberts Jr. C L Bretz

Certificate of Incorporation of Maryland Casualty Co

State of Maryland. Allegany County to wit.
I hereby certify, that on this four-
-teenth day of April 1900. before
me the subscriber a notice of the peace
of the State of Maryland in and for
the said County personally appeared
Howard H Dickey the President of the
Cumberland Savings Bank and made
oath in due form of law, that the
matters and facts set forth — in the
foregoing certificate are true as
therein stated. to the best of his —
Knowledge and belief

J M Turner. J.P.

Recording Paid

Certificate of theIncrease of Capital Stock of the German Savings Bank of Cumberland, Maryland.

FILED AND RECORDED.

MAY 1" 1900 at 2 P.M.

DOCUMENTARY UNITED STATES REVENUE STAMP 30c5 May 1" 1900

Compared & Delivered to T.H.T. Wilson Atty May 4 1900

KNOW ALL MEN BY THESE PRESENTS, that I James A. McHenry of the City of Cumberland, State of Maryland, one of the Directors of the German Savings Bank of Cumberland, Maryland, a corporation duly incorporated, under the General Incorporation Laws of the said State of Maryland, as will appear from the Certificate of incorporation of said Savings Bank dated April 6th 1895, and recorded in the office of the Clerk of the Circuit Court for Allegany County in Record for Certificates No. 2 folio 94&c, one of the Charter Records of said Court, do hereby certify to the following facts, to the end that this certificate may be recorded according to law; First: That a meeting of the stock holders of said Bank was held in the City of Cum-
-berland, at the office of John H. Holzshu Located at No. 39 Baltimore Street, on the Twenty Fifth day of April, in the year Nineteen Hundred, at three oclock P.M. in pursuance of a notice published for four successive weeks before the said twenty fifth day of April, in the Daily News, and Evening Times two daily newspapers published in said City, and in pursuance, also, of printed copies of the said notice, which were sent or mailed to each stockholder and member of said Corporation, at his usual place of residence, more then three successive weeks previous to the time fixed for the said meeting by the said notice, which said notice was signed by a majority of the Directors of the said Corporation and was in the following words to-wit;

"STOCKHOLDERS MEETING"

A special meeting of the stockholders of the German Savings Bank of Cumberland, Md.,

will be held at the office of J. H. Holzshu No. 39 Baltimore Street,(second floor) on Wednesday, April 25th, 1900, at 3 oclock P.M., to consider the proposition of increasing the capital stock from $25,000.00 to $50,000.00

George Schwarzenbach.
George D. Landwehr
S. Rosenbaum.
J. Schiller
J. H. Schiller
J. A. McHenry. Directors.

SECOND: That at the said meeting I the said James A. McHenry one of the Directors was chosen Chairman, and J. H. holzshu whose name is signed hereto was chosen Secretary, and that thereupon the list of the stockholders was called, and that it appeared, that the.....number of the shares of the stock which have been issued by the said Corporation, to wit; Seven Hundred and four shares, were owned and held, or legally represented, by those present and participating in the proceedings; and that, thereupon the follow -ing resolution was submitted to the meeting for its action, that is to say: "RESOLVED. That the capital stock of the German Savings Bank of Cumb--erland, Maryland, be, and it is hereby increased, to TWO THOUSAND SHARES of a par value of twenty five dollars per share, and to that end the President and Directors be and they are hereby authorized to issue one thousand shares of stock, of a par value of twenty five dollars per share in addition to the amount authorized to be issued by the said Corporation under its original Charter,"

And the vote thereon having been duly canvassed, its was ascertained that the Resolution was unanimously adopted by a full vote of those present, to wit, by an affirmative vote of Seven Hundred and Four Shares of stock, which said vote was duly recorded among the minutes of said meeting.

THIRD: That the entire capital stock authorized to be issued by the said Corporation under its original charter, to-wit, One Thousand shares, has been subscribed and paid for in cash, at the par value of Twenty Five Dollar per share.

IN TESTINONY WHEREOF, I have hereunto subscribed my name, and the said Secretary of the said meeting has hereunto subscribed his name this 25th day of April, in the year Nineteen Hundred.

James A. McHenry
Chairman of said Meeting.

J. H. Holzshu.
Secretary of said Meeting.

STATE OF MARYLAND, ALLEGANY COUNTY, TO-WIT:

I hereby certify, that on this 25th day of April, in the year Nineteen Hun--dred, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared George Schwarzenbach the President of the German Savings Bank of Cumberland, Maryland, and made oath on the Holy Evangely of Almighty God that the matters and facts set forth in the aforegoing certificate are true as therein stated, to the best of his knowledge and belief.

C. F. Hetzel. Justice of the Peace.

I David W. Sloan, one of the Judges of the Fourth Judicial Circuit, do certify, that the aforegoing certificate, has been submitted to me, by the persons executing the same at Cumberland, Allegany County, Maryland, within which the principal office of said Corporation is located, for my determination as to whether the said certificate is in conformity with the law, and I do further certify that the said certificate is in conformity with the law and direct the same to be recorded by the Clerk of the Circuit Court of Allegany County, in a Book provided for that special purpose.

David W. Sloan.
One of the Judges of the Fourth
Judicial Circuit.

May 1" 1900

Ready Paid May 12" 1900

Certificate of Incorporation of The Western Maryland Lumber Company of Allegany County.

Filed & Recorded May 9" 1900 @ 11.25 A.M.

Comp'd and Delivered to D. Sloan Jr May 12" 1900.

UNITED STATES DOCUMENTARY 30¢ B & R. 30¢ May 9" 1900 REVENUE STAMP.

Know all men by these presents, that we, Daniel Annan Jr. Henry Miltenberger, George B. Wise, Allan B. Spicer and Benjamin A. Richmond, all of the City of Cumberland, and the State of Maryland, being citizens of the United States, and citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the general laws of this State authorizing the formation of corporations, hereby form a corporation under the name of The Western Maryland Lumber Company, of Allegany County.

2. We further certify that the object and purposes for which said incorporation is sought is for the purpose of Engaging in the manufacture, handling, selling and disposing of lumber and timber, and of procuring and preparing for

market and transportation and selling of lumber, timber and wood, and making therefrom, doors, sashes, blinds, shingles, laths, rafters, and all other materials for the building of houses, barns, stables, and other buildings; for the purpose of sawing, cutting, planing and otherwise preparing and manufacturing all kinds of wood and lumber for the market; and for the purpose of dealing generally in all kinds of lumber products, and buying, and making, and disposing of same.

3. The term of existence of said corporation shall be for a period of forty (40) years. Said corporation is formed upon the articles and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this state.

May 18" 1900

Article I.

The officers of said corporation shall consist of one person who shall be president, and one person who shall be both Secretary and Treasurer, and five (5) directors, who shall be annually elected by the stockholders of said company.

Certified Copy mailed to State Tax Commissioner

Article II.

The president shall preside at all meetings of the company, and shall sign all contracts, agreements, and papers executed by the company, other than checks, notes, and other negotiable instruments, in the name of the Company; and shall perform all other duties usually required of the president of a corporation

Article III.

The Secretary and Treasurer shall be the custodian of the corporate seal of the company, and shall affix it to all papers and agreements requiring the seal of the company, and shall attest the same, and shall conduct all the correspondence of the company, and as Treasurer, shall sign all checks and other negotiable papers of said Company; and shall have the custody of all monies, notes and other valuable papers of the company; and shall perform all the duties usually required of the Secretary and Treasurer of a corporation.

Article IV.

The directors shall meet annually, on the Second Tuesday in May of each and every year during the existence of this Corporation, and at such meeting shall elect five directors from among the stockholders of said company, to serve for one year from the date of their election.

Article V.

As soon after the election of said directors as convenient they shall meet, and from their number chose a President, and Secretary and Treasurer, as aforesaid, who shall hold their said offices for the term of one year from the date of their election.

Article VI.

At said elections of directors, each stockholder present in person or by proxy shall have the right to cast as many votes for directors as he or she holds shares of stock in said Company, and a majority of the shares of stock so present and voting, if there be a quorum of said shares present, shall be sufficient to effect an election of directors.

Article VII.

The Secretary shall call all general meetings of directors herein provided for, and such Special meetings as the President or a majority of the board of directors shall direct to be called; and shall annually call said stockholders' meeting, as above required.

Article VIII.

Said annual stockholders' meeting shall be called by publication of said notice in some newspaper published in the City of Cumberland, for at least ten (10) days before said meeting, and also by written or printed notice of the same, mailed to each stockholder at his address. Meetings of directors may be called by informal notice given to the directors by mail or otherwise, at any time before said meeting.

Article IX.

The stockholders may formulate and adopt a set

of By-Laws for the government of this corporation, at any meeting of such stockholders called for this special purpose, upon ten days notice as aforesaid, provided the object of said call shall be expressed in said notice.

4. The place where the operations of said corporation sought to be carried on is in Allegany County, Maryland, and the place in this State where the principal office will be located is the City of Cumberland.

5. The amount of capital stock of said corporation shall consist of Two hundred and fifty shares (250) each share of the par value of One hundred dollars ($100.00), or altogether, the sum of Twenty five thousand (25,000) dollars.

6. The number of trustees, directors, or managers, and their names, who shall manage the concerns of this Company for the first year, are Daniel Annan Jr. Henry Miltenberger, George B Wise, Charles E. Metz and Christopher Kelley.

In witness whereof, the parties to this certificate hereunto set their hands and seals this 8th day of May, 1900.

Attest
Jos A. Gonder.

D. Annan Jr (Seal)
Henry Miltenberger (Seal)
Geo. B. Wise (Seal)
Allen B. Spier (Seal)
Benj A. Richmond. (Seal)

State of Maryland.
Allegany County, to-wit:

I Hereby certify that on this 8th day of May 1900, before me, the subscriber, a Justice of the Peace in and for the State and County aforesaid, personally appeared Daniel Annan, Jr. Henry Miltenberger, Allan B. Spier, George B. Wise, and Benjamin A. Richmond, and did severally acknowledge the aforegoing certificate to be their act and deed.

Jos A. Gonder.
Justice of the Peace.

I, David H. Sloan, one of the Judges of the Circuit Court for Allegany County, and of the 4th Judicial Circuit, do hereby certify that the aforegoing certificate has been submitted to me for my examination, that I have examined same, and do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporations.

May 9th 1900. David H. Sloan.

Ready Paid.

Certificate of Incorporation of The Midland Fire Company of Allegany County, Maryland.

Filed & Recorded May 18th 1900 at 5 P.M.

Recd Aug 22nd 1900

Corrected and delivered to Dellaven & Reynolds Atty's

DOCUMENTARY UNITED STATES 30¢ May 18 1900 30¢ REVENUE STAMP.

We the undersigned citizens of the United States, and of the state of Maryland, being desirous of forming a corporation for the purposes hereinafter set forth, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, hereby respectfully apply to the Circuit Court for Allegany County, for authority so to do, upon the following terms and conditions, to-wit:

First:- The names of the applicants are William B. Phillips, Edward R. Grant, Harry O. Barnard, James H. Carpenter and Charles P. Clayton, and the place of residence of all of said applicants is in the town of Midland, in Allegany County, State of Maryland.

Second:- The proposed name of the corporation is the Midland Fire Company, of Allegany County, State of Maryland.

Third:- The object and purposes for which incorporation is sought, is for the purpose of protecting the property of the people of the town of Midland, in Allegany County, Maryland, from loss or damage by fire, and to promote social and fraternal intercourse among its members, and to enable said corporation to hold such real estate as may be necessary and useful for building purposes.

Fourth:- The term of existence of this corporation shall be Forty years from the date hereof.

Fifth:- This corporation will have no capital stock, and no shares of stock.

Sixth:- The place where the operations of the corporation are to be carried on, and the place in which principal office will be located, is in the town of Midland, Allegany County, Maryland.

Seventh:- The number of Trustees who shall manage the affairs of the corporation for the first year, shall be five, and their names are William B. Phillips, Edward R. Grant, Henry O. Barnard, James H. Carpenter and Charles T. Clayton, all of whom reside in the town of Midland, Allegany County, Maryland, and are citizens of the United States and of the State of Maryland.

Eighth:- The said corporation shall have power to adopt by laws, rules and regulations for the guidance of the officers of said corporation, and to provide for their number, manner of election, and define their respective duties, and may enact, repeal, or amend such by-laws and rules, as may be required for its proper and successful government, all of which shall be subject to, and none of which shall be contrary to, the constitution and laws of the State of Maryland.

In witness whereof, we have hereunto set our hands and seals, on this 15th day of May, in the nineteen hundred.

William B. Phillips (Same)
Edward R. Grant (Same)
Henry O. Barnard (Same)
James H. Carpenter (Same)
Charles T. Clayton (Same)

Witness:
Isaac A. Cavanaugh

State of Maryland
Allegany County, to-wit:

I Hereby certify that on this 15th day of May in the year nineteen Hundred, before me the subscriber, a Justice of the Peace, of the State of Maryland, in and for Allegany County, personally appeared William B. Phillips, Edward R. Grant, Henry O. Barnard, James H. Carpenter and Charles T. Clayton and severally acknowledged the aforegoing certificate, to be their act and deed.

Isaac A. Cavanaugh
Justice of the Peace.

I. A. Hunter Boyd, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, do hereby certify that the aforegoing Certificate has been submitted to me for my Examination, and I do further certify that the said Certificate is in conformity with the provisions of the law, authorizing the formation of Corporations, and the Clerk of the Circuit Court for Allegany County, is hereby authorized to record the same.

May 17th 1900

A. Hunter Boyd.

Recd & Paid May 24 1900

CERTIFICATE OF INCORPORATION OF THE MIDLAND-ELK LICK WATER COMPANY OF ALLEGANY COUNTY.

FILED AND RECORDED, MAY 24" 1900 at 10.45 A.M.

-:-:-:-:-:-:-:-:-:-:-:-:-

UNITED STATES DOCUMENTARY 30cts B.&R. May 24th 1900 REVENUE STAMP.

KNOW ALL MEN BY THESE PRESENTS, That we William Atkinson Clinton Brotemarkle, Hugh Scott, George W. Giffen, and William Byers, all of the town of Lonaconing, in Allegany County, Maryland, and of the State of maryland, being citizens of the United States, and citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a corporation under the name of the Midland-ElkLick Water Company, of Allegany County.

2 WE further CERTIFY that the object and purpose for which said incorporation is ought is for the purpose of buying, leasing, and otherwise acquiring springs and water-courses and streams of water, and of sinking wells, and for the purpose of furnishing pure water, obtained from all such sources, to the town of Gilmore, Harpersville, Midland and Lonaconing, and the inhabitants thereof, and other persons and corporations residing and doing business on George's Creek, near to, and between and about said towns, in Allegany County; for the purpose of supplying all said towns and said persons and cor--porations, for drinking, bathing washing and manufacturing purposes and domestic use, with good, pure water, upon such system, and for such rate and charge as can be agreed upon between this Company and all such persons or corporations who shall take and use said water; and for the purpose of building dams and reservoirs, and laying pipes to convey said water, and the buying and owning of such lands and buildings as shall be necessary for the purpose of carrying out the object of this incorporation, and of supplying said water to said inhabitants.

3. THE TERM OF EXISTENCE of said corporation shall be for a period of forty (40) years, and said corporation is formed upon the articles and provisions herein expressed, and subject in all particulars to the limitations relating to corporations

Copy sent to State Tax Commissioner Annapolis Compared

which are contained in the general laws of this State.

ARTICLE 1.

THE OFFICERS OF SAID CORPORATION shall consist of one person who shall be President, and one person who shall be both Secretary and Treasurer; and five (5) directors, who shall be annually elected by the stockholders of said Company.

ARTICLE 11.

THE PRESIDENT shall preside at all meetings of the Company, and shall sign all contracts, agreements and papers executed by the Company, other than checks, notes, and other negotiable instruments, in the name of the Company; and shall perform all other duties usually required of the President of a Corporation.

ARTICLE 111.

THE SECRETARY AND TREASURER shall be the custodian of the corporate seal of the occupation, and shall affix it to all papers and agreements requiring the seal of the Company, and shall attest the same, and shall conduct all the correspondence of the Company, and, as the Treasurer, shall sign all checks and other negotiable instruments of said Company, and shall have the custody of all monies, notes, and other valuable papers of the Company; and shall perform all the duties usually required of the Secretary and Treasurer of a Corporation,

ARTICLE 1V.

THE DIRECTORS shall meet annually, on the Second Tuesday in May of each and every year during the existence of this Corporation, and at such meeting shall elect five directors from among the Stockholders of said Company, to serve from one year from the date of their election.

ARTICLE V1.

As soon after the election of said Directors as convenient, they shall meet and from their number choose a president, and Secretary and treasurer, as aforesaid, who shall hold their said offices for the term of one year from the date of their election.

ARTICLE V1.

AT SAID ELECTION OF DIRECTORS, each stockholder present in person or by proxy shall have the right to cast as many votes for directors as he or she holds shares of stock in said company, and a majority of the shares of stock so present and voting, if there be a quorum of said shares present, shall be sufficient to effect an election of directors.

ARTICLES V11.

The Secretary shall call all General Meetings of Directors herein provided for, and such special meetings as the President or a majority of the Board of Directors shall direct to be called, and shall annually call said stockholders

meeting, as above required.

ARTICLE Vlll.

Said Annual Stockholders' Meeting shall be called by publication of said notice in some newspaper published in the town of Lonaconing for at least ten (10) days before said meeting, and also by written or printed notice of the same, mailed to each stockholder at his address. Meetings of directors may be called by informal notice given to the Directors by mail or otherwise, at any time before said meeting.

ARTICLE lX.

The Stockholders may formulate and adopt a set of by laws for the government of this corporation, at any meeting of such stockholders called for this special purpose, upon ten days notice, as aforesaid, provided the object of said call shall be expressed in said notice,

4 The Place where the operations of said corporation sought to be carried on is in Allegany County, Maryland, and the place in this State were the principal office will be located is in the town of Lonaconing.

5 The amount of captiTal stock of said corporation shall consist of One Thousand Shares (1000) each share of the par value of Fifty Dollars ($50.00) and altogether, the sum of Fifty Tousand Dollars ($50,000).

6 The Number of Trustees, directors, or managers, and their names, who shall manage the concerns of this Company for the First year, are William Atkinson, Clinton Brote--markle, Hugh Scott, and George B. Giffen, all of Lonaconing, Maryland, and Frank J. Kohler, of Baltimore, Maryland,

IN WITNESS WHEREOF, the parties to this Certificate hereunto set their hands and seals this 21 day of May, 1900.

Wm. Atkinson (seal)
Clinton Brotemarkle (seal)
Hugh Scott (seal)
Geo. W. Giffen (seal)
William Byers (seal)

ATTEST:
Cornelias S Murphy.

STATE OF MARYLAND, ALLEGANY COUNTY, TO-WIT:

I HEREBY CERTIFY that on this 21 day of May, 1900, before me, the subs--criber, a Justice of the Peace in and for the State and County aforesaid, personally appeared William Atkinson, Clinton Brotemarkle, Hugh Scott, George W. Giffen and William Byers, and did severally acknowledge the aforegoing certificate to be their act and deed.

Cornelias S. Murphy. Justice of the Peace.

I David W. Sloan, one of the Judges of the Circuit Court for Allegany County, and of the 4th Judicial Circuit, do hereby certify that the aforegoing certificate has been sub--mitted to me for my examination; that I have examined the same, and do further certify that the said certificate is in conformity with the provision of the law authorizing the formation of said corporation.

May 24" 1900 (signed) David W. Sloan.

Recording Paid

The Maryland Automobile Manufacturing Company

Certificate of Incorporation.

Filed and Recorded Aug. 16, 1900 @ 3:50 P.M.

UNITED STATES DOCUMENTARY REVENUE STAMP. 30¢ U.S.D.A. Augt. 16 1900

Know all men by these Presents, that we Charles T. Lowndes, J. Philip Roman, Howard H. Dickey, Albert A. Doub and F. Brook Whiting, all of Allegany County and State of Maryland, being citizens of the united States, and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the generals laws of this State authorizing the formation of corporations, hereby form a corporation under the name of The Maryland Automobile Manufacturing Company of Allegany County.

2nd. We do further certify that the said corporation as formed is a corporation for the purpose of buying and selling, manufacturing and dealing generally in automobiles; that the term of exhistence of the said corporation is limited to Forty years, and that the said corporation is formed upon the articles, constitutions and provisions herein expressed, and subject in all particulars to the limitations regulating to corporations which are contained in the General Laws of this State.

3rd. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in Cumberland Maryland.

4th. We do further certify that the aggregate of the capital stock of the said corporation is Ten Thousand (10.000.00) Dollars, and that the said capital is divided into one (100) hundred shares of the par value of one hundrd ($100.00) dollars each.

5th, We do further certify that the said corporation will be managed by five directors and that Charles T. Lowndes, J. Philip Roman, Howard H. Dickey Albert A. Doub and F. Brook Whiting are the names of the directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 16th, day of August in the year Nineteen hundred.

Test:

Charles T. Lowndes (seal)
J. Philip Roman (seal)
Howard H. Dickey (seal)
Albert A. Doub (seal)
F. Brook Whiting (seal)

State of Maryland,

Allegany County, to wit: I hereby certify that on this 16th, day of August, in the year Nineteen hundred, before me the subscriber a Notary Public of the State of Maryland in and for Allegany County, aforesaid personally appeared Charles T. Lowndes, J. Philip Roman, Howard H. Dickey, Albert A.

Certified copy mailed Sept. 25, Comm. Annapolis Md. Aug. 20 '1900 (Wm. F. Brown, Whiting atty)

Compared and delivered to F. Brook Whiting August 17 '1900.

Doub and F. Brook Whiting and severally acknowledged the foregoing certificate to be their act and deed.

Witness my hand and Notarial seal this 16th, day of August Nineteen hundred.

Notarial SEAL

Robert S. Shriver
Notary Public.

I, David W. Sloan, one of the Associate Judges of the Fourth Judicial District, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said corporation.

Aug. 16th, 1900.

David W. Sloan.

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(Recording Paid also copy)

Certificate of Incorporation of the Piedmont & Georges Creek Coal Company of Allegany County.
Filed and Recorded.
September 4th 1900.

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75 cents U S Stamps
cancelled

Know all men by these presents that we the Undersigned being Citizens of the United States of America, and a majority of us Citizens of the State of Maryland desiring to form a corporation for the purposes hereinafter named do hereby certify that we are about to form this corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1st. The names and places of residence of the undersigned applicants for this incorporation are as follows.

John Staines Jr. Mosby of Frostburg Allegany County Maryland.
Martin Landry " " " "
Philip Brown " " " "

Sept. 5th 1900 Recorded, and copy same day mailed Robt. H. Sprigg Annapolis Md.
Same day mailed State Tax Commissioner

Patrick Henry Brown of Frostburg
Allegany County Maryland
Michael Patrick Fahey of Piedmont Mineral County
West Virginia
2nd The proposed corporate name shall be "The Piedmont and Georges Creek Coal Company of Allegany County"
3rd The objects and purposes for which incorporation is sought are.
(A) To conducting the mining of coal and selling and disposing of the products of said mining
(B) To buying, selling, mortgaging, leasing, improving, disposing of, and otherwise dealing in lands in the State of Maryland, and for the securing and preparing for market, transportation and selling of lumber timber wood ties and other products of land and the time of the Existence of this Corporation shall be for Forty years
4th The Corporation Operations of this Corporation are to be carried on in Allegany County in the State of Maryland and the principal office of the corporation will be in Frostburg in Allegany County Maryland.
5th The amount of the Capital stock of this corporation is to be Ten thousand dollars
6th The number of shares of stock are to be one hundred of the par Value of one hundred dollars Each
7th The concerns of said Corporation shall be managed for the first year by five directors whose names are Otho Stanislas Bowie Bowley Mantue Cindry, Philip Brown, Patrick Henry Brown and Michael Patrick Fahey
As Witness the hands & Seals of the said applicants and incorporators this. First day of September 1900.

John Stanislas Bofsby (Seal)
Martin Condry (Seal)
Philip Brun — (Seal)
Patrick Henry Brun (Seal)
Michael Patrick Fahey (Seal)

State of Maryland
Allegany County to Wit—

I hereby certify that on this 1st day of September 1900 before me the Subscriber a Notary Public of the State of Maryland in and for Allegany County personally appeared John Stanislas Bofsby, Martin Condry, Philip Brun, Patrick Henry Brun and Michael Patrick Fahey — the incorporators above named, and did acknowledge the aforegoing ~~Certificate~~ articles of incorporation to be their respective acts.

(Seal) In Testimony whereof I have hereto set my hand and affixed my Notarial Seal this 1st day of September 1900.

William P Sudergan
Notary Public.

I. A Hunter Boyd Judge of the Circuit Court for Allegany County Maryland do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that I have determined that the said certificate is in conformity with the law authorizing the formation of said corporation and proper to be recorded —

Sept 4th 1900

A Hunter Boyd

(Recds Paid by A. Fr. H. Reynolds Oct. 5th 1900)

Certificate of Incorporation
of the Midland Water Company of
Allegany County. Maryland
Filed for Record September 17th 1900
" 38 cents U.S Stamps Cancelled "

Know all men by these presents, That We William B Phillips. Algernon G Smith. Lewis I. Ort. James H Carpenter, Alexander A Davis John T Richardson and Lewis H Heller, all of the town of Midland in Allegany County Maryland being citizens of the United States and the State of Maryland, do hereby certify that We do under and by virtue of the General Laws of the State of Maryland, authorized by the formation of Corporations hereby form a corporation under the following laws and conditions to Wit:

First. The names of the applicants are William B Phillips. Algernon G Smith Lewis I ort. James H Carpenter, Alexander A Davis. John T Richardson. and Lewis H. Heller, and they all reside in Midland Allegany County Maryland.

Second. The proposed corporate name of the corporation is "The Midland Water Company of Allegany County Maryland"

Third. The objects and purposes for which incorporation is sought are to introduce into and supply the town of Midland and the adjacent town of Ocean, and the inhabitants thereof and those of the immediate vicinities with an adequate supply of water for domestic and manufacturing purposes and fire protection at such rates, charges and cost as may be agreed upon between this company and all such persons and corporations that may take and use said water. and for the purpose of acquiring such supply of pure water for domestic or other purposes from

Compared & delivered Oct. 5th 1900. A. Fr. H. Reynolds Att. Comptroller.

Spring Wells and Water Courses in Allegany County which may be acquired by purchase or otherwise by this company Fourth The term of existence of said corporation is limited to Forty years and said corporation is formed upon the articles and provisions herein Expressed, and subject in all particulars to the limitations relating to corporation of this class contained in the General Laws of the State of Maryland

Fifth The place where the operations said corporation is sought to be carried on is in Allegany County Maryland, and the place in the State where the principal office will be located is in the Town of Midland Allegany County Maryland

Sixth The amount of the Capital Stock of said Corporation shall consist of twenty five thousand dollars ($25,000.00) represented by Five hundred Shares of the par value of Fifty ($50.00) per share.

Seventh. The number of trustees directors or managers who shall manage the concerns of the Company for the first year shall be Five, and their names are William B. Phillips, Algernon G. Smith Lewis I. Ott. James H. Carpenter and Alexander A. Davis all of whom reside at Midland in Allegany County Maryland

Eighth The officers of said Corporation shall consist of a President, Secretary and Treasurer and General Manager and a Board of Five Directors

In Witness Whereof we have hereunto set our hands and seals this fifteenth day of September in the year nineteen hundred

William B Phillips (Seal)
Algernon G. Smith (Seal)

Witness
Isaac A. Caranaugh

Lewis J. Orr. (Seal)
James H Carpenter (Seal)
Alexander A. Davis (Seal)
Wm. T. Richardson (Seal)
Lewis H Heller. (Seal)

State of Maryland
County of Allegany County to-wit-
I hereby certify that on this 15th day of September in the year nineteen hundred before me the subscriber a notice of the peace of the State of Maryland in and for Allegany County personally appeared William B Phillips, Attorney & Counsellor Lewis J. Orr. James H Carpenter Alexander A Davis Wm T Richardson and Lewis H. Heller and did severally acknowledge the foregoing certificate to be their act and deed

Isaac A. Caranaugh.
Notice of the Peace.

I A Hunter Boyd Chief Judge of the Fourth Judicial Circuit of the State of Maryland do hereby certify that the aforegoing certificate has been submitted to me for my Examination and I do further certify that the said certificate is in conformity with the provisions of the Law authorizing the granting said corporation and I do hereby authorize the Clerk of the Circuit Court for Allegany County to record the same

Sept 17th 1900.

A. Hunter Boyd

XXXX

Certificate of Incorporation of The Frostburg Lodge No 470 B.P.O.E.

Filed for Record
Oct. 8th 1900 at 12.25 P.M

Know all men by these presents, that we Charles E Tucker, William E G Hitchens, John W Tilley Joseph H Hitchens, and Robert H Pascoe, all of Allegany County, and all Citizens of the United States and of the State of Maryland, do hereby certify that we do, under and by virtue of the Public General Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a corporation under the name and with the object and purposes hereinafter set forth.

First We do further certify that the names in full of the applicants are Charles E Tucker, William E. G. Hitchens John W Tilley Joseph H Hitchens and Robert H Pascoe, and that they all reside at Frostburg, Allegany County, Maryland

Second. We do further certify that the proposed corporate name of the Corporation is "Frostburg Lodge No 470 Benevolent and Protective order of Elks"

Third We do further certify that the object and purposes of said Corporation are to aid and protect the members of said order, and their families, and to promote among them friendship and Social intercourse, in accordance with the tenets, principles and practices of the Benevolent and Protective order of Elks of the United States of America, as the same are set forth in the Constitution of said order and the By-Laws of its Grand Lodge, that the term of Existence of the corporation is limited to Forty years, and that said corporation is formed upon the Articles conditions

Enrolment & marked
Oct. 9 1900.

To Clayton Rumsey
Oct 19 00.

and provisions herein Expressed & subject in all particulars to the limitations relating to corporations contained in the Public General Laws of the State of Maryland,

Fourth. We do further certify that the place where the operations of the corporation are to be carried on is Frostburg and Elsewhere in Allegany County and the place in said State where the principal office of the corporation is to be located is. Frostburg in said County—

Fifth We do further certify that the corporation is to have no capital Stock and no Shares of Stock

Sixth We do further certify that the number of Officers & managers of the corporation is nine, and that the names of those Who Shall manage its affairs and concerns for the first year are John N. Benson Edward J Decker. Wm P Shannon Robt H Pascoe William P Sullivan W. E. G Hitchens Wanhar Hitchens Frank Watts and W Oliver McLane

In Witness whereof We have hereunto set our hands and Seals this 2nd day of October in the year Nineteen hundred

Chas E Tucker (Seal)
Wmans E G Hitchens (Seal)
John W Tilden (Seal)
Jos H Hitchens (Seal)
Robt H Pascoe. (Seal)

Test Wm P. Shannon

State of Maryland
Allegany County to wit

I hereby certify that on this 2nd day of October in the year nineteen hundred. before me the Subscriber a Notary Public of the

State of Maryland in and for Allegany County
personally appeared Charles E Tucker
William E. Hitchens John W Tilley.
Joseph F Hitchens and Robert A Pascoe
and did severally acknowledge the
foregoing certificate to be their act and
deed

(N P Seal)

In Testimony whereof I have
hereunto set my hand and
affixed my Notarial Seal the day and
year first above written.

William P. Sullivan
Notary Public

I. David W Stone one of the Associate Judges
of the Fourth Judicial Circuit of the
State of Maryland within which the
principal office of the Corporation
named in the foregoing certificate is
to be located do hereby certify that the
aforegoing certificate was submitted
to me for my Examination and
having examined the same I do
further certify that said Certificate is in
conformity with law and prayed to be
recorded in the Clerk's office for
Allegany County Md

David W Stone
Associate Judge of the Fourth
Judicial Circuit of Maryland
October 8th 1900 —

Recording Paid

Certificate of Incorporation of The Payne Spring Tanning Company of Allegany County. Maryland.

Filed and Recorded
Oct. 17th 1900 at 4.33 P.M.

-0-

(30cts U.S. Stamps cancelled)

Know all men by these presents, that We Lloyd Lynch, Daniel Inman, Isaac Hinkle Robt R. Henderson and Harry P. Bryon all citizens of the United States, and the majority of us citizens of the State of Maryland, do hereby certify that We do under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of The Payne Spring Tanning Company of Allegany County, Maryland

2nd. We do further certify that the Corporation so formed is a Corporation for the purpose of tanning, and manufacturing leather out of hides, and for the sale and disposal of the products of the said tannery; that the term of existence of said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General ~~Laws~~ Laws of this State.

3rd We do further certify, that the operations of the said Corporation are to be carried on in the State of Maryland, and that the principal office of said Corporation will be located in Allegany County, Maryland

4th We do further certify that the

Certificate Copy Mailed to Tax Commissioner Oct. 19-1900
and original mailed 18 to R.R.R. Henderson Atty

aggregate of the capital Stock of said Corporation is Thirty Thousand dollars ($30.000.00) and that the said Capital is divided into three hundred Shares of the par value of one hundred Each

5th — We do further certify that the said corporation will be managed by the Directors and that William A Foster Lloyd Lowndes, Daniel Cannan, Isaac Hinks and Robt R Henderson are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and Seals on this Seventeenth day of October in the year 1900

Lloyd Lowndes (Seal)
Daniel Cannan (Seal)
Isaac Hinks (Seal)
Robt R Henderson (Seal)
Harry P Byron Jr (Seal)

Witness
Glisan T. Porter

State of Maryland
Allegany County to wit

I hereby certify that on this 17th day of October in the year Nineteen hundred before me the Subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared Lloyd Lowndes Daniel Cannan Isaac Hinks, Robt R Henderson & Harry P. Byron, and did severally acknowledge the aforegoing Certificate to be their respective act — and deed

Glisan T. Porter.
Justice of the Peace

I — David. W. Sloan one of the Judges of the Fourth Judicial Circuit

for the State of Maryland, in which Allegany County is do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

David W Stone

Oct. 17. 1900 —

Recording Paid

Certificate of Increase of Capital Stock of The Maryland Automobile Manufacturing Company.

Filed and Recorded Novr. 9th 1900 @ 1.30 P. M.

U S 30d R
S.B.Of. Nov 8th 1900
U S R.

Know all men by these presents, that J. Philip Roman of the County of Allegany and State of Maryland, one of the directors of the Maryland Automobile Manufacturing Company of Allegany County a corporation of the State of Maryland, created under the general Incorporation laws of the said State as will appear from the certificate of incorporation of said Company dated August 16th 1900 and recorded in Certificate of Incorporation record No. 3 folio 8 15 etc. one of the records of said Court. do hereby certify to the following facts to the end that the same may be recorded according to law.

1st That a meeting of the stockholders of the said company was held in the City of Cumberland at the house of the President on the Eighth day of November, Nineteen hundred at 9 o'clock P. M. in the pursuance of an agreement signed by all the stockholders of the said the Maryland Automobile Manufacturing Company waiving their right to the notice to be published for four consecutive weeks in a newspaper in the City of Cumberland, and agreeing and consenting that said meeting of stockholders may be held at once.

2nd That at the said meeting J. J. Philip Roman was chosen Chairman and Eloise Roman whose name is signed hereto, was chosen Secretary, and that thereupon the list of the stockholders was called, and that it appeared that

Compared and delivered to Baker & Mullen Nov. 12 1900.

eighty nine shares, more than two thirds of the entire capital stock which has been issued by the said Company to wit: 100 shares were owned and held or legally represented by those present and participating in the proceedings: and that thereupon the following resolution was submitted to the meeting for its action that is to say.

"Resolved, that the capital stock of the Maryland Automobile Manufacturing Company of Allegany County, be and is hereby increased to Two hundred and fifty shares of a par value of One hundred dollars per share, and that to that end the President and Directors be and they are hereby authorized to issue One hundred and fifty shares of said stock of a par value of One hundred dollars per share, in addition to the amount authorized to be issued by the said Company under its original charter, and also that the Board of Directors be and is hereby increased from five to seven".

And the vote thereon having been duly canvassed, it was ascertained that the said resolution was unanimously adopted by a full vote of all those present, to wit: by an affirmative vote of eighty nine shares of stock, to wit: more than two thirds of the entire stock heretofore issued by the said Company, which said vote was duly recorded among the minutes of the said meeting.

3rd: That the entire capital stock authorized to be issued by the said Company under its original Charter, to wit: One hundred shares have been subscribed and paid for in cash at the par value of One hundred dollars per share.

In testimony whereof I have hereunto subscribed my name and the said Secretary of the said meeting has hereunto subscribed her name, this Eighth day of November, Nineteen hundred.

Dept:
Chas. J. Lowndes

J. Philip Roman
(Chairman of said meeting)

Eloise Roman
(Secretary of said meeting)

State of Maryland
Allegany County, to wit: I hereby certify that on this Eighth day of November, Nineteen hundred, before me the subscriber a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. Philip Roman the President of the Maryland Automobile Manufacturing Company of Allegany County and made oath on the Holy Evangely of Almighty God that the matters and facts set forth in the

foregoing certificate are true as therein stated to the best of his Knowledge and belief.

Witness my signature and Notarial seal this Eighth day of November. Nineteen hundred.

Notarial Seal

Charles V. Lowndes
Notary Public

Mayor & City Council of Cumberland, Md.
Against
North Mechanic Stuet property holders between Bedford & Mill Stuet & the Corner of the Georges Creek & Cumberland Railroad

Filed for record November 13. 1900

Ready Paid Nov 26th 1900

$2.25 Midland Mining Co Allegany Co Md
.50
2.50
.10
$3.35

Recorded Certificate
No 5 Charters -
and Corporate Papers
No 6 of Allegany County
Maryland

Certificate of Incorporation of the Midland Mining Company of Allegany County State of Maryland.

Filed & Recorded November 20th 1900 — at 4.55 P M.

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50 cent. U.S. Stamps cancelled.

Know all men by these presents that We John A. Clark of Fairmont W Va. Mich Jones of Clarksburg W Va William A. Somerville of Frostburg Md Clinton Bolenbaker of Lonaconing Md and John S Askey of Perrin Maryland all being citizens of the United States and three of said parties being citizens of the State of Maryland, do hereby certify that We do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations hereby form a corporation under the name of the Midland Mining Company, of Allegany County Md

2 We further certify that the object and purposes for which said corporation is sought is for the purpose of buying leasing and otherwise acquiring coal and coal lands for developing such lands and mining coal and for transporting to market the product of the mine or mines so as aforesaid acquired, and to hold all such property real personal and mixed as they may acquire for the purposes aforesaid, and to lease purchase or make and maintain any railroad siding or tram road for the purpose of delivery of said product of said mines and for the privileges and rights necessary for the mining of coal

3 The term of existence

Compared & Traced by Columbus Bolenbaker Engrossing Nov 21 1900 - Certified Copy made Exhibit of the Incorporators Mtg

of said Company shall be for a period of forty (40) years and said corporation is formed upon the articles and provisions herein Expressed, and subject to all particulars to the limitations relating to corporations which are contained in the General laws of the State of Maryland

4. The business of said Corporation is to be carried on in Allegany County Md. and the office of said corporation will be located in Lonaconing — Allegany County Md.

Article I.

The officers of said Corporation Shall consist of one person, who shall be President, and one person who shall be to the Secretary and Treasurer & five (5) directors. Who shall be annually Elected by the Stock holders of said Company.

Article II.

The President shall preside at all meetings of the Company & sign all contracts agreements and papers executed by the Company, other than checks notes and other negotiable instruments in the name of the Company and shall perform all duties usually required of the President of a corporation

Article III.

The Secretary and Treasurer Shall be the custodian of the corporate Seal of the Company and shall affix it to all papers and agreements requiring the seal of the Company, and Shall attest the same and shall conduct all the correspondence of the Company and as Treasurer. Shall Sign all

checks and to other negotiable instruments
of said company and shall have
custody of all monies, notes and
other valuable papers of the company
and shall perform all the duties
usually required of the Secretary &
treasurer of a corporation.

Article IV

The Stockholders shall meet annually
on the second Thursday of October of
Each and Every year during the
Existence of this corporation &
at such meeting shall Elect Five
directors from among the Stockholders
of said company, to serve for one
year from the date of their
Election.

Article V.

And - as soon after the Election
of said directors as convenient they
shall meet, and from their
number select a President, and
Secretary and Treasurer aforesaid
Who shall hold their offices for
the term of one year from the
date of their Election.

Article VI

At said Election of directors, Each
Stockholder present or by proxy shall
have the right to cast as many
votes for directors as he or she
holds shares of stock in said
Company, and a majority of the
shares of stock so present and
voting shall be sufficient to effect
an election of directors - three
fourths of all shares of the stock
of said Company being a quorum

Article VII

The Secretary shall call all general

meetings of the directors and such Special meetings as the President or a majority of the Board of Directors shall direct to be called and shall annually call the Stockholder's meeting as above required

Article VIII.

Said annual stockholders meeting shall be called by publication of said notice as above required published in the City of Cumberland for at least ten days before said meeting and also by written or printed notice of the same mailed to stockholders at his address, meetings of directors may be called by informal notice given to the directors by mail or otherwise at any time before said meeting.

Article IX.

The Stockholders may formulate and adopt a set of by-laws for the government of the corporation at any meeting of such Stockholders called for this purpose upon ten days notice as aforesaid provided the object of said call shall be expressed in said notice.—

5. The amount of Capital Stock of said Corporation shall consist of two hundred and forty shares (240) each share of the par value of fifty ~~dollars~~ dollars ($50.00) and altogether the sum of twelve thousand dollars ($12,000.00)

6— The number of directors or managers and their names who shall manage the concerns of this company for the first year are— John A Clark of Fairmont

Uriah Jones of Clarks Run W Va. William A Sinderville of Fostburg Md Clinton Bittenmarkle Lonaconing Md and Wm S Askey of Piker Md

In Witness Whereof We have hereunto Set our hands and Seals this 12th day of November 1900.

Wm A Clark (Seal)
Uriah Jones. (Seal)
W A Sinnerville. (Seal)
Clinton Bittenmarkle (Seal)
Wm S Askey (Seal)

State of West Virginia
County of Marion to Wit

I Hereby certify that on this 12th day of November-1900 before me the Subscriber a Notary Public in & for the County and State aforesaid personally appeared Wm A Clark and did acknowledge the foregoing certificate of incorporation & this act and deed—

(Seal) In Witness Whereof I have hereunto set my hand and Notarial Seal the day and year last above written

T. F. Martin
Notary Public.

State of West Virginia
County of Harrison to Wit

I Hereby certify that on this 13th day of November 1900— before me the Subscriber a Notary Public in and for the County and State aforesaid personally appeared Uriah Jones and did acknowledge the foregoing certificate of incorporation to be his act and deed In Witness Whereof I.

hereunto set my hand and N.P. and
Seal the day and year last above
written.

N.P. Seal

Wm H Lewis
Notary Public

State of Maryland —
Allegany County to Wit
I hereby certify that on this 19th day
of November. 1900. before me, the
subscriber a notice of the peace in
and for the County and State
aforesaid personally appeared
William S Somerville Clinton Bolenaugh
and John S Askey and did each
acknowledge the foregoing certificate
of incorporation to be their act and
deed.

Cornelius S Murphy. J.P.

I. David W. Sloan one of the judges
of the Circuit Court for Allegany County
Md do hereby certify that the fore-
going certificate has been submitted
to me for examination and I do
further certify that the said
certificate is in conformity with
the provisions of the law authorizing
the formation of said corporation —

Nov. 20th 1900 — David W. Sloan.

Reading Paid

Certificate of (Incorporation) Payment in Full of the Capital Stock of The Maryland Auto mobile Manufacturing Company of Allegany County Md
Filed and Recorded
November 23rd 1900.

"20 cent. U S Stamp cancelled"

Know all men by these presents that We Philip Roman the President of the Maryland Automobile Manufacturing Company of Allegany County, Charles F Lowndes Cashier & Dent. and F Brook Whiting a majority of the managers thereof a corporation of the State of Maryland created under the "General incorporation Laws" of the said State ~~of Maryland~~ ~~created~~ ~~herewith~~ and as will appear from the Certificate of incorporation of said Company, dated August 16th — 1900 and recorded in the office of the Clerk of the Court of Allegany County in Certificate of incorporation Record No 3. Folios 186 &c one of the Records of said Court do hereby certify to the following facts to the end that the same may be recorded according to law

First That by the Certificate of Incorporation aforesaid the amount of Capital Stock authorized to be issued by the said corporation was fixed at one hundred shares at a par value of one hundred dollars per share

Second That the entire amount of the said Capital Stock has been subscribed and paid for in Cash at the par value of one hundred dollars per share) and that current money of the United States has been received by the said company for each and all of said Shares.

In Testimony Whereof We

Philip Roman

Command & demand to Record
Nov 26th 1900.

have hereunto set our hands this 14th day of November in the year nineteen hundred

J Philip Roman
President of the Maryland Auto mobile Manufacturing Company

Albert A Doub
Charles T Lowndes
F Mode Whiting
} a majority of the Directors of the Maryland Auto mobile Manufacturing Company.

State of Maryland
Allegany County to wit

Personally appeared before me — the Subscriber a justice of the peace in and for Allegany County aforesaid J Philip Roman and made oath in due form of law, that the aforegoing certificate is true to the best of his knowledge and belief —

Nov 14th 1900. Jas A Gonder
Justice of the Peace.

Recording Paid

Amended Charter of The Maryland Auto mobile Manufacturing Co of Allegany County.

Filed for Record November 26th 1900 11 30 cents US Stamps canceled

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In pursuance of a meeting of the Stock holders of the Maryland Automobile Manufacturing Company of Allegany County held at its office in the City of Cumberland on the 13th day of November 1900. all of the Stockholders of said Company being present or represented at said meeting. it was unanimously resolved by the said Stockholders to amend the Charter of said Company as follows to wit — 1. To increase the

Amended & delivered to J Philip Roman Nov. 26th 1900 —

Capital Stock of said Company from
Ten thousand dollars ($10.000.00) to
Twenty five thousand dollars ($25.000.00)
the Shares to be of the par value of one
hundred dollars ($100 -) Each
2 To authorize said company to buy Sell
own hold and deal in real estate, to
Manufacture and deal in Machinery and
tools and to do all other things properly
incident to a manufacturing company
3 To increase the number of Directors of
said Company from Five (5) to Seven (7)

Now therefore by pursuance of
said resolution and in order to carry out
the will and desire of said Stockholders
and for the purpose of amending the
charter of the said The Maryland
Auto Motide Manufacturing Company of
Allegany County, We Charles I. Lowndes
Philip Roman, Howard H. Dickey Albert
A Doub and F Brooke Whiting, all of
Cumberland, Allegany County and State of
Maryland, being Citizens of the United
States, and a majority of us being Citizens
of the State of Maryland do hereby certify
That We do, under and by virtue of the
General Laws of this State, authorizing
the formation of corporations hereby
form a corporation under the name of
The Maryland Automotide Manufacturing
Company of Allegany County
2 We do further certify, that the said
corporation formed is a corporation for
the purpose of buying selling manufacturing
and dealing generally in Automotides,
buying selling renting holding and dealing
in real estate: manufacturing and dealing
in Machinery and tools and doing all other
things properly incident to a manufacturing
company, That the term of Existence
of the said corporation is limited to
forty (40) years, and that the said

corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General laws of this State.

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principle office of the said corporation will be located in Cumberland Allegany County Maryland

4. We do further certify, That the aggregate of the Capital Stock of the said corporation ~~is~~ is Twenty five thousand dollars ($25.000.00) and that the said capital is divided into two hundred and fifty (250) shares of the par value of one hundred dollars ($100.) each.

We do further certify, that the said corporation will be managed by seven directors, and that Charles T. Lowndes J Philip Roman, Howard A Dickey, Albert A Doub, J Brooke Whiting Perry S Minnick and John Gardner are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness whereof We have hereunto set our hands and Seals this 14th day of November, in the year nineteen hundred.

Test
J.S. Glendenning.

Charles T Lowndes (Seal)
J Philip Roman (Seal)
H A Dickey (Seal)
Albert A Doub (Seal)
J Brooke Whiting (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 21st day of

November in the year of our Lord nineteen
hundred before me the Subscriber a
Justice of the peace of the State of
Maryland in and for Allegany County
aforesaid personally appeared Charles T
Lowndes Philip Lowndes, Howard H
Dickey, Albert A Dent. and F Brooke
Whiting and did severally acknowledge
the foregoing certificate to be their act
and deed.

Before me
W S A Snider
Justice of the Peace

I David W Sloan associate judge of the
Fourth Judicial Circuit do hereby certify that
the foregoing certificate has been submitted
to me for my examination and I do.
further certify that the said certificate is
in conformity with the provisions of the law
authorizing the formation of said Corporation
and the amending of its Charter.
Nov 26th 1900

David W Sloan

Chg'd. L L
Page 146
Chg'd Book
Incorporations

Amended Charter
of
The Cumberland Savings Bank

} Filed for Record
Dec. 27, 1900
20 Cents U.S. Stamps Cancelled.

Know all men by these presents that we
Howard H. Dickey, Harry E. Weber, Calton L. Dent, Benjamin
A. Richmond, J. Philip Lowndes, William M. Roberts, Jr. and
Louis Weber, being all the Directors of the Cumberland
Savings Bank being first authorized by a resolution of
the Stockholders of said corporation passed on the
Eighteenth day of December, Nineteen hundred at a
special meeting of said stockholders and more than
a majority of the stock of said corporation being
present at the said meeting and voting in favor
of the authority hereinafter expressed, and being
also authorized by a resolution of the directors of

Compared and Marked S.O. 13 Whiting Sec 1901

said corporation passed on the said Thirteenth day of December, Nineteen Hundred at a meeting duly called and at which all of said directors present voted in favor of the authority hereby exercised, do hereby certify that we do under and by virtue of the General Laws of this State and of the authority hereinbefore recited, make the following change and amendment in the Certificate of Incorporation of the said Cumberland Savings Bank which certificate was originally approved by A. Hunter Boyd, Chief Judge of the Fourth Judicial District, July 5th Eighteen Hundred and Ninety-nine, and recorded in Liber J. L. Certificate of Incorporation, Record No. 3, Folio 101 etc., which said Certificate was afterwards amended by Chapter 277 of the Acts of Nineteen Hundred of the General Assembly of Maryland; that is to say, we do certify that the following amendment was authorized by authority of said Corporation and adopted as hereinbefore set forth to wit:-

The number of Directors to conduct the affairs and concerns of the Cumberland Savings Bank shall be, and they are hereby increased from seven to nine.

In witness whereof we have hereunto set our hands and seals this 13th day of December, Nineteen Hundred.

Edward C. Dickey. [Seal.]
Harry E. Webey. [Seal]
Benj. A. Richmond. [Seal.]
C. L. Dietz. [Seal.]
J. Phillip Keegan. [Seal]
William M. Roberts Jr. [Seal]
Louis Weber. [Seal]

Test,
Jas. A. Gruber.

State of Maryland,
Allegany County, to wit:

I hereby certify that on this 26th day of Dec. of the year Nineteen Hundred, before me the the subscriber a Justice of the Peace of the State

of Maryland, sic and for Allegany County aforesaid, personally appeared Edward H. Dickey, Caleb J. Wilson, Calvin L. Piety, Benjamin A. Richmond, J. Philip Doman, William M. Roberts, Jr. and Louis Weber" & did severally acknowledge the aforegoing certificate to be their act and deed.

Jas A. Snyder.
Justice of the Peace.

I, David W. Sloan, Associate Judge of the Fourth Judicial Circuit do hereby certify that the aforegoing Certificate has been submitted to me for examination, and I do further certify that the said certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation, and the amending of its Charter.

David W. Sloan.

Ab'd Lib 32

Certificate of Incorporation.
Of the Cumberland & Westernport Coal Company, of Allegany County, Md.

Filed & Recorded
Dec. 28. 1900.
At 10:55 A.M.
Sixty Cents U.S. Revenue Stamps Canc.

Compared & delivered to J.W. & Cochran
Feby. 8. 1901
& Certified copy forwarded for the Comptroller

We the undersigned, being five persons, all citizens of the United States of America and the majority of whom are citizens of the State of Maryland, desiring of forming a corporation for the purposes hereinafter set forth do respectfully apply for incorporation upon the following terms & considerations, namely;

First: The names of the incorporators and the places of their residences are as follows; Ernest M. Yates and Thomas M. Wiglesworth both being citizens of Northumberland County in the State of Pennsylvania, and John O. Green, Ernest M. Millison & J.W. Scott Cochran, the said last three mentioned being citizens of Allegany County in the State of Maryland.

Second: The corporate name of the proposed corporation is the Cumberland & Westernport Coal Company of Allegany County.

Third: The purpose & object of which is to engage in and conduct the business of mining and selling coal, the manufacture and sale of coke & its by-products, to buy, lease & sell coal lands and mines; to acquire and use mining rights leases & privileges, and to sell and transfer the same and to acquire & use all machinery, tools and other property necessary for the mining, storing, preparation, shipment and sale of coal and the manufacture of coke & its by-products.

Fourth: The term of this corporation's existence is limited to forty years from the date of this certificate and the said corporation is formed upon the articles, conditions & provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of the State of Maryland.

Fifth: The principal office of the said corporation will be in Westernport in the County of Allegany & the State of Maryland.

Sixth: The aggregate of the capital stock of said corporation shall be Twenty Thousand dollars, and said capital stock shall be divided in two hundred shares of the par value of fifty dollars each.

Article 1.

The officers of this corporation shall consist of a President, one person as Secretary and Treasurer & five Directors.

Article 2.

Said officers shall be elected annually after the first year on the first Thursday in January in each and every year by the stockholders thereof.

Article 3.

The duties of said officers shall be such as are usually performed by said several

offices in similar corporations.

Article 4.

At the election of said officers each stockholder shall be entitled to cast one vote for each share of stock held by him or her, it or them.

Article 5.

Upon the death, resignation, inability from sickness or otherwise of any of the aforesaid officers to attend to said duties during the term of his office, it shall be competent for the Board of directors by resolution to declare his office vacant, and supply his place by the election of some person to serve throughout the remainder of his term, this to apply to the President, the Secretary and Treasurer and each of said Directors.

Article 6.

The entire management of the affairs of the said corporation shall be vested in its Board of Directors hereinafter named for the first year, and thereafter by its Board of Directors to be elected as hereinafter provided who shall have full power to buy, sell or lease any coal or other mineral lands, and timber lands, and do and perform all other acts necessary to the successful carrying on of the business for which the corporation is formed.

Article 7.

The Board of directors of said corporation shall consist of five persons who shall manage its affairs for the first year and the names of the persons who shall act as such directors for the first year are as follows: Eugene M. Jones, John C. Reed, Thomas M. Righter, Ernest M. Nelson and J. W. Scott Erickson.

In testimony whereof said incorporators

have hereunto set their hands & affixed their seals this the 27th day of December in the year nineteen hundred.

Evan M. Jones. Seal.
Thos. M. Mighten. Seal.
John C. J. Green. Seal.
Ernest M. Millson. Seal
J. W. Scott Cochrane. Seal

Test
Gilsian J. Porter.

State of Pennsylvania
Northumberland County, to wit:

I hereby certify that on this the 7th day of December in the year nineteen hundred before me the subscriber a Notary Public of the State of Pennsylvania in and for Northumberland County personally appeared Evan M. Jones and Thomas M. Mighten and did each acknowledge the foregoing to be their respective act & deed.

In testimony whereof I have hereto set my hand & affixed my Notorial seal.

Notarial SEAL

U. D. Faust,
Notary Public.

State of Maryland,
Allegany County, to wit:

I hereby certify that on this the 27th day of December in the year nineteen hundred before me the subscriber a justice of the Peace of the State of Maryland in and for Allegany County personally appeared John C. J. Green, Ernest M. Millson and J. W. Scott Cochrane and did each acknowledge the foregoing to be his respective act & deed.

Gilsian J. Porter, J. P.

I, David W. Sloan, Associate Judge of

the Fourth Judicial Circuit of the State of Maryland within which the corporation named in the aforegoing certificate is to be located, do hereby certify that the aforegoing certificate of incorporation has been submitted to me for examination that I have examined the same and I do further certify that said certificate is in accordance with law and proper to be recorded in the Clerks office of the Circuit Court for Allegany County Maryland.

Witness my hand this 28th. day of Dec. nineteen hundred.

David W. Sloan.

Recd & Rec'd

Amended Charter
Changing name of The
Review Publishing Company.
of Westberg.
To
The Home Building & Conveyance.
Company of Westberg.

} Filed & Recorded
Dec. 29. 1900.
At 2:45 P.M.
Forty Cents U.S. Revenue Stamps Cancld.

Compared and marked
Chas. G. Watson
Frostburg Md
Dec. 29. 1900

Know all men by these presents, That we John D. Williams, David Comer, Charles G. Watson, Timothy Griffith and David S. Cattell all being citizens of the United States and of the State of Maryland, with their residence in Allegany County being the directors of The Review Publishing Company of Westberg, of Allegany County, State of Maryland, a corporation whose certificate of incorporation was approved by the Circuit Court for Allegany County State of Maryland on the 27th day of April, 1899, and is recorded in Liber No. 3. Folio 6, one of the records for the recording of certificates of incorporation, in the office of the Clerk of the Circuit Court for Allegany County State of Maryland.

We do hereby certify that at a meeting of the Stockholders held at its principal office in the Town of Westberg on the 17th day of

December, 1900, pursuant to a notice given in accordance with laws and the by laws of the said corporation to all the stockholders thereof at which meeting all the stockholders were present in person or by proxy, a resolution was passed authorizing and directing an amendment to the certificate of incorporation of said corporation so as to change the name of said corporation to The Home Building and Conveyance Company of Hagerstown instead of The Forest Publishing Company of Hagerstown, that its charter be so amended that it can buy, sell and improve real estate and that the directors be six instead of five, which said resolution of the stockholders was afterwards on the 20th day of December, 1900. ratified and confirmed by a majority of the Directors of said Company and we do further certify that we do act by virtue of the said resolution and by said authority conferred upon us change and alter the charter of said Corporation so that it shall hereafter be known by the name of The Home Building and Conveyance Company of Hagerstown and be empowered to buy sell and improve real-estate and be managed by six directors instead of five, in addition to the powers conferred upon said Company by said original charter.

And we do pray the Honorable, the Circuit Court for Allegany County, State of Maryland, to approve this as an amended certificate of the incorporation of said Corporation.

Witness our hands and seals on this 26th day of December in the year nineteen hundred.

John D. Williams [Seal]
David Cronin [Seal]
Chas. F. Watson [Seal]
Timothy Griffith [Seal]
David S. Hartzell [Seal]

Test.
Percy Steiner

Test.
Jos. A. Snader.

State of Maryland,
Allegany County, to wit:

I hereby certify that on this 26th day of December in the year nineteen hundred, before me, the subscriber, a Justice of the Peace of the State of Maryland in and for Allegany County personally appeared John D. Williams, Daniel Cornell, Charles G. Watson and Timothy Griffith and did each acknowledge the aforegoing amended certificate of incorporation to be their respective act and deed.

Leroy Weimer,
Justice of the Peace.

State of Maryland,
Allegany County, to wit:

I hereby certify that on this 27th day of December, in the year nineteen hundred, before me, the subscriber, a Justice of the Peace of the state of Maryland, in and for Allegany County personally appeared David S. Bartgell and did acknowledge the aforegoing amended certificate of incorporation to be his act and deed

Jas. O. Gordon
Justice of the Peace.

I, David W. Sloan one of the associate Judges of the 4th Judicial Circuit Court of the State of Maryland in which the principal office of the aforesaid Corporation is situated do hereby certify that the aforegoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the law authorizing the formation of corporations and the amendment of their charter and is proper to be recorded as such.

Dec. 29, 1900. David W. Sloan.

Recording Paid

Certificate of Incorporation of Cumberland Fruit and Produce Company of Allegany County Maryland. — Filed Jany 9th 1901

Know all men by these presents that We Lucian D. Sizer Lynn G Sizer John C Morgan. William A Weed Hamilton Brantner all citizens of the United States and the State of Maryland do hereby certify that we do under and by virtue of the General Laws of the State authorizing the formation of Corporations, hereby form a Corporation under the name of the Cumberland Fruit and Produce Company of Allegany County Maryland.

Second That we do further certify that the Corporation formed is a Corporation for the purpose of buying selling and carrying on the Wholesale fruit and produce business that the term of existence of said Corporation is limited to Forty years and that the said Corporation is formed upon the articles conditions and premises herein Expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State,

Third We do further certify that the Operations of said Corporation are to be carried on in the State of Maryland and that the principle Office of the said Corporation will be located in Cumberland in Allegany County Maryland

Fourth We do further certify that the aggregate capital of the stock of said Corporation is Five thousand dollars and that the said Capital is divided into Fifty Shares of the par Value of one hundred dollars Each. — — —

Comptroller's Receipt delivered to Lucian D. Sizer March 14th 1901

Fifth That we do further certify that the said Corporation shall be managed by five directors and that the said Lucian D. Sizer and Lynn G. Sizer John C. and Wm A Wall Morgart & Hamilton Frantzreder are the Names of the directors who shall manage the affairs concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands and Seals on this 9th day of January in the year 1901.

(10 cts Stamps)

Lucian D. Sizer (Seal)
Lynn G. Sizer (Seal)
John C. Morgart. (Seal)
William A. Wall. (Seal)
H. Frantzreder. (Seal)

Witness
Glessin. T. Porter,
State of Maryland
Allegany County to wit

I hereby certify that on this 9th day of January 1901 before me the Subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared Lucian D. Sizer Lynn G. Sizer John C. Morgart. William A Wall and Hamilton Frantzreder and did severally acknowledge the aforegoing certificate to be their respective act and deed.

Glessin. T. Porter.
Justice of the Peace

I Sand W. Slade one of the judges of the Fourth Judicial Circuit of the State of Maryland do hereby certify that Glessin T. Porter Esquire who has signed the aforegoing certificate has been admitted to me for my Examination and I do further certify that the said certificate is in conformity with the provisions of the Law and Usages the Formation of said Corporation

January 9th 1901 — Sand W. Slade

Recording Fee
Ready Paid
Jan 19th 1901

Certificate of Incorporation of the Augur Chapel Methodist Episcopal Church, South Cumberland Allegany County, Maryland.

Filed January 15th 1901.

Be it remembered and it is hereby certified that at a meeting of the members of Augur Chapel of the Methodist Episcopal Church South, of the City of Cumberland in Allegany County, State of Maryland above the age of twenty one years held on the eleventh day of November 1900. at the church building of the Congregation on Hamond Street in the City of Cumberland in said County and State. said meeting duly held after due notice publically given from the pulpit of said Church by the Pastor. John H Kuhlmann according to the usages and customs of the Methodist Episcopal Church South. the following named persons made members of said Church, and all above the age of twenty one years and all of whom are citizens of the County of Allegany State of Maryland. and the United States of America were duly Elected as Trustees for the said Church. to wit. Jacob F Taylor, Robt F Mayo, William R Henderson, George W Kuhlmann and Millard M Rice to serve until his preacher in charge and who may at any time be in charge of said Church in the name and behalf of said Congregation for a body politic & corporate to hold the estate and property of the said Church and their successors are duly Elected and qualified, and at the

Compared and delivered to Rev J. H. Kuhlmann Jan 19th 1901

and place the said members of said
Agur Chapel of the Methodist Episcopal
Church Limits at said City of
Cumberland did adopt the following
plan or regulations as a Constitution
for the Government and said Corporation
or Society

Article 1st

The name of this Corporation shall be
The Trustees of the Agur Chapel
Methodist Episcopal Church Limits of
Cumberland Allegany County Maryland,
and the name of the Congregation
Choosing the same is Agur Chapel
Methodist Episcopal Church Limits
Hereinbefore Described in Cumberland Allegany
County Maryland

Article 2nd

The Qualifications of an Elector Shall
be as follows Each Elector Shall be
of the age of twenty one years or over
and shall be a member in said
Congregation and a contributor to its
support and Shall at the time of
voting be registered as a member of
said Congregation

Article 3.

The Trustees already Elected shall
serve until the next ensuing Annual
Quarterly Conference of said Church
or Chapel from said and after which
they Shall be elected annually
in the following manner that is to
say The Preacher in charge of
said Church or Congregation Shall
by virtue of his office be ex officio
President of the body corporate
whose duty it Shall be to call its
Meetings and at any time, Every
fourth Quarterly Conference in
each year Shall nominate at
least five persons each of whom

shall be at least 21 years of age Sober and discreet persons all males three fifths of whom shall be members of the Methodist Episcopal Church South and the Quarterly Conference of said Church or Chapel and shall then and there proceed to Elect by a majority vote of the members present at least Five trustees and if a vacancy should occur in said Board of trustees by death resignation or otherwise shall be filled in the same manner as herein prescribed for the regular Election of trustees and at the Quarterly conference next ensuing such Vacancy has occurred, and in Event of the failure to Elect trustees at any subsequent quarterly conference all trustees shall hold their offices until their successors are elected & a majority of the trustees Elected shall constitute a quorum.

The Board of trustees shall Elect their own Secretary & treasurer whenever it shall be deemed necessary or expedient any two members may call a meeting in the absence or death of the preacher in charge and the members present if a quorum shall elect their members Chairman of the meeting in his stead

Article 4.

The Trustees shall in all respects be amenable to the Quarterly conference of said Church or Chapel. and shall perform all their duties in accordance with the Rules and regulations set forth in Discipline of the Methodist Episcopal Church South so long as the same do not conflict with the Laws of the State of Maryland

or this certificate of incorporation

Article 5.

All property real and personal now vested in Trustees for the use of said church and all other property belonging to the Same or that may hereafter belong to said Church or Corporation it and shall be vested in said body corporate & its Successors forever - and shall be held by them in accordance with the terms and Conditions for holding such property now Incumbered and that may from time to time be incumbered in the Discipline of the Methodist Episcopal Church South etc.

Article 6

The Articles of incorporation and and all proceedings of said body corporate shall be recorded in a fair and sufficient record book to be procured and Kept for the purpose. and shall be Subject to the inspection of the members of said church from time to time & shall be laid before the Monthly conference whenever called for by the Body.

Witness the hands and Seals of the trustees in charge of said Church and the said Trustees. This 5th. day of January in the year nineteen hundred

Witness
J. H. Rafter

John. H. Kuhlmann (Seal)
Jacob T. Taylor (Seal)
Millard M. Rice (Seal)
GEO W. Holtzman (Seal)
R. F. Trigg — (Seal)
William R. Henderson (Seal)

State of Maryland Allegany County, to wit

I hereby certify that on this 5th day of January in the year nineteen hundred before me the subscriber a justice of the peace of the State of Maryland in and for Allegany County, personally appeared Wm H Ruhlmann Jacob L Taylor, Millard M Rice George W. Hitchman and Robert Emigh and William R Henderson and did each acknowledge the aforegoing certificate of incorporation to be their act and deed

Geo W. Garrett. J.P.

I. David W Sloan associate Judge of the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing certificate has been submitted to me for my examination And I do further certify that the said certificate is in conformity with the provisions of the Law authorizing the formation of said corporation

David W Sloan
Associate Judge of the Fourth Judicial Circuit of Maryland
January 5th — 1901

Recording paid
225
258
Clerk 10
4.85

Amendment of the Certificate of Incorporation of the Cumberland Steel Company of Allegany County

Filed January 25th 1900
"30 cents N.S Stamps cancelled"

Whereas on the 23rd day of August 1892 the certificate of incorporation of the Cumberland Iron and Sharting Steel Company of Allegany County was filed in the office of the Clerk of the Circuit Court for Allegany County, and recorded in compliance with the law, and the said company, thereby incorporated under the General Incorporation Laws of the State of Maryland, and said certificate was accepted by the Stock holders and members thereof, and the work of said Corporation was thereupon and has ever since been carried on by said corporation under the name and incorporation aforesaid.

Which said certificate of incorporation was further amended on the 10th day of December 1897 as recorded in Liber corporations No 2 folio 265 one of the records of Allegany County, Maryland.

And whereas in conformity with the law of the State of Maryland & the constitution and by-laws of said incorporation a motion to amend the name of said incorporation was made at the meeting of the stock holders of the said corporation held on the 23rd day of January 1901. called for the purpose of hearing said amendment and which said motion was considered by said general meeting of said stock holders after one months notice of said meeting and notice of the object of the same had been duly given to all the stock holders of the said corporation by publication in one of the newspapers

Confirmed & recorded in Misc Liber No 90 folio 291 Jany 26th 1900

of Cumberland. to mt the Daily News. and
also in the Baltimore Sun of Baltimore
Maryland for said period of one
months notice preceding said meeting
and also by Postal Card mailed to each
of said stock holders to his last
known address giving them and each
of them notice of said meeting. and the
purpose consideration of said amendment
of the name of said corporation at which
meeting said amendment was adopted
and approved by the owners of more
than two thirds of all the shares of
stock of said corporation. and Merrin
McKaig. Walter J Muncaster. William
Pearre. Robert Shriver. Robert R Henderson
and Albert Charles were selected and
appointed to sign and acknowledge this
amended Certificate of Incorporation
Now therefore in order to accomplish
the amendment of the name of said
corporation from the present name of
the Cumberland Iron and Steel Sharing
Company of Allegany County to the
amended name of the Cumberland
Steel Company of Allegany County
Maryland. the said Merrin McKaig.
Walter J Muncaster. William Pearre.
Robert Shriver Robert R Henderson and
Albert Charles aforesaid its corporators
have signed Executed and acknowledged
this amended charter which shall
hereafter be and read as follows.

Be it remembered and it is
hereby certified that we the said
undersigned whose hands and seals
are hereto affixed all being citizens
of Allegany County in the State of
Maryland hereby desirous of amending
the charter of the Corporation aforesaid
heretofore incorporated for the purpose
of carrying on the business of manufacturing

steel Shafting and for the transaction such other business as is incidental and necessary thereto respectfully apply for proper and legal authority so to do upon the following terms and conditions -

First That we Marvin McCaig. Walter J. Duncan, William Peare Robt Shriver Robt R Henderson and Robt Charles all being citizens of the State of Maryland and of the United States do hereby certify that we do under and by virtue of the general incorporation laws of the State of Maryland, authorizing — the formation of said Corporations hereby form a Corporation under the name of the Cumberland Steel Company of Allegany County Maryland.

Second We do further certify that the said Corporation so formed is a corporation for the purpose of manufacturing, selling and generally dealing in iron and steel, and of manufacturing and selling iron and steel Shafting and machinery, that the term of the existence of said corporation is hereby limited to forty years and that the said corporation is formed upon certain conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations, which are contained in the General Incorporation Laws of the State of Maryland

Third, We do further certify that the operations of the said corporation are to be carried on in the State of Maryland in the Paris State of the United States and its territories, and in foreign countries and that the principal office of the said Corporation will be located in

City of Cumberland Allegany County. State of Maryland

Fourth. And We do further certify that the aggregate of the capital Stock of said corporation is one hundred Thousand dollars ($100,000) and the said capital stock is divided into one thousand shares of the par value of One hundred dollars ($100.00) Each

Fifth We do further certify that the said Corporation will be managed by Eight directors and that Robt Shriver Walter J. Muncaster. Robt R Henderson. William Pearce. Albert Charles. Marvin McKaig William McKaig and Edward Du Bois will manage the concerns of the said corporation for the ensuing year

In Witness whereof we have hereunto set our hands and affixed our seals this 25th day of January in the year A.D. 1901.

Test
Is a Gonder

Marvin McKaig (Seal)
Walter J Muncaster (Seal)
William Pearce (Seal)
Albert Charles (Seal)
Robt Shriver (Seal)
Robert R Henderson. (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 25th day of January in the year of our Lord nineteen hundred and one before me the Subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared Marvin McKaig Walter J Muncaster. William Pearce Robt R Henderson. Robt Shriver and Albert Charles the above named incorporators and did severally acknowledge

the aforegoing amended Certificate of incorporation & the therein recited acts and deed —

Wm A Gonder
Justice of the Peace

I, David W Sloan one of the associate judges of the Fourth Judicial Circuit of the State of Maryland within & which Allegany County is included do hereby certify that the aforegoing Certificate of incorporation has been submitted to me for my Examination and I do further certify that the said Certificate & the amendment & Name therein contained are in conformity with the provisions of the Law authorizing the formation of said corporation

Witness my hand — this 25th day of January 1901. —

David W. Sloan

Certificate of Incorporation
of The Frostburg Eckhart & Cumberland Rail Way. Co. of Allegany County.

Filed for Record.
February 12th. 1901 at 12 M.

Recording Paid
Cap. Paid Feb 16. 1901

Consented & accepted C & O R R Co
Feby. 14 - 1901 & Certificate & Copies
marked & Countersigned the Treasurer of the Commonwealth

Know all men by these presents: that We John W Burchinal and James E Hoolen — of Monnds ville in the State of West Virginia Mar & Wineland of Frostburg Maryland William Atkinson and John M Farland of Lonaconing Maryland. of Allegany County in the State of Maryland being Citizens of the United States and a majority of us being Citizens of the State of Maryland do hereby certify that We do under and by virtue of the general laws — of this

State, authorizing the formation of Corporations hereby form a Corporation under the name of the Frostburg, Eckhart and Cumberland Railway Company of Allegany County, Maryland,

Second. We do further certify that the said corporation so formed is a corporation for the purpose of building Equipping, managing and operating a passenger Rail Way from Cumberland in Allegany County, Maryland to Frostburg, in said County and State a distance of less than three miles in length, that the term of Existence of said Corporation is limited to forty years: and that said Corporation is formed under the articles conditions and provisions herein Expressed and subject in all particulars to the limitations relating to Corporations which are contained in the general laws of this State.

Third We do further certify that the operations of said corporation are to be carried on in Allegany County in the State of Maryland aforesaid in & between Cumberland and Frostburg, and that the principal office of said Corporation will be located in Cumberland Maryland.

Fourth. We do further certify that the aggregate Capital Stock of the said Corporation is Ten thousand dollars and that the said capital is divided into one hundred Shares of the par value of one hundred dollars each.

Fifth. We do further certify that Said Corporation will be managed by five

directors and that Thos W Burchinal James E Hooker, J E Doyle, Mart Wineland and Peter Lammert are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands and seals this 12th day of November. 1900.

Thos W. Burchinal (Seal)
James E Hooker (Seal)
Mart Wineland (Seal)
Wm Atkinson (Seal)
John McFarland Jr. (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 12th day of February 1900. before me the Subscriber a justice of the Peace of the State of Maryland in and for Allegany County, personally appeared Thos W Burchinal, James E Hooker Mart Wineland William Atkinson and John McFarland. and did each acknowledge the foregoing certificate to be their act and deed.

W.S. A Groden J.P.

I, David W Stone one of the Judges of the Circuit Court for Allegany County in and for the Judicial Circuit of Maryland do hereby certify that the foregoing certificate of incorporation has been submitted to me for my examination, and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the Formation of said corporation. Witness my hand this 12th day of February 1901 — David. W Stone.

Recording Paid
Copy Paid Feb 16/1901

Certificate of Incorporation
of the Lonaconing Midland & Frostburg
Rail Way Co of Allegany County

Filed For Record
Feby 12th 1901
at 12 o'clock M.

Know all men by these presents
that we John W Burchinal and
James E Horlen of Mount's Mills in
the State of West Virginia & Hugh
Scott, William Atkinson & John
McFarland of Allegany County in the
State of Maryland being Citizens of
the United States and a majority
of us being Citizens of the State of
Maryland do hereby certify that we
do make and by virtue of the
general laws of this State authorizing
the formation of Corporations hereby
form a corporation under the name
of the Lonaconing Midland and
Frostburg Railway Company of
Allegany County, Maryland

Second. We do further certify that
the said Corporation so formed is
a Corporation for the purpose of
building Equipping Managing
Operating a Passenger Railway
from Lonaconing in Allegany County
Maryland to Frostburg - in said
County and State a distance of
less than twelve miles in length that
the term of existence of said
Corporation is limited to Forty years,
and that said Corporation is
formed under the articles conditions
and provisions herein expressed
and subject in all particulars to the
limitations relating to Corporations

Certificate & Returned to Dft Blackburn Esq
& certified by mistake to Comptroller
& The Treasury. Annapolis Md Feby 14. 1901

which are contained in the general laws of this State,

Third We do further certify that the operations of said Corporation are to be carried on in Allegany County in the State of Maryland aforesaid viz and between Lonaconning and Frostburg, and that the principal office of said Corporation will be located in Cumberland Md

Fourth. We do further certify that the aggregate Capital Stock of said Corporation is Ten thousand dollars and that the said Capital is divided into one hundred Shares of the par value of One hundred dollars Each

Fifth We do further certify that said Corporation will be managed by the directors and that John W Buchanan James E Horlen, J E Doyle Wm Atkinson and Hugh Scott, are the names of the directors who will manage the concern of said Corporation for the first year.

In Witness whereof we have hereunto set our hands and seals this 11th day of February 1900.

John W Buchanan (Seal)
James E Horlen. (Seal)
Hugh Scott — (Seal)
Wm Atkinson (Seal)
Wm M Farland Sr. (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 11th day of February 1901 before me the

Subscribed & sworn before me a justice of the Peace of the State of Maryland in and for Allegany County personally appeared Hugh Scott William McKimm and John McFarland & did each acknowledge the foregoing certificate to be their respective act and deed.

Cornelius S Munchy J.P.

I. David W Sloan one of the Judges of the Circuit Court for Allegany County in and for the Judicial Circuit of Maryland do hereby certify that the foregoing certificate of incorporation has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporations!

Feby 12th 1901. David W Sloan.

State of Maryland
Allegany County S.S.

I hereby certify that on this 12th day of February 1901 before me the Subscriber a justice of the peace in and for the County and State aforesaid personally appeared John W. Buchman & James E Hoolen and did acknowledge the foregoing certificate to be their respective act and deed.

H. A. Gordon
Justice of the Peace

Articles of Incorporation of The German Brewing Company of Allegany County

Filed for Record
March 8th 1901

10 cent U.S. Stamp
cancelled

Know all men by these presents. that we do hereby certify that the undersigned citizens of the United States, and all being citizens of Allegany County in the State of Maryland hereby desiring of forming a corporation for the purposes hereinafter named under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations do hereby form a corporation under the same name and under the provisions hereinafter set forth and do hereby respectfully submit this certificate to one of the judges of the Circuit Court for the Judicial Circuit of the State of Maryland in order that the said Judge may determine whether the said certificate is in conformity with the laws of the State of Maryland

FIRST The names in full of the applicants and their respective places of residence are as follows. Warren C White Malcom Gettig Charles W Kemp Frank A Black Hyman M. Pieper. Carl C. Hetzel. Thomas F. Shimer and E Butler Carpenter all citizens of the City of Cumberland in Allegany County in the State of Maryland

SECOND The proposed corporate name of the said corporation is "The German Brewing Company of Allegany County"

THIRD The object & purposes for which incorporation is sought is the manufacture of lager beer and other malt liquors and the sale transportation and other disposition of the same & of the products thereof

FOURTH The time of existence of this corporation shall be forty years the Officers of the

Certified Copy Incorporation of German Brewing Co. of Allegany County to State of Maryland Dated Mch 9—1901

said corporation shall be a President. Vice President, Secretary and Treasurer and nine directors as well as such other officers and agents as the business of the said corporation may require or as may be provided for in the by-laws. The President shall be chosen from the directors shall be elected by them The Secretary and Treasurer shall also be elected by the board of directors and may be chosen from the directors or not, as they shall determine The Corporation shall be organized managed governed and conducted according to the conditions and provisions of the charter and such by laws as may be adopted by said corporation in accordance with the laws of the State of Maryland

Fourth. The place where the operations of the said corporation are to be carried on is in Allegany County in the State of Maryland, at or near the City of Cumberland, and the principal office of said corporation in the State of Maryland shall be located in the City of Cumberland aforesaid

Fifth The amount of Capital Stock of said corporation shall be Seventy five thousand dollars.

Sixth The Number of Shares of Stock of said corporation shall be Seven hundred and fifty, and the amount of each Share shall be one hundred dollars.

Seventh The Number of directors who shall manage the concerns of said corporation for the first year shall be nine and their names are Warren C White Malon Gaby, Charles W Heintz Frank A Blank, Thomas H Hobbs Herman M Seifert, Conrad C Hetzel Thomas F Somers and C Butler Carpenter all of Allegany County in the State of Maryland

Witness our hands and seals in this 7th day of March in the year 1901

Warren C. White (Seal)
Malern Gerbig (Seal)
Charles W Hinze (Seal)
Frank A Blank (Seal)
Jas H Hobbs (Seal)
Herman M Siefers (Seal)
Carl C Hetzel (Seal)
Thomas F Simms (Seal)
E J Butler Carpenter. (Seal)

State of Maryland
Allegany County Town

I hereby certify that on this 7th day of March 1901. before me the Subscriber a justice of the Peace of the State of Maryland in and for Allegany County personally appeared Warren C White Malern Gerbig Charles W Hinze Frank A Blank Thomas F Hobbs Herman M Seifers Carl C Hetzel Thomas F Simms E J Butler Carpenter. whose names are signed to the foregoing certificate and did each acknowledge the same to be their respective act and deed

Arthur Dawson J.P.
Justice of the Peace

(Rec'd 75 cts stamp cancelled)

I. David W Shaw one of the judges of the Circuit Court for Allegany County in the Fourth Judicial Circuit of the State of Maryland do hereby certify that the foregoing certificate of the Georges Creek Company of Allegany County" has been submitted to me for examination and I do hereby determine & certify that the said certificate is in conformity with the provisions of the law authorizing the formation and incorporation Given under my hand this 8th day of March 1901. David W Shaw

Rec'd 1-50 Stamps cancelled

Chg'd. 2 Xs & g.

Fiddyment Foundry and Machine Company of Allegany, Co.

Certificate of Incorporation Filed & Recorded. March. 20th., 1901. 9 o 9:11 A. M. 40cts U. S. Stamps Cancelled.

Know all men by these presents that the undersigned incorporators, being five in number, all citizens of Allegany County, and of the State of Maryland, and of the United States, desiring to form a corporation as hereinafter set out, do hereby make this certificate of incorporation, as follows, to wit:

First:- The name in full and the residence of each of the applicants or incorporators, are as follows:

Robert Smith, James Smith, & Charles S. Boyd, all residents of the town of Westernport, in Allegany County, Maryland, and W. James Blackiston and Benjamin A. Richmond, both residing in Cumberland, Maryland.

Second:- The proposed corporate name of the corporation to be hereby formed shall be "Fiddyment Foundry & Machine Company of Allegany County."

Third:- The object or purposes for which this incorporation is sought are, to build and establish a plant at Westernport in said county, for the carrying on of a general foundry and machine business thereon and thereat, to cast, mould, and manufacture all kinds of machinery, tools, appliances, structures, engines and all other work and manufactures usually done in the foundry and machine business, with the right to buy and sell all necessary machinery and foundry supplies, to buy & sell machines, appliances, tools, materials, iron, steel wood, and all other materials proper & necessary to be used in making or constructing any of the usual manufactures of a general machine and foundry plant and business; to buy or lease

Compared, & certified copy mailed to the Comptroller of the Treasury. March. 21. 1901.

Original Corporation Record and delivered to B. A. Richmond Esq. May, 13th 1901.

or otherwise acquire real estate sufficient or necessary for the plant for such general foundry and machine shops as the corporation may require for its business, and also with power to acquire sufficient lands for all necessary outbuildings, offices, warehouses, tramroads, sidings, and all other facilities necessary in carrying on said business, and generally to have all such necessary or implied powers requisite to the establishing, continuing, and carrying on such general foundry & machine business.

The time of the existence of this corporation shall be forty years from the date of this incorporation, & the articles, conditions, and provisions under which the corporation is formed are as follows:

1. At the end of one year from the date of this incorporation & annually thereafter, the stockholders shall elect from their number five directors, which directors shall immediately and annually thereafter elect from their number a president, and also shall elect (not necessarily from the directors), a secretary, and treasurer, and in the discretion of said directors, both said offices may be filled by the same person.

2. All checks, notes, and other commercial papers of the corporation shall be signed by the treasurer and countersigned by the president, and other papers ordinarily requiring a seal shall, in addition to the president & secretary, be executed by the corporate seal of the company.

3. In the absence of the president, secretary, or treasurer at any meeting of the board of directors, a quorum of the directors present may appoint a president or secretary or treasurer, pro tem, both for the purposes of that meeting, or in relation to any business to be transacted under its orders, and such appointee shall have all the powers such officer would have had.

4. Except as prescribed above, the officers of said corporation shall have all the powers that are usually incident to similar

offices in other corporations.

Fourth:- The place where the operations of said corporation are to be carried on, and the place in this State where the principal office of the corporation will be located, shall be at the town of Westernport, in the suburb of Luke, in Allegany County, Maryland.

Fifth:- The amount of capital stock of the corporation shall be fifteen thousand dollars ($15,000.00)

Sixth:- The number of shares of stock shall be one hundred and fifty (150) each share of the par value of one hundred dollars ($100.00).

Seventh:- The number of trustees, directors, or managers, and their names, who shall manage the concerns of the corporation for the first year are as follows:

Robt Smith, James Smith, James L. Luke, Charles S. Bond and David L. Luke, all of Westernport, Allegany County, Maryland.

In testimony whereof said applicants & incorporators have hereunto set their hands and seals this 9th day of March, 1901.

Witness as to Robert Smith, James Smith & Charles S. Bond. Edward L. White.

Witness as to R. James Blackiston & Benjamin A. Richmond Jos. A. Carder.

Robert Smith, [Seal]
James Smith, [Seal]
Charles S. Bond, [Seal]
Benj. A. Richmond, [Seal]
R. James Blackiston, [Seal]

State of Maryland,
Allegany County, to wit:-

I Hereby certify that on this Ninth day of March, 1901, before me, the subscriber, a Justice of the Peace in and for the State & County aforesaid personally appeared Robert Smith, James Smith, & Charles S. Bond and did each acknowledge the foregoing certificate of incorporation to be their act.

George R. Murphy, Justice of the Peace.

State of Maryland
Allegany County, to wit.

I Hereby certify that on this Eighteenth day of March, 1901. before me the subscriber a Justice of the Peace in and for the State & County aforesaid personally appeared D. James Blackistone and Benjamin A. Richmond, and did acknowledge the foregoing certificate of incorporation to be their act.

Jos. A. Bowles,
Justice of the Peace.

I, Edward Stake one of the Associate Judges of the Fourth Judicial Circuit of the State of Maryland, do hereby certify on this 19th. day of March, 1901, that the foregoing Certificate of Incorporation, has been submitted to me by the foregoing incorporators, and that I have examined the same, and do hereby determine and certify that said Certificate of Incorporation is in conformity with the law, and proper to be recorded as such.

Edward Stake.

Chg'd. 2.50
Certificate of Incorporation.
Allegany Paint, Co.

Filed & Recorded.
March. 20th, 1901.
@ 9:10 A. M.
30 cts U. S. Stamps Cancelled.

Know all men by these presents that the undersigned incorporators, being five in number, all citizens of Allegany County, and of the State of Maryland, and of the United States, desiring to form a corporation as hereinafter set out, do hereby make this certificate of incorporation, as follows, to wit:

First:- The name in full, and the residence of each of the applicants or incorporators, are as follows:-

Phillip Smith, William C. Buswell, Wm. Thomas B. McDonald, John S. Miller, 2nd Daniel Cowan, Jr., all residing in Cumberland, Allegany County, Maryland.

Second:- The proposed corporate name of the corporation to be hereby formed shall be, "The Allegany Paint Company."

Third:- The object and purposes for which the incorporation is sought are to establish and carry on in the city of Cumberland a paint store, to buy and sell, and deal in generally, paints, oils, varnishes, glass, brushes, allied lines, and all other paint supplies, materials, and compounds, and all other articles of merchandise, appliances, and materials which are usually bought and sold and carried in stock in a paint and varnish store; to have the right to do a general merchandizing business, both wholesale and retail, in Cumberland, in Allegany County, throughout the State of Maryland, and in other States of the Union; to make and manufacture paints and varnishes from materials and compounds used in such manufacture, to employ all necessary clerks, servants, agents, salesmen, and employees in said business, and generally to do all things necessary and proper in carrying on and carrying out said business of wholesale and retail dealers in the aforesaid articles, to buy, lease, rent, or otherwise acquire, store rooms and warehouses necessary or sufficient for said business.

The time of the existence of this corporation shall be forty years from the date of this incorporation, and the articles, conditions, and provisions under which the corporation is formed are as follows:-

1. At the end of one year from the date of this incorporation, and annually thereafter, the stockholders shall elect from

Compared & certified copy mailed to the Comptroller March. 21, 1901.

their number five directors, which directors shall immediately and annually thereafter elect from their number a president and also shall elect (not necessarily from the directors) a secretary, and treasurer, and in the discretion of said directors, both offices may be filled by the same person.

2. All checks, notes, & other commercial papers of the corporation shall be signed by the treasurer, & countersigned by the president, and other papers ordinarily requiring a seal shall, in addition to the president and secretary, be executed by the corporate seal of the company.

3. In the absence of the president, secretary, or treasurer at any meeting of the board of directors, a quorum of the directors present may appoint a president, or secretary, or treasurer, pro tem., both for the purposes of that meeting, & in relation to any business to be transacted under its orders, & such appointee shall have all the powers such officer would have had.

4. Except as prescribed above, the officers of said corporation shall have all the powers that are usually incident to similar offices in other corporations.

Fourth: The place where the operations of said corporation are to be carried on, and the place in this State where the principal office of said corporation will be located, shall be in the City of Cumberland, in Allegany County, Maryland.

Fifth: The amount of capital stock of the corporation shall be Twenty-five Thousand Dollars ($25,000.00).

Sixth: The number of shares of stock shall be two hundred and fifty (250), each share of the par value of one Hundred dollars ($100.00).

Seventh: The number of trustees, directors, or managers, and their names,

who shall manage the concerns of the corporation for the first year, are as follows:- Phillip Smith, William C. Buswell, Dr. Thomas B. McDonald, John S. Miller and Daniel Annan, Jr. all citizens of Cumberland, Allegany County, Maryland.

In testimony whereof said applicants have hereunto set their hands and seals this 18th day of March, 1901.

Witness, as to all
signatures
J. D. Humbird.

D. Annan, Jr., [Seal]
John S. Miller, [Seal]
T. B. McDonald, [Seal]
W. Cassia Buswell, [Seal]
Phillip Smith, [Seal]

State of Maryland,
Allegany County, to wit:-

I hereby certify that on this 18th March day of March, 1901, before me the subscriber, a Justice of the Peace in and for the State and County aforesaid, personally appeared Phillip Smith, William C. Buswell, Dr. Thomas B. McDonald, John S. Miller and Daniel Annan, Jr, and did acknowledge the aforegoing certificate of incorporation to be their act.

J. D. Humbird.
Justice of the Peace.

I, Edward Stake associate Judge of the of the Fourth Judicial Circuit of the State of Maryland, do hereby certify that on this 19th day of March, 1901, the aforegoing Certificate of Incorporation was submitted to me by the aforegoing incorporators, & that I have examined the same, & do hereby determine & certify that said Certificate of Incorporation is in conformity with the law, & proper to be recorded as such.

Edward Stake.

Certificate of Incorporation of the Middlothian Literary Club of Allegany County Maryland

Filed for Record.

April 8th 1901.

10 cent. U S Stamps canceled

Know all men by these presents. That we Isaac Hale James Hamilton James Paterson Stede Hawthorn John Kiers Sr. all of Allegany County. State of Maryland. being citizens of the United States and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a corporation under the name of Middlothian Literary Club of Alleghany Co. Maryland

(2) — We do further certify. That the said corporation so formed is a corporation for educational. literary and social purposes that the term of existence of the said corporation is limited to Forty years: and that the said Corporation is formed upon the Articles, conditions & provisions herein Expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State,

(3) We do further certify. that — the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal Office of the said Corporation will be located in Middlothian Allegany County, Maryland,

4th We do further certify. that the said corporation has no capital Stock. but that its members are the above named persons. and James Worral James Hamilton Stede Hawthorn James Paterson John Jones Isaac Hale Robt J Haney Jr Chas Bruce Geo. W. Chapman. Thomas Wm Willetts

Compared & Recorded in the Records of Allegany County this 9th day of April 1901

Chas E Chec. James Chapman. John Chapman Robt Keirs John Keirs Sr Dr F Z Clymer Hugh Duncan Imachan Davis Robt Duncan

That admission to membership in said Corporation hereafter shall be regulated by the by-Laws of said Corporation to be hereafter adopted. —

(5) We do further Certify, that the said Corporation are to be managed by six Directors and that Pres Isaac Hale Sec James Hamilton Tres Robt Harvey Sr James Chapman Robt Keirs Steele Hawthorn are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands and Seals this 23rd day of March in the year of our Lord 1901 —

Pres. Isaac Hale (Seal)
Sec James Hamilton (Seal)
John Keirs Sr (Seal)
James Paterson (Seal)
Steel Hawthorn (Seal)

Attest Geo Brue.

State of Maryland, Allegany County, to wit

I hereby certify, that on this 23rd day of March in the year 1901, before me — the subscriber a justice of the peace for the State of Maryland in and for Allegany County personally appeared Isaac Hale James Hamilton John Keirs Sr James Paterson Steele Hawthorn + did severally acknowledge the aforegoing certificate to be their act + deed —

Geo Brue Justice of the Peace

I, Daniel Sloan, one of the judges of the Circuit Court for Allegany County do hereby certify, that — the aforegoing has been submitted to me for my Examination + I do further certify, that the said certificate is in conformity with the provisions of the

Laid authorizing the formation of said corporation — Ame Cr 1901 David W. Sloan

No. Cleyd. Certificate of Incorporation of "Citizens Cornet Band of Midland, Allegany County,." } Filed and Recorded, April 10th, 1901, @ 11:20, A. M.

Know all men by these presents that we Peter Soland, Henry Duckworth, Eugene Haslett, John Mc Geery and James Robertson, all of the town of Midland, Allegany County, State of Maryland, being citizens of the United States and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form ad corporation under the name of said "Citizens Cornet Band of Midland, Allegany County."

2. We do further certify that the said corporation so formed is a corporation for the purpose of organizing and conducting a brass band and the development of musical taste among the members thereof; that the term of the existence of said corporation is limited to forty years.

3. We do further certify that the operations of the said corporation are to be carried on in Allegany County aforesaid, and that the principal office of said corporation will be located in the town of Midland in said County.

4. Capital stock, none; number of shares of stock, none.

5. We do further certify that the officers who shall manage the concerns of said corporation for the first year are: President, Matthew Gilchrist; Secretary, John Malloy; Treasurer, Robert McMurdo; Trustees James Thomas, Hugh Smith & John Thomas.

Compared and Mailed to Matthew Gilchrist, Midland, Md.

In witness whereof we have hereunto set our hands and affixed our seals this 25th day of February, in the year nineteen hundred and one.

Witness:
Isaac A. Cannaugh.

Percie Poland. [Seal]
Henry Duckworth. [Seal]
Eugene Haslett. [Seal]
John McGreery. [Seal]
James Robertson. [Seal]

State of Maryland,
Allegany County, to wit.

I hereby certify that on this twenty-fifth day of February in the year nineteen hundred and one before me the subscriber a Justice of the Peace of the State of Maryland in and for Allegany County, personally appeared Percie Poland, Henry Duckworth, Eugene Haslett, John McGreery, and James Robertson and did each acknowledge the aforegoing certificate of incorporation to be their act and deed

Isaac A. Cannaugh. J. P.

I, Edward Stake, Associate Judge of the Fourth Judicial Circuit of Maryland, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provision of the law authorizing the formation of said corporation.

April, 10, 1901. Edward Stake,
Associate Judge
Fourth Judicial Circuit.
Maryland.

Charged in L-4-H. folio 37 & 46 $4.90

Certificate of Increase of the Capital Stock of the Cumberland & Western Port Coal Company of Allegany County Md

Filed for Record
April. 13th 1901.

U.S. Stamps. 30 cts. cancelled

Know all men by these presents. That I. N. Scott Goodrich of Allegany County in the State of Maryland. one of the directors of the Cumberland & Westernport Coal Company of Allegany County, a corporation of the State of Maryland created under the General Incorporation Laws of the said State as will appear from the Certificate of Incorporation of said Company dated the 28th day of December 1900 and recorded in the office of the Clerk of the Circuit Court of Allegany County in Liber T.D.N.o 3 folio 183 &c. one of the Charter Records of said Court do hereby certify to the following facts. to the end that the same may be recorded according to law.

First that a meeting of the Stockholders of the said Company was held in the City of Cumberland Allegany County Maryland at the office of J.H.O. Cochrane located at No. 6 South Liberty Street in said City on the 13th day of April in the year 1901 at 12 O'clock Com— in pursuance of a notice published for four successive weeks before the said 13th day of April in the Daily News a daily newspaper published in said City and in pursuance also of the printed copies of the said Notice which were mailed to Each Stockholder members of said corporation at his usual place of residence. more than

Endorsed Copying decision of U.S. Customs Controller of the Treasury. March 15th 1901

three successive weeks previous to the time fixed in the said meeting by the said notice which said notice was signed by a majority of the directors of the said Company and was in the following words to wit.

"Notice

Notice is hereby given that there will be a meeting of the Stock holders of the Cumberland and Western Pat Boat company at the office of F.W.S. Cochrane No 6 South Liberty Street in the City of Cumberland, Maryland at 10 o'clock A.M. on Saturday April 13th day of A.D. 1901 for the purpose of voting upon the proposition to increase the Capital Stock of said Company from the sum of Twenty thousand dollars to the sum of Thirty thousand, an increase of Ten thousand dollars.

C.F. Hetzel
Guy Hetzel
Wm. P. Hetzel
E.M. Jones
F.W.S. Cochrane
Directors."

Second That at the said meeting of the said F.W. Scott Cochrane was chosen chairman and Christian F. Hetzel that upon name is signed hereto was chosen Secretary, and that thereupon the list of the Stockholders was called and that it appeared that Three hundred and one shares of the Stock which have been issued by said company to wit! four hundred shares of the par value of fifty dollars each were owned and held or legally represented by those present and participating in the proceedings And that thereupon the following resolution was submitted to the meeting for its action, that is to say. + + + + +

"Resolved, That the Capital Stock of the Cumberland and Westernport Coal Company of Allegany County be and it is hereby increased to Six hundred Shares of par value of Fifty dollars per share and that the President & Directors be and they are hereby authorized to issue Six hundred shares of said stock of a par value of Fifty dollars per share in addition to the amount authorized to be issued by the said company under its original charter, and the vote thereon having been duly canvassed it was ascertained that the said resolution was adopted by more than two thirds vote of all the stock present, to wit by an affirmative vote of three hundred and one shares of stock of the entire stock thereof pre issued by said company, which said vote was duly recorded among the minutes of said meeting

Third That the entire capital stock authorized to be issued by the said company under its original charter, to wit Four hundred shares has been subscribed & paid for in full at the par value of fifty dollars per share. All of which said payments will more fully appear by reference to the leases of certain mineral lands lying and being in Allegany County Maryland, to wit:

First A Deed of assignment of lease from Evan M Jones and John O. Greene to said company bearing date the 14th day of January 1901 and recorded in Liber No. 89 folio 99 one of the Land Records of Allegany County, and secondly an assignment of lease from Evan M Jones to said Company, bearing

dated the 13th day of January 1901
and recorded in Liber No. 89 Folio 100 &c
also one of the Land Records of
Allegany County.

In Testimony whereof
I have hereunto subscribed my name
and the said Secretary of the said
Secretary of the said meeting has
hereunto subscribed his name, this the
13th day of April, in the year nineteen
hundred and one.

Test
Guy Hetzel. J. W. Scott Cochrane
Chairman of said meeting.

Christian F Hetzel
Secretary of said meeting

State of Maryland
Allegany County to wit.

I hereby certify that on this the 13th day of
April in the year nineteen hundred &
one before me the subscriber a justice of
the peace of the State of Maryland in
and for Allegany County, personally
appeared John F Hobbs President of
the Cumberland and Western Fuel & Coal
Company of Allegany County, and
made oath in due form of law
that the matters and facts set forth
in the foregoing certificate are true as
therein stated to be best of his knowledge
and belief

H. W. Blocher, J. P.

I Hunter Boyd one of the judges of the
circuit for Allegany County do hereby
certify that the foregoing certificate has
been entrusted to me for my examination & I do
certify that the said Certificate is in
conformity with the provisions of law
authorizing amendments of Certificates

for the formation of said Corporation
April 13, 1901
A. Hunter Boyd

Certificate
Filed April 20th 1901
at 10. a.m.

Piedmont WVa
March 22" 1901

This is to certify that at the Fourth Quarterly Conference of Piedmont Charge of the Moorefield District of the Baltimore Annual Conference Methodist Episcopal Church, South held at Piedmont WVa March. 22" 1901 the following Changes were made in the Trustees of Barton Church of this Pastoral Charge viz — Fuller Bernard was Elected Trustee vice Stephen Fuller deceased Mr A Patrick vice Adam Kaubanyh. Jr. & C M. Lewis & vice Melville Fuller " deceased —

Jeny R.V. Ball Pres't —
M A Patrick Secretary. —

Recording Paid April 22 1901 by D.W.H. Reynolds

Certificate of Incorporation of The Schmithal Iron and Steel Company of Cumberland Maryland

Filed for Record April 22nd 1901
10 cent U.S Stamp cancelled.

Be it remembered, and it is hereby certified, that the undersigned citizens of the United States and a majority of whom are citizens of the State of Maryland being desirous of forming a corporation for the purposes hereinafter named, under and by virtue of the General Incorporation Laws of the State of Maryland authorizing the formation of Corporations, do respectfully submit this Certificate to one of the Judges of the Fourth Judicial Circuit of the State of Maryland, in order that the said Judge may determine whether the same is in conformity with the law

First. The names in full of the applicants and their places of residence are as follows—

Joseph Schmithal, Columbus Franklin County in the State of Ohio
Howard C. Park, Columbus Franklin County in the State of Ohio
David P. Miller, Cumberland, Allegany County, in the State of Maryland
Arthur H. Amick Cumberland Allegany County in the State of Maryland
D.W. Warren H. Reynolds Cumberland Allegany County in the State of Maryland.

Second The proposed name of said Corporation is "The Schmithal Iron & Steel Company of Cumberland Maryland"

Third the object and purposes for which incorporation is sought is the manufacture of iron and steel and for the sale transportation or other disposition of the products thereof, and the transaction of such business as is usually carried on in connection with iron and steel manufacturing

and for doing such things not inconsistent with the Laws of the State of Maryland, as may be necessary or proper to promote the objects designs & purposes for which said Corporation is formed

Fifth The term of the Existence of said corporation shall be Forty years

Sixth The Officers of the Corporation shall consist of a President Secretary & Treasurer and a Board of Five Directors The President shall be chosen from the Directors and the Secretary and Treasurer may be chosen from the Directors or so determined by them or by the Bylaws of said Corporation One person may be elected to discharge the duties of both Secretary and Treasurer or different persons may be Elected to fill these Offices if in the opinion of the Board of Directors, that may be deemed best for the interest of the Corporation

Sixth The said Corporation shall be organized formed managed & conducted according to the articles conditions and provisions of this Certificate, the Laws of the State of Maryland applicable to Corporations of this character, and such Bylaws as may be adopted by said Corporation, in accordance with the Laws of the State of Maryland

Seventh The Operations of the said Corporation are to be carried on in the various States and territories of the United States and in foreign countries and the principal Office of the said Corporation will be located in the City of Cumberland Alleghany County in the State of Maryland

Eighth The amount of the Capital Stock of said Corporation shall be Two hundred thousand dollars ($(200 000.00)) divided into Two thousand Shares (2000) of the

par Value of one hundred ($100.00) dollars per Share
Ninth The number of directors who shall manage the concerns of said corporation for the first year shall be five and their names and places of residence are Joseph Schmithal & Armand C Park both residing in the City of Columbus in the State of Ohio. David P Muller Arthur H Arnick and DeWarren H Reynolds, all residents of Cumberland Allegany County in the State of Maryland

Witness our hands and Seals on this 19th day of April in the year 1901

Jos Schmithal (Seal)
Armand C Park (Seal)

Test as to the Signature & Seals of Joseph Schmithal and Armand C. Park
Edward N Higgins
Daniel M Innes.

David P Muller (Seal)
Arthur H Arnick (Seal)
DeWarren H Reynolds. (Seal)

Test as to the Signatures and Seals of David P Muller Arthur H Arnick & DeWarren H Reynolds
Chas H Wolford

State of Ohio City of Columbus
County of Franklin ss:

I Hereby certify that on this 19th day of April in the year 1901 before me the Subscriber a Notary Public in and for the State, City and County aforesaid personally appeared Joseph Schmithal & Armand C Park whose names are signed to the aforegoing conveyance and acknowledged to me that they executed the same to be their act & deed for the purpose therein set forth.

In Testimony whereof I have hereunto set
(Seal) my hand this 19th day of April
in the year 1901.
10ct N.S. Stamp } Daniel H Sowers
Cancelled } Notary Public

State of Ohio Franklin County S.S.
I John W McCaffrey Clerk of the
Court of Common Pleas which is a court of
Record within and for said County & State
aforesaid do hereby certify that Daniel H
Sowers whose Signature as a Notary
Public is attached to the within acknow-
-ledgment, was at the date thereof a duly
commissioned and qualified Notary Public
in and for said County and as such officer
was duly authorized to take acknowledgments
of deeds mortgages liens powers of attorney
and other instruments of writing & that full
accpnted unto his hand writing & believe
that the Signature to the acknowledgment
herein is genuine and that the foregoing
instrument is executed according to the
laws of the State of Ohio.

Seal
10 cent Stamp
cancelled
In Testimony Whereof I have
hereunto set my hand &
affixed the Seal of Said
Court at Columbus. this 19th
day of April A.D. 1901
John W McCaffrey clerk
By Charles Fisher Deputy.

State of Maryland
County of Allegany to wit
I Hereby certify that on this 22nd day of
April in the year 1901 before me the
subscriber a Notary Public of the State
aforesaid personally Justice of the Peace
of the State & County aforesaid personally
appeared David P Meder Arthur H Annen &
Wm H Raymond Whose names are
signed to the foregoing Certificate and

acknowledged to me that they executed the same for their act and deed for the purposes therein set forth.—

(Act stamp(s) cancelled)

Charles H Worford
Justice of the Peace

I A Hunter Boyd Chief Judge of the fourth judicial Circuit of Maryland—
comprising the Counties of Allegany Garrett and Washington do hereby certify that Joseph Schnathal Howard C Park David P Miller Arthur H Arnick and DeWarren H Reppert the gentlemen named in the appointment of the Schnathal Iron & Steel Company of Cumberland Maryland. have presented the said Certificate to me and I do determine and certify that the said certificate is in conformity with the Law.

Given under my hand this 22" day of April in the year 1901

A Hunter Boyd

Recording Fee
Copies $10.00
Stamps
$1.75
This includes the recording & stamps on Folio 234.

Amendment to Charter of the Lonaconing, Midland and Frostburg Railway Company.

Filed for Record
May 15th 1901 at 10 15 am

"10 cent US Stamp."

Be it remembered and it is hereby certified by the undersigned incorporators, they being the original incorporators of the Lonaconing Midland & Frostburg Railway Company of Allegany County, Maryland — namely John W Burchinell and James E Hollen of Monroeville, Marshall County in the State of West Virginia, and Hugh Scott Williams, Atkinson and John McFarland all of Lonaconing, Allegany County Maryland all of whom are citizens of the United States and a majority of whom are citizens of the State of Maryland, that at a stockholders meeting of said Company at which all the stock holders of said company were present in Cumberland — Maryland, on the second day of May 1901 there was passed an order directing the undersigned incorporators to execute an amendment of the Company's original Charter, in the following particulars, namely

1. That the Capital stock of said Company shall be increased from the sum of Ten thousand dollars ($10.000.00) to the sum of Two hundred thousand dollars ($200.000.00)

2 That the number of shares of the capital stock of the Company shall be increased from One hundred shares (100) to Four thousand Shares (4000)

3 That the par value of the shares of stock in said company shall be Fifty dollars ($50.00) instead of one hundred (100) dollars as prescribed in the original charter.

All of which will appear by the affidavit

Compared & delivered to Board
Cherry Maulsby & State Comptroller
May 16th 1901

of the Chairman of said stockholders meeting hereunto annexed.

That in pursuance of said resolution of said Stockholders meeting, and at the request of the President and Directors of said company, the undersigned incorporators do hereby respectfully make application for amendments to the original Charter of said company in the above particulars

It is thereupon in pursuance of all the same hereby certified that said Charter is hereby amended so that the paragraphs in the same in relation to the amount of capital stock, the par value of shares and the number of shares, shall read as follows.' --- "The amount of Capital stock of said company shall be Two hundred thousand dollars ($200.000.00) divided into Four thousand shares (4000) Each share of the par value of Fifty dollars ($50.00)

In Witness whereof the said incorporators have hereunto set their hands and seals this Sixth day of May 1901.

John W. Burchinell (Seal)
James E Hoolen (Seal)
Hugh Scott. (Seal)
William Atkinson (Seal)
John M Farland (Seal)

State of West Virginia.
County of Hancock. SS.

(N P Seal) I hereby certify that on this 6th day of May 1901. before the subscriber a Notary Public in and for the State and County aforesaid personally appeared John W Burchinell and James E Hollin, and did each acknowledge the foregoing Certificate to be their act and deed ———

In Witness Whereof I have hereunto set my hand and Notarial Seal the date last above written.

"10 cent
Ns Stamp
Cancelled"

T. J Parsons
Notary Public

State of Maryland. Allegany County to wit
I hereby certify that on this 7th day of May 1901. before me the subscriber a justice of the peace in and for the State and county aforesaid personally appeared Hugh Scott, William Atkinson & John Mc Farland, and did each acknowledge the foregoing certificate to be his act and deed—

Cornelius S. Murphy

"10 cent Ns Stamp cancelled"

Order of Court.

I. A Hunter Boyd, one of the judges of the Circuit Court for Allegany County — in and for the Fourth Judicial Circuit of the State of Maryland, do hereby certify that the foregoing amended Certificate of incorporation has been submitted to me for my Examination, and I do hereby certify that said Certificate is in conformity with the provisions of the law authorizing the amendment of the Charter and incorporation. Witness my hand this 15th day of May 1901

(10c Stamp)

A. Hunter Boyd

⊛

For Resolution of the meeting of Stockholders
"Folio 239 of this Record.
"The Same was attached to this instrument"

Amendment to Charter of The Frostburg Eckhart & Cumberland Ry Co
Filed for Record.
May 15th 1901

10 cent. US Stamp

Be it remembered and it is hereby certified by the Undersigned incorporators, they being the original incorporators of the Frostburg Eckhart & Cumberland Railway Company of Allegany County Maryland, namely Thos H Burchinell and James E Holden of Marshall County State of West Virginia Mar & Wineland of Frostburg Allegany County Maryland and William Atkinson and Wm McFarland of Lonaconing Allegany County Maryland all of whom are citizens of the United States, and a majority of whom are citizens of the State of Maryland that at a stockholders meeting of said company at which all the stockholders of said company were present in Cumberland Maryland on the second day of May 1901 there was passed an order directing the undersigned incorporators to execute an amendment of the companys original charter, in the following particulars namely

1— That the Capital stock of said Company shall be increased from the sum of— Ten thousand dollars ($10.000.00) to the sum of— Two hundred and Fifty thousand dollars ($250.000.00)

2 That the par value of the shares of stock in said company shall be fifty dollars ($50.00) instead of One hundred dollars ($100.00) as presented in the original charter —

3. That the number of shares of the Capital stock of the Company shall be increased from one hundred shares (100) to Five thousand ~~dollars~~ shares

All of which will appear by the affidavit

Comb'd - Eckhart & Cumb'd & Balto R'y Co
and Cumb'd Valley merged to & Comb'd
May—16—1901

of the Chairman of said Stockholders
meeting hereunto annexed.

That in pursuance of said resolution
of said Stockholders meeting and at
the request of the President and Directors
said Company, the undersigned
incorporators do hereby respectfully
make application for amendments to
the original Charter of said Company
in the above particulars

It is therefore in pursuance
of all the same hereby certified that
said Charter is hereby amended so
that the paragraphs in the same
in relation to the amount of capital
stock the par value of shares, and the
number of shares shall read as follows:

"The amount of Capital Stock of
said Company shall be Two hundred
and fifty thousand dollars, divided
into Five thousand shares (5000) —
Each share of the par value of Fifty
dollars."

In Witness whereof the said
incorporators have hereunto set their
hands and seals, this Sexth day of May
1901.

John W. Burchinell (Seal)
Jane E Horton (Seal)
Mary Winland (Seal)
William Atkinson (Seal)
John McFarland (Seal)

State of West Virginia
County of Marshall S.S.

I hereby certify that on this
(N P Seal) 6th day of May 1901 before
me the subscriber a Notary
Public in and for the State and
County aforesaid personally appeared
John W Burchinell & Jane E Horton
and did each acknowledge — the

foregoing Certificate to be their act & deed
In Witness Whereof I have hereunto
set my hand and Notarial Seal the
date last above written.—
J. J Parsons.
"Notarial Seal" Notary Public

State of Maryland
Allegany County to wit—
I hereby certify that on this 10th day of
May 1901 before me the Subscriber a
Justice of the Peace, in and for the State
and County aforesaid, personally appeared
Mary Woodland and did acknowledge
the foregoing Certificate to be his act and
deed—
"Revenue Stamps" } John Chambers JP
Justice of the Peace.

State of Maryland
Allegany County to wit:
I hereby certify that on this Seventh day of
May 1901. before me the Subscriber
a Justice of the Peace in and for the
State and County aforesaid personally
appeared William McKinnie and
John McFarland and did Each
acknowledge the foregoing Certificate
to be his act and deed—

{10 R.S. stamp} Cornelius S Murphy
Justice of the Peace

I. A Hunter Boyd. one of the Judges of this
Circuit Court for Allegany County, in
and for the Fourth Judicial Circuit
of the State of Maryland do hereby
certify that the foregoing amended
Certificate of Incorporation has been
entrusted to me for my Examination
and I do hereby certify that said
Certificate is in conformity with the

provisions of the law authorizing the amendment of the Charter of said corporation.—

Witness my hand this 15th day of May. 1901 {U.S. Revenue stamp} R. Hunter, Boyd

---

Be it remembered and it is hereby certified that on the 2nd day of May 1901 in the City of Cumberland, that being the home office of the Western Eckhart & Cumberland Railway Company of Allegany County, Maryland — in pursuance of a call for a stockholders meeting of said Company at said time and place for the purpose of taking into consideration the proposition of increasing the capital stock of said Company, there attended and were present at said meeting — all the Stockholders of said Company owning and holding all the stock of the same and that at said meeting said stockholders organized said meeting by choosing John W Bankhead the being one of the Trustees directors or managers named in the Company's Certificate of incorporation, and the President of said corporation Chairman of said stockholders meeting, and also by choosing James E Carlin Secretary — and that at said meeting by unanimous vote all of the stockholders of the company present, and who owned all the stock of said Company, it was ordered that the capital stock of said Company should be increased from Ten thousand dollars ($10.000.00) to Two hundred and fifty thousand dollars ($250.000.00) that the par value of Each share of Stock should thereafter be Fifty dollars ($50.00)

instead of one hundred dollars ($100.00) as presented in the Charter and that the Number of Shares of Stock of said company shown thereafter be Five thousand ($5000) instead of One hundred as presented in the original charter, and that nine dollars said stock has not been paid into the company

Thos W. Burchmell,
Chairman of Stock holders
meeting and President of
said Corporation.-

James E Worley
Secretary of Stock holders meeting

State of West Virginia
County of Marshall. SS.

(N.P. Seal) I hereby certify that on this 14th day of May 1901 — before me the subscriber a Notary Public in and for the State and County aforesaid personally appeared Thos W Burchmell the above named Chairman of said stockholders meeting and the President of said Corporation, and made oath to the due proof of law that the matters and things in the foregoing certificate are true

In witness whereof I have hereunto set my hand and Notarial seal the date last above written.

"10 cent Stamp" T. J. Parsons
Notary Public.

"Be it remembered and it is hereby entered that on the 2nd day of May. 1901 — in the City of Cumberland that being the time & Place of the Annual meeting of the Midland Mining Railway Company of Allegany County Maryland in pursuance of a call for a stockholders meeting of said Company at said time and place for the purpose of taking into consideration the proposition of increasing the capital Stock of said Company. There attended & were present at said meeting all the stockholders of said Company owning and holding all the stock of the same, and that at said meeting said stockholders organized said meeting by choosing John W Buchanan the being one of the trustees directors and managers named in the charter - Certificate of incorporation and President of said Corporation — Chairman of said Stockholders meeting and also by choosing James E Hoffman Secretary, And that at said meeting by unanimous vote of all the stockholders of the Company present and who owned all the stock of said Company it was ordered that the capital stock of said Company should be increased from Ten thousand dollars ($10.000.00) to two hundred thousand dollars ($200.000.00) that the number of shares of stock should thereafter be four thousand (4000) instead of one hundred as presented in the original charter, and that the par value of Each share of stock should thereafter be fifty dollars ($50.00) instead of one hundred dollars ($100.00) as presented in the Charter and that none of said stock has yet been paid into the Company

John W Buchanan

chairman of Stockholders meeting &
President of said Corporation.
Jamie E Harlen.
Secretary of Stockholders meeting

State of West Virginia
County of Manhad. SS.—
(N P Seal) I hereby certify that on this 14th
day of May 1901, before me
the subscriber a Notary Public in & for
the State and County aforesaid
personally appeared Wm. W Brotherton
the above named chairman of said
Stockholders meeting and President
of said Corporation and made oath
in due form of law, that the matters
and things in the foregoing certificate
are true

In witness whereof I have
hereunto set my hand & notarial
seal the date last above written.

T. J. Parsons
Notary Public

no change RML

Articles of Incorporation of The Trustees of the Ebenezer Baptist Church of Cumberland Maryland

Filed & Recorded April 17th - 1901

Act of Incorporation of the Ebenezer Baptish Church of Cumberland. Maryland.

Know all men by these presents that it is hereby enacted that at a meeting of all the members above the age of twenty one years of the Ebenezer Baptist Congregation of the City of Cumberland Maryland held in pursuance of due notice previously given in the Church of said congregation on Cumberland Street in Cumberland Maryland on the 28th day of March in the year nineteen hundred and one the following order and decree it persons members of the said church and above twenty one years of age all of whom are citizens of the United States, and of the State of Maryland are duly Elected Trustees of the said Church namely Rev W Anderson Robt T Trent Charles E Ashley, William Ross, Samuel Donaldy James Taylor. Miss Jackson and Charles Tigney, who together with the minister for the time being Who is now the Rev Samuel S Crickard are to be reputed and constituted a body politic or corporate to act as Trustees in the name and on behalf of said congregation and to manage the Estate, property, interest and inheritance of the same as the said congregation may direct and until their successors are duly Elected, and at the same time and place the hereinafter mentioned rules and regulations for the government of said Trustees and body politic and the amendment & declaration of its temporal affairs were agreed upon and adopted, + + + — — — —

Compared — A Nelson Sec
May - 25 - 1901

Article One.

The Name Style or title of the Corporation shall be "The Trustees of the Ebenezer Baptist Church of Cumberland Maryland"

Article Two.

Eight Trustees shall be Elected annually from the male members of the Church by the ballott on the first Monday Evening after the first Sunday in January in each and every year who. together with the Minister for the time being Shall serve as Trustees for one year from the time of their election.

Article Three.

All members in good standing of the Church shall be entitled to vote at the annual Election of Trustees and a majority of the Voters of those present shall be Sufficient to Elect

Article Four

Any Vacancy that may occur in the Trustees occasioned by any annual Election shall be filled by the remaining Trustees and Trustees so elected shall continue in office until their Successors are Elected.

Article Five.

Any male member in good standing in the Church over the age of twenty one years shall be eligible to be elected a Trustee

Article Six

At all meetings of said Trustees Five members shall constitute a quorum to transact Business

Article Seventh.

In case the said Church or congregation shall at any time by reason of death removal or any cause whatsoever cease to be an organized Worshipping Baptist Church then and in that case the

Trustees then in office or last elected shall surrender possession of all the property whatever Real at such time belonging to the body corporate to the Maryland Baptist Union association a body corporate of the State of Maryland. and shall also any real estate execute any deed or paper in the name of the said The Ebenezer Baptist Church of Cumberland Maryland, To the said Maryland Baptist Union association as may be necessary or proper to vest such title or interest in said Maryland Baptist Union association

We the said John anderson Robt T. Trent, Charles E Ashby. William R Ross Samuel Dunphery James Taylor — Minis Jackson Charles Tigney and Samuel S. Crocket being made Citizens of the United States State of Maryland, and Allegany County have made Signed Sealed and acknowledged this Certificate in writing, which is respectfully submitted for the Certificate of one of the Judges of the Circuit Court for Allegany County, that the same is in conformity with the Laws of this State and we the Trustees elected set forth do hereby certify that the time of the existence of this Corporation shall be forty years from the date of acknowledgment hereof and we do further certify that the aforegoing are true and correct minutes of the proceedings of the meeting of the members of the Ebenezer Baptist Congregation in the City of Cumberland, Maryland held at Cumberland, Allegany County Maryland at the usual place of holding meetings for said Church members — on the Twenty Eighth day of March AD 1901 pursuant to proper notice thereto given and hereby further certify that

the said proceedings have been legally and duly conducted

Given under our hands and seals this thirtieth day of March AD 1901.

Test
Chas T. Wolford

Jno W Anderson (Seal)
Robt T Trent (Seal)
Charles E. Ashby (Seal)
William his X mark Ross (Seal)
Samuel his X mark Doughtery (Seal)
James his X mark Taylor (Seal)
Mrs Mary his X mark Jackson (Seal)
Charles Tigney (Seal)
Samuel S Crockett (Seal)

State of Maryland
Allegany County, to wit:

I hereby certify that on this 30th day of March AD 1901 before me the subscriber a justice of the Peace of the State of Maryland in and for Allegany County personally appeared Jno Anderson Robt T Trent, Charles E Ashby, William Ross Samuel Doughtery, James Taylor, Mrs Jackson Charles Tigney and the Rev. Samuel S Crockett Pastor who to our knowledge are and hereby certify them to be the same persons who are named as parties in the aforegoing proceedings and who have signed and sealed the same and do each acknowledge such proceedings to be their act & deed and the plan and regulations therein set forth to be correct and to have been adopted at a meeting of all the members above the age of twenty one years belonging to the Ebenezer Baptist Congregation in the City of Cumberland Allegany County Maryland at their usual place of meeting on the 28th day of March AD 1901 pursuant to previous notice thereof before given

I the said justice having been well assured of the said Trustees that the proceedings have been legally and duly conducted.

In Witness whereof I hereunto subscribe my name on the day & year first above written.

Acknowledged before
Chas H Wolford (J.P.)

I A Hunter Boyd, Chief Judge of the Fifth Judicial Circuit of the State of Maryland which Circuit includes Allegany County — do hereby certify the aforegoing certificate has been submitted to me for my Examination, & do further certify it is in conformity with the provisions of the Law authorizing the formation of such corporations —
Dec 15th 1901. A Hunter Boyd

Recd Paid June 10th 1901

Union Council Junior Order United American Mechanics No. 146 of Konaconing Allegany County
Certificate of Incorporation Filed and Recorded June 10th 1901 @ 7:35 P.M.

Know all men by these presents, that we, John A. Pattison, Peter Smith, Adam Orr, Robert Marshall and James Holmes all being citizens of the United States and of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, hereby form a corporation, as follows to-wit:

First. The names in full of the incorporators are John A. Pattison, Peter M. Smith, Adam Orr, Robert Marshall Jr and James Holmes, and their place of residence is the town of Konaconing, Allegany County, in State of Maryland.

Second. The proposed corporate name of the corporation is "Union Council Junior Order United American Mechanics No. 146 of Konaconing Allegany County.

Third. The objects and purposes for which incorporation is sought are to enable the members of said organization to practice towards each other and to disseminate among their fellow men the great principles of the order, namely:

1. To maintain and promote the interest of the Americans, and shield them from the depressing effects of unrestricted

Compared and delivered to J. K. Sloan June 10th 1901

immigration; to assist them in obtaining employment, and to encourage them in business.

2. To establish an insurance branch and a Sick and Funeral fund.

3. To uphold the American Public School System; to prevent interference therewith, and to encourage the reading of the Holy Bible therein.

4. To own and hold such real estate as may be necessary for carrying out the purposes this corporation.

The conduct management and control of this corporation to be, however, subject to the constitution and by-laws of the State Council of Maryland and the National Council of the United States, not contrary to the Public General Laws of Maryland or of the Constitution and laws of the United States.

Fourth. The place where the operations of the said corporation are to be carried on is the town of Lonaconing, Allegany County, Maryland, and the principal office of the said Corporation will be located in the town of Lonaconing aforesaid.

Fifth. Capital Stock. None

Sixth. Number of shares of stock, None

Seventh. The number of trustees who shall manage the concerns of the said corporation is three, and the trustees for the first year are Adam Orr, Robert Marshall, Jr. and Peter M. Smith.

The said corporation shall have power to provide by by-laws and rules for such officers of said corporation as it may deem necessary, their number, manner of election and term of office and their respective duties, and may pass enact, repeal, alter or amend such by-laws and rules as may required, for the government, conduct and management of said corporation, not inconsistent with these articles, the Public General Laws of the State of Maryland, the laws and Constitution of the United States, and the Constitution and By-laws of the State and National Councils of the Junior Order United American Mechanics.

* As witness the hands and seals of the said incorporators this fourth day June in the year of Nineteen Hundred and one.

* Test:
Cornelius S. Murphy.

John A. Pattison (Seal)
Robt. Marshall Jr. (Seal)
Adam Orr (Seal)
Peter M. Smith (Seal)
James Holmes (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 4th day of June in the year nineteen hundred and one before me, the Subscriber, a Justice of the Peace of the State of Maryland, in and for Allegany County, personally appeared John A. Pattison, Peter M. Smith, Adam Orr, Robert Marshall jr and James Holmes, the above named incorporators, and did each acknowledge the aforegoing instrument of writing to be their respective act and deed.

Cornelius S. Murphy J.P.

I, Edward Stake, one of the Judges of the Fourth Judicial Circuit of Maryland, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

June 6th. 1901

Edward Stake
Judge of the Fourth
Judicial Circuit of
Maryland.

Certificate of Incorporation of The Daily News Printing Company of Allegany County — Md

} Filed for Record June E. 27th, 1901.

Chapter ZZ No 2 Folio 22

Com Trans + Corp Journal Liber Comptroller - Func. 28th 1901

Know all men by these presents, that we Lloyd Lowndes Robert R. Henderson, David W. Sloan Lloyd Lowndes Jr & William H. Cole all of Allegany County in the State of Maryland, being Citizens of the United States, and of the State of Maryland do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a Corporation under the name of the Daily News —

Building Company of Allegany County, Md.

Second: We do further certify that the corporation so formed is a corporation for the purpose of buying, selling — mortgaging, leasing, assigning of and otherwise dealing in land in this State

That the term of existence of said corporation is limited to forty years: and that the said corporation is formed upon the articles conditions and provisions, herein Expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

Third: We do further certify, that the operations of said corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of said Corporation will be located in the City of Cumberland Maryland.

Fourth We do further certify, that the aggregate capital stock of said corporation is Ten thousand dollars ($10,000.00) & that said capital is divided into one hundred shares of the par value of one hundred dollars ($100.00) each.

Fifth We do further certify that said corporation will be managed by Five Directors and that Lloyd Lowndes, Robt R Henderson, David W Sloan, Lloyd Lowndes Jr. and William H Cole are the names of the directors who will manage the affairs of the said Corporation for the first year, In Witness whereof we have hereunto set our hands and seals this 27th day of June in the year 1901

Lloyd Lowndes (Seal)
Robt R. Henderson (Seal) David W Sloan (Seal)
Lloyd Lowndes Jr (Seal) William H Cole

Test — Charles E. Metz

State of Maryland, Allegany County to wit
I hereby certify that on this 27th day of June in the year nineteen hundred and one, before me the Subscriber a Notary Public of the State of Maryland in and for Allegany County personally appeared Lloyd Lowndes Robt R Henderson David W Stone, Lloyd Lowndes Jr and William H Cole and did severally acknowledge the foregoing Certificate to be their act and deed—

(Seal of N P) Witness my hand and Notarial Seal on the day and year aforesaid

Charles E Metz
Notary Public—

Order of Court.

I, A. Hunter Bond, Chief Judge of the Fourth Judicial Circuit of the State of Maryland within which is Allegany County do hereby certify that the aforegoing Certificate has been Submitted to me for my Examination, and I do further certify that the said Certificate is in conformity with the provisions of the Law, authorizing the Formation of said Corporation

June 27th 1901.

A Hunter Bond

Charted No. 2 Fl 27.

Certificate of Incorporation of Lonaconing Park association of Lonaconing Maryland

Filed for Record July 17th 1901

Know all men by these presents. that we M Gibson Porter Duncan R Sloan J Frank Quinn, David A Dixon and Hugh Scott all being Citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, hereby form a Corporation under the following laws provisions & conditions to wit.

First. The Names in full and the place of residence of the applicants are

M Gibson Porter	Lonaconing	Maryland
Duncan R Sloan	"	"
J Frank Quinn	"	"
David A Dixon	"	"
Hugh Scott	"	"

Second The proposed corporate name of the corporation is "Lonaconing Park association of Lonaconing Maryland"

Third The object or purpose for which incorporation is sought is to own hold and maintain ground for the purpose of conducting and maining agricultural fairs & exhibitions and athletic Sports

The time of the existence of this corporation shall be twenty one years said corporation is formed under the articles, conditions And provisions herein expressed and such By. Laws as may be adopted by the corporation not inconsistent with these articles and the Laws of the State of Maryland

Fourth The place where the operations of the corporations are to be carried on and the principal office and — be

Charter and Articles of Incorporation Filed July — 1901

located in the Town of Lonaconing —
Allegany County, Maryland —
Fifth Amount of Capital Stock
Five thousand dollars
Sixth Number of Shares of Stock Five
hundred of the par value of Ten dollars
each.
Seventh. The number of Directors shall
be nine and the names of those who
shall manage the concerns of the
corporation for the first year are
M Gibson Porter. Duncan R Sloan J —
Frank Quinn. David A Dixon Hugh
Scott. James W Sloan Jr. Daniel J Moran
Jno J Orrick and Robt. H Morrison. The
corporation may provide made by by laws
for such other officers as may be
necessary for the purposes of the
corporation and prescribe their duties
and terms of office —
Eighth — No Shareholders or Members
liquors or beer shall be carried
or sold on the grounds of this corporation

In Witness whereof we have
hereunto set our hands and affixed our
seals this Twelfth day of July in the
year nineteen hundred & one

Test
Cornelius J
Murphy.

M Gibson Porter (Seal)
Duncan R Sloan (Seal)
Frank Quinn (Seal)
David A Dixon (Seal)
Hugh Scott. (Seal)

State of Maryland
Allegany County to wit —
I hereby certify that on this 16th day of July
in the year nineteen hundred and one
before the Subscriber a notice of the
peace of the State of Maryland in and for
Allegany County personally appeared
M Gibson Porter. Duncan R Sloan Frank,

Ordered David A Dotson and Hugh Scott and did each acknowledge the aforegoing certificate of incorporation to be their act and deed.

Before me S Murphy J.P.

I. Chief Judge of the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

July 17th 1901

A Hunter Boyd

Ready Paid
Paid R. M. L.
July 25th 1901

Certificate of Incorporation of the R H Branon Company of Allegany County.

Filed & recorded July 25th 1901

Be it remembered and it is hereby certified, that the undersigned, all citizens of the United States and of Allegany County in the State of Maryland being desirous of forming a corporation for the purposes, hereinafter named, under and by virtue of the general incorporation laws of the State of Maryland authorizing the formation of corporations do respectfully entrust this certificate to one of the judges of the Fourth Judicial Circuit of the State of Maryland in order that the said judge may determine whether the same is in conformity with the law. First The names in full of the applicants and their places of Residence are as follows John H Branon, Mount Savage Allegany County in the State of Maryland
Michael A Branon, Mount Savage Allegany

Ordered & delivered to D W H Rynard Atty. for the Company This July 25th 1901

County in the State of Maryland
Joseph A Brannon, Mount Savage Allegany
County, in the State of Maryland.
Edmund A Miller. Mount Savage
Allegany County in the State of Maryland
William E White, Cumberland Allegany
County in the State of Maryland.
Second The proposed name of the said
corporation is "The R H Brannon Company
of Allegany County Maryland"
Third the objects and purposes for which
incorporation is sought is to carry on and
conduct in the Village of Mount Savage
and vacinity, or elsewhere in Allegany
County or in the State of Maryland a
general merchandising business — both
wholesale and retail and the buying
selling and dealing in groceries dry goods
mining tobacco woden ware queensware
and other merchandize and for the
purpose of buying selling leasing or
otherwise dealing in any real or personal
property which it may be necessary to
handle in the prosecution of said business
Fourth The term of existence of said
corporation shall be forty years
Fifth The officers of the corporation shall
be a President a Secretary & a Treasurer
and Five Directors, The President shall
be chosen from the Directors and the
secretary and treasurer may be chosen
from the Directors if so determined by
them or according to the By-Laws of
said corporation, one person may be
elected to discharge the duties of both
Secretary and Treasurer or different
persons may be called to fill these
offices from the number of the board of
Directors. That may be deemed best for the
interests of the corporation
Sixth The corporation shall be organized
governed managed and conducted

according to the articles conditions and provisions of this certificate & the laws of the State of Maryland applicable to corporations of this character and such By Laws as may be adopted by said corporation in accordance with the laws of the State of Maryland

Second The place where the operations of the corporation are to be carried on is at Mount Savage Allegany County & in the State of Maryland, and the principal office of said corporation in this State shall be located at Mount Savage Allegany County aforesaid

Eighth The amount of Capital Stock of said corporation shall be Fifteen thousand ($15.000 00) Dollars

Ninth The number of shares of Stock of said Corporation shall be one hundred and fifty, and the amount of each share shall be One hundred ($100.00) dollars.

Tenth The Number of directors who shall manage the affairs of said Corporation for the first year shall be Five & their names are John W Brannon Michael A Brannon Joseph A Brannon Edmund A Miller and William E White all residing in Allegany County in the State of Maryland.

Witness our hands and Seals on this 23rd day of July in the year 1901

John W Brannon (Seal)
Michael A Brannon (Seal)
Joseph A Brannon (Seal)
Edmund A Miller (Seal)
William E White (Seal)

Witness as to
John W Brannon Michael A Brannon Joseph Brannon & Edmund A Miller
Joseph G Spiste.

Witness as to Wm E White. J B Trumbird

State of Maryland. Allegany County to wit
I hereby certify, that on this 23rd day of
July in the year 1901 before me, the
subscriber a justice of the peace, in & for
Allegany County personally appeared
Wm W Brann Michael A Brann Joseph
A Brann & Edmund A Miller whose names
are signed to the aforegoing Certificate &
acknowledged to me that they executed the
same & that said deed for the
purposes therein set forth.
Witness my hand
Jacob G Smith
Justice of the Peace.

State of Maryland
Allegany County to wit
I hereby certify that on this 23rd day of July
in the year 1901, before me the subscriber
a justice of the peace of the State of Maryland
in and for Allegany County personally appeared
William E White whose name is signed to
the aforegoing certificate & acknowledged by him
that he executed the same for the purposes
therein set forth.
As witness
J B Hamilton
Justice of the Peace

I A. Hunter Boyd Chief Judge of the 4th
Judicial Circuit of Maryland comprising the
counties of Allegany Garrett & Washington do hereby
certify that Wm W Brann Michael A Brann
Joseph A Brann. Edmund A Miller & William
E White the acknowledgers named in the
aforegoing Certificate of "The R R & Brann
Company" of Allegany County Maryland have
severally & the said Certificate to me
and I do determine and certify that the said
Certificate is in conformity to the Law
Given under my hand this 24th day of
July in the year nineteen hundred and one (1901)
A Hunter Boyd.

Recording Paid

Certificate of Incorporation of the Citizens Cornet Band of District No 19. Allegany Co Md

Filed for Record August 24th 1901 at 3.45 P.M.

Know all men by these presents, that we Hugh McMullan John A O Madey, Frank Willis Anthony Harvey and John Kenney and Richard Memmiani, all of Allegany County being Citizens of the State of Maryland of the United States do hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations hereby form a corporation under the name of the Citizens Cornet Bande of District No 19 of Allegany County Maryland

2. We do further certify, that the said corporation so formed is a corporation for the purpose of cultivating and improving musical taste and talent, and to that End for the organization of a band to furnish music on public occasions at such Charges and for such remuneration as will defray the Expenses of purchasing instruments, music, music &c necessary to the maintenance of such band and to compensate the members thereof; that the term of existence of said corporation is limited to forty years, and that the said corporation is formed upon the articles and conditions and provisions herein Expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal Office of the said corporation will be located at Shaft in District 19. Allegany County + + + + + +

Compared

4. We do further certify that the aggregate capital stock of the said Corporation is one thousand dollars, and that the said capital is divided into Fifty hundred shares of the par value of Five dollars. Each,
5. We do further certify, that the said corporation will be managed by five directors, and that Alexander Wilson President, George Jennant, Secretary and Treasurer, Peter F. McDonald, John Hitchens and James Hamilton Mullen shall be the directors who will manage the concerns of the said corporation for the first year

In Witness whereof We have hereunto set our hands and seals this 21st day of August in the year 1901

Hugh McMillan (seal)
John A. O'Mally. (seal)
Richard Brennan (seal)
John Kenney (seal)
Franklin Willet (seal)
Anthony Harvey. (seal)

State of Maryland Allegany County. To wit
I hereby certify that on this 21st day of August in the year 1901 before me the Subscriber a justice of the Peace of the State of Maryland in and for Allegany County personally appeared Hugh McMillan John A. O'Mally, Franklin Willets, Anthony Harvey, John Kenney and Richard Brennan and did severally acknowledge the foregoing certificate to be their act & deed

George Brett
Justice of the Peace

I, Edward Slake one of the Judges of the Circuit Court for Allegany County, do hereby certify that the foregoing certificate has been submitted to me for my Examination and I do further certify, that the said Certificate is in conformity with the

provisions of the Law authorizing the formation of said corporation
Given under my hand this 24th day of August in the year 1901

Edward, Stake,

No charge R.M.D

Certificate of Incorporation of The Trustees of the Mt Savage Methodist Episcopal Church of Allegany County

Filed and Recorded
August - 28th 1901

Be it remembered and it is hereby certified that the members of the Mt Savage Methodist Episcopal Church of Allegany County, and the State of Maryland, above the age of twenty one years (21) being desirous of incorporating said Church in accordance with & under the provisions of Sections 205 to 216 inclusive of Article 28. of the Code of Public General Laws of Maryland and the amendments thereof applicable to religious corporations did in pursuance of a notice given on the preceding Sabbath by the Rev Milson Thomas Preacher in charge of said church assemble at said church on the 6th day of June nineteen hundred & one being the place ordinarily used for meetings of said congregation and did then & there elect the following named persons, all of whom are active and devout persons to wit: Samuel L Piper Edward H Maser Samuel C Hauer, James W Gedridge Milliam H Harden, Charles R Uhl, John W H Annis, Wallace S Crow James Jenkins and the said Rev Milson Thomas as the Trustees of the Corporation hereby formed Who shall act as Trustees of said corporation and in the name and behalf and did then and there further adopt the following plan agreement—

and regulation for the government of
said corporation — viz —

Article I.

The name of said Corporation shall be
"The Trustees of the Mt Savage Methodist
Episcopal Church of Allegany Co"

Article II

The trustees now thus appointed shall
serve until the ensuing Fourth Quarterly
Conference of the said Mt Savage
Methodist Episcopal Church. from and
after which they shall be appointed &
Elected annually in the following manner
that is to say the preacher in charge
said Church shall be one of said
trustees and officers & officio & shall
at every Fourth Quarterly Conference
nominate severally nine persons, each
of whom shall be sober and discreet
and at least twenty one (21) years of
age and two thirds of whom shall be
members of the Methodist Episcopal
Church in the United States of
America, and the Quarterly Conference
of the said Mt Savage Church shall
by a majority vote proceed to Elect
or reject each of said trustees so nominated
by said minister in charge and in
case any of them are so rejected said
minister shall proceed forthwith to
nominate other trustees in place of
those rejected who shall be likewise
voted on and elected or rejected, and
so on in like manner until said
board of ten trustees is fully constituted
for the ensuing year, as aforesaid
and so on from year to year thereafter
And whenever a vacancy shall occur
in this board of trustees by death,
resignation or otherwise the same shall
be filled in the manner specified in
this Section, and at the Quarterly

Conference held next year after such vacancy has occurd, In case of failure to elect at the proper time a subsequent quarterly Conference may elect, and all the trustees shall hold their Office until their successors are elected.

Article III

At all meetings of the said Corporation and of the members of the Church as named below in Article V of this plan of incorporation the Preacher in charge of the said Church shall preside and is hereby constituted President of said Board of trustees, and in his absence or death the members of the corporation at the meeting of the corporation or, of the Church, at meetings of the Church shall elect some one in his place and stead as president pro tem[pore], At all meetings of the Corporation, a majority of the members Elected shall constitute a quorum for the transaction of business,

Article IV

All written papers and deeds of the said Corporation shall be signed by the president on behalf of the Corporation and sealed with the corporate Seal, and all deeds for the conveyance of any Lands or other property of the corporation shall Except by law ought to be acknowledged or proved shall be signed in the Corporate name by the President and sealed as aforesaid and be acknowledged on behalf of the corporation by some person named in said conveyance as the attorney of said Corporation, therein appointed to make such acknowledgment, and all ~~deeds~~ acts and deeds of the Corporation so executed shall be deemed valid,

+ + + + + + +

Article V

All lands and tenements, goods and and chattels now vested in Trustees for the use of said Church, and all other property belonging to the same, or that may hereafter belong to the same, shall be vested in the said corporation body and its successors forever. And the said corporation, with the consent & approval of two thirds of the members of said Church above the age of twenty one years who shall attend a meeting after due notice of the same has been given on the preceding Sabbath in the church or churches attached to the corporation for that purpose shall be and it is hereby declared capable of buying, selling mortgaging leasing and conveying, or of making any other disposition of said property or of any part thereof or of any other property which may be hereafter acquired by said corporation, in as full and effectual manner as any person or body corporate may or can do—

Article VI

The trustees herein incorporated shall make an annual report to the South Georgia conference of said church in accordance with the discipline any provisions of the Methodist Episcopal Church in the United States of America and shall in all respects be amenable to the same

Article VII

Nothing herein contained shall be taken or construed to prevent or hinder in any wise the use and enjoyment of the property of said corporation by the minister — or ministers of said church — duly

appointed or to permit the Trustees in any manner to interfere with or prohibit the execution of the discipline any plans for the raising such benevolent collections as may be presented by the Annual Conference of the Methodist Episcopal Church in the United States of America to which the said church may be attached or in connection with or by the General Conference of said church from time to time.

Article VIII.

No alterations or amendments may be made in the foregoing articles except by the concurrence of three fourths of the members of said church who are the age of twenty one (21) years and who shall be present at a meeting called for that purpose

In testimony of all the foregoing - We the undersigned being the said Rev Nelson Thomas the minister of the Mt Zion Methodist Episcopal church duly appointed and Samuel L Piper Fred H Maer, Samuel C Hans, Samd W Accridge, William H Harden, Charles R White Wm W H Willis Wallace S Crow and James Jenkins the Trustees named in the above act of incorporation do hereby declare, that the meeting referred to in the said act of incorporation took place and were held in accordance with the provisions of the said sections of article 23 of the Code of Public General Laws of Maryland, and at the time and place therein referred to

Witness our hands and seals this twenty fourth day of August.

in the year of our Lord. Nineteen hundred and one.

Witness
Joseph G Smith

Nelson Thomas (Seal)
Saml T Peper (Seal)
John H Maer (Seal)
Samuel C Hans (Seal)
J W Aldridge. (Seal)
William H Harden (Seal)
Chas R Ahl (Seal)
John W H Norris (Seal)
Wallace S Crow (Seal)
James Jenkins (Seal)

State of Maryland
Allegany County to wit

Be it remembered and I do hereby certify, that on this 24th day of August in the year nineteen hundred and one before me the subscriber a justice of the peace in and for the State and county aforesaid personally appeared, the aforenamed Nelson Thomas Samuel T Peper John H Maer Samuel C Hans James W Aldridge, William H Harden, Charles R Ahl John W H Norris Wallace S Crow and James Jenkins, and did then and there each severally acknowledge the above named instrument of writing to be their respective act and deed—

Joseph G Smith, Justice of the Peace.

I, A Hunter Bond chief judge of the Fourth Judicial Circuit of the State of Maryland, do hereby certify that the foregoing Certificate of acknowledgment has this 28th day of August 1901 been submitted to me for my examination that I have examined the same and that the same is in accordance with the law to entitle it to be recorded—

A Hunter Bond

Recording $1.75. Paid Sept 21st 1901

Certificate of Payment in full of the Capital Stock of The I C Omick & Son Company—

Filed for Record.
Sept. 20th, -1901, at 4.40 P M

Know all men by these presents that we Charles I Omick the President of the I C Omick & Son Company of Cumberland. and Albert R Lewis Robt R Henderson & Albert L Sams a majority of the managers & directors thereof a corporation of the State of Maryland created under the general incorporation Laws. of the said State. as will appear from the Certificate of incorporation of said company. dated on the 31st day of January 1887.- and recorded in the Office of the Clerk of the Circuit Court for Allegany County. Maryland in Liber T.G. No 63 folio 425. of the Land Records of said County. do hereby certify by the filing Each of the end that the same be recorded according to Law

First. That by the Certificate of incorporation aforesaid. the amount of Capital Stock authorized to be issued by said corporation was fixed at one thousand Shares of the par value of fifty dollars per share

Second That the whole paid one thousand shares of stock — was subscribed and paid for in cash & a certificate of said stock for each duly filed among said Land Records in Liber T.S.No 66 folio 184.

Third That at a meeting of the stockholders of the aforesaid Company held at its office in Cumberland Maryland on the 14th day of January 1889 pursuant to due and legal notice of the

Conveyance Omick & Sons Co to Omick Sept 21st 1901

ame for the purpose of increasing the capital stock of the said Company, the said Capital Stock was increased from one thousand Shares to fifteen hundred shares of the par value of Fifty dollars per share as will more fully appear by reference to a Certificate of the same passed and executed according to law and recorded among the land records aforesaid in Liber T.D. No 66 folio, 184.

Fourth. That the entire amount of the said capital stock as aforesaid, has been subscribed and paid for in cash at the par value of fifty dollars per share and that current money of the United States has been received by the said Company for each and all of said Shares.

Fifth That at a meeting of the Stockholders of the aforesaid Company held at the its office in Cumberland on the 11th day of January 1892 pursuant to a due and legal notice of the same for the purpose of increasing the capital stock of the said Company, the said capital stock, was increased from fifteen hundred shares, to two thousand shares of the par value of fifty dollars per share, as will more fully appear by a reference to a Certificate of the same passed and executed according to law. and recorded in Liber No 1 folio 262, & 263, of Certificate of Incorporation in the Office of the Clerk of the Circuit Court for Allegany County, Md.

Sixth — That the entire amount of the said capital Stock, as aforesaid has been subscribed and paid for in cash, at par value of fifty dollars per Share and that current money of the United States has been received by the

paid Company for Each and all of Said Shares -

Seventh - That at a meeting of the stockholders of said Company held at its Office in Cumberland Md on the 10th day of January 1898 - pursuant to due and legal notice of the same for the purpose of increasing the Capital stock of said Company, the said capital stock was increased from two thousand to three thousand shares of the par value of fifty dollars per share as will more fully appear by reference to a certificate of the same passed and executed according to law & recorded in Liber T 75 N° 2 certificate of incorporation folio 284 in the Office of the Clerk of the Circuit Court for Allegany County

Eighth - That the Entire amount of the said capital stock as aforesaid to wit Three thousand Shares of the par value of Fifty dollars per share or one hundred and fifty thousand dollars, has been subscribed and paid for in cash at the par value of fifty dollars per share and that current money of the United States has been received by the said Company for each and all of said Shares.

In Testimony whereof we have hereunto set our hands this 18th day of September 1901. -

C. Jas. Orrick
President of the J C Orrick & Son Co
of Cumberland -

Albert R Lewis
Robt R Henderson
Albert L Johnson
} Directors of the J. C Orrick & Son Company of Cumberland Md

State of Maryland
Allegany County to wit
I hereby certify that on this tenth day of September in the year 1901 before me the subscriber a justice of the Peace of the State of Maryland in and for the Allegany County, personally appeared Charles F. Orrick President of the F. Orrick & Son Company of Cumberland and made oath in due form of law that the facts matters and things stated in the aforegoing indenture are true and bona fide as therein stated.
Marcellus Martin,
Justice of the Peace

Certificate of Incorporation
of the Midland Park Association
of Allegany County Maryland

Filed for Record
Sept 26th 1901
at 3.20 P.M.

Charter Fee $4
Tax $5
$3.50

Original certificate & declaration
with 1 Copy Records - with exhibits
Filed Sept 26th 1901

Be it remembered, and it is hereby certified, that we, the undersigned, all citizens of Allegany County in the State of Maryland, being desirous of forming a corporation for the purposes hereinafter named under & by virtue of the general incorporation laws of the State of Maryland, authorizing the formation of corporations do respectfully submit this certificate to one of the judges of the Fourth Judicial circuit of the State of Maryland in order, that the said judge may determine whether the same is in conformity with the law. First. The names in full of the applicants are Thomas P. Murphy —

Lewis Cook, Edward R Grant, John T Richardson, William B Phillips, Algernon G Smith James Stakem, Patrick J Creagan & Michael F Manley and they all reside in the town of Midland Allegany County Maryland.

Second. The proposed name of said corporation is the Midland Park Association of Allegany County, Maryland.

Third The object and purposes for which incorporation is sought is to procure construct prepare and maintain suitable grounds and buildings in the vicinity of Midland, Allegany County Maryland wherein Exhibitions and Entertainments of games Sports and amusements permitted and generally to provide for all other purposes common to such associations not inconsistent with the laws of the State of Maryland, and further provided however, that at no time shall such association or corporation apply for a license to sell spirituous or fermented liquors on its premises or elsewhere, or to grant such privilege to any person or persons whatever to apply for such license to the purpose of dispensing Spirituous or fermented liquors on the grounds and premises of said association.

Fourth. The officers of the corporation shall be forty years.

Fifth. The officers of the corporation shall be a president a secretary & a treasurer and a board of directors The President shall be chosen from the directors and the Secretary and Treasurer may be chosen from the directors if so determined by them

or according to the by-laws of said corporation one person may be elected to discharge the duties of both Secretary and Treasurer or different persons may be elected to fill these offices if in the opinion of the Board of directors that may be deemed best for the interests of the corporation

Sixth — The corporation shall be organized governed, managed and conducted according to the articles covenants and provisions of this corporation conformable to the laws of the State of Maryland applicable to corporations of this character and such by-laws as may be adopted by said corporation in accordance with the by-laws of the State of Maryland. Seventh The place where the operations of this corporation are to be carried on is in the County of the town of Midland Allegany County in the State of Maryland and the principal office of said corporation in this State shall be located at Midland Allegany County Maryland.

Eighth - The amount of the Capital stock of said Corporation shall be Twenty five hundred ($2,500.00) dollars.

Ninth The number of Shares of stock of said Corporation shall be Two hundred and fifty, and the amount of each share shall — be Ten dollars

Tenth The number of directors who shall manage the affairs of said corporation for the first year shall be nine and their names are Thomas P Munday Lewis F Ort Edward L Grant Wm T Richardson, Milliard

B Phillips Algernon G Smith to James Stakem Patrick F Creegan & Michael J Manley and they all reside in the town of Midland Allegany County Maryland ~ Witness our hands & seals on this 23rd day of October in the year nineteen hundred & one Thomas P Murphy - (Seal)
Levi Short - (Seal)
Edward R. Grant - (Seal)
Wm. T. Richardson (Seal)
William B Phillips (Seal)
Algernon G Smith (Seal)
James Stakem (Seal)
Patrick F Creegan (Seal)
Michael J Manley (Seal)

Witness ~ Isaac A Caranza.

State of Maryland
Allegany County to wit

I hereby certify that on this 23rd day of September in the year nineteen hundred and one before me the subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared Thomas P Murphy Levi Short Edward R Grant Wm. T. Richardson William B Phillips Algernon G Smith James Stakem Patrick F Creegan & Michael J Manley whose names are signed to the aforegoing certificate and each acknowledged to me that they executed the same to be their act & deed for the purposes therein set forth —

Isaac A Caranza JP
Justice of the Peace

I A Hunter Boyd Chief Judge of the Fourth Judicial Circuit of Maryland comprising the Counties of Allegany Garrett & Washington Counties do hereby certify that Thomas P. Murphy Lewis F. Orr Edmund Grant Wm T. Richardson William B Phillips Alexander J. Smith Samuel Slater Patrick F. Creegan & Michael F Manley the incorporators named in the aforegoing Certificate of The Midland Park Association of Allegany County Maryland have submitted the said Certificate to me and I do determine & certify that the said Certificate is in conformity with the Law

Given under my hand this 25th day of September in the year 1901

A Hunter Boyd

Charged & Recorded
D&W
H Reynolds
$5.60.

Compared & recorded & returned with certificate Oct 15th 1901.

Certificate of
Incorporation of the Western
Maryland Telephone Co of
Allegany County.
Filed for Record
October 15th 1901

BE it remembered & and it is hereby certified that. I Thomas H Reynolds Henry F Glick Duncan R Sloan James W Ritchie. Benjamin A Richmond Clayton Purnell James A McHenry and Adelbert Adam E Hitchens all of whom are citizens of the United States and all of whom, Except the said James W Ritchie, are citizens of Allegany County and the State of Maryland, desiring to form and incorporate a Telephone Company and to conduct carry on & operate

telephone service to the citizens of Allegany County and Elsewhere over telephone lines in the State of Maryland and for the transaction of such telephone business by means of Electricity through wires and other appliances, do hereby make the following Certificate of Incorporation

1. The names in full and places of residence of the applicants are as follows Dr Hamm W Reynolds, Henry L Glick James A McHenry Benjamin A Richmond Carl C Metzel all residing in Cumberland, Allegany County, Md. Duncan R Sloan residing in Lonaconing Allegany County Maryland, Clayton Purnell and Adam E Hutchens residing in Frostburg Allegany County Maryland and James W Ritchie of Harrisburg Pennsylvania

2 The proposed corporate name of said corporation is the Western Maryland Telephone Company of Allegany County.

3. The object and purposes of said incorporation are to establish the principal Office of said corporation in the City of Cumberland, Allegany County Maryland to construct and maintain in said City of Cumberland Allegany County Maryland and in the towns of Lonaconing, Frostburg and Elsewhere in said County, Telephone Exchanges and from the same to construct, and operate Telephone lines by wire operated by the use of Electricity for the purpose of transmitting and receiving messages to and among citizens, private residences & places of business of Cumberland Frostburg Mount Savage, Nelson Port and other places and villages in the State of Maryland and Elsewhere, to have

power, or necessary, or useful in
establishing and occupying
Exchange offices or other necessary
places of business, to obtain the
grant of franchises from municipal
cities and towns in the State of
Maryland or elsewhere, and from
the county commissioners of counties
permitting this corporation to erect
telegraph poles with wires thereon
along the streets, alleys and public
places under the control of said
cities towns counties and other
municipalities to purchase and use
all patented and other devices for
the operating and using of said
Telephone systems in the application
of Electricity to said wires and in
the transmission of messages thereon
in doing a general telephone
business thereon; to hire and employ
all such Expert superintendents
managers linemen telephone
operatives laborers and all other
employes who shall be necessary to
carry on said business. To contract
with any person or persons or cor-
porations for the construction of
said telephone Exchanges lines &
other appliances necessary to
establish said system or to construct
all the same itself; to establish
and use all such steam power water
power electric power and other power
necessary in the operation of said
telephone systems and generally
to have all other powers applicable to
Telephone companies set out in Section
228 to Section 231 inclusive of
Article 23, and the amendments
thereof of the Code of Public General
Laws of Maryland, and to

make valid contracts with persons and corporations in Allegany County and elsewhere for the use of said telephone lines and systems & to agree with all such persons and corporations upon reasonable compensation for all such telephone service, and to receive and collect the same; and, generally to own maintain and operate a telephone system and services in the State of Maryland and elsewhere at such reasonable prices and rates as will enable the general public to and themselves of its use—

4. The term of existence of this corporation shall be forty (40) years from this date and the articles conditions and provisions under which this incorporation is sought are as follows.

Article 1.

The officers of this corporation shall consist of nine (9) directors. who after the first year shall be annually elected Each year by the stockholders in the second Tuesday in October in each year at which Election Each stockholder shall be entitled to cast as many votes for directors, as he holds shares of stock.

Article 11.

Upon their Election said directors shall at once proceed to elect a president one President a Secretary and a treasurer, who shall hold their respective offices for one year or until their successors are Elected and qualify at the succeeding annual Election of directors

Article 111.

As soon as this incorporation is perfected the nine persons named

herein as managers or trustees, who are to control the affairs of the corporation for the first year — shall meet and from their own number elect a president — a vice president, and a Treasurer and shall also appoint not necessarily from their own number a person to act as Secretary, all of which offices shall hold their respective offices for the first year, and until their successors are elected by the board of directors which shall be elected by the stockholders at their first annual meeting in October, 1902

Article IV.

At any meeting of said board of directors five (5) members present shall constitute a quorum for the transaction of business

Article V.

Said Directors and officers of said corporation shall have full control of all the business and affairs of said corporation and shall conduct the same for the purposes and along the lines as indicated in the powers of the corporation hereinabove set out —

Article VI.

The place or places where the operations of the corporation are to be carried on, are in Cumberland Maryland, Bittinger Lonaconing — Mount Savage Westernport & other places in Allegany County and elsewhere in the State of Maryland, and the place in the State in which the principal office of the corporation will be located shall be in the City

Cumberland & Maryland &,

Article VII

The amount of the Capital Stock of this corporation shall be One hundred thousand dollars $100,000.00,

Article VIII

The Number of the Shares of Stock shall be Two thousand (2000) and the amount of each Share shall be $50.00,

Article IX

The Number of Juntes directors or managers and their names, who shall manage the affairs of the corporation for the first year are as follows,

DeHaven H Reynolds, Henry J. Glick James A McHenry, Benjamin A Richmond James W Ritchie Adam E Hitchens Duncan R Sloan, Clayton Purnell Dgnd. P. Miller

In Testimony whereof all the parties to this Certificate of incorporation have hereunto set their hands and Seals this 12th day of October 1901,

DeHaven H Reynolds (Seal)
Henry J Glick (Seal)
Benj A Richmond (Seal)
Duncan R Sloan (Seal)
Clayton Purnell (Seal)
James A McHenry, (Seal)
Adam E Hitchens (Seal)
James W Ritchie (Seal)
A. E. Hitchens (Seal)

State of Maryland.
Allegany County to wit

I hereby certify that on this 12th day of October 1901 before me the Subscriber a justice of the Peace in and for the

State and county aforesaid
personally appeared D. Warren H.
Reynolds Henry J. Glick James C
McHenry Benjamin A. Richmond
Jamey T. Ritchie Duncan R. Stowe
Clayton Parnell Carl C. Hetzel Adam
E. Hitchens and did each acknowledge
the foregoing Certificate of Incorporation
to be his act—

Jos. A. Gonder.
Justice of the Peace

State of Maryland
Allegany County
I David W. Stowe associate judge of
the fourth judicial Circuit of the
State of Maryland do hereby certify
that on this 14th day of October
1901 the foregoing Certificate of
Incorporation has been submitted to
me for my examination & that I have
examined the same & that the same is
in conformity with the law & entitled
to be recorded as such Certificate of
Incorporation.

Dan'l W. Stowe

Recording
Paid $3.00

Certificate of Incorporation of the
Western Port & Lonaconing Railway
Company of Allegany County Md
Filed for Record
Oct 29th 1901
at 4 40 P. M.

Compared — S. Mallick —
C. J. W. Buchanan Clerk —
Mail to State Treasury —

Know all men by these presents that we
John W. Burchinal James E. Doyle
of Mount Savage in the State of West
Virginia, Hugh Scott, William A. Kinsey
and John McFarland of Allegany County
in the State of Maryland, being Citizens
of the United States and a majority

of us bein Citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State. authorizing the formation of Corporations. hereby form a corporation under the name of the Westernport & Lonaconing Railway Company of Allegany County. Maryland.

Second. We do further certify. that the said Corporation so formed is a corporation for the purpose of building Equipping managing and operating a passenger railway from Lonaconing in Allegany County. Maryland to Westernport in said County. and State a distance of less. than twelve miles in length that the term of existence of said Corporation is limited to Forty years and that said corporation is formed under the articles and provisions herein Expressed and Subject in all particulars to the limitations relating to corporations which are contained in the General laws of this State.

Third. We do further certify that the operations of said corporation are to be carried on in Allegany County in the State of Maryland aforesaid in and between Lonaconing and Westernport and that the principal office of the said Corporation will be located in Cumberland Maryland—

Fourth— We do further certify that the aggregate of the Capital Stock of the said corporation is Ten thousand dollars and that the said capital is divided into Two hundred Shares of the par value of Fifty dollars Each—

Fifth. We do further certify that said corporation will be managed by Four

directors and that Thos W Birchmead James E Hoblen, James E Doyle Hugh Scott and William Atkinson are the names of the directors who will manage the concerns of the said Corporation for the first year

In witness whereof we have hereunto set our hands and seals this 28th day of October — 1901 —

Witness
C S Murphy.

Thos W Birchmead (Seal).
James. E Doyle. (Seal)
Thos M Farland (Seal)
Hugh Scott. (Seal)
Wm Atkinson (Seal)

State of Maryland
Allegany County to wit

I hereby certify that on this 28th day of October — 1901 before me — the subscriber a justice of the Peace of the State of Maryland — in and for Allegany County personally appeared Thos W Birchmead James E Doyle Hugh Scott William Atkinson and John McFarland and did — each acknowledge the foregoing certificate to be their respective act and deed,

Cornelius S Murphy J.P.

I. David W Sloan — one of the Judges of the Circuit Court for Allegany County in the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing Certificate of incorporation has been submitted to me by my Examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

Dan'l W Sloan

Paid 2
Recording

Certificate of Incorporation of The Cumberland Electric Light and Power Company of Allegany County

Filed and Recorded

November. 22nd 1901

Know all men by these presents, that We Chandler W Kelbourn of the City of New Brunswick and State of New Jersey Arthur Leroy Fell of the City of Washington D.C. Arthur L Bixley of the City of Baltimore State of Maryland, and Duncan Sinclair and Robt G Wilson of Allegany County in the State of Maryland being Citizens of the United States and a majority of us being Citizens of the State of Maryland do hereby certify that We do wonder and by virtue of the General Laws of this State, authorizing the formation of Corporations, hereby form a corporation under the name of the Cumberland Electric Light and Power Company of Allegany County.

2nd- We do further certify that the said corporation so formed is a Corporation for the purpose of manufacturing and distributing Electricity for light heat and power in the City of Cumberland Allegany County Maryland and that part of Allegany County adjacent to said City, that the term of Existence of said corporation is limited to Forty years and that said Corporation is formed under the articles conditions and provisions herein Expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

3rd We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland

Compared Nov. 23 - 1901
& copy mailed to Company
& original to County Clerk

aforesaid and the principal office of the said Corporation is to be situated in the City of Cumberland, Allegany County Maryland

4th We do further certify that the aggregate of the Capital Stock of the said Corporation is Fifty thousand dollars ($50.000) and that the said capital is divided into Five hundred Shares of the par value of One hundred dollars ($100.00) each

5th We do further certify that the said Corporation will be managed by Five directors and that Charles W Ritchie, Arthur LeRoy Fill - Arthur L Bosely, Duncan Sinclair and Wm G Wilson are the names of the Directors who will manage the concerns of the said Corporation, for the first year

In Witness we have hereunto Set our hands and Seals on this 13th day of November in the year 1901

Chas W Ritchie (Seal)
Arthur LeRoy Fill. (Seal)
Duncan Sinclair (Seal)
Wm G. Wilson (Seal)
Arthur L Bosely. (Seal)

Witness as to
Charles W Ritchie
William S Horner as to Arthur LeRoy Fill
Witness as to Duncan Sinclair & Wm G Wilson
C E Metz
Witness as to Arthur L Bosely
Thos R Bradford

State of Pennsylvania
County of Franklin.

I hereby certify that on this thirteenth day of November in the year nineteen

hundred and two, before me the Subscriber a Notary Public of the State of Pennsylvania in and for the county aforesaid personally appeared Charles W Kilbourn, and acknowledged the aforegoing instrument to be his act and deed

(Seal) Witness my hand & Notarial Seal on the day and year first above written

A Katherine Dietsch
Notary Public -

District of Columbia
City of Washington to-wit-

I hereby certify that on this fourteenth day of November in the year 1901 - before me the subscriber a Notary Public in and for the District of Columbia personally appeared Arthur Lerry Fell and acknowledged the aforegoing instrument to be his act and deed -

(Seal) Witness my hand and Notarial Seal on the day and year aforesaid

C E Frogby Frey.
Notary Public -

State of Maryland
City of Baltimore to-wit-

I hereby certify that on this 14th day of November in the year 1901 before me the subscriber a Notary Public of the State of Maryland in and for the City aforesaid personally appeared Arthur L Bixby and acknowledged the aforegoing instrument to be his act and deed.

(Seal) Witness my hand and Notarial Seal on the day and year first above written.

Thos Ken Bradford
Notary Public.

State of Maryland
County of Allegany —
to wit

I hereby certify that on this 22" day of November in the year 1901. before me the subscriber a Notary Public of the State of Maryland, in and for the county aforesaid personally appeared Wilson T Duncan Sinclair and acknowledged the aforegoing Corporate to be their respective act and deed —

As witness my hand & Notarial Seal on the day and year first above written —

Charles E Myers
Notary Public —

Order of Court —

I David W Sloan one of the Judges of the Circuit Court for Allegany County do hereby certify that the foregoing Corporate has been submitted to me for my examination and I do further certify that the said Corporate is in conformity with the provisions of the Law authorizing the formation of said corporation

David W. Sloan

Nov 22" 1901

Recording Fee —

Certificate of Incorporation of South Cumberland Improvement Company.
Filed November 25th 1901

Know all men by these presents that we George L Bradrick John E Edwards Geo H McCracken James H Frost Louis Weber William Brashears Thomas E McLaughlin and F J Brooks Whiting all of Allegany County and State of Maryland all of us citizens of the State of Maryland and the United States do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a corporation under the name of the South Cumberland Improvement Association of Allegany County.

2nd We further certify that the Corporation as formed is a corporation for the purpose of collecting and recording such local and general statistical information relating to manufactures and commerce as may promote the manufacturing & financial welfare of South Cumberland & especially to aid, foster, protect and develop the manufacturing industrial and business interests of South Cumberland and vicinity and for manufacturing iron glass or wood and for owning and selling real estate; that the term of existence of the said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject to all the Parliamentary limitations regulating corporations which are contained in the General Laws of this State

3rd We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal Office of said corporation will be located in South

Enclosed & marked — to F J Brooks Whiting. Received by mail Nov 27 1901 Nov 27 1901

Cumberland, Maryland

4th We do further certify that the aggregate amount of the capital stock of the said Corporation is Ten thousand dollars, and that the said capital stock is divided into One thousand shares of the par value of ten Dollars each —

5th. We do further certify that the Corporation will be managed by seven directors and that George L Bridrake John E Edwards George H McCracken James H. House, Louis Weber William Bradshaw and Thomas E McLaughlin are the names of the directors who will manage the concerns of the said Corporation for the first year ——

In Witness whereof we have hereunto set our hands and Seals — this 18th day of November in the year nineteen hundred and one ——

Geo L Bridrake. (Seal)
John E Edwards (Seal)
Geo H McCracken (Seal)
James H. House (Seal)
Louis Weber — (Seal)
W A Brashears. (Seal)
Thos E McLaughlin (Seal)
J. Brooke Whiting (Seal)

Witness
Geo W Gaspman.

State of Maryland
Allegany County To wit

I hereby certify, that on this 18th day of November. in the year. nineteen hundred and one before me the Subscriber a Notary Public of the State of Maryland in and for Allegany County aforesaid personally appeared George L Bridrake. John E Edwards George H McCracken James H House, Louis Weber William Brashears Thomas A McLaughlin and

F Brook Whiting, and did severally acknowledge the aforegoing Certificate to be their act and deed—

Witness my Signature this 18th day of November nineteen hundred and one—

Geo W. Gassman, J.P.

I, A Hunter Boyd one of the Judges of the Fourth Judicial District of Maryland do hereby certify, that the foregoing certificate has been submitted to me for my Examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

Nov 25-1901. A Hunter Boyd

Changed 21/5

Certificate of the Incorporation of the Fostburg Waterworks Water Company. Filed for Record December 18th 1901

Know all men by these presents that we James Hannon, Williams H Hawkins George O Cork, Howard Yates Tingley Supt. Henry Wright Chandler Watson Richard Hawkins and Wm A Layman all of Allegany County and State of Maryland, being citizens of the United States and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of the Fostburg Waterworks

Commissioner of Corporations Recorded Certificate Dec 17-1901 and original delivered to Walter Alley Esq 18th 1901

Water Company, 2. We do further
certify that the said corporation
formed is a corporation for the
purpose of furnishing water to the
citizens and residents of Northampton.
that the term of existence of the said
corporation is limited to forty years
and that the said corporation is
formed upon the articles conditions
and provisions herein expressed. and
subject in all particulars to the
conditions relating to Corporations
within which are contained in the
General Laws of this State
3— We do further certify that it shall
be the duty of said corporation
to give water to all its stockholders
upon equal terms when desired in &
around Northampton.
4, We do further certify, that the
operations of the said corporation
are to be carried on in the State of
Maryland aforesaid and that the
principal office of the said corporation
shall be located in Boston aforesaid
5— We do further certify that the
aggregate of the capital stock of the
said corporation is Fifteen hundred
dollars ($1500.00) and that the said
capital stock is divided in to One
hundred and fifty Shares of the
par value of Ten dollars ($10.00) Each,

6— We do further certify that the
said corporation shall be managed
by nine directors who shall be made
by laws for government of the same
and that James Hannon Duncan
H Hawkins Geo O Cook Isaac Yates
Timothy Griffith Henry Wright
Chancey Waters Richard Hawkins
and Wm N Layman are the names

of the directors who will manage the
concerns of the said corporation for
the first year.

In Witness whereof we
have hereunto set our hands & seals
this 16th day of December in the year
nineteen hundred and one

James Hanson. (Seal)
William H Hawkins (Seal)
Geo O Cork (Seal)
Isaac Yates. (Seal)
Timothy Griffith (Seal)
Henry Wright (Seal)
Charles G Watson (Seal)
Richard Hawkins (Seal)
John N Layman. (Seal)

State of Maryland
Allegany County to wit
I hereby certify that on this 16th day of
December in the year nineteen
hundred and one before me the
subscriber a notary public of the State of Maryland in and for
Allegany County personally appeared
James Hanson William H Hawkins
Geo O Cork Isaac Yates. Timothy
Griffith Henry Wright. Charles G Watson
Richard Hawkins and John N
Layman, and did severally
acknowledge the foregoing certificate
to be their act & deed.

Perry Weimer
Notary Public

I David W Straw one of the judges of
the Circuit Court for Allegany County
do hereby certify that the foregoing
certificate has been submitted to me
for my examination and I do further
certify that the said certificate is in
conformity with the provisions of the

authorizing the Formation of Corporations
Decr 18th 1901.

David, N. Sloan

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changed 2.1/6.

Certificate of Incorporation of The New Central Commercial College of Cumberland Md.
Filed Decr 18th 1901

Know all men by these presents, that we Lorenzo D Rohrer. Wm H Shepheard David P Miller Thomas Foster. J. Wilson Humbird, DeWann H Reynolds Harry E Weber Simon Rosenbaum John H. Holzhue and Arthur H Amick all. being citizens of the United States, and - all citizens of Cumberland, Allegany County Maryland. do hereby certify that we do under and by virtue of the General Laws of the State of Maryland, hereby form a corporation under the name of the New Central Commercial College of Cumberland, Maryland, as follows.
First the names in full and places of residence of the applicants are. Lorenzo D Rohrer, Wm H Shepheard. David P Miller Thomas Foster. J Wilson Humbird DeWann H Reynolds, Harry E Weber Simon Rosenbaum. John H Holzhue & Arthur H Amick all of Cumberland Allegany County. Maryland
Second. The proposed corporate name of the corporation is the New Central College of Cumberland Maryland
Third. The objects and purposes for which incorporation is sought are the conducting of a Business College for the education of young men and young women, and for the useful dissemination of Knowledge of commercial affairs for the purchasing and selling of Typewriters, and

Comptroller & Clerk
Cumberland, Md.

typewriting machines and typewriters supplies for the purchasing and selling of such supplies as are used in connection with a Business College
The term of the existence of said corporation is forty years, the said corporation is founded upon the articles and provisions herein expressed and subject in all particulars to the limitations relating to incorporations contained in the Genal Laws of the State and subject to such By Laws as shall accord with the General Laws of the State aforesaid,
Fourth. That the operations of said incorporation are to be carried on, and the principal office of the corporation is to be located in Cumberland Allegany County, Maryland,
Fifth. That the amount of the capital stock is Five thousand Dollars,
Sixth. That the number of shares of stock is five hundred of the par value of twenty five dollars each,
Seventh. That said corporation will be managed for the first year by the following directors, namely David. P. Miller Lorenzo D Rohrer. Charles Edward Freshe. Will H Shepherd and Arthur H Hamick all of Cumberland Maryland. Witness our hands and seals this 17th day of December. 1901.

Lorenzo D Rohrer (Seal)
Will. H. Shepherd (Seal)
David P Miller (Seal)
Thos Fowler. (Seal)
J Wilson Hamond (Seal)
D Warren H Reynolds (Seal)
Harry E Weber (Seal)
Samuel Rountree (Seal)
John H. Hoffman (Seal)
Arthur H. Hamick. (Seal)

State of Maryland

Allegany County To wit

I hereby certify that on this 17th day of December 1901 before me the Subscriber a justice of the Peace in and for the county and State aforesaid personally appeared Lorenzo D. Rohrer Wm. H. Shepherd, David P. Miller Thomas Foster Wm. Humbird, De Witt H. Reynolds Harry E. Weber. Simon Rosenbaum Wm H. Holzbog and Arthur H. Amick and did each and severally acknowledge the foregoing Certificate of incorporation to be their act and deed

J. B. Humbird J.P.

I, David W. Sloan, one of the Judges of the Fourth judicial Circuit of the State of Maryland, do hereby certify that the foregoing certificate of incorporation has been submitted to me for my Examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation

Dec. 18, 1901 — } David W. Sloan
Judge of Circuit Court

chapd D 1/6-

Certificate of Incorporation.
of the — South Cumberland Lodge No - 63. Independent Order of Mechanics.

Filed Dec. 19th 1901
at 11 o'clock.

Chgd D 1/6

The undersigned citizens of the United States, and of the State of Maryland having desires of forming a corporation for the purposes hereinafter set forth, under and by virtue of the General laws of the State of Maryland authorizing the formation of corporations, hereby respectfully apply for the authority to do, upon the following terms to wit -

1st. The names of the applicants are August W. Hachney, James S Hartley, John W Chaney Robert Grimes and Philip G Shoemaker, and the place of residence of all of said applicants is Cumberland, Alleany County and the State of Maryland -

2. The proposed corporate name is South Cumberland Lodge No. - 63. Independent Order of Mechanics -

3. The object or purpose for which incorporation is sought is to Execute the general laws of the order.

4. The time of said corporations existence is to be twenty years and the articles, constitution and provisions under which the incorporation is formed are as herein set forth, and as to be provided by the constitution and by laws of said corporation.

5. The place where the operations of the said corporation is to be carried on is in the City of Cumberland Alleany County, and the State of

Compared and delivered to Johnson March 20. 1902

Maryland. C. The number of
Trustees of said Corporation shall
be five and the names of said
Trustees to manage the concerns
of said corporation for the first
year are as follows, August. M.—
Hahne, James S. Hartley. John
Chaney. Robert. Grooms and Philip
G Shriver all of whom reside in
said City of Cumberland, and all
are Citizens of the United States
and of the State of Maryland—
7. There shall be no stock or shares
of stock issued by said Corporation

Witness our hands & Seals
this 12th day of October nineteen
hundred and one

August. M. Hahne (Seal)
James S Hartley (Seal)
John W Chaney (Seal)
Robert Grooms (Seal)
Philip G Shriver (Seal)

Geo W Gassman

State of Maryland
Allegany County to wit—
I hereby certify that on this 12th day
of October in the year nineteen
hundred and one before me the
subscriber a notice of the peace of
said State in and for Allegany
County personally appeared
August M Hahne James S Hartley
John Chaney Robert Grooms and
Philip G Shriver the above named
incorporators all of Cumberland
Allegany County and the State of
Maryland and did each acknow-
ledge the aforegoing Certificate of
incorporation to be their respective act
and deed.

Geo. W. Gassman. J. P.—

I. David W Sloan, one of the associate Judges of the Fourth Judicial Circuit of the State of Maryland, in which the within corporation is to be situated do hereby certify that I have examined the within Certificate and find the same to be in accordance with the law and do prefer it to be recorded in the Clerk's Office of said County in Allegany County and the State of Maryland-

Decr. 19. 1901 David W Sloan,

Chanfd D. / 12

Amendment to Charter of Incorporation of the Cumberland Ice Manufacturing Company of Allegany County

Filed for Record the 15th day of January 1902

Cumbd. - Alleg'y County - 1902 - Jan'y 16 - 1902

Know all men by these presents that we George Schwarzenbach, Lloyd Lowndes David Walker James Kirk and Frank A. Bland, all bona Citizens of the United States and of the State of Maryland and bona a majority of the Directors of the Cumberland Ice Manufacturing Company of Allegany County Maryland, a corporation whose Certificate of Incorporation was approved by the Circuit court for Allegany County Md. on January 20th 1892. and is recorded in Liber - No 1 Certificate of Incorporation Record Folio 247. in the Office of the Clerk of the Circuit Court for Allegany County, Maryland and whose certificate was afterwards on the 13th day of November in the year 1894 amended by reducing the number of Directors

from nine, as provided in the Original Certificate of Incorporation thereof, which amended Certificate is recorded in Liber No 2 Certificate of Incorporations folio 65 in the office of said Clerk, and where Certificate of Incorporation was afterwards on the 10th day of January 1899, amended by reducing the Number of directors from seven, as provided in the amended Certificate, to six which amended Certificate is recorded in Liber No 3 folio 42 in the office of the said Clerk do hereby certify that at a meeting of the Stock holders of said Company held on the 13th day of January in the year 1902 pursuant to a notice given in accordance with law and the by laws of the said corporation to all the stock holders thereof, at which meeting a majority of the Stockholders was present in person or by proxy. A resolution was passed authorizing and directing an amendment to the Certificate of Incorporation of said corporation so as to fix and to change Paragraph Six of said original Certificate so that the first part thereof shall read "The said corporation shall be managed by Six directors" instead of "The said corporation shall be managed by Nine Directors" which said resolution of the Stockholders was afterwards on the 13th day of January 1902. ratified & confirmed by the Directors of said Company

And we do further certify that we do now by virtue of the said resolution and said authority conferred upon

change and alter the Charter of said corporation so that it shall hereafter be managed by five directors instead of six and we do pray the Honorable, the Circuit Court for Allegany County, Maryland to approve this as an amended certificate of incorporation of said corporation

Witness our hands and Seals on this 14th day of January in the year nineteen hundred and two

Lloyd Lowndes. (Seal)
David Walker (Seal)
James Kirk (Seal)
Frank A Blair (Seal)
George Schwarzenbach (Seal)

Witness.
Charles E Metz -

State of Maryland -
Allegany County to wit

I hereby certify that on this 14th day of January in the year nineteen hundred and two before me the subscriber a Notary Public of the State of Maryland in and for Allegany County, personally appeared George Schwarzenbach, Lloyd Lowndes, David Walker, James Kirk and Frank A Blair, and each acknowledged the aforegoing instrument of writing to be their respective act and deed

Seal Notary

Witness my hand and Notarial Seal on the day and year first above written.

Charles E Metz
Notary Public

Order of Court

I. David W Sloan one of the associate Judges of the Fourth Judicial Circuit of the State of Maryland, in which the principal office of the Cumberland Ice & Cold Storage Manufacturing Company of Allegany County Maryland is situated, do certify that the foregoing certificate has been submitted to me for Examination, and do further certify that the said certificate is in conformity with the law authorizing the formation of corporations and the amendment of their Charters.

David W. Sloan

January 14th 1902

Recording & certificate Copy $2.75 Paid by Mr. M. Henry

Certificate of Incorporation of the Truitt Drug Company of Allegany County.

Filed January 23rd 1902

Know all men by these presents, that We J Gordon Truitt, Edwin B. Claybrook G. Frank Baker, Henry S Waidner and James A M Henry, all of the City of Cumberland and State of Maryland, being Citizens of the United States and a majority of us being Citizens of the State of Maryland do hereby certify that We do under and by virtue of the General Laws of the State, authorizing the formation of corporations hereby form a corporation under the name of the Truitt Drug Company of the City of Cumberland

We do further certify that the said corporation so formed is a corporation

Compared & delivered to J. A. M. Henry & Waidner Corp. Manuscript & Certificate January 24. 1902.

for the purpose of doing and carrying on the retail drug and paint business, that the term of the Existence of said corporation is limited to forty years, and that the said Corporation is formed upon the articles, conditions and provisions herein Expressed, and subject in all respects to the limitations relating to corporations, which are contained in the General Laws of this State -

We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal Office of the said corporation will be located in the City of Cumberland aforesaid

We do further certify that the aggregate of the Capital stock of the said Corporation is Four thousand dollars ($4,000.00) & that the said Capital is divided into forty shares of the par value of One hundred dollars ($100.) Each

We do further certify that the said corporation will be managed by four (4) directors and that J Gordon Smith Edwin B Claybrook, G Frank Baker and Richard A Claybrook are the names of the directors who will manage the concerns of the said Corporation for the first year. -

In witness whereof We have hereunto set our hands and Seals, this twenty third day of January in the year Nineteen hundred and two (1902)

Witness
Arthur Dawson.

J Gordon Smith (Seal)
E B Claybrook (Seal)
G. Frank Baker (Seal)
Henry J. Wailes. (Seal)
James A McHenry (Seal)

State of Maryland. Allegany County, To Wit.

I hereby certify that on this 23rd day of January in the year 1902 before me the Subscriber a justice of the peace of the State of Maryland in and for Allegany County personally appeared Gordon Truitt Edmund Blaybrook, Frank Baker, Henry S Wales and James A McHenry and did severally acknowledge the foregoing certificate to be their act and deed.

Arthur Dawson, J.P.

Order of Court.

I, David W Sloan, one of the associate judges of the Fourth Judicial Circuit of the State of Maryland do hereby certify that the foregoing certificate has been submitted to me my Examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

David. W. Sloan
Judge of the Fourth
Judicial Circuit of Maryland

Jany 23rd 1902

Cancelled
6/1/19
Paid Fty
M. 1903
$400

Agreement of The Issuing of
Preferred Stock By the Cecil Shoe
company of Cumberland Allegany
County, Maryland
Filed for Record February 18th-
1902 at 4:30 PM =

This Agreement made this 18th day
of February in the year nineteen
hundred and two, by the Cecil
Shoe Company of Cumberland Allegany
County, Maryland a corporation duly
incorporated and organized under the
General Laws of the State of Maryland
as will appear by reference to the
Certificate of incorporation of said
Company - dated the 26th day of
October in the year 1895 and recorded
in Certificate of Incorporation Record
Liber. T Z No 2 folio 129 etc - one
of the Records for Certificates of
incorporation of Allegany County
Maryland as also the Certificate of
the increase of the Capital Stock of
said Company, bearing date March 8th
1900, and recorded in Certificate of
Incorporation Record Liber T Z No 3 Folios 136 etc
one of the Records of Allegany County

Witnesseth Whereas at an
annual meeting of the Stockholders
of The Cecil Shoe Company of
Cumberland Maryland held at the
Office of the Company in the City of
Cumberland on the 9th day of
January in the year 1902 there
being present persons representing
in person and by proxy Nine
hundred and fourteen (914) Shares
of the Capital Stock of said Company
out of a possible one thousand
and ten (1010) Shares of said

Compared & Copy made for
Recorded 2-
Cumberland Md
February 18th 1902
A. M. Ramsburg Clerk

company bring the total number of shares issued to date. — The foregoing resolutions were unanimously adopted:

"Resolved by the Stock holders of The Cecil Shoe Company of Cumberland Alleghany County Maryland, that this Company issue preferred stock to the amount of Forty-nine thousand five hundred ($49,500.00) dollars and that the board of directors of said Company be and they are hereby authorized and empowered to dispose of said stock by sale, on such terms as to it may ~~seem~~ be deemed advisable

And be it further resolved that this Company by its proper officers execute an agreement under seal of this company, to be acknowledged in accordance with law and recorded in the Clerk's Office of the Circuit Court of Alleghany County guaranteeing to the purchaser or purchasers of said stock a perpetual dividend of six per centum per annum per annum out of the profits of the said company payable yearly before any dividend — is declared to the holders of the common stock of said Company

And be it further resolved that the president Secretary and Treasurer of this company be and they are hereby authorized and empowered to issue said stock and to sign said agreement, which is to be acknowledged according to law and to do any and all other acts which may be necessary or proper for the purpose of issuing and selling said Forty nine

thousand five hundred ($49,500.00) dollars of preferred stock in accordance in all respects with the provisions of Section 294 of Article 23 of the Code of Public General Laws of Maryland"

"And be it further resolved that said preferred stock be redeemable at any time at the option of the said corporation, at par and accrued interest after five years from the date of issuing the same"

NOW, THEREFORE this agreement further witnesseth that in pursuance of the resolutions of the said meeting of the stockholders of said company the said The Coal Shaft Company of Cumberland Allegany County, Maryland does hereby grant to the purchasers of or subscribers to, such preferred stock, of the par value of Fifty ($50.00) dollars per share a perpetual cumulative dividend of six per centum per annum, and no more out of the profits of said corporation, payable annually on the 8th day of July, in each year, and before any dividend is distributed to any of the stock holders of the said corporation, other than the holders of said preferred stock, and the holders thereof shall have all the incidents, rights powers immunities & liabilities, to which the capital stock of said corporation, or the holders thereof may be entitled to or subject and the said preferred stock shall be and constitute a lien on the franchises and property of the said corporation and have priority

over any subsequently created mortgage. or other incumbrance; it being further understood that this stock is redeemable at any time at the will of the said corporation at par and accrued interest, after ten years from the date of issuing the same.

And the said The Cecil Shoe Company of Cumberland, Allegany County, Maryland — doth hereby constitute and appoint W. Warren H. Reynolds of the City of Cumberland, Md. Its true and lawful attorney for it, and in its name and as and for its corporate act and deed to acknowledge this instrument of writing before some person having authority by the laws of the State of Maryland to take such acknowledgment, to the intent that the same may be duly recorded —

Witness the Signature of the President of The Cecil Shoe Company of Cumberland, Allegany County, Maryland, and — the corporate seal thereof attested by its Secretary and Treasurer on the day and year first hereinbefore written

(Seal Company) The Cecil Shoe Company of Cumberland, Allegany County Maryland. By T. C. Dye. President —

E. R. Grant Secretary & Treasurer

State of Maryland
County of Allegany to wit:

I hereby certify that on this 18th day of February. in the year nineteen hundred and two before the Subscriber a Notary Public of the State of Maryland in and for Allegany County personally appeared D E Warren & Reynolds the attorney named in the aforegoing agreement and by virtue and pursuance of the authority therein contained on behalf acknowledged this said agreement to be the act of the said "The Cobb Shoe Company of Cumberland Allegany County Maryland"

In Testimony whereof I have hereunto set my hand & affixed my Notarial Seal this 18th. day of February 1902

(Seal) N.P.

Chas E Metz
Notary Public

Charged 2/24 no charge

Certificate of Incorporation of St Davids Society of Frostburg Md.

= Filed for Record Feby 24th-1902

Know all men by these presents that we the undersigned all being Citizens of the United States of the State of Maryland, and desiring to form a Corporation for the object and purposes hereinafter set out. under the general laws of the State of Maryland Relative to the formation of Corporations do certify as follows. — First that the names — and

full, and places of residence of the
applicants or incorporators, are
Timothy Griffith David J Williams Wm
Thomas Lewis David B Price, Enoch
H B Pritchard, William R Crumpton
and Thomas Galehouse, all residing
in the Town of Frostburg Allegany County
State of Maryland —
Second The proposed corporate name of
this corporation shall be St Davids
Society of Frostburg Md —
Third — The Objects and purposes for
which this incorporation is sought —
are to unite fraternally and in
bonds of friendship all Welshmen
or men of Welsh descent of good
moral character Who are Socially
acceptable and who are between —
the ages of seventeen (17) and eighty
(80) years — to inculcate among the
members thereof courtesy sobriety morality
and intellectually and to provide
social and intellectual recreation
for the members thereof, and to
afford a meeting place for the same
at stated times periods where such
members can gather and enjoy — the
society of Each other, under such Rules
as to form club dues and other provisions
for current Expenses as may be
established by the Officers of this
association and generally to promote
inculcate and practice the great —
principles of fraternity unity &
charity among all the members
of said association, and the term
of existence of said corporation shall
be forty (40) years from this date
and said corporation is formed upon
and under the articles, conditions
and provisions herein Expressed —
and subject — in all particulars to the

limitations relating to corporations, which are contained in the general laws of the State of Maryland —

The officers of said corporation shall be President — a Vice President — a Secretary a Treasurer, Master at Arms a Chaplain an Inner Guard and outer-Guard, and Three Trustees who shall annually be elected by the members of this association

Fourth The places where the operations of said corporation, are to be carried on is in Allegany County in the State of Maryland, and the place in said State in which the principal office of said corporation will be located is in Frostburg, Allegany County —

Fifth and Sixth

Said Corporation will have no capital stock and will issue no shares of stock of any value whatever

Seventh The number of Trustees directors or managers who shall manage the concerns of said association for the first year shall be Five and their names are as follows —

David D. Price William D Morgan
John T Lewis John B Rees and
John S Lewis —

In Testimony whereof the said Timothy Griffith, Daniel P. Williams John Thomas Lewis David B. Price Enoch A B Pritchard William H Crumpe and Thomas Gale hereunto have hereunto set their hands and seals, this 11th day of February 1902 —

Timothy Griffith (Seal) Daniel P Williams (Seal)

John T Lewis (Seal) David D Price (Seal)
E H B Pritchard (Seal) Wm H Crumpt (Seal)
Thomas Gatehouse (Seal)

Witness—
John Chambers

State of Maryland,
Allegany County to wit—

I hereby certify that on this 11th day of February 1902 before me the Subscriber a justice of the peace in and for the State and County aforesaid personally appeared Timothy Griffith, Daniel P Williams, John Thomas Lewis David B Price, Enoch E B Pritchard William H Crumpt and Thomas Gatehouse the above named incorporators and did each acknowledge the aforegoing certificate of incorporation to be their act—

John Chambers
Justice of the Peace

Order of Court.

I. David W Sloan associate Judge of the Fourth Judicial Circuit of the State of Maryland, in and for Allegany County do hereby certify — that the aforegoing Certificate of Incorporation was this 24th day of February 1902 submitted to me for examination that I have examined the same, & that the same is in conformity with the law and proper as such Certificate to be recorded, by the Clerk of this Court—

David W Sloan