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BACON

WATERBURY, CT

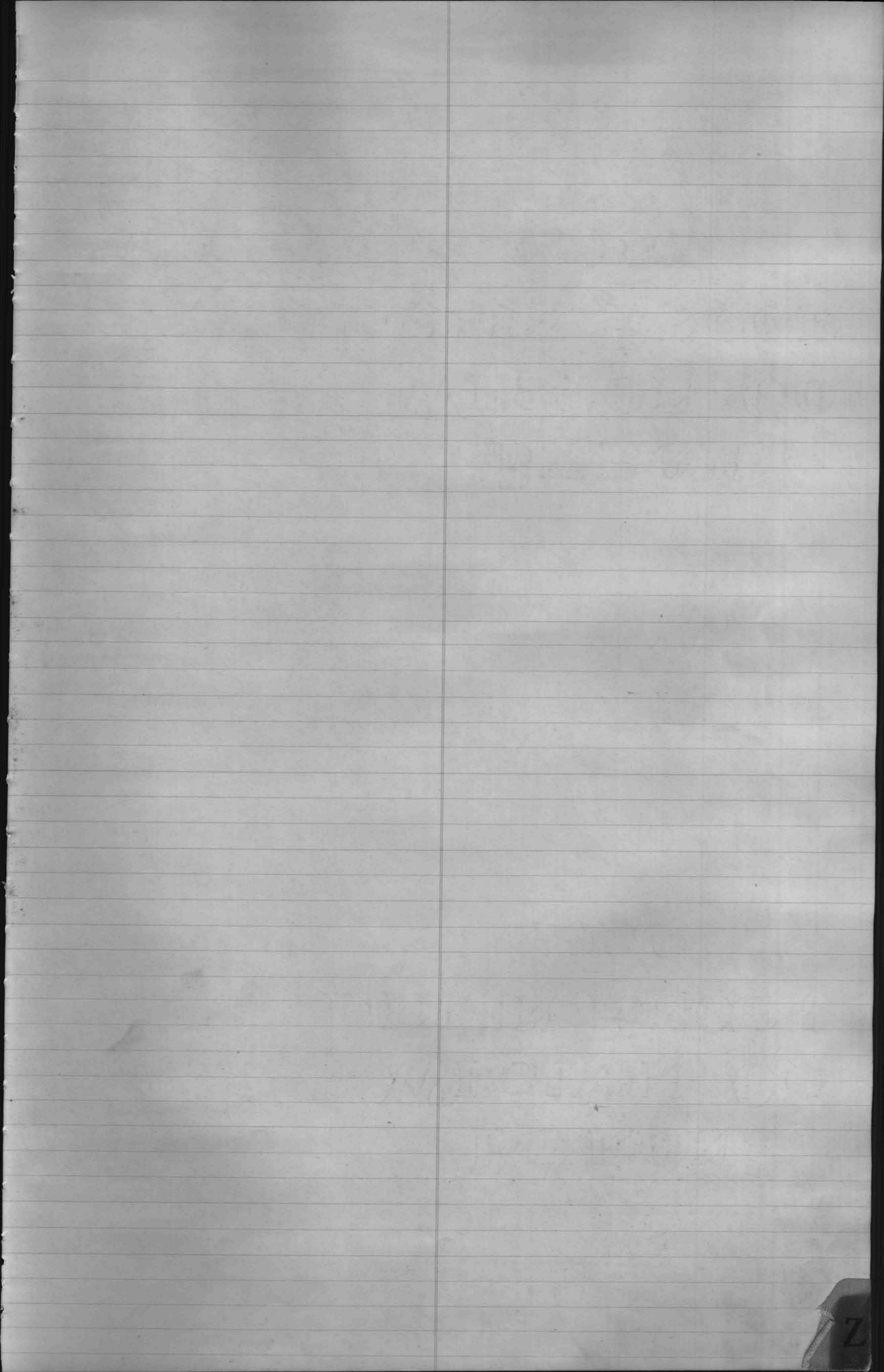
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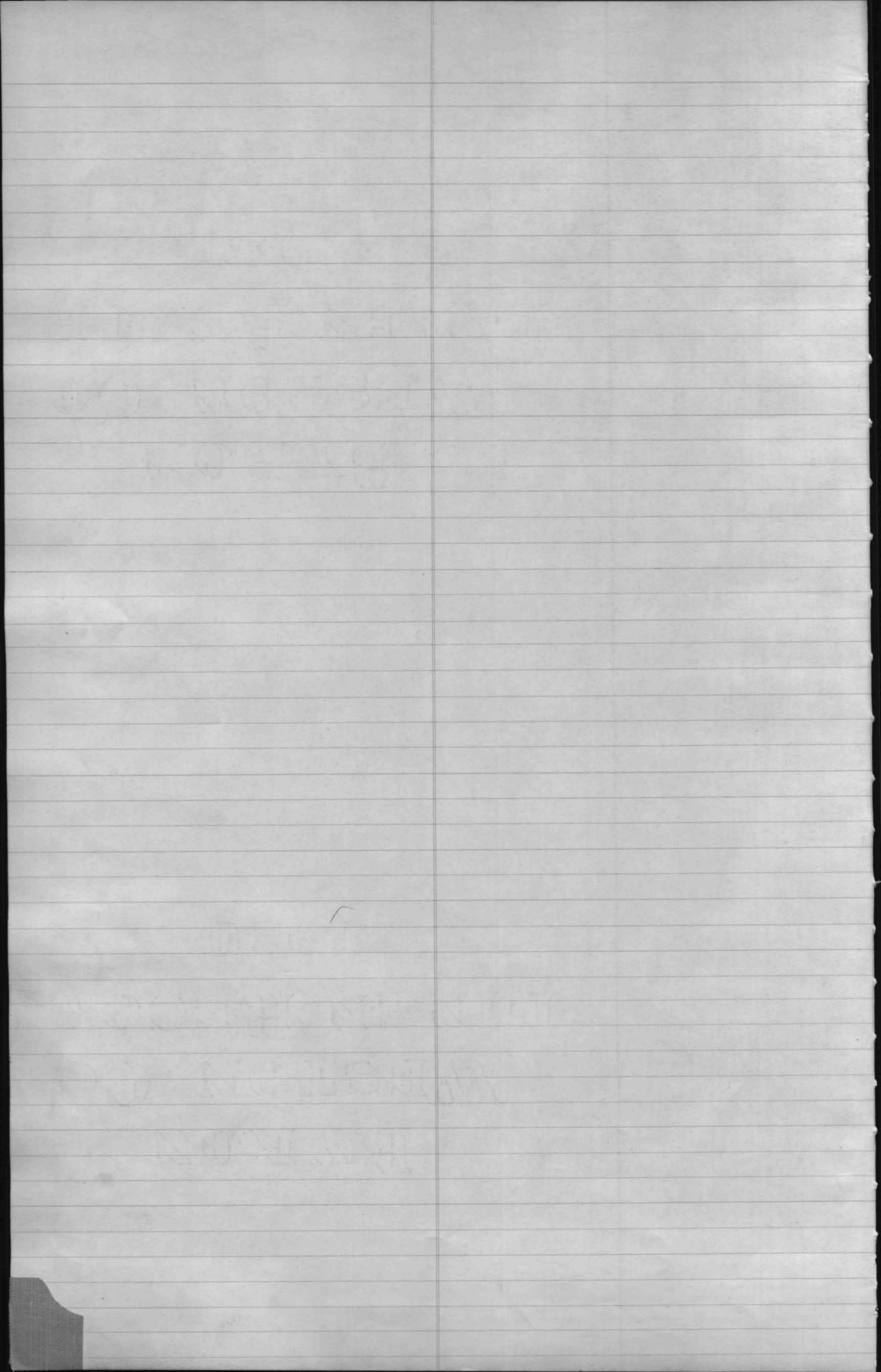
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WATERBURY, CT

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Certificate of Proposed Issue of Stock

by

Filed and recorded August 4, 1920, at 9:00 o'clock A.M.

The Mutual Investment Company.

"STATEMENT AS TO THE PROPOSED ISSUE OF STOCK
OF THE MUTUAL INVESTMENT COMPANY."

Under Section 35, Article 23 of the Maryland Code, P.G.L. as amended by the Acts of 1916, Chapter 596, Section 10 for services for property. The undersigned hereby certify:

That the Board of Directors of the above named corporation, on the thirteenth day of March, nineteen hundred and twenty, duly passed a resolution declaring that it is advisable to issue two thousand shares of the capital stock of said corporation for the following services rendered to or adopted by the said corporation and valued by the said Board of Directors at the sum of twenty thousand (\$20,000.00) dollars;

For the purpose of acquiring all the assets and accounts of all kinds sold by The Mutual Loan Company to the said corporation and all the furniture, fixtures and equipment sold by The Mutual Loan Company to the said corporation and the good will of the said Mutual Loan Company, together with all right, title and interest in and to all accounts held by them and now standing in their name and for all legal services rendered and time expended in the preparation of the said Charter of The Mutual Investment Company and the organizing of the same.

That the said Board of Directors by said resolution (there being no stockholders of out standing stock entitled to vote thereon) duly authorized the said issue of two thousand shares of stock for said services, property and property rights, all accounts together with all furniture and equipment and good will of said business, formerly owned by the said Mutual Loan Company of Cumberland, Maryland.

In Witness Whereof, the President and Treasurer of said corporation have hereto set their names and official designation and affixed the seal of the corporation this ----- day of April, in the year nineteen hundred and twenty.

(Corporate Seal)

Lucius P. Shepherd, President.

Millard H. Riley, Treasurer.

The Mutual Investment Company.

The Mutual Investment Company.

State of Maryland Allegany County To-wit:

I Hereby Certify that on this 28 day of April, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Lucius P. Shepherd, President of the within named corporation and Millard H. Riley, Treasurer of the within named corporation and did severally acknowledge the matters and facts stated in the foregoing certificate to be true to the best of their knowledge.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Conrad H. Felten, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Certificate of Proposed Issue

Miss Alice Swigg for Mutual Investment Co.
April 15th 1921.

of stock by "The Mutual Investment Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the
Seal of the State Tax Commission of
Maryland this 31st day of July, 1920.

Charles C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 31st day of July, 1920-.

#####

Certificate of Incorporation

of

Filed and recorded August 10, 1920, at 9:00 o'clock A.M.

The Vang Oil and Gas Company.

This Is To Certify, That the subscribers, George Vang, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, C. Louis Vang, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, and James C. Shriver, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, all of whom are citizens of Allegany County, State of Maryland, and reside therein, and all of whom are of full age, do hereby associate themselves for the purpose of forming a corporation under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations.

1. The name of the corporation shall be "The Vang Oil and Gas Company".
2. The purposes for which the said corporation is formed is the purchase and sale, and the owning of gas and oil properties, and the leasing of lands for the purpose of drilling for oil and gas, and the transportation of the same by pipe lines or otherwise, and the buying and selling of oil and gas properties and leases for the same, and the engaging in any and every kind of business pertaining to the management and operation of the oil and gas business, together with the right to employ labor, buy, sell, mortgage and lease real estate and to make contracts of all kinds and descriptions necessary and incidental to such business, and to engage in such business in any and every state of the United States, and in foreign countries, and contracting for the boring for oil and gas for other persons or corporations.

3. The principal office and business of said corporation will be located in the Third National Bank Building, in Cumberland, Maryland, and the total capital stock of said corporation shall be One Hundred and Fifty Thousand Dollars, divided into Three Thousand shares of the par value of Fifty Dollars per share.

4. The resident agent of said corporation will be James C. Shriver, who is a citizen of the State of Maryland, and actually resides in said state, and whose Post-office Address is the Third National Bank Building, Cumberland, Maryland.

5. The said corporation shall have three directors, and George Vang, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, C. Louis Vang, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, and James C. Shriver, whose Post-office Address is Third National Bank Building, Cumberland,

Handy Paid.
Original and related documents

Maryland, shall act as such directors until the first annual meeting, and until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 27th day
of April, 1920.

Witness as to George Vang and James C. Shriver George Vang (SEAL)

Seide M. Flenagan. James C. Shriver (SEAL)

Witness as to C. Louis Vang, C. Louis Vang (SEAL)

Morris C. Sparks.

(Corporate Seal)

State of Maryland, Allegany County, to-wit:

I Hereby certify, That on this 27th day of April, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared George Vang and James C. Shriver, and did each acknowledge the foregoing certificate of incorporation to be his respective act and deed.

Witness my hand and notarial seal on the day and year above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

Commission expires May 1st. 1920.

State of Maryland, County of Allegany, To-wit:

I Hereby Certify, That on this 5th day of May, 1920, before me, the subscriber, a Notary Public of the said State of Maryland, in and for the county aforesaid, personally appeared C. Louis Vang, and acknowledged the foregoing certificate of incorporation to be his act and deed.

Witness my hand and notarial seal on the day and year above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "The Vang Oil and Gas Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.

(Seal of Commission)

In Testimony Whereof, I have affixed
the Seal of the State Tax Commission of
Maryland this 6th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

Certificate of Incorporation

of Filed and recorded August 10, 1920, at 9:00 o'clock A.M.

The Braddock Realty Company.

This Is To Certify that the subscribers, George A. Kraft, who is a citizen and resident of the State of Maryland, whose Post Office address is 64 Cumberland Street, Cumberland, Allegany County and State of Maryland; William C. Zilch, who is a citizen and resident of the State of Maryland, whose Post Office address is 337 Bedford Street,

To Hugh A. McMullin, Att'y
 S. C. 107" 1922.

Cumberland, Allegany County and State of Maryland; Francis J. Glick, who is a citizen and resident of the State of Maryland, whose Post Office address is 192 North Centre Street, Cumberland, Allegany County and State of Maryland; John C. King, who is a citizen and resident of the State of Maryland, whose Post Office address is 59 Cumberland Street, Cumberland, Allegany County and State of Maryland; Joseph H. Glick, who is a citizen and resident of the State of Maryland, whose Post Office address is 192 North Centre Street, Cumberland, Allegany County and State of Maryland, and Hugh A. McMullen, Jr., who is a citizen and resident of the State of Maryland, whose Post Office address is 21 North Liberty Street, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a Corporation.

First. The name of the proposed corporation is "The Braddock Realty Company."

Second. The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:- To buy, sell, exchange, improve, maintain and generally deal in real properties, improved and unimproved, office buildings, store buildings, dwelling-houses, barns, wharves, water rights and privileges and any rights and interests therein; to build, construct, operate, maintain, lease and sell dwelling-houses, apartment houses, factories and business houses of all kinds and descriptions; to maintain a general real estate agency and broker's business, including the right to manage estates, to act as agent, broker or attorney-in-fact for any person or corporation; to make and obtain loans upon real estate, improved or unimproved, and to supervise, manage and protect such property and loans, and all interests and claims affecting the same; to acquire, buy, hold, sell, hire, lease, mortgage, pledge and otherwise deal in all kinds of property, chattels, and chattels real; to have property insured against fire and other casualties; to investigate the credit, financial solvency and sufficiency of borrowers, mortgagors and sureties upon bonds, mortgages and undertakings; to improve, manage, operate, sell, mortgage, lease or otherwise dispose of any property, real or personal, and take mortgages and assignments of mortgages upon the same.

To make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, property owners and others; to carry on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials or requisites; to purchase for investment or resale, and to sell houses, lands real property of all kinds and any interest therein, and generally to deal in, sell, lease, exchange or otherwise deal in lands, buildings and any other property, whether real or personal.

To carry on any other businesses which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of the company's properties and right.

Third. The principal office of said Corporation in this State will be located at 21 North Liberty Street, in the City of Cumberland, Allegany County and State of Maryland, and the resident agent of the said corporation will be Joseph H. Glick, who is an actual resident of the State of Maryland and whose Post Office address is 192 North Centre Street, Cumberland, Allegany County and State of Maryland, and who will be in charge of its principal office in this State.

Fourth. The total amount of the capital stock of the proposed Corporation is Sixty Thousand Dollars divided into Six Hundred shares of common stock at the par value of One Hundred Dollars each.

Fifth. The said Corporation shall have six Directors and George A. Kraft, William C. Zilch, Francis J. Glick, John C. King, Joseph H. Glick and Hugh A. McMullen, Jr., shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands this 29th day of April, in the year Nineteen Hundred and Twenty.

Geo. A. Kraft

Wm. C. Zilch

Francis J. Glick

John C. King

Joseph H. Glick

Hugh A. McMullen, Jr.

Witness:- Jas. E. Perrin.

State of Maryland Allegany County To-Wit:

I Hereby Certify that on this 29th day of April, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared George A. Kraft, William C. Zilch, Francis J. Glick, John C. King, Joseph H. Glick and Hugh A. McMullen, Jr., and did acknowledge the foregoing Certificate of Incorporation to be their act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Jas. E. Perrin, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "The Braddock Realty Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 6th day of Aug. 1920.

C. C. Wallace,

Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

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Certificate of Incorporation

of Filed and recorded August 10, 1920, at 9:00 o'clock A.M.
The Potomac & Cumberland Coal Company.

Know All Men by These Presents, That John H. Casanave, residing at 6025 Overbrook Avenue, Francis D. Casanave, Jr., residing at No. 6400 Sherwood Road, and Alice M. Thompson, residing at No. 4033 Brown Street, all in the City of Philadelphia, State of Pennsylvania, and all adults and citizens of the United States of America, have associated themselves with the intention of forming a corporation. The name of the proposed corporation is The Potomac & Cumberland Coal Company.

The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To mine or otherwise extract or remove, coal ores stone or other material or minerals, timber or lumber; and to manufacture, sell purchase and otherwise deal in the products thereof; and to purchase, sell and deal generally in goods wares and merchandise of any kind whatsoever; to manufacture, purchase, sell and otherwise deal in all supplies and raw material and other materials used in mining and manufacturing; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatuses, equipment and appliances of every kind used or deemed necessary in connection with the mining and manufacturing that may be carried on, managed or promoted by the corporation or with the selling and transportation of the finished products mined, manufactured, sold, owned or used by the corporation; and to purchase, sell own, lease, convey, mortgage, pledge, transfer or otherwise acquire and dispose of lands water rights, mills, mines, factories, buildings and other structures and all other property both real and personal of every description whatsoever, or any interest therein, necessary or deemed advisable by the corporation for the furtherance or success or carrying on of the said business or any of them; to purchase, sell, mortgage, lease, improve and deal in real estate wheresoever situated and to acquire, equip, remodel, lease operate and manage buildings of every kind and description;

To acquire by purchase, lease or otherwise the property, rights, business, good will and franchises and assets of any kind belonging to any firm, corporation, partnership or individual that shall or may be carrying on any of the aforesaid businesses or any other business which the corporation may be authorized to carry on and promote, and to undertake guarantee, assume and pay the indebtedness and liabilities thereof and the assets and franchises and good will so acquired may be paid for by the stock or bonds of the corporation or otherwise, in the manner provided by law.

To carry on any other business whether mining, manufacturing or otherwise which may be deemed necessary and essential or advisable for the furtherance and success of the corporation, either directly or indirectly affecting it.

The principal Office of the corporation in this State is located at Number Sixteen Water Street, in City of Cumberland, State of Maryland and the corporation's Resident Agent is John G. Miller, whose address is Number Sixteen Water Street in the City of Cumberland, State of Maryland, he being a citizen and an actual resident of Maryland.

The total amount of the authorized Capital Stock of the corporation is Fifty Thousand Dollars, divided into Five Hundred Shares each of the per value of One Hundred Dollars, all common stock.

The affairs of the corporation shall be managed by a Board of three Directors, and John H. Casanave, Francis D. Casanave, Jr., and Alice M. Thompson shall act as such until the first Annual Meeting of the corporation or until their successors are duly chosen and qualified.

In testimony whereof we have hereunto subscribed our hands and seals this Twenty Second day of May in the year nineteen hundred and twenty.

John H. Casanave (SEAL)
Francis D. Casanave, Jr. (SEAL)
Alice M. Thompson (SEAL)

State of Pennsylvania County of Philadelphia SS.

I hereby certify that on this 22nd. day of May, in the year nineteen hundred and twenty, before me, the subscriber a Notary Public of the State of Pennsylvania, in and for said City, personally appeared John H. Casanave, Francis D. Casanave, Jr., and Alice M. Thompson and did each acknowledge the foregoing Certificate of Incorporation to be their respective act.

Witness my hand and Notarial Seal this 22nd. day of May, 1920.

(Notarial Seal) Martha T. McGovern, Notary Public.

My Commission Expires April 1st. 1923.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "The Potomac & Cumberland Coal Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 6th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

#####

Certificate of Incorporation

of Filed and recorded August 10, 1920, at 9:00 o'clock A.M.

The Western Maryland Geographical Survey, Inc.

This is to certify, That the subscribers, F. Ernest Brackett, W. Carl Richards, and Thomas L. Richards, all of whom are of full legal age, all of whom reside in Cumberland, Allegany County, Maryland, and all of whom are citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations.

- 1. The name of the said corporation is The Western Maryland Geographical Survey Incorporated.

transcribed and mailed 8/10/20

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To manufacture, purchase, sell, acquire and otherwise deal in patents, copyrights, trade marks, books, maps, geographical and geological investigations and works of every kind and description, and stock, wares and merchandise of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights mills, factories, buildings and other structures, and all other property, both real and personal of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or either of them. To acquire by purchase, lease, or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner prescribed by law. To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks relating or useful in connection with any business carried on by the corporation. To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights. The business which the corporation is to carry on is from time to time to do any one or more of the acts and and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located at #9 North Liberty Street, Cumberland, Allegany County, Maryland. The corporation's resident agent will be W. Carl Richards, and his address is #9 North Liberty Street, Cumberland, Allegany County, Maryland.

4. The total amount of capital stock of said corporation is five thousand dollars (\$5000.), divided into fifty (50) shares of one hundred dollars (\$100.) each, being the par value.

5. The said corporation shall have three (3) directors and that F. Ernest Brackett, W. Carl Richards, and Thomas L. Richards, all of whom are citizens -- Cumberland, Allegany County, Maryland, and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands this 5th day of May, in the year nineteen hundred and twenty.

Test:-----.

F. Ernest Brackett

W. Carl Richards

Thomas Lohr Richards.

State of Maryland, Allegany County, To-wit:

I hereby certify, That on this 5th day of May in the year nineteen hundred and twenty, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared F. Ernest Brackett, W. Carl Richards, and Thomas L. Richards, and did each acknowledge the foregoing instrument to be his respective act and deed.

(Notarial Seal)

Helen S. Volk.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "The Western Maryland Geographical Survey, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 6th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

#####

Certificate of Incorporation

of

Filed and recorded August 10, 1920, at 9:00 o'clock A.M.

The Billy Allen Co., Inc.

This Is To Certify, That the subscribers William Downes, (known on the stage as Billy Allen), who is a citizen and resident of the State of New Jersey, whose post office address is Corlies and Page Avenues, Allenhurst, New Jersey, and Sophia Downes, who is a citizen and resident of the State of New Jersey and whose post office address is Corlies and Page Avenues, Allenhurst, New Jersey, and Hal L. Kiter, who is a citizen and resident of the State of Oregon, and whose post office address is 413 East 8th Street, Portland, Oregon, and George Louis Eppler, who is a citizen and resident of the State of Maryland, whose post office address is 8-9-10 Law Building Cumberland, Maryland, all of whom are citizens of the United States and all being adult persons do hereby certify that we under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations associate ourselves for the purpose of forming and maintaining a corporation.

First:- The name of the proposed corporation is: "The Billy Allen Co., Inc."

Second:- The purpose for which the corporation is formed and the business

Compared and called for.
Ready paid.
\$11.00

and objects to be carried on and promoted are as follows:

To engage in the production of repertoire and stock musical comedies and the playing and acting of them at popular prices in the United States and elsewhere to be determined by the various booking agencies according to the business conditions of the country and the most available paying territory, and to further engage in theatrical productions of all kinds for the purpose of presenting them to the public.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner prescribed by law..

To acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country and all copy rights, plays, manuscripts, scenario, sketches, vaudeville acts, scenery, lighting fixtures, costumes, and musical instruments, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks, relating to or useful in connection with any business carried on by the corporation.

To carry on any other business, which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

Third: The principal office of said corporation in this State will be located at 8-9-10- Law Building No. 31-33 South Liberty Street, in the City of Cumberland, Allegany County, State of Maryland, and the resident agent of the said corporation will be George Louis Eppler, who is an actual resident of the State of Maryland, and who is a citizen of the State of Maryland, and whose post office address is 8-9-10 Law Building, No. 31-33 South Liberty Street, Cumberland, Allegany County, and State of Maryland.

Fourth: The total amount of capital stock of the proposed corporation is Five Thousand (\$5000.00) Dollars, divided into fifty (50) shares, of the par value of One Hundred (\$100.00) Dollars, per share.

Fifth: The said corporation shall have three directors and William Downes (known on the stage as Billy Allen) Sophie Downes, and Hal L. Kiter, shall act as such until the first annual meeting of said corporation, or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 17th day of May 1920.

Witness: Albert H. White

William Downes

Sophia Downes

Hal L. Kiter

Witness as to Geo. Louis Eppler,
Ethel Walker.

Geo. Louis Eppler.

State of Maryland, Allegany County, To-wit:

I Hereby Certify That on this 18th day of May, 1920, before me the subscriber a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared George Louis Eppler, and acknowledged the foregoing certificate of incorporation to be his act.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal
the day and year first above written.

(Notarial Seal)

Ethel Walker, Notary Public.

State of New Hampshire, Hillsborough County, To-wit:

I Hereby Certify That on this 17th day of May, before me the subscriber, a Notary Public, of the State of New Hampshire, in and for Hillsborough County, personally appeared William Downes (known on the stage as Billy Allen), Sophie Downes and Hal L. Kiter, and did each acknowledge the foregoing certificate of incorporation to be their respective act.

In Witness Whereof I have hereunto set my hand and affixed my Notarial Seal,
the day and year first above written.

(Notarial Seal)

Albert H. White, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "The Billy Allen Co., Inc" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.

(Seal of Commission)

In Testimony Whereof, I have affixed the
Seal of the State Tax Commission of
Maryland this 6th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

Certificate of Incorporation

of

Filed and recorded August 10, 1920, at 9:00 o'clock A.M.

"Toyland, Incorporated"

This Is To Certify that the subscribers, R. French Hutson, residing at 323 Fayette Street, in the City of Cumberland, Allegany County, State of Maryland, Perry A. Nicklin, residing at No. 1 Waverly Terrace, in the City of Cumberland, Allegany County, Maryland, and David W. Pierce, residing at No. 17 Ridgeley Terrace, in the City of Cumberland, Allegany County, Maryland, all being adult persons, do hereby, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate

Compared and mailed per. Redd, Ind.

ourselves with the intention of forming a corporation.

First. The name of the corporation is "Toyland, Incorporated".

Second. The purpose or purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To buy, manufacture, sell, deal in, conduct and carry on, wholesale and retail, the business of buying, manufacturing, selling and dealing in toys, books, novelties, and goods, wares and merchandise of every class and description.

To purchase, own, hold, sell, mortgage, lease, improve, invest, layout, develop and otherwise deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To apply for, obtain, register, purchase, lease or otherwise to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade-marks, trade-names, brands, labels, patent rights, letters patent of the United State_ or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

Third. The principal office of said corporation in the State of Maryland shall be located at No. 14 North Center Street, in the City of Cumberland, Allegany County. The name and address of the resident agent in the State of Maryland is R. French Hutson, No. 323 Fayette Street, in the City of Cumberland, Allegany County. Said agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of said corporation is Ten Thousand (\$10,000.00) Dollars, divided into one hundred shares of the par value of One Hundred (\$100.00) Dollars each.

Fifth. The number of directors of said corporation shall be not less than three, and R. French Hutson, Perry A. Nicklin and David W. Pierce shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

In Witness whereof, We, the subscribers, have hereunto set our hands and seals this 4th day of May, in the year nineteen hundred and twenty.

Witness: Pearl Dicken,
Pearl Dicken,
Pearl Dicken.

R. French Hutson (SEAL)
Perry A. Nicklin (SEAL)
David W. Pierce (SEAL)

State of Maryland, Allegany County, To-wit:

I hereby certify that on this 4th day of May, in the year nineteen hundred and twenty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared R. French Hutson, Perry A. Nicklin and David W. Pierce, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

Pearl Dicken,

(Notarial Seal)

Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "Toyland, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission.)

In Testimony Whereof, I have affixed the
Seal of the State Tax Commission of
Maryland this 6th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 6th day of Aug. 1920.

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Amendment to Charter

of

Filed and recorded August 14, 1920, at 9:00 o'clock A.M.

The J. C. Orrick & Son Company, of Cumberland, Md.

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE

J. C. ORRICK & SON COMPANY, OF CUMBERLAND, MARYLAND.

This Is To Certify, that at a meeting of the Board of Directors of The J. C. Orrick & Son Company, of Cumberland, a corporation, duly incorporated and existing under the Laws of the State of Maryland, warned and held in accordance with the provisions of Article 23 of the Public General Laws of the State of Maryland, on the 4th. day of May, 1920, at which all of the members of the said Board were present, it was duly moved and seconded and unanimously resolved and declared that an amendment of the Certificate of Incorporation of the said The J. C. Orrick & Son Company, is advisable by increasing the total amount of common stock of said corporation from One Hundred and Fifty Thousand (\$150,000.00) Dollars, as provided by the Certificate of Incorporation and the amendments thereto of the said corporation, to Three Hundred Thousand (\$300,000.00) Dollars, and to increase the number of shares of the common stock as provided by the said original Certificate of Incorporation and the amendments thereto from 3000 shares of the par value of \$50.00 per share to 6000 shares of the par value of \$50.00 per share.

It was further resolved that the President and Secretary of said corporation forthwith call a meeting of the stockholders thereof, to take action in the matter of said amendments to the Certificate of Incorporation, to be held at the principal office of said corporation, in the City of Cumberland, Maryland, on the 14th. day of May, 1920.

And it is further certified that a meeting of the stockholders of said corporation held on the 14th. day of May, 1920, due notice of which had been given in accordance with the provisions of Article 23 of the Public General Laws of the State of Maryland, at which said meeting more than two-thirds of all the common stock of said corporation duly issued and outstanding was present in person or by proxy, it was, upon motion duly made and seconded, unanimously resolved by the vote of all the stock of said corporation present at said meeting, the same being more than two-thirds of all the common stock of said corporation issued and outstanding, that the action of the Board of Directors at the meeting of said Board held as aforesaid, declaring it advisable that the Certificate of Incorporation of said corporation be amended as aforesaid, by increasing the total amount

Compared and
To Lindsey Brown Alley
Oct 7th 1920

of the common stock of said corporation from One Hundred and Fifty Thousand (\$150,000.00) Dollars to Three Hundred Thousand (\$300,000.00) Dollars, and the total number of shares of said common stock be increased from 3000 shares of the par value of \$50.00 each, to 6000 shares of the par value of \$50.00 each, be ratified, approved and adopted, and the Certificate of Incorporation be so amended as is hereby certified.

It is further certified that there have been heretofore issued 3000 shares of the common stock of the said corporation of the par value of \$50.00 per share, and 500 shares of the preferred stock of the said corporation of the par value of \$100.00 per share, the same being all of the capital stock authorized to be issued by the said Certificate of Incorporation and all former amendments thereto.

It is further certified that at the meeting of the stockholders aforesaid Thomas B. Finan was Chairman and J. Lewis Orrick was Secretary.

In Witness Whereof, The J. C. Orrick & Son Company of Cumberland, Maryland, has caused this Certificate to be signed in its corporate name by its President and its corporate seal attested by its Secretary to be hereto affixed this 14th. day of May, 1920.

(Corporate Seal) The J. C. Orrick & Son Company,
Attest: J. Lewis Orrick, Secretary. By Thomas B. Finan, President.

State of Maryland, Allegany County, To-wit:

I hereby certify that on this 14th. day of May, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Thomas B. Finan, President of The J. C. Orrick & Son Company of Cumberland, and acknowledged the foregoing Certificate to be its corporate act and deed; and also at the same time before me personally appeared Thomas B. Finan Chairman of the meeting of stockholders mentioned in the foregoing Certificate and made oath in due form of law that the matters and facts set forth in the foregoing Articles of Amendment are true as therein stated.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal) Pearl Dicken, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Amendment to Charter of "The J. C. Orrick & Son Company, of Cumberland, Maryland" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the
Seal of the State Tax Commission of
Maryland this 11th day of Aug. 1920.

C. C. Wallace,

Secretary.

Transmitted to the Clerk of the above-named Court 11th day of Aug. 1920.

#####

Certificate of Incorporation

of

Filed and recorded August 14, 1920, at 9:00 o'clock A.M.

The Cumberland-McKeesport Oil and Gas Co., Inc.

This Is To Certify that the subscribers, David I. Mateer, who is a citizen of the State of Maryland, whose Post Office Address is No. 43 Pear Street, Cumberland, Allegany County, Maryland; and Hugh McCown who is a citizen of the State of Pennsylvania, and whose Post Office Address is No. 424 Bessmer Building, Sixth Street, Pittsburgh, Allegheny County, Pennsylvania; and Geo. Louis Eppler, who is a citizen of the State of Maryland, whose Post Office Address is No. 8-9-10 Law Building, 31-33 South Liberty Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the United States and all being adult persons of full legal age do hereby certify that we do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves for the purpose of forming and maintaining a corporation.

First. The name of the proposed corporation is: "The Cumberland-McKeesport Oil and Gas Co., Inc."

Second. The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To prospect, bore, drill for and produce oil and natural gas; to purchase, lease, or otherwise acquire lands believed to contain oil and gas, and to erect and maintain thereon pumping and drilling stations, reservoirs, tanks, pipelines, refineries and other facilities and conveniences that may be necessary or required in and about said business.

To buy, sell, deal in and engage in, manufacture conduct and carry on the business of buying, selling, manufacturing and dealing in leases and lands believed to contain oil and gas and in all materials and property of every kind whatsoever used in connection with or pertaining to the drilling, developing, production, buying and selling of gas and petroleum products.

To acquire, own, work, lease, mortgage, sell and dispose of any mines, mining rights and metalliferous land, and any interest therein, and to explore, work, exercise, develop and turn to account the same.

To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds and to carry on any other metallurgical operations which may seem conducive to any of the company's objects.

To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the company.

To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water courses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may be necessary, directly or indirectly in connection with any of the objects of the company, and to contribute thereto, subsidize or otherwise aid or take part in any such operations.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wherever situated and to construct equip, operate, lease, rent, hire, and manage

Compared and certified
 Geo. Louis Eppler
 8-31-20

buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm, or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds, or other securities of the corporation or otherwise, in the manner prescribed by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating to or useful in connection with any business carried on by the corporation.

To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

The principal office of said corporation in this State will be located at No. 43 Pear Street in the City of Cumberland, Allegany County and State of Maryland, and the resident agent of the said corporation will be David I. Mateer, who is an actual resident of the State of Maryland, and who is a citizen of the State of Maryland, and whose post office address is No. 43 Pear Street, Cumberland, Allegany County, and State of Maryland.

Fourth. The total amount of the capital stock of the proposed corporation is Five Hundred Thousand Dollars (\$500,000.00) divided into five hundred thousand shares of the par value of One Dollar (\$1.00) per share.

Fifth. The maximum salary of each and every officer in any one year shall be Five Thousand Dollars and no officer of said Corporation shall receive a salary from said corporation greater than five thousand dollars per annum.

Sixth. The said Corporation shall have three Directors and David I. Mateer, Hugh McCown and Geo. Louis Eppler shall act as such until the first annual meeting of said corporation or until their successors are duly chosen and qualified.

In witness whereof, we, the subscribers, have hereunto set our hands this 10th day of May, Nineteen Hundred and Twenty.

Witness, Ethel Walker.

David I. Mateer

Hugh McCown

Geo. Louis Eppler.

County of Allegany, State of Maryland.

I hereby certify, that on this 10th. day of May, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County and duly authorized to take acknowledgments therein, personally appeared David I. Mateer, Hugh McCown and Geo. Louis Eppler and did severally

acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal the day and date first above written.

(Notarial Seal)

Ethel Walker, Notary Public.

To the Clerk of the Circuit Court of Allegany County, Maryland

The attached paper is a true copy of the Charter of "The Cumberland-McKeesport Oil and Gas Co. Inc." filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 11th. day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 11th. day of Aug. 1920.

#####

Certificate of Proposed Issue of Stock

by Filed and recorded August 14, 1920, at 9:00 o'clock A.M.

The George Washington Hotel Company.

STATEMENT AS TO PROPOSED ISSUE OF STOCK.

Under Section 34a and Section 35 of Article 23 of the Maryland Code, P. G. L., as amended by the Acts of 1916, Chapter 596, Sections 9 and 10.

By

THE GEORGE WASHINGTON HOTEL COMPANY.

The Undersigned Hereby Certify:

1. That the Board of Directors of the above named corporation on the 24th day of April, 1920, duly passed a resolution declaring that it is advisable to issue Five Thousand shares of the common stock of said company, which is of no par value, to be sold for cash at not less than One Dollar per share.
2. That the said Board of Directors by the said resolution, there being no share holders or outstanding stock entitled to vote thereon, duly authorized such issue of common stock at said price of One Dollar per share.

In Witness Whereof, The President and the Treasurer of said corporation have hereto set their names and official designation, and affixed the seal of said corporation, this 11th day of May, 1920.

(Corporate Seal)

Andrew J. Fesenmeier, President.

Jos. H. Reinhart, Treasurer.

State of Maryland, Allegany County, To-wit:

I Hereby Certify, That before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared Andrew J. Fesenmeier, the President, and Joseph H. Reinhart, the Treasurer of The George Washington Hotel Company, and they severally acknowledged the foregoing statement to be their respective act, and made affidavit in due form of law that the matters and facts set forth in said

Compared and mailed July 20, 1920

statement are true, to the best of their knowledge and belief.

In Witness Whereof I have hereunto set my hand and affixed my official seal, this 11th day of May, 1920.

(Notarial Seal)

Edward J. Ryan, Notary Public.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Certificate of Proposed Issue of Stock by "The George Washington Hotel Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 11th day of Aug. 1920.

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 11th day of Aug. 1920.

#####

Certificate of Incorporation

of

Filed and recorded August 14, 1920, at 9:00 o'clock A.M.

"Upper Potomac Coal Association, Incorporated".

This Is To Certify, that the subscribers, Douglas Gorman, whose post office address is the City of Baltimore, Maryland, James A. Brown, whose post office address is the town of Frostburg, Maryland, and Truman M. Dodson, whose post office address is the City of Bethlehem, Pennsylvania, all of whom are of full legal age, and all of whom (except the said Truman M. Dodson) are 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, associate ourselves with the purpose of forming a corporation.

1. The name of the corporation is "Upper Potomac Coal Association, Incorporated".

2. The purpose for which the corporation is formed, and the business and objects to be carried on and promoted by it are the formation and maintenance of an association of the operators of coal mines in what is known as the Georges Creek Coal Region in Allegany County, Maryland, and the Upper Potomac Coal Region, located in Mineral and Grant Counties, West Virginia, and Garrett County, Maryland, for the encouragement and promotion of the coal mining industry, in the relations of the operators with each other, and in their relation to the Coal Industry generally, and in the relations of the operators with their employees, to adopt uniform systems of accounting; adopt approved methods of mining and development of coal; to conserve coal and improve methods of production, transport, market and uses of coal and coal products; to carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them.

To purchase, own, hold, rent, lease, convey, mortgage, pledge, transfer, or otherwise acquire or dispose of lands, buildings and structures, and any property,

*Rec'd by
Miss Barbara Dickson, Secretary, Aug. 19, 1920*

real and personal, or any interest therein necessary or desirable for the carrying on of the aforesaid object or objects.

3. The corporation shall have no capital stock and no shares of stock.

4. The principal office of the corporation will be located in the Liberty Trust Building, in the City of Cumberland, in Allegany County, Maryland, and W. Reese Nethken, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland, a citizen of the State of Maryland, actually residing therein, shall be the resident agent of the corporation.

5. The said corporation shall have nine directors, and James A. Brown, Howard P. Brydon, Douglas Gorman and Carroll Pattison, citizens of the State of Maryland, and actually residing therein, and Samuel D. Brady a citizen of West Virginia, residing at Fairmont, West Virginia, Truman M. Dodson, a citizen of the State of Pennsylvania, residing at Bethlehem, Pennsylvania, Wilbur A. Marshall, a citizen of the State of New York, residing in the City of New York, Robert A. Smith, a citizen of the State of West Virginia, residing at Blaine, West Virginia, and Noah H. Swayne, 2nd. a citizen of the State of Pennsylvania, residing at Philadelphia, shall act as such until the first annual meeting of the corporation, and until their successors are duly qualified.

The corporation is formed on the following terms; to-wit:

(a) The Membership of the said corporation shall be limited to such number of persons as the corporation or partnership operators as may be engaged in the business of mining and shipping coal in Allegany County, and Garrett County, Maryland, and Mineral and Grant Counties, West Virginia.

(b) Each member upon his, her or its election to the Membership shall receive a Certificate of Membership, signed by the Secretary of the corporation, which said Certificate shall entitle the holder to all privileges of the corporation for the fiscal year of its issue, subject to such regulations, terms and conditions as the said corporation by its By-Laws, rules and regulations may determine. Said Certificate may not be transferable without the approval of the Board of Directors of the corporation.

(c) The annual Membership dues shall be such as the Board of Directors may from time to time determine.

(d) For a failure to keep and observe all the rules, regulations and by-laws of the corporation, the Board of Directors may at its discretion declare the member of the corporation holding such certificate no longer entitled to benefits of the corporation.

(e) The said Certificate of Membership shall not receive any profits or dividends from the operations of the corporation, but in the event of liquidation after the payment of all liens and debts, each holder of a Certificate of Membership shall be entitled to receive an equal proportion according to all Certificates of Membership then outstanding, arising from such liquidation, any obligations due the corporation however on account of such Certificate of Membership to be applied to such obligation.

(f) The Board of Directors may elect such honorary, associate, non-resident Members or other classes of Membership on such terms and conditions, as the by-laws may provide.

(g) The Board of Directors shall have exclusive control of the corporation's

business, conduct, management of property and may prescribe such rules and regulations and by-laws as may be necessary not inconsistent with this Certificate or of the General Laws of the State of Maryland.

As Witness our hands and seals the day and year first above written.

Witness: J. W. McMillan,	Douglas Gorman (SEAL)
W. R. Nethken.	James A. Brown (SEAL)
H. H. WEAVER.	T. M. Dodson (SEAL)

State of Maryland, City of Baltimore, To-wit:

I hereby certify that on this 27th day of April, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore aforesaid, personally appeared Douglas Gorman, and acknowledged this Certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)	Julia B. Robinson, Notary Public.
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State of Maryland, Allegany County, To-wit:

I hereby certify that on this 28th day of April, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared James A. Brown, and acknowledged this Certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)	J. Glenn Beall, Notary Public.
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State of Pennsylvania, Northampton County, To-wit:

I hereby certify that on this 26th. day of April, in the year 1920, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for the County aforesaid, personally appeared Truman M. Dodson, and acknowledged this Certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)	E. F. Grube, Notary Public.
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My Commission Expires end of next session of Senate.

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Charter of "Upper Potomac Coal Association, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

(Seal of Commission)

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 11th. day of Aug. 1920.

C. C. Wallace,
Secretary.

Transmitted to the Clerk of the above-named Court 11th. day of Aug. 1920.

#####

Certificate of Incorporation

of

Filed and recorded August 21, 1920, at 8:30 A. M.

"Queen City Candy and Paper Company"

This is to Certify, That the subscriber, John J. Ryan, whose Post-office Address is No. 109 Wood Street, Frostburg, Maryland, Ivan Lichtenstein, whose Post-office Address is Millman Place, Cumberland, Maryland, L. Lee Lichtenstein, whose Post-office Address is Third National Bank Building, Cumberland, Maryland, I, Robert Lichtenstein, whose Post-office Address is Millman Place, Cumberland, Maryland, and Edward J. Ryan, whose Post-office Address is No. 4 South Centre Street Cumberland, Maryland, and all of whom are citizens of the State of Maryland, and actually reside therein, and all being of full age, do hereby certify, that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves for the purpose of forming a corporation.,

(1) The name of the corporation shall be "The Queen City Candy and Paper Company"

(2) The purpose for which the said corporation is formed is the wholesale buying and selling of candies and sweet-meats of every kind and description, paper and paper products, pencils pens, pen-holders, erasers, Novelties and small articles of general merchandise of every kind and description usually used and sold in the general merchandise business; and the purchase and ownership of the buildings and fixtures and vehicles necessary for the conduct of said business, together with the right to employ labor, and to make contracts of every kind and description necessary, useful or profitable in the operation of said business.

(3) The principal office and business address of said corporation will be corner of Union Street and Baltimore and Ohio Railroad, Cumberland, Maryland, and the total capital stock of said corporation is Fifty Thousand Dollars, divided into Five Hundred Shares of the par value of One Hundred Dollars each.,

(4) The resident agent of said corporation will be Edward J. Ryan, who actually resides in Allegany County, Maryland, and whose Post-office Address is No. 4 South Centre street Cumberland, Maryland.,

(5) The said corporation shall have five directors, and John J. Ryan, Ivan Lichtenstein, L. Lee Lichtenstein, I. Robert Lichtenstein and Edward J. Ryan, all of whom are citizens of Allegany County, Maryland, and actually reside therein, shall act as such until the first annual meeting, and until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 19th day of June, 1920.,

Signed)

John J. Ryan, (Seal)

Ivan I. Lichtenstein, (Seal)

L. Lee Lichtenstein (Seal)

I. Robert Lichtenstein (Seal)

Edward J. Ryan, (Seal)

Test: Edward J. Ryan,

State of Maryland, Allegany County, To-wit:

I Hereby Certify, That on this 19th day of June, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared John J. Ryan, Ivan Lichtenstein and L. Lee Lichtenstein, three of the above named incorporators, and did each acknowledge the foregoing certificate of incorporation

Compared and mailed delves as Ready Mail

to be their respective act and deed.,

Witness my hand and notarial seal on the day and year above written.

(Notarial Seal) (signed) Edward J. Ryan, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "The Queen City Candy and Paper Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland., this 17 day of Aug. 1920.

(Seal of Commission) C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Incorporation

of Filed and recorded August 21, 1920, at 8:30 A. M.

National Real Estate Development Company

This is to certify that the subscriber, John W. Snyder, whose Post Office address is No. 83 North Mechanic Street, in the City of Cumberland, Maryland; George H. Longerbeam, whose Post Office address is "Six Mile Inn" national Pike, in the City of Cumberland Maryland; Archibald Longerbeam, whose Post Office address is "Six Mile Inn", National pike, in the City of Cumberland, Maryland; Way Keiser, whose Post Office address is No. 83 North Mechanic Street, in the City of Cumberland, Maryland; all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do under and by virtue of the General Laws of this State, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the Corporation is National Real Estate Development Company.

2. The purpose for which the said Corporation is formed, and the business or objects to be carried on by it are as follows:-

To purchase, sell, mortgage, lease, improve, invest and deal in real estate in Allegany County, Maryland; to construct, equip, sell, lease, and rent dwelling houses; to purchase, sell, mortgage, lease, improve, invest and deal in coal, coal lands, oil or oil lands, gas or gas lands, or other natural resources in Allegany County, Maryland; to purchase, sell, mortgage, lease, invest, and deal in live stock, goods, wares and merchandise, of whatsoever kind, in Allegany County, Maryland; to construct, equip, operate, lease, rent, hire and manage coal mines, gas or oil wells, or any other mineral or natural resource, buildings or equipment thereof, of every kind and description in Allegany County, Maryland; to promote, conduct and carry on a regular, general and continuous hotel business, furnishing rooms, meals, lunches, services, and all other usual and proper accommodations to guests, lodgers, roomers and customers; to borrow such money as the Corporation may from time to time require for the purchase or development of real estate, coal mines, oil wells, and erection of buildings, and to issue its bonds or notes or other obligations therefor; and to carry on any other business, whether

Rec'd & Paid
Compared and attested
Chas. E. Watson
June 17" 1929

manufacturing or otherwise, which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, and to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business, directly or indirectly calculated to enhance the value of its property and rights, 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. The principal office of the said Corporation in this State will be located in the Law Building at No. 33 South Liberty Street in the City of Cumberland, Allegany County, Maryland, and Charles Z. Heskett, whose Post Office address is 33 South Liberty Street in the City of Cumberland, Maryland, and who is a citizen of the State of Maryland, and actually resides therein, is the resident agent of the Corporation.

4. The total amount of the Capital stock of said Corporation shall be Two hundred thousand dollars (\$200,000.00) divided into two thousand shares at a par value of one hundred dollars each.

The said Corporation shall have four directors and John W. Snyder, George H. Longerbeam, Archibald Longerbeam and Fay Keiser, all of whom are citizens of Allegany County, Maryland and reside therein, shall act as such until the first annual meeting of the Corporation or until their successors are duly elected and qualified.

The Directors may from time to time as they may determine, elect from among the stock holders, an Executive Committee, of not less than two or more than three members whose term of office shall be such as the Board of Directors may determine, not, however, extending beyond the terms of office of the Directors so electing them; who shall have the actual management of the business and affairs of the Corporation, subject, however, to the supervision, control and direction of the Board of Directors.

The above granted powers to the Corporation and Board of Directors thereof are in furtherance and not in limitation of the general powers conferred by law upon the directors and the Corporation.,

In witness whereof we have hereto set our hands this 17th day of June, in the year nineteen hundred and twenty.

John W. Snyder, (Seal)

George H. Longerbeam, (Seal)

Witness: Chas. Z. Heskett. Archibald Longerbeam, (Seal)

Fay Keiser, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 17th day of June, in the year 1920, before me, the subscriber, a Notary Public in and for the State and County, aforesaid, did personally appear John W. Snyder, George H. Longerbeam, Archibald Longerbeam, and Fay Keiser, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public,

My commission expires May 1922.

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "National Real Estate

Development filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 17 day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Amendment to Charter of "Potomac Fruit Exchange Incorporated"

changing its name to Filed and recorded Aug. 21, 1920, at 8:30 A. M.

"Appalachian Fruit Growers, Incorporated"

This is to Certify that at an extraordinary meeting of the Board of Directors of "Potomac Fruit Exchange, Incorporated" held at Cumberland, Maryland, June 18th, 1919, at which meeting all of the Directors of said Corporation were present except G. A. Stump and C. B. Culp, it was unanimously resolved that it is advisable that the original Articles of Incorporation of said Corporation be changed and amended changing the name and the location of the principal office of said Corporation and the Resident Agent of the Corporation and calling for a meeting of the members of said Corporation to take action upon said proposed amendments; that at a meeting of the members of said Corporation held in the Central Building, Hagerstown, Maryland, April, 10th, 1920, at 9 O'clock A. M. of which meeting all of the members of said Corporation received ten days written notice as to the time, place and purpose thereof, at which meeting the following members were present; M. W. Fulton, W. M. Ferris, D. A. Arnold, John J. Baker, E. A. Leatherman, A. L. Towson, C. E. Miller and J. A. Phillips, they holding two-thirds of the voting power of the members of said Corporation. It was unanimously

Resolved; That Section One of the original Articles of Incorporation of this Corporation be changed and amended so as to read as follows:

1. The name of the proposed Corporation is "Appalachian Fruit Growers, Incorporated". And it was further unanimously

Resolved: That Section Three of the original Articles of Incorporation of this Corporation be changed and amended so as to read as follows:

3. The principal office of said Corporation in this State will be located in the Central Building, Hagerstown, Maryland, and Wm. B. Connell, whose postoffice address is 52 East Franklin Street, Hagerstown, Maryland, is appointed Resident Agent of the said Corporation, he being a citizen and actual resident of Maryland.

In Witness Whereof the said Corporation has caused its name to be signed hereto by the President of said Corporation as well as the corporate seal of the said Corporation to be hereunto affixed and attested by the Secretary.,

Corporate Seal

Potomac Fruit Exchange, Incorporated

Attest as to Seal:

By M. W. Fulton, President.,

W. B. Connell, Secretary.,

State of West Virginia, Berkeley County, To-Wit:

I hereby certify that on this 15th day of May, 1920, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Berkeley County, personally

Compared and mailed June 22
Ready Paid

appeared M. W. Fulton, President of the "Potomac Fruit Exchange, incorporated" and acknowledged the foregoing act of amendment as the act and deed of the said corporation.

In Witness Whereof, I have hereunto subscribed my name and affixed my official Notarial Seal the day and year first above written.,

Notarial Seal.

Dudley Harley, Notary Public,

My commission expires December, 13, 1929.

State of Maryland, Washington County, To-Wit:

I hereby certify that on this 11th day of May, A. D. 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared W. B. Connell, and made oath in due form of law that he was the Secretary of the meeting of the members of "Potomac Fruit Exchange, Incorporated", a corporation duly incorporated, at which meeting the resolution in the foregoing amendments to the Articles of Incorporation of "Potomac Fruit Exchange, Incorporated", mentioned, was adopted and that the matters and facts set forth in the foregoing Articles of Amendment are true to the best of his knowledge, information and belief.

In Witness Whereof, I have hereunto subscribed my name and affixed my official Notarial Seal the day and year first above written.

Notarial Seal

Nancy B. Boyer, Notary Public,

To the Clerk of the Circuit Court of Allegany County

The attached paper is a true copy of the Amendment to Charter of "Potomac Fruit Exchange, incorporated" changing its name to "Potomac Fruit Exchange, Inc.". filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 17 day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary.,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Amendment to Charter "Cumberland McKeesport Oil and Gas. Co. Incorporated"

changing its name to

Filed and recorded Aug. 21, 1920, at 8:30 A. M.

"Cumberland Oil Company, Inc."

This is to Certify that at a meeting of the Board of Directors of "The Cumberland-McKeesport Oil and Gas Company, Inc." a corporation duly recognized and existing under the laws of the State of Maryland, and said meeting being warned and held in accordance with the Provisions of Article 23 of the Code of Public General Laws of the State of Maryland on the fifth day of June, Nineteen Hundred and Twenty, it was duly moved and seconded and was unanimously resolved and declared that an amendment to the Certificate of Incorporation of the said "Cumberland - McKeesport Oil and Gas Company, Inc." to "The Cumberland Oil Company Inc." is advisable and it was further resolved that the President of the said corporation called a meeting of the stockholders of the said company to take action thereon; and it is further certified that at a meeting of the stockholders of said corporation duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of the State of Maryland; notice of the time, place and purpose of

Rudy Said

Compared and mailed delivered

said meeting having been dispensed with, each stockholder attending in person and also filing with the records of said meeting a written waiver of such notice and held on the 15th day of June in the year Nineteen Hundred and Twenty after the meeting of the Directors aforesaid it was upon motion duly made and seconded resolved by a vote of all of the shares outstanding and entitled to vote, that is to say, one hundred and ten shares of the capital stock issued and held as follows:

David I. Mateer 50 shares, Hugh McCown 50 shares, Geo. Louis Eppler, 10 shares, Total. 110 shares.

That the aforesaid action of the said Board of Directors declaring it to be advisable that the corporate name of the said corporation be changed from "The Cumberland-McKeesport Oil and Gas Company Inc." to "Cumberland Oil Company Inc." be, and the same is hereby affirmed, approved and adopted by the stockholders of "The Cumberland-McKeesport Oil and Gas Company Inc." and it is further certified that the certificate of Incorporation of "The Cumberland-McKeesport Oil and Gas Company Inc." is hereby amended by changing the name of the said corporation from "The Cumberland-McKeesport Oil and Gas Company Inc." to "Cumberland Oil Company Inc." and it is further certified that at the aforesaid meeting of the said stockholders, David I. Mateer was Chairman and Geo. Louis Eppler was Secretary.

In Witness Whereof "The Cumberland - McKeesport Oil and Gas Company Inc." has caused this Certificate to be signed in its corporate name by its President and its Corporate seal to be affixed and attested by the Signature of its Secretary.

Attest: Geo. Louis Eppler, Secretary.

(Corporate Seal omitted)

"The Cumberland- McKeesport Oil and Gas Company incorporated."

By David I. Mateer, President.

State of Maryland, Allegany County, To Wit:

I hereby certify, that on this 15th day of June, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared David I. Mateer, President and acknowledged the foregoing Certificate to be the corporate act and deed of "The Cumberland-McKeesport Oil and Gas Company, Inc." and at the same time also personally appeared David I. Mateer, Chairman, of the meeting of the stockholders mentioned in the foregoing Certificate and made oath in due form of law that the matters and facts set forth in the foregoing Articles of Amendment are true as therein stated.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.,

(Notarial Seal)

Ethel Walker, Notary Public,

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 15th day of June, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public, in and for the State of Maryland, Allegany County, personally appeared David I. Mateer, Hugh McCown and Geo. Louis Eppler all of the Directors of "The Cumberland-McKeesport Oil and Gas Company, incorporated" and did each acknowledge the foregoing Certificate to be their respective act and deed.

In testimony whereof I hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Ethel Walker, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Amendment to Charter of "The Cumberland McKeesport Oil and Gas Company Inc" changing its name to "Cumberland Oil Company, Inc". filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 17 day of Aug. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Incorporation

of Filed and recorded Aug. 21, 1920, at 8:30 A. M.

"The Liberty Petroleum Company",

This is to Certify, That the subscribers, Calvin A. Holben, whose Post-office Address is Box 175, Cumberland, Maryland, Peter V. Birlie, whose Post-office Address is No. 150 Baltimore Street, Cumberland, Maryland, James A. Brown, whose Post-office Address is Main Street, Frostburg, Maryland, Charles A. Bender, whose Post office Address is Grantsville, Maryland, Uriah M. Stanton, whose Post-office Address is Grantville, Maryland, A. Gerald Zembower, whose Post-office Address is Smith Street, Cumberland, Maryland, Thomas Thomas, whose Post-office Address is Westernport, Lawrence F. Shaffer, whose Post-office Address is 5 Frederick Street, Cumberland, Maryland, Jeremiah C. Long, whose Post-office Address is Bedford Road, Cumberland, Maryland, and Conrad Lutz, whose Post-office Address is Midland, Maryland, and all of whom are citizens of Allegany and Garrett County, Maryland, and actually reside therein, and all being of full age, do hereby certify, that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves for the purpose of forming a corporation.

(1) The name of the corporation shall be "The Liberty Petroleum Company";

(2) The purpose for which the said corporation is formed is the owning of oil and gas lands, coal and timber lands and other real estate, and the drilling for oil and gas, and the leasing and sale of said products, and the land for such purpose, and the purchase and ownership of the rigging, derricks, tools, implements and machinery necessary and proper for the purpose of drilling and prospecting for oil, gas or any mineral substance, together with the right to employ labor, buy, sell and lease real estate, and to engage in all that class of business necessary and proper in the operation of an oil and gas business, and to make contracts of all kinds necessary to the operation of such business.

(3) The principal office and business address of said corporation will be located in The Third National Bank Building, Cumberland, Maryland, and the total capital stock of said corporation is Fifty Thousand Dollars, divided into Ten Thousand shares of the par value of Five Dollars each.,

(4) The resident agent of said corporation will be Calvin A. Holben, who actually resides in Allegany County, Maryland, and whose Post-office Address will be Box 175 Cumberland, Maryland,

(5) The said corporation shall have three directors, and James A. Brown, Peter

Recorded and indexed
Calvin A. Holben
Jan 17 1921
Ready Paid

V. Firlie, and Charles A. Bender, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such Until the first annual meeting, and until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 18th day of June, 1920.,

C. A. Holben, (Seal)

P. V. Firlie, (Seal)

A. G. Zembower, (Seal)

J. C. Long, (Seal)

Thomas Thomas, (Seal)

L. F. Shaffer, (Seal)

Chas. A. Bender, (Seal)

U. M. Stanton, (Seal)

Conrad Lutz, (Seal)

James A. Brown, (Seal)

Test; Edward J. Ryan.,

State of Maryland, Allegany County, To wit:

I Hereby Certify, That on this 18th day of June, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared Calvin A. Holben, Peter V. Firlie, and A. Gerald Zembower, three of the incorporators mentioned in the foregoing certificate, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.,

Witness my hand and notarial seal on the day and year above written.,

(Notarial Seal)

Edward J. Ryan, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "The Liberty Petroleum Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 17 day of Aug. 1920.

C. C. Wallace, Secretary.,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Incorporation,

of

Filed and recorded Aug. 21, 1920, at 8:30 A. M.

Pecos- Kentucky Oil and Development Company".

This is to Certify that the subscribers, Morgan J. Cramer, 204 McKee Avenue, Monessen, Pennsylvania, P. Elwood Stigers, Hancock, Maryland, and George C. Smith, 105 Baltimore Street, Cumberland, Maryland, all of whom are adults and two of whom are residents of the State of Maryland, do hereby associate themselves with the intention of forming a corporation, under and by virtue of the General Laws of this State, authorizing the formation of corporations.,

First: The name of the corporation is:

The Pecos- Kentucky Oil and Development Company.

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Second. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

(1) To Produce, purchase, transport, store and sell crude petroleum and its products, and to aid other companies and parties in the production, transportation, storage, manufacture and sale of the same.,

(2) To acquire by purchase or otherwise, to sell, lease and otherwise dispose of, lands, concessions, grants, rights, powers and privileges, which may seem to the company, capable of being turned to account, and to prospect for petroleum and other mineral oils, and to mine, quarry, manipulate, and prepare for market, metals, ores and mineral substances of all kind.

(3) To carry on the business of an oil company, with authority to contract for the lease and purchase of the right to prospect for, develop, and use coal and other minerals and petroleum.

(4) To erect, build, own and operate all necessary oil tanks, cars, and pipes necessary or proper for the operation of the business of an oil company.

(5) To own, operate, develop lands by lease, grant, or purchase, and to lease or dispose of the same; to drill oil wells, build oil tanks, reservoirs, warehouses and other necessary or proper appliances for the purpose of storing oil.

(6) To acquire, construct, provide, maintain, promote, manage, develop, control, sell, lease, make, use and dispose of petroleum, petroleum wells and petroleum products, and to refine and prepare for market, market, transport petroleum oil, petroleum products, coal, iron, steel and other mineral substances.,

(7) To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description.,

(8) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of ^{or} turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

(9) To import, export, buy, sell, assign, consign, take on consignment, lease, manufacture, deal in and deal with goods, wares and merchandise, chattels and effects of all kinds, both at wholesale and retail.

(10) To purchase, lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of lease, convey and mortgage said property, or any part thereof, To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain for the purposes of said corporation, construct, reconstruct or purchase, either directly or through ownership of stock in any corporation, any lands, buildings, offices, stores, warehouses, mills, shops, factories, plants, gas houses, machinery, rights, easements, permits, privileges, franchises and licenses, and all other things which may at any time be necessary or convenient for the purposes of the corporation. To sell, lease, hire, or otherwise dispose of the lands, buildings, or other property of the corporation, or any part thereof.,

(11) To carry on any other business in connection with the foregoing, whether manufacturing or otherwise.

(12) To acquire by purchase, lease or otherwise, to own, use and operate

factories, shops and manufacturing plants, including lands, buildings, machinery, equipment and appliances, warehouses, stores and other property within or without the State of Maryland which may be useful to accomplish any of the purposes or carry on any business of the character hereinbefore referred to.

(13) To acquire by subscription, purchase, exchange or otherwise, to hold as an investment or for any other purpose, to sell, exchange, pledge, mortgage transfer or otherwise dispose of any bonds, notes, evidences of indebtedness, shares of stock or other securities or obligations of any kind issued or created by any other corporation of the State of Maryland or of any other State or Territory of the United States or of any foreign country; and to aid in any manner any corporation whose securities or obligations are so held, and to control or direct the operations of such corporation and to do any act or thing designed to preserve, protect or improve the value of said securities and obligations, and the value of the property of such other corporation; and while the holder of said securities of such other corporation to exercise all of the powers and privileges of ownership, including the power to vote; to carry on all of the objects and exercise all of the powers provided by this paragraph as fully as a natural person might be entitled to do, but not in violation of the laws of the State of Maryland or of the United States of America.

(14) To purchase, lease or otherwise acquire the property of every kind, including the business, good will, rights and franchises of any corporation, copartnership or individual carrying on the aforesaid business which this corporation is authorized to carry on or any part of such business, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for such property, business, good will, rights and franchises by the issue of stock or other securities of the corporation or otherwise, in the manner provided by law.

(15) To acquire by purchase or otherwise any inventions or processes useful in carrying on the business or in the prosecution of any of the objects and purposes of this corporation, and letters patent of the United States and other countries therefor; and to hold, use, develop and grant licenses with respect thereto, and otherwise dispose of such inventions and letters patent or any interest therein.,

(16) To apply for, register, purchase or otherwise, obtain, to hold own, develop and use, to sell, grant licenses or otherwise dispose of any and all copyrights, trademarks, trade names and brands.

(17) To acquire by purchase, lease, exchange or otherwise, real and personal property without limit in the State of Maryland or other States or Territories of the United States, and in the District of Columbia, and in foreign countries; to hold, use, pledge, mortgage, sell, or otherwise dispose of any property, real or personal, owned by it.

(18) To enter into, make and perform contracts without limit as to character or amount; to execute, issue and endorse any bonds, debentures and notes; and make, draw, accept and endorse drafts, bills of exchange and negotiable instruments of all kinds as permitted by law.

(19) To have one or more offices and places of business, and to carry on all or any of its operations and business, and without restriction or limit, as to amount

or place, in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or country.

It is the intention that the objects, purposes and powers in this paragraph expressed shall be in no wise limited or restricted by reference to or inference from the clause of any other paragraph in this Certificate, but that the objects, purposes and powers specified in this paragraph and in each of the clauses and paragraphs of this charter shall be independent objects, purposes and powers.

The said corporation shall have, enjoy and exercise all of the powers and rights conferred by statute upon corporations, the enumeration of specific powers in this Certificate is made in furtherance and not in limitation of the powers conferred by law, and no restrictions upon any power is intended to be implied in such specification or from any expression of said sections.,

Third. The Post Office address of the place at which the principal office of the corporation in this State will be located, is 105 Baltimore Street, Cumberland, Maryland and the name and Post Office address of the resident agent of the corporation are; George C. Smith, 105 Baltimore Street, Cumberland, Maryland, and the said George C. Smith is a citizen of this State and actually resides therein.

Fourth. The total amount of the authorized capital stock of the corporation is Five hundred thousand dollars (\$500.000) consisting of Five hundred thousand (500,000) shares of Common Stock of the par value of One dollar (\$1.00) per share.

Fifth. The corporation shall have five Directors, and Morgan J. Cramer, P. Elwood Stigers, George C. Smith, Leo Wetzler, and William S. King, all of whom are residents of the State of Maryland and reside therein, except Morgan J. Cramer, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands this 18th day of June, in the year 1920.,

Morgan J. Cramer, (Seal)

P. Elwood Stigers, (Seal)

George C. Smith, (Seal)

Test: Elizabeth Kothe,

State of Maryland, Baltimore City; To Wit:

I Hereby Certify, that on this 18th day of June, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City aforesaid, personally appeared Morgan J. Cramer, P. Elwood Stigers and George C. Smith, the subscribers to the Certificate of Incorporation of the Pecos-Kentucky Oil and Development Company, and each acknowledged the same to be his respective act and deed.,

As Witness my hand and Notarial Seal.,

(Notarial Seal)

Elizabeth Kothe, Notary public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "The Pecos-Kentucky Oil and Development Company" filed and the endorsements thereon are correctly set forth above

State Tax Commission of Maryland

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of

Maryland this 17 day of Aug. 1920,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Proposed Issue of Stock,

by

Filed and recorded August 21, 1920, at 8:30 A. M.

"The West Side Realty Company of Cumberland, Md".

Statement of proposed issue of capital stock under section 35, of Article 23, of the Code of Public General Laws of Maryland, as amended by Chapter 596, section 35 of the Acts of 1916, by The West Side Realty Company of Cumberland, Md., for service and for property.,

The undersigned hereby certify.,

1. That on the 9th day of June 1920, the Board of Directors of The West Side Realty Company of Cumberland, Md., at a special meeting of said board at which all of the Directors of said corporation were present, passed a resolution declaring it to be advisable to issue 250 shares of stock of said corporation of the par value of \$100. each to Edwin B. Claybrook and 250 shares of stock of the par value of \$100. each to James M. Spear for the lot owned by Claybrook and Spear, situated in Cumberland, Allegany County, Maryland, at the corner of Washington and Water Sts. and being the same property conveyed to E. B. Claybrook and James M. Spear by T. J. Johnson and R. R. Henderson, by deed dated February 27th, 1920, and recorded in Liber No. 132, folio 90, said property being suitable for the purposes of said corporation and being valued by the Directors at \$50,000.

2. And said board at the same meeting passed another resolution declaring it to be advisable to issue 15 shares of stock of said corporation of the par value of \$100. each George F. Sansbury in part payment for services rendered by him to the corporation in drawing up plans and specifications for an office building to be erected on the aforesaid lot, such services being suitable for the purposes of the corporation and being valued by the Directors at \$3000.00.

3. That the said E. B. Claybrook and J. M. Spear did not vote on the first resolution.,

4. That the directors at the same meeting duly called a special meeting of stockholders to take action on said resolutions.,

5. That said meeting was duly held and there were present all stockholders of said corporation; that the issuing of the stock of said corporation as advised by the board of directors in the aforesaid resolutions was then authorized by the affirmative vote of all the shares outstanding and entitled to vote, no stock having been counted whose owner or holder is interested in such services or property, nor any stock which is merely subscribed for and payment for which is to be made in services.

Witness the signature of the President and Treasurer of said corporation this 9th day of June 1920.,

(Seal of Corporation)

E. B. Claybrook M. D. President,

George Henderson, Treasurer.

Ready Paid

Compared and mailed deliver etc

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 9th day of June 1920, before the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Edwin B. Claybrook, President and George Henderson, Treasurer of The West Side Realty Company and each acknowledged the foregoing statement to be their act as officers of said corporation and severally made oath that the same is a true record of the proceedings of said corporation.,

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal) Urner G. Carl, Notary Public,
To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Certificate of Proposed Issue of stock by "The West Side Realty Company of Cumberland, Md" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State tax Commission of Maryland this 17 day of Aug. 1920.

(Seal of Commission) C.C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Proposed Issue of Stock

by Filed and recorded August 21, 1920, at 8:30 A. M.

"The Pecos-Kentucky Oil and Development Company"

Statement as to Issuance of Stock.

This is to Certify:

First. That the Board of Directors of The Pecos-Kentucky Oil and Development Company, a Maryland corporation, on June 30, 1920, duly passed a resolution declaring that it is advisable to issue 85,000 shares of the common stock of the par value of One (\$1.00) each, and to pay \$15,000 in cash.

For the following property belonging to Morgan J. Cramer, P. Elwood Stigers and George C. Smith and suitable for the purposes of the corporation or for some of such purposes and valued by the Board of Directors at the sum of One hundred thousand dollars, (\$100.000), that is to say:

1. Agreement and lease made and entered into on June 9, 1920, between Henry Holman and wife and Morgan J. Cramer, saidland being situated in Logan County, State of Kentucky, and containing about 200 acres.
2. Agreement and lease made and entered into on June 9, 1920 between Mrs. N. J. Graham and husband and Morgan J. Cramer, said land being situated in Logan County, State of Kentucky, and containing about 120 acres.
3. Agreement and lease made and entered into on June 9, 1920 between J.W. Collins and wife and Morgan J. Cramer, said land being situated in Logan County, State of Kentucky, and containing about 200 acres.
4. Agreement and lease made and entered into on June 9, 1920, between J. S. Taylor and wife and Morgan J. Cramer, said land being situated in Logan County, State of

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Kentucky, and containing about 200 acres.

5. Agreement and lease made and entered into on June 9, 1920, between H. Z. Knight and Morgan J. Cramer, said land being situated in Logan County, State of Kentucky, and containing about 67 acres.,

6. Agreement and lease made and entered into on June 9, 1920, between W. L. Taylor and wife and Morgan J. Cramer, said land being situated in Warren County, State of Kentucky, and containing about 100.55 acres.

Second. That the Board of Directors of the said The Pecos-Kentucky Oil And Development Company on June 30, 1920 also duly passed a resolution declaring that it is advisable to issue 415,000 shares of common stock of the par value of One dollar (\$1.00) each for cash at not less than the following specified price, that is to say. Fifty cents (50¢) per share

Third. That the Board of Directors by the said resolution (there being no shares of stock outstanding and entitled to vote) duly authorized the issuance of such stock for the property aforesaid.,

Fourth. That the Board of Directors by said resolution (there being no shares of stock outstanding and entitled to vote) also duly authorized the issuance of said 415,000 shares of stock for cash at not less than Fifty Cents (50¢) per share.,

In Witness Whereof, The corporation has caused this statement to be signed in its name by its President and its Treasurer, and its corporate seal to be hereto affixed and attested by its Secretary, on June 30, 1920.,

Attest: George C. Smith, Secretary,
(Corporate Seal)

The Pecos-Kentucky Oil and Development
Company,

By Morgan J. Cramer, President.

P. Elwood Stigers, Treasurer.

State of Maryland, City of Baltimore, To-Wit:

This is to Certify, That on June 30th, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for City of Baltimore aforesaid, personally appeared Morgan J. Cramer, President, and P. Elwood Stigers, Treasurer of The Pecos-Kentucky Oil And Development Company, a Maryland corporation, and severally acknowledged the foregoing statement to be the corporate act of the corporation, and made oath in due form of law that the matters and facts set forth in the said statement are true to the best of their knowledge and belief.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

Elizabeth Kothe, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Certificate of Proposed Issue of stock by "The Pecos-Kentucky Oil and Development Company", filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 17 day of Aug. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary

Transmitted to the Clerk of the above-named Court 17 day of Aug. 1920.

Certificate of Incorporation

of

Filed and recorded Aug 27, 1920 at 8:30 A. M.

"The United Orchards Company"

This is to Certify that the subscribers; Robert G. Carter, residing at corner of Delaware and Taylor Street, Chevy Chase, Montgomery County, Maryland, Ferdinand E. Carter residing at corner of Delaware and Taylor Streets, Chevy Chase Montgomery County, Maryland, Charles W. Belgiano, residing at 3560 Thirteenth Street, N. W. Washington, D. C. Alexander T. Douglas, residing at 1930 Columbia Road, Washington, D. C., and Hamilton F. Greene, residing at 2230 California Street, Washington, D. C. all being of full legal age, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

I.

The Name of the corporation is "The United Orchards Company."

II.

The purposes for which, and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

To conduct, carry on, deal in and engage generally in orcharding, fruit culture and agricultural pursuits of all kinds.

To plant, cultivate and sell fruit trees, fruit and vegetables of all kinds.

To erect and operate factories and plants for the manufacturing and selling of its products and by-products.

To manufacture, purchase and sell boxes, barrels, cans and goods of all kinds incidental to the carrying on of the fruit and vegetable business:

To acquire, build, own, lease, operate and sell cold storage plants of all kinds

To acquire in any lawful manner, and to receive, take and hold the title to lands of any kind, improved or un-improved, including farms, orchards, timber lands, town and city lots, and to subdivide and survey on plat, any and all such lands into farms, orchards, cold storage sites, additions to cities and town, blocks and lots, and to convey and appropriate any part of the same into streets, alleys, roads, parks and squares, and dedicate the same, or any part thereof, for the use of the public, or for any other use or lawful purpose, and to build, cultivate, farm and otherwise improve and utilize the same;

To purchase, lease or otherwise acquire, own and sell timber lands of all kinds;

To operate saw mills and planing mills, and conduct a general timber and lumber business.

To build and repair boats and vessels of all kinds, and to purchase, lease and sell the same;

To purchase, mortgage, sell, lease, improve and invest in real estate wherever situated;

To manufacture buy, sell, deal in and to engage in, conduct, and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description.,

To do any and all other acts and things necessary and proper to enable it to carry out the objects and purposes above enumerated.

To apply for, acquire, hold, use, sell, mortgage, license, assigns or otherwise

Ready Paid,

Compared and mailed before

dispose of letters patent of the United States, or any foreign country, in any and all patent rights, licenses, privileges, inventions, improvements, processes and trademarks, relating to, or useful in connection with any business carried on by the corporation;

To acquire by purchase, lease, or otherwise, the property rights, business, good will, franchise and assets of every kind of any corporation, association, firm or individuals carrying on in whole or in part the aforesaid business, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property rights, businesses, good-will, franchises and assets so acquired, in the stock, bonds or other securities of the corporation, in accordance with the provisions of the statutes of the State of Maryland,

To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

The object which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each state or foreign country in which the same may be transacted, or its property may be located.,

III.

The principal office of said corporation in the State of Maryland shall be located at Green Ridge, Maryland, and the post office address of the principal office is Green Ridge, Allegany County, Maryland.,

IV.

The name of the resident agent of said corporation is Robert G. Carter, and his address is Corner Delaware and Taylor Streets, Chevy Chase, Montgomery County, Maryland; said agent is a citizen of Maryland and actually resides therein.

V.

The capital stock of said corporation shall consist of 10,000 shares of preferred stock of the par value of \$100 per share, and 10,000 shares of Class A. Common, of nominal or no par value, and 5,000 shares of Class B. Common stock of nominal or no par value.

The said preferred stock may be issued from time to time as determined by the Board of Directors, and the holders of said preferred stock shall be entitled to receive from the surplus or net profits of the corporation a yearly cumulative dividend of 3% and no more, payable before any dividend shall be paid on either class of the common stock, but no dividend shall be set apart or declared payable during the first year of the life of this corporation; the earning period of said dividend shall commence and its cumulation rights shall begin in one year from the date of the organization of this corporation. On dissolution or liquidation of the corporation the holders of the preferred stock shall be entitled to payment of the full par value of their stock with accrued dividends thereon before any pay_____ is made on any of the common stock.

The said 10,000 shares of Class A. no par value common stock may be issued from time to time as determined upon by the Board of Directors, and the holders of said Class A. common stock shall be entitled to receive from the surplus net profits of the corporation after the payment of the cumulative dividend of 8% upon the preferred stock herein-above provided a yearly dividend of 6% payable before any dividend shall be paid on Class B Common stock, but such dividends upon Class A. stock shall not be cumulative. on dissolution or liquidation of the corporation, the holders of Class A. common stock shall be entitled to receive the full par value of their said stock and the dividends due thereon before any payment is made of the Class B. common stock, and after the preferred stock with dividends thereon shall have been paid in its entirety. The 5,000 shares of Class B. common stock may be issued from time to time as determined by the Board of Directors and the holders of said Class B common stock shall be entitled to receive from the surplus of the net profits of the corporation a yearly dividend of 6% after the cumulative dividend of 8% upon the preferred stock shall have been paid in full and the yearly non-cumulative dividend of 6% upon Class A common stock shall have been paid in full. On dissolution and liquidation of the corporation the holders of Class B. common stock shall be entitled to receive the full par value of their said stock and unpaid dividends due thereon after the payment of the preferred stock with dividends thereon and the payment of the Class A common stock with dividend thereon shall have been made in full.

If, after the payment of all the foregoing dividends there shall remain any surplus net profits, then all of such surplus net profits not in the opinion of the Board of Directors required to provide for the maintenance and improvements, enlargement and operation of the property and business of the corporation, or for the payment of its liabilities shall be applicable to dividends upon Class A. and Class B. common stock, share and share alike, without any preference or priority of Class A over Class B and divisible equally per share upon both the said Class A. and Class B. common stock.

Each share of preferred, Class A common and Class B common shall have the same voting power in all corporate affairs, and each share thereof shall be entitled to one vote in such affairs.

The preferred stock shall be subject to redemption at 110 per share and cumulative dividends thereon at any time after three years from the issue thereof at such time or times and in such manner as the Board of Directors shall prescribe.

VI.

The said corporation will be managed by five directors, and Robert G. Carter, Ferdinand E. Carter, Charles W. Bolgiano, Alexander T. Douglas and Hamilton F. Greene are the named of those who shall act as Directors of the said corporation until the first annual meeting of the corporation, or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 27th day of July, 1920.,

Robert G. Carter,	(Seal)
Ferdinand E. Carter,	(Seal)
Charles W. Bolgiano	(Seal)
Alexander T. Douglas,	(Seal)
Hamilton F. Greene,	(Seal)

District of Columbia, SS:

I, Gertrude Ellis, a Notary Public in and for the District of Columbia, do hereby certify that Robert G. Carter, Ferdinand E. Carter, Charles W. Bolgiano, Alexander T. Douglas and Hamilton F. Greene, parties to a certain certificate of incorporation, bearing date on the 27th day of July, 1920, and hereto annexed, personally appeared before me, in the said District of Columbia, the said Robert G. Carter, Ferdinand E. Carter, Charles W. Bolgiano, Alexander T. Douglas and Hamilton F. Greene, being personally well known to me to be the persons who executed the said certificate of incorporation and acknowledged the same to be their act and deed.

Given under my hand and official seal this 27th day of July, 1920,

(Notarial Seal Omitted)

Gertrude Ellis, Notary Public, D. C.

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "The United Orchards Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.

Certificate of Incorporation,

of Filed and recorded August 27, 1920, at 3:30 A. M.

"Fidelity Insurance Service Corporation".

This is to Certify:

First: That we, the subscribers, John J. Zapf, whose post office address is No. 60 Columbia Street, Cumberland, Maryland; Walter Smith, whose post office address is Liberty Street, Cumberland, Maryland, and Garland W. Powell, whose post office address is No. 203 Washington Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: Name. The name of the corporation (which is hereinafter called "Corporation"), is, Fidelity Insurance Service Corporation.

Third; Purposes. The purpose for which the said corporation is formed, and the business or objects to be carried on by it are as follows: To conduct a general Insurance Agency and Insurance Brokerage business; to purchase, sell, mortgage, lease, improve, invest, and deal in real estate; to borrow such money as the Corporation may from time to time require for the purchase of development of real estate for improvements thereon or carrying on a general Insurance Agency and Insurance Brokerage business, and to issue its bonds, notes, or obligations therefor; and to carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects of either of them, and to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and

Compared and mailed deliv. at
 5/13/21
 R. Hugh A. M. Mullen, Jr. atty.
 Ready Paid

rights; 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.,

Fourth: Principal Office and Resident Agent. The post office address of the place at which the principal office of the corporation in this State will be located in No. 105 Baltimore Street, Cumberland, Maryland. The resident agent of the corporation is John J. Zapf, whose post office address is No. 60 Columbia Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: Directors. The corporation shall be managed by three, directors, and John J. Zapf, Walter Smith, and Garland W. Powell shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: Authorized Stock. The total amount of the authorized capital stock of said corporation is Two Thousand Dollars (\$2,000.00) all of the same being common stock and being divided into twenty shares (20), of the par value of One-hundred Dollars (\$100.00) a share.,

In Witness whereof, We have signed this Certificate of Incorporation on the twenty eighth day of July, 1920.,

Witness: John J. Zapf,
Walter J. L. Smith,
Garland W. Powell,

State of Maryland, County of Allegany, to-wit:

This is to Certify, that on the twenty eighth day of July, 1920, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared John J. Zapf, Walter Smith, and Garland W. Powell and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.,
(Notarial Seal) Eloise Wilson, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "Fidelity Insurance Service Corporation" filed and the endorsements thereon are correctly set forth above
State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland, this 26th day of Aug. 1920.

(Seal of Commission) C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.

Stock Issuance Statement,

of Filed and recorded August 27, 1920, at 8:30 A. M.
"The Fidelity insurance Service Corporation".

This is to Certify:

First: That the Board of Directors of The Fidelity Insurance Service Corporation a Maryland corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on July 31st, 1920, adopted the following resolution.

Recorded and mailed delivered

1. That the issuance of twelve shares fully paid and non assessable shares of common stock of the corporation, of the Par Value of One-hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized; Six (6) shares to Walter Smith for his interest in his insurance business and services. Six (6) shares to John J. Zapf for a like consideration.,

2. That in the opinion of the Board of Directors, the actual value of said Consideration is Six-hundred Dollars to each of the above named men, or Twelve hundred Dollars (\$1200.00) total.

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.,

In Witness Whereof, The Fidelity Insurance Service Corporation has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested to by its Secretary, on the 29th day of July, 1920,

Attest: Walter J. L. Smith, Secretary,

Corporate Seal

The Fidelity Insurance Service Corporation.

by John J. Zapf, President.,

State of Maryland, Allegany County, To Wit:

This is To Certify, That on July 31st, 1920, before me, the subscriber, a Notary Public, of the State of Maryland in and for Allegany County personally appeared John J. Zapf, President of The Fidelity Insurance Service Corporation, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Walter Smith, and made oath in due form of how that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.,

(Notarial Seal)

Saul Praeger, Notary public,

To the Clerk of the Circuit court of Allegany County.,

The attached paper is a true copy of the Stock Issuance Statement of "The Fidelity Insurance Service Corporation" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.

Certificate of Proposed Issue of Stock

by

Filed and recorded August 27, 1920, at 8:30 A. M.

"Toyland, Incorporated".

Statement as to Proposed Issue of Stock for Property under Section 35 of Article 23 of the Maryland Code of Public General Laws as Amended by the Acts of 1916, Chapter 596, Section 10, by "Toyland, Incorporated".

Compared and mailed deliv. to Recdy Paid

The Undersigned Hereby Certify.

That the Board of Directors of "Toyland, Incorporated, on the 15" day of July, 1920, duly passed a resolution declaring that it is advisable to issue seventy two shares of the common stock (par value \$100.00)a share) of said corporation for the following property, suitable for the purposes of the said corporation or for any of such purposes, and valued by the said Board of Directors at the sum of Seventy Two Hundred (\$7,200.00) Dollars; All the assets and property of the firm composed of R. French Hutson and Perry A. Nicklin, partners trading under the name of "Toyland", and doing business at No. 14 North Center Street, in the City of Cumberland, Maryland, said assets consisting mainly of toys, nevelties, books and other property belonging to said firm and situated in the store room at No. 14 North Center Street, Cumberland, Maryland, and stored in the storage warehouse of The Cumberland Improvement Company in Cumberland, Maryland, being all the property used by said partnership in said business including the good will, one half interest in saidpartnership belonging to R. French Hutson and one half interest to Perry A. Nicklin, said property being valued at \$6,000.00 over and above all debts of said partnership; also all that property located as aforesaid and consisting of three hundred small graphophones belonging to Mary Pierce and David W. Pierce, and valued at \$1,200.00, the interest of Mary Pierce being 11/12 and David W. Pierce 1/12 in said property; of said authorized issue of seventy-two shares, thirty shares to be issued to R. French Hutson, thirty shares to Perry A. Nicklin, eleven shares to Mary Pierce and one share to David W. Pierce,

That the said Board of Directors, by the said resolution (there being no share holders of outstanding stock entitled to vote thereon), duly authorized such issue of seventy two shares of common stock for said property.

In Witness Whereof the President and Treasurer of the said corporation have hereto set their names and official designations and affixed the seal of said corporation this 15" day of July 1920.,

(Seal of Corporation,)

R. French Hutson, President of
"Toyland, Incorporated",
Perry A. Nicklin, Treasurer of
"Toyland, Incorporated. "

State of Maryland, Allegany County, To-Wit:

I hereby certify that before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared on this 15" day of July, 1920, R. French Hutson, President, and Perry A. Nicklin, Treasurer, of "Toyland, Incorporated", and they severally acknowledged the foregoing statement to be their respective act, and made affidavit in due form of law that the matters and facts set forth in said statement are true to the best of their knowledge and belief.

Witness my hand and Notarial Seal the day and year aforesaid.,

(Notarial Seal)

Geo. C. Cook, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Certificate of Proposed Issue of stock by "Toyland, Incorporated" filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of August, 1920,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of August, 1920,

Amendment to Charter

of Filed and recorded August 27, 1920, at 8:30 A. M.

"Cumberland Homes Company, Incorporated".

Articles of Amendment of the Certificate of Incorporation of the Cumberland Homes Company, Incorporated.

This is to Certify, That at a meeting of the Board of Directors of The Cumberland Homes Company, Incorporated, a corporation duly incorporated and existing under the laws of the State of Maryland, warned and held in accordance with the provisions of Article 23 of the Public General Laws of the State of Maryland, on the 30th day of June, 1920, at which all of the members of the said Board were present, it was duly moved and seconded and unanimously resolved and declared that an amendment of the Certificate of Incorporation of the said The Cumberland Homes Company is advisable by increasing the total amount of common stock of said corporation from One Hundred Thousand (\$100,000.00) Dollars, as provided by the Certificate of Incorporation and the said corporation, to Two Hundred and Fifty Thousand (\$250,000.00) Dollars, and to increase the number of shares of the common stock as provided by the said original Certificate of Incorporation and the amendments thereto from 1000 shares of the par value value of \$100.00 per share to 2500 shares of the par value of \$100.00 per share.,

It was further resolved that the President and Secretary of said corporation forthwith call a meeting of the stockholders thereof, to take action in the matter of said amendments to the Certificate of Incorporation, to be held at the principal office of said corporation, in the City of Cumberland, Maryland, on the 30th day of June, 1920.

And it is further certified that a meeting of the stockholders of said corporation held on the 30th day of June, 1920, due notice of which had been given in accordance with the provisions of Article 23, of the Public General Laws of the State of Maryland, a waiver of notice having been signed by all the stockholders, at which said meeting more than two-thirds of all the common stock of said corporation duly issued and outstanding was present in person or by proxy, it was, upon motion duly made and seconded, unanimously resolved by the vote of all the stock of said corporation present at said meeting, the same being more than two-thirds of all the common stock of said corporation issued and outstanding, that the action of the Board of Directors at the meeting of said Board held as aforesaid, declaring it advisable that the Certificate of Incorporation of said corporation be amended as aforesaid, by increasing the total amount of the common stock of said corporation from One Hundred Thousand(\$100,000) Dollars to Two Hundred and Fifty Thousand (\$250,000) Dollars, and the total number of shares of said common stock be increased from 1000 shares of the par value of \$100.00 each to 2500 shares of the par value of \$100.00 each, be ratified, approved and adopted, and the Certificate of Incorporation be so amended as is hereby certified.

Rec'dy Paid,
David A. Roth
Oct 7/20
Completed and delivered to

It is further certified that there have been heretofore issued 1000 shares of the common stock of the said corporation of the par value of \$100.00 per share, and the same being all of the capital stock authorized to be issued by the said Certificate of Incorporation.,

It is further certified that at the meeting of the stockholders aforesaid W. F. Voges, was Chairman and Geo. G. Young Secretary.,

In Witness Whereof, The Cumberland, Homes Company, Incorporated, has caused this Certificate to be signed in its corporate name by its President and its corporate seal attested by its Secretary to be hereto affixed this 24th day of July, 1920,

Attest: Geo. G. Young, Secretary.
(Corporate Seal)

The Cumberland Homes Company,
By I. T. Holland, President.

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 24th day of July, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared I. T. Holland President of The Cumberland Homes Company, Incorporated, and acknowledged the foregoing Certificate to be its corporate act and deed; and also at the same time before me personally appeared W. F. Voges, Chairman of the meeting of the stockholders mentioned in the foregoing Certificate and made oath in due form of law that the matters and facts set forth in the foregoing Articles of Amendment are true as therein stated.

Witness my hand and Notarial Seal the day and year last above written.,
(Notarial Seal) Eugene F. Bareis, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Amendment to Charter of "Cumberland Homes Company, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above named Court 26th day of Aug 1920

Amendment to Charter

of Filed and recorded Aug. 27, 1920 at 8:30 A. M.

"The Vang Construction Company".

Articles of Amendment to The Certificate of Incorporation of The Vang Construction Company.

This is to certify, that at a meeting of the Board of Directors of The Vang Construction Company, a corporation, duly incorporated and existing under the laws of the State of Maryland, warned and held in accordance with the provisions of Article 23 of the Public General Laws of the State of Maryland, on the 17th day of June, 1920, at which all of the members of the said Board were present it was duly moved and seconded and unanimously resolved and declared that an Amendment of the Certificate of Incorporation of the said The Vang Construction Company, is advisable by increasing the total amount of

*Reviewed and
David A. Robt. Alley
Oct 7 1920*

stock of said corporation from Fifty Thousand (\$50,000) Dollars, as provided by the Certificate of Incorporation, and the Amendments thereto, of said corporation, to one Hundred and Fifty Thousand (\$150,000) Dollars, by issuing preferred stock to the amount of One Hundred Thousand (\$100,000) Dollars, divided into one thousand (1000) shares of the par value of One Hundred (\$100.00) each.

It was further resolved that the President and Secretary of said corporation forthwith call a meeting of the stockholders thereof, to take action in the matter of said Amendment to the Certificate of Incorporation, to be held at the principal office of said corporation, in the City of Cumberland, Maryland, on the 17th day of June, 1920.

And it is further certified that a meeting of the stockholders of said corporation was held on the 17th day of June, 1920, due notice of which had been given in accordance with the provisions of Article 23 of the Public General Laws of the State of Maryland, at which said meeting all of the common stock of said corporation duly issued and outstanding was present in person or by proxy, and it was, upon motion duly made and seconded, unanimously resolved by the vote of all of the stockholders of said corporation outstanding and present at said meeting, that the action of the Board of Directors at the meeting of said Board held as aforesaid, declaring it advisable that the Certificate of Incorporation of said corporation, and amendments thereto, be amended as aforesaid, by the issuance of preferred stock of said corporation to the amount of One Hundred Thousand (\$100,000.00) Dollars, divided into One Thousand (1,000) shares, of the par value of One Hundred (\$100.00) each, thereby increasing the capital stock of said corporation from Fifty (\$50,000) Dollars to one Hundred and Fifty Thousand (\$150,000.00) Dollars, be ratified, approved and adopted, and the Certificate of Incorporation be so amended as is hereby certified.

It is further certified that there have been heretofore issued three hundred (300) shares of the common stock of said corporation of the par value of One Hundred (\$100.00) Dollars per share, and that no restrictions are imposed upon the transfer of such shares of common stock and of preferred stock by the By-Laws, except that the shares of common stock are not transferable to any person other than original holders of such common stock, unless and until the purchase of the same is refused by other common stockholders.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding seven per centum (7%) per annum, payable on dates to be fixed by the by-laws. The annual dividends on the preferred stock shall be paid or declared and set apart before any dividend on the common stock shall be paid or declared, or set apart, and the dividends shall be cumulative, so that if in any year dividends amounting to the full seven per centum (7%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock,

and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares,

Whenever in any year the full annual dividend on the preferred stock shall have been paid or declared as payable and set apart and any dividends accumulated and unpaid thereon shall have been fully paid, the board of directors of the corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after five years from the issue thereof, at the price of One Hundred and Ten (\$110) Dollars, in cash and interest thereon. In case of the redemption at any time of less than the total outstanding amount of the preferred stock, such redemption shall first be made pro rata among the then holders of the preferred stock.

At all elections of directors of the corporation each stockholder of common Stock shall be entitled to as many votes as shall equal the number of shares,

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation unless, the dividends on such preferred stock shall be in arrears for one (1) year, and the right to vote shall then continue so long as such arrearage of dividends for one year exists.

The authorized amount of the preferred stock shall not be increased nor shall any stock having preference or priority over, or equality with, the preferred stock either in respect of dividends, assets, or otherwise, be authorized or issued by the corporation, nor shall any mortgage or bonded indebtedness be created by it except with the consent in writing, or by vote at a meeting duly called, of the holders of not less than two-thirds in amount of each class of both the preferred and common stocks issued and outstanding; provided, however, that the Board of Directors shall have power, without any consent, at any time or times, to authorize the execution and delivery of purchase money, mortgages, covering Specific properties that may be purchased by the corporation or the assumption by it of obligations secured by a mortgage on such property.,

It is further certified that at the meeting of the stockholders aforesaid, Mr. James C. Shriver was Chairman and Mr. C. Louis Vang was Secretary.

In Witness Whereof The Vang Construction Company has caused this Certificate to be signed in its corporate name by its President and its corporate seal attested by its Secretary to be hereto affixed this 17th, day of June, 1920.

Attest: J. C. Shriver, Secretary,
(Corporate Seal)

The Vang Construction Company,
By George Vang, President.

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 17th day of June, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George Vang, President of The Vang Construction Company, and acknowledged the foregoing Certificate to be its corporate act and deed; and also at the same time personally appeared, James C. Shriver, Chairman of the meeting of stockholders

mentioned in the foregoing Certificate, and made oath in due form of Law that the matters and facts set forth in the foregoing Articles of Amendment are true as therein stated.

Witness my hand and Notarial Seal.,

(Notarial Seal)

Pearl Dicken, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Amendment to charter of "The Vang Construction Company" filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.,

(Seal of Commission).

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.

Certificate of Incorporation,

of

Filed and recorded August 27, 1920, at 8:30 A. M.

"The Ellerslie Development Company".

*For Certificate of Dissolution
See Liber 7, Folio 605*

This is to Certify, that the subscribers Irvin S. Lowery, Ellerslie, Maryland, Theodorre Kennell, Ellerslie, Maryland, and Harlan M. Waltman, Ellerslie, Maryland, being all of full legal age, and all being citizens of the State of Maryland, do hereby associate ourselves with the intention and for the purpose of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporation.,

NAME

1. The name of the corporation is "The Ellerslie Development Company,

PURPOSES

2. The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are to buy, sell, lease, mortgage, assign, convey, and hold real estate and to build dwelling houses, business properties, or such other building as may be desired for the purposes of furthering the objects of this corporation, and to do any and all things necessary, or incident to the furtherance of the objects of the said corporation and the said corporation is formed upon the articles, conditions, and provisions herein expressed, and subject in all particulars to the limitations relating to corporation, which are contained in the general laws of this State.,

PRINCIPAL OFFICE

3. The principal office of said corporation will be located in Ellerslie, Allegany County, Maryland, and Irvin S. Lowery of Ellerslie, Maryland, shall be the resident agent.,

CAPITAL STOCK

4. The total amount of the capital stock of the said corporation is Ten Thousand dollars, divided into Two Hundred shares of the par-value of Fifty (\$50.00) dollars each.

Compared and delivered as
 To Eugene S. Williams, Atty.
 5/17/21

DIRECTORS

5. The said corporation shall have three (3) Directors, and Irvin S. Lowery, Theodore Kennell, and Harlan M. Waltman, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.,

In Witness whereof we have hereunto set our hands this 19th day of July, Nineteen Hundred and Twenty.,

Irvin S. Lowery, (Seal)

Theodore Kennell (Seal)

Witness: O. M. Wenrich,

Harlan M. Waltman, (Seal)

State of Maryland, Allegany County; to-wit:

Before me the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Irvin S. Lowery, Theodore Kennell and Harlan M. Waltman on this 19 day of July, Nineteen Hundred and Twenty, and did severally acknowledge the foregoing Certificate to be their act.,

(Notarial Seal)

Orville M. Wenrich, Notary Public,

My Commission expires May 8th, 1922.

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "The Eilerslie Development Company" filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland,

In testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary.,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.

Certificate of Incorporation,

of

Filed and recorded August 27, 1920, at 8:30 A. M.

"The People's Park Amusement Company".

This is to Certify that the subscribers, Millard H. Riley, who is a citizen and resident of the State of Maryland, whose post office address is Clark-Keating Building, Cumberland, Allegany County and State of Maryland; Conrad H. Felten, who is a citizen and resident of the State of Maryland, whose post office address is 43 North Lee Street, Cumberland, Allegany County and State of Maryland; and W. H. Marshall, who is a citizen and resident of the State of West Virginia, whose post office address is Romney, Hampshire County and State of West Virginia, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a Corporation.,

First. The name of the proposed corporation is "The People's Park Amusement Company."

Second. The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows;- To operate amusement

Recorded and
 5/13/21
 Ready Paid.
 Hugh A. McMiller, Jr. atty

devices of all kinds, descriptions, such as Roller-Coasters, Merry-Go-Rounds, Ferris-Wheels, Fun Houses, Whips, and other like amusement devices.

To purchase, own, lease and operate a park or parks, places of amusements, and to carry on any other business that may seem to the corporation to be calculated directly or indirectly, to effectuate the aforesaid objects or either of them to facilitate it in the transaction of the aforesaid business, or any part thereof, or in the transaction of any other business which may be calculated directly or indirectly to enhance the value of its property and rights.

To carry on the business of furnishing amusement to the public and to acquire the good will, rights and property of any persons, firms, associations or corporations and pay for the same in cash or stock of this company, bonds or obligations of this company, or otherwise in the manner prescribed by law and to hold or in any manner dispose of the whole or any part of the property so acquired.

Third. The principal office of said Corporation in this State will be located in Room No. 13, Clark and Keating Building, at Number 50 Baltimore Street, in the City of Cumberland, Allegany County and State of Maryland, and the resident agent of the said Corporation will be Millard H. Riley, who is an actual resident of the State of Maryland and whose post office address is Clark-Keating Building, Cumberland, Allegany County and State of Maryland, and who will be in charge of its principal office in this State.,

Fourth. The total amount of the capital stock of the proposed Corporation is One Hundred Thousand Dollars divided into One Thousand shares of common stock of the par value of One Hundred Dollars each.

Fifth. The said Corporation shall have three directors and Millard H. Riley, Conrad H. Felten and W. H. Marshall shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Testimony Whereof, we have hereunto set our hands this 29th day of June, 1920.,

Witness: Hugh A. McMullen, Jr.,

Millard H. Riley,

Conrad H. Felten

W. H. Marshall

State of Maryland Allegany County, To-Wit:

I Hereby Certify, that on this 29th day of June, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Millard H. Riley, Conrad H. Felten and W. H. Marshall and did acknowledge the foregoing certificate of incorporation to be their act and deed.,

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "The People's Park Amusement Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of

Maryland this 26th day of Aug. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary.,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920.,

Certificate of Incorporation,

of

Filed and recorded August 27, 1920, at 8:30 A. M.

"Cumberland Drug and Extract Company".

This is to certify, that the subscriber, James K. Ford, whose Post Office address is, Corner Bedford and Centre Streets, in the City of Cumberland, Maryland; Irving Millenson, whose Post Office address is, Millman Place, in the City of Cumberland, Maryland; and James J. McGuire, whose Post Office address is Main Street, in the Town of Lonaconing, Maryland; all of whom are citizens of the State of Maryland, and actually reside therein, and all of whom are of full legal age, certify that we do, under and by virtue of the General Laws of this State, authorizing the formation of Corporations, associate ourselves for the purpose of forming a corporation.,

1. The name of the Corporation is Cumberland Drug and Extract Company.

2. The purpose for which the said Corporation is formed, and the business or objects, to be carried on by it are as follows:

To manufacture, mix, compound, buy, sell, and wholesale all kinds and sorts of drugs, medicines, and extracts; to manufacture, mix, compound, buy, sell, and wholesale all sorts of wares, goods, merchandise, and commodities, incidental to the business of carrying on a wholesale, drug, medicine, and extract business; to purchase sell, mortgage, lease, improve, invest, and deal in real estate; to borrow such money as the Corporation may from time to time require for the purchase or development of real estate or carrying on the wholesele, drug, medicine, and extract business, and to issue its bounds, notes, or obligations therefor; and to carry on any other business either manufacturing or otherwise which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, and to facilitate it in the transaction of its afore-said business or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property rights; 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. The principal office of the said Corporation in this State will be located in the Frantz Building, Corner Bedford and Centre Streets, in the City of Cumberland, Allegany County, Maryland, and James K. Ford, whose Post Office Address is Corner Bedford and Centre Sts, in the City of Cumberland, Allegany County, Maryland, and who is a citizen of the State of Maryland, and who actually resides therein, is the resident agent of the Corporation.,

4. The total amount of the capital stock of the said Corporation shall be Ten thousand dollars (\$10,000), divided into one hundred shares at a par value of One hundred dollars (\$100.00) each.

The said Corporation shall have three directors, and James K. Ford, Irving

Ready Paid.

Compared and mailed 8/27/20

Millenson, and James J. McGuire, all of whom are citizens of Allegany County, Maryland, and reside therein, shall act as such until the first annual meeting of the Corporation or until their successors are duly elected and qualified.

The Directors may from time to time as they may determine, elect from among the stock-holders, an executive Committee of not more than three members whose term of office shall be such as the Board of Directors shall determine, not however, extending beyond the term of office of the directors so electing them; who shall have the actual management of the business and affairs of the Corporation, subject, however, to the supervision, control, and direction of the Board of Directors.

The above granted powers to the Corporation and Board of Directors thereof, are in furtherance, and not in limitation of the general power conferred by law upon the Directors of the Corporation.,

In witness whereof, we have hereunto set our hands this 15th day of July, in the year, 1920.,

Witness: F. C. Deneen.

James K. Ford, (Seal)

F. C. Deneen,

Irving Millenson, (Seal)

F. C. Deneen

James F. McGuire, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 15th day of July, in the year 1920, before me, a Notary Public, in and for the State and County aforesaid, personally appeared James K. Ford, Irving Millenson, and James J. McGuire, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal, the day and year aforesaid.,

(Notarial Seal)

F. C. Deneen, Notary public,

My Commission expires May 1922.

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "Cumberland Drug and Extract Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony whereof, I have affixed the Seal of the State Tax Commission of Maryland this 26th day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 26th day of Aug. 1920,

Certificate of Incorporation

of

Filed and recorded August 31, 1920, at 9 A. M.

"The Bowen-Richards Mercantile Company"

This is to certify, that the subscribers, Arthur K. Pomeroy, Alfred Bowen, and T. Lohr Richards, all of whom are of full legal age, all of whom reside in Cumberland, Allegany County, State of Maryland, and all of whom are citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations

1. The name of the said corporation is The Bowen-Richards Mercantile Company.

Ready Paid

Registered and mailed delivery

2. The purposes for which and for any of which the said corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To manufacture, purchase, sell and otherwise deal in stock, wares and merchandise of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof, to lease, purchase, sell and otherwise deal in all machinery tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills factories, buildings and other structures, and all property both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or either of them.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property rights, business, good will franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise. in the manner prescribed by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating or useful in connection with any business carried on by the corporation.,

To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.,

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located

3. The principal office of said corporation in this State will be located at #9 North Liberty Street, Cumberland, Allegany County, Maryland. The corporation's resident agent will be T. Lohr Richards, and his address is #9 North liberty Street, Cumberland, Allegany County, Maryland.

4. The total amount of capital stock of said corporation is one thousand dollars (\$1000), divided into one hundred (100) shares of ten dollars (\$10) each, being the par value.

5. The said corporation shall have three (3) directors and that Arthur K.

Pomeroy, Alfred Bowen, and T. Lohr Richards, all of whom are citizens of Cumberland, Allegany County, Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands this 29th day of July, in the year nineteen hundred and twenty.

Test: Witness: David Miller,

Arthur K. Pomeroy,

Alfred Bowen

T. Lohr Richards.

State of Maryland, Allegany County To Wit:

I Hereby certify, That on this 29th day of July, in the year nineteen hundred and twenty, before me the subscriber, a Notary public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Arthur K. Pomeroy, Alfred Bowen, and T. Lohr Richards, and did each acknowledge the foregoing instrument to be his respective act and deed.

(Notarial Seal)

David Miller, Notary Public,

My Commission Expires May 1, 1922.

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "The Bowen-Richards Mercantile Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 30th day of Aug. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 30th day of Aug. 1920.

Certificate of Incorporation

of

Filed and recorded Aug. 31, 1920. at 9 A. M.

"The Cumberland Grocery Company"

Know All Men By These Presents, that we, Jacob E. Poling, of the Town of Hendricks, West Virginia, F. Aldine Holsberry, of the Town of Hendricks, West Virginia, and Peter G. Cowden, of the City of Cumberland, Maryland, all of legal age, do hereby associate ourselves with the intention of forming a corporation.

The name of the corporation shall be The Cumberland Grocery Company.

The purposes for which the corporation is formed and the business or objects to be carried on by it is to conduct and carry on a wholesale and retail grocery business in the city of Cumberland, Allegany County, Maryland, and elsewhere; to conduct and carry on a flour, feed and milling business, including the manufacture and sale of flour, feed, cornmeal, and all other products of cereals and seed, and including the buying and selling of corn, wheat, oats, rye, barley, buckwheat, feed, breadstuffs, chicken feed, salt, fertilizers, bone and bone dust, and all manner of feed for horses, cattle, hogs, and other animals. To purchase, sell, mortgage, lease improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.,

Ready Paid

Remitted and Delivered

Mr. H. Cole Allen
June 29th 1921

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part, the aforesaid businesses, or either of them or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner prescribed by law.,

To carry on any other business, whether manufacturing or otherwise which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights; provided, that in the transaction of said businesses the corporation shall be subject to the laws and statutes of the State in which the same may be transacted or its property may be located.,

The principal office of said corporation in this will be located in the City of Cumberland, Maryland.,

To total amount of capital stock of said corporation is Two Hundred Thousand Dollars, divided into two thousand shares of the par value of one hundred dollars each.

The said corporation shall have seven directors, and Jacob E. Poling, F. Aldine Holsberry, Clinton Chammel, John Chammel, Humbolt Channell, Enoch Channel, and P. Gibson Cowden shall act as such until the first annual meeting or until their successors are duly chosen and qualified.,

The name and address of the resident agent of said corporation is P. Gibson Cowden, Liberty Trust building, Cumberland, Md., He being a citizen and an actual resident of Maryland.,

Witness our hands and seals this 2nd day of Aug. in the year nineteen hundred and twenty.,

Witness: W. D. Scallon,
^{na}
 Elsie Stalnaker,
 Bessie Harrison,

Jacob E. Poling, (Seal)
 F. Aldine Holsberry, (Seal)
 Peter G. Cowden, (Seal)

State of West Virginia, Tucker County, to wit:

I hereby certify that on this 2nd day of Aug. in the year nineteen hundred and twenty, before me the subscriber, a Notary Public of the State of West Virginia, in and for Tucker County, personally appeared Jacob E. Poling and F. Aldine Holsberry, and each acknowledged the foregoing instrument of writing to be their act and deed.,

Witness my hand and Notarial Seal the day and year aforesaid.,
 (notarial Seal) S. Harper, Notary Public,

My Commission Expires April, 23, 1924.

State of Maryland Allegany County, to wit:

I hereby certify that on this 3rd day of August, in the year nineteen hundred and twenty, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Peter G. Cowden and acknowledged the foregoing instrument of writing to be his act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Bessie Harrison, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "The Cumberland Grocery Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 30th day of Aug. 1920,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 30th day of Aug. 1920.

Certificate of Incorporation,

of

Filed and recorded August 31, at 9 A. M.

"The Frostburg Co-Operative Society, Incorporated"

This is to Certify, That we, the subscriber, Charles Trevylian Odgers, of 133 East Lee Street, Frostburg, Allegany County, Maryland, August Henry Davis, of 20 Washington Street, Frostburg, Allegany County, Maryland, and Albin George Hawkins, of 90 Armstrong Street, Frostburg, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "The Frostburg Co-Operative Society, Incorporated".

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

To carry on a general mercantile or merchandise business, and to purchase, sell and deal in such goods, supplies and merchandise as are, or may be, sold in a general store; to manufacture, purchase, and otherwise deal in goods, wares, merchandise and personal property of all kinds; to purchase, own, hold, lease, rent, convey, mortgage, build, or otherwise acquire or dispose of, houses, tenements, buildings and other structures, both real and personal of every class and description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses or any of them.,

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate and effectuate the aforesaid objects and businesses, or any of them; provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this state, and of the United States, and to the laws and statutes of each state in which such business may be transacted, or in which its property may be located.

3. The principal office of said corporation in this State will be located at 59 East Union Street, in Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be August Henry Davis, of 20 Washington Street, Frostburg, Allegany

Ready Paid

Official and Statute Seal

County, Maryland, who is an actual resident of the State of Maryland.

4. the total amount of the capital stock of said corporation is \$10,000.00, divided into two thousand shares of the par value of \$5.00 each, and all of said capital stock will be Common stock.

5. The said corporation shall have twelve directors, and Charles Trevylian Odgers, of 133 East Lee Street, Frostburg, Maryland, August Henry Davis, of 20 Washington Street, Frostburg, Maryland, Albin George Hawkins, of 90 Armstrong Street, Frostburg, Maryland, Noah A. Twigg, of No. 115 Bowery Street, Frostburg, Maryland, Elmer Kight, of No. 38 Bowery Street, Frostburg, Maryland, Thomas Gunter, of No. 209 Center Street, Frostburg, Maryland, David Adams, of No. 202 Center Street, Frostburg, Maryland, Edward Grimm, of No. 50 East Lee Street, Frostburg, Maryland, Jacob Twigg, of (no number) Railroad Street, Frostburg, Maryland, Evan Evans, of (no number) Warnes Lane, Frostburg, Maryland, John Ball, of No. 59, Bowery Street, Frostburg, Maryland, and Samuel Lewis, of the village of Eckhart Mines (no street and no number) all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 9th day of August, 1920.,

Witness: William A. Gunter,	Charles Trevylian Odgers,	(Seal)
	August Henry Davis,	(Seal)
	Albin George Hawkins,	(Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 9th day of August, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Charles Trevylian Odgers, August Henry Davis, and Albin George Hawkins, and did each acknowledge the foregoing certificate to be his act.,

Witness my hand and Notarial Seal.,
(Notarial Seal) William A. Gunter, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "The Frostburg Co-Operative Society" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 30th day of Aug. 1920.

(Seal of Commission) C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 30th day of Aug. 1920.

Certificate of Proposed Issue of stock

by Filed and recorded August 31, 1920, at 9 A. M.

The Crystal Laundry Company"

This is to Certify:

First, That the Board of Directors of The Crystal Laundry Company, a Maryland corporation, having its principal office in the City of Cumberland, Maryland, at

Ready Paid
Examined and delivered to
Wm. Lindsey Sloan Atty
Oct 7 1920

a meeting duly called and held on the 29th. day of July, 1920, adopted the following resolution:

1. That the issuance of five hundred (500) fully paid and non-assessable shares of Preferred Stock of the corporation of the par value of One Hundred (\$100.00) Dollars each, and one thousand (1000) fully paid and non-assessable shares of the Common Stock of the corporation, of the par value of One Hundred (\$100.00) each, be and the same is hereby authorized for the following consideration;

The machinery, fixtures, stock of supplies, good-will, automobiles and book accounts belonging to George G. Young, of Cumberland, Maryland, and operated by him for the past twenty years under the name of The Crystal Laundry, North Mechanic Street, Cumberland, Maryland, and shown on the statement of the said the Crystal Laundry as of June 30th, 1920, to be worth (exclusive of good-will) Seventy Six Thousand (\$76,000) Dollars.,

2. That in the opinion of the Board of Directors, the actual value of said consideration is Seventy Five Thousand (\$75,000) Dollars.,

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the said corporation outstanding and entitled to vote thereon.,

In Witness Whereof, The Crystal Laundry Company has caused these presents to be signed in its name by its Vice-President, and its corporate seal to be hereto affixed and attested to by its Secretary on the 9th day of August, 1920.

Attest: J. K. Goodhand. Secretary

The Crystal Laundry Company,

(Corporate Seal)

By Louis D. Young, Vice-President.

State of Maryland, Allegany County, To-Wit:

This is to Certify, that on the 9th day of August, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Louis D. Young, Vice-President of The Crystal Laundry Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Jesse K. Goodhand, and made oath in due form of law that he was the Secretary of the meeting of the Board of Directors of the corporation, and at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Eugene F. Bareis, Notary Public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Certificate of Proposed Issue of stock by "The Crystal Laundry Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland, this 30th day of Aug. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 30th day of Aug. 1920.

Amendment to Charter

of

Filed and recorded Sept. 2, 1920, at 9 A. M.

Cumberland Oil Company, Inc.

This is to Certify, that at a meeting of the Board of Directors of Cumberland Oil Company, Inc., a corporation duly incorporated and existing under the laws of the State of Maryland, warned and held in accordance with the provisions of Article 23 of the Code of Public General Laws of the State of Maryland the 16th day of June in the year Nineteen Hundred and Twenty, at which all of the members of said Board of Directors were present

It was duly moved and seconded and unanimously resolved and declared that an amendment of the certificate of incorporation of Cumberland Oil Company, Inc., is advisable whereby the number of Directors of said Corporation be increased from three Directors to eight Directors, and that Dr. John E. Legge, Dr. Arthur H. Hawkins, Wm. L. Morley, Chas. H. Holtzman and Jno. H. Wiegand shall be the additional five directors.

It is further certified that at a special meeting of the Stockholders of said corporation held on the 16th day of June in the year Nineteen Hundred and Twenty, duly called as is provided bylaw at which meeting all of the shares of stock of the said corporation duly issued and outstanding, to wit: One thousand shares, were present in person:

It was upon motion duly made and seconded unanimously resolved by the vote of all of the stock of said corporation present at said meeting to wit: one thousand shares, that being all of the stock of said corporation issued and outstanding and entitled to vote, that the action of the Board Of Directors of said corporation declaring it advisable that the Certificate of Incorporation be amended whereby the number of Directors of said Corporation be increased from three Directors to eight Directors, be and the same is hereby confirmed, approved and adopted by the Stockholders of Cumberland Oil Company, Inc., and that Dr. John E. Legge, Dr. Arthur H. Hawkins, Wm. L. Morley, Chas. H. Holtzman and Jno H. Wiegand shall be additional five directors.

And it is further certified that the Certificate of Incorporation of Cumberland Oil Company, Inc., is hereby amended by increasing the number of Directors from three Directors to eight Directors, and that Dr. John E. Legge, Dr. Arthur H. Hawkins, Wm. L. Morley, Chas. H. Holtzman and Jno. H. Wiegand shall be the additional five directors,

And it is further certified that a meeting of the Stockholders, David I. Mateer, was Chairman and Geo. Louis Eppler, was Secretary.

In Testimony Whereof Cumberland Oil Company has caused this Certificate to be signed in its official name by its President and its corporate seal hereto attached, attested by its Secretary this 16th day of June, 1920.,

Attest: Geo. Louis Eppler, Secretary,

Cumberland Oil Company, Inc.,

(Corporate Seal)

By David I. Mateer, President.

State of Maryland Allegany County To Wit:

I hereby Certify, That on this 16th day of June, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary public of the State of Maryland in and for Allegany County, personally appeared David I. Mateer, President of Cumberland Oil Company, Inc., and acknowledged the foregoing Certificate to be its corporate act and deed, and at the same time also personally appeared David I. Mateer who was Chairman of the meeting of the Stockholders mentioned in the foregoing Certificate and made oath in due

Ready Paid

Witnessed and sealed this 16th day of June, 1920.

form of law that the matters and facts set out in the foregoing certificate as therein stated are true.,

And at the same time also personally appeared David I. Mateer, President of Cumberland Oil Company, Inc., and Hugh McCown and Geo. Louis Eppler, they being all the Directors of said Corporation, and they did each acknowledge the foregoing certificate to be their act.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.,

(Notarial Seal)

Ethel Walker, Notary Public,

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Amendment to Charter of "Cumberland Oil Company, Inc.," filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 1st day of Sept. 1920,

(Seal of Commission)

C. C. Wallace Secretary,

Transmitted to the Clerk of the above-named Court 1st day of Sept. 1920.

Stock Issuance Statement

by

Filed and recorded Sept. 2., 1920, at 9 A. M.

"Cumberland Oil Company Inc."

Statement To Be Filed As To Issuance Of Stock.

(Under Section 35 of Article 23 of the Maryland Code of Public General Laws as amended by Section 10 of Chapter 596 of the Acts of 1916).

Cumberland Oil Company Inc., ^{by} for Property.,

The Undersigned, Hereby Certify:

That the Board of Directors of the above named corporation on the day of

Nineteen Hundred and Twenty duly passed a resolution declaring that it is advisable to issue One Hundred Seventy Five Thousand shares (175,000) of the capital stock of Cumberland Oil, Company, Inc., each share of the par value of one dollar, amounting to a total par value of said stock of One Hundred Seventy Five Thousand Dollars, to be sold for the following leasehold rights and interests in certain lands in Pennsylvania and West Virginia for the purpose of mining for, drilling and producing oil and natural gas therefrom, which is suitable for the purposes of the said corporation and valued by the said Board of Directors at the sum of Thirty five thousand Dollars, the nature kind and character of said property being particularly specified, shown and described as follows:

First: OIL AND GAS LEASE.

Agreement of Lease made this 5th day of June, A. D. 1920, between the Wallace Heirs of Butler County, Pa., Lessor and David I. Mateer, and Hugh McCown, Lessees, Witnesseth: That the Lessors do hereby grant unto the lessees for the term of one year and so long thereafter as oil and gas is produced from the land leased, and royalty and rents paid by lessee therefor, the exclusive right to mine for and produce

Recd Paid

deposited and sealed delivered

To

petroleum and natural gas from and the possession of so much of Two Hundred (200) More or Less acres of land in Butler County State of Pennsylvania as may be necessary therefor, with the right to use water and gas, (if found) for the necessary engines and to remove all machinery, fixtures etc., placed by lessee on the premises. Said land bounded; North by land of Hicks Farm, East by land of Barkley Heirs, South by land of Coorert Farm, West by land of McCormish and Renfren Farm,

This lease to be null and void and no longer binding on either party if a well is not started on the premises within ninety days from this date unless the lessees shall there after pay rental to lessor twenty five dollars per month for the delay in starting said well.

The Lessor is to receive one eighth royalty on all oil, gas or gasoline produced and sold from this property.,

Witness the hands and seals of the parties.,

Lillian Wallace, (Seal)

William Wallace, (Seal)

Annie L. Wallace, (Seal)

Walter Philips, (Seal)

C. M. Philips, (Seal)

Hannah I. Walters, (Seal)

J. V. Walters, (Seal)

William J. Wallace (Seal)

Ellen J. Wallace (Seal)

H. D. Wallace, (Seal)

R. W. Wallace, (Seal)

SeCond: OIL AND GAS LEASE AS FOLLOWS:

This Agreement made and entered into this eighth day of July A. D. 1920, by and between Geraldine Bennett and G. H. Bennett her husband of Walkersville, County of Lewis and State of West Virginia parties of the first part and Cumberland Oil Company Inc., of Cumberland, Maryland, party of the second part.,

Witnesseth, that the said parties of the first part for and in consideration of the sum of one dollar to them in hand well and truly paid by the said parties of the second part, the receipt of which is hereby acknowledged, and of the covenants and agreements hereinafter contained on the part of the said parties of the second part, to be paid, kept and performed, has granted, demised, leased and let by these presents do grant, demise, lease and let unto the said party of the second part, its heirs and assigns, for the sole and only purpose of mining and operating for oil and gas and of laying pipe lines and of building tanks, stations and structures thereon to take care of the said products, All that certain tract of land situate in (Township (District Collins (Settlement) County and State of

on the waters of Three Lick of Oil Creek bounded substantially as follows:

On the North by lands of Freestate Land On the East by lands of Patrick Dofoss heirs, On the South by lands of J. S. Riffle heirs, On the West by lands of Patrick Moran, Containing Two Hundred acres more or less, reserving, however, therefrom two hundred feet around the Main Dwelling building, now on the premises on which no well shall be drilled by either party except by mutual consent.,

It is agreed that this lease shall remain in force for the term of five years

from this date and as long thereafter as oil or gas or either of them, is produced from the said land by the said party of the second part its heirs and assigns.,

In consideration of the premises the said party of the second part covenants and agrees:

1st., - To deliver to the credit of the first parties their heirs and assigns, free of cost in the pipe line to which party of the second part may connect their wells, the equal one-eighth part of all oil and gas produced and saved from the leased premises; and 2nd - To pay dollars.,

Second parties covenant and agree to locate all wells so as to interfere as little as possible with the cultivated portion of the farm. And further to commence well on the said premises within ninety days from the date hereof, or pay at the rate of One Hundred Dollars (\$100.00) quarterly in advance, for each additional three months such completion is delayed from the time above mentioned for the completion of such well until a well is completed; and it is agreed that the completion of such well shall be and operate as a full liquidation of all rental under this provision during the remainder of the term of this lease. All payments may be made direct to Geraldine Bennett or deposited to her credit in Burnsville Exchange Bank or by check mailed at Walkersville, P. O. Lewis County and State of West Virginia or in the same manner to who is hereby appointed Agent for such purposes.

Lessor may lay a line to any gas well on the said land to take gas free for their own use for heat and light in economical appliances in one dwelling house on said land at their own risk, subject to the use, operation and right of abandonment of the well by the said second party and first parties shall subscribe to and be bound by the reasonable rules and regulations of said second party or its assigns, published at such time, relating to such use of gas further to pay a one-eighth part of all gas, gasoline or by product made from said gas or oil on said premises and it is further agreed that if the first well comes in good they are to drill a second well and if it comes in good the third well is to be drilled and as many more as may deem profitable to all parties concerned.

It is agreed that the second party is to have the privilege of using sufficient water and gas from the said premises to run all machinery necessary for drilling and operating thereon, and at any time to remove all machinery and fixtures placed on said premises; and further upon the payment of one dollar and the drilling of one well at any time, by the parties of the second part its heirs and assigns, to the parties of the first part their heirs and assigns, said parties of the second part, its successors and assigns shall have the right to surrender this lease for cancellation, after which all payments and liabilities thereafter to accrue under and by virtue of its terms shall cease and determine, and this lease become absolutely null and void.

In witness whereof the parties to this agreement have hereunto set their hands and seals the day and year first above written.

Witness.

Geraldine Bennett (Seal)

G. H. Bennett (Seal)

Cumberland Oil Co., Inc.,

By David I. Mateer, president.

The second above described oil and gas lease although given in the name of Cumberland Oil Company, Inc., is owned absolutely by David I. Mateer and Hugh McGown individually and is at present their property they having paid in full a good and valuable consideration for the same.,

The above oil and gas leases are now valued at the sum of Thirty five Thousand Dollars said value being based on the actual consideration paid, the time, trouble and great expense involved in procuring them, the prospecting, investigating and searching of titles in connection therewith and the great increase in value since obtaining same on account of recent successful drillings and developments in the near vicinity of the properties and interests leased by the two above set out Leases.

All of the above set out leasehold rights and interests to be conveyed or cause to be conveyed by David I. Mateer and Hugh McGown, purchasers of said stock in payment for the same to this Company, Cumberland Oil Company, Inc., said Equity of said purchasers of said stock in all of said leasehold rights and interests being estimated at Thirty Five Thousand Dollars as a fair value thereof.,

That the said Board of Directors on the 15th day of June, 1920 called a meeting of the stockholders of said corporation, Cumberland Oil Company, Inc., to take action on said resolution passed by the said Board of Directors, notice of said stockholders meeting being waived by agreement in writing by all of the stockholders of the Company as provided by law; that at said stockholders meeting the aforesaid issue of stock so advised by the said Board of Directors in said resolution for said property was at said meeting of said stockholders held in pursuance of said agreement, waiving notice on the 16th day of June 1920, duly authorized and confirmed by the affirmative vote of all the shares of said stock of said corporation then issued and outstanding and under the terms of said Section 35 of Article 23 of said Code, and said Amendment thereto entitled to vote on said Resolution no stock having been counted at said meeting whose owner or holder was or is interested in said leasehold rights and interests above described, nor any stock which is or was merely subscribed for and which is or was to be paid in services.

In Witness Whereof the President and the Treasurer of said Corporation have hereunto set their names and official designations and affixed the seal of said corporation, attested by its Secretary, this 16th day of June in the year 1920.,

Attest: Geo. Louis Eppler, Secretary.

(Corporate Seal)

Cumberland Oil Company, Inc.,

By David I. Mateer, President.

J. H. Weigand, Treasurer.

State of Maryland, Allegany County, To Wit:

I Hereby Certify, that on this 16th day of June in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared David I. Mateer, President and J. H. Weigand Treasurer of Cumberland Oil Company, Inc., and id each and severally acknowledge the afore-going statement to be the corporate act of said corporation and did each then and there make oath and affidavit in due form of law that the matters and facts set forth in the foregoing statement are true to the best of their knowledge and belief.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Ethel Walker, Notary Public,

State of Maryland; Baltimore City, To Wit:

I Hereby certify that on this 23rd day of August, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared, George Louis Eppler and made oath in due form of law that he was Secretary of the meeting of stockholders of the Cumberland Oil Company, Incorporated, at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.,

Notarial seal omitted

(Signed) T. T. Thatcher, Notary Public,

My Commission expires May 1, 1922.

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Stock Issuance Statement by "Cumberland Oil Company, Inc." filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland, this 1st day of Sept., 1920,

(Seal of Commission)

C. C. Wallace, Secretary.,

Transmitted to the Clerk of the above-named Court 1st day of Sept. 1920.

Certificate of Incorporation

of Filed and recorded Sept. 2, 1920, at 9 A. M.

"Co-Operative Land Leasing Company, Incorporated".

This is to Certify, That the subscriber, Harry D. Ninneman, whose Post-office Address is Suite 16, Liberty Trust Building, Cumberland, Maryland, Jesse Hirsh, whose Post office Address is No. 86 Baltimore Street, Cumberland, Maryland, and Morris Baron, who Post-office Address is No. 6 South Centre Street, Cumberland, Maryland, and all of whom are citizens of Allegany County, State of Maryland, and actually reside therein, and all being of full age, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

(1) The name of the Corporation shall be the "CO-Operative Oil Land Leasing Company; Incorporated".

(2) The purpose for which the said corporation is formed is for buying and selling oil land leases, drilling wells in oil fields, prospecting for oil and other minerals, operating oil refineries, dealing in oil stocks and securities, and the purchase and ownership of drills and machinery necessary and proper for the conduct of such operations, buy, sell, mortgage and lease real estate, and to make contracts of all kinds and descriptions necessary and incidental to the conduct of such operations.

(3) The principal office and business address of said corporation will be located at No. 16 Liberty Trust Building, Cumberland, Maryland, and the total capital stock of said corporation is One Hundred Thousand Dollars, divided into one Hundred Thousand Shares of the par value of One Dollar each.

(4) The resident agent of said corporation will be Harry D. Ninneman, who

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RECORDED AND INDEXED JUL 10 1921

is a citizen of the State of Maryland, and actually resides in said State, and whose Post-office Address will be Room 16, Liberty Trust Building, Cumberland, Maryland.,

(5) The said corporation shall have three directors, and Harry D. Minneman, whose Post-office Address is Room 16 Liberty Trust Building, Cumberland, Maryland, Jesse Hirsh, whose Post-office Address is No. 86 Baltimore Street, Cumberland, Maryland, and Morris Baron, whose Post-office Address is No. 6 South Centre Street, Cumberland, Maryland, and all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting, or until their successors are duly chosen and qualified.,

In Witness Whereof, We have hereunto set our hands and seals this 12th day of August, 1920,

Harry D. Minneman, (Seal)

Jesse Hirsh, (Seal)

Morris Baron, (Seal)

Test: M. Lillian Ritter.

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That on this 12th day of August, 1920, before me, the subscriber, a Notary public of the State of Maryland, in and for the County aforesaid, personally appeared Harry D. Minneman, Jesse Hirsh and Morris Baron, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.,

Witness my hand and notarial seal on the day and year above written.

(Notarial Seal)

M. Lillian Ritter, Notary public,

To the Clerk of the Circuit Court of Allegany County.

The attached paper is a true copy of the Charter of "Co-Operative Land Leasing Company, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland, this 1st day of Sept., 1920,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 1st day of Sept. 1920,

Certificate of Incorporation,

of

Filed and recorded Sept. 2, 1920, at 9 A. M.

"The Knights of Good Fellowship Club, Incorporated"

This is to Certify, That the subscribers J. Gladstone Wilson, whose residence address is 7 Schriver Ave.; Charles A. Piper, whose residence address is 11 Fulton St., Harry Spiker, whose residence Address is 38 Avirett Ave.; and Clarence Lippel, whose residence address is 119 Fayette St., all of the City of Cumberland, Allegany County, State of Maryland and all of whom are citizens of the State of Maryland and of full legal age, do hereby, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the purpose of forming a corporation.,

First: the name of the corporation is:

The Knights of Good Fellowship Club, Incorporated.

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Embossed and mailed delivery

Second: the objects and purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are the formation of a club or association for the promotion and maintenance of social intercourse and good fellowship among its members and to provide for them the convenience and pleasure of a clubhouse and pleasure grounds including among other things a camp, tennis-court and any other property and equipment desirable for any lawful form of healthful, literary, musical, athletic and social entertainments.

To Purchase, lease, sell, pledge, mortgage or in any other manner to acquire, hold and dispose of lands, buildings and structures and all other property, real or personal, or any interest therein, necessary or desirable for carrying out any and all of the aforesaid objects; and to fit, up, refit and improve a building or buildings for the objects and purposes above mentioned.,

For the purpose of attaining and furthering any of its objects, to do any and all other acts and things and to carry on any business in connection with the foregoing and to exercise any and all powers which a natural person or co-partnership could do and exercise and which now or hereafter may be authorized by law. And it is hereby expressly provided that the foregoing clauses shall be construed both as objects and powers and that the above enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Third; The total authorized capital stock of this corporation is two hundred and fifty shares of no par value.,

Fourth; The post-office address of the place at which the principal office of the corporation in this State will be located is No. 1 Water St., Cumberland, Maryland and the resident agent in charge of said office is Charles A. Piper who is a citizen and an actual resident of the State of Maryland.,

Fifth: the corporation is formed upon the following provisions, to-wit:

(1) No person shall be deemed a member of this corporation until a certificate of stock has been issued to him and the issuance of such certificate of stock shall be sufficient evidence that the person to whom it is issued is a member of the corporation;

(2) No certificate shall be assigned or transferred by the holder thereof and no person shall be entitled to own or hold more than one share of stock of the corporation:

(3) The corporation shall be supported by such membership and initiation dues and fees as may from time to time be lawfully prescribed and by such other funds as may be raised in any lawful manner decided upon by the members of the corporation.

In witness whereof, we have hereunto set our hands and seals this 11th day of August, in the year 1920.,

J. Gladstone, Wilson, (Seal)

Chas. A. Piper (Seal)

Witness: Elizabeth Philson,

Harry G. Spiker, (Seal)

Clarence Lippel, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby certify, That on this 11th day of August, 1920, before me, the subscriber, a Notary Public, of the State of Maryland, in and for the County aforesaid,

personally appeared J. Gladstone Wilson, Charles A. Piper, Harry Spiker and Clarence Lippel and did severally acknowledge the foregoing certificate to be their respective act.
(Notarial Seal) Elizabeth Philson, Notary Public,
To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Charter of "The Knights of Good Fellowship Club, Incorporated" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,
In Testimony Whereof, I have affixed the Seal of the State tax Commission of Maryland, this 1st day of Sept. 1920,
(Seal of commission) C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 1st day of Sept. 1920.,

Amendment to Charter
of Filed and recorded Sept. 2, 1920, at 9 A. M.
"The Cumberland Amusement Company"

This is to Certify:

First: That the Board of Directors of The Cumberland Amusement Company, a Maryland corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 18th, day of August, 1920, adopted the following resolutions: RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by increasing the amount of Preferred Stock from One Hundred and Twenty Five Thousand (\$125,000) Dollars, to one Hundred and Fifty Thousand (\$150,000) Dollars, and the number of shares of Preferred Stock from 1250 shares of the par value of One Hundred (\$100.00) Dollars to 1500 shares of the par value of One Hundred (\$100.00) Dollars each.,

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment as aforesaid, be and the same is hereby called to convene at the Strand Theatre, in the City of Cumberland, Maryland, on August 19th, 1920, at 8:00 o'clock P. M.

Second: That the meeting of Stockholders of the corporation, called by the Board of Directors of the Corporation as aforesaid, was held on August 20th, 1920, pursuant to a written waiver of notice duly given and filed with the records of the corporation, and at said meeting the stockholders, by the affirmative vote of two-thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the corporation, advised by the Board of Directors as aforesaid.

Third: (a) That the amount of stock heretofore authorized is 2,250 shares of which 1250 shares of the par value of \$100.00 each are Preferred stock and 1000 shares of the par value of \$100.00 each are common stock; and 1230 shares of the Preferred stock and 1000 shares of the common stock are outstanding.

(b) That the amount of additional stock hereby authorized is 250 shares of the Preferred stock of the par value of \$100.00 each.

(c) That the preferences, voting powers, restrictions and qualifications of the

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Cumberland and Allegany
H. L. Lindsey, Clerk
Oct 7th 1920

newly authorized Preferred Stock are/as set forth in the Charter in respect of the Preferred Stock heretofore authorized.

In Witness Whereof, The Cumberland Amusement Company has caused these presents to be signed in its name by its President or Vice-President, and its corporate seal hereto affixed and attested by its Secretary on the 28th day of August, 1920,

Attest: Jas. E. Perrin, Secretary,

The Cumberland Amusement Company,

(Corporate Seal)

By Charles H. Wickard, Vice-President.

State of Maryland, Allegany County, To-Wit:

This is to Certify, That on this 28th day of August, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles H. Wickard, Vice-President of The Cumberland Amusement Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared James E. Perrin and made oath in due form of law that he was Secretary of the stockholders of the said Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

Pearl Dicken, Notary Public,

(Notarial Seal)

To the Clerk of the Circuit Court of Allegany Co-

The attached paper is a true copy of the Amendment to Charter of "The Cumberland Amusement Company", filed and the endorsements thereon are correctly set forth above

State tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 7th day of Sept. 1920.

(Seal of Commission)

Chas. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 7th day of Sept. 1920.

Amendment to Charter

of

Filed and recorded Sept. 8, 1920, at 9 A. M.

Hoffa Brothers Coal Company.

This is to Certify, That a meeting of the stockholders of the Hoffa Brothers Coal Company, at which a waiver of notice was signed in writing by all of the stockholders of the said Company, and spread upon the minutes thereof, the said corporation duly incorporated and organized under the laws of the State of Maryland, did by a vote of all of the shares outstanding and entitled to vote, amend its certificate of incorporation as heretofore existing and by inserting in lieu thereof, the following, to-wit:

"The authorized capital stock now consisting of twenty thousand dollars, divided into two hundred shares of the par value of one hundred dollars each, without preferences, shall be and is hereby increased to one hundred thousand dollars, divided into one thousand shares of common capital stock of the par value of one hundred dollars each, aggregating one hundred thousand dollars."

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And this is to certify that of the capital stock heretofore authorized, there is outstanding two hundred shares of the par value of one hundred dollars each, aggregating twenty thousand dollars; That the amount of additional stock authorized is eighty thousand dollars; That the classes of the newly authorized capital stock, is as above set forth, that is to say, all common stock and that the number and par value of the newly authorized common stock is eight hundred shares of the par value of one hundred dollars each, aggregating eighty thousand dollars.

And this is to further certify that the foregoing amendment was advised by the Board of Directors of said corporation, at a meeting duly warned and convened through the passage of a resolution, declaring that the foregoing amendment was advisable and calling a meeting of the stockholders to take action thereon.

In Witness Whereof the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on its behalf, by its President, and to be sealed with its corporate seal, duly attested by its Secretary, this 30th day of July, 1920.

Attested by Arthur P. Hoffa, Secretary.,
(Corporate Seal)

Hoffa Brothers Coal Company,
By Thos. D. Campbell, President.

State of Maryland, County of Allegany, to-wit:

I hereby certify that on this 30th day of July, 1920 before me the subscriber, a Notary public of the State and County aforesaid, personally appeared Thomas D. Campbell, President of the Hoffa Brothers Coal Company, a body corporate, and in its name and on its behalf, did, as the President of said corporation, acknowledge the foregoing instrument to be its act and an amendment to its certificate of incorporation.,

And at the same time personally appeared George D. Campbell, who being first duly sworn, made oath, (1) That he was the Secretary of the meeting of the stockholders as set forth in the foregoing instrument or amendment to the charter of the Hoffa Brothers Coal Company and (2) That the matters and facts set forth in said articles of amendment are in fact true as therein stated.

In Witness Whereof I have hereunto set my hand and Notarial Seal on the day and date last above written.,

(Seal Notarial)

John Barnard, Notary Public,

To the Clerk of the Circuit Court for Allegany County.,

The attached paper is a true copy of the Amendment to Charter of "Hoffa Brothers Coal Company." filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 7th day of Sept. 1920.,

(Seal of Commission)

Chas. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 7th day of Sept. 1920,

Stock Issuance Statement

of Filed and recorded Sept. 24, 1920, at 9 A. M.

"The United Orchards Company"

This IS TO CERTIFY

First: That the Board of Directors of the United Orchards Company, a Maryland corporation, having its principal office in the City of Cumberland, State of Maryland, at a meeting duly called and held on the 4th day of August, 1920, adopted the following resolution:

Resolved that the issuance of 150 shares fully paid and non-assessable shares of the preferred stock of this Company, of the par value of \$100 each, and 10,000 shares Class A and 5,000 shares of Class B. fully paid and non-assessable shares of the common stock, without par value of the Company for the following consideration be and the same is hereby authorized; In exchange for all the right, title and interest of a certain group known as the Green Ridge Orchards Syndicate, in and to a certain contract with the Continental Trust Company for the conveyance and transfer of all the holdings of the Continental Trust Company in the County of Allegany, Maryland, for the sum of \$160,000. of which amount said Syndicate has already paid \$10,000, leaving due \$150,000

And Be It Further Resolved that in the opinion of the Board of Directors the actual value of said consideration is \$250,000."

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid there were no shares of stock of the corporation outstanding and entitled to vote thereon.,

In Witness Whereof The United Orchards Company has caused these presents to be signed in its name by Robert G. Carter, President, and its corporate seal to be hereto affixed and attested by its Secretary on the day of August, 1920.,

Attest: Alexander T. Douglas, Secretary, The United Orchards Company,

(Corporate Seal)

By R. G. Carter, President.

District of Columbia, SS:

This is to certify that on the 1st day of September 1920, before me the subscriber, a Notary Public in the District of Columbia, personally appeared Robert G. Carter, President of The United Orchards Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Alexander T. Douglas and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial seal the day and year last above written.

(Notarial Seal)

Dora V. Summers, Notary Public, D. C.

To the Clerk of the Circuit Court of Allegany County,

9-10-20

The attached paper is a true copy of the Stock Issuance Statement of "The United Orchards Company" filed and the endorsements thereon are correctly set forth above.,

State Tax Commission of Maryland.,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of

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Sembard and mailed before

Maryland this 22_ day of Sept. 1920,

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 22_ day of Sept. 1920.,

Proposed Issue of Stock,

By Filed and recorded Sept. 24, 1920, at 9 A. M.

"The Peoples Park Amusement Company".

MENT.

STATE/OF PROPOSED ISSUE OF STOCK BY

"THE PEOPLES PARK AMUSEMENT COMPANY."

Statement as to proposed issue of stock under Section 35 of Article 23 of the Maryland Code of Public General Laws, as amended by Section 10 of Chapter 596 of the Acts of 1916.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Peoples Park Amusement Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 7th day of July, in the year 1920, adopted the following resolution:

Resolved:

1. That the Stockholders of the Corporation be and they are hereby advised to authorize the issuance of two hundred and fifty shares of the capital stock of The Peoples Park Amusement Company each share of the par value of One Hundred (\$100.00) Dollars, amounting in all to a total of Twenty Five Thousand (\$25,000.00) Dollars To be transferred to the said Albert T. Minke for the following property and services suitable for the purposes of the said Corporation or for any of such purposes and valued by the said Board of Directors at the sum of Twenty Five Thousand (\$25,000.00) Dollars, to wit:

All the property consisting of Roller-Coaster, Skating Rink, amusement devices together with complete equipment, lease on park and all concessions connected with said park or park privileges all of which said property was heretofore owned by the Brice Amusement Company, a Corporation organized under the Laws of the Commonwealth of Pennsylvania, and all other property of the said Brice Amusement Company which is located on the premises at Narrows Park, near the City of Cumberland, Maryland, together with the good will of the said The Brice Amusement Company, all of which said property, together with option which is held by the said Albert T. Minke on the said above described property, together with the services rendered by the said Albert T. Minke, which have been valued at the sum of Twenty Five Thousand (\$25,000.00) Dollars. The said property, equipment, lease, concessions and option are suitable for the purposes for which the said The Peoples Park Amusement Company was formed.,

2. That a meeting of the Stockholders of the Corporation to take action upon the authorization of the issuance of stock advised as aforesaid and duly warned in the manner provided in Section 15 of Article 23, was held on July 7th, 1920, and at said meeting the Stockholders, by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly authorized the issuance of such stock as advised by the Board of Directors.,

In Witness Whereof, The Peoples Park Amusement Company has caused these presents

Received and
5/13/21
Hugh A. McMillen, Jr. atty.

to be signed in its name by its President and its corporate seal to behereto affixed and attested by its Secretary, on this 3rd day of September, 1920,

Attest: H. W. Marshall, Secretary,
(Corporate Seal)

The Peoples Park Amusement Company,
By Millard H. Riley, President.,

State of Maryland, Allegany County, To-Wit:

This is To Certify, That on the 3rd day of September, 1920, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Millard H. Riley, President of The Peoples Park Amusement Company, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared H. W. Marshall and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal, the day and year last above written.,
(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public,

To The Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Certificate of Proposed Issue of Stock by "The Peoples Park Amusement Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland,

In Testimony Whereof, I have affixed the Seal of the State Tax Commission of Maryland this 22_ day of Sept. 1920.

(Seal of Commission)

C. C. Wallace, Secretary,

Transmitted to the Clerk of the above-named Court 22_ day of Sept. 1920.,

Stock Issuance Statement

by Filed and recorded Sept. 24, 1920, at 9 A. M.

"The Liberty Petroleum Company"

STATEMENT AS TO PROPOSED ISSUE OF STOCK.

Under Section 35 of Article 23 of the Maryland Code, P. G. L. as amended by the Acts of 1916, Chapter 596, Section 10.

BY

THE LIBERTY PETROLEUM COMPANY.

THE UNDERSIGNED HEREBY CERTIFY:

1. That the Board of Directors of the above named corporation, on the 6th day of July, 1920, duly passed a resolution declaring that it is advisable to issue three thousand shares of the common stock of said corporation, unto the West Virginia Land and Oil Company, a corporation, for all the mineral rights under a tract of land containing twenty six acres, as described in a deed by the West Virginia land and Oil Company, dated August 12th, 1920, to The Liberty petroleum Company, said property being located in West Virginia; together with the machinery and equipment located thereon, and a producing gas well thereon, and which said property is suitable and necessary for the purposes of The Liberty Petroleum Company, and is valued by the said Board of Directors at \$15,000.00.

Ready Paid
C.A. Holben
Jan 27 1921

2. And the said Board of Directors did likewise pass a resolution on the day above named, declaring that it is advisable to issue three hundred shares of the common stock of said corporation unto the Western Maryland and New York Oil Company, a partnership, for all their rights in and to a certain lease held by the Western Maryland and New York Oil Company, and which said lease has been duly assigned to The Liberty Petroleum Company, and conveys all the mineral rights including producing oil well and equipment, under a certain tract of land containing fifty acres, more or less, located in the State of New York, near the Town of Allegheny, County of Cattaraugus, and said property is suitable and necessary for the purposes of said Liberty Petroleum Company, and is valued by said Board of Directors at Fifteen Thousand Dollars.,

2. That said Board of Directors by the said resolutions, there being no shareholders or outstanding stock entitled to vote thereon, duly authorized said issue of common stock for said property and for said services.

In Witness Whereof The President of The Liberty Petroleum Company has hereunto set his hand and affixed the official seal of said corporation, duly attested by its Secretary, this 2nd day of September, 1920,

Attest: P. V. Firlie, Secretary-Treasurer,
(Corporate Seal)

The Liberty Petroleum Company,
By C. A. Holben, President.

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared C. A. Holben, the President, and P. V. Firlie, the Treasurer of the Liberty Petroleum Company, and they did severally acknowledge the foregoing instrument to be their respective act and the act of said corporation; and at the same time before me also personally appeared C. A. Bolben, Chairman of said Board of Directors at the meeting aforesaid, and made oath in due form of law that the matters, facts and things contained in the foregoing statement are true, to the best of his knowledge and belief.

Witness my hand and notarial seal on this 1st day of September, 1920,
(Notarial Seal)

Edward J. Ryan, Notary Public,

My Commission expires May 1st, 1922.

To the Clerk of the Circuit Court of Allegany County.,

The attached paper is a true copy of the Stock Issuance Statement by "The Liberty Petroleum Company" filed and the endorsements thereon are correctly set forth above.

State Tax Commission of Maryland.,

IN Testimony Whereof, I have affixed the Seal of the State tax Commission of Maryland this 22_ day of Sept. 1920.,

(Seal of Commission)

C. C. Wallace, Secretary.

Transmitted to the Clerk of the above-named Court 22_ day of Sept. 1920.,

Certificate of Incorporation

of Filed and recorded October 14, 1920, at 4:25 o'clock P.M.

The First Presbyterian Church of Barton, Md.

Know All Men by These Presents, That at a meeting of the members of the Congregation of The First Presbyterian Church of Barton, Allegany County, Maryland, held in the town of Barton it was resolved that the Church Congregation be incorporated, and the following persons were regularly elected Trustees of said Church in accordance with the customs and usage of the Presbyterian Church of the United States of America:

Thomas D. Campbell, Matthew Longridge, George E. Williams, Wm. S. Williams, Alexander Cross, Ernest Creutzberg, Phillip Keys. All of whom are residents of the town of Barton, and vicinity, and Citizens of the State of Maryland, above the age of twenty-one years, with instructions to legally incorporate said congregation, under the name of the First Presbyterian Church of Barton, Maryland.

Now, Therefore, in consideration of the premises, we, the undersigned, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporation, hereby form a corporation under the name of The First Presbyterian Church of Barton, Allegany County, Maryland.

The object of this Corporation is to promote the religious worship of the Christian religion after the forms, regulations and doctrines of the Presbyterian Church in the United States of America. And for the purpose of receiving, holding and purchasing property, real, personal and mixed, by gift, grant, purchase, bargain and sale, devise or bequest, of any person or persons body corporate or politic, capable of making the same, and to alien, lease, transfer, encumber and dispose of same consistent with the customs, usage and doctrines of The Presbyterian Church in the United States of America, as it may deem conducive to the best interest and religious welfare of this Corporation.

The location of said Corporation and the place of worship shall be at Barton, Allegany County, Maryland, that the control of this Corporation shall be vested in a Board of Trustees, and their successors who shall be elected annually including the Minister, and his successor, in charge of said Congregation, who shall ex officio be a member of said Board of Trustees, which Board, for the first year, shall consist of the persons hereinbefore named as the Incorporators.

That the Board of Trustees shall be elected by the members of the said Congregation on the ____ day of ____ or at such convenient time as shall be decided by said Congregation. The said Trustees shall hold office until their successors are duly elected at a subsequent meeting.

The Corporation, by its name hereinbefore adopted, may sue and be sued and shall have a seal bearing the name of the Church and the date of the Incorporation.

Witness our hands and seals,

Witness: K. R. Malcolm

J. D. Thomas

K. R. Malcolm

Wm. S. Williams (SEAL)

Thos. D. Campbell (SEAL)

Alexander Cross (SEAL)

Compared and mailed
Rev. Stanley H. Jewell
Barton, Md.
Oct 16-20

K. R. Malcolm

Matthew Longridge (SEAL)

K. R. Malcolm

Geo. E. Williams (SEAL)

Robert McFarlane

Ernest Crautzburg (SEAL)

K. R. Malcolm

Philip Keyes (SEAL)

State of Maryland, Allegany County, to-wit:-

This Is To Certify that on this 11th day of October in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, Thomas D. Campbell, Matthew Longridge, George E. Williams, Wm. S. Williams, Alexander Cross, Ernest Crautzberg, Phillip Keys and did each acknowledge the foregoing articles of Incorporation to be their act and deed.

Witness my hand and Notarial Seal the day and date first above written.

(Notarial Seal)

K. R. Malcolm, Notary Public.

State of Maryland, Allegany County, To-wit:

I hereby certify that on this 2nd day of October, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Ernest Crautzburg and acknowledged the foregoing articles of incorporation to be his act and deed.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

John L. Ort, Notary Public.

State of West Virginia, Mineral County, To-wit:

I hereby certify that on this 4th day of October, 1920, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Mineral County, personally appeared Thomas D. Campbell, and did acknowledge the foregoing articles of Incorporation to be his act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

J. D. Thomas, Notary Public.

My Commission expires Aug. 25th, 1929.

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Certificate of Incorporation

of

Filed and recorded October 29, 1920, at 8:30 o'clock A.M.

The Anderson Coal Company.

This Is To Certify, That we, the subscribers, John A. Anderson, whose Post Office address is The Commercial Bank Building, at the corner of North Centre Street and Frederick Street, in the City of Cumberland, in Allegany County, in the State of Maryland, George Oliver Golden, whose Post Office address is The Commercial Bank Building, at the corner of North Centre Street and Frederick Street, in the City of Cumberland, in Allegany County, in the State of Maryland, and Charles G. Holzshu, whose

*Handy kind,
Oliver H. Bruce Jr. Atty.
Nov 5 1920*

Post Office address is The Citizens National Bank Building, at the corner of Baltimore Street and South Centre Street, in the City of Cumberland, in Allegany County, in the State of Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

2. The name of the said corporation is, "The Anderson Coal Company".

3. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:-

To mine, extract, operate, dig, excavate, develop, sink shafts, drive openings, prospect for, and to remove, coal, ores, sand, stone, and other minerals; to buy, sell, own, lease, and operate coal mines, coal veins, and ores, sand, stone and other minerals; to purchase, sell, transport, buy, distribute, and otherwise deal in coal, and any and all other minerals or ores, sand or stone, and their various products, and to manufacture, purchase, sell, and otherwise deal in coal, ores, sand, stone, lumber and minerals, and the products thereof; and stock, wares and merchandise and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the mining and manufacture of coal, ores, sand, and stone and the various products thereof; to lease, purchase, sell, and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the mining and manufacture carried on by the said corporation, or with the selling and disposition and transportation of the finished products mined, manufactured, sold, owned or used by it, and to purchase, own, hold, lease, convey, mortgage, transfer, rent, build, pledge or otherwise acquire or dispose of land, houses, tenements, mills, factories, buildings, coal properties and coal developments, including tramways, railways, engines and other rolling stock, and other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying out of the aforesaid businesses or any of them; to purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of everykind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises, and assets so acquired, in the stock, bonds or other securities of the corporation or otherwise in the manner provided by law.

To carry on any other business, whether manufacturing or otherwise, which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, any, or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of Letters Patent, of the United States or any Foreign Country and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks relating to or useful in connection with any business carried on by the corporation.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided, that in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or Foreign Country in which the same may be transacted or its property may be located.

4. The principal office of said corporation in the State of Maryland shall be located in The Commercial Bank Building, at the corner of North Centre Street and Frederick Street, in the City of Cumberland, in Allegany County, in the State of Maryland. The name and address of the Resident Agent of said corporation in the State of Maryland, is George Oliver Golden, whose Post Office address is, The Commercial Bank Building, at the corner of North Centre Street and Frederick Street, in the City of Cumberland, in Allegany County, in the State of Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

5. The aggregate of the capital stock of said corporation is Twenty Five Thousand Dollars, and the capital stock is divided into two hundred and fifty shares of the par value of One Hundred Dollars each.

6. The said corporation shall have three Directors, and John A. Anderson, George Oliver Golden and Charles G. Holzshu shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

In Witness Whereof, We, the subscribers, have hereunto set our hands this first day of October, 1920.

Witness: Robert L. Kifer.

John A. Anderson (SEAL)

George Oliver Golden (SEAL)

Charles G. Holzshu (SEAL)

State of Maryland, Allegany County, ss:

I Hereby Certify, That on this first day of October, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, and duly authorized to take acknowledgments therein, personally appeared John A. Anderson, George Oliver Golden and Charles G. Holzshu, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal this first day of October, 1920.

(Notarial Seal)

Robert L. Kifer, Notary Public.

My Commission Expires: May 1922.

Approved by the State Tax Commission of Maryland Oct. 7th, 1920 as in conformity with law and ordered recorded.

William W. Beck

Oscar Leser

Commissioners.

Received for record October 8th, 1920, at 3:00 o'clock P.M. and recorded in Liber 25 folio 79, one of the Charter Records of the State Tax Commission of Maryland.

To the Circuit Court of Allegany County

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Capital \$25,000. Bonus tax paid \$20. Recording fee paid \$10.

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Amendment to Charter

of Filed and recorded October 29, 1920, at 8:30 o'clock A.M.

The Brailer Mining Company of Allegany County, Md.

This Is To Certify, That on this twenty seventh day of September in the year nineteen hundred and twenty, at a meeting of the Board of Directors of the above named corporation, the following resolution was passed and unanimously adopted;

"Whereas at a meeting of the Board of Directors of The Brailer Mining Company of Allegany County, Maryland, held at the office of the said Company, on the twenty seventh day of September in the year nineteen hundred and twenty, at the hour of nine-thirty o'clock A.M., the question of the advisability of increasing the stock of the said Company from an authorized Capital of Twenty Thousand Two Hundred and Fifty Dollars to an authorized Capital of One Hundred and Fifty Thousand Dollars, was considered; And whereas further; after discussion and consideration it was deemed advisable to effect said increase in the Capitalization as aforesaid, and to amend the Charter of the said Company in accordance therewith,

Now therefore, be it resolved that a meeting of the stockholders of the said Company be called for the twenty seventh day of September, 1920, at 10 o'clock A.M., at the offices of the said Company, to consider said increase and amendments of the Charter and pass resolutions concerning the same and effect said increase of Capitalization and amendment of Charter as above mentioned and take such other action as may be deemed necessary in the premises.

That in pursuance of the said resolutions of the Board of Directors, a special meeting of the stockholders of The Brailer Mining Company of Allegany County, Maryland, at which all of the Stockholders of said corporation were present either in person or by proxy, and voted, was held at the offices of the said Company in the Town of Mount Savage, Allegany County, State of Maryland, on the twenty Seventh day of September, 1920, at 10 o'clock A.M., and the following preamble and resolution was unanimously passed and adopted by all of the stockholders of the said Company;

"Whereas at a meeting of the Stockholders of The Brailer Mining Company held on the twenty seventh day of September in the year nineteen hundred and twenty, at the hour of

Paid.

and interest delivered

10 o'clock A.M., at the offices of said Company, it was deemed advisable and to the best interests of the Company to increase the Capital Stock of the said Company from its present capitalization of Twenty Thousand Two Hundred and Fifty Dollars to an authorized Capitalization of One Hundred and Fifty Thousand Dollars, and to amend the Charter of the said Company accordingly;

Now therefore, be it resolved that the authorized Capital of the said Company be increased from its present authorized capitalization of Twenty Thousand Two Hundred and Fifty Dollars, divided into four hundred and five shares, each of the par value of Fifty Dollars, to an authorized Capitalization of One Hundred and Fifty Thousand Dollars, divided into Three Thousand Shares, each of the par value of Fifty Dollars, by issuing of Two Thousand Five Hundred and Ninety Five Shares additional, each of the par value of Fifty Dollars, all of which said stock shall be common stock; and that the Charter of the said Company shall be amended accordingly and that the proper officers of this Corporation shall execute, acknowledge and record the proper Certificate of Amendment of such as is required by law".

This is also to certify that the authorized Capital and outstanding stock of the above corporation heretofore authorized is Four Hundred and Five Shares each of the par value of Fifty Dollars, and that the amount of the additional stock authorized is One Hundred and Twenty Nine Thousand Seven Hundred and Fifty Dollars, divided into Two Thousand Five Hundred and Ninety Five Shares each of the par value of Fifty Dollars, making a total authorized capitalization of One Hundred and Fifty Thousand Dollars.

In Witness Whereof, The Brailer Mining Company of Allegany County, Maryland, has caused this Certificate of Amendment to be sealed with its Corporate Seal, duly signed by its President and attested by the Secretary thereof, this Twenty eighth day of September, in the year nineteen hundred and twenty.

(Corporate Seal)

THE BRAILER MINING COMPANY OF ALLEGANY COUNTY MARYLAND.

Attest:

David Brailer, Secretary.

By George C. Brailer

President.

Witness: Lawrence Fannon.

State of Maryland, Allegany County, to-wit:

I hereby certify that on this twenty eighth day of September in the year 1920, before me, the subscriber a Notary Public of the State of Maryland in and for said County, personally appeared George C. Brailer, President of The Brailer Mining Company of Allegany County, Maryland, and did in the name and on behalf of the said The Brailer Mining Company of Allegany County, Maryland, acknowledge the foregoing Certificate of Amendment to be the act of the said Company and made oath in due form of law, that he was the Chairman of the meeting of Stockholders at which the foregoing amendment as set forth was adopted, and that the matters and facts as set forth in the foregoing certificate of Amendment are true and bona fide as therein set forth.

(Notarial Seal)

Lawrence Fannon, Notary Public.

Approved by the State Tax Commission of Maryland Oct. 2nd, 1920, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Received for record Oct. 2nd, 1920, at 9:00 o'clock A.M. and recorded in Liber 21, folio 215 & c., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court of Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital, \$129,750.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

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Amendment to Charter

of Filed and recorded October 29, 1920, at 8:30 o'clock A.M.

S. T. Little Jewelry Company, of Cumberland, Md.

The Board of Directors of the S. T. Little Jewelry Company of Cumberland, Maryland, a corporation duly incorporated under the laws of Maryland, having its principal office in Cumberland, Maryland, at a regular meeting duly called and held on the fourteenth day of September, 1920, adopted the following resolutions;

Resolved; First: that it is advisable to amend the charter of this corporation by increasing the amount of its capital stock from \$50,000. to \$100,000.

Second: that a meeting of the stockholders of said corporation to take action upon the adoption of the amendment aforesaid was duly called to convene at the principal office of said company in the city of Cumberland, Maryland, on the 29th. day of September, 1920 at two o'clock P.M.

Third: that the meeting of stockholders of said corporation called by its Board of Directors was held pursuant to said notice, duly sent out in writing, a copy of the same being duly filed with the records of said corporation, and at said meeting of stockholders by an affirmative vote of more than two thirds of the shareholders of said company, entitled to vote, duly adopted the amendment to the charter of the said corporation advised by the Board of Directors aforesaid.

Fourth: that the amount of stock heretofore authorized was 500 shares of the par value of \$100. each a total of \$50,000., all issued, and that the amount of additional stock hereby authorized shall be 500 shares of the par value of \$100. each, making a total capital of \$100,000.

Fifth: that of the additional stock so authorized to be issued, 125 shares of the par value of \$100. each shall be issued as common stock and that 375 shares thereof, of the par value of \$100. each, be issued as preferred stock. Said preferred stock shall be seven per cent stock, dividends payable semi-annually, shall be non participating, except to the extend of said seven per cent dividend; shall have no voting powers or privileges, and shall be issued in such amount only as the Board of Directors may determine necessary for the development of the business of said

Recorded and mailed 10/29/20

corporation. That the said preferred stock shall be redeemed and retired in instalments of five thousand dollars, beginning at the end of three years from the date of its issue, and five thousand dollars every two years thereafter, the stock to be so retired to be determined by drawings by the Board of Directors of said Company.

In witness whereof the S. T. Little Jewelry Company of Cumberland, Maryland, has caused these presents to be signed in its name by its President, and its corporate seal hereto affixed and attested by its Secretary, this 30th. day of September, 1920.

(Corporate Seal) THE S. T. LITTLE JEWELRY COMPANY OF CUMBERLAND, MARYLAND,
Attest:- By Robert W. Little, Its President.
John G. Lynn.
Secretary.

State of Maryland; Allegany County, to-wit:-

This is to certify that on this 30th. day of September, 1920, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Robert W. Little president of the S. T. Little Jewelry Company of Cumberland, Maryland, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation; and at the same time also personally appeared Robert W. Little and made oath in due form of law, that he was the President of the stockholders meeting of said corporation at which the amendments to the charter of the corporation in said articles of amendment were adopted and that the matters and facts set forth in said articles of amendment are true as therein stated.

Witness my hand and notarial seal.

(Notarial Seal) P. C. Barnes, Notary Public.

Approved by the State Tax Commission of Maryland Oct. 7th, 1920 as in conformity with law and ordered recorded.

J. Enos Ray
William W. Beck
Commissioners.

Received for record Oct. 8th, 1920 at 4:___ o'clock P.M. and recorded in Liber 24, folio 197 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Circuit Court of Allegany County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$50,000. Bonus tax paid \$20. Recording fee paid \$15.

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Certificate of Incorporation
of Filed and recorded November 18, 1920, at 9:00 o'clock A.M.
The Lohr Coal Mining Company.

THIS IS TO CERTIFY, That we, the subscribers, Irvin R. Lohr, whose Post Office address is Mt. Savage, in Allegany County, Maryland, Ernest H. Lohr, whose

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original and original delivered to

Post Office address is Mt. Savage, in Allegany County, Maryland, and Harry L. Lohr, whose Post Office address is Mt. Savage, in Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the said corporation is "The Lohr Coal Mining Company".

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:-

To mine, extract, operate, dig, excavate, develop, sink shafts, drive openings and to remove, coal, ores, stone, sand and other minerals; to buy, sell, own, lease and operate coal mines, coal veins and ores, stone, sand and other minerals; to purchase, sell, transport, buy, distribute and otherwise deal in coal and any and all other minerals or ores or stone, and their various products; and to manufacture, purchase, sell and otherwise deal in coal, ores, sand, stone, lumber, and minerals and the products thereof; and stock, wares and merchandise and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the mining and manufacture of coal, ores, sand, stone and the various products thereof; to lease, purchase, sell, and otherwise deal in all machinery, tools, implements, apparatus, equipment, and appliances of every kind used in connection with the mining and manufacturing carried on by the said corporation, or with the selling and disposition and transportation of the finished products mined, manufactured, sold, owned, or used by it; and to purchase, own, hold, lease, convey, mortgage, transfer, rent, build, pledge or otherwise acquire or dispose of land, houses, tenements, mills, factories, buildings, coal properties and coal developments, including tramways, railways, engines and other rolling stock, and other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying out of the aforesaid businesses or any of them; to purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

3- To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises, and assets so acquired in the stock, bonds or other securities of the corporation or otherwise in the manner provided by law.

To carry on any other business, whether manufacturing or otherwise, which may seem to the corporation to be calculated, directly or indirectly, to effectuate the aforesaid objects, any or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, Letters Patent of the United States or any Foreign Country, and any and all Patent Rights, licenses, privileges, inventions, improvements,

processes and trade marks relating to or useful in connection with any business carried on by the corporation.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or Foreign Country in which the same may be transacted or its property may be located.

4. The principal office of said corporation in the State of Maryland, shall be located at No. 37 North Liberty Street, in the City of Cumberland, Allegany County, Maryland. The name and address of the Resident Agent of said corporation in the State of Maryland is Sanford W. Collins, at No. 37 North Liberty Street, in the City of Cumberland, Allegany County, Maryland. Said Agent is a citizen of the State of Maryland and actually resides therein.

5- The aggregate of the capital stock of said corporation is Twenty Five Thousand Dollars, and the capital stock is divided in Two Hundred and Fifty shares of the par value of One Hundred Dollars each.

6- The said corporation shall have three Directors, and Irvin R. Lohr, Ernest H. Lohr and Harry L. Lohr, shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, We, the subscribers, have hereunto set our hands and seals this 27th day of October, 1920.

Witness:

P. C. Barnes.

Irvin R. Lohr (SEAL)

Ernest H. Lohr (SEAL)

Harry L. Lohr (SEAL)

State of Maryland, Allegany County, ss:

I Hereby Certify, That on this 27th day of October, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, and duly authorized to take acknowledgments therein, personally appeared Irvin R. Lohr, Ernest H. Lohr and Harry L. Lohr, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal this 27th day of October, 1920.

(Notarial Seal)

P. C. Barnes, Notary Public.

My Commission Expires: May 1- 1922.

Approved by the State Tax Commission of Maryland Oct. 29, 1920, as in conformity with law and ordered recorded.

Oscar Leser

J. Enos Ray

Commissioners.

Received for record October 29, 1920, at 9: o'clock A.M. and recorded in Liber 25, folio 150, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000. Bonus tax paid \$20.00 Recording fee paid \$10.00

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Amendment to Charter

of Filed and recorded November 18, 1920, at 9:00 o'clock A.M.
"Midlothian Coal Company"

THE UNDERSIGNED, being the President and Secretary of THE MIDLOTHIAN COAL COMPANY, a corporation duly incorporated under the general laws of the State of Maryland in the year 1916, do hereby certify, that at a meeting of the directors of said company, duly called and held on the 8th day of October, 1920, a resolution was passed declaring that it is advisable to amend the certificate of incorporation of said company in order to increase the authorized capital stock of said company from Ten Thousand Dollars to One Hundred Thousand Dollars, and that at a meeting of the stockholders of said corporation duly warned and held as provided by law, at the principal office of said corporation, at Cumberland, within the State of Maryland, on the 22nd day of October, 1920, the said corporation by the affirmative vote of more than two thirds of all the shares outstanding and entitled to vote, did agree to amend its certificate of incorporation by increasing the capital stock of said corporation from Ten Thousand Dollars to One Hundred Thousand Dollars.

AND WE DO FURTHER CERTIFY, That the total amount of capital stock already authorized is Ten Thousand Dollars of the common stock, that is to say, One Hundred Shares of the par value of One Hundred Dollars each, all of which has been issued and paid to the said corporation, and that the authorized capital stock shall be One Hundred Thousand Dollars of common stock, that is to say, One Thousand Shares of common stock of the par value of One Hundred Dollars per share.

AND WE DO FURTHER CERTIFY, that the number of newly authorized shares of common stock shall be Nine Hundred shares of the par value of One Hundred Dollars per share.

AND WE DO FURTHER CERTIFY, that the the following is a copy of the resolution adopted by the stockholders of said corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, that the capital stock of THE MIDLOTHIAN COAL COMPANY be increased from TEN THOUSAND DOLLARS of common stock to ONE HUNDRED THOUSAND DOLLARS of common stock, that is to say, from One Hundred shares of the par value of One Hundred Dollars per share, to One Thousand shares of the par value of One Hundred Dollars per share.

AND BE IT FURTHER RESOLVED, that the President and Secretary of said corporation be and they are hereby authorized to execute articles of amendment of the certificate of incorporation of said company in accordance with this resolution.

Witness the hand of the President of said corporation, attested by its Secretary, with its corporate seal attached, this 22nd day of October, 1920.

(Corporate Seal)

Carl C. Hetzel

Attest: R. L. Stallings,
Secretary of The Midlothian
Coal Company.

President of The Midlothian Coal Company.

State of Maryland, Allegany County, To-wit:

I Hereby Certify, That on this 22nd day of October, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, Personally appeared Carl C. Hetzel President and R. L. Stallings

Secretary of The Midlothian Coal Company, and severally acknowledged the foregoing instrument to be the act and deed of The Midlothian Coal Company.

Witness my hand and notarial seal.

(Notarial Seal)

Grace Maxwell, Notary Public.

My Commission expires 4/30/22.

State of Maryland, Allegany County, To-wit:

I Hereby Certify, That on this 22nd day of October, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared Bancroft Hetzel, Secretary of the meeting of stockholders of the corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth. And he did further make oath that he was Secretary of said meeting of stockholders.

Witness my hand and notarial seal.

(Notarial Seal)

Grace Maxwell, Notary Public.

My Commission expires 4/30/20.

Approved by the State Tax Commission of Maryland Oct. 26th, 1920, as in conformity with law and ordered recorded.

William W. Beck,
Oscar Leser,
Commissioners.

Received for record October 26th, 1920, at 9: o'clock A.M. and recorded in Liber 25, folio 139, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

IT IS HEREBY CERTIFIED, that the withing instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$90,000. Bonus tax paid \$20. Recording fee paid \$10.

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Certificate of Incorporation

of Filed and recorded December 3, 1920, at 8:30 o'clock A.M.

"The Khaki- Jeans Manufacturing Company, of Frostburg, Md."

CHARTER OF THE KHAKE-JEANS MANUFACTURING COMPANY OF FROSTBURG, MD.

This is to certify that the subscribers, John B. Williams, Conrad Ort and Walter C Jones, all of whom reside in Frostburg, in Allegany County, Maryland, and all being of full legal age, and Chauncey M. Jones and Joseph W. Jones, both of whom reside in Norfolk, State of Virginia, and both of whom are of full legal age, do hereby certify;

1. That we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

2. The name of the corporation is THE KHAKE-JEANS MANUFACTURING COMPANY, of Frostburg, Md.

Remoored and mailed
Khaki-Jeans Mfg. Co. Frostburg Md.
March 10 1921

3. The purposes for which said corporation is formed and the business or objects to be carried on and promoted by it are; to engage in the manufacture and sale at wholesale and retail, of wearing apparale of all kinds, including mens suits and overcoats, trousers, hats, gloves, shoes, hosiery, blankets and all knitted goods; ladies suits, cloaks, wraps, hats, gloves and lingerie, and to engage in general merchandising; to purchase and sell all kinds and character of materials entering into such manufactured goods; to purchase, hold, lease, mortgage and otherwise deal in real estate of all kinds for the purpose of erecting shops, mills, manufacturing establishments, residence and business properties; to purchase and sell any and all kinds of machines and appliances used in the equipment and operation of factories in connection with said business and to operate and engage in dyeing, scouring, cleaning and pressing, in connection therewith, and to do any and all things in connection and essential to said business of manufacturing and vending of the articles aforesaid. And 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.

4. The principal office of said corporation will be located in Frostburg, Allegany County, State of Maryland.

5. That the aggregate of the capital stock of the said corporation is Ten thousand (\$10,000.) dollars, divided into one hundred (100) shares of the par value of one hundred (\$100.) dollars each, all of which shall be common stock.

6. That the said corporation will be managed by a Board of Directors consisting of five persons, and that John B. Williams, Conrad Ort, Walter C. Jones, all of whom are citizens of the state of Maryland, and actually reside therein, and Chauncey M. Jones and Joseph W. Jones, both of whom reside in the city of Norfolk and state of Virginia, are the names of the persons who shall act as directors of said corporation until the first annual meeting, or until their successors are duly chosen and qualified. And the resident agent of said corporation shall be Walter C. Jones, residing at number 31 Beall street, in the town of Frostburg, Allegany County, Maryland.

In witness whereof, we, the subscribers, have hereunto set our hands this 30th day of October, in the year 1920.

Attest:
Peter Lammert

John B. Williams,
Conrad Ort,
Walter C. Jones,

Witness:-
W. C. Jones.

C. M. Jones,
J. W. Jones.

State of Maryland; Allegany County, to-wit:-

I hereby certify that on this 30th day of October, 1920, before me the subscriber, a Notary Public, of the state of Maryland in and for Allegany County aforesaid, personally appeared John B. Williams, Conrad Ort and Walter C. Jones, three of the above named incorporators and did each severally acknowledge the foregoing certificate to be their act.

Witness my hand and notarial seal.

(Notarial Seal)

Peter Lammert, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 3, 1920, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray
Commissioners.

Received for record November 3, 1920, at 9: o'clock A.M. and recorded in Liber 25, folio 170, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany Co.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of Filed and recorded December 3, 1920, at 8:30 o'clock A.M.

"The Cumberland Smokeless Coal Company"

THIS IS TO CERTIFY that the subscribers, L. Lee Lichtenstein who is a resident of the State of Maryland, whose Post Office address is Cumberland, Allegany County and State of Maryland, and John F. Somerville who is a Citizen and resident of the State of Maryland, whose Post Office address is Cumberland, Allegany County and State of Maryland, and Daniel F. Mullen who is a Citizen and resident of the State of Maryland, whose Post Office address is Cumberland, Allegany County and State of Maryland, and A. M. Lichtenstein who is a Citizen and resident of the State of Maryland, whose Post Office Address is Cumberland, Allegany County and State of Maryland, and Hugh A. McMullen, Jr., who is a Citizen and resident of the State of Maryland, whose Post Office address is Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a Corporation.

First. The name of the proposed corporation is "The Cumberland Smokeless Coal Company."

Second. The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

A. To acquire, take, own, hold, run, operate, manage and control by purchase, conveyance, lease, demise or otherwise, mines of coal and mines of other minerals, coal and mineral lands, coal and mineral property, easements and estates, minerals, mineral and mining rights and privileges and to develop mines and to operate and manage such mines and property and to sell, mortgage, convey, lease, demise and dispose of, same by conveyance, lease, mortgage or otherwise, as fully as a natural person could or might do;

To buy and sell, and deal in and with coal and minerals and by-products of coal

Handwritten:
Remained and...
Hugh A. Mc Mullen, Jr. Atty
5/13/21

and mineral, and to manufacture, purchase, buy and sell and deal in and with coke, gas and other mineral, products or by-products;

B. To construct, maintain and operate, purchase and acquire railroads and tram roads incident to any of its other business;

C. To buy and sell, deal in, export or import coal, coke and wood and similar combustible material, and to act as the agent of any individual or individuals, natural or artificial in buying, selling or dealing for them in such materials and to engage in the business of handling, buying, selling and dealing in and with coal for them on their account, and for the purpose of such business to own or rent or otherwise use or occupy storehouses, docks, piers, boats and barges and any real estate necessary to the carrying on of the said business;

D. To buy and sell bituminous and anthracite coal, and to act as the agent of coal companies in selling their coal, and to make contracts with coal companies in reference to handling and selling their coal on such terms as may be agreed upon, and for the purpose of handling coal, to own or rent store-houses, docks, piers and any real estate necessary to the carrying on of the said business.

E. To have one or more offices, to carry on all or any part of its operations and business, and unlimitedly and without restriction to hold, purchase, mortgage, lease and convey real and personal property and to conduct its business in any state or territory of the United States, and in any foreign country or place, but subject always to the laws thereof.

F. To carry on any other business which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of the company's properties and rights.

Third. The principal office of the said Corporation in this State will be located in The Liberty Trust Company in the City of Cumberland, Allegany County and State of Maryland, and the resident agent of the said Corporation will be Daniel F. Mullen, who is an actual resident of the State of Maryland and whose Post Office address is The Liberty Trust Company in the City of Cumberland, Allegany County and State of Maryland and who will be in charge of its principal office in this State.

Fourth. The total amount of the capital stock of the proposed Corporation is One Hundred Thousand Dollars (\$100,000.00) divided into One Thousand Shares (1000) of the par value of One Hundred Dollars (\$100.00) each, all of said stock of said Corporation being Common Stock.

Fifth. The said Corporation shall have Five Directors and L. Lee Lichtenstein, John F. Somerville, Daniel F. Mullen, A. M. Lichtenstein and Hugh A. McMullen, Jr., shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF we have hereunto set our hands this 13th day of November, in the year Nineteen Hundred and Twenty.

L. Lee Lichtenstein

John F. Somerville

Daniel F. Mullen

Witness:
Edward J. Ryan.

A. M. Lichtenstein
Hugh A. McMullen, Jr.

State of Maryland: Allegany County: To-wit:

I HEREBY CERTIFY, That on this 13th day of November, in the year Nineteen Hundred and Twenty, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared L. Lee Lichtenstein, John F. Somerville, Daniel F. Mullen, A. M. Lichtenstein and Hugh A. McMullen, Jr., and did acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Edward J. Ryan, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 13, 1920, as in conformity with law and ordered recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record November 13, 1920, at 9: o'clock A.M. and recorded in Liber 24, folio 310 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany Co.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000. Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded December 3, 1920, at 8:30 o'clock A.M.

"Georges Creek and Phoenix Mining Corporation"

No. 1. This is to certify, That the subscribers, Andrew C. Hau, residing in the town of Kersey, Elk County, Pennsylvania; Francis C. Heigle, residing in the town of Kersey, Elk County, Pennsylvania; Michael J. Hacherl, residing in St. Marys, Elk County, Pennsylvania and Joseph J. Szukalski, residing at No. 1436 Broadway, in the City of Buffalo, State of New York, all being adult persons, do certify that we do, under and by virtue of the general Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

No. 2. The name of the corporation is "Georges Creek and Phoenix Mining Corporation."

No. 3. The purpose or purposes for which the corporation is formed and the business or objects to be carried on and promoted by it, are as follows; To mine, buy, sell, deal in and to engage in, conduct and carry on the business of coal mining, buying,

Revised,
revised and mailed 12/15/20

selling and dealing in coal and coal lands and other goods, wares, and merchandise and to purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell, and convey, exchange, incumber by a mortgage or otherwise such property, to build, purchase, lease, or otherwise acquire dwelling houses, or other structures and to otherwise do any convenient or necessary acts or things to properly or conveniently carry on any of the above mentioned businesses, transactions, or dealings.

No. 4. The principal office of said corporation in the State of Maryland, shall be located at Phoenix Station, Allegany County, Maryland. The name and address of the resident agent in the State of Maryland, is Horace P. Whitworth, residing at Westernport, Allegany County, Maryland, he being a citizen of the State of Maryland and actually residing therein.

No. 5. The aggregate of the capital stock of said corporation, is Five hundred thousand dollars, (\$500,000.00) and the capital stock is divided into five thousand shares of the par value of One hundred dollars each.

No. 6. The said corporation shall have five directors and Andrew C. Hau, of Kersey, State of Pennsylvania, Francis C. Heigle, of Kersey, State of Pennsylvania; Michael J. Hacherl, of St. Marys, State of Pennsylvania and Joseph J. Szukalski, of 1436 Broadway, City of Buffalo, State of New York, and James H. Thompson, of St. Marys, State of Pennsylvania, shall act as such, until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

In Witness Whereof, we the subscribers, have hereunto set our hands this 16th. day of November, 1920.

Witness Horace P. Whitworth.	Andrew C. Hau (SEAL) Francis C. Heigle (SEAL) Michael J. Hacherl (SEAL) Jos. J. Szukalski (SEAL)
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State of Maryland, County of Allegany, To-wit:

I hereby certify that on this 16th. day of November, 1920, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, and duly authorized to take acknowledgements therein, personally appeared Andrew C. Hau, Francis C. Heigle, Michael H. Hacherl, Joseph J. Szukalski and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal, the date last above written.

(Notarial Seal)

John Barnard, Notary Public.

My Commission expires First Monday in May 1922.

Approved by the State Tax Commission of Maryland Nov. 17, 1920, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray
Commissioners.

Received for record November 17, 1920, at 9: o'clock A. M. and recorded in Liber 25, folio 217, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all
endorsements thereon, is a true copy, as received, approved and recorded by the State Tax
Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$500,000.00

Bonus tax paid \$100.00

Recording fee paid \$10.00

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Stock Issuance Statement

of

Filed and recorded December 9, 1920, at 9:00 o'clock A.M.

"National Real Estate Development Company"

THIS IS TO CERTIFY: First. That the Board of Directors of the National Real Estate Development Company, a Maryland corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 10th day of August, 1920, adopted the following resolution:

1. That the issuance of 350 fully paid and non-assessable shares of the common stock of the corporation of the par value of one hundred (\$100) dollars each, be and the same is hereby authorized for the following consideration.

All that lot or parcel of ground situated, lying, and being along the National Pike about five and one-half miles westward of the City of Cumberland, Allegany County, Maryland, known as the Six Mile House Farm, containing 367-1/2 acres, together with all the rights, privileges and appurtenances thereto and belonging to John W. Snyder, under and by virtue of a Deed from Louise Percy, et al., dated July 30th, 1917, and recorded in Liber 122 at folio 629, one of the Land Records of said Allegany County, it being the same property conveyed to the said John W. Snyder by said Deed, and shown on the statement of the business of the said John W. Snyder as of July 31st, 1920, to be worth, exclusive of good will, Forty-five thousand (\$45,000) dollars.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Thirty-five Thousand (\$35,000) dollars.

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the said corporation outstanding and entitled to vote thereon.

In witness whereof, the National Real Estate Development Company has caused these presents to be signed in its name by its Vice-President, and its corporate seal to be hereto affixed and attested by its Secretary on the 30th day of November, 1920.

(Corporate Seal)

NATIONAL REAL ESTATE DEVELOPMENT CO.

Attest:

Fey Keiser,

Secretary.

By Archibald Longerbeam,

Vice-President.

State of Maryland, Allegany County, to-wit:

This is to certify, that on the 30th day of November, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County,

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personally appeared Archibald Longerbeam, Vice-President of the National Real Estate Development Company, a Maryland Corporation, and acknowledged the foregoing Statement to be the corporate act of said corporation; and at the same time, personally appeared Fay Keiser and made oath in due form of law that he was the Secretary of the meeting of the Board of Directors of the corporation, and at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 30, 1920, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck
Commissioners.

Received for record November 30th, 1920, at 3 o'clock P. M. and recorded in Liber 25, folio 274, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

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Amendment to Certificate of Incorporation

of Filed and recorded December 9, 1920, at 9:00 o'clock A.M.

"The Big Savage Fire Brick Company"

This Is To Certify, that at a meeting of the Stockholders of THE BIG SAVAGE FIRE BRICK COMPANY OF ALLEGANY COUNTY, MARYLAND, on October 28th, 1920, duly warned in the manner provided in Section 15 of Article 23 in the Maryland Code of Public Civil Laws as amended by Chapter 596 of the Acts of 1916, the said corporation, duly incorporated and organized under the laws of the State of Maryland, did by a vote of more than two-thirds of all the shares outstanding and entitled to vote, amend its certificate of incorporation by striking out the fifth and sixth paragraphs of its certificate of incorporation as heretofore existing and by inserting in lieu thereof the following:

The authorized capital stock now consisting of One Hundred Thousand Dollars, divided into one thousand shares of the par value on One Hundred Dollars each, shall be and is hereby increased to Four Hundred Thousand Dollars, divided into Four Thousand shares of the par value of One Hundred Dollars each.

Rec'd. Paid.

Paul L. Hitchins, Atty.

July 17th 1922

And this is further to certify that of the capital stock heretofore authorized there is outstanding one thousand shares of the par value of One Hundred Dollars each, aggregating One Hundred Thousand Dollars; that the amount of additional stock authorized is Three Hundred Thousand Dollars; and that the number and par value of the newly authorized stock of Three thousand shares of the par value of One Hundred Dollars each, aggregating Three Hundred Thousand Dollars.

And this is further to certify that the foregoing amendment was advised by the Board of Directors of said corporation at a meeting duly warned and convened on the 29th day of July, 1920, through the passage of a resolution, declaring that the foregoing amendment was advisable and calling a meeting of the stockholders to take action thereon.

In Witness Whereof, the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on behalf by its President and to be sealed with its corporate seal, duly attested by its Secretary on the 28th day of October, 1920.

(Corporate Seal)

THE BIG SAVAGE FIRE BRICK COMPANY OF
ALLEGANY COUNTY, MARYLAND.

Attested By

Eva J. Clark,
Secretary.

By D. Armstrong, President.

State of Maryland, Allegany County, To-wit:

I HEREBY CERTIFY, that on this 9th day of November, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Davisson Armstrong, who for The Big Savage Fire Brick Company of Allegany County, Maryland, a body corporate, and in its name and on its behalf, did, at the President of said corporation, acknowledge the foregoing instrument to be its act and an amendment to its certificate of incorporation.

And at the same time, personally appeared Eva J. Clark, who being first duly sworn made oath:

(1) That she was the Secretary of the meeting of the stock-holders as set forth in the foregoing instrument or amendment to the charter of The Big Savage Fire Brick Company of Allegany County, Maryland, and

(2) That the matters and facts set forth in said articles of amendment are in fact true as therein stated.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Peter Lammert, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 27, 1920, as in conformity with law and ordered recorded.

William W. Beck

Oscar Leser
Commissioners.

Received for record November 27th, 1920 at 9: o'clock A.M. and recorded in Liber 24, folio 362 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all

endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$300,000.00 Bonus tax paid \$60.00 Recording fee paid \$10.00

#####

Amendment to Charter

of Filed and recorded Dec. 15, 1920 at 9 A. M.

The Mount Savage Fuel Company.

This is to Certify:

First: That the Board of Directors of The Mount Savage Fuel Company, a Maryland Corporation, having its principal office in the Town of Mount Savage, Maryland, at a meeting duly called and held on the 30th, day of October, 1920, adopted the following resolutions:

RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by increasing the amount of its Capital Stock from Fifteen Thousand (\$15,000) Dollars to Fifty Thousand (\$50,000) Dollars, and the number of shares be increased from three hundred (300) shares of the par value of Fifty (\$50.00) Dollars per share, to one thousand (1000) shares of the par value of Fifty (\$50.00) Dollars per share.,

2. That at a meeting of the stockholders of the corporation to take action upon the adoption of the Amendment as aforesaid, be and the same is hereby called to convene at the Company's office October 30th, 1920, at eight o'clock P. M.

Second: That the meeting of Stockholders of the corporation called by the Board of Directors of the corporation aforesaid, was held on October 30th, 1920, pursuant to a written waiver of notice duly given and filed with the Records of the Corporation, and that said meeting of the Stockholders by the affirmative vote of all of the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation as filed by the Board of Directors as aforesaid.

Third: (a) That the amount of stock heretofore authorized is three hundred (300) shares of the par value of Fifty (\$50.00) Dollars, each, of which eighty (80) shares have been issued and are outstanding.

(b) That the amount of additional stock hereby authorized is seven hundred (700) shares of the par value of Fifty (\$50.00) Dollars each.

In Witness Whereof, The Mount Savage Fuel Company has caused these presents to be signed in its name by its President and its corporate seal hereto affixed, attested by its Secretary on the 30th, day of October, 1920.

Attest: Clinton Uhl, Jr., Secretary.,

The Mount Savage Fuel Company,

(Corporate Seal)

By Lawrence R. Barth, President.,

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 30th, day of October, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Lawrence Barth President of the Mount Savage Fuel Company, a

Compared & returned to R. L. Uhl, Jr. Secy. Mount Sav. Fuel Co. Oct 14 1921
Ready

Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared Clinton Uhl, Jr., and made oath in due form of law that he was Secretary of the meeting of stockholders of the said Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(notarial Seal)

Lawrence Fannon Notary Public,

Articles of Amendment of "The Mount Savage Fuel Company"

Approved by the State Tax Commission of Maryland, Nov. 20, 1920, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record November 20, 1920, at 9: o'clock A. M. and recorded in Liber 24, folio 383 etc. one of the Charter Records of the State Tax Commission of Maryland., To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of capital \$35,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Amendment to Charter

of

Filed and recorded Dec. 15, 1920, at 9 A. M.

"The Cumberland Development Company."

This Is To Certify:

First: That the Board of Directors of the Cumberland Development Company, a Maryland corporation, having its principle office in Cumberland, Maryland, at a meeting duly called and held on the 17th day of November, 1920, adopted the following resolution:

Resolved, by the Board of Directors of the Cumberland Development Company:

1. That it is advisable to amend the Charter of the Corporation by adding to Section 5 of said certificate of incorporation, the following paragraph, to-wit:

"The stockholders shall only be entitled to receive return on their stock to an amount equal to the par value of their respective holdings of stock, and all surplus and profits arising from the operation of the corporation, after the payment and refund to the stockholders at par (if any) shall be paid to the Cumberland Chamber of Commerce, Incorporated to be used by it for its corporate purposes." (It being understood by the stock-holders that all mortgage bonds heretofore issued by the corporation were issued to the respective subscribers to the capital stock of the corporation in an amount equal to their respective subscriptions, and were issued as security for such subscriptions and not otherwise.)

2. That a meeting of stockholders of the corporation to take action on the adoption

Compared Ready Paid

of the amendment advised, as aforesaid, is hereby called to convene at the Council Chamber of the City Hall, Cumberland, Maryland on Tuesday, November 30, 1920, at 10 o'clock A. M.

Second: That the meeting of Stockholders of the corporation, called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided in Section 15 of Article 23, was held on November 30, 1920, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of stock of said Corporation outstanding and entitled to vote, duly adopt the amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.,

In Witness Whereof, The Cumberland Development Company has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on the 30th day of November, 1920,

Attest: Philip W. Blake, Secretary.

The Cumberland Development Company,

(Corporate Seal)

By Hugh A. McMullen, President.,

State of Maryland, Allegany County, To Wit:

This is to Certify, That on the 30th day of November 1920, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Hugh A. McMullen, President of the Cumberland Development Company, a Maryland corporation, and acknowledged the foregoing article of amendment, being the corporate act of said Corporation; and at the same time, personally appeared Phillip W. Blake and made oath in due form that he was Secretary of the meeting of stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said article of amendment was adopted and that the matters and facts in said statement are true.,

Witness my hand and Notarial Seal the day and year last above written.,

(Notarial Seal)

Eugene F. Bareis, Notary Public,

Articles of Amendment, of "The Cumberland Development Company"

Approved by the State Tax Commission of Maryland Nov. 30, 1920, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck,

Commissioners.

R Received for record November 30, 1920, at 3: o'clock P. M. and recorded in Liber 24, folio 389 etc. one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commissioners)

C. C. Wallace, Secretary.

Increase of capital None. Bonus tax paid None. Recording fee paid \$10.00

Certificate of Incorporation

of Filed and recorded December 22, 1920, at 9:00 o'clock A.M.
The Markohoma Oil and Gas Company.

THIS IS TO CERTIFY, That the subscribers, A. Harper Poling, the post office address of whom is Room #68 Liberty Trust Building, Cumberland, Maryland, Jacob E. Poling, whose post office address is Hendricks, West Virginia, John A. Nelson, whose postoffice address is Hambleton, West Virginia, Dave Schonwald, whose postoffice address is Blackwell, Okla., and Clarence Lippel, whose post office address is Room #69 Liberty Trust Building, Cumberland, Maryland, all of whom are of full legal age, do hereby, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

First: The name of the Corporation is, THE MARKOHOMA OIL AND GAS COMPANY.

Second: The objects and purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are to purchase, lease and in any manner acquire land with exclusive right to prospect, drill, mine, bore and sink wells and shafts; to buy, sell, exchange, lease, mortgage, and in any manner to deal in oil and gas lands and in leases on the same; to produce, convey, and transport oil, petroleum and gas; to carry on the business of storing and prospecting for mining, producing, refining, manufacturing, storing, piping, transporting, buying and selling petroleum and other oil products and by-products; to operate, build, construct, pump and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, work shops, laboratories and dwelling houses for workmen and others; to buy, sell and in any manner to deal in and with pumps, drills, casing, engines and all kinds of machinery and all appliances and conveniences necessary or applicable for use in connection with the mining, drilling and producing of oil and gas.

For the purpose of attaining and furthering any of its objects, to do any and all other acts and things and to carry on any business in connection with the foregoing, and to exercise any and all powers which a natural person or a co-partnership could do and exercise and which now or hereafter may be authorized by law. It is hereby expressly provided that the foregoing clauses shall be construed both as objects and powers and that the above enumeration of specific powers shall be construed both as objects and powers. It is further hereby expressly provided that the above enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation; but they shall have full authority to do any and all acts in furtherance of the above mentioned specific powers.

Third: The principle office of the said corporation will be located at Room #68 Liberty Trust Building, Cumberland, Maryland and the resident agent of said corporation will be A. Harper Poling, Cumberland, Md., who is a citizen and an actual resident of the State of Maryland and who will be in charge of its principle office in this state.

Fourth: The total authorized capital stock of the corporation is \$100,000.00 (One Hundred Thousand Dollars) divided into 10,000 (ten thousand) shares of the par value of \$10.00 (Ten Dollars) each.

Fifth:- The said corporation will be managed by five directors and A. Harper Poling, Jacob E. Poling, Dave Schonwald, John E. Nelson and Clarence Lippel shall act as such directors until the first annual meeting of the stock holders or until their successors are duly chosen and qualified. In case of any increase in the number of directors, the additional directors shall be elected as may be provided in the By-laws by the directors or by the stock holders at an annual or special meeting.

In witness whereof we have hereunto set our hands and seals this 17th day of November, in the year 1920.

Remanded and mailed deliv.

Witness: P. G. Cowden,
Marie Shireman.

Harper Poling (SEAL)
J. E. Poling (SEAL)
John A. Nelson (SEAL)
Clarence Lippel (SEAL)
Dave Schonwald (SEAL)

State of Maryland, Allegany County, To-wit:

I Hereby Certify, That on this 4th day of Nov. in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared A. Harper Poling and Clarence Lippel and did severally acknowledge the foregoing certificate to be their act.

(Notarial Seal)

Bessie Harrison, Notary Public.

State of West Virginia, County _____, To-wit:

I Hereby Certify, that on this 3rd day of November, in the year, 1920, before me the subscriber, a Notary Public of the State of West Virginia, in and for the County aforesaid, personally appeared J. E. Poling and John A. Nelson, and did severally acknowledge the foregoing certificate to be their act.

(Notarial Seal)

S. Harper, Notary Public.

My Commission Expires April 23, 1924.

State of Oklahoma, Kay County, To-wit:

I Hereby Certify, That on this 15_ day of November in the year 1920, before me, the subscriber, a Notary Public of the State of Oklahoma, in and for the County aforesaid, personally appeared Dave Schonwald and did acknowledge the foregoing certificare to be his act.

(Notarial Seal)

Beth Post, Notary Public.

Approved by the State Tax Commission of Maryland Dec. 3, 1920, as in conformity with law and ordered recorded.

J. Enos Ray
William W. Beck
Commissioners.

Received for record December 3, 1920, at 3: o'clock P.M. and recorded in Liber 25, folio 301, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of Filed and recorded December 22, 1920, at 9:00 o'clock A.M.
 "The Old Colony Coal Company."

THIS IS TO CERTIFY, that the subscribers, Jesse A. Hoover, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland, G. Albert Sell, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland, and William E. Glick, whose post office address is Howard Street, in the City of Cumberland, Maryland, all of legal age, and all citizens of the State of Maryland, and actually reside therein, hereby certify that we do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the corporation is "The Old Colony Coal Company".
2. The purpose for which the said corporation is formed and the business and objects to be carried on by it are as follows:

To engage in, conduct, operate and manage coal mines, to buy, sell and market coal and coal products, to purchase, own, lease, mortgage and operate such land, buildings, machinery, appliances and equipment as may be necessary to carry on the business aforesaid, to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them, or to transact any other business which may be calculated directly or indirectly to enhance the value of its property and rights.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated.

3. The principal office of the said corporation in this State will be located in the City of Cumberland, in Allegany County, and Jesse A. Hoover, whose post office address is Liberty Trust Building, in the City of Cumberland, in Allegany County, Maryland, and actually resides therein is the resident agent of the corporation.

4. The total amount of capital stock of said corporation is Two Hundred Thousand (\$200,000.00) Dollars, divided into two thousand (2000) shares of the par value of One Hundred (\$100.00) Dollars each.

5. The said corporation shall have three directors, and Jesse A. Hoover, G. Albert Sell and William E. Glick, all of whom are citizens of the State of Maryland, and actually reside therein shall act as such until the first annual meeting, or until their successors are duly elected and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of December, in the year 1920.

Jesse A. Hoover (SEAL)

G. Albert Sell (SEAL)

William E. Glick (SEAL)

State of Maryland, Allegany County, To-wit:

I hereby certify that on this 13th day of December, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Jesse A. Hoover, G. Albert Sell and William E. Glick, and did severally acknowledge the foregoing Certificate of Incorporation to their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public.

Approved by the State Tax Commission of Maryland Dec. 14, 1920, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray

Commissioners

Handwritten:
 Recorded and
 Liberty Trust Bldg
 Jan 28 1921

Received for record December 14, 1920, at 9: o'clock A. M. and recorded in Liber 25, folio 314, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$200,000.00 Bonus tax paid \$40.00 Recording fee paid \$10.00.

#####

Certificate of Incorporation

of Filed and recorded January 13, 1921, at 8:30 o'clock A.M.

"The Times and Alleganian Company"

THIS IS TO CERTIFY that the subscribers Frank Lee Carl, who is a citizen and resident of the State of Maryland, whose post office address is 10 Decatur Street, Cumberland, Allegany County and State of Maryland, Joseph K. Mooney, who is a citizen and resident of the State of Maryland, whose post office address is 358 North Centre Street, Cumberland, Allegany County, and State of Maryland, and Grover C. Snyder, who is a citizen and resident of the State of Maryland, whose post office address is 17 Decatur Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a Corporation.

First. The name of the proposed corporation is "The Times and Alleganian Company."

Second. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To engage in the printing and publishing in Cumberland, Maryland, of a daily newspaper known as the Evening Times, and the printing and publishing of a weekly newspaper known as The Cumberland Alleganian, and the printing and publishing at any place in the State of Maryland, or elsewhere in the United States, of such other newspapers, books, pamphlets, circulars, periodicals and other matter as the said corporation may choose to print and publish and to conduct, manage, maintain and carry on a job printing, photo-engraving, book printing business, and also do all kinds of commercial and special printing, and to deal in all commodities necessary in successfully carrying out the object of this corporation.

Third. The principal office of said corporation in this State will be located at No. 5 South Mechanic Street, in the City of Cumberland, Allegany County and State of Maryland. The name and address of the resident Agent in the State of Maryland is Grover C. Snyder, 5 South Mechanic Street, Cumberland, Allegany County and State of Maryland, said Agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of the proposed corporation is One Hundred and Twenty Five Thousand Dollars (\$125,000.00), divided into Seven Hundred and Fifty (750) shares of Preferred Stock of the par value of One Hundred Dollars (\$100.00) each, and Five Hundred (500) shares of the Common Stock of the par value of

Ready to
 Hugh A. McMillen, Jr. Atty.
 5/13/21

One Hundred Dollars (\$100.00) each.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding eight per centum (8%) per annum, payable on date to be fixed by the By-Laws. The dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be declared or set apart, and the dividends on said preferred stock shall be cumulative, so that if any year dividends amounting to the full eight per centum (8%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

Whenever in any year the full annual dividend on the preferred stock shall have been paid or declared as payable and set apart and any dividends accumulated and unpaid thereon, shall have been fully paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year from the issue thereof, at the price of One Hundred and Five (\$105.00) Dollars, in cash and interest thereon, in case of the redemption.

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends on such preferred stock shall be in arrears for three (3) years, and the right to vote shall continue so long as such arrearage of dividends for three (3) years exists.

Fifth. The said corporation shall have three Directors and Frank Lee Carl, John K. Mooney and Grover C. Snyder shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Testimony Whereof we have hereunto set our hands this 29th day of December, in the year Nineteen Hundred and Twenty.

Test:

Hugh A. McMullen, Jr.

Frank Lee Carl.

Joseph K. Mooney

Grover C. Snyder

State of Maryland Allegany County To-wit

I hereby certify that on this 29th day of December in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Frank Lee Carl, Joseph K. Mooney and Grover C. Snyder and did acknowledge the foregoing Certificate of Incorporation to be their act and deed.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr.

Notary Public.

Approved by the State Tax Commission of Maryland Dec. 30, 1920, as in conformity with law and ordered recorded.

Oscar Leser
William W. Beck
Commissioners.

Received for record December 30, 1920, at 10: o'clock A.M. and recorded in Liber 24, folio 477 etc., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace Secretary.

Capital \$125,000.00 Bonus tax paid \$25.00 Recording fee paid \$15.00

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Stock Issuance Statement

of Filed and recorded January 13, 1921, at 8:30 o'clock A.M.

"The Anderson Coal Company"

STATEMENT AS TO PROPOSED ISSUE OF STOCK.

Under Section 35 of Article 23 of the Maryland Code, P.G.L., as amended by the Acts of 1916, Chapter 596, Section 10.

By

THE ANDERSON COAL COMPANY.

THE UNDERSIGNED HEREBY CERTIFY:

1. That the Board of Directors of the above-named corporation, on the 11th, day of December, 1920, duly passed a resolution declaring that it is advisable to issue 250 shares of the Common Stock of said corporation for the following property suitable for the purposes of said corporation, and valued by the said Board of Directors at the sum of \$25,000.00, over and above all debts and liabilities:

For all the business, property and effects and good will of the business of John A. Anderson and George Oliver Golden, partners trading and doing business as Anderson Coal Company, of Cumberland, Allegany County, Maryland, as appears by the Balance Sheet of said Anderson Coal Company, as of September 30th, 1920, as follows, to-wit:-

Balance Sheet of Anderson Coal Co,
as of
September 30th, 1920.

	Assets.	Liabilities.
J. A. Anderson, Advance on Salary, -----	50.25	
Auto Trucks, 1 2 ton Crawford 2 yrs old		
1 3 1/2 " Federal 5 " "	3000.00	
Coal Mine Lease (See Note Below)-----	1500.00	
Freight, (Prepaid)-----	703.41	
Furniture and Fixtures,-----	963.21	
General Expense, Amt due from Auto Acc Co.,---	50.00	
Insurance, (Unexpired) -----	174.88	
Office Expense, (Stationery Inventory \$130.30		
Dun's Mercantile Agcy 250.00	380.30	
Petty Cash,-----	5.00	
Accounts Collectible,-----	86533.12	
Cash in Bank,-----	3708.60	
George O. Golden, Advance on Salary,-----	50.00	

R. S. Bell, atty,
1-26-21
Rec'd.

	(Assets)	(Liabilities)
Good Will, (Estimated by Officers of Co.-----	4494.66	
George O. Golden, (Loan to Company, unsecured)		10604.13
Notes payable,-----		10000.00
Accounts payable,-----		52715.62
Accrued Accounts:		
Advertising,-----		504.00
Coal Sales,-----		135.00
Coal Production, Miners Wages,-----		562.59
Commissions,-----		264.88
Office Salaries,-----		135.00
Officers Salaries,-----		1200.00
Pay Roll,-----		30.00
Salesman Salaries,-----		250.00
Telephone and Telegraph,-----		212.21
	101613.43	76613.43
Net Worth of Company, September 30, 1920,-----		25000.00
	101613.43	101613.43

NOTE: Coal Mine Lease, \$1500.00. Lease of Mine near Barton, Md., for term of five years, dated July 17, 1918, from William J. Metz to Arch Michaels, assigned May 27, 1920, to John A. Anderson and George O. Golden, partners, trading as Anderson Coal Company, together with all equipment, machinery, buildings, mining appliances and appurtenances installed in said mine.

2. That the said Board of Directors, by the said resolution, there being no shareholders of outstanding stock entitled to vote thereon, duly authorized such issue of common stock for said business, property, effects and good will.

In Witness Whereof, The Anderson Coal Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested to by its Secretary, on the 21st day of December, 1920.

(Corporate Seal)

THE ANDERSON COAL COMPANY,

Attest:- Charles G. Holzshu, Secretary.

By John A. Anderson. President.

State of Maryland, Allegany County, To-wit:-

This Is To Certify, That on the 21st day of December, 1920, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared John A. Anderson, President of THE ANDERSON COAL COMPANY, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation; and at the same time personally appeared Charles G. Holzshu, and made oath in due form of law that he was the Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Bernard F. Farrell, Notary Public.

Approved by the State Tax Commission of Maryland Dec. 22, 1920, as in conformity with law and ordered recorded.

Oscar Leser

William W. Beck

Commissioners.

Received for record Dec. 22, 1920, at 9:00 o'clock A. M. and recorded in Liber 25, folio 367, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Maryland.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

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Ready to file.

Amended and original delivered

Amendment of the Certificate of Incorporation

of Filed and recorded January 13, 1921, at 8:30 o'clock A.M.

"The Aberdeen Coal Company.

Amendment of the Certificate of Incorporation of the
Aberdeen Coal Company of Allegany County.

This is to certify that at a meeting of the Directors of the Aberdeen Coal Company, a corporation of the State of Maryland, duly warned and held in accordance with the provisions in Article 23 of the Code of Public General Laws of the State of Maryland, held at the office of the Company on the 29th day of November, 1920; all of the members of said Board being present.

It was duly resolved that an amendment of the Certificate of Incorporation of the Aberdeen Coal Company of Allegany County was desirable and that said amendment should be made by striking out from said Charter paragraph three, which reads as follows- "The principal office of said corporation will be located in Cumberland, Maryland, and the resident agent of said corporation will be William M. Somerville, whose address is 14 Water Street, Cumberland, Maryland". And in lieu thereof, and amending said three paragraph, so as to read as follows:- "The principal office of the said corporation shall be at Steyer, Garrett County, Maryland, and the resident agent of said corporation shall be Waitman T. Steyer, whose address is Steyer, Garrett County, Maryland, a citizen and an actual resident of Maryland."

And it is further certified that at a meeting of the Stockholders of said corporation, held on the 29th day of November, 1920, at the office of the Company, at which meeting the entire capital stock of the Company was present or represented, a waiver of notice having been signed by all of the stockholders, the action of the Board of Directors in passing said resolution to amend the Charter of said corporation, to remove the principal office of the Company from Cumberland, Allegany County, Maryland, to Steyer, Garrett County, Maryland, and to name Waitman T. Steyer, of Steyer, Garrett County, Maryland, as the resident agent of said corporation was duly ratified, and approved by all of the stockholders.

And it is hereby further certified that Fred C. Leonard was Chairman, and William M. Somerville was Secretary of said Stockholders meeting.

In witness whereof the Aberdeen Coal Company has caused this certificate to be signed in its name, by its President, and attested by its Secretary, and the corporate seal thereof duly affixed this 29th day of December, 1920.

(Corporate Seal) Aberdeen Coal Company
Attest:- By Fred C. Leonard,
W. M. Somerville, Secretary. President.

State of Pennsylvania, Potter County, to-wit:-

I Hereby Certify that on this 29th day of December, 1920 before me the subscriber a Notary Public in and for the State and County aforesaid, personally appeared Fred C. Leonard, the President of the Aberdeen Coal Company, and acknowledged the foregoing certificate to be the corporate act and deed of the Aberdeen Coal Company, and at the same time the said Fred C. Leonard, further made oath in due form of law that he was Chairman of the meeting of the Stockholders, mentioned in the foregoing certificate, and that the matters and things therein stated are true.

Witness my hand and Notarial Seal the day and date first above written.
(Notarial Seal) Arthur S. Mann, Notary Public.
My Commission Will Expire Feby. 8, 1923.

State of Maryland, Allegany County, to-wit:-

I Hereby Certify that on this 31st day of December, 1920, personally appeared before me, the subscriber a Notary Public, William M. Somerville and deposes and says that he was Secretary of the meeting of the Stockholders of the Aberdeen Coal Company, at which the amendment to the Charter of the Company set forth in the foregoing certificate were adopted and that the matters and things therein stated are true.

Witness my hand and Notarial Seal the day and date first above written.

(Notarial Seal)

P. C. Barnes, Notary Public.

Approved by the State Tax Commission of Maryland Dec. 31, 1920, as in conformity with law and ordered recorded.

Oscar Leser

William W. Beck
Commissioners.

Received for record December 31, 1920, at 1: o'clock P.M. and recorded in Liber 24, folio 498 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$ NONE Bonus tax paid \$ NONE Recording fee paid \$10.00

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Amendment to Certificate of Incorporation

of Filed and recorded January 13, 1921, at 8:30 o'clock A.M.

McMullen Brothers, Incorporated.

AMENDMENT TO CHARTER
OF
McMULLEN BROTHERS, INCORPORATED.

THE UNDERSIGNED, being the President and Secretary of McMullen Bros., a Corporation duly incorporated under the general laws of the State of Maryland on the 26th day of March, 1919, do hereby certify, that at a meeting of the Directors of said Company, duly called and held on the 15th day of December, 1920, a resolution was passed declaring that it is advisable to amend the Certificate of Incorporation of said Company in order to increase the authorized capital stock of said Company from ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) to FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) and that at a meeting of the Stockholders of said Corporation, duly warned and held as provided by law, at the principal office of said corporation, at Cumberland, within the State of Maryland, on the 27th day of December, 1920, the said Corporation by the affirmative vote of more than two-thirds of all the shares outstanding and entitled to vote, did agree to amend its Certificate of incorporation by increasing the capital stock of said corporation from ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) to FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00).

AND WE DO FURTHER CERTIFY, That the total amount of capital stock already authorized is ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) of the common stock, that

Recorded and
Hugh A. McMullen, Jr. Atty.
5/24/21

is to say, Fifteen Hundred Shares (1500) of the par value of ONE HUNDRED DOLLARS (\$100.00) each, all of which has been issued and paid to the said corporation, and that the authorized capital stock shall be FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) of common stock, that is to say, Five Thousand Shares (5,000) of common stock of the par value of ONE HUNDRED DOLLARS (\$100.00) per share.

AND WE DO FURTHER CERTIFY, That the following is a copy of the resolution adopted by the Stockholders of said corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, That the capital stock of McMullen Bros. Incorporated, be increased from ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) of common stock to FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) of common stock, that is to say, from Fifteen Hundred Shares of the par value of ONE HUNDRED DOLLARS (\$100.00) per share, to Five Thousand Shares of the par value of ONE HUNDRED DOLLARS (\$100.00) per share.

AND BE IT FURTHER RESOLVED, That the President and Secretary of said Corporation be and they are hereby authorized to execute articles of amendment of the Certificate of Incorporation of said Company in accordance with this resolution

Witness the hand of the President of said Corporation, attested by its Secretary, with its corporate seal attached, this 27th day of December, 1920.

(Corporate Seal)

Hugh A. McMullen, Jr.,
Secretary.

McMULLEN BROTHERS, INCORPORATED

Daniel F. McMullen, President.

State of Maryland Allegany County To-wit

I hereby certify that on this 27_ day of December, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Daniel F. McMullen, President, and Hugh A. McMullen, Jr., Secretary, of McMullen Brothers, Incorporated, and severally acknowledged the foregoing instrument to be the act and deed of McMullen Brothers, Incorporated.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Geo. A. Siebert, Notary Public.

State of Maryland Allegany County To-wit

I hereby certify that on this 27_ day of December, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Richard F. McMullen, Secretary of the meeting of Stockholders of the Corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

(Notarial Seal)

Geo. A. Siebert, Notary Public.

Approved by the State Tax Commission of Maryland Dec. 28, 1920, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray

Commissioners.

Received for record Dec. 28, 1920, at 9:00 o'clock A.M. and recorded in Liber 24, folio 463 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Maryland.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$350,000.00 Bonus tax paid \$70.00 Recording fee paid \$10.00

#####

Amendment to Certificate of Incorporation

of Filed and recorded January 13, 1921, at 8:30 o'clock A.M.

"The Cessna Lumber Company"

AMENDMENT TO CHARTER

OF

THE CESSNA LUMBER COMPANY.

THE UNDERSIGNED, being the President and Secretary of The Cessna Lumber Company, a Corporation duly incorporated under the general laws of the State of Maryland on the 7th day of January, 1911, do hereby certify, that at a meeting of the Directors of said Company, duly called and held on the 26th day of November, 1920, a resolution was passed declaring that it is advisable to amend the certificate of incorporation of said Company in order to increase the authorized capital stock of said Company from TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) and that at a meeting of the Stockholders of said corporation, duly warned and held as provided by law, at the principal office of said corporation, at Cumberland, within the State of Maryland, on the 7th day of December, 1920, the said corporation by the affirmative vote of more than two-thirds of all the shares outstanding and entitled to vote, did agree to amend its certificate of incorporation by increasing the capital stock of said corporation from TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00).

AND WE DO FURTHER CERTIFY, That the total amount of capital stock already authorized is TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) of the common stock, that is to say, Two Hundred and Fifty Shares (250) of the par value of One Hundred Dollars (\$100.00) each, all of which has been issued and paid to the said corporation, and that the authorized capital stock shall be ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) of common stock, that is to say, Fifteen Hundred Shares of common stock of the par value of ONE HUNDRED DOLLARS (\$100.00) per share.

AND WE DO FURTHER CERTIFY, That the following is a copy of the resolution adopted by the Stockholders of said corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, That the capital stock of The Cessna Lumber Company be increased from TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) of common stock to ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) of common stock, that is to say, from TWO HUNDRED AND FIFTY SHARES of the par value of ONE HUNDRED DOLLARS (\$100.00) per share, to FIFTEEN HUNDRED SHARES of the par value of ONE HUNDRED DOLLARS (\$100.00) per share.

AND BE IT FURTHER RESOLVED, That the President and Secretary of said corporation be and they are hereby authorized to execute articles of amendment of the Certificate of Incorporation of said company in accordance with this resolution.

Recorded and
 Hugh A. McMillan, Jr. Atty.
 5/13/21

Witness the hand of the President of said corporation, attested by its Secretary, with its corporate seal attached, this 8th day of December, 1920.

(Corporate Seal) THE CESSNA LUMBER COMPANY
 John A. Glick, Secretary. Francis J. Glick, President.

State of Maryland Allegany County To-wit:

I hereby certify that on this 8th day of December, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Francis J. Glick, President, and John A. Glick, Secretary, of The Cessna Lumber Company, and severally acknowledged the foregoing instrument to be the act and deed of The Cessna Lumber Company.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal) Hugh A. McMullen, Jr.,
 Notary Public.

State of Maryland Allegany County To-wit:

I hereby certify that on this 8th day of December, in the year 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared H. P. Rodruck, Secretary of the meeting of Stockholders of the corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

Witness my hand and Notarial Seal the day and year above written.

(Notarial Seal) Hugh A. McMullen, Jr.,
 Notary Public.

Approved by the State Tax Commission of Maryland Dec. 9, 1920 as in conformity with law and ordered recorded.

J. Enos Ray
 Oscar Leser
 Commissioners.

Received for record December 9, 1920, at 9:00 o'clock A.M. and recorded in Liber 24, folio 417 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Maryland.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Increase of Capital \$125,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of Filed and recorded January 28, 1921, at 8:30 o'clock A.M.

"The Queen City Co-operative Association, Incorporated".

KNOW ALL MEN BY THESE PRESENTS, that we, Walter R. Walters, Wm. N. Somerville, Henry Winterburg, Levi H. Lacy, Edward M. Schiller, and Thomas A. Cale, all of legal age and all of Cumberland, Allegany County, Maryland, do associate

Reddy, Paid.

compared and mailed before

ourselves with the intention of forming a corporation.

The name of the proposed corporation is "The Queen City Co-operative Association, Incorporated," of Allegany County, Md.

The purposes for which incorporation is sought are the conducting of a wholesale and retail grocery business, the buying and selling of food, fuel, clothing and other necessities of life; the manufacture of wearing apparel; the leasing, purchasing or renting of such lands or buildings as may be necessary in the judgment of the directors in connection with the transaction of such business, and generally the doing of all things which may be legally done incident and necessary to the successful carrying on of such enterprises through a co-operative organization incorporated under the laws of the State of Maryland.

The principal office of said co-operative incorporation is in Cumberland, Md.,

The resident agent of the corporation is Walter R. Walters, a citizen and an actual resident of the State of Maryland, 12 Spruce St., Cumberland, Md.

The total amount of capital stock of the proposed corporation is fifteen thousand dollars divided into fifteen hundred shares of the par value of ten dollars per share, all common stock.

The number of directors or managers named to manage the affairs of the corporation until the first annual meeting or until their successors are duly chosen and qualified is four, as follows: Walter R. Walters, William S. Allamong, Paul O. Weber and and John W. Wickertsheim, all of Cumberland, Allegany County, Md.

Witness our hands and seals this 31st day of December, 1920.

Witness	Walter R. Walters,	(SEAL)
Edward Schilling.	Thos. A. Cale	(SEAL)
	Edward M. Schiller	(SEAL)
Witness	W. N. Somerville	(SEAL)
Edward Schilling.	Levi H. Lacey	(SEAL)
	Henry Winterberg	(SEAL)

State of Maryland, Allegany County, to wit:

I hereby certify that on this 31st day of December, 1920, before me, the subscriber, a Notary Public, in and for the County and State aforesaid, personally appeared Walter R. Walters, Thos. A. Cale and Edward M. Schiller and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and date last above written.
(Notarial Seal) Edward Schilling, Notary Public.

Approved by the State Tax Commission of Maryland Jan. 6, 1921, as in conformity with law and ordered recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record January 6, 1921, at 9: o'clock A.M. and recorded in Liber 26, folio 89 etc, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$15,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Stock Issuance Statement

of Filed and recorded February 2, 1921, at 9:00 o'clock A.M.
 "The Old Colony Coal Company"

THE OLD COLONY COAL COMPANY.
 STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Old Colony Coal Company, a Maryland corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 26th. day of January, 1921, adopted the following resolution:

Resolved:

1. That the issuance of six hundred (600) fully paid and non-assessable shares of the common stock of the corporation, of the Par Value of One Hundred (\$100.00) Dollars each, be and the said is hereby authorized:

The consideration of the same being the transfer, assignment and sale to the corporation by Thomas B. Finan, of all of his right, title and interest in and to the land, ~~and~~ coal mining rights and property now being operated by The Hoffa Brothers Coal Company, at and near Moscow Mills, Allegany County, Maryland, the said property being located in Allegany County, Maryland and Garrett County, Maryland, as set forth in the agreement between the said Thomas B. Finan and Hoffa Brothers Coal Company, dated January 15th., 1921, on account of which the said Thomas B. Finan has already paid the sum of Thirty Thousand (\$30,000) Dollars in cash, and the deferred payments to be assumed by this corporation.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Sixty Thousand (\$60,000) Dollars.

SECOND: That at the time of the authorization of the issuance of such stock by the Board of Directors, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

IN WITNESS WHEREOF, The Old Colony Coal Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested to by its Secretary this 26th. day of January, 1921.

(Corporate Seal)

THE OLD COLONY COAL COMPANY,

Attest:

William E. Glick,
 Secretary.

BY

J. A. Hoover,

President.

State of Maryland, Allegany County, To-wit:

This is to certify that on this 26th. day of January, 1920, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Jesse A. Hoover, President of The Old Colony Coal Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared William E. Glick, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public.

Compared and delivered Ready Paid.
 To Lindsey Sloanally.
 April 11th 1921.

Approved by the State Tax Commission of Maryland Jan. 27, 1921, as in conformity with law and ordered recorded.

Oscar Leser

William W. Beck

Commissioners.

Received for record January 27, 1921, at 9: o'clock A.M. and recorded in Liber 27, folio 6, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

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Certificate of Incorporation

of Filed and recorded February 2, 1921, at 9:00 o'clock A.M.

"The Frostburg Commercial Club, Inc."

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY that we, the subscribers, David D. Price, 18 Frost Avenue, Frostburg, Allegany County, Maryland; Olin R. Rice, 65 West Union Street, Frostburg, Allegany County, Maryland; Enoch Irvin Pritchard, 25 Bowery Street, Frostburg, Allegany County, Maryland; Jerome J. Thompson, 96 West Mechanic Street, Frostburg, Allegany County, Maryland; and William E. G. Hitchins, 66 West Union Street, Frostburg, Allegany County, Maryland; being all of full legal age and all citizens and residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "The Frostburg Commercial Club, Incorporated."
2. The purposes for which the said corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

(a) to do and perform any and all things proper and necessary within its scope and power to promote the physical, financial, mercantile, industrial, agricultural, moral and intellectual upbuilding, growth and advancement of the Town of Frostburg, Maryland, and its environs;

(b) to buy, own, manage, operate, lease, mortgage, pledge, option, sell and in any other lawful way hold and dispose of land, real estate, goods, wares, merchandise and other personal property of all kinds, or any interest in any of the same which may seem directly or indirectly to facilitate or effectuate the objects and businesses of the corporation.

The said corporation is formed in accordance with the articles, conditions and provisions herein expressed, subject to all the limitations and provisions relating to corporations contained in the public general laws of the State of Maryland.

3. The principal office of said corporation in this state will be located at Number 1, West Union Street, Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be Mr. Enoch Irvin Pritchard, 25 Bowery Street, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The said corporation shall have no capital stock.

5. The said corporation shall have five directors, and David D. Price,

Ready Paid.

Olin R. Rice, Enoch I. Pritchard, Jerome J. Thompson and William E. G. Hitchins, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such directors until the first annual meeting, or until their successors are duly chosen and have qualified.

In witness whereof, we have hereunto set our hands and seals this 22nd day of January, 1921.

William A. Gunter	David D. Price	(SEAL)
Witness as to all.	Olin R. Rice	(SEAL)
	Enoch I. Pritchard	(SEAL)
	Jerome J. Thompson	(SEAL)
	William E. G. Hitchins	(SEAL)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 22nd day of January, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared David D. Price, Olin R. Rice, Enoch I. Pritchard, Jerome J. Thompson, and William E. G. Hitchins, and did each acknowledge the foregoing certificate to be their respective act and deed.

Witness my hand and Notarial Seal.
(Notarial Seal) William A. Gunter, Notary Public.

Approved by the State Tax Commission of Maryland Jany. 25, 1921, as in conformity with law and ordered recorded.

J. Enos Ray
William W. Beck
Commissioners.

Received for record January 25th, 1921, at 9 o'clock A.M. and recorded in Liber 26, folio 117, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$ None Bonus tax paid \$ None Recording fee paid \$10.00

#####

Certificate of Incorporation
of Filed and recorded February 5, 1921, at 9:00 o'clock A.M.
"The Tri-State Mine & Mill Supply Company"

THE TRI-STATE MINE & MILL SUPPLY COMPANY
CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Arthur B. Gibson, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland; D. Lindley Sloan, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland, and Owen E. Hitchins, whose post office address is 45 West Main Street, in the town of Frostburg, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations,

Recd. Paid.
Delivered to D. Lindley Sloan, Atty. Gen. 1/24/21
1921

associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation (which is hereinafter called "Corporation"), is "THE TRI-STATE MINE & MILL SUPPLY COMPANY".

THIRD: Purposes. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To manufacture, purchase, sell and otherwise deal in mine and mill machinery, fixtures, tools, appliances and supplies of all kinds and stock, wares and merchandise of all kinds and descriptions, and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances used in connection with the manufacturing carried on by the corporation, or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire, or dispose of lands, water rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses, or either of them.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good-will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

FOURTH: Principal Office and Resident Agent. The Post Office address of the place at which the principal office of the corporation in this State will be located is the Liberty Trust Building, in the City of Cumberland, Maryland. The resident agent of the corporation is Arthur B. Gibson, whose post office address is Liberty Trust Building, in the City of Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: Directors. The corporation shall have three directors and the said Arthur B. Gibson, D. Lindley Sloan and Owen E. Hitchins, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: Authorized Stock. The total amount of the authorized capital stock of the corporation is One Hundred Thousand (\$100,000.00) Dollars, divided into 1000 shares of the par value of One Hundred (\$100.00) Dollars per share.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on the 29th. day of January, 1921.

Witness:

Pearl Dicken.

Arthur B. Gibson

Owen E. Hitchins

D. Lindley Sloan

State of Maryland, Allegany County, To-wit:

THIS IS TO CERTIFY, That on this 29th day of January, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Arthur B. Gibson, D. Lindley Sloan and Owen E. Hitchins, and did severally acknowledge the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Pearl Dicken, Notary Public.

Approved by the State Tax Commission of Maryland Jan. 31, 1921, as in conformity with law and ordered recorded.

Oscar Leser

J. Enos Ray
Commissioners.

Received for record January 31, 1921 at 9: o'clock A.M. and recorded in Liber 27, folio 15., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded February 8, 1921, at 9:00 o'clock A.M.

"Cumberland Radiator and Fender Company, Incorporated"

CUMBERLAND RADIATOR AND FENDER COMPANY INCORPORATED.
CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST. That we, the subscribers, Harry Little, whose Post Office Address is No. 8 Park Street, Cumberland, Maryland; Raymond H. Morehead, whose Post Office Address is No. 69 Columbia Street, Cumberland, Maryland and Claude V. Storms, whose Post Office Address is No. Nine Knox Street, Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations associate ourselves with the intention of forming a corporation.

SECOND. The name of the Corporation (which is hereinafter called "Corporation") is "Cumberland Radiator and Fender Company, Incorporated."

THIRD. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

*Complied & delivered to
Claude V. Storms
Oct 28*
Paid.

To manufacture, construct, build, repair, purchase, sell and otherwise deal in automobile radiators and fenders and automobiles parts and accessories and stock wares and merchandise of all kinds and descriptions and any and all parts thereof, to manufacture, purchase, sell and otherwise deal in all supplies and raw, and other materials used in the manufacture thereof, to lease, purchase, sell and otherwise deal in all machinery, tools, equipment, implements, apparatus and appliances, of every kind used in connection with the manufacturing, repairing, and carried on by the corporation or with the selling and transporting of the finished and other product manufactured, repaired, sold, owned or used by it and to purchase, own, hold, lease, convey, mortgage or otherwise acquire or dispose of lands, building and other structures and all other property both real and personal of every class and description, or any interest therein necessary or desirable for the carrying on of the aforesaid business or either of them.

To purchase, sell, mortgage, lease, improve and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent and manage buildings of every kind and description; to carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

FOURTH. The Post Office Address of the place at which the principal office of the corporation in this State will be located is No. 191 North Mechanic Street, Cumberland, Maryland. The resident agent of the Corporation is Raymond H. Morehead whose Post Office Address is No. 69 Columbia Street, Cumberland, Maryland; said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH. The Corporation shall have three Directors and Harry Little, Raymond H. Morehead and Claude V. Storms, all of whom are residents of the State of Maryland and actually reside therein, shall act as such until the first Annual Meeting or until their successors are duly chosen and qualified.

SIXTH. The total amount of the authorized capital stock of the corporation is five thousand dollars, divided into fifty shares of the par value of one hundred dollars each.

IN WITNESS WHEREOF we have signed this Certificate of incorporation on this 28th day of January, 1921.

Witness.

Ethel Walker.

Harry Little

Raymond H. Morehead

Claude V. Storms

State of Maryland, Allegany County, To wit:

This is to certify, that on this 28th day of January, Nineteen Hundred and Twenty-one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Harry Little, Raymond H. Morehead and Claude V. Storms and each severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker, Notary Public.

Approved by the State Tax Commission of Maryland Jan. 29, 1921, as in conformity with law and ordered recorded.

Oscar Leser

J. Enos Ray

Commissioners.

Received for record January 29, 1921, at 9: o'clock A.M. and recorded in Liber 27, folio 24, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$5,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded Feb. 21, 1921, at 1:50 P. M.

The Assembly of God of Gilpin, Allegany County, Maryland.,

We the undersigned, J. M. Dolly, Mc.C. Kifer, John Poole, Lester S. Alt, T. W. Reckley, W. Augustus Heinrich and Taylor Sweitzer, all being citizens of the United States and residents of Gilpen, Allegany County, Maryland, hereby certify that, under and by virtue of the general Laws of the State of Maryland governing the formation of Corporations, we do hereby form a corporation to be known as The Assembly of God of Gilpen, Allegany County, Maryland, being associated and a part of the General Council of The Assemblies of God (Incorporated), with Headquarters at Springfield, Missouri,

The purpose for which incorporation is sought is to promulgate the Gospel, and to acquire and hold such real and personal property as may be necessary of expedient to further the end for which incorporation is sought.,

The time of existence of said corporation shall be Forty Years.,

The Corporation is to be carried on under the general provisions of the Public General Laws of the State of Maryland, applicable to the carrying on of Corporations and subject to any by-laws formed in accordance with such general Laws.

The place where operations of said corporation are to be carried on, and the principle office of said corporation, is to be in Gilpen, Allegany County, Maryland.

No Capit~~ol~~ stock to be issued under this corporation.,

The affairs of the Company shall be carried on for the first year by seven directors, whose name and addresses are as follows: J. M. Dolly, Mc.C. Kifer, John Poole, Lester S. Alt, T. W. Reckley, W. Augustus Heinrich and Taylor Sweitzer all of Gilpen, Allegany County, Maryland.,

Witness our hand and seals this day of February, Nineteen Hundred and Twenty -one.

J. M. Dolly, (Seal)

Mc. C. Kifer (Seal)

John Poole, (Seal)

Lester S. Alt (Seal)

T. W. Reckley (Seal)

W. Augustus Wenrich, (Seal)

Taylor G. Sweitzer (Seal)

Compared and mailed to W. C. Long, Filintown, Md. 2-24-1921

State of Maryland, Allegany County, To-Wit:

I Hereby Certify that on this 21st day of February 1921, before me, the subscriber, a Justice of the Peace, in and for the County and State aforesaid, personally appeared J. M. Dolly, Mc.C. Kifer, John Poole, Lester S. Alt, T. W. Reckley, W. Augustus Heinrich and Taylor Sweitzer and did each acknowledge the foregoing instrument and article of incorporation to be their act and deed.,

John Craddock, Justice of the Peace.,

Amendment to Certificate of Incorporation

of

Filed and Recorded Feb. 26, 1921, at 9 A. M.

The George's Creek Coal Company of Lonaconing, Maryland.

THE GEORGE'S CREEK COAL COMPNAY OF
LONACONING, ALLEGANY COUNTY, MARYLAND.

INCORPORATED:

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of THE GEORGE'S CREEK COAL COMPANY, OF LONACONING, ALLEGANY COUNTY, MARYLAND, INCORPORATED, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 27th day of January, 1921, adopted the following resolution:

RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by striking out the second paragraph of the Certificate of Incorporation, which is as follows:- "The name of the proposed corporation shall be The George's Creek Coal Company, of Lonaconing, Allegany County, Maryland, Incorporated" and inserting in lieu thereof the following "The name of the proposed corporation shall be George's Creek Coal Company, Incorporated."

2. That it is advisable to further amend the said Certificate of Incorporation by increasing the capital stock of the Corporation from Three Hundred Thousand (\$300,000.00) Dollars to Two Million (\$2,000,000.00) Dollars, and the number of Shares of stock be increased from three thousand (3000) shares of the par value of One Hundred (\$100.00) Dollars each to twenty thousand (20,000) shares of the par value of One Hundred (\$100.00) Dollars each.

3. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendments advised as aforesaid, be and the same is called to meet at the principal office of the corporation in The Liberty Trust Building, in Cumberland, Maryland, on the 10th day of February, 1921, at eleven o'clock A. M.

SECOND: That the meeting of stockholders of the corporation called by the Board of Directors of the corporation as aforesaid, and duly warned in the manner provided in Section 15 of Article 23 was held on February 10, 1921, at 11 o'clock A. M. and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

Compared and delivered
To H. Lindley Sloan, Atty
Gene H. H. 1921

THIRD: (a) That the amount of stock heretofore authorized is three thousand (3000) shares of the par value of One Hundred (\$100.00) Dollars each, all of which are outstanding.

(b) That the amount of additional stock hereby authorized is seventeen thousand (17,000) shares of the par value of One Hundred (\$100.00) Dollars each.

(c) That the increased stock authorized is common stock possessing the same voting powers and qualifications as the stock already issued and outstanding.

IN WITNESS WHEREOF, The George's Creek Coal Company of Lonaconing, Allegany County, Maryland, Incorporated, has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on the 10th day of February, 1920.

(Corporate Seal)

THE GEORGE'S CREEK COAL COMPANY OF
LONACONING, ALLEGANY COUNTY, MARYLAND,
INCORPORATED.

BY H. E. WEBER.

Attest:

President.

Carl C. Hetzel

Secretary.

STATE OF MARYLAND, ALLEGANY COUNTY, TO-WIT:

This is to certify, that on the 10th Day of February 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Harry E. Weber, President of The George's Creek Coal Company, of Lonaconing, Allegany County, Maryland, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Carl C. Hetzel and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the amendments of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Grace Maxwell

Notary Public

Approved by the State Tax Commission of Maryland
Feb. 11, 1921, as in conformity with law and order recorded.

J. Enos Ray

William W. Beck

Commissioners.

Received for record Feb. 11, 1921, at 9:00 o'clock
A. M. and recorded in Liber 27 folio 52, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Maryland.

IT IS HEREBY CERTIFIED, That the within instrument

together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace
Secretary.

Increased of capital \$1,700,000.00 Bonus tax paid \$290.00 Recording fee paid \$10.00.

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Amendments to the Certificate of Incorporation

of Filed and recorded March 4, 1921, at 9:00 o'clock A. M.
The Masonic Temple Association of Cumberland, Md.

This is to certify that at a meeting of the Board of Directors of the Masonic Temple Association of Cumberland, Md., held on the 18th day of January, in the year 1921, the said Board of Directors passed a resolution declaring that it is advisable to amend the certificate of incorporation of the Masonic Temple Association of Cumberland, Md.

That at a duly called meeting of the stockholders of said corporation (duly warned in the manner provided by law) held on the 11th day of February, in the year 1921, more than two thirds of the stockholders of said corporation were present in person or by proxy and voted in favor of said amendments.

It is further certified that the said certificate of incorporation is amended in the following particulars, that is to say:

To amend paragraph 2 by changing the wording thereof so that as amended it shall read as follows:

2. The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To hold and manage the building known as the Masonic Temple in the City of Cumberland, Allegany County, Maryland, and the grounds appurtenant thereto, which building shall be used exclusively as a meeting place for Masonic and Eastern Star Lodges and other benevolent and fraternal organizations, and the social meetings of said bodies, without profit to the holders of the stock of said corporation.

To amend paragraph 5 by changing the wording so that as amended it shall read as follows:

5. The total amount of the capital stock of said corporation is Seventy Five Thousand Dollars, divided into three thousand shares, of the par value of Twenty Five Dollars each, none of which said shares shall be sold or disposed of by said Association to any person not a member of one of the fraternal bodies regularly meeting in said Temple, but any of said stock may be sold or disposed of to any benevolent and fraternal organization meeting in said Temple, and not less than fifty-one per cent of said stock issued shall be held by said benevolent and fraternal organizations,

To add an additional paragraph to be known as Number Five and One Half, to read:

5½. No dividends shall be declared upon the stock of said corporation and income from said building shall be regulated by the expense for upkeep, necessary repairs, janitor service, operating expenses, the interest on its mortgage bonds, and other expenditures made necessary to keep said building and the grounds appurtenant thereto in proper condition to serve the purposes hereinbefore set out.

Witness the signature of the Vice President of the Masonic Temple Association

Compared and mailed delivered Ready Paid

of Cumberland, Md., and the corporate seal thereof duly attested by its Secretary, this 14th day of February, in the year 1921.

(Corporate Seal) Gerard Everstine
Attest: William H. Cole, Secretary. Vice President of the Masonic Temple Association of Cumberland, Md.

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 14th day of February in the year nineteen hundred and twenty one, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, oersonally appeared Gerard Everstine, Vice President of the Masonic Temple Association of Cumberland, Md., which executed the foregoing certificate, and acknowledged the same to be the corporate act of said corporation.

And at the same time before me also personally appeared William H. Cole, Secretary of the meeting of the stockholders above set out, and made oath in due form of law that the matters and facts set forth in the above articles of amendments are true.

Witness my hand and Notarial Seal the day and year aforesaid.
(Notarial Seal) C. Edgar Keller, Notary Public.

Approved by the State Tax Commission of Maryland February 15, 1921, as in conformity with law and ordered recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record February 15, 1921, at 9: o'clock A. M. and recorded in Liber 27, folio 67, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$ None Bonus tax paid \$ None Recording fee paid \$ 10.00.

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Amendment to Certificate of Incorporation

of Filed and recorded March 4, 1921, at 9:00 o'clock A.M.
Fidelity Insurance Service Corporation.

THE UNDERSIGNED, being the President and Secretary of the Fidelity Insurance Service Corporation, a Corporation duly incorporated under the general laws of the State of Maryland on the 31st day of July 1920, do hereby certify, that at a meeting of the Directors of said Company, duly called and held on the 21st day of January, 1921, a resolution was passed declaring that it is advisable to amend the Certificate of Incorporation of said Company in order to increase the authorized capital stock of said Company from Two Thousand Dollars (\$2,000.00) to Fifty Thousand Dollars (\$50,000.00) and that at a meeting of the

*Recd. & paid
Hugh A. Mc Mullen, Jr. Atty.
5/13/*

Stockholders of said Corporation, duly warned and held as provided by law, at the principal office of said corporation, at Cumberland, within the State of Maryland, on the 1st day of February, 1921, the said corporation by the affirmative vote of more than two-thirds of all shares outstanding and entitled to vote, did agree to amend its Certificate of Incorporation by increasing the capital stock of said corporation from Two Thousand Dollars (\$2,000.00) to Fifty Thousand Dollars (\$50,000.00).

And We Do Further Certify, That the total amount of capital stock already authorized is Two Thousand Dollars (\$2,000.00) of the common stock, that is to say that Twenty Shares (20) of the par value of One Hundred Dollars (\$100.00) each, all of which has been issued and paid to the said corporation, and that the authorized capital stock shall be Fifty Thousand Dollars (\$50,000.00) of common stock, that is to say, Five Hundred Shares (500) of common stock of the par value of One Hundred Dollars (\$100.00) per share.

And We Do Further Certify, That the following is a copy of the resolution adopted by the Stockholders of said corporation, as aforesaid, authorizing the said increase of capital stock.

Resolved, That the capital stock of the Fidelity Insurance Service Corporation, be increased from Two Thousand Dollars (\$2,000.00) of common stock to Fifty Thousand Dollars (\$50,000.00) of common stock, that is to say, from Twenty Shares of the par value of One Hundred Dollars (\$100.00) per share, to Five Hundred Shares of the par value of One Hundred Dollars (\$100.00) per share.

And Be It Further Resolved, That the President and Secretary of said Corporation be and they are hereby authorized to execute articles of amendment to the Certificate of Incorporation of said Company in accordance with the resolution.

Witness the hand of the President of said Corporation, attested by its Secretary, with its corporate seal attached, this 11th day of February, 1921.

(Corporate Seal)

THE FIDELITY INSURANCE SERVICE CORPORATION

Walter J. L. Smith

John J. Zapf

President.

Secretary.

State of Maryland Allegany County To-wit:

I hereby certify that on this 11th day of February, in the year of 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John J. Zapf, President, and Walter J. L. Smith, Secretary, of The Fidelity Insurance Service Corporation, and severally acknowledged the foregoing instrument to be the act and deed of the said Company.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr.,
Notary Public.

State of Maryland Allegany County To-wit:

I hereby certify that on this 11th day of February in the year of 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County personally appeared Walter J. L. Smith, Secretary of the meeting of Stockholders of the Corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

(Notarial Seal)

Hugh A. McMullen, Jr.,
Notary Public.

Approved by the State Tax Commission of Maryland Feby. 17, 1921, as in conformity with law and ordered recorded.

William W. Beck
Oscar Leser
Commissioners.

Received for record February 17th, 1921, at 9 o'clock A.M. and recorded in Liber 26, folio 218, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$48,000. Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and Recorded March 16, 1921 at 9:00 A. M.

"The Liberty Investment Company"

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY, that John L. Punderson, Archibald A. Semerville, and Edward J. Cross, of Cumberland, Allegany County, State of Maryland, being all of full legal age, and all of whom are citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the General Laws of this State, authorizing the formation of corporations.

- 1. The name of the said corporation is "The Liberty Investment Company."
- 2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

To conduct a general stock brokerage and investment business, and to engage in the business of buying and selling stocks, bonds and debentures, and to engage in the promotion of enterprises both industrial and amusement.

To aid in any manner any corporation or association of which any bonds or other securities or evidence of indebtedness or stock are held or dealt in by the corporation; and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidence of indebtedness or stock.

(in accordance with law)

To issue bonds, debentures and other obligations and shares of its capital stock in payment for property purchased or acquired by it, or for any other object in or about its business, to mortgage or pledge stocks, bonds or other obligations, or any property which may be acquired by it; to secure any bonds, debentures or other obligations by it issued or incurred.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patents, patent rights, licenses and privileges, inventions, improvement and processes, trade marks and trade names, relating to or useful in connection with any business of this corporation.

To purchase, sell, mortgage, lease, improve, invest, and deal in real estate, wheresoever situated, and to contract, equip, operate lease, rent, hire, and manage buildings of every kind and description.

To borrow money, to make, accept, endorse, discount its own paper

Recdy. Paid
Compared and mailed
To Mrs. W. Legge, Atty., City
March 1921

execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments and evidences of indebtedness of all kinds, (in the manner permitted by law) whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise.

To issue bonds, debentures or obligations, of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by deed of trust, mortgage, pledge or otherwise, in the manner permitted by law.

To acquire by purchase, lease, or otherwise, the property, rights, business, good will, franchises, and assets of every kind of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid business, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds, or other securities of the corporation or otherwise, in the manner permitted by law.

To carry on a general stock brokerage and investment business, or any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business, that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located at No. 105 Baltimore, Street, Cumberland, Maryland.

4. The total amount of capital stock of said corporation is fifty thousand dollars, divided into five hundred shares of the par value of One Hundred Dollars each, and all of said stock shall be common stock.

At all election of directors of the corporation each stockholder shall be entitled to as many votes as shall equal the number of his shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them, as he may see fit.

5. The said corporation shall have three directors, and that Archibald A. Semerville, John L. Punderson and Edward J. Cross, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified. And the Resident Agent of said corporation will be Archibald A. Semerville, No. 50, Decatur Street, Cumberland, Maryland, and the said Archibald A. Semerville, is an actual resident of the State of Maryland.

6. The management of the property, business and affairs of the corporation shall be vested in the Board of Directors, who shall dictate its general business policy, and, subject to any provisions of statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs.

In addition to the aforesaid general powers, and to the powers conferred by Statute the Board of Directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, (subject to the limitations hereinbefore set forth), whether any, and, if any, what part of any surplus or net profits shall be declared in dividends, and when paid to its stockholders, and from time to time to sell, assign, transfer, lease or otherwise dispose of any or all of the property, assets and franchises of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding stock of the corporation; nor shall any such sale be made for other than a cash considera-

tion, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.

The Board of Directors shall, from time to time, determine and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, book or document of the corporation, except as conferred by the Statutes of Maryland, or as authorized by the Board of Directors, or by a resolution of the stockholders.

The above granted powers to the corporation and to the Board of Directors thereof, are in furtherance, and not in limitation of the general powers conferred by law upon the directors and the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of February, 1921.

Test:

Jas. A. Young.

John L. Pundersen

Archibald A. Semerville

Edward J. Cress

STATE OF MARYLAND, ALLEGANY COUNTY, TO-WIT:

I hereby certify that on this 25th day of February, in the year 1921, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Archibald A. Semerville, John L. Pundersen, and Edward J. Cress, and did severally acknowledge the foregoing certificate to be their respective act.

(Notarial Seal)

Jas. A. Young
Notary Public

Approved by the State Tax Commission of Maryland Feb. 26, 1921, as in conformity with law and ordered recorded.

J. Enes Ray

Oscar Leser

Commissioners.

Received for record February 26, 1921 at 11: o'clock A. M. and recorded in Liber 21, folio 392 &c, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

C. C. Wallace

(Seal of Commission)

Secretary.

Capital \$50,000.00

Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and Recorded March 16, 1921 at 9:00 o'clock A. M.
 "The Coromandel Mining Company"

THIS IS TO CERTIFY:

FIRST: That we, the subscriber, S. Bernard Bryden, whose post office address is No. 104 Overten Place, in the town of Keyser, West Virginia; Douglas H. Frye, whose post office address is No. 164 West Piedmont Street in the town of Keyser, West Virginia; and Harold K. Weed; whose post office address is No. 31 Columbia Street, in the City of Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation (which is hereinafter called "Corporation") is

"THE COROMANDEL MINING COMPANY."

THIRD: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To engage in, conduct, operate and manage coal mines, to buy, sell and market coal and coal products, to purchase, own, lease, mortgage and operate such land, buildings, machinery, appliances and equipment as may be necessary to carry on the business aforesaid, to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them, or to transact any other business which may be calculated directly or indirectly to enhance the value of its property and rights.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated.

FOURTH: The post office address of the place at which the principal office of the corporation in this State will be located is "The Caledonia Mines, in the town of Barten, Allegany County, Maryland. The resident agent of the corporation is D. Lindley Slean, whose post office address is Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The corporation shall have three directors and S. Bernard Bryden, Harold K. Weed, and Douglas H. Frye, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified,

SIXTH: The total amount of the authorized capital stock of the corporation is one thousand (1000) shares of Common stock of the par value of \$100.00 per share, aggregating One hundred thousand (\$100,000.00) dollars.

IN WITNESS WHEREOF, We have signed this Certificate of Incorporation on the 24th day of February, in the year 1921.

Witness:

Elsie Sharpe

S. Bernard Bryden

Harold K. Weed

Douglas H. Frye

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

This is to certify that on the 24th day of February, 1921, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Mineral County, personally appeared S. Bernard Bryden, Harold K. Weed and Douglas H. Frye, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(NOTARIAL SEAL)

J. D. Thomas, Notary Public
 My Commission expires Aug. 25th 1929.

Compared and
 To Lindley Slean
 April 11th 1921

Approved by the State Tax Commission of Maryland Feb. 25, 1921, as in conformity with law and ordered recorded.

J. Enes Ray
William W. Beck
Commissioners.

Received for record February 25, 1921, at 9: o'clock A. M. and recorded in Liber 26, folio 246, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace
Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and Recorded March 16, 1921 at 9:00 o'clock
A. M.

"The William T. Sigler Company,
Incorporated."

THIS IS TO CERTIFY That the subscribers, William T. Sigler, whose post office address is Piedmont, Mineral County, West Virginia, Calvin Keplinger whose post office address is the town of Piedmont, Mineral County, West Virginia, Edward H. Welferd, whose post office address is the town of Piedmont, Mineral County, West Virginia, Curtis M. Sigler, whose post office address is the town of Piedmont, Mineral County, West Virginia, George H. Nealis, whose post office address is the town of Piedmont, Mineral County, West Virginia, Arthur S. Cesner, whose post office address is the town of Piedmont, Mineral County, West Virginia, James W. Cheshire, whose post office address is the town of Piedmont, Mineral County, West Virginia, Roy Ornderff, whose post office address is the town of Piedmont, Mineral County, West Virginia, all of whom are citizens of the State of West Virginia and reside therein, and Charles E. Sheemaker, whose post office address is the town of Westernport, Allegany County, Maryland, and who is a citizen of the state of Maryland and resides therein, all of whom are of full legal age, hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of the corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the corporation is:

THE WILLIAM T. SIGLER COMPANY, INCORPORATED.

2. The purpose for which the said corporation is formed and the business or objects to be carried on by it are as follows;

To purchase, own, lease and operate a planing mill and mills; to engage in the general contracting and building business; to deal, both at

Compared and mailed delivered Recd Paid

wholesale and retail, in all kinds of building materials such as shingles, lath, slate, reefings, paints, oils, varnishes, builders' hardware, concrete, molding, sash, doors, bill stuff, flooring, ceiling, siding, plaster, etc., and to carry on any other business which may seem to the corporation to be calculated to, directly or indirectly, effectuate the aforesaid objects, or either of them, to facilitate it in its transaction of the aforesaid businesses, or any part thereof, or in the transaction of any other business which may be calculated, directly or indirectly to enhance the value of its property or rights;

To operate a retail and wholesale store for the handling of all kinds of builders' supplies in connection with its planing mills and factories:

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated, and to construct, equip and operate, lease, rent and manage the same.

3. The principal office of the said corporation shall be located at the Company's planing mill in the town of Luke, in Allegany County, state of Maryland, and Charles E. Sheemaker, whose post office address is the town of Westerpert, Allegany County, Maryland, and who is a citizen of the state of Maryland, and actually resides therein, is the resident agent of the corporation.

4. The total amount of the Capital Stock of said corporation is Fifty Thousand Dollars (\$50,000.00), divided into five hundred shares of the par value of One Hundred Dollars (\$100.00) each, and said stock is only transferable by and with the consent of the Board of Directors of the corporation.

Said corporation shall have nine (9) Directors, and they, William T. Sigler, Calvin Keplinger, Edward H. Welford, Curtis M. Sigler, Arthur S. Cesner, George H. Nealis, James W. Cheshire, Roy Ornderff, and Charles E. Sheemaker, all of whom are citizens of the state of West Virginia, and reside therein, except the said Charles E. Sheemaker, who is a citizen of the state of Maryland, and actually resides therein, shall act as such until the first annual meeting or until their successors are elected and qualified according to law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this fifteenth day of February, 1921.

Witness as to all:

Robert McV. Drane

William T. Sigler	(SEAL)
Calvin Keplinger	(SEAL)
Edward H. Welford	(SEAL)
Curtis M. Sigler	(SEAL)
George H. Nealis	(SEAL)
Arthur S. Cesner	(SEAL)
Jas. W. Cheshire	(SEAL)
Roy Ornderff	(SEAL)
Chas. E. Sheemaker	(SEAL)

STATE OF WEST VIRGINIA,

COUNTY OF MINERAL, to wit:

I hereby certify that on this fifteenth day of February, in the year nineteen hundred and twenty-one, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Mineral County aforesaid, personally appeared William T. Sigler, Calvin Keplinger, Edward H. Welford, Curtis M. Sigler, Arthur S. Cesner, George H. Nealis, James W. Cheshire, Roy Ornderff, and Charles E. Sheemaker, and did severally acknowledge the foregoing certificate to be their act.

WITNESS my hand and notarial seal the day and year first above written.

(Notarial Seal)

Robert McV. Drane
Notary Public
My commission expires May 4, 1925.

Approved by the State Tax Commission of Maryland Feb. 22, 1921, as in conformity with law and ordered recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record February 22, 1921, at 9: o'clock A. M. and recorded in Liber 26, folio 250, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

C. C. Wallace.
Secretary.

(Seal of Commission)

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded March 21, 1921, at 1:30 o'clock P.M.

The Assembly of God, of Gilpin, Md.

KNOW ALL MEN BY THESE PRESENTS, that the members of the Assembly of God of Gilpin, Md., above the age of twenty one years, being desirous to avail themselves of the benefits of Section 339 to 346 inclusive, of Article 23, of the Code of Public General Laws of Maryland, in pursuance of a notice given by the pastor of said congregation, Rev. Walter C. Long, did assemble at their place of worship in Gilpin, Maryland, on the 1st day of February, 1921, being the place ordinarily used for the meetings of said congregation, and then and there did elect the following persons, to wit: McClellan Kifer, Minor Dolly, Lester S. Alt, John Poole, Augustus Heinrich, Taylor Sweitzer, and Thomas W. Reckley, who together with the Minister in charge of said Church, shall act as trustees of the corporation hereby formed; and did then and there adopt the following regulations for the government of the said corporation.

Section 1. The name of the said corporation shall be The Assembly of God of Gilpin, Md.

Section 2. The trustees now appointed shall hold their office until the meeting of the Annual Conference on the first day of January, 1922, after which time the trustees of said church shall be elected annually at the Annual Conference of said Church to be held on the first day of January, of each year, and shall hold their office for the period of one year, or until their successors shall be duly elected.

Section 3. The trustees hereafter elected shall be seven in number, and shall be chosen from the membership of the said church and the minister for the time being shall always be a member of said body politic, in virtue of his ministry. When a vacancy occurs in the Board of Trustees by death, resignation or otherwise, the same shall be filled by said Board of Trustees.

Section 4. At all meetings of the church corporation the minister in charge of said church shall preside; and in his absence the members of said corporation, or said trustees, shall elect some one member of the Board of Trustees to preside in his stead. At least four members of said Board of Trustees shall be required to form a

Compared and delivered Ready - No Change -
To Rev. W. C. Long
April 16, 1921

quorum for the transaction of business.

Section 5. Every act and deed of this corporation shall be signed by the Minister in charge of said congregation, who shall be the President of said corporation, and sealed by its corporate seal; and all deeds for the conveyance of any lands or other property of the corporation which by law ought to be acknowledged and recorded, shall be signed and sealed as aforesaid, and be acknowledged on behalf of the corporation by the President or other attorney thereto appointed in the deed, and all acts and deeds of the corporation so authenticated shall be deemed valid.

Section 6. All lands and tenements, goods, and chattels now vested in trustees for the use of the said church and all other property belonging to the same or that may hereafter belong to the same, shall be vested in the said corporate body, and their successors, forever, and the said corporation, with the consent and approval of two thirds of the members of said church above the age of twenty one years who shall attend a meeting for that purpose after at least two weeks notice of the same has been given, on a preceeding Sabbath in the Church attached to the corporation, shall be and it is hereby declared capable of bargaining and selling, leasing and conveying any property which may now be owned by it or which may hereafter be acquired by said corporation in as full and effectual manner as any person or body corporate may or can do.

Section 7. 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 duly appointed or permit the trustees in any manner to interfere with or prohibit the execution of disciplinary plans for the raising of such benevolent collections as may be proscribed by the said congregation.

This certificate of incorporation may be altered or amended at any time by a two thirds majority of all the members of the said Church present at a meeting called for such purpose, provided one months notice of such alteration of amendment be given by the Minister in charge or the Board of Trustees.

We, the undersigned, being the Minister and Trustees of the Assembly of God of Gilpin, Md., and who are named in the above act of incorporation, do hereby declare that this Act of Incorporation has been duly formed in accordance with the provisions of Sections 339 to 346 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 21st day of March, in the year nineteen hundred and twenty one.

Witness:

W. H. Cole.

McClellan Kifer	(SEAL)
J. M. Dolly	(SEAL)
Lester S. Alt	(SEAL)
John Poole	(SEAL)
Augustus Heinrich	(SEAL)
Taylor Sweitzer	(SEAL)
Thomas W. Reckley	(SEAL)
Trustees.	
Walter C. Long	(SEAL)
Pastor.	

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 21st day of March, in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Maryland, and and for Allegany County, personally appeared McClellan Kifer, Minor Dolly, Lester S. Alt, John Poole, Augustus Heinrich, Taylor Sweitzer, and Thomas W. Reckley, the

trustees named in the foregoing instrument of writing, and each acknowledged the same to be their respective act and deed, and did also severally declare that the proceedings therein referred to were conducted in accordance with the law as in such cases made and provided.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

William H. Cole, Notary Public.

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Certificate of Incorporation,

of

Filed and recorded April 22, 1921, at 9 A. M.

The Maryland Kentucky Oil and Gas Company.

This is to Certify that we, Joseph H. Spicer, of 224 1/2 Virginia Avenue, Cumberland, Maryland, Webster K. Edwards, Hill Top Drive, Cumberland, Maryland, and Claude R. Woodard, 213 Virginia Avenue, Cumberland, Maryland, all of legal age, do hereby associate ourselves with the intention of forming a corporation.

The name of the proposed corporation is The Maryland-Kentucky Oil and Gas Company.,

The purpose or the purposes for which the corporation is formed and the business or objects to be promoted and carried on by it are as follows:

To buy and otherwise acquire, to hold and own, manage, operate, improve, develop and sell lands, mining claims, mineral rights, oil wells, and other real estate and interests and rights in and to any of said properties.,

To engage in and carry on the business of drilling and exploring for oil, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas, asphaltum, bitumen, bituminous rock, and other mineral and hydro-carbon substances, and products of all other substances; and for such purpose to buy and otherwise acquire, hold, own, manage, and operate refineries, pipe lines, ^{works} ~~tanks~~, manufactories, machinery, tank-cars and other works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient by the Board of Directors.

The place at which the principal office of the corporation in this State will be located is No. 213 Virginia Avenue, in the City of Cumberland, Maryland, and the name and address of the corporation's resident agent is Claude R. Woodard, 213 Virginia Avenue, Cumberland, Maryland. He being a citizen and an actual resident of Md.

The total amount of the capital stock of said corporation is Fifty Thousand Dollars, divided into Five Thousand shares, of the par value of Ten Dollars each.,

The said corporation shall have three directors, and Joseph H. Spicer, Webster K. Edwards and Claude R. Woodard shall act as such until the first annual meeting of said corporation or until their successors are duly chosen and qualified.,

Witness our hands and seals this 17th day of March, in the year nineteen hundred and twenty one.,

Witness: Nelson W. Russler,

Dr. J. H. Spicer, (Seal)

Webster K. Edwards (Seal)

Claude P. Woodard, (Seal)

Ready Paid

Compared and mailed delivered

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State of Maryland, Allegany County, to-wit:

I hereby certify that on this 17th day of March, in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Joseph H. Spicer, Webster K. Edwards and Claude R. Woodard, and acknowledged the foregoing certificate to be their act.,

Witness my hand and Notarial Seal the day and year aforesaid.,

(Notarial Seal)

Nelson W. Russler, Notary Public,

My Commission expires May 1st., 1922.

Certificate of Incorporation of "The Maryland Kentucky Oil and Gas Company"

Approved by the State Tax Commission of Maryland March 21, 1921, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.,

Received for record March 21, 1921, at 9: o'clock A. M. and recorded in Liber 26, folio 373, one of the Charter Records of the State Tax Commission of Maryland., To the Clerk of the Circuit Court for Allegany County.

It is Hereby certify, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Captial) \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of

Filed and recorded April 22, 1921 at 9 A. M.

Union Grove Camp Meeting Association of Cumberland, Allegany County, Maryland.

This is To Certify:

First: That the Board of Directors of Union Grove Camp Meeting Association of Cumberland, Allegany County, Maryland, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 18th day of September, 1920, adopted the following resolutions:

Resolved: 1. That it is advisable to amend the Charter of the Corporation in Article X, sub-division Fifth, by striking out the word "one" and inserting therefor the word "two"; and in sub-division Sixth of the same Article, by striking out the word "one", and inserting therefor the word "two".

2. That a meeting of the Stockholders of the Corporation to take action on the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the grounds of the Corporation in Allegany County, Maryland, on the 28th day of September, 1920, at 4 o'clock P. M.

Second: That the meeting of the Stockholders for the Corporation, called by the Board of Directors of the Corporation as aforesaid and duly warned as provided by law in Section XV of Article 23, was held on the 28th day of September, 1920, and at said meeting the Stockholders, by the affirmative vote of two-thirds of the shares of the one class of

Received and delivered Ready Paid
 Eugene S. Williams, Atty.
 5/17 1921

stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.,

Third: That the amount of stock heretofore authorized is One hundred shares of common stock, of the parvalue of Ten Dollars, each, all of which are outstanding.

Fourth: That the amount of additional stock hereby authorized is One hundred shares, of the par value of Ten dollars, (\$10.00) each, to be of the same class of common stock.,

In Witness Whereof, Union Grove Camp Meeting Association of Cumberland, Allegany County, Maryland, has caused these presents to be signed in its name by its President, Charles A. Smouse, and its corporate seal hereto affixed and attested by David W. Brotemarkle, its Secretary, on the 12th, day of February, 1921.,

xUnion Grove Camp X

Union Grove Camp Meeting Association

xMeeting Association

of Cumberland, Allegany County, Maryland

xof Cumberland x

xAllegany County.,

By Charles A. Smouse, Its President.

Attest: David W. Brotemarkle, Secretary.,

State of Maryland, Allegany County, to-wit:-

This is To Certify, That on the 12th day of February, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles A. Smouse, President of Union Grove Camp Meeting Association of Cumberland, Allegany County, Maryland, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared David W. Brotemarkle, and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.,

Witness my hand and Notarial Seal, the day and year last above written.,

(Notarial Seal)

Eloise Wilson, Notary Public,

Articles of Amendment of "Union Grove Camp Meeting Association of Cumberland, Allegany County, Maryland"

Approved by the State Tax Commission of Maryland March 5, 1921, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners,

Received for record March 5, 1921, at 9; o'clock A. M. and recorded in Liber 27, folio 157, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of capital \$1,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded April 22, 1921, at 9 A. M.

The Richardson Snow and Ice Eradicator, Incorporated.

This is to certify, that the subscribers, Roy Richardson, of Harpers Ferry, Jefferson County, West Virginia, and William Carl Richards, of #42 North Center Street, Cumberland, Allegany County, Maryland, and Thomas Lohr Richards, of #42 North Center Street, Cumberland, Allegany County, Maryland, and of whom the last two named above, are citizens of the State of Maryland, all of legal age, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations.,

1. The name of the corporation is, The Richardson Snow and Ice Eradicator, Incorporated.

2. The Purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To manufacture, purchase, sell and otherwise deal in patents, stock, wares and merchandise of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof, to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structures and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid business or either of them.,

3. To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.,

4. To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.,

5. To apply for, acquire, hold, use, sell mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating or useful in connection with any business carried on by the corporation.,

6. To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate

Compared and marked delivered Ready Paid

To 1921

it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

7. The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.,

8. The principal office of said corporation in this State will be located at #9 North Liberty Street, Cumberland, Allegany County, Maryland.,

9. The total amount of capital stock of said corporation is ten thousand dollars (\$10,000), divided into one thousand (1000) shares of the par value ten dollars (\$10)

10. The resident agent of the said corporation is William Carl Richards, whose business address is #9 North Liberty Street, Cumberland, Allegany County, Maryland.

11. The said corporation shall have three directors and that Roy Richardson, William Carl Richardson, and Thomas Lohr Richards, of whom the last two named are citizens of the State of Maryland and actually resides therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands this 28th day of February in the year 1921.,

Test: Wm. A. Darkey,

Roy Richardson,

W. Carl Richards,

Thomas Lohr Richards,

State of Maryland, Allegany County, to wit:

I hereby certify, that on this 2nd day of March, 1921, the subscriber, a Notary Public of the State of Maryland in and for said County, personally appeared, Roy Richardson, William Carl Richards, and Thomas Lohr Richards, and did severally acknowledge the foregoing certificate to be their act.,

(Notarial Seal)

Wm. A. Darkey, Notary Public,

Certificate of Incorporation, of "The Richardson Snow and Ice Eradicator Incorporated",

Approved by the State Tax Commission of Maryland March 3, 1921, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners.,

Received for record March 3, 1921, at 9; o'clock A. M. and recorded in Liber 27, folio 140, one of the Charter Records of the State Tax Commission of Maryland.,
To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore,
(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded April 22, 1921, at 9 A. M.

The American Corporation.

This is to Certify:

First. That we the subscribers, Charles M. Heater, whose Post Office Address is Feeney Furniture Building, Burnsville, West Virginia; Jason Hyer, whose Post Office Address is Brosious Building, Burnsville, West Virginia and Glen Schrader, whose Post Office Address is Hotel Club Clarksburg, West Virginia, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations associate ourselves with the intention of forming a corporation.,

Second. The name of the corporation (which is hereafter called "Corporation") is:
"The American Corporation."

Third. the purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To buy and sell stock, bonds, mortgages and other securities., To purchase, sell, mortgage, lease, improve and invest, and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.,

To acquire by purchase, lease or otherwise the property, rights, business, good will, franchise and assets of every kind of any corporation, association, firm or individual, carrying on any business in whole or in part that the corporation may be authorized to carry on and to undertake, guarantee, assume, and pay the indebtedness and liability thereof and to pay for any property, right, business, good will, franchises and assets so acquired in the stocks, bonds or other security of the corporation or otherwise, in the manner permitted by law.,

To equip, hold, use, sell, mortgage, lease, assign or otherwise dispose of letters, patent of the United State_ or any foreign country and any and all patent rights, license, privilege, invention, improvements, processes and trade marks relating to or useful in connection with any business carried on by the Corporation.,

To carry on any other business which may seem to the corporation to be calculated, directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.,

Fourth. The Post Office Address of the place at which the principal office of the Corporation in this States will be located is Nos. 31 and 33 South Liberty Street, Cumberland, Maryland. The resident agent of the said Corporation is ^SF. Brooke Whiting, whose Post Office address is Nos. 8-9-10 Law Building, Cumberland, Maryland; said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three Directors and Charles M. Heater, Jason Hyer and Glen Schrader shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Rec'd Paid

Compared and mailed as shown

Sixth. The total amount of the authorized capital stock of the said corporation is fifty thousand dollars, divided into five thousand shares of the par value of ten dollars each.

In Witness Whereof we have signed this Certificate of Incorporation on this 19_ day of February, 1921.,

Witness as to Charles M. Heater and Jason Hyer., C. M. Heater,

Frank Amos,

Jason Hyer,

Witness as to Glen Schrader.

Glen Schrader

Christine Nicewarner,

State of West Virginia, Braxton County, To Wit: .

This is to certify that on this 19_ day of February, Nineteen Hundred and Twenty-one, before me, the subscriber, a Notary Public, of the State of West Virginia, in and for Braxton County, personally appeared Charles M. Heater and Jason Hyer and each severally acknowledged the foregoing certificate of incorporation to be their act.,

Witness my hand and Notarial Seal the day and year last above written.,

(Notarial Seal)

H. B. Marshall, Notary Public,

My Commission expires Dec. 13, 1929.

State of West Virginia, Harrison County, To Wit:

This is to Certify, that on this 23_ day of February, Nineteen Hundred and Twenty-one, before me, the subscriber, a Notary Public, of the State of West Virginia, in and for Harrison County, personally appeared Glen Schrader and acknowledged the foregoing Certificate of Incorporation to be his act.,

Witness my hand and Notarial Seal the day and year last above written.

(notarial Seal)

T. G. Nicewarner, Notary Public,

My Commission expires Dec. 17, 1930.

Certificate of Incorporation of "The American Corporation"

Approved by the State Tax Commission of Maryland March 3, 1921, as inconformity with law and ordered recorded.,

J. Enos Ray,

Willian W. Beck,

Commissioners,

Received for record March 3, 1921, at 9; o'clock A. M. and recorded in Liber 26, folio 301, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.,

It is Hereby certified, that the within instrument, together with all endorse-ments thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of

Filed and recorded April 22, 1921, at 9 A. M.

The Hitchins Bros. Company of Frostburg, Md.,

This is to Certify, that a meeting, held on the 21st day of March, 1921, of the stockholders of The Hitchins Bros. Company of Frostburg, Md., duly warned in the manner provided in Section 15 of Article 23 in the Maryland Code of Public Civil Laws as amended by Chapter 596 of the Acts of 1916, the said corporation, duly incorporated and organized under the laws of the State of Maryland, did by a vote of more than two-thirds of all the shares outstanding and entitled to vote, amend its certificate of incorporation by striking out the paragraph "Fifth and Sixth" of Article 6 of its certificate of incorporation as heretofore existing and by inserting in lieu thereof the following:

The amount of said Corporation's Capital Stock is One Hundred Thousand (\$100,000.00) Dollars divided into two thousand shares of the par value of Fifty (\$50.00) Dollars per share.

This is further to certify that of the capital stock heretofore authorized there is outstanding one thousand shares of the par value of Fifty Dollars each, aggregating Fifty Thousand Dollars; that the amount of additional stock authorized is Fifty Thousand Dollars, and that the number and par value of the newly authorized stock is one thousand shares of the par value of Fifty Dollars each, aggregating Fifty Thousand Dollars.

And this is further to certify that the foregoing amendment was advised by the Board of Directors of said corporation at a meeting duly warned, convened and held on the 2nd day of March, 1921, through the passage of a resolution, declaring that the foregoing amendment was advisable and calling a meeting of the stockholders to take action thereon.

In Witness Whereof, the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on behalf by its President and to be sealed with its corporate seal, duly attested by its Secretary on the 21st day of March, 1921.,

Attested By Paul L. Hitchins, Secretary.,

The Hitchins Bros. Company of Frostburg
Md., By Howard Hitchins, President.

(Corporate Seal)

State of Maryland, Allegany County, To Wit:

I Hereby Certify, that on this 21st day of March, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Howard Hitchins, who for The Hitchins Bros. Company of Frostburg, Md., a body corporate, and in its name and on its behalf, did, as the President of said corporation, acknowledge the foregoing instrument to be its act and an amendment to its certificate of incorporation.,

And at the same time, personally appeared Paul L. Hitchins, who being first duly sworn made oath:

(1) That he was the Secretary of the meeting of the stock-holders as set forth in the foregoing instrument or amendment to the charter of The Hitchins Bros. Company of Frostburg, Md., and

(2) That the matters and facts set forth in said articles of amendment are in fact true as therein stated.,

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year first above written.,
(Notarial Seal)

Mary Cunningham, Notary Public,

Ready Paul
 Paul L. Hitchins Atty
 July 17th 1922

Articles of Amendmant, of "The Hitchins Bros. Company of Frostburg, Md.,

Approved by the State Tax Commission of Maryland March 24, 1921, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck

Commissioners,

Received for record March 24, 1921, at 11; o'clock A. M. and recorded in Liber 26, folio 399, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorse-ments thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded April 22, 1921 at 9 A. M.

The William Hiser Barrel Company.

(FOR ORDER OF DISSOLUTION
SEE CERTIF OF INC. LIBER 7-Folio 276)

This is to Certify:

First. That, we the subscribers, William G. Hiser, whose Post Office address is No. 286 North Centre Street, Cumberland, Maryland; Ray L. Hiser, whose Post Office Address is No. 19 Valley Street, Cumberland, Maryland; Grace B. Hiser, whose Post Office Address is No. 286 North Centre Street, Cumberland, Maryland, Aneva N. Hiser, whose Post Office Address is No. 286 North Centre Street, Cumberland, Maryland; Goldie A. Hopwood, whose Post Office Address is No. 286 North Centre Street, Cumberland, Maryland and William W. Hopwood, whose Post Office Address is No. 286 North Centre Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

Second. The name of the Corporation (which is hereafter called Corporation) is "The William Hiser Barrel Company."

Third. The purposes for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows:

To manufacture, construct, build, repair, purchaser, sell and otherwise deal in barrels, staves, hoops and all other stocks, wares, and merchandise of all kinds and descriptions and any and all parts thereof;; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, equip-ment, implements, apparatus and appliances of every kind used in connection with the manufacture, repairing and carrying on by the corporation or with the selling and transporting of the finished product, manufactured, repaired, sold, owned or used by it and to purchase, own, hold, lease convey, mortgage or otherwise acquire or dispose of lands, buildings, and other structures and all other property, both real and per-

Ready Paid

Compared and mailed delivered

To

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sonal of every class and description or any interest therein necessary or desirable for the carrying on of the aforesaid business or either of them.

To purchase, sell, mortgage, lease, improve, and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent and manage buildings of every kind and description; to carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them to facilitate it in the transaction of its aforesaid business or any part thereof or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.,

Fourth. The Post Office Address of the place at which the principal office of the Corporation in this State will be located is No. 286 North Centre Street, Cumberland, Allegany County, Maryland, and the resident agent of the corporation is Ray L. Hiser, whose Post Office Address is No. 19 Valley Street, Cumberland, Maryland; said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have six Directors and William G. Hiser: Ray L. Hiser; Grace B. Hiser; Aneva N. Hiser: Goldie A. Hopwood and William W. Hopwood shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is twenty-five thousand dollars, divided into two hundred and fifty shares of the par value of one hundred dollars each.,

In Witness Whereof we have signed this Certificate of Incorporation on this 28th day of February, Nineteen Hundred and Twenty-one.,

Witness. Eloise Wilson,

Wm. G. Hiser,

Ray L. Hiser

Grace B. Hiser,

Aneva N. Hiser

Goldie A. Hopwood

Wm. W. Hopwood,

State of Maryland, Allegany County, To Wit:

This is to certify, that on this 28th day of February, Nineteen Hundred and Twenty-one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William G. Hiser; Ray L. Hiser; Grace B. Hiser; Aneva N. Hiser; Goldie A. Hopwood and William W. Hopwood and each severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Eloise Wilson, Notary Public,

My Comm. expires May 1st, 1922.

Certificate of Incorporation of "The William Hiser ^eBarnes Company"

Approved by the State Tax Commission of Maryland March 3, 1921, as in conformity with law and ordered recorded.,

J. Enos Ray,

William W. Beck.

Commissioners.

Received for record March 3, 1921, at 9: o'clock A. M. and recorded in Liber 27, folio 152, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded April 22, 1921, at 9 A. M.

Westernport News Company, Incorporated.

This is to Certify, That the subscriber, ^SRobert A. Hoffmeister, residing at Westernport, Allegany County, Maryland; Brydon O. DeWitt, residing at Westernport, Allegany County, Maryland, and Wesley L. Lowman, residing at Bloomington, Garrett County, Maryland, all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the corporation is "Westernport News Company, Incorporated".

Third. The purpose or purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell, and convey, exchange, incumber by mortgage or deed of trust or otherwise deal in, utilize or dispose of said property, real, personal and mixed and any rights, interests, equities, mortgages and options in, upon or affecting any property and to manufacture, sell, buy, deal in and to engage in, conduct, and carry on the business of manufacturing, buying, selling and dealing in goods, wares, and merchandise of every class and description. The business or purpose of the corporation being to do any one or more of the acts and things herein set forth, from time to time within the State of Maryland and outside of the State of Maryland and in any or all of the States of the United States, so far as the laws thereof permit.

Fourth The principal office of said corporation in the State of Maryland shall be located at Westernport, in the County of Allegany. And the name and post office address of the resident Agent in the State of Maryland, Robert A. Hoffmeister, at Westernport, Allegany County, Maryland. The said Agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The aggregate of the capital stock of the said corporation is Fifty thousand dollars, (\$50,000.00) and the capital stock is divided into five hundred shares of the par value of one hundred dollars each.,

Sixth. The said corporation shall have three directors, and Robert A. Hoffmeister, Brydon O. DeWitt and Wesley L. Lowman, shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

Rudy Fair

Compared and mailed filed

To

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In Witness Whereof, We the subscriber, have hereunto set our hands this 8th day of February, 1921,

Witness: John Barnard.

Robt. A. Hoffmeister
Brydon O. DeWitt
Wesley L. Lowman,

County of Allegany, State of Maryland, To-Wit:

I hereby certify that on this 8th day of February, 1921, before me the subscriber, a Notary Public of the State and County aforesaid, and duly authorized to take acknowledgements therein, personally appeared Robert A. Hoffmeister, Brydon O. DeWitt and Wesley L. Lowman and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal, the day and ate first above written.

(Notarial Seal) John Barnard, Notary Public,

Certificate of Incorporation of "Westernport News Company, Incorporated".

Approved by the State Tax Commission of Maryland March 5, 1921, as inconformity with law and ordered recorded.,

J. Enos Ray,
William W. Beck
Commissioners.

Received for record March 5, 1921, at 9: o'clock A. M. and recorded in Liber 27, folio 170 one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany Courty.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.,

Capital \$50,000.00 Bonus Tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded April 22, 1921, at 9 A. M.

J. C. Robertson Production Company, Incorporated.

This is to Certify:

First: That, we the subscribers, Charles M. Heater, whose Post Office Address is Feeney Furniture Company Building, Burnsville, West Virginia, Frank Fagan, whose Post Office Address is 422 Jackson Street, Fairmont, West Virginia; and James C. Stealey, whose Post Office Address is 422 State Street, Fairmont, West Virginia, all being of full legal age do under and by virtue of the General Laws of the State of Maryland, authorizing the formations of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the Corporation (which is hereafter called Corporation) is: "J. C. Robertson Production Company Incorporated".

Thiro; The purposes for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows:

Received and filed Ready Paid

To buy, sell, lease and otherwise deal in gas and oil lands and gas and oil leases; to drill gas and oil wells; purchase, sell and otherwise deal in all supplies and raw and other materials used in the drilling of oil and gas wells; to lease, purchase, sell and otherwise deal in all machinery, tools, equipment, implements, apparatus tanks and pumps used in connection with the purposes aforesaid; to erect and operate oil refineries and to build and construct and operate pipe lines for the purpose of conducting oil, gas and water, to build and operate gasoline distillation plants; to sell and transport oil, gas and gasoline and to purchase, own, hold, lease, convey, mortgage or otherwise acquire or dispose of land, buildings, or other structures and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of said business or either of them.

To purchase, sell, mortgage, lease, improve, and deal in real estate, wheresoever situated and to construct, equip, operate, lease, rent and manage buildings of every kind and description; to carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.,

Fourth: The Post Office Address of the place at which the principal office of the Corporation in this State will be located is 31-33 South Liberty Street, Cumberland Allegany County, Maryland, and the resident Agent of the Corporation is F. Brooke Whiting, whose Post Office Address is No. 8-9-10 Law Building, Cumberland, Maryland; said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The Corporation shall have five directors and Charles M. Heater, Frank Fagan, James C. Stealey, F. Brooke Whiting and Ethel Walker, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The total amount of the capital stock of the corporation is Fifty Thousand (\$50,000.00) Dollars, divided in fifty thousand (50,000) shares of the par value of \$1.00 each.,

In Witness Whereof we have signed this Certificate of Incorporation on this 8th day of March, 1921.,

Witness as to Charles M. Heater;

Charles M. Heater,

M. Lillian Ritter

Frank Fagan

Witness as to Frank Fagan and J.C. Stealey

James C. Stealey

Von E. Teeter.

State of Maryland, Allegany County, to wit:

This is to certify that on this 8th day of March, 1921, before me the subscriber a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Charles M. Heater, and acknowledged the foregoing Certificate of Incorporation to be his act.,

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

M. Lillian Ritter, Notary public,

My Commission Expires May 1, 1922.

State of West Virginia, Marion County to Wit:

This is to Certify that on this 10th day of March, 1921, before me the subscriber, a Notary Public, of the State of West Virginia, in and for Marion County, personally appeared Frank Fagan and J. C. Stealey, and each severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal the day and year last above written.,
(Notarial Seal) M. W. Ogden, Notary Public,

My Commission Expires. Jan. 2, 1930.

Certificate of Incorporation of "J. C. Robertson Production Company, Incorporated"

Approved by the State Tax Commission of Maryland March 12, 1921, as in conformity with law and ordered recorded. Comp.

J. Enos Ray,
Oscar Leser,
Commissioners.,

Received for record March 12, 1921, at 11; o'clock A. M. and recorded in Liber 27, folio 202, one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Allegany County.,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary,

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded April 22, 1921, at 9 A. M.

The Buchanan-Deal Real Estate Company.,

(a) This is to certify that we, the subscribers, Howard Buchanan, whose post-office address is 329 N. Centre Street, Cumberland, Md., Ezra Deal, whose Post-office address is Cumberland, Md., and Alexander R. Buchanan,, whose post-office address is 329 N. Centre Street, Cumberland, Md., and all being citizens of the State of Maryland and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.,

(b) The name of the corporation is "The Buchanan-Deal Real Estate Company",

(c) The purpose for which said corporation is formed and the business or objects to be promoted by it are as follows:

First:- To acquire by purchase or otherwise, or hold, sell, convey, lease, mortgage or encumber real estate or any interest therein.,

Second:- To subdivide, improve and develop land, including the leasing, renting and selling improved real estate, and to do all things needful and lawful for the development and improvement of the same for residence, trade or business, including the supplying of heat, gas, electricity, waters, sewage system, side walks, and roadways.,

Third:- To quarry, mine or dig, stone, sand and other minerals, and to use, transport and sell the same.

Rec'dy Paid
George Henderson Atty
Aug 12 1922

Fourth:- To buy, sell and cut timber and to manufacture the same into lumber, and various products made therefrom, and to sell the same.

(d) The principal office of the corporation will be located in the City of Cumberland Maryland, and Alexander R. Buchanan, whose post-office address is 329 N. Centre Street, Cumberland, Maryland, a citizen of the State of Maryland and actually residing in Cumberland, Maryland, shall be the resident agent of the corporation.

(e) The total amount of capital stock of said corporation is Twenty Five Thousand Dollars (\$25,000), divided into Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100) each.,

(f) The said corporation shall have three directors: and the aforesaid Howard Buchanan, Ezra Deal and Alexander R. Buchanan, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 31_ day of March, 1921.

Witness as to all signatures.,

Howard Buchanan

C. Edgar Keller,

Ezra Deal,

Alexander R. Buchanan,

State of Maryland, Allegany County,

I hereby certify that on this 31st day of March, 1921, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Howard Buchanan, Ezra Deal and Alexander R. Buchanan and did each acknowledge the foregoing certificate of incorporation of The Buchanan-Deal Estate Company to be his respective act and deed.,

Witness my hand and Notarial Seal the day and year aforesaid.,

(Notarial Seal)

C. Edgar Keller, Notary Public,

Certificate of Incorporation, of "The Buchanan-Deal Real Estate Company"

Approved by the State Tax Commission of Maryland March 31, 1921, as in conformity with law and ordered recorded.,

J. Enos Ray,

William W. Beck.

Commissioners.,

Received for record March 31, 1921, at 4: o'clock P. M. and recorded in liber 27, folio 274, one of the Charter Records of the State Tax Commission of Maryland., To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded April 22, 1921, at 9 A. M.

The Morgan Company.

This is to Certify that the subscribers Israel Morgan, who is a citizen and resident of the State of Maryland, whose post office address is 37 Union Street, Cumberland, Allegany County and State of Maryland, Harry N. Cohen, who is a citizen and resident of the State of Maryland, whose post office address is 424 Virginia Ave., Cumberland, Allegany County and State of Maryland, and Melvin Morgan, who is a citizen and resident of the State of Maryland, whose post office address is 37 Union Street, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of a corporation, associate ourselves for the purpose of maintaining and forming a corporation.,

First. The name of the proposed corporation is "The Morgan Company".

Second. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To establish and conduct a whole-sale and retail store for the sale of general merchandise in all its branches.

To manufacture, buy, sell, import, export, and deal in goods, wares, merchandise, dry goods, notions, embroideries, ribbons, neckwear, gloves, leather goods, fabrics of all kinds, silks, linens, cotton goods, laces, curtains, household fittings, cloth, fancy articles, and generally all kinds and classes of dry goods and goods usually handled in connection with wholesale general merchandising.,

To carry on all or any of the businesses of dry goods merchants, cloth manufacturers furriers, haberdashers, hosiers, manufactures, importers, wholesale and retail dealers of and in textile fabrics of all kinds, milliners, dressmakers, mantua-makers, tailors, hatters, clothiers, furnishers, outfitters, glovers, lace manufactures, feather dressers, boot and shoe makers, and dealers, manufacturers and importers of gold and silver ware, and all articles produced therefrom; importers and dealers in paintings, engravings, statuary and works of art, manufacturers, importers and wholesale and retail dealers of an in leather goods, household furniture, carpets, rugs, china and glass ware, crockery, and other household fittings and utensils, ornaments, bric-a-brac, stationery, toys, sporting goods, notions and fancy goods, and dealers, purchasers and sellers of merchandise for personal, household and general use and ornament, and such other general merchandise, manufactured goods, materials, provisions, produce and such other general merchandise as is ordinarily dealt in by a store selling everything pertaining to goods, wares, and merchandise for personal domestic, household or general use.,

Generally to purchase, take on lease, or in exchange, hire or otherwise acquire, any real and personal property and any rights, or privileges which the company may think necessary, useful and convenient, all or any, for the purposes of conducting its business or businesses.

To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures, or other securities of this corporation or otherwise, in the manner permitted by law.

Compared and delivered Ready Paid
 Hugh A. McMillen Jr. Atty.
 5/13/1921

To have one or more offices, to carry on all or any part of its occupations and business, and unlimitingly, and without restriction to hold, purchase, mortgage lease and convey real and personal property and to conduct its business in any state or territory of the United States and in any foreign country or place, but subject always to the laws thereof.,

To carry on any other businesses which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to inhance the value of the company's property and rights.,

Third. The principal office of said corporation in this State will be located at #37 Union Street, in the city of Cumberland, Allegany County and State of Maryland. The name and address of the resident agent in the State of Maryland is Melvin Morgan, 37 Union Street, Cumberland, Allegany County and State of Maryland, and said agent is a citizen of the State of Maryland and actually resides therein.,

Fourth. The total amount of the capital stock of the proposed corporation is One Hundred Thousand Dollars (\$100,000.00), divided into Seven Hundred and Fifty (750) shares of Preferred Stock of the par value of One Hundred Dollars (\$100.00) each, and Two Hundred and Fifty (250) shares of Common Stock of the par value of One Hundred Dollars (\$100.00) each.,

The holders of the Preferred Stock shall be entitled to receive when and as declared by the Board of Directors, out of the surplus or net profits of the corporation annual dividends at the rate of, but not exceeding seven per centum (7%) per annum. payable on a date to be fixed by the By-Laws. the dividends on the Preferred Stock shall be paid or declared and set apart before any dividends on the Common Stock shall be declared or set apart, and the dividends on said Preferred Stock shall be cumulative so that if any year dividends amounting to the full seven per centum (7%) shall not have been paid on the Preferred Stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.,

Whenever in any year the full annual dividends on the preferred stock shall have been paid or declared as payable and set apart and any dividends accumulated and unpaid thereon, shall have been fully paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.,

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year from the issue thereof, at the price of One Hundred and Five (\$105.00) Dollars, in cash and

interest thereon, in case of the redemption.,

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends on such preferred stock shall be in arrears for four (4) years, and the right to vote shall continue so long as such arrearage of dividends for four (4) years exists.,

Fifth. The said corporation shall have three Directors and Israel Morgan, Harry N. Cohen and Melvin Morgan shall act as such until the first annual meeting or until their successors are duly chosen and qualified.,

In Testimony Whereof we have hereunto set our hands this 18th day of March, in the year Nineteen Hundred and Twenty-one.

Test: Hugh A. McMullen, Jr.,

Israel Morgan
Harry N. Cohen
Melvin Morgan

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 18th day of March, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Israel Morgan, Harry N. Cohen, and Melvin Morgan and did acknowledge the aforesaid Certificate of Incorporation to be their act and deed.,

In testimony Whereof I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.,

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public,

Certificate of Incorporation of "The Morgan Company",

Approved by the State Tax Commission of Maryland March 19, 1921, as in conformity with law and ordered recorded.

William W. Beck,
J. Enos Ray,
Commissioners.

Received for record March 19, 1921, at 10:00 o'clock A. M. and recorded in Liber 27, folio 198, one of the Charter Records of the State Tax Commission of Maryland., To the Clerk of the Circuit Court for Allegany County, Maryland,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$100,000.00 Bonus Tax paid \$20.00 recording fee paid \$15.00.

Certificate of Incorporation

of

Filed and recorded May 20, 1921, at 9:00 o'clock A.M.

"The Tri-State Wholesale Drug & Chemical Company."

THIS IS TO CERTIFY that the subscribers, George C. Smith, who is a citizen and resident of the State of Maryland, whose post office address is Hill Top Drive,

Compared and indexed
To Mrs. McMullen & Mrs. Muller - attys.
May 23, 1921. City -
Ready Paid.

Cumberland, Allegany County, and State of Maryland, John R. Brinham, who is a citizen and resident of the State of Maryland, whose post office address is 86 Bedford Street, Cumberland, County of Allegany, and State of Maryland, and Frederick A. Ravenscroft, who is a citizen and resident of the State of West Virginia, whose post office address is 220 Davis Street, Elkins, County of Randolph, and State of West Virginia, all of whom are citizens of the United States and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of a corporation, associate ourselves for the purpose of maintaining and forming a corporation.

First. The name of the proposed corporation is: "The Tri-State Wholesale Drug & Chemical Company."

Second. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To manufacture drugs and chemicals and to job all supplies ordinarily sold by drug stores.

To manufacture, produce, buy, sell, import, export, and otherwise deal in and with chemicals and chemical products, and pharmaceutical and medicinal ingredients and products, drugs and all machinery, apparatus, substances and articles necessary and useful in connection with such business, whether manufacturing, wholesale or retail, any and all; to conduct in connection therewith any business auxiliary to the foregoing or such as are commonly conducted in connection therewith.

Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire, any real and personal property and any rights or privileges which the company may think necessary, useful and convenient.

To acquire the good will, rights, property and assets of all kind, and to undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures, or other securities of this corporation or otherwise.

To have one or more offices, to carry on all or any part of its occupations and business, and unlimitingly, and without restriction to hold, purchase, mortgage, lease and convey real and personal property and to conduct its business in any state or territory of the United States and in any foreign country or place, but subject always to the laws thereof.

To carry on any other businesses which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of the company's property and rights.

Third. The principal office of said corporation in this state will be located at #3 S. Mechanic Street, in the City of Cumberland, County of Allegany, and State of Maryland. The name and address of the resident agent in the State of Maryland is George C. Smith, Hill Top Drive, Cumberland, Allegany County, and State of Maryland, and said agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of the proposed corporation is One Hundred Thousand Dollars (\$100,000.00), divided into Fifteen Hundred (1500) shares of Common Stock of the par value of Fifty Dollars (\$50.00) each, and Five Hundred (500) shares of Preferred Stock of the par value of Fifty Dollars (\$50.00) each.

The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, and out of the surplus or net profits of

the corporation, annual dividends at the rate of, but not exceeding, seven percentum (7%) per annum payable on a date to be fixed by the By-Laws. The dividends on the Preferred Stock shall be paid or declared and set apart before any dividends on the Common Stock shall be declared or set apart.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

Whenever in any year the full annual dividends on the preferred stock shall have been paid or declared as payable and set apart, and shall have been fully paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year from the issue thereof, at the price of Fifty-Two Dollars and Fifty Cents (\$52.50) in cash and interest thereon, in case of the redemption.

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends of such preferred stock shall be in arrears for three (3) years, and the right to vote shall continue so long as such arrearage of dividends for three (3) years exists.

Fifth. The said corporation shall have three Directors and George C. Smith, John R. Brinham, and Frederick A. Ravenscroft shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

IN TESTIMONY WHEREOF we have hereunto set our hands this 21st day of April, in the year Nineteen hundred and twenty one.

Test:

Hugh A. McMullen, Jr.

George C. Smith

Frederick A. Ravenscroft

John R. Brinham

State of Maryland, Allegany County, To-Wit.

I Hereby Certify that on this 21st, day of April, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George C. Smith, John R. Brinham and Frederick A. Ravenscroft and did acknowledge the foregoing certificate of incorporation to be their act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public.

Certificate of Incorporation of "The Tri-State Wholesale Drug & Chemical Company"

Approved by the State Tax Commission of Maryland April 22, 1921, as in conformity with law and order recorded.

William W. Beck

J. Enos Ray

Commissioners.

Received for record April 22, 1921, at 9: o'clock A.M. and recorded in Liber 28, folio 47, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation

of Filed and recorded May 20, 1921, at 9:00 o'clock A.M.

"The Jenkins and McCall Coal Company"

THIS IS TO CERTIFY, That the subscribers, Jonathan Jenkins, whose Post-office Address is Main Street, Frostburg, Maryland, James Jenkins, whose Post-office Address is Frost Avenue, Frostburg, Maryland, William Jenkins, whose Post-office Address is East Main Street, Frostburg, Maryland, Benjamin T. Bradley, whose Post-office Address is Main Street, Frostburg, Maryland, and Robert T. Shaw, whose Post-office Address is Washington Street, Frostburg, Maryland, and John M. McCall, whose Post-office Address is Main Street, Frostburg, Maryland, and all of whom are citizens of Allegany County, State of Maryland, and actually reside therein, and all being of full age, do hereby certify, that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

(1) The name of the corporation will be "The Jenkins and McCall Coal Company".

(2) The purposes for which the said corporation is formed is the owning of coal and timber lands and other real estate, the operation of coal mines and the transportation of coal, the buying and selling of coal and coal lands, and the purchase and ownership of machinery and rails used in the excavation and transportation of coal from coal mines, and the engaging in all that class of business necessary and proper in the operation of coal mines, together with the right to employ labor, buy, sell, mortgage, lease and exchange real estate and equip coal lands for the excavation and transportation of coal, and to make contracts of all kinds and descriptions necessary and incidental to a coal mining business.

(3) The principal office and business address of said corporation will be located on Main Street, Frostburg, Allegany County, Maryland, and the total capital stock of said corporation is Thirty Thousand Dollars, divided into Six Hundred shares of the par value of Fifty Dollars each.

(4) The Resident Agent of said corporation will be Jonathan Jenkins, who actually resides in Allegany County, Maryland, and whose Post-office Address will be Main Street, Frostburg, Maryland.

(5) The said corporation shall have six directors, and Jonathan Jenkins, James Jenkins, William Jenkins, Benjamin T. Bradley, Robert T. Shaw and John M. McCall, all of whom are citizens of the State of Maryland, and actually reside in Frostburg, Allegany County, Maryland, shall act as such until the first

Compared and delivered Ready Paid.
 Cadwallo J. Ryan
 7/30/21

annual meeting, or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4th day of April, in the year Nineteen-Twenty one.

Test:

Earl G. Metger.

Jonathan Jenkins (SEAL)
James Jenkins (SEAL)
Wm. Jenkins (SEAL)
Benj T. Bradley (SEAL)
Robert T. Shaw (SEAL)
Jno.M. McCall (SEAL)

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That on this 4th day of April, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Jonathan Jenkins, James Jenkins, William Jenkins, Benjamin T. Bradley, Robert T. Shaw and John M. McCall, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.

Witness my hand and notarial seal.

(Notarial Seal)

Earl G. Metger, Notary Public.

Certificate of Incorporation of "The Jenkins and McCall Coal Company"

Approved by the State Tax Commission of Maryland April 5, 1921, as in conformity with law and ordered recorded.

Oscar Leser

William W. Beck

Commissioners.

Received for record April 5, 1921, at 11: o'clock A.M. and recorded in Liber 26, folio 445, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany Co.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$30,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Amendment to Charter

of

Filed and recorded May 20, 1921, at 9:00 o'clock A.M.

"Queen City Brick & Tile Company, Incorporated"

QUEEN CITY BRICK & TILE COMPANY,
INCORPORATED.

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST. That the Board of Directors of the Queen City Brick & Tile Company, Incorporated, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 19th. day of April, 1921, adopted the following resolution: RESOLVED:

1. That it is advisable to amend the Charter of the corporation by increasing the capital stock of the corporation from One Hundred Thousand (\$100,000.00)

*10. Dindley Sloan Atty
Oct 17 1921*

Dollars to Two Hundred Thousand (\$200,000) Dollars, of which increase Twenty-Five Thousand (\$25,000.00) Dollars shall be Common Stock and Seventy-Five Thousand (\$75,000.00) Dollars shall be 8% Preferred Stock.

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the Company's office, Liberty Trust Building, Cumberland, Maryland, on the 19th. day of April, 1921, at 3:30 o'clock P.M.

Second. That the meeting of stockholders of the corporation called by the Board of Directors of the corporation as aforesaid, was held on April 19th., 1921, pursuant to a written waiver of notice duly given and filed with the records of the corporation, and at said meeting the stockholders by the affirmative vote of all of the shares of the stock outstanding and entitled to vote, being more than two-thirds of all the the shares of said stock outstanding, duly adopted the Amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

Third. (a) That the amount of stock heretofore authorized is one thousand (1000) shares of the common stock of the par value of One Hundred (\$100.00) Dollars each, all of which has been issued and is outstanding.

(b) That the amount of additional stock hereby authorized is one thousand (1000) shares of which seven hundred and fifty (750) shares of the par value of One Hundred (\$100.00) each, are Preferred Stock, and two hundred and fifty (250) shares of the par value of One Hundred (\$100.00) Dollars each, are Common Stock.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Common Stock are as set forth in the Charter in respect of the Common Stock heretofore authorized.

(d) That the preferences, voting powers, restrictions and qualifications of the Preferred Stock authorized to be issued, are as follows:

The Preferred Stock shall be entitled to receive, when earned, an 8% annual dividend, payable in semi-annual installments at such dividend periods as the Directors of the corporation may determine, with the right of redemption after three years from the date of issue thereof, at any dividend period at 105 and dividend to date of redemption, and no dividends on the Common Stock shall be paid unless the dividends on the Preferred Stock issued and outstanding shall have been paid in full. The holders of said Preferred Stock shall not have the right to vote at any meeting of the stockholders of the corporation, unless the dividends thereon shall have been in default for the period of two years.

IN WITNESS WHEREOF, the Queen City Brick & Tile Company, Incorporated, has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on the 19th. day of April, 1921.

(Corporate Seal)

QUEEN CITY BRICK & TILE COMPANY, INC.,

Attest:

Danl E. Kean
Secretary.

By Henry J. Glick
President.

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 19th. day of April, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Henry J. Glick President of the Queen City Brick & Tile Company, Incorporated, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared Daniel E. Kean, and made oath in due form of law

that he was the Secretary of the meeting of stockholders of the corporation, at which the amount of the shares of the corporation, set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

WITNESS my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Pearl Dicken, Notary Public.

Articles of Amendment of "Queen City Brick & Tile Company, Incorporated"

Approved by the State Tax Commission of Maryland April 25, 1921, as in conformity with law and order__ recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record April 25, 1921, at 9: o'clock A.M. and recorded in Liber 28, folio 52, one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace Secretary.

Increase of capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Amendment to Charter
of Filed and recorded May 20, 1921, at 9:00 o'clock A.M.
"The McKee Coal Company"

AMENDMENT OF AMENDED CERTIFICATE OF
THE MCKEE COAL COMPANY.

This is to certify that at a meeting of the Board of Directors of The McKee Coal Company, a corporation duly organized and existing under the laws of the State of Maryland, said meeting being warned and held in accordance with the provisions of Article 23 of the Code of Public General Laws of the State of Maryland, on the 30th day of March in the year 1921, it was duly moved and seconded and unanimously resolved and declared that an amendment to the Certificate of Incorporation as previously amended of the said McKee Coal Company, for the purpose of increasing the authorized capital stock of said corporation from Fifty Thousand Dollars (\$50,000.00) to One Hundred Thousand Dollars (\$100,000.00) divided into two thousand shares of the par value of \$50 each, is advisable; and it was further resolved that the President of said corporation call a meeting of the stockholders of said company to take action thereon; and it is further certified that at a meeting of the stock holders of said corporation duly warned in the manner provided in Section 15, Article 23 of the Code of Public Laws of the State of Maryland and held on the 30th day of March, 1921, after the meeting of the Directors aforesaid, a waiver of notice of said meeting having been signed by all of the stock holders of said corporation, it was, upon motion duly made and seconded, resolved by the vote of all the shares outstanding and entitled to vote, that the aforesaid action of the Board of Directors declaring it to be advisable that the capital stock of said corporation be increased from \$50,000.00 to \$100,000.00 consisting of two thousand shares at par value of \$50 per share, be and the same is hereby affirmed, approved and adopted by the stockholders of the McKee Coal Company; and it is further certified that the amount of capital stock heretofore authorized is Fifty Thousand Dollars (\$50,000.00), consisting of one thousand shares of

Copy 5th 1921
W. A. Grant atty
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the par value of \$50 each, which authorization was received by an amendment to the original Certificate of said corporation dated January 24th, 1919, which was on the 14th day of February, 1919, transmitted by the State Tax Commissioner of Maryland to the Clerk of the County Court of Allegany County, Maryland, and is of record in said Court in Certificate of Incorporation Record Liber 5, Folio 556, etc.; and it is further certified that of the said one thousand shares of the par value of \$50 each as authorized by said amendment, the amount of \$49,500.00, or 990 shares have been issued and are outstanding; that the amount of capital stock in addition to the amount already authorized by this amendment is \$50,000.00; that the said one thousand shares of capital stock as authorized by said amendment hereinbefore referred to, and the said additional one thousand shares now authorized is all common stock of the par value of \$50 per share, and that the number of additional shares authorized is one thousand and the par value of each share of the newly authorized stock is \$50; and it is further certified that the original Certificate of Incorporation of the said The McKee Coal Company, as well as the amended Certificate of Incorporation as hereinbefore referred to, is amended by increasing the capital stock of said corporation to One Hundred Thousand Dollars (\$100,000.00), consisting of two thousand shares of stock of the par value of \$50 per share.

And it is further certified that at the meeting of said stockholders Jonathan Jenkins was Chairman and James Jenkins was Secretary.

IN WITNESS WHEREOF, The McKee Coal Company has caused this Certificate to be signed in its corporate name by its President, and its corporate seal to be hereto attached attested by its Secretary, this First day of April, 1921.

Attest:	(Corporate Seal)	The McKee Coal Company,
	James Jenkins,	By Jonathan Jenkins
	Secretary.	President.

State of Maryland, Allegany County, to-wit:

I hereby certify that on this First day of April, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Jonathan Jenkins, President of The McKee Coal Company, and acknowledged the foregoing amendment of the Certificate of Incorporation of said company to be its corporate act and deed, and at the same time the said Jonathan Jenkins made oath that he was the Chairman of the meeting of stockholders herein above mentioned, and that the matters and facts set forth in the above amended Certificate are true and correct to the best of his knowledge and belief.

Witness my hand and Notarial Seal the day and year first above written.
(Notarial Seal) Earl G. Metger, Notary Public.

Articles of Amendment of "The McKee Coal Company"

Approved by the State Tax Commission of Maryland April 30, 1921, as in conformity with law and order__ recorded.

William W. Beck

J. Enos Ray

Commissioners.

Received for record April 30, 1921, at 9: o'clock A.M. and recorded in Liber 27, folio 453, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together

with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Amendment to Charter

of Filed and recorded May 20, 1921, at 9:00 o'clock A.M.

"The Cumberland Amusement Company"

THE CUMBERLAND AMUSEMENT COMPANY
ARTICLES OF AMENDMENT.

This is to Certify:

First: That the Board of Directors of The Cumberland Amusement Company, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 28th. day of March, 1921, adopted the following resolution:

RESOLVED: 1. That it is advisable to amend the Charter of the Corporation by increasing the capital stock from Two Hundred and Fifty Thousand (\$250,000.00) Dollars, to Three Hundred Thousand (\$300,000.00) Dollars, the said increase to be of the Preferred Stock authorized by the Certificate of Incorporation.

2. That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the office of James E. Perrin, Corner of Liberty and Pershing Streets, in the City of Cumberland, Maryland, April 11th., 1921, at two o'clock P.M.

Second: That the meeting of Stockholders of the Corporation called by the Board of Directors of the corporation as aforesaid, and duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of the State of Maryland, was held on the 11th. day of April, 1921, and a majority of the stock being represented at said meeting (there being less than two-thirds of the same present) the said meeting was adjourned to meet at the same place on the 23rd. day of April, 1921, at eleven o'clock A.M., and notice of said adjourned meeting duly given as provided by Section 15 Article 23, and that at said adjourned meeting the stockholders by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.

Third: (a) That the amount of stock heretofore authorized is twenty-five hundred (2500) Shares of which fifteen hundred (1500) shares of the par value of One Hundred (\$100.00) Dollars each are Preferred Stock and one thousand (1000) shares of the par value of One Hundred (\$100.00) Dollars each are Common Stock; and that fifteen hundred (1500) shares of the Preferred stock and one thousand (1000) shares of the Common Stock are outstanding.

(b) That the amount of additional stock hereby authorized is five hundred (500) shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Preferred stock are as set forth in the Charter of the Corporation in respect of the Preferred Stock heretofore authorized.

IN WITNESS WHEREOF, The Cumberland Amusement Company has caused these presents to be signed in its name by its Vice-President, and its corporate seal hereto affixed and attested by its Secretary, on the 25th. day of April, 1921.

(Corporate Seal)

THE CUMBERLAND AMUSEMENT COMPANY,

Attest: J. J. Stump,
Secretary.

By C. H. Wickard
Vice-President.

Compared and
 Delivered Ready Paid
 W. Lindley Sloan Atty.
 April 11, 1921

State of Maryland, Allegany County, To-Wit:

THIS IS TO CERTIFY, that on the 25th. day of April, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles E. Wickard, Vice-President of The Cumberland Amusement Company, and acknowledged the foregoing Articles of Amendment to be the corporate act of the said corporation, and at the same time personally appeared John Stump, and made oath in due form of law that he was Secretary of the meeting of stockholders of the corporation, at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Pearl Dicken, Notary Public.

Articles of Amendment of "The Cumberland Amusement Company"

Approved by the State Tax Commission of Maryland April 30, 1921, as in conformity with law and order__ recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record April 30, 1921, at 9: o'clock A.M. and recorded in Liber 28, folio 95, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation

of Filed and recorded May 26, 1921, at 9:00 o'clock A.M.

"The Klosterman Yeast Company"

THE KLOSTERMAN YEAST COMPANY,
CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Peter Wilson, whose post office address is 7 Shriver Avenue, Henry Lippel, whose post office address is 119 Fayette Street, and W. Richard D. Sperry, whose post office address is Liberty Trust Building, all of the City of Cumberland, and all of whom are of full legal age, do hereby, under and by virtue of the General Laws of the State of Maryland, authorizing formation of corporations, associate ourselves together with the purpose of forming a corporation.

SECOND: The name of the Company is "The Klosterman Yeast Company".

THIRD: The objects and purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are: To make yeast or any substitute, compound or any variation thereof and all kindred products; to purchase, manufacture, sell and deal in flour, corn meal and any and all articles used in the manufacture of yeast or any variation thereof; to purchase, or otherwise

Compared and mailed delivered
Randy Rand.

acquire, own, sell, assign and transfer, deal in and trade in goods, wares and merchandise, machinery, appliances, and property of every class and description necessary or incident to the business of manufacturing, selling and dealing in yeast or any variation thereof or kindred products, and all other articles or products whatsoever used in the manufacture of yeast, and all materials, supplies and other articles necessary or convenient for use in connection with the carrying on of the business herein mentioned, or any part thereof.

To apply for, acquire, buy, sell, lease, assign, pledge or otherwise dispose of letters patent of the United States or of any foreign country, and all or any rights thereunder; to use, manufacture, or grant licenses under any letters patent owned or controlled by the Company, and to expend money in experimenting upon, and testing the validity or value of, any patent rights which the Company now owns or may hereafter acquire; to apply for, acquire, hold, sell, assign, lease, mortgage or in any manner whatsoever to deal in patent rights, licenses, privileges, trade-marks, trade names, inventions and trade rights, and pending applications therefor relating to or used in connection with any business of the corporation.

For the purpose of attaining and furthering any of its objects, to do any and all other acts and things, and to carry on any business in connection with the foregoing, and to exercise any and all rights and powers which a natural person or a co-partnership could do and exercise, and which now or hereafter may be authorized by law. It is hereby expressly provided that the foregoing clauses shall be construed both as objects and powers, and that the above enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, but it shall have full authority to do any and all acts in furtherance of the above mentioned specific powers which the officers thereof may deem proper.

FOURTH: The total authorized capital stock of the Company is Fifty Thousand (\$50,000.00) Dollars, divided into one thousand (1000) shares of the par value of Fifty (\$50.00) Dollars each. Of the said capital stock five hundred (500) shares shall be common stock and five hundred (500) shares shall be eight percent. (8%) Cumulative Preferred Stock, both Common and Eight Percent. Cumulative Preferred Stock to be of the par value of Fifty (\$50.00) Dollars per share.

The Preferred Stock shall be issued as and when authorized by the Board of Directors. The said Preferred Stock shall be entitled to receive dividends at the rate of Eight Percentum per annum, payable semi-annually, on the first day of May and the first day of November in each year, out of the earnings of the Company and before any dividends shall be paid on the Common Stock. Said dividends shall be cumulative so that all deficiency in the dividends on the said Preferred Stock shall be paid before any dividends whatsoever shall be paid on the Common Stock.

In the event of final liquidation or dissolution of the Company and the distribution of its assets, the holders of the eight percent. (8%) cumulative Preferred Stock shall receive the full par value of the shares held by them respectively and an additional amount equal to the amount of dividends unpaid and accumulated to the date of final liquidation or dissolution aforesaid before any payment whatsoever shall be made to holders of the Common Stock. When, however, the par value of the eight percent. (8%) cumulative Preferred Stock and such arrears of dividends as may be due thereon shall be paid, the holders of the eight percent. (8%) cumulative Preferred Stock shall receive no other or additional payments whatever but the balance of the assets and funds of the Company shall be ratably distributed among the holders of the said Common Stock.

The amount of the eight percent. (8%) cumulative Preferred Stock shall not be enlarged nor shall any other issue of stock having superior rights to the eight percent. (8%)

cumulative Preferred Stock be authorized or created, nor shall the rights and powers of the holders of the eight percent. (8%) cumulative Preferred Stock be changed whatsoever except with the consent of the holders of two-thirds of the said Preferred Stock then outstanding. The said eight percent. (8%) cumulative Preferred Stock may be called in and redeemed, in whole or in part, by the Company by a majority vote of the Board of Directors, on any dividend paying date after the first day of November, 1921, upon the payment of Fifty Two Dollars and Fifty Cents (\$52.50) Dollars, and all dividends accrued and unpaid to the date of redemption. Provided, however, that notice of said redemption shall be given to the holders of the eight percent. (8%) cumulative Preferred Stock at their respective addresses as it appears on the books of the Company at least thirty days prior to the redemption date.

If and when the said eight percent. (8%) cumulative Preferred Stock, or any part thereof, is redeemed, the same shall be cancelled and shall only be re-issued by authority of the Board of Directors. Any holder of the said eight percent. (8%) cumulative Preferred Stock who, having been duly notified of redemption, shall not present the stock for redemption shall not, after said redemption date, have any of the rights of a stockholder, but shall only be entitled to the redemption price plus all accrued and unpaid dividends thereon as of the date fixed for redemption.

The holders of the Common Stock shall have the management and control of the Company, and the eight percent. (8%) cumulative Preferred Stock shall have no power to vote, unless the Company shall default in the payment of dividends on the said Preferred Stock and such default shall continue for one (1) year, except as to those matters on which a vote of the holders of the eight percent. (8%) cumulative Preferred Stock is required by this Charter or the Laws of the State.

In the event of a default in the payment of dividends on the eight percent. (8%) cumulative Preferred Stock as aforesaid, and during the continuance of the said default, the holders of the eight percent. (8%) cumulative Preferred Stock shall be entitled to the same right to vote in the election and in the management and control of the Company as the Common stockholders.

FIFTH: The principal office of said corporation will be located at LaVale, near the City of Cumberland, in the County of Allegany, State of Maryland, and the resident agent of said Company will be Harry B. Klosterman, who is a citizen and an actual resident of the State of Maryland, and who will be in charge of its principal office in this State.

SIXTH: The Board of Directors of the Company is hereby given full power to authorize the issuance of the total authorized capital stock, or as much thereof as, in its discretion, it may deem proper or necessary on the following terms, to wit: (1) At One Hundred and Fifty (\$150.00) Dollars for three shares of the eight percent. (8%) cumulative Preferred Stock, plus one share of common stock, or on such other terms, not less than those stated, as the Board may deem most advantageous to the Company. (2) For the purchase of any business or businesses or any appliances necessary to carry on the business of the Company, provided, however, that in the doing of the above the Board shall comply with all the provisions of the General Laws of Maryland relative to corporations, as contained in Article 23, of the Code.

SEVENTH: The said corporation will be managed by a Board of three directors and Peter Wilson, Henry Lippel, and W. Richard D. Sperry, shall act as such directors until the first annual meeting of the stockholders, or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of April, 1921.

Witness: Clarence Lippel. Peter Wilson (SEAL)
Henry Lippel (SEAL)
W. Richard D. Sperry (SEAL)

State of Maryland, Allegany County, To wit:

I hereby certify that on this 25th day of April, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Peter Wilson, Henry Lippel, and W. Richard D. Sperry, and did severally acknowledge the foregoing Certificate to be their respective acts.

AS WITNESS my hand and Notarial Seal the day and year first above written.
(Notarial Seal) Elizabeth Philson, Notary Public.

Certificate of Incorporation of "The Klosterman Yeast Company"

Approved by the State Tax Commission of Maryland May 3, 1921, as in conformity with law and order recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record May 3, 1921, at 3: o'clock P.M. and recorded in Liber 28, folio 114, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation
of Filed and recorded May 26, 1921, at 9:00 o'clock A.M.
"The Shaffer Oil and Gasoline Company."

CERTIFICATE OF INCORPORATION
OF

"THE SHAFFER OIL AND GASOLINE COMPANY."

THIS IS TO CERTIFY that the subscribers, George Vang, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland, James C. Shriver, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland, Luther P. Shaffer, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland, and Christopher L. Vang, who is a citizen and resident of the State of Maryland, whose post office address is Baltimore, Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves for the purpose of maintaining and forming a corporation.

Received and delivered Ready, Stand,
Richard M. McAllen City
June 1st 1921

FIRST. The name of the proposed corporation is: "The Shaffer Oil and Gasoline Company."

SECOND. The Purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To engage in and conduct a general wholesale and retail business in oils, greases, gasolines and all supplies, generally used in such business, to do all kinds of trading business, transport goods and merchandise by land and water in any manner, to buy, sell, lease and improve lands, buildings, houses, structures vessels, cars, wharves, docks, piers, to enter into and carry out contracts of every kind pertaining to its business, to purchase or otherwise acquire, hold, sell and assign or transfer shares of capital stock and bonds and other evidences of indebtedness of corporations, and to exercise all the privileges of ownership including voting on stock so held, to carry on its business and to have offices and agencies thereof in all parts of the world, and to hold, purchase, mortgage and convey real estate and personal property outside of the State of Maryland, provided they comply with the laws thereof, and to carry on any other business which may, in the discretion of the directors seem capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to inhance the value of the Company's properties and rights.

THIRD. The principal office of said corporation in this State will be located in The Liberty Trust Building, in the City of Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Luther P. Shaffer, who is an actual resident of the State of Maryland, and whose post office address is The Liberty Trust Building, City of Cumberland, Allegany County and State of Maryland. and who will be in charge of its principal office in this state.

FOURTH. The total amount of the capital stock of the proposed corporation is Twenty Thousand (\$20,000.00) Dollars, divided into Two Hundred (200) shares of the par value of One Hundred (\$100.00) Dollars each, all of said stock of said corporation being preferred stock.

FIFTH. The said corporation shall have four directors and George Vang, James C. Shriver, Luther P. Shaffer and Christopher L. Vang shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

IN WITNESS WHEREOF. we have hereunto set our hands and seals this 27th day of April in the year 1921.

George Vang (SEAL)

J. C. Shriver (SEAL)

Luther P. Shaffer (SEAL)

C. L. Vang (SEAL)

State of Maryland: Allegany County: To Wit:-

I Hereby Certify that on this 27th day of April in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George Vang, J. C. Shriver, and Luther P. Shaffer and did acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

State of Indiana County of Dearborn To Wit:-

I HEREBY CERTIFY that on this 29th day of April in the year 1921, before me, the subscriber, a Notary Public of the State of Indiana, in and for Dearborn County, personally appeared C. L. Vang and did acknowledge the foregoing Certificate of Incorporation to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Noah S. Givan, Notary Public.

My commission expires March 31, 1924.

Certificate of Incorporation of "The Shaffer Oil and Gasoline Company"

Approved by the State Tax Commission of Maryland May 2, 1921, as in conformity with law and order recorded.

Oscar Leser

William W. Beck
Commissioners.

Received for record May 2, 1921, at 9: o'clock A.M. and recorded in Liber 27, folio 483, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$20,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded May 26, 1921, at 9:00 o'clock A.M.

"The Allegany County Land Company"

CERTIFICATE OF INCORPORATION OF THE ALLEGANY COUNTY LAND COMPANY.

This is to certify that the subscribers, William Carl Richards, residing at number 42 North Center Street, Cumberland, Maryland; Thomas Lohr Richards, residing at number 42 North Center Street, Cumberland, Maryland; and Hollis G. Alkire, residing at number 3 Hay Street, Cumberland, Maryland, all being citizens of the State of Maryland, all being of full legal age, do hereby certify that we do, under and by virtue of the general laws of of this State, authorizing the formation of corporations, associate ourselves for the purpose of forming a corporation.

1. The name of the corporation is The Allegany County Land Company.

2. The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description, to acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business or either of them, and any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of

Certified and mailed delivered - R. G. Rand.

the corporation, or otherwise, in manner prescribed by law.

3. The principal office of the said corporation shall be located in the City of Cumberland, Allegany County, Maryland.

4. The resident agent of the said corporation is William Carl Richards, who is a citizen and actual resident of the State of Maryland, and whose post office or business address is number 9 North Liberty Street, Cumberland, Allegany County, Maryland.

5. The total amount of the capital stock of the said corporation is \$5,000, divided into five thousand shares of the par value of one dollar per share.

6. The said corporation shall have three directors, and William Carl Richards, Thomas Lohr Richards and Hollis G. Alkire, all of whom are citizens of the State of Maryland and actually residing therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 5th day of April A. D. 1921

Witness:-	W. Carl Richards	(SEAL)
W. A. Darkey.	Thomas Lohr Richards	(SEAL)
	Hollis G. Alkire	(SEAL)

State of Maryland, County of Allegany, to wit-

Before the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany, personally appeared William Carl Richards, Thomas Lohr Richards and Hollis G. Alkire, on this 5th day of April A. D. 1921 and did severally acknowledge the foregoing certificate to be their act.

(Notarial Seal)	W. A. Darkey, Notary Public.
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Certificate of Incorporation of "The Allegany County Land Company"

Approved by the State Tax Commission of Maryland May 6, 1921, as in conformity with law and order_____ recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record May 6, 1921, at 9: o'clock A.M. and recorded in Liber 28, folio 134, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$5,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation,

of

Filed and recorded June 10, 1921, at 8:30 A. M.

Merchants Finance Corporation.

This is to certify that the subscribers, Hugh A. McMullen, Jr., who is a citizen and resident of the State of Maryland, whose post office address is 21 North Liberty Street, Cumberland, Allegany County and State of Maryland, Henry A. Mackey, who is a citizen and resident of the State of Kentucky, whose post office address is Nicholasville, Jessamine County and State of Kentucky and Richard F. McMullen, who is a citizen and resident of the State of Maryland, whose post office address is 21 North Liberty Street, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the General laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a Corporation.

First. The name of the proposed corporation is "Merchants Finance Corporation."

Second. The objects and purposes for which and for any of which this corporation is formed are, to do any or all of the things herein set forth to the same extent as natural persons might or could do, viz:

To Buy, sell, pledge, exchange, dispose of, hold and own open accounts, commercial paper, bills of lading, warehouse receipts, bonds and securities, contracts, including personal property, leases and choses in action of any and every kind, nature and description

To manufacture, purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property of every class and description and in particular lands, buildings, business concerns and undertakings, mortgages, shares, stocks, debentures, securities, concessions, produce policies, book debts and claims, and any interest in real or personal property, and any claims against such property, or against any person or company, and to carry on any business, concern or undertaking so acquired.

To acquire the good will, rights, and property, and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation, and to pay for the same in cash, stock or bonds of this corporation or otherwise, in the manner permitted by law.

To acquire, hold use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patents patent rights, licenses and privileges, inventions, improvements and processes, trade-marks and trade-names, relating to or useful in connection with any business of this corporation.

To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

To draw, make, accept, endorse, execute, issue and have discounted, promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise, in the manner permitted by law.

To purchase, hold and re-issue the shares of its capital stock, in the manner permitted by law.

Compared and delivered
 Hugh A. McMullen, Jr.
 June 12, 1921

Ready Paid

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount, to purchase or otherwise acquire, to hold, own, to mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and to exercise all the powers conferred by the laws of Maryland, upon corporations formed under the act hereinafter referred to.

Third. The principal office of said corporation in this State will be located in The Liberty Trust Building, in the City of Cumberland, Allegany County and State of Maryland. The name and address of the resident Agent in the State of Maryland is Hugh A. McMullen, Jr., The Liberty Trust Building, Cumberland, Allegany County, Maryland said Agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of the proposed corporation is One Hundred Thousand (\$100,000.00) Dollars divided into ten thousand shares of the par value of Ten Dollars (\$10.00) each, all common stock.

Fifth. The said corporation shall have three Directors and Hugh A. McMullen, Jr., Henry A. Mackey and Richard F. McMullen shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Testimony Whereof we have hereunto set our hands this 25th day of May in the year Nineteen Hundred and Twenty-one.

A.
Hugh McMullen, Jr.,
A
Henry A. Mackey,
Richard F. McMullen,

Test: William H. Cole,

State of Maryland Allegany County, Te-Wit:-

I Hereby Certify that on this 25th day of May in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Hugh A. McMullen, Jr., Henry A. Mackey and Richard F. McMullen and did acknowledge the foregoing Certificate of Incorporation to be their act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.,

(Notarial Seal)

William H. Cole, Notary Public,

Certificate of Incorporation of "Merchants Finance Corporation"

Approved by the State Tax Commission of Maryland May 26, 1921, as in conformity with law and order recorded.,

J. Enos Ray,
Oscar Leser,
Commissioners.,

Received for record May 26, 1921, at 9: o'clock A. M. and recorded in Liber 28,

folio 214, one of the Charter Records of the State Tax Commission of Maryland.,
To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$100,000. Bonus tax paid \$20.00 Recording fee paid \$10.00.

Stock Issuance Statement

of Filed and recorded June 10, 1921, at 8:30 A. M.

Klosterman Yeast Company,

We, the undersigned, hereby certify:

First: That the Board of Directors of the above named corporation, on the twelfth day of May, 1921, duly passed a resolution declaring it advisable to issue three hundred (300) shares of the Common Stock of the Company, of the par value of Fifty (\$50.00) Dollars, and pay the sum of Five Thousand Five Hundred (\$5,500.00) Dollars for the following property suitable for the purposes of the business of the Company, and valued by the said Board of Directors at the sum of Twenty-two Thousand Five Hundred (\$22,500.00) Dollars.

All of the plant, equipment, raw materials, machinery, tools and appliances, including supplies of every kind used in connection with the making of yeast, at LaVale, near the City of Cumberland, Maryland; all the good-will, trade rights, trade-marks, patents, licenses and trade names, including the exclusive right to the use of the name "Klosterman's Yeast"; also all manufactured products, goods, crude materials and supplies used in the said business of making yeast of every kind and wheresoever situated, and all the other assets of the said business, including bills and accounts receivable and other liquidated rights to money but excluding any and all real estate and cash on hand.

Second: That the said Board of Directors by the said resolution, there being no stockholders of outstanding stock entitled to vote thereon, duly authorized the said issue of Common Stock, and the payment in cash above mentioned for the said Property.

In Witness Whereof, The Klosterman yeast Company has caused these presents to be signed in its name by Henry Lippel, its President, and its corporate seal to be hereto affixed and attested by W. Richard D. Sperry, its Secretary, on this 12th day of May, 1921.

Attest: W. Richard D. Sperry, Secretary.

The Klosterman Yeast Company,

(Corporate Seal)

By Henry Lippel, President.

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 12th day of May, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Henry Lippel, President of The Klosterman Yeast Company, a corporation duly incorporated under the Laws of the State of Maryland, and acknowledged the foregoing statement to be the corporate act of the said corporation; and at the same time personally appeared W. Richard D. Sperry, Secretary of the Company, and made oath in due form of law that he is Secretary of the Company and acted as such at the meeting at which the foregoing issuance

Ready Paid

Compared and mailed delivered

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of stock was authorized as above mentioned, and that the matters and facts set forth in said statement are true.

IN Witness Whereof, I have hereunto set my hand and Notarial Seal the day and date first above written.

(Notarial Seal) Bessie Harrison, Notary Public,

Stock Issuance Statement of "The Klosterman Yeast Company"

Approved by the State Tax Commission of Maryland May 14, 1921, as in conformity with law and order recorded.,

William W. Beck,
Oscar Leser,
Commissioners,

Received for record May 14, 1921, at 9: o'clock A. M. and recorded in Liber 28, folio 175, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.,

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Recording fee paid \$5.00

Certificate of Incorporation

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.
"The National Grocery Company".

This Is To Certify, that we, Luther Hutter, Edward A. Fisher, David W. Hardesty, Harvey Garlitz and Martin C. Grayson, all of the City of Cumberland, Maryland, all of legal age do hereby associate ourselves with the intention of forming a corporation.

The name of the corporation is The National Grocery Company.

The purposes for which said corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To carry on and conduct a general wholesale grocery business, and to buy, sell and otherwise deal in groceries, green goods, butter, eggs, and all products of the farm and garden and any other goods and chattels usually sold by grocers and hucksters.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will,

Compared and mailed delivered Recd Paid
To 192...

franchise and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

The principal office of said corporation in this State will be located at Number 16 South Liberty Street, Cumberland, Maryland,

The name and address of the resident agent of said corporation is David W. Hardesty, 130 Virginia Avenue, Cumberland, Md. he being a citizen and an actual resident of Maryland.

The total amount of capital stock of said corporation is Fifty Thousand Dollars, divided into Five Hundred shares of the par value of One Hundred Dollars each.

Of the said authorized capital stock one hundred and fifty shares thereof shall be preferred stock and three hundred and fifty shares thereof shall be common stock.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding seven per centum per annum payable on dates to be fixed by the by-laws. The annual dividend on the preferred stock shall be paid or declared and set apart before any dividend on the common stock shall be paid or declared and set apart, and the dividends shall be cumulative, so that if in any year dividends amounting to the full seven per centum shall not have been paid on the preferred stock, the deficiency shall be paid before any dividend shall be paid upon or declared as payable and set apart for the common stock.

In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after three years from the issue thereof, at the price of One Hundred Dollars in cash and interest thereon.

The authorized amount of the preferred stock shall not be increased nor shall any stock having preference or priority over, or equality with, the preferred stock either in respect of dividend, assets or otherwise be authorized or issued by the corporation, nor shall any mortgage or bonded indebtedness be created by it except with the consent in writing, or by vote at a meeting duly called, of the holders of not less than two thirds in amount of each class of both the preferred and common stocks issued and outstanding; provided, however, that the board of directors shall have power, without any consent, at any time or times, to authorize the execution and delivery of purchase money mortgages covering specific properties that may be purchased by the corporation or the assumption by it of obligations secured by mortgage on such properties.

The said corporation shall have five directors, and Luther Hutter of 54 Boone Street, Edward A. Fisher of 100 Virginia Avenue, David W. Hardesty of 130 Virginia Avenue, Harvey Garlitz of 26 Grand Avenue and Martin C. Grayson of 403 Oldtown Road, all in Cumberland, Maryland, shall act as such until the first annual meeting or until their successors are fully chosen and qualified.

Witness our hands and seals this 12th day of June, in the year nineteen hundred and twenty one.

Witness:

Robert W. Young.

Luther Hutter (SEAL)
Edward A. Fisher (SEAL)
David W. Hardesty (SEAL)
Harvey H. Garlitz (SEAL)
Martin C. Grayson (SEAL)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 11th day of June, in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Luther Hutter, Edward A. Fisher, David W. Hardesty, Harvey Garlitz and Martin C. Grayson, and acknowledged the foregoing instrument of writing to be their respective act.

Witness my hand and Notarial Seal the day and year aforesaid.
(Notarial Seal) Robert W. Young, Notary Public.

Approved by the State Tax Commission of Maryland June 14, 1921, as in conformity with law and order__ recorded.

Oscar Leser,
J. Enos Ray, Commissioners.

Received for record June 14, 1921, at 9: o'clock A.M. and recorded in Liber 28, folio 284, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation
of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.
"The Typewriter Supplies Company"

THIS IS TO CERTIFY that the subscribers, Patrick J. Fahey, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland, Joseph I. Carney, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland and Norman E. Sell, who is a citizen and resident of the State of Maryland, whose post office address is Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves for the purpose of maintaining and forming a corporation.

First. The name of the proposed corporation is: "The Typewriter Supplies Company."

Compared and delivered to
Hugh A. McMullin
July 17, 1921

Second. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To act as wholesalers, retailers and jobbers of typewriter and office supplies and accessories.

To act as agents or representatives of individuals, firms, corporations, and associations, and to deal in their products, and to develop, extend and improve their business interests.

To manufacture, buy, sell and otherwise acquire, dispose of and deal in typewriter supplies and accessories of all kinds.

Generally to purchase, take on lease or in exchange, hire and otherwise acquire, any real and personal property, and any rights or privileges, which the company may think necessary, useful and convenient, all or any, for the purposes of its business.

To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation or otherwise, in the manner permitted by law.

To have one or more offices, to carry on all or any part of its operations and business, and unlimitedly and without restriction to hold, purchase, mortgage, lease and convey real and personal property and to conduct its business in any state or territory of the United States, and in any foreign country or place, but subject always to the laws thereof.

Third. The principal office of said corporation in this state will be located at No. 32 North Mechanic Street, and the resident agent of said corporation will be Joseph I. Carney, who is an actual resident of the State of Maryland, and whose post office address is No. 32 North Mechanic Street, Cumberland, Allegany County, Maryland, and who will be in charge of its principal office in this state.

Fourth. The total amount of the capital stock of the proposed corporation is Twenty-Five Thousand (\$25,000.00) Dollars, divided into Two Hundred and Fifty (250) shares of the par value of One Hundred (\$100.00) Dollars each, all of said stock of said corporation being common stock.

Fifth. The said corporation shall have three directors, and Patrick J. Fahey, Joseph I. Carney and Norman E. Sell shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

In Witness Whereof, we have hereunto set our hands and seals this 27th day of June in the year 1921.

Norman E. Sell (SEAL)

Patrick J. Fahey (SEAL)

Joseph I. Carney (SEAL)

State of Maryland: Allegany County: To Wit:-

I HEREBY CERTIFY that on this 27th day of June, in the year 1921; before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, Patrick J. Fahey, Joseph I. Carney and Norman E. Sell, and did acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public.

Approved by the State Tax Commission of Maryland June 29, 1921, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck, Commissioners.

Received for record June 29, 1921, at 9: o'clock A.M. and
recorded in Liber 28, folio 332, one of the Charter Records of the State Tax
Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, to-
gether with all endorsements thereon, is a true copy, as received, approved and
recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation
of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.
"The Burger Smokeless Coal Company".

THE BURGER SMOKELESS COAL COMPANY.

CERTIFICATE OF INCORPORATION.

This is to certify that the subscribers, William S. Burger, whose
post-office address is room #7 The MacFarlane Building, Cumberland, Maryland; John
F. Somerville, whose post-office address #110 Fayette Street, Cumberland, Maryland,
both of whom are citizens and actual residents of the State of Maryland and Duke W.
Burger, whose post-office address is Tioga, Nicholas County, West Virginia and who is
a citizen of Maryland, but a resident of the State of West Virginia and all of whom
are citizens of the United States, and all being of full legal age do, hereby, under
and by virtue of the General Laws of the State of Maryland authorizing the formation
of corporations, associate ourselves for the purpose of forming a corporation.

First: The name of the proposed corporation is:

"The Burger Smokeless Coal Company."

Second: The purposes for which the corporation is formed and the
business and objects to be carried on and promoted by it are as follows:

To engage in, conduct, operate and manage coal mines and mines and
quarries of other mineral products. Buy, sell and market coal and coal products and
other mineral products. To purchase, own, lease, market and operate such land,
buildings, machinery, appliances and equipment as may be necessary to carry on the
business aforesaid.

To buy and sell merchandise and to carry on such other business as may
seem, to the corporation, to be calculated directly or indirectly to effectuate the
aforesaid objects or any of them, and to transact any other business which may be
calculated directly or indirectly to enhance the value of its property and rights,

Third: The principal office of said corporation in Maryland, will be
located at room #7 in the Macfarlane Building on Frederick Street in Cumberland,
Allegany County, Maryland, and the resident agent of the said corporation will be
William S. Burger, who is an actual resident and citizen of the State of Maryland
and whose post-office address is room #7 The Macfarlane Building, Cumberland,
Maryland.

Fourth: The said corporation shall have three Directors and that

*Completed and delivered to Mrs M. Somerville, atty-
Aug. 10, 1921.*

William S. Burger, Duke W. Burger and John F. Somerville of whom William S. Burger and John F. Somerville are citizens of the State of Maryland, and actual residents therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Fifth: The total amount of the authorized capital stock of the corporation is \$50,000.00 divided into five hundred shares of the par value of \$100.00 each, all of the said stock of said corporation being common stock.

Sixth: AND WE DO FURTHER CERTIFY, that whereas, the three Incorporators hereinbefore named are the owners, as tenants in common, of a valuable tract of coal land situated near the village of Somerfield, Fayette County, Commonwealth of Pennsylvania, which it is the purpose and object of the corporation to develop, manage and operate as a producing coal company, and that the principal object of the corporation is to acquire and take over said coal land and the coal mining equipment, buildings and all accessories therewith appurtenant as its main corporate assets.

WE FURTHER CERTIFY, that, under and by virtue of Section 35 C of the Acts of 1920, Chapter 545 of the General Laws of the State of Maryland.

The Board of Directors of the corporation is hereby empowered to authorize the issuance of the full amount of said capital stock of the corporation, to-wit: Fifty Thousand (\$50,000.00) Dollars (500 shares of the par value of \$100.00 each) fully paid and nonassessable for the following consideration, to wit: the absolute conveyance by the three Incorporators, hereinbefore named to the corporation of all that tract of coal land, and the mining equipment, buildings and accessories thereon, particularly described as follows:-

All that certain vein of coal known as the Fire-clay Vein in and underlying all those two certain pieces or parcels of land situate in Henry Clay Township, Fayette County, Pennsylvania, bounded and described as follows, viz:

First: Beginning at a white oak, one of the original corners of the whole tract of which this is a part, and running thence with the original line and lands of John Connaway, South 28 degrees West 226 perches to a chestnut; thence with the residue of the tract North 85 degrees East 108 perches to a red oak on line of James A. Watson; thence with same, North 10 degrees West 73 perches to a post; North 36 degrees East 87 perches to stone on line of lands of Easter heirs; thence with said lands North 26 degrees West 65.5 perches to the place of beginning. Containing seventy-one (71) acres, strict measure.

Together with the free and unqualified right to mine and carry away all of said coal and all the mining rights necessary or convenient to such mining and the unrestricted right to mine and carry away under said described premises other coal belonging to or that may hereafter belong to said second parties, their heirs and assigns.

Being the same property conveyed to James W. Endsley, by deed of L.L. Connaway, et ux dated December 6, 1902 recorded in the Recorder's office of Fayette County, Pennsylvania in Deed Book Vol. 215, page 96.

Second: Beginning at a hickory near the mouth of Reason Run and running South 55 degrees West 22 perches; South 85 degrees West 26 perches to w.o.; North 62 degrees West 54 perches to hickory; North 10 degrees West 163 perches to stone; North 36 degrees East 87 perches; South 26 degrees East 63 perches to r.o.; thence along bank of the Youghiogheny river, South 24 degrees West 28 perches; South 4 degrees West 111 perches; South 25 degrees East 44 perches; South 60 degrees East 16 perches; South 74 degrees East 29 perches to point of beginning, and bounded by lands of D. Umbel, Hiram Guard, L.L. Connaway, heirs of Heremiah Easter and the Youghiogheny River;-

Together with the free and unqualified rights to mine and carry away all of said coal and all the mining rights necessary or convenient to such mining and the unrestricted right to mine and carry away under said described premises the coal belonging to

or that may hereafter belong to said second parties, their heirs or assigns, and freed from all incumbrances whatever, and also conveyed with the above coal two (2) acres of surface in fee simple, the location of which to be determined hereafter, on which to erect sidings, tippie and mining plant.

Being the same tracts or parcels of coal lands which were conveyed to the said William S. Burger, Duke W. Burger and John F. Somerville, the three incorporators herein named, by a deed from James W. Endsley, et ux, dated June 13, 1921 and recorded among the Land Records of Fayette County in the Commonwealth of Pennsylvania in deed book #_____ folio_____etc.

Said stock to be issued to the three owners and Incorporators herein named, as follows:- To William S. Burger, two hundred and fifty (250) shares of the par value of \$25,000.00; to Duke W. Burger twenty-five (25) shares of the par value of \$2500.00, to John F. Somerville two hundred and twenty-five (225) shares of the par value of \$22,500.00.

The actual value of said consideration hereby fixed by the Incorporators is Fifty Thousand (\$50,000.00) Dollars.

In witness whereof we have signed this Certificate of Incorporation on the 28th day of June, 1921.

Witness:

Victoria I. Lilya

Victoria I. Lilya.
J. C. Campbell.

Wm. S. Burger

John F. Somerville

D. W. Burger

State of Maryland. Allegany County, to-wit:-

I hereby certify that on this 28th day of June, 1921, before me the subscriber a Notary Public of the State and County aforesaid, personally appeared William S. Burger and John F. Somerville and did each acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

In testimony whereof, I have hereunto set my hand and affixed my Notarial Seal the day and date first above written.

(Notarial Seal)

Victoria I. Lilya, Notary Public.

State of West Virginia, Nicholas County, to-wit:-

I hereby certify that on this 27_ day of June, 1921 before me the subscriber a Notary Public of the State and County aforesaid, personally appeared Duke W. Burger, and acknowledged the foregoing Certificate of Incorporation to be his act and deed.

In testimony whereof I have hereunto set my hand and Notarial Seal the day and date first above written.

(Notarial Seal)

I. Frank Falkenstein, Notary Public.

My Commission Expires May 12- 1931.

Approved by the State Tax Commission of Maryland June 30, 1921, as in conformity with law and order__ recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record June 30, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 223, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

#####

Articles of Amendment

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.

"Merchants Finance Corporation"

AMENDMENT TO CHARTER
OF
MERCHANTS FINANCE CORPORATION.

THE UNDERSIGNED, being the President and Secretary of Merchants Finance Corporation, a Corporation duly incorporated under the general laws of the State of Maryland on the 26th day of May, 1921, do hereby certify, that at a meeting of the Directors of said Corporation, duly called and held on the 1st day of June 1921, a resolution was passed declaring that it is advisable to amend the Certificate of Incorporation of said Corporation in order to increase the authorized capital of said Corporation from One Hundred Thousand (\$100,000.00) Dollars to Two Hundred Thousand (\$200,000.00) Dollars, and that at a meeting of the Stockholders of said Corporation, duly warned and held as provided by law, at the principal office of said Corporation, at Cumberland, within the State of Maryland, on the 13th day of June, 1921, the said Corporation by the affirmative vote of more than two-thirds of all the shares outstanding and entitled to vote, did agree to amend its Certificate of Incorporation by increasing the capital stock of said Corporation from One Hundred Thousand (\$100,000.00) Dollars to Two Hundred Thousand (\$200,000.00) Dollars.

AND WE DO FURTHER CERTIFY, that the total amount of capital stock already authorized is One Hundred Thousand (\$100,000.) Dollars all of which is common stock, that is to say, Ten Thousand Shares of the Par Value of Ten (\$10.00) Dollars each, Twenty Five Thousand Dollars of which has been issued and paid to the said Corporation, and that the authorized capital stock shall be Two Hundred Thousand Dollars (\$200,000.00), One Hundred Thousand (\$100,000.00) Dollars of which shall be common stock and One Hundred Thousand (\$100,000.00) Dollars of which shall be Seven per centum (7%) Cumulative Preferred Stock, the par value of which shall be Ten Dollars (\$10.00) per share, that is to say, Ten Thousand Shares (10,000) of Seven per centum (7%) Cumulative preferred stock of the par value of Ten (\$10.00) Dollars per share.

AND WE DO FURTHER CERTIFY, that the following is an exact copy of the resolution adopted by the Stockholders of said Corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, that the capital stock of Merchants Finance Corporation, be increased from One Hundred Thousand (\$100,000.00) Dollars to Two Hundred Thousand (\$200,000.00) Dollars, said increase being One Hundred Thousand (\$100,000.00) Dollars of Seven per centum (7%) Cumulative Preferred Stock of the par value of Ten (\$10.00) Dollars per share, that is to say, from Ten Thousand (10,000) shares of the par value of Ten (\$10.00) Dollars per share to Twenty Thousand (20,000) shares of the par value of Ten (\$10.00) Dollars per share or Ten Thousand (10,000) shares of Common Stock at Ten (\$10.00) Dollars per share and Ten Thousand

Compared and delivered
To the Clerk of the Circuit Court for Allegany County
Sept 17th 1921
R. J. Fard.
Hughes & McMillan, Attys.

(10,000) shares of Seven per centum (7%) Cumulative Preferred Stock at Ten (\$10.00) Dollars per share

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding, seven per centum (7%) per annum, payable on date to be fixed by the By-Laws. The dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be declared or set apart, and the dividends on said preferred stock shall be cumulative, so that if any year dividends amounting to the full seven per centum (7%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

Whenever in any year the full annual dividend on the preferred stock shall have been paid or declared as payable and set apart and any dividends accumulated and unpaid thereon, shall have been fully paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year from the issue thereof, at the price of Ten Dollars and Fifty Cents (\$10.50), in cash and interest thereon, in case of the redemption.

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends on such preferred stock shall be in arrears for three (3) years, and the right to vote shall continue so long as such arrearage of dividends for three (3) years exists.

The Company shall have the right from time to time to amend its charter and increase the capitalization of the preferred stock to Five Hundred Thousand (\$500,000.00) Dollars of (7%) Seven per centum Cumulative Preferred Stock, and by so doing, shall in no way jeopardize the rights of any of the present holders of the Seven per centum (7%) Cumulative Preferred Stock which is hereby authorized, issued and outstanding. This provision is subject, however, to the General Corporation Laws of this State and is only a notice to the shareholders that the Company reserves the right to increase its capitalization of Seven per centum (7%) Cumulative Preferred Stock to Five Hundred Thousand (\$500,000.00) Dollars

Witness the hand of the President of said Corporation, attested by its Secretary, with its corporate seal attached, this 13th day of June, 1921.

(Corporate Seal)

Henry A. Mackey,
Secretary.

MERCHANTS FINANCE CORPORATION

Richard F. McMullen,
President.

State of Maryland: Allegany County: To Wit:-

I Hereby Certify that on this 13th day of June, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, Richard F. McMullen, President, and Henry A. Mackey, Secretary of Merchants Finance Corporation, and severally acknowledged the foregoing instrument to be the act and deed of Merchants Finance Corporation.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public.

State of Maryland: Allegany County: To Wit:-

I HEREBY CERTIFY that on this 13th day of June, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Henry A. Mackey, Secretary of the meeting of Stockholders of the Corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public.

Approved by the State Tax Commission of Maryland June 27, 1921, as in conformity with law and order__ recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record June 27, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 211, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$100,000. Bonus tax paid \$20.00 Recording fee paid \$15.00

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Articles of Amendment

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.

"The Cumberland Hydraulic Cement and Manufacturing Company".

THE CUMBERLAND HYDRAULIC CEMENT AND MANUFACTURING COMPANY

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Hydraulic Cement and Manufacturing Company, of Allegany County, Maryland, a Maryland Corporation, having its office in the City of Cumberland, in Allegany County, Maryland, at a special meeting duly called and held on June 3rd., 1921, adopted the following resolution:

Received
W.L. Henry
Aug 1 1921

RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by increasing the capital Stock from Two Hundred Thousand (\$200,000.00) Dollars to Four Hundred and Fifty Thousand (\$450,000.00) Dollars, the said increase to be twenty-five hundred (2500) shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars per share, to which dividends shall be payable at the rate of seven per centum per annum, such dividends to be cumulative, the same to be Preferred over the Common Stock both as to assets and dividends, and to be redeemable in whole or in part at any time after date of issue on thirty days notice at One Hundred and Five (\$105.00) Dollars per share, with dividends to date of redemption, without the right to vote at any stockholder's meeting, unless dividends shall be in arrears on such Preferred Stock at any time for three years.

2. That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the office of the corporation, in The Liberty Trust Building, in the City of Cumberland, Maryland, on the 14th. day of June, 1921, at 10:30 o'clock A.M.

SECOND: That the meeting of Stockholders of the Corporation called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided in Section 15 of Article 23, was held on June 14th., 1920, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of the stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.

THIRD: (a) That the amount of stock heretofore authorized is two thousand (2000) shares of Common Stock of the Par Value of One Hundred (\$100.00) Dollars each, all of which has been issued and is outstanding.

(b) That the amount of additional stock hereby authorized is twenty-five hundred (2500) shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Preferred Stock are as follows:

The holders of the Preferred Stock are entitled to receive when and as declared by the Board of Directors, out of the surplus of the net profits of the corporation cumulative dividends at the rate and not exceeding 7% per annum., before any dividend shall be paid on the Common Stock, and are also entitled to receive, upon liquidation, dissolution or winding up the par value thereof, and all dividends unpaid thereon, before any amount shall be paid to the holders of the common stock.

The Preferred Stock shall be redeemable in whole or in part at any time after the date of issue thereof, at the option of the corporation, upon thirty days notice at the price of One Hundred and Five (\$105.00) Dollars per share in cash with dividends thereon to the date of redemption. In case of the redemption at any time of less than the total outstanding amount of the capital stock, such redemption shall first be made pro rata to the then holders of the Preferred Stock. Holders of Preferred Stock shall not have the right to vote at any meeting of the

stockholders of the corporation unless the dividends thereon shall have been in default for the period of three years.

IN WITNESS WHEREOF, The Cumberland Hydraulic Cement and Manufacturing Company of Allegany County, Maryland, has caused these presents to be signed in its name, by its President, and its corporate seal to be hereto affixed, attested by its Secretary on the 17th. day of June, 1921.

(Corporate Seal)

THE CUMBERLAND HYDRAULIC CEMENT AND MANUFACTURING COMPANY,

By William L. Sperry, President.

Attest:
J. W. Cook.

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 27th day of June, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sperry President of The Cumberland Hydraulic Cement & Manufacturing Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment, to be the corporate act of said Corporation, and at the same time personally appeared James W. Cook, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation, at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

Approved by the State Tax Commission of Maryland June 29, 1921, as in conformity with law and order__ recorded.

J. Enos Ray,
William W. Beck, Commissioners.

Received for record June 29, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 219, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$15.00

#####

Articles of Amendment

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.

"The Anderson Coal Company".

THE ANDERSON COAL COMPANY.
ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:-

FIRST: That the Board of Directors of The Anderson Coal Company, a

Compared and mailed delivered
Recd. Paid.

Maryland Corporation, having its principal office at No. 31 Little Frederick Street, in the City of Cumberland, in Allegany County, in the State of Maryland, at a meeting duly called and held on the first day of June, 1921, adopted the following resolution:-
RESOLVED:-

(1) That it is advisable to amend the Charter of the Corporation by striking out the second paragraph of the Certificate of Incorporation, which is as follows: "The name of the said Corporation is, The Anderson Coal Company", and inserting in lieu thereof the following: "The name of the said Corporation is The Braddock Coal Company".

(2) That a meeting of the Stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is called to meet at the principal office of the Corporation, at No. 31 Little Frederick Street, Cumberland, Maryland, on the thirteenth day of June, 1921, at 8 o'clock P.M.

SECOND: That the meeting of Stockholders called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided in Section 15, of Article 23, Code of Public General Laws of Maryland, was held on June 13th, 1921, at 8 o'clock P.M. and at said meeting the Stockholders by the affirmative vote of all the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

IN WITNESS WHEREOF, The Anderson Coal Company has caused these presents to be signed in its name by its President, and its Corporate Seal hereto affixed and attested by its Secretary, on the 17th, day of June, 1921.

(Corporate Seal)

THE ANDERSON COAL COMPANY.

Attest:

Chas. G. Holzshu,
Secretary.

By John A. Anderson,
President.

State of Maryland, Allegany County, To-Wit:-

This Is To Certify, that on this 17th, day of June, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John A. Anderson, President of The Anderson Coal Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Charles G. Holzshu, and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Bernard F. Farrell, Notary Public.

Approved by the State Tax Commission of Maryland June 20, 1921, as in conformity with law and order__ recorded.

William W. Beck,

J. Enos Ray, Commissioners.

Received for record June 20, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 189, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$None Bonus tax paid \$None Recording fee paid \$10.00.

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Amended Certificate of Incorporation

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.

"Georges Creek and Phoenix Mining Corporation".

AMENDMENT OF CERTIFICATE OF INCORPORATION.

GEORGES CREEK AND PHOENIX MINING CORPORATION.

The undersigned Andrew C. Hau, residing in the town of Kersey, Elk County Pennsylvania; Francis C. Heigle, residing in the town of Kersey, Elk County, Pennsylvania; Michael J. Hacherl, residing in St. Marys, Elk County, Pennsylvania, and Joseph J. Szukalski, residing at No. 1346 Broadway, in the City of Buffalo, in the State of New York, all being adult persons and being all of the original incorporators of the Georges Creek and Phoenix Mining Corporation, heretofore incorporated under the laws of the State of Maryland, as a corporation, and authorized on the 17th. day of November 1920 to exercise its corporate powers as set forth in its Articles of Incorporation, do hereby amend its certificate of incorporation by:

Changing the par value of the shares of its capital stock from \$100.00 per share, par value, to \$10.00 per share, par value and increasing the aggregate number of shares authorized to be issued by said incorporation from 5000 shares of the par value of \$100.00 each to 50,000 shares of the par value of \$10.00 each.

AND WE DO FURTHER CERTIFY that none of the capital stock of the said corporation already authorized by its certificate of incorporation has been issued either for cash, for property or for services, and no subscriptions for stock have been accepted.

IN WITNESS WHEREOF, we the subscribers have hereunto set our hands this 19th day of May, 1921.

Jas. H. Thompson as to -----

Andrew C. Hau. (SEAL)

Wm. Brown, Jr., as to Francis C. Heigle--

Francis C. Heigle (SEAL)

G. M. Rimer, as to -----

Michael J. Hacherl (SEAL)

Jos. J. Szukalski (SEAL)

State of Pennsylvania: County of Philadelphia: SS:

I hereby certify that on this 19th day of May, 1921, before me, the subscriber, a Notary Public of the Commonwealth of Pennsylvania, duly authorized to take acknowledgments therein, personally appeared Francis C. Heigle and did acknowledge the

Comp. and mailed delivered R. J. Laid.

To

foregoing amendment to the Certificate of Incorporation of the Georges Creek and Phoenix Mining Corporation to be his act.

In testimony whereof I have hereunto set my hand and seal the day and year first above written.

(Notarial Seal)

Wm. Brown, Jr., Notary Public,

Commission expires March 28, 1925.

State of Pennsylvania, Elk County, To-Wit:

I hereby certify that on this 25th day of May, 1921, before me the subscriber, a Justice of the Peace of the State and County aforesaid and duly authorized to take acknowledgements therein, personally appeared Andrew C. Hau, and Michael J. Hacherl and did severally acknowledge the foregoing amendment to the certificate of incorporation of the Georges Creek and Phoenix Mining Corporation, to be their act.

In testimony whereof I have hereunto set my hand and seal, the day and year first above written.

(Seal of J. P.)

William Cheatle,

Justice of the Peace,
Commission expires 1st Monday, January 1922.

State of Pennsylvania, Elk County, SS.

I, C. F. Dickmion Prothonotary, of the Court of Common Pleas, in and for the County aforesaid, do hereby certify that Wm. Cheatle Esq., whose name is subscribed to the certificate of proof or acknowledgement of the annexed instrument, was at the time of taking such proof or acknowledgement an acting Justice of the Peace duly authorized to take acknowledgements of deeds, administer oaths, &c., in and for said county, duly commissioned, sworn and qualified, and to all whose acts as such full faith and credit are due, and that the same is executed agreeably to the laws of Pennsylvania, and further, that I am acquainted with the handwriting of said Wm. Cheatle and verily believe that the signature thereto is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ridgway, Pa., the Sixth day of June A. D., 1921.

[SEAL OF COURT]

C. F. Dickmion, Prothonotary.

State of New York, County of Erie, To-wit:

I hereby certify that on this 26th day of May, 1921, before me the subscriber, a Notary Public of the State and County aforesaid, and duly authorized to take acknowledgements therein, personally appeared Joseph J. Szukalski and did acknowledge the foregoing amendment to the certificate of incorporation of the Georges Creek and Phoenix Mining Corporation to be his act and deed.

In testimony whereof I have hereunto set my hand and seal, the day and year first above written.

[NOTARIAL SEAL OMITTED]

B. B. Krystaniak, Notary Public.
In and for Erie County, N.Y.

Approved by the State Tax Commission of Maryland June 9, 1921, as in conformity with law and order recorded.

William W. Beck,
Oscar Leser,
Commissioners.

Received for record June 9, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 133, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$None Bonus tax paid \$None Recording fee paid \$10.00

)

Articles of Amendment

of Filed and recorded July 16, 1921, at 9:00 o'clock A.M.

"The Standard Office Equipment Company."

AMENDMENT TO CHARTER
OF
THE STANDARD OFFICE EQUIPMENT COMPANY.

THE UNDERSIGNED, being the President and Secretary of The Standard Office Equipment Company, a corporation duly incorporated under the general laws of the State of Maryland on the 11th day of July in the year 1919, do hereby certify, that at a meeting of the Directors of said Corporation, duly called and held on the 10th day of June in the year 1921, a resolution was passed declaring that it is advisable to amend the Certificate of Incorporation of said Corporation in order to increase the authorized capital of said Corporation from Twenty Thousand (\$20,000.00) Dollars to Seventy Thousand (\$70,000.00) Dollars, Thirty Thousand (\$30,000.00) Dollars of said increase to be Common Stock and Twenty Thousand (\$20,000.00) Dollars of said increase to be Seven per centum (7%) Cumulative Preferred Stock, and that at a meeting of the stockholders of said corporation, duly warned and held as provided by law, at the principal office of said Corporation, at No. 32 North Centre Street Cumberland, Maryland, on the 20th day of June 1921, the said Corporation by the affirmative vote of more than two-thirds of all the shares outstanding and entitled to vote, did agree to amend its Certificate of Incorporation by increasing the capital stock of said Corporation from Twenty Thousand (\$20,000.00) Dollars to Seventy Thousand (\$70,000.00) Dollars, the total increase being Fifty Thousand (\$50,000.00) Dollars, Thirty Thousand (\$30,000.00) Dollars of said increase being Common Stock and Twenty Thousand (\$20,000.00) Dollars of said increase being Seven per centum (7%) Cumulative Preferred Stock.

AND WE DO FURTHER CERTIFY, that the total amount of capital stock already authorized is Twenty Thousand (\$20,000.00) Dollars, all of which is Common Stock, that is to say, Two Hundred (200) Shares of the par value of One Hundred (\$100.00) Dollars each, of which has been issued and paid to the said Corporation, and that the authorized capital stock shall be Seventy Thousand (\$70,000.00) Dollars, Fifty Thousand (\$50,000.00) Dollars of which shall be Common Stock and Twenty Thousand (\$20,000.00) Dollars of which shall be Seven per centum (7%) Cumulative Preferred Stock of the par value of which shall be One Hundred (\$100.00) Dollars per share, that is to say, Two Hundred (200) Shares of Seven per centum

Compared and delivered
to the Clerk of the Circuit Court for Allegany County
by the President and Secretary of the Standard Office Equipment Company
July 17, 1921

(7%) Cumulative Preferred Stock of the par value of One Hundred (\$100.00) Dollars per share and Three Hundred (300) Shares of Common Stock of the par value of One Hundred (\$100.00) Dollars per share or a total increase of Fifty Thousand (\$50,000.00) Dollars to the total capital of said Company.

AND WE DO FURTHER CERTIFY, that the following is an exact copy of the resolution adopted by the Stockholders of said Corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, that the capital stock of The Standard Office Equipment Company be increased from Twenty Thousand (\$20,000.00) Dollars to Seventy Thousand (\$70,000.00) Dollars, said increase being Fifty Thousand (\$50,000.00) Dollars, Thirty Thousand (\$30,000.00) Dollars of which shall be Common Stock and Twenty Thousand (\$20,000.00) Dollars of which shall be Seven per centum (7%) Cumulative Preferred Stock all of the par value of One Hundred (\$100.00) Dollars per share, that is to say, from Two Hundred (200) Shares of the par value of One Hundred (\$100.00) Dollars per share to Seven Hundred (700) Shares of the par value of One Hundred (\$100.00) Dollars per share or Three Hundred (300) Shares of Common Stock at One Hundred (\$100.00) Dollars per share and Two Hundred (200) Shares of Seven per centum (7%) Cumulative Preferred Stock at One Hundred (\$100.00) Dollars or a total increase to said capitalization of Fifty Thousand (\$50,000.00) Dollars.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding, seven per centum (7%) per annum, payable on date to be fixed by the By-Laws. The dividends on the preferred stock shall be paid or declared and set apart before any dividends on the Common Stock shall be declared or set apart, and the dividends on said preferred stock shall be cumulative, so that if any year dividends amounting to the full seven per centum (7%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

Whenever in any year the full annual dividend on the preferred stock shall have been paid or declared as payable and set apart and any dividends accumulated and unpaid thereon, shall have been full paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year

from the issue thereof, at the rate of One Hundred and Five (\$105.00) Dollars, in cash and interest thereon, in case of the redemption.

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends on such preferred stock shall be in arrears for three (3) years, and the right to vote shall continue so long as such arrearage of dividends for three (3) years exists.

Witness the hand of the President of said Corporation, attested by its Secretary, with its corporate seal attached, this ----- day of June, 1921.

(Corporate Seal)
Joseph I. Carney,
Secretary.

THE STANDARD OFFICE EQUIPMENT COMPANY

Patrick J. Fahey, President.

State of Maryland: Allegany County: To Wit:-

I Hereby Certify that on this 27th day of June, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Patrick J. Fahey, President and Joseph I. Carney, Secretary of The Standard Office Equipment Company, and severally acknowledged the foregoing instrument to be the act and deed of The Standard Office Equipment Company.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr.,
Notary Public.

State of Maryland: Allegany County: To Wit:-

I Hereby Certify that on this 27th day of June, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County personally appeared, Norman E. Sell, Secretary of the meeting of Stockholders of the Corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

(Notarial Seal)

Hugh A. McMullen, Jr.,
Notary Public.

Approved by the State Tax Commission of Maryland June 29, 1921, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck, Commissioners.

Received for record June 29, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 221, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation,

of

(Filed and recorded July 29, 1921, at 2:30 P. M.)

Fidelity Construction Company, Incorporated.

This is to certify that the subscribers, John J. Stalter, George L. Miller, and Ada R. Davies, of Cumberland, Allegany County, Maryland, being all of full legal age, and citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the General Laws of this State, authorizing the formation of Corporations.

1. The name of said corporation is "Fidelity Construction Company, Incorporated"

2. The purpose for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

To do a general contracting, engineering and construction business, including the erection and construction of buildings or other construction of any and all kinds whatsoever, or any integral part thereof, including the equipment, improvement, working development, repair, management or control of any railways, sub-ways, tunnels, excavations, conduits, viaducts, ditches for irrigation purposes, or otherwise, bridges, wharves, piers, roads, wyas, and purchase or sale of any and all materials therefor.

To manufacture, buy, sell, trade, and deal in all and every kind of material, either manufactured or unmanufactured, including iron, stell wood, brick, cement, granite, stone and other products; to engage in the quarrying of stone and the manufacture of all kinds of materials and products, and generally to carry on any business, manufacturing or otherwise, which may be conveniently carried on in conjunction with any of the matters aforesaid; or in any or upon any property of the corporation, or otherwise.

To acquire, and pay for in cash, stock or bonds of this corporation of otherwise, In the manner permitted by law, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation. To purchase, sell, mortgage, lease, improve, invest, and deal in real estate, wheresoever situated, and to contract, equip, operate, lease, rent, hire, and manage buildings of every kind and description.,

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.,

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.,

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State of any other State, country, nation or government, and

Compared and mailed
 To Geo. W. Leggett, Jr., City
 7-30-1921
 Ready Paid.

while the owner thereof to exercise all the rights, powers and privileges of ownership.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Maryland upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The business which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located at No. 105 Baltimore Street, Cumberland, Maryland. The Resident Agent is John J. Stalter, Cumberland, Maryland.,

4. The total amount of capital stock of said corporation is fifty thousand dollars, divided into five hundred shares of the par value of one hundred dollars each, and all of said stock shall be common stock.

At all elections of directors of the corporation each stockholder shall be entitled to as many votes as shall equal the number of his shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them, as he may see fit.,

5. The said corporation shall have three directors, and that John J. Stalter, George L. Miller, and Ada R. Davies, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.,

6. The management of the property, business and affairs of the corporation shall be vested in the board of directors, who shall dictate its general business policy, and, subject to any provisions of statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs.

In addition to the aforesaid general powers, and to the powers conferred by statute, the board of directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid, in, to determine, (subject to the limitations hereinbefore set forth) whether any, and, if any, what part of any surplus or net profits shall be declared in dividends, and when paid to its stockholders, and from time to time, to sell, assign, transfer, lease or otherwise dispose of any or all of the property, assets and franchises of the corporation, but no lease or sale of all the

property, assets and franchises of the corporation as an entirety shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding stock of the corporation; nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.,

The board of directors shall, from time to time, determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, book or document of the corporation, except as conferred by the statutes of Maryland, or as authorized by the board of directors or by a resolution of the stockholders. The above granted powers to the corporation and to the board of directors thereof, are in furtherance, and not in limitation of the general powers conferred by law upon the directors and the corporation.,

In Witness Whereof, we have hereunto set our hands this 21st day of June, in the year one thousand nine hundred and twenty one.

Test: Mary Leasure.

John J. Stalter

George L. Miller,

Ada R. Davies.

State of Maryland, Allegany County, To-Wit:

I, hereby certify, that on this 21st day of June, in the year one thousand nine hundred and twenty one, before me, the subscriber a Notary Public, of the State of Maryland, in and for Allegany County personally appeared John J. Stalter, George L. Miller, and Ada R. Davies, and did severally acknowledge the foregoing certificate to be their respective act.,

(Notarial Seal)

Mary Leasure, Notary public,

My Commission expires May 1922.

Certificate of Incorporation of Fidelity Construction Company, Incorporated.

Approved by the State Tax Commission of Maryland July 2, 1921, as in conformity with law and order recorded.,

J. Enos Ray,

William W. Beck,

Commissioners.,

Received for record July 2, 1921, at 9: o'clock A. M. and recorded in Liber 28, folio ³ 45, one of the Charter Records of the State tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital, \$50,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00.

Articles of Amendment,

of

Filed and recorded Aug. 19, 1921, at 8:30 A. M.

"The Peerless Ice Cream Company"

This is to certify, that at a meeting of the stockholders of The Peerless Ice Cream Company, held on July 11th., 1921, duly warned in the manner provided in Section 15 of Article 23 of the Maryland Code of Public Civil Laws and as amended by Chapter 327 of the Acts of 1920, the said corporation duly incorporated and organized under the laws of the State of Maryland, did by a vote of more than two thirds of all of the shares out-standing and entitled to vote, amend its certificate of incorporation by striking out Sections 4 and 5 of its certificate of incorporation as here-to-fore existing and by inserting in lieu thereof the following:

Section 4. The principal office of said corporation in the State of Maryland shall be located on Williams Street in the City of Cumberland, Allegany County. The name and address of the resident agent in the State of Maryland shall be George Dorn at No. 178 Williams Street, in the City of Cumberland, Allegany County. Said agent is a citizen of the State of Maryland and actually resides therein.

Section 5. The authorized capital stock now consisting of Five Thousand Dollars, divided into five hundred shares of the par value of ten Dollars each, without preferences, shall be and is hereby increased to Twenty Thousand Dollars, divided into two thousand shares of the par value of Ten Dollars each.,

And this is further to certify that of the capital stock heretofore authorized there is outstanding four hundred and eighty shares of the par value of Forty Eight Hundred Dollars, each aggregating Ten dollars; that the amount of additional stock authorized is Fifteen Thousand Dollars; that the class of the newly authorized capital stock is common as above set forth; and that the number and par value of the said newly authorized common stock is fifteen hundred shares of the par value of Fifteen Thousand Dollars, each aggregating Ten Dollars.,

And this is further to certify that the foregoing amendment was advised by the Board of Directors of said corporation at a meeting duly warned and convened through the passage of a resolution declaring that the foregoing amendment was advisable and calling a meeting of the said stockholders to take action thereon.,

In Witness Whereof, the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on its behalf by its President and to be sealed with its corporate seal, duly attested by its Secretary on this 16th day of July in the year 1921.,

Attested BY George F. Kriglein, Secretary,
(Corporate Seal)

The Peerless Ice Cream Company,
By George Dorn, President.

State of Maryland, County of Allegany:-

I hereby certify, that on this 16th day of July in the year of our Lord 1921, before me the subscriber, a Notary public of the State of Maryland, in and for the County of Allegany aforesaid, personally appeared George Dorn, who for The Peerless Ice Cream

Compared and mailed delivered Ready Paid

1921

Company, a body corporate, and in its name and on its behalf, did, as the President of said corporation, acknowledge_ the foregoing instrument to be its act and an amendment to its certificate of incorporation. And at the same time, personally appeared George F. Kriglein, who being first duly sworn made oath in due form of law;

(1) That he was the Secretary of the meeting of the stockholders as set forth in the foregoing instrument or amendment to the charter of The Peerless Ice Cream Company, and

(2) That the matters and facts set forth in said articles of amendment are in fact true as herein stated.,

In witness whereof, I have hereunto set my hand and notarial seal on the day and date last above written.,

(Notarial Seal)

Mary Cunningham, Notary Public,

Articles of Amendment of "The Peerless Ice Cream Company"

Approved by the State Tax Commission of Maryland July 18, 1921, as in conformity with law and order recorded.,

William W. Beck,

Oscar Leser,

Commissioners.

Received for record July 18, 1921, at 9: o'clock A. M. and recorded in Liber 28, folio 393, one of the Charter Records of the State Tax Commission of Maryland., To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of capital \$15,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Aug. 19, 1921, at 8:30 A. M.

"Southern Cafeteria Company of Cumberland, Md."

1. This is to Certify , that the subscribers, Peyton M. Banning of number 27 Washington street, Cumberland, Maryland; Thomas W. Biddle of number 10 Cumberland Street, Cumberland, Maryland; Lawrence L. Kimes of number 55 Baltimore street, Cumberland, Maryland; Frederick K. Butler of number 29 Center street, Cumberland, Maryland, and P. Clarence Barnes of number 214 Fayette Street, Cumberland, Maryland, all being adult persons over the age of twenty one years, and all being citizens of the United States residing in Cumberland, Maryland, do hereby, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

2. The name of the corporation is Southern Cafeteria Company, of Cumberland, Md.,

3. The objects and purposes for which the corporation is formed, and the

Compared and delivered Rudy Paid
To P.C. Barnes atty
Nov 29 1921

business to be carried on and promoted by it are as follows:

To conduct hotels and rent rooms therein to guests; to conduct restaurants and cafeteria's and catering establishments; to buy, sell, lease, rent, mortgage and otherwise deal in real estate and buildings for such purpose; to buy, sell, lease, mortgage, pledge and otherwise deal in personal property, furniture, vehicles and all other chattels connected therewith; to buy and sell at wholesale and retail and otherwise deal in meats, cereals, grains, flours, meals, produce of all kinds, oysters, fish, crabs and water foods of all kinds; poultry, fruits, vegetables and any and all kind of groceries, provisions, foodstuffs and supplies and to do all said things and conduct said enterprises in the state of Maryland; to conduct bakeries and manufacture bread, rolls, cakes, pastry and all other bakery products and deal in the same at wholesale and retail; to manufacture and deal at wholesale and retail in ice cream and ices and all kinds of frozen products; to buy, sell and deal at wholesale and retail in tobacco, cigars, cigarettes and smokers articles of all kinds, and to do any and all things necessary and requisite in the promotion and prosecution of the aforesaid business and objects of the corporation.

4. The principal office of the said corporation in the State of Maryland shall be located at number 6 Washington street, in the city of Cumberland, in Allegany County, Maryland, and the name and address of the resident agent in the State of Maryland is Peyton M. Banning, residing at number 27 Washington street, in the city of Cumberland, in Allegany County, Maryland, Said agent is a citizen of the State of Maryland, and actually resides therein.,

5. The aggregate of the authorized capital stock of the said corporation is Fifty Thousand Dollars, and the capital stock is divided in Five thousand shares (5,000) of the par value of Ten (\$10.) Dollars each, all common stock and full paid and no assessable.

6. The said corporation shall have five (5) directors, and Peyton M. Banning, Thomas W. Biddle, Lawrence L. Kimes, Frederick K. Butler and P. Clarence Barnes shall act as such until the first annual meeting of the corporation, or until their successors are duly chosen and qualified.,

In Witness Whereof, We, the subscriber,s, have hereunto set our hands this Fourteenth day of July, in the year 1921.,

Peyton M. Banning,

Thos. W. Biddle, Jr.,

Lawrence L. Kimes,

Frederick K. Butler,

P. Clarence Barnes.

Witness as to All,

Mary Cunningham,

State of Maryland; Allegany County, To Wit:-

I hereby certify that on this 14th, day of July, in the year 1921, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, and duly authorized to take acknowledgments therein, personally appeared Payton M. Banning, Thomas W. Biddle, Lawrence L. Kimes, Frederick K. Butler and P. Clarence Barnes, and did severally acknowledge the foregoing certificate of incorporation to be their Act.

(Notarial Seal) Certificate of Incorporation of Mary Cunningham, Notary Public, County of Cumberland,

Certificate of Incorporation of "Southern Cafeteria Company of Cumberland, Md."

Approved by the State Tax Commission of Maryland July 13, 1921, as in conformity with law and order recorded.,

J. Enos Ray,
William W. Beck,
Commissioners.,

Received for record July 18, 1921, at 2: o'clock P. M. and recorded in Liber 28, folio 407, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Aug. 19, 1921, at 8:30 A. M.

"The Ridgedale Company of Allegany County, Maryland.,

This is to Certify that we, the subscribers; John Keating, 176 Washington Street, Cumberland, Allegany County, Maryland; John Schwarzenbach, 135 Washington Street, Cumberland, Allegany County, Maryland; and Tasker G. Lowndes, 36 Washington Street, Cumberland, Allegany County, Maryland, being all of full legal age and all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.,

1. the name of said corporation is "The Ridgedale Company of Allegany County, Maryland."

2. the purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in land, lots and any and all kinds of real estate, or any interest in the same; to erect and construct, buy, own, manage, lease, bargain, sell and convey, and in any other lawful way deal in homes, houses, dwellings, buildings, factories, and any and all other improvements to real estate; to buy, own, sell, construct, manage and operate sewers, water works, roads and any other improvements to real estate; to buy, sell, own, pledge, assign, mortgage or otherwise deal in notes, stocks, bonds or other evidences of indebtedness; to buy, sell, manufacture, distribute and otherwise deal in timber, lumber, and other building materials; to manufacture, purchaser, buy, pledge, sell, distribute, and otherwise deal in goods, wares, merchandise and personal property of all kinds; to generally conduct a real estate and land development business and to do any and all things reasonably necessary or convenient in the conduct and operation of the same.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the afore-

Completed and mailed delivered Ready Paid

1921

said objects and businesses or any of them; provided however, that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States, and the laws and statutes of each State in which such business may be transacted or in which its property may be located.,

3. the principal office of said corporation in this State will be located at 14 South Liberty Street in Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Tasker G. Lowndes, who is an actual resident of the State of Maryland, residing at Number 36 Washington Street, Cumberland, Allegany County, Maryland.,

4. The total amount of capital stock of said corporation is One Hundred thousand Dollars (\$100,000.00) divided into one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each, and all of said capital stock will be Common stock.

5. Said corporation shall have three Directors, and John Keating, 167 Washington Street, Cumberland, Allegany County, Maryland; John Schwarzenbach, 135 Washington Street, Cumberland, Allegany County, Maryland, and Tasker G. Lowndes, 36 Washington Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.,

In Witness Whereof, we have hereunto set our hands and seals this 13th day of July, 1921.,

Witness as to all:

Chas. E. Metz,

Jno. Keating, (Seal)

John Schwarzenbach, (Seal)

Tasker G. Lowndes, (Seal)

State of Maryland, Allegany County, to-wit:-

I hereby certify that on this 13_ day of July, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John Keating, John Schwarzenbach, and Tasker G. Lowndes, and did each acknowledge the foregoing certificate to be his act.,

Witness my hand and Notarial Seal.,

(Notarial Seal)

CHas. E. Metz, Notary Public,

Certificate of Incorporation of "The Ridgedale Company of Allegany County, Maryland"

Approved by the State Tax Commission of Maryland July 23, 1921, as in conformity with law and order recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.,

Received for record July 23, 1921, at 9: o'clock A. M. and recorded in Liber 29, folio 316. one of the Charter Records of the State Tax Commission of Maryland.,
To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded Oct. 4, 1921, at 8:30 A. M.

"Big Vein Coal Company of Lonaconing, Maryland, Incorporated"

This is to Certify, that the subscriber,s, John L. Casey, who is a citizen and resident of the State of Maryland, whose post office address is 121 Wood Street, Frostburg, Allegany County and State of Maryland, Robert T. Love, who is a citizen and resident of the State of Maryland, whose post office address is Lonaconing, Allegany County and State of Maryland and Hugh A. McMullen, Jr., who is a citizen and resident of the State of Maryland, whose post office address is 160 Washington Street, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves for the purpose of maintaining and forming a corporation.,

First. The name of the proposed corporation is; "Big Vein Coal Company of Lonaconing, Maryland, Incorporated."

Second. The Purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To engage in, conduct, operate and manage coal mines, to buy, sell and market coal and coal products, to purchase, own, lease, mortgage and operate such land, buildings, machinery, appliances and equipment as may be necessary to carry on the business aforesaid, to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them, or to transact any other business which may be calculated directly or indirectly to enhance the value of its property and rights.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated,

Third. The principal office of said corporation in this state will be located at No. 21 North Liberty Street, Cumberland, Allegany County and State of Maryland, and the resident agent of said corporation will be Hugh A. McMullen, Jr., who is an actual resident of the State of Maryland, and whose post office address is No. 160 Washington Street, Cumberland, Allegany County and State of Maryland, who will be in charge of its principal office in this State.,

Fourth. The total amount of the capital stock of the proposed corporation is one Hundred Thousand (\$100,000.00) Dollars divided into one Thousand (1000) Shares of the par value of One Hundred (\$100.00) Dollars, each, all of said stock of said corporation being common stock.,

Fifth. The said corporation shall have three directors and John L. Casey, Robert T. Love and Hugh A. McMullen, Jr., shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

In Witness Whereof, we have hereunto set our hands and seals this 9th day of August in the year 1921.,

Witness: Pearl Dickson.,

John L. Casey, (Seal)

Robert T. Love, (Seal)

Hugh A. McMullen, Jr., (Seal)

Ready Paid,
 Hugh A. McMullen, Jr.
 Secy 17 1922

State of Maryland Allegany County, To-Wit:

I Hereby certify, that on this 9th day of August in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John L. Casey, Robert T. Love and Hugh A. McMullen, Jr., and did acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.,

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public,

Certificate of Incorporation of "Big Pine Coal Company of Lonaconing Maryland Incorporated"
Approved by the State Tax Commission of Maryland Aug. 10, 1921 as in conformity with law and order recorded
Received for record August 10, 1921 at 9:00 clock A.M. and recorded in
Book 30, folio 41, one of the Charter Records of the State of Maryland
of Maryland

Certificate of Incorporation,

of

Filed and recorded Oct. 4, 1921, at 8:30 A. M.

"The Colonial Building and Loan Association Incorporated"

This is to certify, that the subscriber^s Thomas Lohr Richards, 9 North Liberty Street, Cumberland, Maryland, W. Carl Richards, 9 North Liberty Street, Cumberland, Maryland, and John F. Getty, 68 Bedford Street, Cumberland, Maryland, being all of full legal age, all citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations.,

1. The name of the proposed corporation shall be, "The Colonial Building and Loan Association, Incorporated".,

2. The purpose and object for which this corporation is formed and the business to be carried on and promoted by it is to enable its members to purchase for themselves homesteads or other property by the payment of small weekly or bi-weekly installments, and to accumulate a fund by weekly payments from members and to advance or loan the same to its members and to secure such loan or advancement to said corporation by mortgage on real or lease hold property, or by ground rents, or by hypothecation of stock of said corporation; to purchase real or leasehold property upon which the corporation has a lien, when in the judgment of the Directors its interests may be advanced thereby, and to sell and convey the same and to do all other things and businesses lawful for building associations to do under the law of the State of Maryland.,

3. The principal office of said corporation in this State will be located at 9 North Liberty Street, Cumberland, Maryland, and the name and Post Office address of the said corporation's resident agent will be Thomas Lohr Richards, 9 North Liberty Street, Cumberland Maryland, a citizen of the State of Maryland and actually residing therein.

4. The total amount of capital stock of this corporation shall be \$1,300,000 divided in 10,000 shares of the par value of \$130 per share,

5. The said corporation shall have twenty one directors, and Arthur W. Weber, 500 Oldtown Road; Frank Stuart Rowe, The Dingle, Robert W. Young, 118 Va. Ave. James M. Conway, 201 Va. Ave., Allen H. Darr, 251 Bedford Street, Thomas Lohr Richards, 9 North Liberty Street, Francis J. Glick 803 Green Street, Webster K. Edwards, Hill Top Drive, Claude R. Woodard, 129 Hill Top Drive, John F. Getty, 68 Bedford Street, Benjamin F. Biser, 4 Sedgwick Street, Thomas B. Lashley, 26 Glenn Street, William F. McDonald, 1 Boone Street, Charles B. Shoemaker, 217 Va. Ave., W. Carl Richards, 9 North Liberty Street, George H. McCracken, 4th,

To the Clerk of the Circuit Court for Allegany County
It is hereby certified that the within Certificate
together with the endowments thereon, so being copy
as received, approved and recorded by the State Tax
Commission of Maryland.
Witness my hand and the seal of said
Commissioner at Baltimore
(Seal of Commissioner) C. C. Wallace, Secretary
Sept. 10, 1921, at 10:00 a.m. as shown by paid \$20.00
Notary

Compared and mailed delivered Ready Paid

and Seymour Street, Franklin H. Ankeney, 83 Cumberland Street, William Gulland, 66 Cumberland Street, William L. Sperry, 15 Mt. View Drive, Morris Rosenbaum, 70 Washington Street, Leo H. Ley, Kelly-Springfield Tire Co. of whom all are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands this 9th day of August, 1921.

Test: Alfred Bowen,

Thomas Lohr Richards,

W. Carl Richards,

John F. Getty

State of Maryland, Allegany County,

I hereby certify that on this 9th day of August 1921, before me, the subscriber, a Notary Public in and for the State of Maryland and County aforesaid, personally appeared the above named persons and each acknowledged the foregoing certificate of incorporation to be his respective act and deed.,

(Notarial Seal)

Alfred Bowen, Notary Public,

My Commission Expires May 5, 1922

Certificate of Incorporation of "The Colonial Building and Loan Association Incorporated

Approved by the State Tax Commission of Maryland Aug. 10, 1921, as in conformity with law and order recorded.

Oscar Leser,

J. Enos Ray,

Commissioners,

Received for record August 10, 1921, at 9: o'clock A. M. and recorded in Liber 30, Folio 44, one of the Charter Records of the State Tax Commission of Maryland To the Clerk of the Circuit court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$1,300,000 Bonus tax paid \$ None Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded October 11, 1921, at 8:30 o'clock A.M.

"Northern Maryland and Tidewater Railroad Company"

NORTHERN MARYLAND AND TIDEWATER RAILROAD COMPANY
CERTIFICATE OF INCORPORATION

THIS IS TO CERTIFY:

First: That we, the subscribers, Paul B. Jennings, whose postoffice address is Towanda, Pa., Elijah Livengood, whose postoffice address is Elk Lick, Pa., Uriah M. Stanton, whose postoffice address is Grantsville, Md., Charles A. Bender, whose postoffice address is Grantsville, Md., Roscoe J. Ross, whose postoffice address

Ready Hand

Compared and mailed delivered

is Westernport, Md., Daniel W. Livengood, whose postoffice address is Elk Lick, Pa., William E. Stanton, whose postoffice address is Grantsville, Md., and William E. Ambrose, whose post-office address is Cumberland, Md., all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation (which is hereinafter called "corporation") is NORTHERN MARYLAND AND TIDEWATER RAILROAD COMPANY.

Third: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To acquire, purchase, own, build and construct and operate and maintain a railroad of standard gauge, with the right of way, roadbed, tracks, sidetracks, switches, way stations, freight houses, and all necessary and convenient structures, with the town of Jennings, in Garrett County, Maryland, or some point near the said town of Jennings, as one terminus of the said railroad, and the town of Salisbury, in the County of Somerset, Pennsylvania, or some point conveniently near the said town of Salisbury, as the other terminus of the said railroad, and the said railroad to run by the most practicable route between the said termini; (the said counties of Garrett and Somerset being adjacent); to operate the same by steam or other motive power, with locomotives, locomotive engines, passenger and freight cars and carriages, and all machinery, appliances, tools, equipment and implements of every kind and description necessary, proper or convenient in the operation of a railroad, to own real estate in the town of Jennings and in the town of Salisbury aforesaid, or at any intermediate points, and to erect stations and all suitable terminal facilities; to own real estate anywhere along the line of the said railway sufficient and proper for the maintenance of stations, telegraph stations, freight houses and yards and stockyards necessary, sufficient and convenient for proper and profitable operation of a complete railroad system; to own real estate, with buildings and structures sufficient for shops and repair shops; to build, construct, maintain and operate such shops and repair shops, for the purpose of making and repairing locomotives, cars and railway carriages of all kinds, and to own, equip and maintain yards and sheds to store, keep and hold such engines, cars and carriages.

Subject to the laws of this State, to borrow or raise money for any of the purposes of the corporation, and to give security for the same; and to do any and all things not inconsistent with the Laws of this State, which may be calculated to directly or indirectly promote the interests of the said corporation.

Fourth: The post office address of the principal office of the corporation will be Cumberland, Maryland. The resident agent of the corporation is William E. Ambrose, whose postoffice address is Cumberland, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have eight directors, and Paul B. Jennings, Elijah Livengood, Uriah M. Stanton, Charles A. Bender, Roscoe J. Ross, Daniel W. Livengood, William E. Stanton and William E. Ambrose shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The amount of capital stock necessary to acquire or construct the said railroad and the total amount of the authorized capital stock is One Hundred Thousand Dollars (\$100,000.00), all of which will be common stock and which shall be divided into two thousand shares of the par value of Fifty Dollars (\$50.00) per share.

In Witness Whereof, We have signed this Certificate of Incorporation on the 17th day of August, 1921.

Witness: ---

Paul B. Jennings

William E. Stanton

Daniel W. Livengood

Charles A. Bender

Witness:-----

Elijah Livengood

Uriah M. Stanton

Roscoe J. Ross

Wm. E. Ambrose

State of Maryland, Garrett County, to-wit:

This Is To Certify, That on the 17th day of August, 1921, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Garrett County, personally appeared Paul B. Jennings, Elijah Livengood, Uriah M. Stanton, Charles A. Bender, Roscoe J. Ross, Daniel W. Livengood, William E. Stanton and William E. Ambrose, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

Thomas H. Bittinger, J.P.

Justice of the Peace.

State of Maryland, Garrett County, to-wit:-

I hereby certify that Thomas H. Bittinger, Esquire, before whom the annexed acknowledgments were 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 Garrett County, duly commissioned and sworn and authorized by law to administer oaths and 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.

In testimony whereof I hereunto set my hand and affix the seal of the Circuit Court for Garrett County, Maryland, this 23rd day of August, 1921.

(Seal of Court)

E. Z. Tower,

Clerk, Circuit Court for Garrett
County, Maryland.

I, Robert R. Henderson, one of the Judges of the Circuit Court for Garrett County, Maryland, do hereby certify that the foregoing certificate has been submitted to me for examination; and I do further certify that the said certificate is executed in conformity with the law.

Robert R. Henderson.

Approved by the State Tax Commission of Maryland Aug. 25, 1921, as in conformity with law and order__ recorded.

Oscar Leser,

J. Enos Ray,
Commissioners.

Received for record August 25th, 1921, at 9.00 o'clock A.M. and recorded in Liber 29, folio 417, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded October 11, 1921, at 8:30 o'clock A.M.

"The South Cumberland Building and Loan
Association, Incorporated".

CERTIFICATE OF INCORPORATION

This is to certify, that the subscribers, W. Carl Richards, 9 North Liberty Street, Cumberland, Maryland, John J. Stalter, 19 Waverly Terrace, Cumberland, Maryland, and George J. Torbeck, 32 Waverly Terrace, Cumberland, Maryland, being all of full legal age, all citizens of the State of Maryland do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of the proposed corporation shall be "The South Cumberland Building and Loan Association, Incorporated".
2. The purpose and object for which this corporation is formed and the business to be carried on and promoted by it is to enable its members to purchase for themselves homesteads or other property by the payment of small weekly installments, and to accumulate a fund by weekly payments from members and to advance or loan the same to its members and to secure such loan or advancement to said corporation by mortgage on real or lease hold property, or by ground rents, or by hypothecation of stock of said corporation; to purchase real or lease hold property upon which the corporation has a lien, when in the judgment of the Directors its interests may be advanced thereby, and to sell and convey the same and to do all other things and businesses lawful for building associations to do under the laws of the State of Maryland.
3. The principal office of said corporation in this State will be located at 9 North Liberty Street, Cumberland, Maryland, and the name and Post Office address of the said corporation's resident agent will be W. Carl Richards, 9 North Liberty Street, Cumberland, Maryland, a citizen of the State of Maryland and actually residing therein.
4. The total amount of capital stock of this corporation shall be \$2,600,000. divided into 20,000 shares of the par value of \$130 per share.
5. The said corporation shall have fifteen directors, and W. Carl Richards, John J. Stalter, George J. Forbeck, Harry E. R. Reck, William E. McDonald, Frank O. Eklund, Leonard J. Wilmoth, William F. Mellott, Louis Weber, James Storer, Harry Umstot, J. W. Clark, E. Raymond Thorsby, Albert W. McDaniel, and Lee Crouch, of whom the first fourteen named are citizens of the State of Maryland and actually reside therein, shall act as such for the first year or until their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands this 27th day of August 1921.

Recd. Paid.

Test:

Thomas L. Richards.

W. Carl Richards (SEAL)

John J. Stalter (SEAL)

George J. Forbeck (SEAL)

State of Maryland Allegany County

I hereby certify that on this 27th day of August 1921, before me the subscriber, a Notary Public in and for the State of Maryland and County aforesaid, personally appeared the above named persons, namely; W. Carl Richards, John J. Stalter, and George J. Forbeck, and each acknowledged the foregoing certificate of incorporation to be his respective act and deed.

(Notarial Seal)

Thomas L. Richards, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 28, 1921, as in conformity with law and order_ recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record August 28, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 14, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany Co.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,

Secretary.

Capital \$2,600,000.00 Bonus tax paid \$ None Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded October 11, 1921, at 8:30 o'clock A.M.

"The South Cumberland Homes Company."

CERTIFICATE OF INCORPORATION

This is to certify that the subscribers, W. Carl Richards, 9 North Liberty Street, Cumberland, Maryland, John J. Stalter, 19 Waverly Terrace, Cumberland, Maryland, and George J. Forbeck, 32 Waverly Terrace, Cumberland, Maryland, being all of full legal age, all citizens of the State of Maryland do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of the proposed corporation shall be, "The South Cumberland Homes Company".

2. The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire, and manage buildings of every kind and description, to acquire by purchase, lease or otherwise, the property, rights, business, good will franchises and assets of every kind of of any corporation,

Ready: Paid.

association, firm or individual carrying on, in whole or in any part, the aforesaid business, or either of them, and any other business, in whole or in any part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay for any property, rights, business, good will, franchises and assets so acquired, in stock, bonds, or other securities of the corporation, or otherwise in the manner prescribed by law.

To carry on any other business, whether manufacturing or otherwise, which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of the aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

3. The principal office of said corporation in this State will be located at 9 North Liberty Street, Cumberland, Maryland, and the name and Post Office address of the said corporation's resident agent will be W. Carl Richards, 9 North Liberty Street, Cumberland, Maryland, a citizen of the State of Maryland and actually residing therein.

4. The total amount of capital stock of this corporation shall be \$50,000 divided into 5000 shares of the par value of \$10 per share.

5. The said corporation shall have nine directors, and W. Carl Richards, John J. Stalter, George J. Forbeck, Thomas B. Lashley, William E. McDonald, Fuller Barnard Jr., E. Raymond Throsby, Thomas Lohr Richards, and Lee Crouch, of whom the first eight named are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands this 27th day of August, 1921.

Test:

Thomas L. Richards.

W. Carl Richards (SEAL)

John J. Stalter (SEAL)

George J. Forbeck (SEAL)

State of Maryland Allegany County

I hereby certify that on this 27th day of August, 1921, before me, the subscriber, a Notary Public in and for the State of Maryland and County aforesaid, personally appeared W. Carl Richards, John J. Stalter, and George J. Forbeck, and each acknowledged the foregoing certificate of incorporation to be his respective act and deed.

(Notarial Seal)

Thomas L. Richards, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 28, 1921, as in conformity with law and order__ recorded.

William W. Beck,

J. Enos Ray,
Commissioners.

Received for record August 28, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 12., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded October 11, 1921, at 8:30 o'clock A.M.
 "The Maryland Garage, Incorporated".

THE MARYLAND GARAGE, INCORPORATED.

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

First. That we, the subscribers, Frank A. Stein, whose postoffice address is No. 24 Allegany Street; Anthony Powell, whose postoffice address is No. 242½ North Mechanic Street, and DeSales Glick, whose postoffice address is No. 422 Fayette Street, in the City of Cumberland, State of Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the corporation (which is hereinafter called "corporation"), is THE MARYLAND GARAGE, INCORPORATED.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and otherwise dealing in goods, wares and merchandise of every class and description, and more especially of buying, selling, manufacturing, hiring, leasing, exchanging, repairing and otherwise dealing in automobiles, automobile parts and accessories, and motor vehicles and the parts thereof of every kind and character, and all things appurtenant thereto; to build, buy, sell, establish, maintain and operate buildings, storage houses and garages for the storing, caring for, repairing and keeping for hire of automobiles and motor vehicles of every kind, nature and description.

To buy, sell, manufacture, lease, hire and otherwise deal in aeroplanes, airships and flying machines of every kind and description, and all accessories, appliances and parts appurtenant thereto; and to construct, buy, sell, maintain, manage and operate buildings, aerodromes, hangars and land for the storing, repairing, maintaining and keeping for hire of aeroplanes, airships and flying machines of all kinds.

To purchase, own, hold, sell, mortgage, lease, improve, invest, layout, develop and otherwise deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 225 North Mechanic Street, Cumberland, Maryland. The resident agent of the corporation is Frank A. Stein, whose postoffice address is No. 24 Allegany Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fifth. The corporation shall have three directors, and Frank A. Stein, Anthony Powell and DeSales Glick shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized stock of said corporation is Fifty Thousand Dollars (\$50,000.00) divided into five hundred shares of the par value of One Hundred Dollars (\$100.00) each.

Ready Paid

In Witness Whereof, We have signed this Certificate of Incorporation on August 16th, 1921.

Witness as to all: P. C. Barnes. Frank A. Stein Anthony Powell DeSales Glick.

State of Maryland, Allegany County, To-wit:

This Is To Certify, that on this 16th day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Frank A. Stein, Anthony Powell and DeSales Glick, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid. (Notarial Seal) P. C. Barnes, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 17, 1921, as in conformity with law and order_ recorded.

Oscar Leser, J. Enos Ray, Commissioners.

Received for record August 17th, 1921, at 9.00 o'clock A.M. and recorded in Liber 29, folio 379, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore. (Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation of Filed and recorded October 11, 1921, at 8:30 o'clock A.M. "The Shawanese Building Company"

THE SHAWANESE BUILDING COMPANY Certificate of Incorporation.

This Is To Certify:

First. That we, the subscribers, Jesse A. Fitzpatrick, a citizen and resident of the State of New York, whose postoffice address is No. 648 West 160th Street, NewYork, New York; William J. Morley, a citizen and resident of the State of Maryland, whose postoffice address is No. 209 North Centre Street, Cumberland, Maryland, and Francis S. Deekens, Sr. a citizen and resident of the State of Maryland, whose postoffice address is No. 7 South Liberty Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the corporation (which is hereinafter called "Corporation"), is THE SHAWANESE BUILDING COMPANY

Third. The purposes for which and for all of which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

Rec'd. Paid.

Computed and mailed delivered

To construct, build, lease, purchase, equip, operate, manage, maintain and sell office buildings, store buildings, apartment houses, or any other kinds of buildings which may be decided upon by the corporation in furtherance of its interests; to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wherever situate, and to improve, lease, or otherwise incumber or dispose of the same; and to carry on and undertake any business undertaking, transaction, or operation commonly carried on or undertaken in connection with building, operating, selling, or otherwise dealing in office buildings or any of the aforementioned businesses or undertakings, or any other business which may from time to time seem to the corporation capable of being conveniently carried on in connection with the above or any part thereof, or may be calculated directly or indirectly to increase the value of or render more profitable any of the corporation's properties or rights.

To buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in land, lots, and any and all kinds of real estate, or any interest in the same; to erect and construct, buy, own, manage, lease, bargain, sell and convey, and in any other lawful way deal in homes, houses, dwellings, buildings, factories, and any and all other improvements to real estate; to buy, own, sell, construct, manage and operate sewers, water works, roads and any other improvements to real estate; to buy, sell, own, pledge, assign, mortgage, or otherwise deal in notes, stocks, bonds, or other evidences of indebtedness; to buy, sell, manufacture, distribute and otherwise deal in timber, lumber, and other building materials; to manufacture, purchase, buy, pledge, sell, distribute, and otherwise deal in goods, wares, merchandise and personal property of all kinds; to generally conduct a real estate and land development business and to do any and all things reasonably necessary or convenient in the conduct and operation of the same.

And subject to the laws of this State, to borrow or raise money for any purposes of the corporation, and to give security for the same or for any other lawful purpose; to mortgage all or any part of the property, corporeal or incorporeal rights of the corporation which it may have acquired.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the corporation shall be subject always to the laws and Statutes of this State and of the United States, and the laws and statutes of each State in which such business may be transacted or in which its property may be located.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 7 South Liberty Street, Cumberland, Maryland. The resident agent of the corporation is Francis S. Deekens, Sr., whose postoffice address is No. 7 South Liberty Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein, at No. 8 Prospect Square, Cumberland, Maryland.

Fifth. The corporation shall have five directors, and William J. Morley, Jesse A. Fitzpatrick and Francis S. Deekens, Sr., whose residences, citizenship and postoffice addresses are hereinbefore given, and Thomas W. Biddle, Jr., and Francis S. Deekens, Jr., both of Cumberland, Md., shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is Five Hundred Thousand Dollars, (\$500,000.00), all of which will be common stock and which shall be divided into five thousand shares of the par value of One Hundred Dollars, (\$100.00) per share.

In witness whereof, we have signed this Certificate of Incorporation on the 15th day of August, 1921.

Witness: F. S. Deekens, Jr.

Jesse A. Fitzpatrick

Wm. J. Morley,

Francis S. Deekens, Sr.,

Thos. W. Biddle, Jr.,

Witness Eloise Wilson.

Francis S. Deekens, Jr.

State of Maryland, Allegany County, to-wit:-

This is to certify, that on the 15th day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William J. Morley, Francis S. Deekens, Sr. Thomas W. Biddle, Jr., and Francis S. Deekens, Jr., and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal on the day and date aforesaid.

(Notarial Seal)

Eloise Wilson, Notary Public.

State of New York, New York County, to-wit:

On this 12th August, in the year 1921, before me personally came Jesse A. Fitzpatrick, to me personally known, and to me known to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged that he executed the same for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

(Notarial Seal)

Seymour Bodenburg, Notary Public.

Notary Public, Kings Co. No. 608, Reg. No. 3317
New York Co. No. 761, Reg. No. 3612
Commission Expires March 30, 1923.

Approved by the State Tax Commission of Maryland Aug. 17th, 1921, as in conformity with law and order_ recorded.

Oscar Leser,

J. Enos Ray, Commissioners.

Received for record August 17th, 1921, at 9.00 o'clock A.M. and recorded in Liber 29, folio 377, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

C. C. Wallace,

(Seal of Commission)

Secretary.

Capital \$500,000.00 Bonus tax paid \$100.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded October 11, 1921, at 8:30 o'clock A.M.
 "Royal Restaurant, Incorporated".

CERTIFICATE OF INCORPORATION
 OF
 "ROYAL RESTAURANT, INCORPORATED."

THIS IS TO CERTIFY that the subscribers, J. E. Hopcraft, who is a citizen and resident of the State of Maryland, whose post office address is 13 Maryland Avenue, Cumberland, Allegany County, and State of Maryland, R. E. Hopcraft, who is a citizen and resident of the State of Maryland, whose post office address is 13 Maryland Avenue, Cumberland, County of Allegany, and State of Maryland, and L. A. Myers, who is a citizen and resident of the State of Maryland, whose post office address is 52 Frederick Street, Cumberland, County of Allegany, and State of Maryland, and Jas. W. Myers, 52 Frederick Street, who is a citizen and resident of the State of Maryland, whose post office address is 52 Frederick Street, Cumberland, County of Allegany, and State of Maryland, all of whom are citizens of the United States and all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of a corporation, associate ourselves for the purpose of maintaining and forming a corporation.

First. The name of the proposed corporation is:

"ROYAL RESTAURANT, INCORPORATED."

Second. The purposes for which the corporation is formed and the business and objects to be carried on and prompted by it are as follows: To carry on the business of owning, leasing and operating restaurants, buying and selling cigars and tobacco in every form, the purchase and sale of liquors by wholesale and at retail; conducting and leasing news-stands, and buying and selling books, papers, magazines and other articles in connection therewith; to provide and conduct newspaper rooms, reading and writing rooms, dressing rooms, telephones and other conveniences for the use of customers and others; to grant to other persons or corporations the right or privilege to carry on any kind of business on the premises of the company on such terms as the company shall deem expedient or proper; to conduct and operate and to acquire and to convey by lease or otherwise the right to conduct restaurants upon vessels plying upon any of the rivers or harbors of the United States or upon the deep seas, together with all and every kind of business in connection therewith; to buy, sell, manufactur_, repair, alter and exchange, let on hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses; to do any or all of the things herein set forth to the same extent as natural persons might or could do, in all the States and territories of the United States, or in or upon the deep seas.

To carry on any other businesses which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to inhance the value of the company's property and rights.

Copy - Land
High A. McMillen for Ally
July 17/22

Third. The principal office of said corporation in this state will be located at #19 N. Liberty Street, in the City of Cumberland, County of Allegany, and State of Maryland. The name and address of the resident agent in the State of Maryland is J. E. Hopcraft, 13 Maryland Avenue, Cumberland, Allegany County, and State of Maryland, and said agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of the proposed corporation is Twenty Five Thousand (\$25,000.00) Dollars divided into Two Hundred and Fifty (250) Shares of the par value of One Hundred (\$100.00) Dollars each, all of said stock of said corporation being common stock.

Fifth. The said corporation shall have four directors, and J. E. Hopcraft, R. E. Hopcraft, L. A. Myers and Jas. W. Myers, shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

In Witness Whereof, we have hereunto set our hands and seals this 30th day of August in the year 1921.

Witness:	J. E. Hopcraft	(SEAL)
	R. E. Hopcraft	(SEAL)
	L. A. Myers	(SEAL)
	James W. Myers.	(SEAL)

Hugh A. McMullen, Jr.

State of Maryland: Allegany County: To-Wit:

I Hereby Certify, that on this 30th day of August in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, J. E. Hopcraft, R. E. Hopcraft, L. A. Myers, and Jas. W. Myers and did acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)	Hugh A. McMullen, Jr., Notary Public.
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Approved by the State Tax Commission of Maryland Aug. 31, 1921, as in conformity with law and order_ recorded.

William W. Beck,
J. Enos Ray,
Commissioners.

Received for record August 31, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 21, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$25,000.00	Bonus tax paid \$20.00	Recording fee paid \$10.00
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Certificate of Incorporation

of Filed and recorded October 11, 1921, at 8:30 o'clock A.M.
 "The Crescent Corporation".

(A) This is to certify that we, the subscribers, Alex G. Close, whose post office address is 93 Broadway, Frostburg, Maryland, Edward D. Lewis, whose post office address is 16 Beall Street, Frostburg, Maryland, and J. Leslie Hockman, whose post office address is 24 Hill Street, Frostburg, Maryland, all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.

(B) The name of the corporation is "The Crescent Corporation".

(C) The purposes for which said corporation is formed and the business or objects to be promoted by it are as follows:-

To conduct a store or stores in Maryland and elsewhere for the buying and selling of hardware, farming implements, farmers', mechanics' and laborers' hardware, and mine supplies, roofing, spouting, plumbing, heating, lighting, ventilating, electrical and builders' supplies, house furnishings, and to conduct a general store business.

(D) The principal office of the corporation will be located in Frostburg, Allegany County, Maryland, and Edward D. Lewis, 16 Beall Street, Frostburg, Maryland, a citizen of the State of Maryland, and actually residing in Frostburg, Maryland, shall be the resident agent of the corporation.

(E) The total amount of capital stock of said corporation is Ten Thousand Dollars (\$10,000.00), divided into 100 shares of the par value of One Hundred Dollars (\$100.00) each.

(F) The said corporation shall have six directors, and the said Alex G. Close, Edward D. Lewis and J. Leslie Hockman, and Maud S. Close, Sarah B. Lewis, and Emma A. Hockman, all of whom are citizens of the State of Maryland and actually reside therein, shall act as directors until the first annual meeting, or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set out hands this 24th day of August, 1921.

Witness as to all
 three signatures:

Edw. Richardson.

Alex G. Close

Edward D. Lewis

J. Leslie Hockman

State of Maryland: Allegany County: To-Wit:

I hereby certify, that on this 25th day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Alex G. Close Edward D. Lewis and J. Leslie Hockman, and did each acknowledge the foregoing certificate of incorporation of The Crescent Corporation to be his respective act and deed.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

J. Glenn Beall, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 26, 1921, as in conformity with law and order_ recorded.

J. Enos Ray,

Oscar Leser,
Commissioners.

Received for record August 26, 1921, at 9.00 o'clock A.M. and recorded in
Liber 29, folio 434, one of the Charter Records of the State Tax Commission of Maryland.

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To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with
all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax
Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Stock Issuance Statement

of Filed and recorded October 11, 1921, at 8:30 o'clock A.M.

"The William Hiser Barrel Company"

THE WILLIAM HISER BARREL COMPANY
STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY:

FIRST. That the Board of Directors of the William Hiser Barrel Company,
a Maryland Corporation having its principle office in Cumberland, Maryland, at a meeting duly
called and held on August 5th, 1921 adopted the following resolution.

RESOLVED: 1. That the issuance of two hundred and fifty fully paid
and non-assessible shares of the common stock of the William Hiser Barrel Company for the
following consideration be and the same is hereby authorized:

That the particular description of the property transferred to the William
Hiser Barrel Company for the two hundred and fifty shares of stock of said Corporation
aforesaid is all those three lots or parcels of ground situated in the City of Cumberland,
Allegany County and State of Maryland; the first piece or parcel conveyed being all that First
Division of Lot No. 24 in Beall's First Addition to the Town of Cumberland, described as
follows:-

Beginning for the said first division at the beginning of the whole lot No.
24 being a stone marked Twenty-four and running thence with the first line of said Lot as
corrected by variation and with Mechanic Street South fifty-three and one-half degrees East
twenty-two feet and three inches to the Southeast corner of the two story dwelling house
formerly occupied by James Syers then North thirty-seven and one-half degrees East thirty and
one-half feet then North Twenty-six and one-half degrees East ninety-three feet to the end of
forty-three and three-fourths feet on the third line of said Lot No. 24 then with the remainder
of said third line by a variation North fifty-eight degrees West twenty-two and one-quarter feet
to Huckleberry Alley then by a straight line to the beginning.

The Second piece or parcel conveyed being described as follows:

All that part of Lot No. 24 in Beall's First Addition to Cumberland now
known as the third division of said lot and described as follows, to wit:

Beginning for the said division at the end of the first line of the first
division and running thence with the second and third lines of said first division North

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thirty-seven and one-half degrees East thirty and one-half feet then North twenty-six and one-half degrees East ninety-three feet to the third line of the whole lot No. 24 and with it reversed South fifty-eight degrees East eighteen feet and four inches to the end of the third line of the second division of said Lot purchased by Sara Everstine from McKaig and McKaig Trustees and with the third and second lines of said second division reversed South thirty-seven and one-half degrees East eighteen feet to the end of the first line of said Sara Everstine's lot and thence by a straight line to the beginning.

The third piece or parcel conveyed being a part of Lot No. 10 in Beall's First Addition to the town of Cumberland and described as follows:-

Beginning at a point on the second line of the original lot No. 10, said point being distant South twenty-four and one-half degrees West ninety feet from the beginning point of said original line No. 2 and running thence with said original line No. 2 still North twenty-four and one-half degrees West thirty-three feet to the end of said original second line, thence with part of the original third line South sixty degrees East forty-two feet thence with the original fourth line North twenty-four and one-half degrees East thirty-three feet thence North sixty degrees West forty-two feet to the beginning; all of which said three parcels of ground have been conveyed to the said William Hiser Barrel Company by the said William G. Hiser by deed of even date herewith.

And also the transfer and deliver_ to the said Corporation of all the machinery, tools, equipment and material used by the said William G. Hiser in his manufacture of barrels and all of which is situated in the City of Cumberland, Allegany County and State of Maryland.

2. That in the opinion of the Board of Directors the actual value of said consideration is Twenty-Five Thousand Dollars (\$25,000.00).

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In witness whereof the William Hiser Barrel Company has caused these presents to be signed with its corporate name by its Vice President, and its corporate seal to be hereto affixed attested by its secretary on the fifth day of August, 1921.

(Corporate Seal)

The William Hiser Barrel Company.

Attest.

By

Ray L. Hiser,

Vice President.

Wm. W. Hopwood, Secretary.

State of Maryland, Allegany County, To Wit:

This is to certify, that on this fifth day of August, Nineteen-Hundred and Twenty-one, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared Ray L. Hiser Vice President of the William Hiser Barrel Company, a Maryland corporation and acknowledged the foregoing statement to be the corporate act of said corporation; and at the same time, personally appeared William W. Hopwood and made oath in due form of law that he was Secretary at the meeting of the Board of Directors of the corporation at which time issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said Statement are true.

In witness whereof I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(Notarial Seal)

Pearl Dicken, Notary Public.

Approved by the State Tax Commission of Maryland August 17, 1921, as in conformity with law and order_ recorded.

J. Enos Ray,
Oscar Leser,
Commissioners.

Received for record August 17, 1921, at 9.00 o'clock A.M. and recorded in Liber 29, folio 381, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Recording fee paid \$5.00.

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Articles of Amendment

of Filed and recorded October 11, 1921, at 8:30 o'clock A.M.

"The Builders Supply Company".

THE BUILDERS SUPPLY COMPANY.

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST. That the Board of Directors of The Builders Supply Company, a Maryland Corporation, having its offices in the City of Cumberland, in Allegany County, Maryland, at a special Meeting duly called and held on the 29th day of August, 1921, adopted the following resolutions:-

RESOLVED: 1. That it is advisable to amend the charter of the corporation by changing the name of the corporation to "The Cumberland Cement and Supply Company".

2. That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the office of the corporation in The Liberty Trust Building, in the City of Cumberland, Maryland, on this 29th day of August, 1921, at three o'clock, P.M.

SECOND. That the meeting of stockholders of the corporation called by the Board of Directors of the corporation as aforesaid, waivers of notice of which were first signed by the holders of all of the stock of the corporation issued and outstanding, was held on the 29th day of August, 1921, and at said meeting the stockholders, by the affirmative vote of two-thirds of the shares of the stock outstanding and entitled to vote duly adopted the amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid, and the charter so amended as is hereby certified.

IN WITNESS WHEREOF, The Builders Supply Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed, attested by its Secretary on the 29th day of August, 1921.

Received and delivered
To Lindsey Sloan Atty
Oct 17th 1921
Ready Land.

(Corporate Seal)

THE BUILDERS SUPPLY COMPANY

Attest:-

D. Russell Bortz,
Secretary.By Frank H. Woodruff, Jr.,
President.

State of Maryland, Allegany County, To-Wit:-

I HEREBY CERTIFY that on this 29th day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Frank H. Woodruff, Jr., President of The Builders Supply Company, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time before me personally appeared D. Russell Bortz and made oath in due form of law that he was Secretary of the meeting of stockholders of the said corporation ^{at which the Amendment of the Charter of the corporation} set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 30, 1921, as in conformity with law and order_ recorded.

William W. Beck,

J. Enos Ray,

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Commissioners.

Received for record August 30, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 16, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

C. C. Wallace,

Secretary.

(Seal of Commission)

Increase of capital \$NONE Bonus tax paid \$NONE Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"Community Loan Company of Cumberland, Md., Inc."

CERTIFICATE OF INCORPORATION
OF

COMMUNITY LOAN COMPANY OF CUMBERLAND, MD., INCORPORATED.

THIS IS TO CERTIFY:

First. That we, the subscribers, William L. Sperry, whose post office address is Liberty Trust Building, Cumberland, Maryland, Franklin H. Ankeney, whose post office address is Liberty Trust Building, Cumberland, Maryland, and Cyril B. Geare, whose post office address is Liberty Trust Building, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the

COMPALED AND DELIVERED
 TO D. L. Lundy Sloan City
 Allegany Co. Md.
 10/31/21

intention of forming a corporation.

Second. The name of the corporation (which is hereinafter called "Corporation") is "Community Loan Company, of Cumberland, Md., Incorporated".

Third. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To engage, conduct, operate and manage the business of making small loans to borrowers, taking as security therefor chattels, mortgages, endorsements, collateral and other security in such manner and to such extent as may be allowed, and provided by the General Laws of the State of Maryland; to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects.

To purchase, sell, mortgage, lease, improve, invest and deal in real property wherever situated.

Fourth. The post office address of the place at which the principal office of the corporation in this State will be located is in the City of Cumberland, Maryland. The resident agent of the corporation is Cyril B. Geare, whose post office address is Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have fifteen directors and William L. Sperry, Thomas Footer, Edwin B. Claybrooke, Franklin H. Ankeney, Harmon W. F. Flurshutz, Cyril B. Geare, Francis J. Glick, James E. Perrin, J. Milton Patterson, John Schwarzenbach, George Henderson, Thomas W. Koon, Arthur J. Weber, George G. Young and J. George Smith shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth. The total amount of authorized capital stock of the corporation is one thousand (1000) shares of common stock of the par value of One Hundred (\$100.00) Dollars per share. The corporation shall not engage in any of the business aforesaid until there shall have been subscribed not less than five hundred (500) shares of said common stock.

In Witness Whereof, we have signed this Certificate of Incorporation on the 31st day of August, in the year 1921.

Witness:

Pearl Dicken.

William L. Sperry

F. H. Ankeney

Cyril B. Geare

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 31st day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sperry, Franklin H. Ankeney and Cyril B. Geare, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public.

Approved by the State Tax Commission of Maryland Sept. 9, 1921, as in conformity with law and order__ recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record September 9, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 59, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax

Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The Towanda Coal Mining Company."

THE TOWANDA COAL MINING COMPANY

Certificate of Incorporation.

This Is To Certify:

First. That we, the subscribers, Paul B. Jennings, whose postoffice address is Towanda, Pennsylvania; and Eugene S. Williams, whose postoffice address is Cumberland Maryland, and Walter J. L. Smith, whose postoffice address is Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the corporation (which is hereinafter called "Corporation"), is THE TOWANDA COAL MINING COMPANY

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

For the purpose of purchasing, acquiring, leasing, holding and managing coal, iron, and timber lands, rights and property, operating the same and dealing in their products; building and operating saw mills, planing-mills, lathing mills, shingle mills, spoke factories, furniture factories, and such other mills and factories as may be useful in the manufacture of lumber and wood into such articles and things as are, or may be made therefrom, buying, selling and dealing in lumber and all other articles and things which are or may be made or manufactured from wood, mining coal, iron, fire clay, and other mineral and manufacturing, transporting and vending the same; and their by-products, manufacturing and dealing in coke; owning, leasing or employing machinery, tools and appliances relating to or essential or convenient for the carrying on of any and all of the above mentioned purposes, including railroads, tramroads, and other ways and roads; purchasing and holding coal, iron, timber, and deal with the same for any and all purposes not prohibited by law, erecting, maintaining, buying and leasing such buildings and structures, including office buildings, and dwellings, as may be necessary or convenient for the proper carrying on of any and all of the above mentioned purposes; and doing any and all other things, not prohibited by law, that may be regarded by said company as essential, necessary, convenient, incidental or auxiliary to the proper conduct, management and carrying on of the purposes above mentioned or to be complete use and enjoyment of such real and personal property as may be acquired, owned and possessed by said company.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is 32 South Liberty Street, Cumberland, Maryland. The resident agent of the corporation is Eugene S. Williams, whose postoffice address is as hereinafter given. Said resident agent is a

COMPARED AND MAILED DELIVERED
TO
Hardy Land

citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors and Paul B. Jennings, Eugene S. Williams, and Walter J. L. Smith, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is Ten Thousand Dollars, (\$10,000.00), which is to be divided into one thousand shares of common stock of the par value of Ten Dollars, (\$10.00), per share.

In witness whereof, we have signed this certificate of Incorporation on the 29th day of August, 1921.

Witness

L. M. Osborne,
as to P. B. J.

Paul B. Jennings,
Eugene S. Williams,
Walter J. L. Smith.

State of Maryland, Allegany County, to-wit:-

This is to certify that on this 31st day of August, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Eugene S. Williams and Walter J. L. Smith and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal on the day and year last above written.

(Notarial Seal)

Eloise Wilson, Notary Public.

My Comm. Expires May 1st, 1922.

State of Pennsylvania, Bradford County, to-wit:

This is to certify that on this 29th day of August, 1921, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for Bradford County, personally appeared Paul B. Jennings, and acknowledged the foregoing Certificate of Incorporation to be his act.

Witness my hand and Notarial Seal on the day and year last above written.

(Notarial Seal)

L. M. Osborne, Notary Public.

My Commission Expires January 19, 1923--

Approved by the State Tax Commission of Maryland Sept. 1, 1921, as in conformity with law and order__ recorded.

Oscar Leser,

William W. Beck,
Commissioners.

Received for record September 1, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 473, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.
"The Liberty Mercantile Association, Inc."

CERTIFICATE OF INCORPORATION

This is to certify that the subscribers, Edward H. Haines, 49
Browning Street, Cumberland, Maryland, Benjamin F. Biser, 4 Sedgwick Street, Cumberland,
Maryland, and Clarence S. Lewis, 38 Grand Avenue, Cumberland, Maryland, being all of
full legal age, all citizens of the State of Maryland, do hereby associate themselves
with the intention of forming a corporation under and by virtue of the general laws of
the State of Maryland authorizing the formation of corporations.

I. The name of the proposed corporation shall be "The Liberty
Mercantile Association, Incorporated".

2. The purposes for which and for any of which the corporation is
formed and the business and objects to be carried on and promoted by it are as
follows: To carry on a general store and merchandise business; to purchase, sell,
and otherwise deal in goods, wares and merchandise of all kinds and descriptions.
To lease, purchase, sell and otherwise deal in all machinery, tools, implements,
apparatus, equipment and appliances of every kind used in connection with the business
carried on by the corporation or with the selling and transportation of the products
sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage,
pledge, transfer or otherwise acquire or dispose of lands, water rights, mills,
factories, buildings, and other structures, and all other property, both real and
personal, of every class and description, or any interest therein, necessary or
desirable for the carrying on of the aforesaid businesses or either of them.

To carry on any other business (whether manufacturing or otherwise)
which may seem to the corporation to be calculated directly or indirectly to
effectuate the aforesaid objects, or either of them, to facilitate it in the transac-
tion of its aforesaid business, or any part thereof, or in the transaction of any
other business that may be calculated, directly or indirectly, to enhance the value
of its property and rights.

3. The principal office of the said corporation in this State will
be located on Virginia Avenue, between First and Second Streets, Cumberland, Maryland,
and the name and Post Office address of the said corporation's resident agent will be
Benjamin F. Biser, 4 Sedgwick Street, Cumberland, Maryland, a citizen of the State of
Maryland and actually residing therein.

4. The total amount of capital stock of this corporation will be
\$10,000 divided into 1000 shares of the par value of \$10 per share.

5. The said corporation shall have eleven directors, and Edward H.
Haines, Benjamin F. Biser, Chester G. Watson, Clarence S. Lewis, John R. Donaldson,
George W. Holtzman, Myers G. Light, Joseph W. Tharp, Arthur W. Bratt, Charles J.
McNemar, and James E. Harper, of whom all are citizens of the State of Maryland and
actually reside therein, shall act as such until the first annual meeting or until
their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands and seals this
8_ day of September, 1921.

Test:

Robert W. Young.

Edward H. Haines (Seal)

Benjamin F. Biser (Seal)

Clarence S. Lewis (Seal)

COMPARED & FOUND DELIVERED TO *Handwritten signature*

State of Maryland Allegany County: —

I hereby certify that on this 8th day of September, 1921, before me the subscriber, a Notary Public in and for the State of Maryland and County aforesaid, personally appeared the above named persons, namely; Edward H. Haines, Benjamin F. Biser, and Clarence S. Lewis, and each acknowledged the foregoing certificate of incorporation to be his respective act and deed.

Robert W. Young, Notary Public.

(Notarial Seal)

Approved by the State Tax Commission of Maryland Sept. 10, 1921, as in conformity with law and order__ recorded.

William W. Beck

J. Enos Ray,
Commissioners.

Received for record September 10, 1921, at 9: o'clock A. M. and recorded in Liber 30, folio 94, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The Calvert Coal Company"

CERTIFICATE OF INCORPORATION OF

THE CALVERT COAL COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That Abraham L. Light of No. 119 Church Street, in the City of Punxsutawney, State of Pennsylvania, James C. Shirk of No. 849 Wabash Building, City of Pittsburgh, State of Pennsylvania and John B. Robinson of the City of Rockdale, State of Texas, all adults and citizens of the United States of America, have associated themselves with the intention of forming a corporation.

The name of the corporation shall be The Calvert Coal Company.

The object and purposes for which this corporation is formed are as follows; For the purposes of buying, selling, leasing, mortgaging, or acquiring in any lawful manner, lignite or coal lands, lignite or coal properties, lignite or coal veins, or lignite, coal or mineral rights in lands, and all such other rights in lands, in fee simple or by way of lease, easement, grant or in any other legal manner, which may or shall be necessary, proper or convenient for such corporation to have for the purpose of mining, selling, buying, transporting, taking away and shipping of lignite, coal or other minerals to market, and for such said purposes this corporation shall have the right to go upon any such lands so acquired, and search for said coal, lignite or other minerals, and prospect therefor, and sink shafts and make headings, rooms, cross-outs and all other necessary excavations and workings on said lands convenient and proper for carrying out the foregoing powers; and generally shall have such general powers incident to the foregoing as shall be necessary, convenient and proper

COMPARED AND MARKED DELIVERED TO: *Kidg. Paid.*

for the owning of lignite, coal and mineral lands or other lands or any interest or estate therein, however the same may be lawfully acquired, and for conducting a general mining business of all of said minerals, and for procuring and removing the same from the earth, and getting the same to lines of transportation and shipping to market and selling or disposing of the same by all such ways and means, inventions and contrivances for mining or transportation as shall be deemed proper and necessary.

To carry on any other business whether of mining or the manufacture of any products from said lignite, coal or other minerals and to dispose of the same in any manner it may deemed proper and necessary.

To buy and sell or otherwise deal in timber or timber lands or any products of or from any kinds of timber, or to manufacture from said timber and dispose of the same in any manner deemed proper the products thereof.

To purchase, own, hold, lease, convey, mortgage or otherwise acquire or dispose of, lands, water rights, mills, mines, factories, buildings and other structures, and other property both real and personal or any interest therein, necessary or desirable for the carrying on of the aforesaid classes of business or any of them.

To purchase, sell, transfer, assign, lease or otherwise deal in real estate wheresoever situated and to construct, equip and thereafter operate tramroads, planes, car tracts tipples, dump-houses, sidings and railroads, as shall be necessary to mine, remove, transport and deal in the said lignite, coal or other minerals or their products; and to erect sawmills and other necessary buildings or factories for the manufacture or disposing of timber or its products.

To build miners' houses, stores or other buildings whatsoever necessary in any of the above businesses aforesaid or all of them; and to lease, sell or otherwise dispose of the same.

To acquire other property, good will, business or rights of other companies or firms, of any kind whatsoever, either by purchase, lease or otherwise; and to buy and sell merchandise, goods, wares and other articles of commerce or otherwise deal in the same.

THE PRINCIPAL OFFICE of the corporation shall be at No. 16 Water Street, in the City of Cumberland, State of Maryland and the Resident Agent is John G. Miller, residing at No. 16 Water Street, in the City of Cumberland, State of Maryland, he being a citizen and an actual resident of Md.

The Capital Stock of the corporation shall be Twenty-five Thousand Dollars, divided into Two Hundred and Fifty Shares, each of the par value of One Hundred Dollars, all of which shall be Common Stock.

A BOARD OF THREE DIRECTORS, shall manage the affairs of this corporation, and Abraham L. Light, James C. Shirk and John B. Robinson, shall act as such until the first Annual Meeting or until their successors have been duly elected and qualified.

Witness our hands and seals

— — —
— — —

James C. Shirk (Seal)
A. L. Light (Seal)
John B. Robinson (Seal)

State of Pennsylvania, Jefferson County, To wit;

I, George W. Fink, a Notary Public of the State of Pennsylvania, in and for said County, hereby certify that Abraham L. Light, whose name

is signed to the foregoing agreement, bearing date on the 30th day of August in the year nineteen hundred twenty-one, and did acknowledge the same before me in my said State and County.

Given under my hand and Official Seal this 30th day of August, 1921.

(Notarial Seal)

George W. Fink, Notary Public.
Commission Expires Jan. 16, 1925.

State of Pennsylvania, Allegheny County, To wit;

I, Joseph H. Ritter, a Notary Public of the State of Pennsylvania in and for said County, do certify that James C. Shirk, whose name is signed to the foregoing agreement bearing date on the 29th day of August in the year Nineteen Hundred twenty-one, this day personally appeared before me in my said County and did acknowledge the same.

Given under my hand and Official Seal this 29th day of August in the year nineteen hundred twenty-one.

(Notarial Seal)

Joseph H. Ritter, Notary Public.

My Commission Expires June 2, 1923.

State of Texas, Milam County, To wit;

I, N. M. Bullock, a Notary Public of the State of Texas in and for said County do certify that John B. Robinson, whose name is signed to the foregoing agreement, bearing date on the 8th day of Sept., in the year nineteen hundred twenty-one, this day personally appeared before me and did acknowledge the same.

Witness my hand and Official Seal this 8th day of Sept., in the year nineteen hundred and twenty-one.

(Notarial Seal)

N. M. Bullock, Notary Public
for Milam Co., Texas.

Approved by the State Tax Commission of Maryland Sept. 16, 1921, as in conformity with law and order__ recorded.

Oscar Leser,

William W. Beck,
Commissioners.

Received for record September 16, 1921, at 9: 0'clock A.M. and recorded in Liber 31, folio 80, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"George L. Miller Enterprises Company, Inc."

CERTIFICATE OF INCORPORATION OF

GEORGE L. MILLER ENTERPRISES COMPANY, INC.

THIS IS TO CERTIFY: That we, the subscribers George L. Miller, whose post office address is 33 Decatur Street, Ada R. Davies, whose post office address is 244 N. Centre Street, both of the City of Cumberland, in the State of Maryland and William H. Carpenter

COMPARED AND MAILED OCTOBER 1921
 TO THE CLERK OF THE CIRCUIT COURT FOR ALLEGANY COUNTY
 BY THE CLERK OF THE CIRCUIT COURT FOR ALLEGANY COUNTY

of Buffalo Mills, Bedford County, State of Pennsylvania, all being of full legal age, do and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

The name of the Corporation is George L. Miller Enterprises Company, Incorporated.

The purpose for which the Corporation is formed and the business or object to be carried on or promoted by it are as follows: To purchase, sell, mortgage, lease, develop and otherwise deal in all kinds of real estate; to build and maintain dwellings and any other kind of buildings whatsoever; to build and construct railroads, tunnels, tramways, tressels, coal pockets and docks; to open and develop coal lands and operate mines and do all things necessary towards the furtherance of said development; to contract for street and road construction and for the building of sewers; to build and lay public and private water lines and reservoirs; and to have the power to do building and construction and development work in all its branches; and to buy and sell merchandise of all kind whatsoever and maintain stores for such purpose.

The post office address of the place at which the principal office of the Corporation in this State will be located is 105 Baltimore Street in the City of Cumberland, State of Maryland. The Resident Agent of the Corporation is George L. Miller whose post office address is 33 Decatur Street in the City of Cumberland, State of Maryland. Said Resident Agent is a citizen of Maryland and actually resides therein.

The Corporation shall have three Directors, and George L. Miller, Ada R. Davies, and William H. Carpenter shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

The total amount of the authorized Capital Stock of the Corporation is One Hundred and Fifty Thousand Dollars divided into Fifteen Hundred Shares each of the Par Value of One Hundred Dollars, all of which said stock shall be Common Stock.

In Witness Whereof, we have signed this Certificate of Incorporation on this First day of Sept. in the year nineteen hundred and twenty one.

Witness: Mary Leasure
Lillian R. Feight

George L. Miller,
Ada R. Davies,
William H. Carpenter,

State of Maryland, Allegany County, To Wit:-

This Is To Certify, that on this 1st day of Sept. in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared George L. Miller, and Ada R. Davies, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)
My Commission Expires May 1922.

Mary Leasure, Notary Public.

State of Pennsylvania Bedford County, To Wit:-

This Is To Certify, that on this 30th day of August in the year of Our Lord nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Pennsylvania in and for Bedford County, personally appeared William H. Carpenter and acknowledged the foregoing Certificate of Incorporation to be his act.

Witness my hand and Notarial Seal the day and year above written.

(Notarial Seal)

Lillian R. Feight, Notary Public.

My Commission Expires February 19, 1925.

Approved by the State Tax Commission of Maryland Sept. 23, 1921, as in conformity with law and order__ recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Received for record September 23, 1921, at 9: o'clock A.M. and recorded in Liber 30, folio 140, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$150,000.00

Bonus tax paid \$30.00

Recording fee paid \$10.00

#####

Certificate of Incorporation

of

Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The Maryland Big Vein Coal Company"

CERTIFICATE OF INCORPORATION.

This is to certify that we, the subscribers, John C. Brydon, residing at Brooklandville Post Office, Baltimore County, Maryland, whose business address is 908 Lexington Building, Lexington Street, Baltimore, Maryland, a citizen and an actual resident of the State of Maryland; Thomas B. Davis, residing at University Club, Fifth Avenue and Fifty-Fourth Streets, New York City, State of New York, whose business address is No. 1 Broadway, New York City, State of New York, a citizen and actual resident of the State of New York; and Joseph E. Davis, residing at Roslyn, Long Island, State of New York, whose business address is No. 1 Broadway, New York City, State of New York, a citizen and actual resident of the State of New York, being all of legal age, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is The Maryland Big Vein Coal Company.

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

To buy, own, develop, manage, lease, mortgage, hold, bargain, sell, convey, and in any other lawful way deal in coal, coal mines, coal veins, and in any and all by-products and derivatives of coal; to buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in land, lots and any and all kinds of real estate, or any interest in the same; to erect and construct, buy, own, manage, lease, bargain, sell and convey, and in any other lawful way deal in homes, houses, dwellings, buildings, factories, and any and all other improvements to real estate; to buy, own, sell, construct, manage and operate sewers, water works, roads and any other improvements to real estate; to buy, sell, own, pledge, assign, mortgage or otherwise deal in notes, stocks, bonds or other evidences of indebtedness; to buy, sell, manufacture, distribute and otherwise deal in timber, lumber, and other building materials; to manufacture, purchase, buy, pledge, sell, distribute,

COMPARED AND MAIL TO DELIVERED
TO: [illegible]
[illegible]

and otherwise deal in goods, wares, merchandise and personal property of all kinds; to generally conduct the mining business and do any and all things reasonably necessary or convenient in the conduct and operation of the same.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses, or any of them; provided, however, that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States, and the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at the mine of the corporation in the Village of Barton, Allegany County, Maryland, and the resident agent of said corporation will be John C. Brydon, who is an actual resident of the State of Maryland, residing at Brooklandville Post Office, Baltimore County, Maryland.

4. The total amount of capital stock of said corporation is One Hundred Thousand Dollars (\$100,000.00) divided into One thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each, and all of said capital stock will be common stock.

5. The said corporation shall have three Directors, and John C. Brydon, residing at Brooklandville Post Office, Baltimore County, Maryland, whose business address is 908 Lexington Building, Lexington Street, Baltimore, Maryland; Thomas B. Davis, residing at University Club, Fifth Avenue and Fifty-Fourth Streets, New York City, State of New York, whose business address is No. 1 Broadway, New York City, State of New York, and Joseph E. Davis, residing at Roslyn, Long Island, State of New York, whose business address is No. 1 Broadway, New York City, State of New York, of whom the said John C. Brydon is a citizen of the State of Maryland and actually resides therein, shall act as such Directors until the first annual meeting, or until their successors are duly chosen and qualified.

In witness whereof, we have hereunto set our hands and seals this 31st day of August, 1921.

A. R. Davidson,
Witness as to John C. Brydon,
A. R. Davidson,
Witness as to Thomas B. Davis,
A. R. Davidson,
Witness as to Joseph E. Davis.

John C. Brydon (SEAL)
Thomas B. Davis (SEAL)
Joseph E. Davis (SEAL)

State of New York, City and County of New York, to-wit:

I Hereby Certify, that on this 31st day of August, 1921, before me, the subscriber, a Notary Public of the State of New York, in and for the City and County of New York as aforesaid, personally appeared John C. Brydon, Thomas B. Davis and Joseph E. Davis, and did each acknowledge the foregoing certificate to be their act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

T. F. Eagan, Notary Public.

Notary Public, New York County No. 137
New York County Register's No. 3095
Commission Expires March 30, 1923.

Approved by the State Tax Commission of Maryland Sept. 3, 1921, as in conformity with law and order__ recorded.

William W. Beck,
J. Enos Ray, Commissioners.

Received for record September 3, 1921, at 9: o'clock A.M. and recorded in
Liber 31, folio 50, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all
endorsements thereon, is a true copy, as received, approved and recorded by the State Tax
Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

#####

Certificate of Incorporation

of

Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The E. J. Mann Stone Company"

CERTIFICATE OF INCORPORATION OF THE E. J. MANN STONE COMPANY.

1. This is to certify that the subscribers, Ernest J. Mann, James W. Thomas and P. Clarence Barnes, of the city of Cumberland, in Allegany County, Maryland, and whose street addresses appear below their signatures hereto, all being adult persons over the age of twenty one years; all being citizens of the United States, residing in Allegany County, Maryland, do hereby and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.
2. The name of the corporation is The E. J. Mann Stone Company.
3. The objects and purposes for which the corporation is formed, and the business to be carried on and promoted by it are as follows: To deal in stone and its products, to cut, prepare, manufacture, buy, sell and otherwise deal in the same; To buy, sell, manufacture and otherwise deal in marble, granite and their products, and to manufacture memorials and materials of all kinds from said products; To manufacture, buy, sell, furnish and otherwise deal in concrete and cement products; To manufacture, buy, sell and otherwise deal in tile and all clay products; To manufacture, buy, sell and otherwise deal in slate, mantels, trimmings and all other products from slate and slabs; To buy, sell, lease, construct and erect factories and buildings for the objects aforesaid and to buy, sell, lease, mortgage and otherwise deal in land for the purposes aforesaid; To buy, sell, rent, lease and deal in all kinds of vehicles for the purpose of hauling and conveying materials, and to engage in the transportation business by means of trucks, wagons, motor vehicles and other vehicles of this character, and to do any and all other things incident to, and to effectuate the aforementioned objects.
4. The principal office of the said corporation in the state of Maryland shall be located at Number 6 Washington Street, in the city of Cumberland, in Allegany County, Maryland, and the name and address of the resident agent in the State of Maryland is Ernest J. Mann of number 53 Patterson Avenue, in the City of Cumberland, Maryland. That said agent is a citizen of the State of Maryland, and actually resides therein.
5. The aggregate of the authorized capital stock of the said corporation is Ten Thousand (\$10,000) dollars, divided into Four hundred (400) shares of the par value of twenty five (\$25.) dollars each, all of which shall be common stock, and when issued pursuant to the general laws of Maryland, and when paid for shall be fully paid and non assessible.
6. The said corporation shall have three directors, and Ernest J. Mann, James W. Thomas and P. Clarence Barnes shall act as such directors until the first annual

*Recd. Paid
O.C. Barnes atty
Nov 29*

meeting of the corporation, or until their successors are duly qualified and chosen.

7. The duration of the corporation shall be perpetual.

In witness whereof, we, the subscribers, have hereunto set out hands
this 2nd day of September in the year 1921.

Witness as to all:

Myrtle Growden.

Ernest J. Mann

No. 53 Patterson Avenue,
Cumberland, Md.

James W. Thomas,

Rose Hill, Cumberland, Md.

P. Clarence Barnes,

214 Fayette Street,
Cumberland, Md.

State of Maryland; Allegany County, to wit;-

I hereby certify that on this 2nd day of September, in the
year 1921, before me the subscriber, a Notary Public of the State of Maryland, in and
for Allegany County aforesaid, and duly authorized to take acknowledgements therein,
personally appeared Ernest J. Mann, James W. Thomas and P. Clarence Barnes, and did
severally acknowledge the foregoing certificate of incorporation to be their Act.

Witness my hand and notarial seal.

(Notarial Seal)

Myrtle Growden, Notary Public.

Approved by the State Tax Commission of Maryland Sept. 3, 1921, as in
conformity with law and order__ recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record September 3, 1921, at 9: o'clock A.M. and
recorded in Liber 31, folio 39, one of the Charter Records of the State Tax Commis-
sion of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument,
together with all endorsements thereon, is a true copy, as received, approved and
recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$10,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

#####

Certificate of Incorporation

of

Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The LaVale Water Company"

CERTIFICATE OF INCORPORATION

OF

THE LAVALE WATER COMPANY.

THIS IS TO CERTIFY:

First: That we, the subscribers, J. Milton Patterson, whose post
office address is Liberty Trust Building, in the City of Cumberland, Maryland;
Bradford L. Gibbs, whose post office address is Liberty Trust Company, in the City of
Cumberland, Maryland; and J. George Smith, whose post office address is Baltimore
Street, in the City of Cumberland, Maryland, all being of full legal age, do under
and by virtue of the General Laws of the State of Maryland, authorizing the formation

Handy: Paid
W. Lindsey Sloan Atty
April 22, 1922

of corporations associate outselves with the intention of forming a corporation.

Second: The name of the corporation (which is hereinafter called "Corporation") is "THE LAVALE WATER COMPANY".

Third: The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To engage in, conduct, operate and manage a water works and Plant at and near the village called LaVale, westward of the City of Cumberland, in Allegany County, Maryland, for the purpose of furnishing water for domestic purposes to persons living in and near said village and vicinity, to purchase, own, lease, mortgage and operate such land, buildings, machinery, appliances, equipment, and such Rights of Way as may be necessary to carry on the business aforesaid and to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them.

Fourth: The post office address of the place at which the principal office of the corporation in this State will be located in the City of Cumberland, Maryland. The resident agent of the corporation is J. Milton Patterson, whose post office address is Liberty Trust Building, Cumberland, Maryland, said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fifth: The corporation shall have fourteen Directors and William A. Buckholtz, Phil Smith, Bradford L. Gibbs, Alexander Adams, Herman D. Billmeyer, John G. Wiebel, J. George Smith, Howard Buchanan, Webster B. Long, Lloyd L. Shaffer, J. Milton Patterson, Albert E. Glissan, David P. Miller and William J. Hammond, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized capital stock of the corporation is two hundred and fifty (250) shares of common stock at the par value of One Hundred (\$100.00) Dollars per share, aggregating Twenty-Five Thousand (\$25,000.00) Dollars.

In Witness Whereof we have signed this Certificate of Incorporation on the 22nd day of September, 1921.

Witness:

Louisa B. Wickard.

J. Milton Patterson
Bradford L. Gibbs
J. George Smith

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 22" day of September, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. Milton Patterson, Braudford D. Gibbs and J. George Smith and did severally acknowledge the aforegoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Louisa B. Wickard, Notary Public.

Approved by the State Tax Commission of Maryland Sept. 28, 1921, as in conformity with law and order___ recorded.

J. Enos Ray,
Oscar Leser, Commissioners.

Received for record September 28, 1921, at 9: o'clock A.M. and recorded in Liber 31, folio 112, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

#####

Stock Issuance Statement

of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.

"The Maryland Big Vein Coal Company"

THE MARYLAND BIG VEIN COAL COMPANY

STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY: First: That the Board of Directors of The Maryland Big Vein Coal Company, a Maryland corporation, having its principal office in Barton, Allegany County, Maryland, at a meeting duly called and held on the 7" day of September, 1921, adopted the following resolution:

1. Resolved, that the issuance of one thousand (1,000) fully paid and non-assessable shares of the common stock of this company, of the par value of One Hundred Dollars (\$100.00) each, for the following considerations, be, and the same is hereby authorized; for all the right, title and interest of John C. Brydon, Thomas B. Davis and Joseph E. Davis, in, to and under a certain coal lease for fifty years at a twenty cent (20¢) royalty covering all the coal formerly owned by the Potomac Coal Company of Allegany County, and also in and to the surface land of said company, and the buildings and improvements thereon, and the mining machinery, equipment, cars, rails, tracks and other like personal property located thereon or therein, all located in and near the Village of Barton, in Allegany County, Maryland.

2. That in the opinion of the Board of Directors the actual value of said consideration is One Hundred Thousand Dollars (\$100,000.00).

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of the stock of the corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Maryland Big Vein Coal Company has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on the 7" day of September, 1921.

(Corporate Seal)

THE MARYLAND BIG VEIN COAL COMPANY

Attest: R.S. Rinard,
Secretary.

By John C. Brydon,
President.

State of Maryland, Allegany County, to-wit:

This is to certify, that on the 8" day of September 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John C. Brydon, President of The Maryland Big Vein Coal Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation; and at the same time personally appeared J. C. Brydon, and made oath in due form of law that he was Secretary at said meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Francis S. Deekens, Notary Public.

Redy. Paid

Approved by the State Tax Commission of Maryland Sept. 9, 1921, as in conformity with law and order__ recorded.

William W. Beck,
J. Enos Ray,
Commissioners.

Received for record September 9, 1921, at 9: o'clock A.M. and recorded in Liber 30, folio 90, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.
Recording fee paid \$5.00

#####

Articles of Amendment
of Filed and recorded October 31, 1921, at 9:00 o'clock A.M.
"The Potomac and Cumberland Coal Company".

Handg. Paid.

Amendment of Charter
of
The Potomac and Cumberland Coal Company.

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of the above named corporation, the following resolution was passed and unanimously adopted.

"Whereas at a meeting of the Board of Directors of The Potomac and Cumberland Coal Company, held at the offices of said Company in the City of Philadelphia, State of Pennsylvania, the question of the advisability of increasing the stock of the said Company from an authorized Capital of Fifty Thousand Dollars, to an authorized Capital of One Hundred and Fifty Thousand Dollars; and whereas further after discussion and consideration it was deemed advisable to effect said increase in the Capitalization as aforesaid and amend the Charter of the said Company in accordance therewith,

Now therefore, be it resolved that a meeting of the Stockholders of the said Company be called for the twenty third day of August in the year nineteen hundred and twenty one, at 3 o'clock P.M., at the offices of John G. Miller, 16 Water Street, Cumberland, Maryland, to consider said increase and amendments of the Charter and pass resolutions concerning the same and effect the said increase of Capitalization and amendment of Charter as above mentioned and take such other action as may be deemed necessary in the premises."

That in pursuance of said resolution of the Board of Directors, a special meeting of the Stockholders of The Potomac and Cumberland Coal Company, at which all of the Stockholders of said corporation were present, in person or by proxy, and voted, was held at the offices of John G. Miller, 16 Water Street, in the City of Cumberland, State of Maryland, on the twenty third day of August, in the year nineteen hundred and twenty one, at 3 o'clock P.M., and the following preamble and resolution was unanimously passed and adopted by all of the stockholders of said corporation; "Whereas at a meeting of the stockholders of The Potomac and Cumberland Coal Company held on the twenty third day of August in the year nineteen hundred and twenty one, at the offices of John G. Miller, 16 Water Street, in the City of Cumberland, State of Maryland, at the hour of 3 o'clock P.M., it was deemed advisable and necessary and to the best interests of the said corporation, to increase the Capital Stock of the said

corporation from its present capitalization of Fifty Thousand Dollars to an authorized capitalization of One Hundred and Fifty Thousand Dollars, and to amend the Charter of the said corporation accordingly;

Now therefore, be it resolved that the authorized Capital Stock of the said Company be increased from its present authorized capitalization of Fifty Thousand Dollars, divided into Five Hundred Shares, each of the Par Value of One Hundred Dollars, to an authorized Capitalization of One Hundred and Fifty Thousand Dollars, divided into Fifteen Hundred Shares, each of the Par Value of One Hundred Dollars, by the issuing of One Thousand Shares additional Stock of said Par Value; all of which said stock shall be Common Stock; and that the Charter of the said Corporation shall be amended accordingly and that the proper Officers of this Corporation shall execute, acknowledge and record the proper Certificate of Amendment of such, as required by law.

This is also to Certify That the authorized Capital and outstanding stock of the above corporation heretofore authorized, is Five Hundred Shares each of the Par Value of One Hundred Dollars, and that the amount of the additional stock authorized is One Hundred Thousand Dollars, divided into One Thousand Shares, each of the Par Value of One Hundred Dollars, making a Total Authorized Capitalization of One Hundred and Fifty Thousand Dollars.

In Witness Whereof The Potomac and Cumberland Coal Company has caused this Certificate of Amendment to be sealed with its Corporate Seal, duly signed by its President and attested by the Secretary thereof, this Second day of September in the year nineteen hundred and twenty one.

(Corporate Seal)

THE POTOMAC AND CUMBERLAND COAL COMPANY

Attest: F. D. Casanave, Jr.,
Secretary.

J. H. Casanave, President.

State of Pennsylvania, Philadelphia County, to wit:

I hereby certify that on this Second day of September in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for said County, personally appeared John H. Casanave, President of The Potomac and Cumberland Coal Company, and did in the name and on behalf of the said The Potomac and Cumberland Coal Company, acknowledge the foregoing Certificate of Amendment to be the act of said Corporation and that he was Chairman of the Meeting of Stockholders at which the foregoing amendment as set forth was adopted, and made oath in due form that the matters and facts as set forth herein in the foregoing Certificate of Amendment are true and bona fide as therein set forth.

(Notarial Seal)

Martha T. McGovern, Notary Public.

Commission Expires April 1st, 1923.

Approved by the State Tax Commission of Maryland Sept. 5, 1921, as in conformity with law and order__ recorded.

Oscar Leser,

William W. Beck,
Commissioners.

Received for record September 5, 1921, at 9: o'clock A.M. and recorded in Liber 29, folio 468, one of the Charter Records of the State Tax Commission of Maryland.

(Corporate Seal)

of Lonaconing, Allegany County,

By Arch M. Evans, President.,

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 24th day of September, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Arch M. Evans, President of the the Home Electric Light Company of Lonaconing, Allegany County, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Percy Sloan, and made oath in due form of law that he was Secretary of the meeting of stockholders of the corporation, at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted and that the matters and facts set forth in the said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Wm. B. Bradley, Notary Public,

Articles of Amendment of "The Home Electric Light Company of Lonaconing, Allegany County"

Approved by the State Tax Commission of Maryland Oct., 28, 1921, as in conformity with law and order recorded.,

William W. Beck,

J. Enos Ray.,

Commissioners.,

Received for record October 28th, 1921, at 9.00 o'clock A. M. and recorded in Liber 31, folio 259, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.,

(Seal of Commission)

Charles C. Wallace, Secretary.,

Increase of capital \$25,000, Bonus tax paid \$20.00. Recording fee paid \$10.00.

Articles of Amendment.,

of

Filed and recorded Dec. 16, 1921, at 8:30 A. M.

"The Koontz Coal Company"

This is to Certify, that at a meeting of the Board of Directors of The Koontz Coal Company, a corporation duly organized and existing under the laws of the State of Maryland, the said meeting being warned and held in accordance with the provisions of Article No. 23, of the Code of Public General Laws of the State of Maryland, on the 28th day of September, 1921, it was duly moved and seconded and unanimously resolved and declared that an amendment to the Certificate of Incorporation

Compared and mailed delivered Ready Paid.

of the said The Koontz Coal Company for the purpose of increasing the capital stock of said corporation from Thirty Thousand Dollars (\$30,000.00) to One Hundred Thousand Dollars (\$100,000.00) divided into two thousand (2,000) shares of the par value of Fifty Dollars (\$50.00) each, is advisable; and it was further resolved that the President of said corporation call a meeting of the stockholders of said company to take action thereon; and it is further certified that at a meeting of the stockholders of the said corporation duly warned in the manner provided in Section 15 of Article 23 of the Code of Public Laws of the State of Maryland, and held on the 28th day of September, 1921, after the meeting of the Directors aforesaid, a waiver of notice of said meeting having been signed by all the stockholders of said corporation, it was upon motion duly made and seconded resolved by the vote of all the shares outstanding and entitled to vote, that the aforesaid action of the said Board of Directors declaring it to be advisable that the capital stock of said corporation be increased from Thirty Thousand Dollars (\$30,000.00) to one Hundred Thousand Dollars (\$100,000.00), consisting of two thousand (2,000) shares of a par value of Fifty Dollars (\$50.00) per share, be and the same is hereby affirmed, approved and adopted by the stockholders of The Koontz Coal Company.,

It is further certified that the amount of capital stock heretofore authorized is Thirty Thousand Dollars (\$30,000) consisting of six hundred (600) shares of a par value of Fifty Dollars (\$50.00) each, as heretofore authorized by the original certificate of said corporation dated April 6th, 1920, and which said Certificate is of record among the Certificate of Incorporation Records of Allegany County, Maryland.,

It is further certified that of the said six hundred shares of the par value of Fifty Dollars each, as authorized by said original Certificate, the amount of \$12,600.00/100 Dollars or 252 shares have been issued and are outstanding; that the amount of capital stock in addition to the amount authorized by said original Certificate is Seventy Thousand Dollars (\$70,000.00); that the said six hundred shares of capital stock as authorized by said original Certificate, and the said additional fourteen hundred (1400) shares now authorized is all common stock, and that the number of additional shares now authorized is fourteen hundred (1400) and the par value of each share of the newly authorized stock is Fifty Dollars (\$50.00); and it is further certified that the original Certificate of Incorporation of the said The Koontz Coal Company is amended by increasing the capital stock of said corporation from Thirty Thousand Dollars (\$30,000.00) to one Hundred Thousand Dollars (\$100,000.00) consisting of two thousand (2,000) shares of stock of the par value of Fifty Dollars (\$50.00) per share.

And it is further certified that at the meeting of said stockholders William Jenkins was Chairman and Benjamin T. Bradley was Secretary.,

In Witness Whereof, The Koontz Coal Company has caused this Certificate to be signed in its corporate name by its President, and its corporate seal to be hereto attached attested by its Secretary, this 6th day of October, 1921.,

Attest: Benj. T. Bradley, Secretary.,

The Koontz, Coal Company,

(Corporate Seal)

By Wm. Jenkins, President.,

State of Maryland, Allegany County, to-wit:

I Hereby certify, that on this 6th day of October, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid,

personally appeared William Jenkins and acknowledged the foregoing instrument to be the corporate act and deed of The Koontz Coal Company, a corporation, and at the same time the said William Jenkins, Chairman of the meeting of the stockholders therein mentioned, did make oath in due form of law that the matters and facts therein set forth are true.,

Witness my hand and Notarial Seal.,

(Notarial Seal)

William A. Gunter, Notary Public,

Articles of Amendment of "The Koontz Coal Company",

Approved by the State Tax Commission of Maryland, Oct. 10, 1921, as in conformity with law and order recorded.,

Oscar Leser,

William W. Beck,

Commissioners.,

Received for record October 10, 1921, at 9: o'clock A. M. and recorded in Liber 31, folio 188, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County..

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.,

(Seal of Commission).

Charles C. Wallace, Secretary.,

Increase of Capital \$70,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment of

" of

Filed and recorded Dec. 16, 1921, at 8:30 A. M.

"The Cumberland Cement and Supply Company"

This is to Certify:

First: That the Board of Directors of The Cumberland Cement and Supply Company, a Maryland Corporation, having its principal office in the City of Cumberland, at a meeting duly called and held on the first day of October, 1921, adopted the following resolution:

1. That it is advisable to amend the Charter of the Corporation by increasing the capital stock from Ten Thousand (\$10,000.00) Dollars to Two Hundred and Sixty Thousand (\$260,000.00) Dollars, the increased capital to be 2500 shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars per share, the same to pay dividends at the rate of seven per centum (7%) per annum., to be redeemable at One Hundred and Ten (\$110.00) Dollars per share at the option of the Company and dividends to date of redemption, without any voting privileges unless dividends shall be in arrears for a period of three years.,

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby

Compared and delivered
 To R. Lindley Sloan Atty
 April 24, 1922

called to convene at the principal office of the Corporation in Cumberland, Maryland, this first day of October, 1921, at 3:30 o'clock P. M.

Second: That the meeting of stockholders of the Corporation called by the Board of Directors of the Corporation as aforesaid was held on the first day of October, 1921, pursuant to a written waiver of notice duly given and filed with the Records of the Corporation, and at the said meeting the stockholders by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.,

Third: (a) That the amount of stock heretofore authorized is two hundred (200) shares of Common Stock of the par value of Fifty (\$50.00) Dollars each, all of which has been issued and is outstanding.

(b) That the amount of additional stock hereby authorized is twenty-five hundred (2500) shares of Preferred Stock, of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized preferred stock are as follows;

Holders of the Preferred Stock are entitled to receive when and as declared by the Board of Directors out of the surplus or the net profits of the Corporation cumulative dividends at the rate and not exceeding seven per centum (7%) per annum, before any dividend shall be paid on the Common Stock, and are also entitled to receive upon liquidation, dissolution or winding up of the affairs of the Corporation the par value thereof and all dividends unpaid thereon before any amount shall be paid to the holders of the Common Stock, The Preferred Stock shall be redeemable in whole or in part at any time after the issue thereof at the option of the Corporation at the price of One Hundred and Ten (\$110.00) Dollars per share in cash with dividends thereon to the date of redemption., In case of the redemption at any time of less than the total outstanding amount of Preferred Stock, said redemption shall first be made pro-rata to the then holders of the Preferred Stock. The Holders of the Preferred Stock shall not have the right to vote at any meeting of the stockholders of the Corporation, unless the dividends thereon shall have been in default at the time for the period of three years,

In Witness Whereof The Cumberland Cement and Supply Company has caused these presents to be signed in its name, by its President, and its corporate seal to be hereunto affixed and attested by its Secretary on this 7th day of October, 1921,

Attest: J. W. Cook. Secretary.,

The Cumberland Cement and Supply Company

(Corporate Seal)

By W. L. Sperry, President.,

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 7th day of October, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sperry, President of The Cumberland Cement & Supply Company, a Maryland, Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared James W. Cook, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment are true.,

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Pearl Dicken, Notary Public,

Articles of Amendment of "The Cumberland Cement and Supply Company"
Approved by the State Tax Commission of Maryland Oct. 8, 1921, as in conformity with law and order recorded.

Oscar Leser,
J. Enos Ray.
Commissioners.

Received for record October 8, 1921, at 9: o'clock A. M. and recorded in Liber 30, folio 202, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) Charles C. Wallace, Secretary.,

Increase of capital \$250,000.00 Bonus tax paid \$32.00 Recording fee paid \$15.00.

Articles of Amendment.

of Filed and recorded Dec. 16, 1921 at 8:30 A. M.
"The Barton Electric and Water Company".

At a meeting of the stockholders of the Barton Electric and Water Company, held on the 12th, day of October, 1921, at the office of the Company, in the town of Barton, Allegany County, Maryland, which meeting was duly called and warned in manner provided by Section 15, of Article 23, of the Code of Public General Laws of Maryland, and after a resolution had been passed by the Board of Directors of the said Company, on the 21st, day of September, 1921, calling such meeting and declaring that it was advisable to amend their certificate of incorporation, increasing the capital stock from Forty Thousand dollars, (\$40,000.00) to Seventy-Five Thousand dollars, (\$75,000.00) of the par value of Twenty-Five dollars, (\$25.00) per share, the following resolution was passed and adopted by the said stockholders at said meeting, by a vote of more than two-thirds of all of the shares out-standing and entitled to vote, to-wit:

"That the Authorized Capital Stock of the Barton Electric and Water Company be increased from an aggregate of Forty Thousand Dollars, divided into Sixteen Hundred Shares, of the par value of Twenty Five Dollars each, of which Fifteen Hundred and Eighty Three shares have been issued and are now outstanding, to Seventy Five Thousand Dollars, Aggregate Capital, Divided into Three Thousand Shares of the Par Value of Twenty Five Dollars Each."

And the undersigned do hereby certify that in addition to the passage of

Compared and mailed delivered Ready Paid
To

said resolution the stockholders authorize the officers of the said corporation to prepare the necessary certificate for filing with the State Tax Commission to secure the proper amendment of the original certificate of incorporation of the said Company to this effect.,

As Witness the hand and seal of the President of the Barton Electric and Water Company, and its corporate seal attached, duly attested by its Secretary, this 12th day of October, 1921.,

Attest: Gilbert C. Cooling, Secretary.,

(Corporate Seal)

Barton Electric and Water Company,

By Authur P. Hoffa, President.,

State of Maryland, County of Allegany, To-Wit:

I hereby certify that on this 12th day of October, 1921, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Thomas Mowbray, and being sworn in due form of law, made oath that he was the Secretary of the meeting of the stockholders of the Barton Electric and Water Company, held on this 12_ day of Oct., 1921, at which the amendment to the certificate of incorporation, of the said Company, as set forth in the above certificate, was adopted; And that the matters and facts set forth therein are true and correct as therein stated.,

In testimony whereof I have hereunto set my hand and seal, the day and year first hereinbefore written.,

(Notarial Seal)

K. R. Malcolm, Notary Public,

State of Maryland, County of Allegany, To-Wit:

I hereby certify that on this 12th day of October, 1921, before me the subscriber, a Notary Public of the State and County aforesaid, personally appeared Arthur P. Hoffa, President of the Barton Electric and Water Company, a corporation organized under the laws of the State of Maryland and did acknowledge the above Articles of Amendment of the Barton Electric and Water Company, to be the act and deed of the said corporation as therein set forth and that the said certificate showing such amendment has been executed by him in behalf of the said corporation as its President, under authority duly given.,

In Testimony whereof I have hereunto set my hand and seal, the day and year first hereinbefore written.,

(Notarial Seal)

Naoma Flanagan, Notary Public,

Articles of Amendment of "The Barton Electric and Water Company"

Approved by the State Tax Commission of Maryland Oct. 27, 1921, as in conformity with law and order recorded.,

Oscar Leser,

William W Beck

Commissioners.

Received for record October 27th, 1921, at 9.00 o'clock A. M. and recorded in Liber 31, folio 284, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.,

Increase of capital \$35,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Dec. 16, 1921, at 8:30 A. M.

"Wilson Garage Company".

This is To Certify:

First. That we, the subscribers, Ralph S. Wilson, whose postoffice address is Barton, Maryland, Oscar C. Enos, whose postoffice address is Westernport, Maryland, and Floyd Lininger, whose postoffice address is Westernport, Maryland, all being residents and citizens of the State of Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

Second. The name of the corporation (which is hereinafter Called "Corporation") is Wilson Garage Company.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To engage in the garage business, to buy, sell, lease, mortgage and otherwise deal in real estate, to erect rebuild and maintain garage buildings; to buy, sell, hire and otherwise deal in automobiles, trucks, motorcycles and other motor vehicles, to repair the same, and to generally engage in the handling of automobiles and the garage business in whatever manner may seem best suited to the interest of the said corporation; to buy and sell automobile tires and tubes, and all automobile and tire accessories; to buy, sell and repair automobile batteries and all incidents thereto; and generally to buy, sell and deal in all goods and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles, trucks, or any motor vehicle of any and all kinds and descriptions; and generally to do all things that may be to the interest of the said corporation in carrying on the said business.,

Fourth. The postoffice address of the place at which the principal office of the corporation will be located is Barton, Maryland, The resident agent of the corporation is Ralph S. Wilson, whose postoffice address is Barton, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein at the address above given.,

Fifth. The corporation shall have three directors, and Ralph S. Wilson, Floyd Lininger and Oscar C. Enos, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.,

Sixth. The total amount of the authorized capital stock of the corporation is Ten Thousand Dollars, (\$10,000.00), all of which shall be common stock and which shall be divided into one hundred shares of the par value of One Hundred Dollars, (\$100.00) per share.,

Compared and mailed delivered
To
Ready Paid

In witness whereof, we have signed this Certificate of Incorporation on the 18th day of October, 1921.,

Witness: Naoma Flanagan.

Ralph S. Wilson,

Floyd Lininger

Oscar C. Enos.,

State of Maryland, Allegany County, to-wit:

This is to certify, that on the 18th day of october, 1921, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Ralph S. Wilson, Floyd Lininger and Oscar C. Enos, and severally acknowledged the foregoing Certificate of incorporation to be their act.,

Witness my hand and Notarial Seal on the day and date aforesaid.,

(Notarial Seal)

Naoma Flanagan, Notary Public,

My Commission expires First Monday in May 1922.

Certificate of Incorporation, of "Wilson Garage Company,"

Approved by the State Tax Commission of Maryland Oct. 27, 1921, as in conformity with law and order recorded.,

Oscar Leser,

William W Beck,

Commissioners.,

Received for record October 27, 1921, at 9: o'clock A. M. and recorded in Liber 31, folio 276, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany Co.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,

(Seal of Commission)

Charles C. Wallace, Secretary.,

Capital \$10,000.00 Bonus tax paid \$20.00. Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Dec. 16, 1921, at 3:30 A. M.

"The Ku Go No Club, Inc."

Know All Men By these Presents, that we, Clyde S. Kuhns of 44 Marion Street, Cumberland, Md., Earl C. Kuhns of 44 Marion Street, Cumberland, Md., and James H. Golden, Jr., of 43 Marion Street, Cumberland, Md., hereby associate ourselves with the intention of forming a corporation.,

The name of the proposed corporation is The Ku Go No Club, Inc.,

The purposes and objects for which said corporation is formed are to promote and encourage all kind of field and athletic sports; to promote and encourage the sport, pleasure, exercise and recreation of its members: to purchase, hold, own, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, buildings and other structures, and all other property, both real and personal, of every class and

Compared and mailed ~~delivered~~ Ready Paid
James H. Golden, Jr. of J. C. Orrison Co. City
May 24 1922

description, or any interest therein, necessary or desirable for the carrying on of the purposes aforesaid.,

The Post Office address of the principal office of the corporation in this State will be Number 43 Marion Street, Cumberland, Md., and the name and address of the resident agent of said corporation is James H. Golden, Jr., Number 43 Marion Street, Cumberland, Md., a citizen and an actual resident of Maryland.,

The total amount of the captial stock of said corporation is Twenty Five Thousand Dollars divided into twenty five hundred shares of the par value of Ten Dollars each.,

The said corporation shall have fourteen directors, and Truman E. Kemp, Walter R. Alderton, Elmer C. Alderton, Lester L. Bolinger, Frank M. Volk, John M. Cook, Roy E. Smith, Russell Wentling, George M. Oakman, Donald H. Golden, Russell R. Golden, Earl C. Kuhns, Clyde S. Kihns, James H. Golden, Jr., all of whom are residents of the State of Maryland, shall act as such until the first annual meeting of said corporation or until their successors are duly chosen and qualified.

Witness our hands and seals this Twenty Fifth day of October, in the year nineteen hundred and twenty one.,

Witness: W. H. Cole,

Clyde S. Kuhns, (Seal)

Earl C. Kuhns, (Seal)

Jas. H. Golden, Jr., (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 25th day of October, in the year nineteen hundred and twenty one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Clyde S. Kuhns and Earl C. Kuhns and James H. Golden, Jr., and acknowledged the foregoing instrument of writing to be their respective act.,

Witness my hand and Notarial Seal the day and year aforesaid.,

(Notarial Seal)

William H. Cole, Notary Public,

Certificate of incorporation of "The Ku GO No Club, Inc."

Approved by the State Tax Commission of Maryland Oct., 26, 1921, as in conformity with law and order recorded.,

William W Beck,

Oscar Leser,

Commissioners.,

Received for record October 26, 1921, at 9: o'clock A. M. and recorded in Liber 30, folio 243, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00. Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded January 13, 1922, at 8:30 o'clock A.M.

"The Farmers Dairy Products Company"

THIS IS TO CERTIFY that the subscribers, Samuel L. Cessna, Stanley A. Koontz, Thomas L. Cessna, Homer Cessna, and Joseph Donahoe, all of whose postoffice address is Rainsburg, in the Commonwealth of Pennsylvania, and S. Edward Speelman, whose postoffice address is 88 Bedford Street, Cumberland, Maryland, all of whom are of full legal age, do hereby, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the purpose of forming a corporation-

FIRST- The name of the corporation is: THE FARMERS DAIRY PRODUCTS COMPANY.

SECOND- The objects and purposes for which this corporation is formed and the business and objects to be carried on and promoted by it, are to do any and all of the things set forth to the same extent as natural persons might or could do and more specifically set forth as follows:

To buy, sell, prepare, store, preserve and in any manner to deal in milk and all dairy products and farm products; to distribute the same, both wholesale and retail, and for that purpose to own and operate the necessary and proper vehicles and means for transporting the same.

To buy, sell, manufacture in all forms, whether in the shape of oleomargarine, butterine or otherwise, milk, beef and all other articles and substances required in the making of dairy and farm products of whatsoever kind and description.

To manufacture, prepare, cut, collect, store, preserve, buy, sell and in any manner to deal in all kinds of ice refrigerating plants and processes, ice machines and ice making apparatus.

For the purpose of attaining or further any of its objects, to purchase, acquire, hold, build, operate buildings and plants and buy and sell real estate; to own, lease or otherwise acquire and sell all machinery, real estate, buildings or other equipment and materials necessary or convenient to the operation of the company's business; and, in general, to deal in any manner in any and all necessary materials, equipment and lands required for the producing, financing, marketing, buying, selling and dealing in any manner in milk, dairy products and farm products, and ice and any variation of and substitution for the same.

For the purpose of attaining or furthering any of its objects, to do any and all acts and things, and to carry on any business in connection with the foregoing, whether manufacturing or otherwise, and to exercise any and all other powers which a natural person or a co-partnership could do or exercise, and which now or hereafter may be by law authorized.

The foregoing clauses shall be constructed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The principal office of the corporation will be located at Number 26½ Polk Street, in the city of Cumberland, and the resident agent of the said corporation will be S. Edward Speelman, Cumberland, Md., who is a citizen and an actual resident of the State of Maryland and who will be in charge of the principal office of the corporation in this state.

Compared and delivered
 To J. H. Thomas Atty
 April 1st 1922

Ready Paid

FOURTH: The total authorized capital stock of this corporation is twenty thousand dollars (\$20,000.00) divided into two hundred shares (200) of the par value of one hundred dollars (\$100.00) each.

FIFTH: The corporation will be managed by a board of Six (6) directors, and Samuel L. Cessna, Stanley A. Koontz, Thomas L. Cessna, Homer Cessna and Joseph Donahoe and S. Edward Speelman shall act as Directors until the first annual meeting of Stockholders, or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this the 29th day of November, 1921.

Witness:

Samuel Cessna	(SEAL)
S. A. Koontz	(SEAL)
Thomas L. Cessna	(SEAL)
Homer Cessna	(SEAL)
Jos. Donahoe	(SEAL)
S. Edward Speelman	(SEAL)

Neva C. Creutzburg.

State of Maryland Allegany County to-wit:--

I hereby certify that on this 29th day of November, 1921, before me the subscriber a Notary Public of the State of Maryland, in and for the County aforesaid personally appeared Samuel Cessna, S. A. Koontz, Thomas L. Cessna and Homer Cessna, Jos. Donahoe and S. Edward Speelman and did severally acknowledge the foregoing certificate to be their act.

In Testimony Whereof, I have hereunto set my hand and seal the day and date aforesaid.

(Notarial Seal)

Neva C. Creutzburg,
Notary Public.

Approved by the State Tax Commission of Maryland Nov. 30, 1921, as in conformity with law and order__ recorded.

William W. Beck
Oscar Leser,
Commissioners.

Received for record November 30th, 1921, at 9.00 o'clock A.M. and recorded in Liber 30, folio 366, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace,
Secretary.

Capital \$20,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Articles of Amendment

of Filed and recorded January 13, 1922, at 8:30 o'clock A.M.

"Tri-State Sanitary Milk Company"

changing its name to

"Queen City Dairy, Incorporated"

MINUTES OF STOCKHOLDERS' MEETING.

Pursuant to resolution of directors of The Tri-State Sanitary Milk Company, at meeting of Directors held Dec. 16th 1920 declaring it advisable to change the name of said Company to the Queen City Dairy Company, Incorporated, ten days' notice of which resolution was given to all stockholders of said Company, a stockholders' meeting was called to be held at the office of the Company at No. 98 South Mechanic Street, Cumberland, Md., Jan. 20, 1921, at 7:30 o'clock P.M. at which time said stockholders' meeting was held, there being present the holders of not less than two-thirds of the capital stock of said corporation. The meeting was called to order by the President and the minutes of the previous meeting were read and approved.

Upon motion made and seconded the following resolution was presented.

Resolved that the name of The Tri-State Sanitary Milk Company, a corporation duly incorporated under the laws of the State of Maryland, be changed to Queen City Dairy, Incorporated.

After reasonable discussion and consideration, the foregoing resolution was passed by more than two-thirds of the stockholders, all voting in the affirmative.

There being no other business to come before the stockholders, the meeting adjourned.

I hereby certify that the above is a true record of the meeting of the stockholders of The Tri-State Sanitary Milk Company, of Allegany County, Md., held in the office of said Company on January 20, 1921, at 7:30 o'clock P.M.

Witness the signature of the President of said Corporation and the seal of the Company attached thereto, witnessed by its Secretary.

(Corporate Seal)

Ernest L. McLuckie,

President.

Jos. J. Lydinger,

Secretary.

State of Maryland, Allegany County, to wit:

I hereby certify that on this 6th day of August, 1921, before me, the subscriber, a Notary Public, in and for the County and State aforesaid, personally appeared Jos. J. Lydinger and acknowledged the foregoing amendment as on behalf of said corporation as its Act, and at the same time personally appeared Ernest L. McLuckie, chairman of said stockholders' meeting and made oath in due form of law that the matters and facts set forth in the foregoing are true.

In witness whereof I have hereunto set my hand and Notarial Seal the day and date last above written.

(Notarial Seal)

Mabel Boor, Notary Public.

State of Maryland, Allegany County, to wit:

I hereby certify that on this 15th day of November, 1921, before me, the subscriber, a Notary Public, in and for the County and State aforesaid, personally appeared Ernest L. McLuckie President and W. E. G. Hitchins Vice-President, of the Tri-State Sanitary Milk Company and acknowledged the foregoing amendment on behalf of said Corporation as its act.

In witness whereof I have hereunto set my hand and Notarial Seal the day and date last above written.

(Notarial Seal)

Mabel Boor, Notary Public.

Ready to file.
E. A. Samuel
July 1, 1922

Approved by the State Tax Commission of Maryland Nov. 22, 1921, as in conformity with law and order_ recorded.

William W. Beck
Oscar Leser
Commissioners.

Received for record November 22nd, 1921, at 9.00 o'clock A.M. and recorded in Liber 30, folio 321, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) Charles C. Wallace, Secretary.

Increase of capital \$ None Bonus tax paid \$None Recording fee paid\$10.00

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Certificate of Incorporation

of Filed and recorded January 13, 1922, at 8:30 o'clock A.M.

"The National Amusement Company
of Cumberland, Incorporated"

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY that we, the subscribers, William P. Roeder, 10½ Knox Street, Cumberland, Maryland; William H. Robertson, 7 Rose Hill Avenue, Cumberland, Maryland; J. Michael Shertzer, 349 North Centre Street, Cumberland, Maryland; Phillip J. Arendes, 301½ Fayette Street, Cumberland, Maryland; and John J. Herboldsheimer, 167½ N. Centre St., Cumberland, Maryland, all of whom are citizens and actual residents of the State of Maryland, being all of legal age, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is THE NATIONAL AMUSEMENT COMPANY OF CUMBERLAND, Incorporated.

2. The purposes for which and for any of which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To buy, own, build, conduct, manage and generally operate an amusement building or buildings and therein to conduct swimming pools, dancing, boxing, moving pictures, exhibitions, and any and all other like amusements; to buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in land, lots and any and all kinds of real estate, or any interest in the same; to erect and construct, buy, own, manage, lease, bargain, sell and convey, and in any other lawful way deal in homes, houses, dwellings, buildings, factories, and any and all other improvements to real estate; to buy, sell, own, pledge, assign, mortgage or otherwise deal in notes, stocks, bonds or other evidences of indebtedness; to manufacture, purchase, buy, pledge, sell, distribute, and otherwise deal in goods, wares, merchandise and personal property of all kinds;

Handy Land.

to generally conduct an amusement business and do any and all things reasonably necessary or convenient in the conduct and operation of the same.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses, or any of them; provided, however, that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States, and the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at 52 $\frac{1}{2}$ South Centre Street, Cumberland, Maryland, and the resident agent of said corporation will be Phillip J. Arendes, whose business office will be at said address and whose residence is 301 $\frac{1}{2}$ Fayette Street, Cumberland, Maryland, and who is an actual resident of the State of Maryland.

4. The total amount of capital stock of said corporation is One Hundred Fifty Thousand Dollars (\$150,000.00) divided into fifteen hundred (1,500) shares of the par value of One Hundred Dollars (\$100.00) each, and all of said capital stock will be common stock.

5. The said corporation shall have five Directors, and William P. Roeder, 10 $\frac{1}{2}$ Knox Street, Cumberland, Maryland; William H. Robertson, 7 Rose Hill Avenue, Cumberland, Maryland; J. Michael Shertzer, 349 North Centre Street, Cumberland, Maryland; Phillip J. Arendes, 301 $\frac{1}{2}$ Fayette Street, Cumberland, Maryland; and John J. Herboldsheimer, 167 $\frac{1}{2}$ N. Centre St., Cumberland, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 22nd day of November, 1921.

A. Taylor Smith
Witness
A. Taylor Smith
Witness
A. Taylor Smith
Witness
A. Taylor Smith
Witness
W. H. Cole
Witness

William P. Roeder (SEAL)
William H. Robertson (SEAL)
J. Michael Shertzer (SEAL)
Philip J. Arendes (SEAL)
Jno. J. Herboldsheimer (SEAL)

State of Maryland, Allegany County, to-wit:

I Hereby Certify, that on this 22nd day of November, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared William P. Roeder, William H. Robertson, J. Michael Shertzer, Phillip J. Arendes and John J. Herboldsheimer, and did each acknowledge the foregoing certificate to be their act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

William H. Cole, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 23, 1921, as in conformity with law and order_ recorded.

William W. Beck

Oscar Leser

Commissioners.

Received for record November 23rd, 1921, at 3.00 o'clock P.M. and recorded in Liber 31, folio 367, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace,
Secretary.

Capital \$150,000.00

Bonus tax paid \$30.00

Recording fee paid \$10.00

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Stock Issuance Statement

of

Filed and recorded January 13, 1922, at 8:30 o'clock A.M.

"The Ridgedale Company of Allegany County, Maryland."

THE RIDGEDALE COMPANY
OF
ALLEGANY COUNTY, MARYLAND.

STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY:

First: That the Board of Directors of The Ridgedale Company of Allegany County, Maryland, a Maryland corporation having its principal office in Cumberland, Allegany County, Maryland, at a meeting duly called and held on the 10th day of November, 1921, adopted the following resolution:

(1) "Be it resolved that the issuance of four hundred eleven (411) fully paid and non-assessable shares of the common stock of this company of the par value of One Hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized; namely, for the following pieces or parcels of land shown, indicated and described upon the plat of the Cumberland Development Company's Ridgedale Addition to the City of Cumberland recorded among the Land Records of Allegany County, Maryland, in Liber 173, Folio -----, namely:

Lots Nos. 1 to 16 inclusive, of Block No. 4 of said Addition, located on Thompson Avenue; Lots 21 to 25, inclusive, of Block No. 1 of said Addition, located on McKinley Avenue; Lots Nos. 1 to 4, inclusive, and 7 to 32, inclusive, of Block No. 6 of said Addition, located on McKinley Avenue; Lots Nos. 1 to 7, inclusive, of Block No. 7 of said Addition, located on Brown Avenue; Lots Nos. 1 to 4, inclusive, of Block No. 8 of said Addition, located on Adams Avenue; Lots Nos. 37 to 42, inclusive, of Block No. 8 of said Addition, located on Marshall Avenue. (2) That in the opinion of the Board of Directors, the actual value of said consideration is Forty one Thousand One Hundred Dollars (\$41,100.00) and the said lots are suitable for the purposes of this Company".

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shareholders of the corporation, and no shares of stock of the corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Ridgedale Company of Allegany County, Maryland, has caused these presents to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary the 10th day of November, 1921.

Ridgedale Co.

(Corporate Seal)

THE RIDGEDALE COMPANY OF ALLEGANY
COUNTY, MARYLAND

Attest:

Jno. Keating,
Secretary.By Tasker G. Lowndes,
President.

State of Maryland, Allegany County, to-wit:

THIS IS TO CERTIFY, that on the 10th day of November, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Tasker G. Lowndes, President of The Ridgedale Company of Allegany County, Maryland, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation; and at the same time personally appeared John Keating, and made oath in due form of law that he was Secretary at said meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Walter C. Ort, Notary Public.

Approved by the State Tax Commission of Maryland Nov. 30, 1921, as in conformity with law and order_ recorded.

William W. Beck

Oscar Leser
Commissioners.

Received for record November 30th, 1921, at 9.00 o'clock A.M. and recorded in Liber 31, folio 373, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.

Recording fee paid \$5.00

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Certificate of Incorporation,

of

Filed and recorded Feb. 3, 1922, at 8:30 A. M.

"The South Cumberland Sales and Service Station, Incorporated".

This is to certify that the subscribers, Charles L. Adams, Peter H. Mouse, and Frank E. Pabst, of Cumberland, Allegany County, Maryland, being all of full legal age, and citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State, authorizing the formation of corporations.,

1. The name of said corporation is "South Cumberland Sales and Service Station, Incorporated."

2. The purposes for which, and for any of which, the corporation is formed, and the business and objects to be carried on and promoted by it, are as follows: To purchase, sell, and otherwise deal in, automobiles, trucks, tractors, and other motor vehicles, and automobile supplies and accessories, and stock, wares and merchandise, of all kinds and descriptions, and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in, all supplies and raw and other materials used in the manufacture thereof, to lease,

Reck Paid
Sho. W. Legger, Jr. Atty.
2-4-22 City

purchase, sell and otherwise deal in, all machinery, tools, implements, apparatus, equipment, and appliances of every kind used in connection with the manufacturing carried on by the corporation, or with the selling and transportation of the finished and other products, manufactured, sold, owned, or used by it; and, to purchase, own, hold, lease, convey, mortgage, pledge, transfer, or otherwise require, or dispose of lands, water rights, mills, factories, buildings, and other structures, and other other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses, or either of them.

To purchase, sell, mortgage, lease, improve, invest, and deal in, real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage, buildings of every kind and description.,

To acquire by purchase, lease, or otherwise, the property, rights, business, good-will, franchises, and assets, of every kind, of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay, the indebtedness and liabilities thereof, and to pay for any property, rights, business, good-will, franchises and assets, so acquired, in stock, bonds, or other securities of the corporation, or otherwise, in the manner permitted by law.,

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes, and trade-marks, relating to or useful in connection with any business carried on by the corporation.,

To issue bonds, debentures, or obligations, of this corporation, from time to time, for any of the objects, or purposes of the corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust, or otherwise

To purchase, hold, sell and transfer, the shares of its own capital stock; provided, it shall not use its funds or property, for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital; and, provided, further, that shares of its own capital stock, belonging to it, shall not be voted upon directly or indirectly.,

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Maryland, upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might, or could, do.

The business, which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State, or foreign country, in which the same may be transacted, or its property may be located.,

3 - The Principal office of said corporation in this State will be located Virginia Avenue and Fifth Street, Cumberland, Maryland, and Charles L. Adams, 216 Virginia Avenue, Cumberland, Maryland, is the resident agent thereof.,

4 - The Total amount of capital stock of said corporation is Three Hundred Thousand (\$300,000.00) Dollars, divided into One Thousand (1,000) Shares of the Par Value of One Hundred (\$100.00) Dollars each, and Eight Thousand (8,000) Shares of the Par Value of Twenty-five (\$25.00) Dollars each.,

Of the said authorized capital stock, One Thousand (1,000) Shares thereof, amounting to one Hundred Thousand (\$100,000.00) Dollars, shall be Preferred Stock, and Eight Thousand (8,000) Shares thereof, amounting to Two Hundred Thousand (\$22,000.00) Dollars, shall be Common Stock.,

The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding, Seven (7%) Per Centum per annum, payable on dates to be fixed by the By-Laws.

The annual dividends on the Preferred Stock shall be paid or declared and set apart before any dividends on the Common Stock shall be paid or declared, and set apart, and the dividends shall be cumulative, so that if any year dividends amounting to the full Seven (7%) Per Centum shall not have been paid on the Preferred Stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the Common Stock.,

In the event of the liquidation, dissolution, or winding up (Whether voluntary or involuntary) of the corporation, the holders of the Preferred Stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated, and unpaid thereon, before any amount shall be paid to the holders of the Common Stock, and after the payment to the holders of the Preferred Stock of its par value, and the dividends accumulated, and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the Common Stock according to their respective shares.,

Whenever, in any year, the full annual dividend on the Preferred Stock shall have been paid or declared as payable, and set apart, and any dividends accumulated, and unpaid thereon, shall have been fully paid, the Board of Directors of the corporation may declare dividends on the Common Stock, payable then, or thereafter, out of any remaining surplus or net profit.,

The Preferred Stock shall be redeemable in the amount of Fifty Thousand (\$50,000.00) Dollars at the option of the corporation, upon any dividend-paying dates at any time after three (3) years from the issue thereof, at the price of One Hundred (\$100.00) Dollars in cash, plus accrued dividends, and Fifty Thousand (\$50,000.00) Dollars of said Preferred Stock shall be redeemable at the option of the corporation upon any dividend-paying dates, at any time, after five (5) years from the issue thereof, at the price of One Hundred (\$100.00) Dollars in cash, plus accrued dividends.

In case of the redemption at any time of less than the total outstanding amount of Preferred Stock, such redemption shall first be made pro rata among the then holders of the Preferred Stock.

The voting powers of the stockholders shall be vested exclusively in the holders of the Common Stock, and the holders of the Preferred Stock, as such, shall be *to no voting power whatsoever nor shall they be entitled* entitled to notice of any meeting,

If the By-laws so provide to designate two or more of its number to constitute an executive committee, which committee shall for the time being, as provided in said resolution, or in the By-laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.,

At all elections of Directors of the corporation, each stockholder shall be entitled to as many votes as shall equal the number of his shares of Common Stock, multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.,

5., The said corporation shall have three (3) Directors, and Charles L. Adams, Peter H. Mouse, and Frank E. Pabst, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

6. The management of the property, business and affairs of the corporation, shall be vested in the Board of Directors, who shall dictate its general business policy, and, subject to any provisions of statute, or to vote of its stockholders, determine all matters and questions pertaining to its business affairs.,

In addition to the aforesaid general powers, and to the powers conferred by statute, the Board of Directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus, net profit, over and above the capital stock paid in, to determine (subject to the limitation hereinbefore set forth) whether any, and, if any, what part of any surplus, or net profit, shall be declared in dividends, and when paid to its stockholders, and from time to time to sell, assign, transfer, lease, or otherwise dispose of, any or all of the property, assets and franchises of the corporation, but no lease, or sale of all the property, assets, and franchises of the corporation, as an entirety, shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty-six and two-thirds ($66\frac{2}{3}\%$) Per Centum of all the issued and outstanding Common Stock of the corporation; nor, shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty-six and two-thirds ($66\frac{2}{3}\%$) Per Centum of all the issued and outstanding Common Stock of the corporation.,

The Board of Directors shall, from time to time, determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have any right to inspect any account, book, or document of the corporation, except as conferred by the statute of Maryland, or as authorized by the Board of Directors, or by a resolution of the

stockholders.,

The above granted powers to the corporation, and to the Board of Directors thereof, are in furtherance and not in limitation of the general powers conferred by law upon the Directors and the corporation.,

In Witness Whereof, we have hereunto set our hands this 12th day of December, in the year one thousand, nine hundred and twenty-one.,

Charles L. Adams,

Peter H. Mouse,

Frank E. Pabst,

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 12th day of December, in the year one thousand, nine hundred and twenty-one, before, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared Charles L. Adams, Peter H. Mouse, and Frank E. Pabst, and did severally acknowledge the foregoing certificate to be their respective act.

(Notarial Seal)

Bessie Harrison, Notary Public,

Certificate of Incorporation of "South Cumberland Sales and Service Station, Incorporated"

Approved by the State Tax Commission of Maryland Dec. 13, 1921, as inconformity with law and order recorded.,

William W. Beck,

J. Enos Ray., *Commissioners*

Received for record December 13th, 1921, at 9.00 o'clock A. M. and recorded in Liber 33, folio 5, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,
(Seal of Commission) Charles C. Wallace, Secretary.,

Capital \$300,000.00 Bonus tax paid \$60.00 Recording fee paid \$15.00

Certificate of Incorporation,

of

Filed and recorded Feb. 3, 1922, at 8:30 A. M.

"The Ferguson Motors Company"

This is to certify that the subscribers, Frank H. Woodruff, Jr., Reginald R. Ferguson and Joseph H. Reinhart, of Cumberland, Allegany County, Maryland, being all of full legal age, and citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State, authorizing the formation of corporations,

1. The name of said corporation is "The Ferguson Motors Company".

2. The purposes for which, and for any of which, the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To Manufacture, purchase, sell and otherwise deal in, automobiles, and other

Recd. Paid
 Mr. W. Leggs, Jr. Atty.
 2-4-22

motor vehicles, and automobile supplies and accessories, and stock, wares and merchandise of all kinds and descriptions, and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in, all supplies and raw and other materials used in the manufacture thereof, to lease, purchase, sell and otherwise deal in, all machinery, tools, implements, apparatus, equipment, and appliances of every kind used in connection with the manufacturing carried on by the corporation, or with the selling and transportation of the finished and other products manufactured, sold, owned, or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer, or otherwise acquire, or dispose of lands, water rights, mills, factories, buildings, and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses, or either of them.

To purchase, sell, mortgage, lease, improve, invest, and deal in real estate wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage, buildings of every kind and description.,

To acquire by purchase, lease, or otherwise, the property, rights, business good will, franchises, and assets, of every kind, of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay, the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will franchises and assets, so acquired, in the stock, bonds, or other securities of the corporation, or otherwise, in the manner permitted by law,

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, letters patent of the United States, or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes, and trade marks, relating to or useful in connection with any business carried on by the corporation.,

To issue bonds, debentures, or obligations of this corporation, from time to time, for any of the objects or purposes of the corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds, or property, for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital; and, provided, further, that shares of its own capital stock, belonging to it, shall not be voted upon directly or indirectly.,

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Maryland upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.,

The business, which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth, provided, that, in the transaction of its business, the corporation shall be subject to the laws and

statutes of each State, or foreign country in which the same may be transacted, or its property may be located.,

3.- The principal office of said corporation in this State will be located in the Liberty Trust Building, Cumberland, Maryland, The resident agent is Reginald R. Ferguson, 208 Gephart Drive, Cumberland, Maryland.,

4 - The total amount of capital stock of said corporation is One Hundred Thousand (\$100,000.00) Dollars, divided into one thousand shares of the Par Value of One Hundred (\$100.00) Dollars each.,

Of the said authorized capital stock, five hundred shares thereof, amounting to Fifty Thousand (\$50,000.00) Dollars, shall be Preferred Stock, and five hundred shares thereof, amounting to Fifty Thousand (\$50,000.00) Dollars, shall be Common stock.,

The Holders of the Preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding, eight per centum (8%) per annum, payable on dates to be fixed by the by-laws.,

The annual dividends on the Preferred stock shall be paid or declared and set apart before any dividends on the Common stock shall be paid or declared and set apart, and the dividend shall be cumulative, so that if in any year dividends amounting to the full eight per centum (8%) shall not have been paid on the Preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the Common stock.

In the event of the liquidation, dissolution, or winding up (whether voluntary or involuntary) of the corporation, the holders of the Preferred stock shall be entitled to be paid in full, both the Par amount of their shares and all dividends accumulated, and unpaid thereon, before any amount shall be paid to the holders of the Common stock, and after the payment to the holders of the Preferred stock of its Par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the Common stock according to their respective shares.,

Whenever in any year, the full annual dividend on the Preferred stock shall have been paid or declared as payable and set apart, and any dividends accumulated and unpaid thereon, shall have been fully paid, the Board of Directors of the corporation may declare dividends on the Common stock, payable then, or thereafter, out of any remaining surplus of net profit.,

The Preferred stock shall be redeemable in whole or in part, at the option of the corporation, upon any dividend-paying dates at any time after One Year, from the issue thereof, at the price of One Hundred and Twenty-five (\$125.00) Dollars in cash, plus accrued dividends. In case of the redemption, at any time, of less than the total outstanding amount of Preferred stock, such redemption shall first be made pro rata among the then holders of the Preferred stock.,

The voting powers of the stockholders shall be vested exclusively in the holders of the Common stock, and the holders of Preferred stock, as such, shall be entitled to no voting powers whatsoever, nor shall they be entitled to notice of any meeting.,

If the by-laws so provide, to designate two or more of its number to constitute an executive committee, which committee shall for the time being, as provided in said

resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.,

At all elections of Directors of the corporation, each stockholder shall be entitled to as many votes as shall equal the number of his shares of Common stock, multiplied by the number of Directors to be elected, and he may cast all of such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.,

5 - The said Corporation shall have three Directors, and Frank H. Woodruff, Jr., Reginald G. Ferguson, and Joseph H. Reinhart, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.,

6 - The Management of the property, business and affairs of the corporation shall be vested in the Board of Directors, who shall dictate its general business policy, and, subject to any provisions of statute, or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs.,

In addition to the aforesaid general powers, and to the powers conferred by statute, the Board of Directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus net profit over and above the capital stock paid, in, to determine, (subject to the limitation hereinbefore set forth) whether any, and, if any, what part of any surplus, or net profit, shall be declared in dividends, and when paid to its stockholders, and from time to time, to sell, assign, transfer, lease, or otherwise dispose of, any or all of the property, assets and franchises of the corporation, but no lease or sale of all of the property, assets and franchises of the corporation, as an entirety, shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty-six and two-thirds per centum ($66\frac{2}{3}\%$) of all the issued and outstanding Common Stock of the corporation; nor, shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty-six and two-thirds per centum ($66\frac{2}{3}\%$) of all the issued and outstanding Common stock of the corporation.,

The Board of Directors shall, from time to time, determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no stockholders shall have any right to inspect any account, book or document of the corporation, except as conferred by the statutes of Maryland, or as authorized by the Board of Directors, or by a resolution of the Stockholders.,

The above granted powers to the corporation, and to the Board of Directors thereof, are in furtherance, and not in limitation of the general powers conferred by law upon the Directors and the corporation.,

In Witness Whereof, we have hereunto set our hands this 6th day of December,
in the year one thousand, nine hundred and twenty-one,

Frank H. Woodruff, Jr.,

Reginald R. Ferguson,

Joseph H. Reinhart,

State of Maryland, Allegany Co., To-Wit:-

I hereby certify that on this 6th day of December, in the year one thousand, nine hundred and twenty-one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Reginald R. Ferguson, Joseph H. Reinhart and Frank H. Woodruff, Jr., and did severally acknowledge the foregoing certificate to be their respective act.,

(Notarial Seal)

Bessie Harrison, Notary Public,

Certificate of Incorporation, of "The Ferguson Motors Company"

Approved by the State Tax Commission of Maryland Dec. 10, 1921, as in conformity with law and order recorded.,

William W. Beck,

Oscar Leser, Commissioners.,

Received for record December 10th, 1921, at 11.00 o'clock A. M. and recorded in Liber 30, folio 405, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,

(Seal of Commission)

Charles C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded Feb. 3, 1922, at 8:30 A. M.

"The Cumberland Co-Operative Gas and Oil Company"

This is to Certify, that the subscribers, Edwin G. Smith, who is a citizen and resident of the State of Pennsylvania, whose post office address is Finance Building, Greensburg, West Moreland County and State of Pennsylvania, George H. Harrison, who is a citizen and resident of the State of Pennsylvania, whose post office address is Finance Building, Greensburg, West Moreland County and State of Pennsylvania, and Edward F. Keenan, who is a citizen and resident of the State of Pennsylvania, whose post office address is Finance Building, Greensburg, West Moreland County and State of Pennsylvania, all being adult persons and all being citizens 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, associate ourselves together for the purpose of forming and maintaining a corporation.,

Rec'd Paid

First. The name of the proposed corporation is: "The Cumberland Co-Operative Gas and Oil Company."

Second. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To engage in and conduct a general wholesale and retail business in oils, greases, gasolines and all supplies generally used in such business, to buy and sell oils, greases, gasolines and all supplies generally used in such business, to do all kinds of trading business, and to transport goods and merchandise by land and water in any manner, and to enter into and carry out any and all contracts pertaining to its business.

To buy, sell, lease and improve lands, buildings, houses, structures, oil and gas stations, vessels, cars, wharves, docks, and piers.

To purchase or otherwise acquire, hold, sell and assign or transfer shares of capital stock and bonds and other evidences of indebtedness of other corporations, and to exercise all the privileges of ownership including voting on stock so held, and to carry on its business and to have offices and agencies in all parts of the world.,

To hold, purchase, mortgage and convey real estate and personal property outside of the State of Maryland, provided they comply with the laws thereof, and to carry on any other business which may, in the discretion of the directors seem capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to inhance the value of the company's properties and rights.,

Third. The principal office of said corporation in this State will be located in the Liberty Trust Building in the City of Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be William C. Walsh, who is an actual resident and citizen of the State of Maryland, and whose post office address is the Liberty Trust Building, Cumberland, Allegany County and State of Maryland, and who will be in charge of its principal office in this state.,

Fourth. The total amount of the capital stock of the proposed corporation is one Hundred Thousand (\$100,000.00) Dollars divided into Four Thousand (4000) shares of the par value of Twenty Five (\$25.00) Dollars each, all of said stock of said corporation being common stock.,

Fifth. The said corporation shall have three directors and Edwin G. Smith, George H. Harrison, and Edward F. Keenan shall act as such until the first annual meeting or until their successors are duly chosen and qualified.,

In Witness Whereof, we have hereunto set our hands and seals this 22nd day of December, 1921.,

Edwin G. Smith, (Seal)

George H. Harrison, (Seal)

Edward F. Keenan, (Seal)

State of Maryland Allegany County to wit:

I Hereby Certify that on this 22nd day of December in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Edwin G. Smith, and George H. Harrison, and did each

acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.,

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.,

(Notarial Seal)

Gerard Everstine, Notary Public,

State of Pennsylvania Westmoreland County, To Wit:

I Hereby Certify that on this 23rd day of December in the year 1921, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for Westmoreland County, personally appeared Edward F. Keenan and acknowledged the foregoing Certificate of Incorporation to be his act and deed.,

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Geo. E. Barron, Notary Public,

My Commission expires Jan. 22, 1925.,

Certificate of Incorporation, of "The Cumberland Co-Operative Gas and Oil Company"

Approved by the State Tax Commission of Maryland Dec. 27, 1921, as in conformity with law and order recorded.,

William W. Beck,

J. Enos Ray

Commissioners.,

Received for record December 27th, 1921, at 9.00 o'clock A. M. and recorded in Liber 33, Folio 93, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of

Filed and recorded Feb. 3, 1922, at 8:30 A. M.

The H. Buchanan-Sons Company" changing its name to:
"The Buchanan Lumber Company".

This is to certify that at a meeting of Directors of The H. Buchanan-Sons Company held in Cumberland, Maryland, on November 24th, 1921, a resolution was unanimously passed declaring that an amendment of the charter of said corporation changing its name to "The Buchanan Lumber Company" was advisable, and calling a meeting of the stockholders to take action thereon; that on the same day, in pursuance of the call of the Secretary, a meeting of the stockholders of said corporation was held in Cumberland, Maryland; that all the stock of said corporation outstanding and entitled to vote was represented at said meeting; all of the owners of all of the issued stock being personally present at said meeting:

Rudy Paid

that Howard Buchanan was chosen as Chairman and George L. Buchanan as Secretary of said stockholders meeting; that a resolution was read which had been passed by the Directors declaring advisable an amendment to the articles of incorporation in order to change the corporate name to "The Buchanan Lumber Company" that the following resolution was thereupon offered:

"Resolved that it is advisable to change the name of this corporation to "The Buchanan Lumber Company", and that section one of the articles of incorporation be amended to read as follows":

"First. The name of the corporation is "The Buchanan Lumber Company."

"Resolved further that George Henderson, Attorney, be authorized to prepare for transmission to the State Tax Commission articles of amendment setting forth the foregoing amendment, and stating that the same has been duly advised by the board of directors and adopted by the stockholders, and that the proper officers of the corporation and of this meeting be authorized to sign, acknowledge, seal and verify the same."

That upon a vote on said motion all shares of stock at said meeting were voted in favor thereof; so that the same was unanimously adopted.

Witness the signature of the Vice-President of said corporation and the corporate seal, duly attested by the secretary.,

Attest: G. L. Buchanan, Secretary.

The H. Buchanan-Sons Company,

(Corporate Seal)

By Alexander R. Buchanan, Vice-President

State of Maryland, Allegany County, to-wit:-

I hereby certify, that on this 10th day of December in the Year Nineteen Hundred and Twenty One, before me, the subscriber, a Notary Public of the State of Maryland, in and for said County, personally appeared Alexander R. Buchanan, Vice-President of The H. Buchanan-Sons Company, and in the name of and on behalf of said corporation acknowledged the foregoing articles of amendment to be the corporate act and deed of said corporation; and at the same time personally appeared George L. Buchanan, Secretary and a director of said corporation, and made oath in due form of law that he was secretary of the meeting of the stockholders at which the foregoing amendment was adopted, and that the foregoing articles of amendment contain a correct record of said meeting.,

Witness my hand and Notarial Seal.,

(Notarial Seal)

Jas. E. Perrin, Notary Public,

Articles of Amendment of "The H. Buchanan-Sons Company" changing its name to; "The Buchanan Lumber Company".

Approved by the State Tax Commission of Maryland Dec. 14, 1921, as in conformity with law and order recorded,

Oscar Leser,

William W. Beck,

Commissioners.,

Received for record December 14th, 1921, at 9.00 o'clock A. M. and recorded in Liber 33, folio 18, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.,

Increase of capital None, Bonus tax paid None, Recording fee paid \$10.00.

Articles of Amendment.

of Filed and recorded Feb. 3, 1922, at 8:30 A. M.

"The Cumberland Portland Cement Company".

This Is To Certify:

First: That the Board of Directors of The Cumberland Portland Cement Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the first day of December, 1921, adopted the following resolution:
Resolved:

1. That it is advisable to amend the Charter of the Corporation reducing the capital stock of the Corporation from Three Hundred and Fifty thousand (\$350,000.00) Dollars to Two Hundred Thousand (\$200,000.00) Dollars, and reducing the number of shares of the capital stock authorized by the original Certificate of Incorporation from Thirty-Five hundred shares of the par value of One Hundred (\$100.00) each to two thousand shares of the par value of One Hundred (\$100.00) Dollars each.,

2. That at a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the Company's principal office, on this 1st, day of December, 1921, at eleven o'clock A. M. Cumberland, Maryland.,

Second: That the meeting of Stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid, pursuant to a written waiver of notice duly given and filed with the records of the Corporation, and at said meeting the stockholders by the affirmative of more than two-thirds of the shares of stock outstanding and entitled to vote duly adopted the amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.,

Third. That the amount of stock heretofore authorized is thirty-five hundred (3500) shares of Common stock of the par value of One Hundred (\$100.00) Dollars each, and that Seventeen Hundred (1700) shares of said Common Stock are outstanding, and that Eighteen Hundred (1800) shares of stock authorized by the Certificate of Incorporation have never been issued, leaving the capital stock authorized at Two Hundred Thousand (\$200,000.00) Dollars, consisting of two thousand (2000) shares of the par value of One Hundred (\$100.00) Dollars each.,

In Witness Whereof The Cumberland Portland Cement Company has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on this 1st, day of December, 1921.,

Attest: J. W. Cook, Secretary.,

The Cumberland Portland Cement Company,

Compared and returned
 H. Lindsey Sloanally
 April 2, 1922
 Ready Paid

(Corporate Seal)

By William L. Sperry, President.,

State of Maryland, Allegany County, To-Wit:

This is to certify, that on this 1st, day of December, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sperry, President of The Cumberland Portland Cement Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared J. W. Cook, and made oath in due form of law that that he was Secretary of the meeting of Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.,

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public,

Articles of Amendment of "The Cumberland Portland Cement Company"

Approved by the State Tax Commission of Maryland Dec. 3, 1921, as in conformity with law and order recorded.,

Oscar Leser,

William W Beck,

Commissioners.,

Received for record December 3rd, 1921, at 9.00 o'clock A. M. and recorded in Liber 31, folio 467, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,

(Seal of Commission)

Charles C. Wallace, Secretary,

Increase of capital None, Bonus tax paid None, Recording fee paid \$10.00

Certificate of Incorporation

of

Filed and recorded February 8, 1922, at 8:30 o'clock A.M.

"Cumberland Garage, Incorporated"

This is to certify:-

First:- That we, the subscribers, DeSales Glick, whose postoffice address is Number 422 Fayette Street, Cumberland Maryland, C. Athey Murray, whose postoffice address is Number 422 Fayette Street, Cumberland Maryland and George L. Carney whose postoffice address is Number 155 Frederick Street, Cumberland Maryland all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second:- The name of the Corporation, (hereinafter called "Corporation"),

Compared and mailed delivered
Ready Paid

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is Cumberland Garage, Incorporated.

Third:- The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:-

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on, the business of manufacturing, buying, selling and otherwise dealing in goods, wares and merchandise of every class and description and especially of buying, selling, manufacturing, hiring, leasing, exchanging, repairing and otherwise dealing in automobiles, automobile parts and accessories, and motor vehicles and the parts thereof of every kind and character, and all things appurtenant thereto; to build, buy, sell, establish, maintain and operate buildings, storage houses and garages for the storing, caring for, repairing and keeping for hire of automobiles and motor vehicles of every kind, nature and description.

To buy, sell, manufacture, lease, hire, and otherwise deal in areoplanes, airships and other flying machines of every kind and description, and all accessories, appliances and parts appurtenance thereto; and to construct, buy, sell, maintain, manage and operate buildings, areodromes, hangars, landing fields, land for storing, repairing, maintaining and keeping for hire of areoplanes, airships and flying machines of all kinds.

To purchase, own, hold, sell, mortgage, lease, improve, invest, lay-out, develop and otherwise deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire, and manage buildings of every kind and description.

Fourth:- The postoffice address of the place at which the principal office of the Corporation in this State will be located is Number 155 Frederick Street, Cumberland Maryland. The Resident Agent of the Corporation is, DeSales Glick whose postoffice address is Number 422 Fayette Street, Cumberland Maryland. Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth:- The Corporation shall have three directors, and DeSales Glick, C. Athey Murray and George L. Carney shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized Capital Stock of said Corporation is Fifty Thousand Dollars (\$50,000) divided into five-hundred shares of the par value of One Hundred Dollars, (\$100.00) each. Of said amount of Capital Stock the three incorporators have subscribed for one hundred shares amounting to Ten Thousand Dollars (\$10,000) and the remainder, being four hundred shares amounting to Forty Thousand Dollars (\$40,000), shall remain with the Corporation as Treasury Stock, with the right to the directors of the Corporation hereafter to sell and dispose of the same as the purposes of the Corporation may require.

In witness whereof we, the said incorporators, have signed this Certificate of Incorporation on this 28 day of December 1921.

Witness as to all:-

Victoria I. Lilya.

DeSales Glick

C. Athey Murray

Geo. L. Carney

State of Maryland, Allegany County, to wit:

This is to certify, that on this 28 day of December 1921, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared, DeSales Glick, Athey Murray and George L. Carney, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

[NOTARIAL SEAL OMITTED]

Victoria I. Lilya, Notary Public.

My commission expires, May 1922.

Approved by the State Tax Commission of Maryland Dec. 29, 1921, as in conformity with law and order__ recorded.

Oscar Leser
William W. Beck
Commissioners.

Received for record December 29th, 1921, at 11.00 o'clock A.M. and recorded in Liber 30, folio 470, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) Charles C. Wallace,
Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Amended Certificate of Incorporation

of Filed and recorded February 8, 1922, at 8:30 o'clock A.M.

"Southern Cafeteria Company of Cumberland"

AMENDMENTS TO THE CERTIFICATE OF INCORPORATION
OF THE
SOUTHERN CAFETERIA COMPANY OF CUMBERLAND, MARYLAND.

THIS IS TO CERTIFY, that we, the subscribers, Peyton M. Banning of number 27 Washington Street, Cumberland, Maryland; Thomas W. Biddle of number 10 Cumberland Street, Cumberland, Maryland; Lawrence L. Kimes of number 55 Baltimore Street, Cumberland, Maryland; Frederick K. Butler of number 29 North Center Street, Cumberland, Maryland and P. Clarence Barnes of number 214 Fayette Street, Cumberland, Maryland, being the original incorporators of The Southern Cafeteria Company of Cumberland, Maryland and no stock having been subscribed therein at the time of this Amendment, all being adult persons over the age of twenty one years, and all being citizens of the United States of America, residing in Cumberland, Maryland, do under and by virtue of the General Laws of the State of Maryland authorizing the amending of certificates of incorporation, do amend, alter and change the certificate of incorporation of the Southern Cafeteria Company of Cumberland, Maryland, filed in the offices of the State Tax Commission, on the 18th. day of July, 1921, by striking out of the said certificate of incorporation as heretofore existing certain paragraphs and by inserting in lieu thereof other paragraphs in the place and stead of those so stricken out as hereinafter set forth and specified.

FIRST. By striking out paragraph number two of said certificate of incorporation and by placing instead thereof the following paragraph to be herein after known as paragraph two of said certificate of incorporation as follows;

2. The name of the corporation is "The Southern Cafeteria Company"

SECOND By striking out paragraph five and by inserting in the place and stead thereof the following paragraph to be herein after known as paragraph five as follows;---

5. The aggregate of the authorized Capital Stock of the said

Compared and mailed delivered
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corporation is \$50,000. of 8% cumulative preferred stock. The said preferred stock is divided into five thousand shares of the par value of \$10.00 each, to be issued when paid for pursuant to the laws of this State as fully paid and non assessable; an additional issue of seven hundred and fifty shares of common stock to be non-par value is also authorized and said common stock shall be divided into two classes, to wit; Class A -- two hundred and fifty shares, and Class B. -- five hundred shares.

All of said stock shall be issued pursuant to the laws of the State of Maryland and subject to the following terms and conditions;

PREFERRED STOCK (a) The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the Corporation, annual dividends at the rate of, but not exceeding eight per centum per annum, payable semi-annually or annually on dates to be fixed by the By Laws, accounting from January 1, 1922. The annual dividends on the preferred stock shall be paid or declared and set a part before any dividends on the common stock shall be paid or declared and set apart, and the dividends shall be cumulative; so that if in any year dividends amounting to the full eight per centum shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid or declared as payable and set apart for the common stock.

(b) In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par value of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after payment to the holders of preferred stock of its par value and dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of all the common stock according to their respective shares.

(c) The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates, at any time after three (3) years from the issue thereof, at the price of Eleven Dollars (\$11.00) per share in cash, together with any accrued unpaid dividend thereon to the date fixed for such redemption, or any time during said three (3) years at Eleven Dollars and Fifty Cents (\$11.50) per share in cash together with any accrued unpaid dividends thereon to the date of redemption. In case of the redemption at any time of less than the total outstanding issue of the preferred stock the shares to be redeemed shall be selected by lot in the following manner, each share represented by or included in the outstanding certificates shall be separately identified and the shares to be redeemed shall thereupon be selected by lot or drawing.

(d) The stock to be redeemed shall be purchased and redeemed in such manner as the Board of Directors may determine in accordance with the provision ^{herein} set forth and said stock shall thereupon be cancelled and not re-issued, but at least thirty days' notice of every such redemption shall be given to the holders of record of the preferred stock by mailing such notice to the holders of such at their respective addresses as the same shall appear on the books of the Company, and also by publishing such notice once a week for at least four successive weeks prior to the date fixed for such redemption (the first publication to be not less than thirty (30) days prior to such date) in a newspaper published in the City of Cumberland, State of Maryland.

Class A. Class A. Common stockholders shall have the rights, privileges, and advantages usually and ordinarily accruing to common stockholders with the exception in this Company that the Class A common stockholders shall not have the right to vote.

Class B. Class B common stockholders shall have all the rights, privileges, and advantages, usually and ordinarily accruing to common stockholders of a corporation and

in this corporation the Class B common stockholders only shall have the right to vote at all stockholders' meetings, in person or by proxy.

Third. By striking out paragraph six of the certificate of incorporation and changing the number of Directors from five to seven and by inserting in the place instead thereof the following paragraph to be hereinafter called paragraph six as follows:-

6. The said corporation shall have seven (7) Directors, Peyton M. Banning, Thomas W. Biddle, Lawrence L. Kimes, Frederick K. Butler, P. Clarence Barnes, Thomas W. Cessna, and John J. Cronin, shall act as such until the first annual meeting of stockholders or until their successors are duly chosen and qualified.

Fourth. By striking out paragraph seven in said certificate of incorporation and by inserting instead and the place thereof the following to be hereinafter known as paragraph seven as follows:-

7. The duration of the corporation shall be perpetual.

In Witness Whereof, We, the subscribers, have hereunto set our hands this 4th day of November, 1921.

Thos. W. Biddle, Jr.

Lawrence L. Kimes

Peyton M. Banning

Frederick K. Butler

P. Clarence Barnes.

Incorporators.

Witness Myrtle Growden.

County of Allegany; State of Maryland;

I Hereby Certify that on this 4th day of November, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland in and for the County of Allegany aforesaid, and duly authorized to take acknowledgements therein, there personally appeared before me Peyton M. Banning, Thomas W. Biddle, Lawrence L. Kimes, Frederick K. Butler, P. Clarence Barnes, and did severally acknowledge the foregoing certificate of incorporation to be their Act.

(Notarial Seal)

Myrtle Growden, Notary Public.

Approved by the State Tax Commission of Maryland December 1, 1921, as in conformity with laws and order recorded.

J. Enos Ray

William W. Beck,
Commissioners.

Received for record December 1st, 1921, at 9 o'clock A.M. and recorded in Liber 30, folio 475, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County:

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.

Increase of capital 750 shares no par value Common Stock Bonus tax paid \$20.00

Recording fee paid \$15.00

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Certificate of Incorporation,

of

Filed and recorded March 2, 1922, at 11 A. M.

"Interstate Motor Transportation Company, Incorporated"

This is to Certify, That we, the subscribers, Daniel P. Cubbege, whose post office address is 114 Maryland Avenue, Cumberland, Maryland, Sherman M. Shuck, whose post office address is 69 Bedford Street, Cumberland, Maryland, and C. Leroy Allamong, whose post office address is 77 Williams Street, Cumberland, Maryland, being all adults, do hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the General Laws of the State of Maryland

1. The name of the said corporation is; "Interstate Motor Transportation Company, Incorporated."

2. The purposes for which said corporation is formed, and the business and objects to be carried on and promoted by it are as follows:

To transport in motor vehicles passengers and freight for hire between any points in this State, and between points in this State, and points in any other State, and between any points in any other States; to buy; sell, import, export, lease, rent, hire, mortgage and otherwise acquire, dispose of and deal in automobile buses, trucks, touring cars and motor vehicles of every description; to use any and all of said motor vehicles in the transportation of freight and passengers for hire between any and all of the points aforesaid; to buy, sell and otherwise acquire, dispose of and deal in any and all parts of the aforesaid motor vehicles, and all things incident to or used in connection therewith; to operate and let for hire automobile buses, trucks, touring cars and motor vehicles of every kind, nature and description; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping therein of all kinds of freight and motor vehicles of every kind, nature and description; to build, maintain and operate waiting stations for passengers, ticket offices, repair shops, automobile service stations, and any other buildings required for the conduct of said business; to buy, sell, lease, mortgage and generally deal in lands, goods, wares and merchandise necessary or incidental to the carrying on of the business aforesaid, and generally to do all things that may be necessary in the conduct of said business.

3. The post office address of the place at which the principal office of the corporation in this State will be located is the Northwest corner of George and Harrison Street, Cumberland, Allegany County, Maryland, and Daniel P. Cubbege, whose post office address is 114 Maryland Avenue, Cumberland, Allegany County, Maryland, and who is a citizen of the State of Maryland and actually resides therein, is the resident agent of the corporation

4. The total capital stock of the corporation is One Hundred Thousand (\$100,000.00) Dollars, divided into Ten Thousand (10,000) Shares of the par value of Ten (\$10.00) Dollars each.,

5. The said corporation will be managed by a Board of Directors consisting of three persons, and Daniel P. Cubbege, Sherman M. Shuck, and C. Leroy Allamong shall act as Directors of the said corporation until the first annual meeting or until their successors are duly chosen and qualified.,

In Witness Whereof, we, the subscribers, have hereunto set our hands this 17th day of January, 1922.,

Compared and mailed delivered Ready Paid

1922

Attest: Geo. R. Hughes, Daniel P. Gubbege
Geo. R. Hughes, Sherman M. Shuck,
Geo. R. Hughes, C. Leroy Allamong

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 17th day of January, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Daniel P. Gubbege, Sherman M. Shuck, and C. Leroy Allamong and did severally acknowledge this Certificate to be their act.,

Witness my hand and official seal this 17th day of January, 1922.,
(Notarial Seal) Geo. R. Hughes, Notary Public,

Certificate of Incorporation of "Interstate Motor Transportation Company, Incorporated".

Approved by the State Tax Commission of Maryland Jan. 19, 1922. as in conformity with law and order recorded.,

Oscar Leser
William W. Beck,
Commissioners.

Received for record January 19, 1922, at 9.00 o'clock A. M. and recorded in Liber 33, folio 250, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) Charles C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded March 2, 1922, at 11 A. M.

"Tri-State Consolidated Coal Companies, Incorporated"

This is to certify:

First: That we, the subscribers, Roscoe J. Ross, whose post office address is Westernport, Maryland; William E. Ambrose, whose post office address is 192 Washington Street, Cumberland, Maryland; and Howard C. Shaffer, whose post office address is Mountain View Drive, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves together with the intention of forming a corporation.,

Second: The name of the corporation (which is hereinafter called "Corporation") is: Tri-State Consolidated Coal Companies, Incorporated.

Third: The purpose for which the corporation is formed and the business

Rudy Ford

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or objects to be carried on and promoted by it are as follows:

To buy and sell, deal in, and export coal and coke, and to act as the agent of any individual or individuals, or corporation or partnership, in buying, selling, or dealing for them in such materials, and to engage in the business of handling, buying, selling, and dealing in and with such materials for them on their account, and for the purpose of such business to own or rent, buy or sell, or otherwise use or occupy store houses, docks, piers and boats and any Real Estate necessary to the carrying on of said business.

And to buy, sell, lease, mortgage or otherwise deal in or encumber any or all kinds of Real Estate, coal lands, coal mines, mining equipment of any kind or character, including cars, side tracks, tipples, bins, and all materials and property of whatsoever kind or character which may usually be used or which may be found of advantage to use in connection with the business or any part thereof for which this corporation is formed to carry on or undertake. And to develop, operate and manage coal mines, and to erect, purchase or otherwise acquire or hold dwelling houses or other buildings, and to rent, sell or otherwise deal in the same; to buy, construct or sell, or to manage and operate sewers, water works, roads and any other improvements to Real Estate; to buy, sell, own, pledge, assign, issue, or otherwise deal in notes, stocks, bonds, or other evidences of indebtedness; to buy, sell, manufacture, distribute and otherwise deal in timber, lumber and other building materials; to manufacture, purchase, buy, pledge, sell, distribute, and otherwise deal in goods, wares, merchandise, and personal property of all kinds, except as prohibited by law; and to generally conduct a mining business and to do any and all things reasonably necessary or convenient in the conduct and operation of the same.

And subject to the Laws of this State, to borrow or raise money for any purposes of the corporation, and to give security for the same or for any other lawful business; to mortgage all or any part of the property, corporeal or incorporeal rights of the corporation which it may have acquired.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them. provided however, that in the transaction of its business the corporation shall be always subject to the laws and statutes of this State and the United States.,

Fourth; The post office address of the place at which the principal office of this corporation in this State will be located is Room 4-6, Clark-Keating Building, Cumberland, Maryland. The resident agent of the corporation is Howard C. Shaffer, whose post office address is Room 4-6, Clark-Keating Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein, in the City of Cumberland, Maryland.,

Fifth; The corporation shall have three Directors and Roscoe J. Ross, William E. Ambrose and Howard C. Shaffer, whose residence and post office addresses are hereinbefore given, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.,

Sixth: The total amount of the authorized capital stock of the corporation is Two Hundred and Fifty Thousand (\$250,000.00) Dollars, all of which is common stock and shall

be divided into Ten Thousand (10,000) Shares of the par value of Twenty-Five (\$25.00) Dollars per share.,

In witness whereof, we have signed this Certificate of Incorporation on the Seventeenth day of January, 1922.,

Attest: George R. Hughes,

Roscoe J. Ross

William E. Ambrose

Howard C. Shaffer,

State of Maryland, Allegany County, To Wit:

This is to certify, that on the 17th day of January, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Roscoe J. Ross, William E. Ambrose and Howard C. Shaffer, and did severally acknowledge the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal on the day and date aforesaid.

(Notarial Seal)

George R. Hughes, Notary Public,

Certificate of Incorporation, of "Tri-State Consolidated Coal Companies, Incorporated"

Approved by the State Tax Commission of Maryland Jan. 20, 1922, as in conformity with law and order recorded.,

William W. Beck

J. Enos Ray,

Commissioners.,

Received for record January 20th, 1922, at 10.00 o'clock A. M. and recorded in Liber 32, folio 73, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.,

Capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$10.00.

Articles of Amendment,

of

Filed and recorded March 2, 1922, at 11 o'clock A. M.

"The Central investment Company of Cumberland, Maryland"

This is to certify that at a meeting of the stockholders of The Central Investment Company of Cumberland, Maryland, held on January 23rd, 1922, duly warned in the manner provided in Section 15 of Article 23 in the Maryland Code of Public Civil Laws, as amended by Chapter 596 of the Acts of 1916, the said corporation, duly incorporated and organized under the laws of the State of Maryland, did by a vote of 1067 shares (the same being more than two-thirds of all of the shares of common stock of said corporation outstanding and entitled to vote), amend its certificate of in-

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corporation by striking out Section 4 of its certificate of incorporation as heretofore existing and inserting in lieu thereof the following:

The authorized capital stock now consisting of two thousand (2000) shares of the par value of One Hundred (\$100.00) Dollars per share, without preferences, shall be and is hereby decreased to fifteen hundred (1500) shares of the par value of One Hundred (\$100.00) Dollars each, all of which shall be common stock without preferences.

The said Capital stock of said Company shall be increased from fifteen hundred (1500) shares of common capital stock of the par value of One Hundred (\$100.00) Dollars each to Two Hundred and Thirty-five Thousand (\$235,000.00) Dollars, the said increase of Eighty Five Thousand (\$85,000.00) Dollars to consist of eight hundred and fifty (850) shares of preferred capital stock of the par value of One Hundred (\$100.00) Dollars each, aggregating Eighty Five Thousand (\$85,000.00) Dollars, with the hereinafter named preferences.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of not exceeding six per centum (6%) per annum, payable on the first days of January and July of each year. ~~Said dividends at the rate of not exceeding six per centum (6%) per annum, payable on the first days of January and July of each year,~~ Said dividends on the preferred stock shall be paid or declared and set aside before any dividends on the common stock shall be paid or declared and set aside, and the dividends on the preferred stock shall be accumulative, after January 1, 1923, but not before, so that if in the year 1923, or any year thereafter the dividends amounting to the full six per centum (6%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid or declared as payable and set apart for the common stock.,

Said preferred stock may be redeemed by the said corporation at One Hundred and Ten (\$110.00) Dollars per share and all accrued dividends, at any dividend paying period, provided thirty (30) days notice of such redemption be given to the holders of said preferred stock, before the same is to be redeemed as aforesaid.,

In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and all dividends declared or accumulative (if any there be), and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends declared or accumulated (if any there be), and unpaid thereon, the remaining assets and funds of the corporation shall be divided among and paid to the holders of the common stock according to their respective interests.

And this is further to certify that of the capital stock heretofore authorized there is outstanding fourteen hundred and ninety (1490) shares of the par value of One Hundred (\$100.00) Dollars each aggregating One Hundred and Forty Nine Thousand (\$149,000.00) Dollars; that Fifty One Thousand (\$51,000.00) Dollars of the said capital stock heretofore authorized has not been sold and is not issued or outstanding, and that by this amendment to the Charter of said Company, its common capital stock is to be decreased to the extent of Fifty Thousand (\$50,000.00) Dollars of the said Fifty One Thousand (\$51,000.00) Dollars of said common capital stock; that the class of the newly authorized capital stock is as above set forth, and that the number and par value of the newly authorized preferred capital stock

is eight hundred and fifty (850) shares of the par value of One Hundred (\$100.00) Dollars each aggregating Eighty Five Thousand (\$85,000.00) Dollars.

And this is further to certify that the foregoing amendments were advised by the Board of Directors of said corporation at a meeting duly warned and convened, and held on January 3rd, 1922, through the passage of a resolution that the foregoing amendments were advisable and calling a meeting of the stockholders to take action thereon.,

In Witness Whereof, the said corporation has caused these amendments to its Charter to be signed and acknowledged in its name and on its behalf by its President and to be sealed with its corporate seal, duly attested by its Secretary on this 24th day of January in the year nineteen hundred and twenty two.,

Attested By: Cyril B. Geare, Secretary.. The Central Investment Company of
(Corporate Seal) Cumberland, Maryland,
By George Vang, President.

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 24th day of January, 1922, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George Vang, who for The Central Investment Company of Cumberland, Maryland, a body corporate, and in its name and on its behalf, did, as the President of said corporation, acknowledge the foregoing instrument to be its act and its amendment to its certificate of incorporation.,

And at the same time personally appeared Cyril B. Geare, who being first duly sworn made oath:

(1) That he was the Secretary of the meeting of the stockholders as set forth in the foregoing instrument or amendments to the Charter of The Central Investment Company of Cumberland, Maryland, and

(2) That the matters and facts set forth in said articles of amendment are in fact true as therein stated.,

In Witness Whereof, I have hereunto set my hand and Notarial Seal on the day and date last above written.

(Notarial Seal) Sadie M. Flanagan, Notary Public,
Articles of Amendment of "The Central Investment Company of Cumberland, Maryland".

Approved by the State Tax Commission of Maryland Jan. 27, 1922, as in conformity with law and order recorded.,

J. Enos Ray,
William W. Beck,
Commissioners.,

Received for record January 27th, 1922, at 9.00 o'clock A. M. and recorded in Liber 33, folio 280, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all

endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.,
(Seal of Commission) Charles C. Wallace, Secretary.,

Increase of capital \$85,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Articles of Amendment,

of Filed and recorded March 2, 1922 at 11 o'clock A. M.

"The Western Maryland Lumber Company" of Allegany County, Md.

This is to certify, that on this Eighteenth day of January, in the year nineteen hundred and twenty two, at a meeting of the Board of Directors of the Western Maryland Lumber Company of Allegany County, Md., a body corporate, duly incorporated under the Laws of the State of Maryland, the following resolution was unanimously adopted.,

"Whereas, at a meeting of the Board of Directors of the Western Maryland Lumber Company of Allegany County, Md., held at the office of the said Company, No. 140 Frederick Street, in the City of Cumberland, Allegany County, Md., on the Eighteenth day of January, in the year nineteen hundred and twenty two, at the hour of half past seven o'clock in the evening, the question of the advisability of increasing the capital stock of the said Company from an authorized capital of Twenty Five Thousand (\$25,000) Dollars, to an authorized capital of Fifty Thousand (\$50,000) Dollars, was considered:

And whereas after further discussion and consideration, it was deemed advisable to affect said increase in the capitalization as aforesaid and to amend the Charter in said Company in accordance therewith:

Now Therefore, be it resolved that a meeting of the Stock Holders of the said Company be called for the Eighteenth day of January in the year nineteen hundred and twenty two, at eight o'clock in the evening to be held at the office of the said Company, No. 140 Frederick Street, in the City of Cumberland, Allegany County, Maryland, to consider said increase and amendments of the Charter and to pass resolutions considering the same and effect said increase of capitalization and amendment of Charter as above mentioned and to take such other action as may be deemed necessary in the premises."

That in pursuance of said resolutions of the Board of Directors, a special meeting of the Stock Holders of the Western Maryland Lumber Company of Allegany County, Md., at which all of the Stock Holders of said Corporation were present, either in person or by proxy and voted, was held at the offices of said Company, No. 140 Frederick Street, in the City of Cumberland, Allegany County, Md., on the Eighteenth day of January, in the year Nineteen Hundred and twenty two, at eight o'clock in the evening, and the following preamble and resolution was unanimously passed and adopted by all of the Stock Holders of said Company

"Whereas at a meeting of the Stock Holders of the Western Maryland Lumber Company of Allegany County, Md., held on the Eighteenth day of January in the year Nineteen Hundred and twenty two at eight o'clock in the evening, at the office of the said Company, No. 140 Frederick Street, in the City of Cumberland, Allegany County, Md., it is deemed advisable and to the best interest of the Company to increase the capital stock of the said Company from its present capitalization of Twenty Five Thousand (\$25,000) Dollars, to an

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authorized capitalization of Fifty Thousand (\$50,000) Dollars, and to amend the Charter of said Company accordingly.,

Now Therefore, be it resolved that the capital of the said Company be increased from its present authorized capitalization of Twenty Five Thousand (\$25,000) Dollars, divided into Two Hundred and fifty (250) shares each of the par value of One hundred (\$100.00) Dollars to an authorized capitalization of Fifty Thousand (\$50,000) Dollars, divided into Five Hundred (500) shares each of the par value of One hundred (\$100.00) Dollars, all of which stock shall be common stock and that the Charter of the said Company shall be amended according and that the proper officers of this corporation shall execute, acknowledge and record the proper certificate of amendment of such as is required bylaw."

This is also to certify that the authorized capital stock of the above corporation hitherto authorized is Two hundred and fifty (250) shares each of the par value of One hundred (\$100.00) Dollars and that of such said authorized capital stock of the above corporation, there is outstanding One hundred and Fifty (150) shares each of the par value of One hundred (\$100.00) Dollars and that the amount of the additional stock is Twenty five Thousand (\$25,000) Dollars, divided into Two Hundred and fifty (250) shares each of the par value of One hundred (\$100.00) Dollars, making a total capitalization of Fifty Thousand (\$50,000) Dollars.,

In Witness whereof the Western Maryland Lumber Company of Allegany County, Maryland, has caused this Certificate of Amendment to be sealed with its corporate seal, duly signed by its President and attested by the Secretary thereof, this Eighteenth day of January in the year Nineteen hundred and twenty two.

Attest: D. Aman, Jr., Secretary.,

The Western Maryland Lumber Co.,

(Corporate Seal)

of Allegany County.,

Witness: Myrtle Growden,

By Chas. E. Metz, President.

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 19th day of January, in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared Charles E. Metz, President of the Western Maryland Lumber Company of Allegany County, Md., and did in the name and on behalf of the said Western Maryland Lumber Company of Allegany County, Md., acknowledge the foregoing certificate of Amendment to be the act of said Company and made oath in due form of law that he was the chairman of the meeting of Stockholders, at which the foregoing amendment as set forth was adopted and that the matters and facts set forth in the foregoing certificate of Amendment is true and bona fide as therein set forth.,

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Myrtle Growden, Notary Public,

Articles of Amendment of "The Western Maryland Lumber Company"

Approved by the State Tax Commission of Maryland Jan. 20, 1922, as in conformity with law and order recorded.

J. Fros Ray,

William W Beck,

Commissioners.,

Received for record January 20th, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 96, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary,

Increase of capital \$25,000.00 bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Jan. 9, 1922 at 8:30 A. M.

"Metger Brothers, incorporated"

This is To Certify, That the subscribers, Earl G. Metger, whose Post-office Address is Frost Avenue, Frostburg, Maryland, Harvey E. Metger, whose Post-office Address is Ridgely, West Virginia, and Edward J. Ryan, whose Post-office Address is No. 4 South Centre Street, Cumberland, Maryland, and all of whom are of full age, do hereby certify that we, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.,

(1) The name of the corporation will be, "Metger Brothers, Incorporated".

(2) The purposes for which the said corporation is formed is the owning of coal and timber lands and other real estate; the ownership of motor trucks and personal property and the operation of coal mines and yards for furnishing fuel, and the buying and selling of coal, coal lands and real estate, and the conduction of a general hauling, transfer and transportation business, and the engaging in all that class of business necessary and incidental to a transfer and hauling enterprise, together with the right to employ labor, buy, sell, mortgage, lease and exchange real estate and personal property, and to make contracts of all kinds and descriptions necessary and incidental to their operations under this certificate.

(3) The principal office and business address of said corporation will be located on Main Street, Eleanor Building, Frostburg, Allegany County, Maryland, and the total capital stock of said corporation is Twenty Five Thousand Dollars, divided into Five Hundred shares of the par value of Fifty Dollars each.,

(4) The Resident Agent of said corporation will be Earl G. Metger, who is a citizen of and actually resides in Frostburg, Allegany County, Maryland, and whose Post-office Address is Frost Avenue, Frostburg Maryland.,

(5) The said corporation shall have four directors, and Earl G. Metzger, who resides on Frost Avenue, Frostburg, Maryland, Harvey Metger, who resides in Ridgely, West Virginia; John Metger, who resides in New Kensington, Pennsylvania, and George Metger, who resides in Arnold, Pennsylvania, and all of whom are of full age, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.,

In Witness Whereof, we have hereunto set our hands and seals this 31st day of December, 1921.,

Compared and delivered
 To Edward J. Ryan Atty.
 May 25-1922

Ready Paid

Earl G. Metger, (Seal)
Harvey E. Metger, (Seal)
Edward J. Ryan, (Seal)

Test: Morris Baron,
State of Maryland, Allegany County, To Wit:

I Hereby Certify, That on this 31st day of December, 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Earl G. Metger, Harvey Metger and Edward J. Ryan, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.,

Witness my hand and notarial seal,
(Notarial Seal) Morris Baron, Notary Public,

Certificate of Incorporation of "Metger Brothers, Incorporated"

Approved by the State Tax Commission of Maryland Jan. 2, 1922, as in conformity with law and order recorded.

William W. Beck,
J. Enos Ray.,
Commissioners.,

Received for record January 2nd, 1922, at 9.00 o'clock A. M. and recorded in Liber 30, folio 491, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) Charles C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00

Certificate of Incorporation
of Filed and recorded March 21, 1922, at 8:30 o'clock A.M.
"The P-A-C-T Medicine Company, Incorporated"

THIS IS TO CERTIFY, That the subscribers, John C. Todd, whose Post-office Address is Main Street, Frostburg, Maryland, Kathleen Lapp Todd, whose Post-Office Address is Main Street, Frostburg, Maryland, and Earl G. Metger, whose Post-office address is Frost Ave., Frostburg, Maryland, all of whom are of full age, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

(1) The name of the corporation will be "The P-A-C-T Medicine Company, Inc."

COMPARED AND MAILED DELIVERED *Handy Paid*

(2) The purposes for which the said corporation is formed is for the manufacture and sale, wholesale and retail of patent medicines, drugs, cosmetics, lotions, powders, salves, ointments and druggists supplies, and particularly for the manufacture and sale of a preparation for the relief of headache and neuralgic pains, to be known as "P-A-C-T"; together with the right to own personal property and real estate, to employ labor, to make contracts, and to engage in all that class of business necessary and proper in the manufacture and sale of the above mentioned articles.

(3) The principal office and business address of said corporation will be located on Main Street, Eleanor Building, Frostburg, Allegany County, Maryland, and the total capital stock of said corporation is One Hundred Thousand Dollars, divided into Ten Thousand shares of the par value of Ten Dollars each.

(4) The Resident Agent of said corporation will be John C. Todd, who is a citizen of and actually resides in Frostburg, Allegany County, Maryland, and whose Post-office Address is Main Street, Frostburg, Maryland.

(5) The said corporation shall have five directors, and W. J. Bryan Merrill, who resides in Garrett, Pennsylvania; William J. Ford, who resides in Lonaconing, Maryland; Earl G. Metger, who resides on Frost Avenue, Frostburg, Maryland; John C. Todd, who resides on Main Street, Frostburg, Maryland, and Conrad Lapp, who resides on W. Loo Street, Frostburg, Maryland, and all of whom are of full age, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of February, 1922.

Witness: J. E. Price
Harry J. Boettner.

John C. Todd (SEAL)
Kathleen Lapp Todd (SEAL)
Earl G. Metger (SEAL)

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That on this 8 day of February, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared John C. Todd, Kathleen Lapp Todd and Earl G. Metger, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.

Witness my hand and notarial seal.

(Notarial Seal)

John E. Price, Notary Public.

Approved by the State Tax Commission of Maryland Feb. 14, 1922, as in conformity with law and order recorded:

J. Enos Ray
William W. Beck
Commissioners.

Received for record February 14th, 1922, at 9.00 o'clock A.M. and recorded in Liber 33, folio 380, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded March 21, 1922, at 8:30 o'clock A.M.
"Sanitary Dairy, Incorporated"

KNOW ALL MEN BY THESE PRESENTS, That the subscribers hereto, Jesse C. Mullan, whose Post Office address is Piedmont, Mineral County, West Virginia; William S. Hill, whose Post Office address is Westernport, Allegany County, Maryland; John A. Hamer, whose Post Office address is Westernport, Allegany County, Maryland and David S. Boal, whose Post Office address is Barton, Allegany County, Maryland, associate themselves with the intention of forming a corporation, in manner and form as follows;

1- The name of the proposed corporation is SANITARY DAIRY, INCORPORATED.

2- The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are, to purchase, lease or otherwise acquire property, real, personal, and mixed and to make use of, develop and improve the same; To purchase, treat, pasteurize and sell and otherwise deal in milk, cream or other dairy products and to manufacture, purchase, sell, and otherwise deal in wares and merchandise of all kinds and descriptions; To acquire, rent, lease, and use all machinery, tools, implements, apparatus, equipment and appliances of every kind, necessary, convenient or useful in carrying on any of its projects or businesses or necessary or useful in connection with the selling, transporting and delivering of any of its products; To carry on any other business which may seem to the corporation, to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of the aforesaid business or any part thereof or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

3- The Post Office address of the place at which the principal office of the corporation in this state will be located, is Westernport, Allegany County, Maryland, and the name and Post Office address of the corporation's resident agent, is William S. Hill, Westernport, Allegany County, Maryland. Said resident agent is a citizen and an actual resident of Maryland.

4- The total amount of the capital stock of the said corporation is Twenty-five thousand dollars, (\$25,000.00), divided into Two hundred and fifty shares of the par value of One Hundred dollars (\$100.00) each, all common stock.

5- The number of directors of the said corporation shall be not less than four in number nor more than seven in number as may be determined by its by-laws, and the following 4 persons are the names and addresses of those who shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified, are, Jesse C. Mullan, whose address is Piedmont, Mineral County, West Virginia; William S. Hill, whose address is Westernport, Allegany County, Maryland; John A. Hamer, whose address is Westernport, Allegany County, Maryland and David S. Boal, whose address is Barton, Allegany County, Maryland.

In Witness Whereof, we have hereunto set our hands this Tenth day of February, in the year one thousand, nine hundred and twenty-two (1922).

Jesse C. Mullan	(SEAL)
William S. Hill	(SEAL)
David S. Boal	(SEAL)
John A. Hamer	(SEAL)

COMPAID AND DELIVERED
TO Hon. P. Whitworth, Atty.
April 7, 1922

State of Maryland, Allegany County, To-Wit;

I hereby certify that on this 10th day of February, 1922, before me the subscriber, a Notary Public of the State and County aforesaid, personally appeared Jesse C. Mullan, William S. Hill, and John A. Hamer, and did severally acknowledge the foregoing certificate to be their act.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal, the day and year first above written.

(Notarial Seal)

John Barnard, Notary Public.

Approved by the State Tax Commission of Maryland Feb. 13, 1922, as in conformity with law and order_ recorded.

William W. Beck

J. Enos Ray

Commissioners.

Received for record February 13th, 1922, at 9.00 o'clock A.M. and recorded in Liber 33, folio 369, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded March 21, 1922, at 8:30 o'clock A.M.

"J. E. Cunningham and Company, Incorporated"

THIS IS TO CERTIFY That the subscribers John E. Cunningham residing at 316- Seventh St., N. W. Washington, D. C., and Harry A. Grant ^{residing at} 1822 Vernon St., N. W., Washington, D. C. and William K. Montgomery, residing at 849 Green St., in the City of Cumberland, Allegany County, State of Maryland, of whom William K. Montgomery is a citizen of the State of Maryland, and actually resides therein, all being of full legal age, do hereby certify that we do under and by virtue of the general laws of this State, authorizing the formation of Corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the said corporation is J. E. Cunningham and Company, Incorporated.

2. The purpose or purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To establish and carry on and conduct a "General Department and Ladies Outfitting Store".

To carry on all and any of the business of dry goods, merchandise, clothes manufacturers, furriers, haberdashers, hosiers, manufacturers, importers, wholesale and retail dealers of and in textile fabrics of all kinds, milliners, dressmakers, mantua makers, tailors, hatters, clothiers, furnishers, outfitters, gloves, lace manufacturers, feather dressers, boot and shoe makers and dressers, manufacturers and importers of gold and silver wear and all articles produced therefrom; manufacturers, importers, and wholesale and retail dealers of and in leather goods; household furniture, carpets, rugs, china and glass wear, crockery and

COMPARED AND MAILED DELIVERED
TO
K. E. P. Paid.

other household fittings and utensils, ornaments, bric-a-brac, stationary, toilet articles, toys and sellers of merchandise for personal household and general use and ornament, and such other general merchandise, manufactured goods, materials and such other general merchandise as is ordinarily dealt in by a store selling everything pertaining to goods, wares and merchandise for personal domestic, household or general use.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things _may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses; or which may seem capable of being profitably dealt with in connection with any of the said businesses.

To import, export, buy, sell, assign, consign, take on consignment, lease, manufacture, deal in and deal with goods, wares and merchandise, chattels and effects of all kinds, both of wholesale and retail.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease, or otherwise, the property rights, businesses, good will, franchises and assets of every kind of any corporation, firm, association or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise in the manner permitted by law.

To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds (in the manner permitted by law), whether secured by mortgage, pledge or otherwise, without limit as to amount and to secure the same by mortgage, pledge or otherwise.

To enter into, make, perform and carry out, contracts of every kind which a corporation recognized under the general laws of the State of Maryland, authorizing the formation of corporations, may lawfully enter into, and for any lawful purpose with any firm, person, association or corporation.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating to or useful in connection with any business carried on by the corporation.

To carry on any other business, (whether manufacturing or otherwise), which may seem to the corporation to be calculated directly, or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on is, from time to time, to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation, shall be subject to the laws and statutes of each State in which the same may be transacted or its property may be located.

3. The principle office of said corporation in this State will be located at 118 Baltimore St. in the City of Cumberland, Allegany County, Maryland. The name and address of the resident agent in the State of Maryland is William K. Montgomery, 118 Baltimore St., in the City of Cumberland, Allegany County, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

4. The total amount of the capital stock of the said corporation is Fifty Thousand (\$50,000.00) Dollars divided into five hundred shares of the par value of One Hundred (\$100.00) Dollars each.

5. The said corporation shall have three directors and that John E. Cunningham, Harry A. Grant and William K. Montgomery, one of whom William K. Montgomery is a citizen of the State of Maryland and actually resides therein, shall act as such, until the first annual meeting or until their successors are duly chosen and qualified.

6. The management of the property, business and affairs of the corporation shall be vested in the Board of Directors, who shall dictate its general business policy, and, subject to any provisions of statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs. In addition to the aforesaid general powers, and to the powers conferred by statute, the Board of Directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, to determine (subject to the limitations hereinbefore set forth) whether any, and, if any, what part of any surplus or net profits shall be declared in dividends and when paid to its stockholders, and from time to time to sell, assign, transfer the lease or otherwise dispose of any or all of the property and assets of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made except after first obtaining the affirmative vote at a duly called meeting, of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation, nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting, of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.

The Board of Directors shall from time to time determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation except as authorized by the Board of Directors, or by a resolution of the stockholders, or as conferred by the Statutes of Maryland.

The above granted powers to the corporation and to the Board of Directors thereof are in furtherance and not in limitation of the general powers conferred by law upon the Directors and the corporation.

In Witness Whereof, We have hereunto set our hands this 11th day of February, in the year nineteen hundred and twenty two.

Test:	Harry H. Hollander	-----	John E. Cunningham	(SEAL)
As to			Harry A. Grant	(SEAL)
Test:	Marenda Montgomery.		William K. Montgomery	(SEAL)

District of Columbia, ss:

I, Harry H. Hollander, a Notary Public, in and for the District of Columbia, do hereby certify that Harry A. Grant and John E. Cunningham, parties to the above instrument bearing date this 11th day of February, 1922, and hereto annexed, personally

appeared before me in said District, the said Harry A. Grant and John E. Cunningham being personally well known to me as the persons who executed the said instrument, and acknowledged the same to be their act and deed.

Given under my hand and seal this 11th day of February, 1922.
(Notarial Seal) Harry H. Hollander, Notary Public D.C.

State of Maryland, Allegany County, To-wit:

Before the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany, personally ---- William K. Montgomery on this 13th day of February, 1922, and did acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial seal this 13th day of February, 1922.
(Notarial Seal) Marenda Montgomery, Notary Public.

Approved by the State Tax Commission of Maryland Feb. 14, 1922, as in conformity with law and order_ recorded.

J Enos Ray
William W. Beck Commissioners.

Received for record February 14th, 1922, at 9.00 o'clock A.M. and recorded in Liber 32, folio 201, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) Charles C. Wallace, Secretary.

Capital \$ 50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded March 21, 1922, at 8:30 o'clock A.M.

"The Ford Service Club, Incorporated"

1. This is to certify that we, Charles L. Albright of Mount Savage, Allegany County, Maryland, Harry Edelstein of number 6 North Lee Street, Cumberland, Maryland, and Earl E. Dalbaugh of number 9 Wine Street, Cumberland, Maryland, all being adult persons over the age of twenty one years and all being citizens of the United States of America and of the State of Maryland, and residing in Allegany County, Maryland, do hereby under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

2. The name of the corporation is "The Ford Service Club, Inc."

3. The object and purposes for which said corporation is formed, and the business to be carried on and promoted by it are as follows;-- To prosecute and carry on the business of repairing automobiles and auto vehicles; to buy, sell and trade in automobile accessories and supplies of any and all kinds; to buy, sell and trade in at wholesale or retail, in oils, gasoline, greases and all products of petroleum; to buy, sell, lease and otherwise deal in land, and to establish thereon

Recd. Paid.

TO: COMPARED AND MAILED

shops, mills, yards and factories to prosecute the aforesaid business, and to equip, buy, lease, and otherwise trade in machinery of all kinds, propelled by air, water or electric power, and to buy, sell, trade and otherwise deal in all kinds of hand tools and engines in connection with said business; to sell all kinds of merchandise, coal, wood, lumber, bricks, stone, cement, sand and in all things connected with the construction of factories and buildings of all kinds, and to do any and all things in furtherance of the aforesaid objects and business.

4. The principal office of the said corporation in the State of Maryland, shall be located at number 7 Washington Street, in the city of Cumberland, Maryland, and the name of the resident agent of the said corporation is Harry Edelstein, whose postoffice address is number 6 North Lee Street, Cumberland, Allegany County, Maryland; that said agent is a citizen of the State of Maryland, and actually resides therein.

5. The capital stock of the said corporation shall be fourteen thousand (\$14,000.) dollars of preferred stock divided into 280 shares of the par value of \$50. each, which preferred stock shall be 8% cumulative preferred as to dividends and assets, but shall be non voting, and 320 shares non par value voting common stock, which when issued and paid for in accordance with the by laws and resolutions of the stockholders and directors, shall be fully paid and nonassessible.

6. The duration of the corporation shall be perpetual.

7. The said corporation shall be managed by three directors, and Charles L. Albright, Harry Edelstein and Earl Daulbaugh, shall be the directors until the first annual meeting or until their successors are elected and qualified.

In witness whereof, we, the subscribers have hereunto set our hands this 10th. day of February, in the year 1922.

Charles L. Albright
Mount Savage, Allegany County, Maryland.

Harry Edelstein
No. 6 North Lee Street, Cumberland, Maryland.

Earle Daulbaugh
No. 9 Wine Street, Cumberland, Maryland.

Witness as to all--

P. C. Barnes

State of Maryland, Allegany County, to wit:-

I hereby certify that on this 10th. day of February, 1922, before me the subscriber a Notary Public of the State of Maryland in and for Allegany County aforesaid, authorized to take acknowledgments, personally appeared Charles L. Albright, Harry Edelstein and Earl E. Daulbaugh, the above named incorporators, and did each severally acknowledge that the foregoing certificate of incorporation as their Act.

Witness my hand and notarial seal.

(Notarial Seal)

P. C. Barnes Notary Public.

Approved by the State Tax Commission of Maryland Feb. 13, 1922, as in conformity with law and order recorded.

J. Enos Ray

William W. Beck

Commissioners.

Received for record February 13th, 1922, at 9.00 o'clock A.M. and recorded in Liber 33, folio 370, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace, Secretary.

Capital 280 shares Preferred Stock par value of \$50 each and 320 shares Common stock without par value Bonus tax paid \$20.00 Recording fee paid \$15.00

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Stock Issuance Statement

of Filed and recorded March 21, 1922, at 8:30 o'clock A.M.

"The Times and Alleganian Company"

STATEMENT OF PROPOSED ISSUE OF STOCK BY

"THE TIMES AND ALLEGANIAN COMPANY."

Statement as to proposed issue of stock under Section 35 of Article 23 of the Maryland Code of Public General Laws, as amended by Section 10 of Chapter 596 of the Acts of 1916.

THE UNDERSIGNED HEREBY CERTIFY: That the Board of Directors of the above named Corporation at a meeting duly called and held on the 12th day of January, in the year 1921, adopted the following resolution.

RESOLVED: That it is advisable to issue Seven Hundred and Fifty (750) Shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each, and Five Hundred (500) Shares of the Common Stock of the par value of One Hundred (\$100.00) Dollars each, or a total of Twelve Hundred and Fifty (1250) Shares of the Stock of the above Company at One Hundred (\$100.00) Dollars per share for each and every share of stock so issued, amounting in all to a total of One Hundred and Twenty Five Thousand (\$125,000.00) Dollars to be transferred to the said J. J. Devine for the following property and holdings suitable for the purposes of the said Corporation and valued by the said Board of Directors at the sum of One Hundred and Twenty Five Thousand (\$125,000.00) Dollars, to-wit:

All the following leasehold and personal property situated in Allegany County, Maryland, particularly described as follows:

FIRST: All that lease, and all the covenants therein and all the leasehold property situated on the Westerly side of South Mechanic Street, not far from the Southerly side of Baltimore Street, conveyed, described and set out in a lease from the Piedmont and Cumberland Railway Company, a corporation, to the said Mrs. Sarah D. Avirett, dated the 1st day of February, 1897, and recorded in Liber No. 81, folio 121, one of the Land Records of Allegany County, Maryland, said leasehold property fronting twenty five (25) feet on the West side of said South Mechanic Street, and running back a depth of Seventy seven (77) feet.

TOGETHER with all the buildings and improvements upon said leasehold lot, and all the rights, covenants, servitudes and privileges thereunto belonging or in any wise appertaining, together with all the covenants, rights and privileges contained therein, and subject to the rentals reserved therein, and all covenants therein on the part of the said Mrs. Sarah D. Avirett.

SECOND. All that lease, and all the covenants therein, and all the leasehold property adjoining the above, situated on the Westerly side of South Mechanic Street, in Cumberland, Maryland, particularly described and set out in a lease from the Western Maryland Railroad Company, a corporation, to the said Mrs. Sarah D. Avirett, dated the 1st day of January, 1906, recorded in Liber J. W. Y. No. 112, folio 428, one of said Land Records, said leasehold property fronting about

COMPARED AND DELIVERED Ready Paid.
TO: Hugh A. McMillan & Co.
May 1 1922

Twenty five (25) feet on the West side of South Mechanic Street.

TOGETHER with all the buildings and improvements upon said leasehold lot, and all the rights, easements, servitudes and privileges thereunto belonging, or in any wise appertaining, and all the covenants, rights, and privileges contained therein and subject to the rentals reserved therein, and all the covenants therein on the part of the said Mrs. Sarah D. Avirett.

THIRD: All those two agreements, one dated the 10th day of May, 1913, and the other dated the 24th day of May, 1913, by and between the Western Maryland Railway Company, and the said Mrs. Sarah D. Avirett, granting her certain licenses and privileges relative to obtaining steam heating from said railway company's freight office building, and relative to using a certain portion of said railway company's property in the rear of the main building of the Times and Alleganian office, all particularly set out in said two agreements, together with all covenants and conditions therein in favor of Mrs. Sarah D. Avirett, and all her rights, privileges and licenses thereunder, and subject to all the conditions therein set out, and all covenants therein on the part of the said Mrs. Sarah D. Avirett.

FOURTH. All the following personal property, machinery, furniture and other appliances and property connected with and now being used in the printing and publishing of the Cumberland Evening Times and Alleganian, and the job printing business connected therewith, as follows:

EDITORIAL DEPARTMENT

Five desks and chairs, three typewriters, one desk, one chair, one book case, one couch, and the books now in use in the Editorial Department room in said plant, the bound volumes of the Times and Alleganian; one steam heating plant complete with radiators; three desks in office, one safe, one typewriter, one letter file, one case, one counter, one mailing table, three mailing machines.

NEWSPAPER DEPARTMENT

One "Goss" 16 page newspaper press, complete with rollers and other equipment; one 25 horse power motor with attachments for "Goss" press, one stereotype plant, consisting of one roller press, one steam table, one casting box, one routing block, one cutting machine, one shaving machine, two flat casting boxes, one saw table, one power routing machine, one metal body, one two horse power motor, and one 6 horse power motor complete with shafting, belts, etc., four linotype machines complete with seven additional magazines, including matrices in said magazines, and other matrices now in use in said linotype room, together with all tools, one reserve three horse power motor and attachments for linotype machine, sixteen tables complete, with chases for newspaper plant, all body and display type used in production of the Evening Times and Alleganian, including stands, racks, cases, brass rules and brass slugs, column rules, etc.

JOB DEPARTMENT

One "Optimus" press, complete with motor; one "Reliance" press, complete with motor; one 10X15 "Gordon" press, with motor; two 8X10 "Gordon" presses with motor; one paper cutter, three type cabinets complete with display type used in job work, also 8, 10, 12, and 18 point boyd type; also leads, slugs, brass rule stones, tables and furniture in the Job Department, together with ten fonts of Woodtype in racks; one stapling machine, one card cutter, and one second hand paper cutter.

FIFTH. All the good will and business advantages of said printing and publishing business of the Cumberland Evening Times, Cumberland Alleganian, and job working department, together with all contracts, agreements and business arrangements made on behalf of said printing and publishing business and plant, with all customers, subscribers and patrons of said plant and business.

SIXTH. All notes, bills receivable, book accounts or other accounts, debts, obligations or claims of every kind which were due, or owing or coming to the said Mrs. Sarah D. Avirett on account of work done for customers at or by said publishing, printing and job working plant of the Cumberland Evening Times and Alleganian, down to the end of the 14th day of June, 1914, all of which aforesaid claims, debts, obligations, notes, accounts, bills receivable, etc., are hereby assigned, set over and transferred to the second part excepted said parts thereof as are excepted in the aforesaid agreement between the said Harry E. Weber and the said Mrs. Sarah D. Avirett.

SEVENTH. All franchises, privileges, licenses and other grants of said character from the State of Maryland, Allegany County, and City of Cumberland, or any other municipal authority, which were the property of Mrs. Sarah D. Avirett and transferred by her to said Harry E. Weber on said 15th day of June, 1914; connected with or in any way appertaining to the business and property of said newspaper and job printing plant, together with all unexpired fire insurance or other insurance protecting its owners from loss by fire or other casualties.

EIGHTH. All other furniture, machinery, tools, apparatus, appliances, books, papers, goods and chattels, property, leasehold, of every kind and description whatsoever, now being situated, in or upon the aforesaid leasehold property and in or upon any part of the same, or in or about said premises or building thereto, or in any way connected with or belonging to said plant and business, whether herein or specifically mentioned or not. The aforesaid being all the leasehold or personal property which was conveyed, assigned and transferred by Harry E. Weber and Mrs. Sarah D. Avirett to the Times and Alleganian, Inc., by Deed dated June 15, 1914, and recorded in Liber No. 114, folio 634 of the Land Records of Allegany County, Maryland.

All of the aforesaid leasehold, property, equipment, good-will, etc., are suitable for the purposes for which the said The Times and Alleganian Company was formed. The value of all of said property, equipment, good-will, etc., and the propriety of issuing stock therefor was agreed upon and the issue authorized by the affirmative vote of all of the stock outstanding and entitled to vote at a meeting which was duly warned and held for the said purpose of acting upon the issuance of said stock as heretofor provided.

Witness the signature of the Vice President of the said The Times and Alleganian Company and the seal thereof attested by its Assistant Secretary, this 12th day of January, in the year 1921.

(Corporate Seal)

THE TIMES AND ALLEGANIAN COMPANY

Attest:

W. B. McDonald,
Assistant Secretary.

Jos. B. Finan, Vice President.

State of Maryland: Allegany County: To-Wit

I Hereby Certify, that on this 12th day of January, in the year 1921, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Joseph B. Finan, the Vice President of The Times and Alleganian Company, and made oath in due form of law that the matters and facts stated in the foregoing certificate is true and bone fide to the best of his knowledge and belief.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr., Notary Public.

Approved by the State Tax Commission of Maryland Feb. 6, 1922, as in conformity with law and order_ recorded.

William W. Beck
J. Enos Ray
Commissioners.

Received for record February 6, 1922, at 9.00 o'clock A.M. and recorded in Liber 32, folio 162, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace,
Secretary.

Recording fee paid \$5.00

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Articles of Amendment

of Filed and recorded March 21, 1922, at 8:30 o'clock A. M.

"The People's Park Amusement Company"

AMENDMENT TO CHARTER
OF

THE PEOPLE'S PARK AMUSEMENT COMPANY

THE UNDERSIGNED, being the President and Secretary of The People's Park Amusement Company, a corporation duly incorporated under the general laws of the State of Maryland on the 1st day of July in the year 1920, do hereby certify, that at a meeting of the Directors of said corporation, duly called and held on the 5th day of December in the year 1921, a resolution was passed declaring that it is advisable to amend the Certificate of Incorporation of said Corporation in order to increase the authorized capital of said Corporation from ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS, and that at a meeting of the Stockholders of said Corporation, duly warned and held as provided by law at the office of said corporation at Cumberland, within the State of Maryland on the 17th day of December in the year 1921, the said corporation by the affirmative vote of more than two-thirds of all the shares outstanding and entitled to vote, did agree to amend its Certificate of Incorporation by increasing the capital stock of said Corporation from ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to TWO HUNDRED THOUSAND (\$100,000.00) DOLLARS.

AND WE DO FURTHER CERTIFY, that the total amount of capital stock already authorized is ONE HUNDRED THOUSAND (\$100,000) DOLLARS, all of which is common stock, that is to say, ONE THOUSAND SHARES (1000) of the par value of ONE HUNDRED (\$100.00) DOLLARS each, all of which has been issued and paid to the said corporation, and that the authorized capital stock shall be TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS, all of which shall be common stock, the par value of which shall be ONE HUNDRED (\$100.00) DOLLARS per share, that is to say, TWO THOUSAND (2000) SHARES of common stock of the par value of ONE HUNDRED (\$100.00) DOLLARS per share.

AND WE DO FURTHER CERTIFY, that the following is an exact copy of the resolution adopted by the Stockholders of said corporation, as aforesaid, authorizing the said increase of capital stock.

RESOLVED, that the capital stock of The People's Park Amusement Company, be increased from ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to TWO HUNDRED THOUSAND

COPIES AND DELIVERED
to Hugh A. McMillan Jr. Clerk
May 1922

(\$200,000.00) DOLLARS, said increase being ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, of common stock of the par value of ONE HUNDRED (\$100.00) DOLLARS per share, that is to say, from ONE THOUSAND (1000) SHARES of the par value of ONE HUNDRED (\$100.00) DOLLARS per share to TWO THOUSAND (2000) SHARES of the par value of ONE HUNDRED (\$100.00) DOLLARS per share.

Witness the hand of the President of said corporation, attested by its Secretary, with its corporate seal attached, this 17th day of January, in the year 1922.

(Corporate Seal) THE PEOPLE'S PARK AMUSEMENT COMPANY
Conrad Feltin, Secretary. Millard H. Riley, President.

State of Maryland: Allegany County: To Wit:-

I HEREBY CERTIFY, that on this 17th day of January in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Millard H. Riley, President and Conrad H. Feltin, Secretary, of The People's Park Amusement Company, and severally acknowledged the foregoing instrument to be the act and deed of The People's Park Amusement Company.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Geo. R. Hughes, Notary Public.

State of Maryland: Allegany County: To Wit:-

I Hereby Certify, that on this 17th day of January in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared G. T. Minke, Secretary of the meeting of Stockholders of the Corporation referred to in the foregoing certificate, and made oath in due form of law that the matters, facts and things set forth in the foregoing certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of Stockholders.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Geo. R. Hughes, Notary Public.

Approved by the State Tax Commission of Maryland Feb. 4, 1922, as in conformity with law and order_ recorded.

William W. Beck
J. Enos Ray Commissioners.

Received for record February 4th, 1922, at 9.00 o'clock A.M. and recorded in Liber 33, folio 310, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) Charles C. Wallace, Secretary.

Increase of capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded March 25, 1922, at 8:30 A. M.

"The Queen City Bus and Transfer Company"

This is to certify that the subscribers, John T. Walley, whose Post Office Address is Cumberland, Maryland, Harry R. Morton, Arch A. Young, Henry Lippel and Clarence Lippel, all of whose Post Office Addresses is Cumberland, Maryland, and all of whom are of full legal age, do hereby, under and by virtue of the general laws of the State of Maryland, authorizing the formation of incorporations, associate ourselves together with the purpose of forming a corporation.,

First- The name of the corporation is: The Queen City Bus and Transfer Company.

Second- The objects and purposes for which this corporation is formed and the business and the objects to be carried on and performed by it are to do any and all of the things set forth to the same extent as natural persons might do or could do and more specifically set forth as follows:

To deal in, sell, operate, and let for hire automobiles and motor vehicles of every kind; to build, maintain, and operate buildings, storage houses, and garages, for the storing, caring for and keeping for hire therein all automobiles and motor vehicles of every description.

To own, lease, and otherwise acquire automobiles and motor vehicles and to use the same to carry passengers and freight for hire; and to own, equip, maintain and operate a general bus and a general transfer business by means of automobiles, motor vehicles, taxicabs, and any other vehicle, propelled by motor power, by which to transfer, transport, convey, and haul passengers and travellers and for accomodating the travelling public generally: and to haul, transport, and convey, baggage, boxes, parcels, and any and all such like articles that may be for transfer and transportation with the limitation as to territory.

And for the purpose of carrying on the business aforesaid, to buy, sell, and convey property, both real and personal, if the same shall be necessary, and generally to do all things that may be necessary to the conduct of said business, for the purpose of attaining and furthering any of those objects, do any and all acts and things, and to carry on any business in connection with the foregoing, whether manufacturing or otherwise, and to exercise any and all things which a natural person or a partnership could do or exercise, and which now or hereafter may be by law authorized.

The foregoing clauses shall construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.,

Third- The principal office of the corporation will be located at La Vale near Cumberland, in the City of Cumberland, and The Postoffice address of the principal office is Cumberland, Md., the resident agent of the said corporation will be John T. Walley, who is a citizen and an actual resident of the State of Maryland and who will be in charge of the principal office of the corporation in this State, whose Postoffice address is Cumberland, Md.

Fourth- The total authorized Capital stock of this corporation is Fifty Thousand (\$50,000) Dollars, divided into five thousand shares of the par value of Ten (\$10.00) Dollars each.,

Compared and checked and found correct
 To Arch A. Young, Atty. City
 13-27-22

Fifth- The corporation will be managed by a board of five Directors and John T. Walley, Harry R. Morton, Arch A. Young, Henry Lippel and Clarence Lippel shall act as Directors until the first annual meeting of stockholders or until their successors are duly chosen and qualified.

In Witness Whereof, the incorporators have hereunto set their hands and Seals this 20th day of February, 1922.,

Witness: Bessie Harrison,	John T. Walley,	(Seal)
	R. H. Morton,	(Seal)
	Arch A. Young,	(Seal)
	Henry Lippel	(Seal)
	Clarence Lippel	(Seal)

State of Maryland, County of Allegany, To-wit:

I hereby certify that on this 20th day of February, 1922, before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared John T. Walley, Harry R. Morton, Arch A. Young, Henry Lippel and Clarence Lippel and each severally acknowledged the foregoing certificate to be their respective act.

(Notarial Seal) Bessie Harrison, Notary Public,

Certificate of Incorporation of "The Queen City Bus and Transfer Company".

Approved by the State Tax Commission of Maryland Feb. 23, 1922. as in conformity with law and order recorded.

J. Enos Ray.

William W Beck.

Commissioners.

Received for record February 23, 1922, at 9.30 O'clock A. M. and recorded in Liber 33, folio 429, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation

of Filed and recorded March 25, 1922, at 8:30 A. M.

"La Vale Inn, Incorporated".

THIS IS TO CERTIFY:

FIRST; That we, Clarence Lippel, Howard G. Chaney, and Ralph M. Luman, each of whose post office address is Liberty Trust Building, Cumberland, Maryland, and all being of full and legal age, do, under and by virtue of the General Laws of

Composed and mailed by
To Clarence Lippel, Atty, City.
3-27-1922

the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation is La Vale Inn, Incorporated.

Third: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: To buy, sell, exchange, lease, mortgage, encumber, build, remodel and otherwise deal in lots, land, buildings and other real estate; to conduct and operate hotels, apartment houses, restaurants, lunchrooms, refreshment stands, garages, dance halls, skating rinks, theatres and other places of entertainment or amusement and to transact any and all other business that may be calculated directly or indirectly to effectuate the business of the corporation and enhance the value of its property, and from time to time to do any one or more of the actions and things hereinbefore set forth, provided that in the transaction of its business the corporation shall be subject to the laws and statutes of every state in which the same may be transacting business or its property may be located.,

Fourth; The post office address of the place at which the principal office of the corporation in this State will be located is Cumberland, Maryland. The resident agent of the corporation is Clarence Lippel whose post office address is in Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have five directors and Clarence Lippel, Howard G. Chaney, Arch A. Young, Ralph M. Luman and Norman E. White shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized capital stock of the corporation is 2250 shares, of which 750 shares of the Par Value of One Hundred Dollars (\$100) each are Preferred Stock, and 1500 shares without Par Value are Common Stock.

The following is a description of each class of stock with the preference, voting power, restrictions and qualifications thereof;

The Preferred Stock shall be subject to the following limitations and restrictions; When the subscription price has been fully paid it shall be non assessable and shall have a preferred claim upon the assets of the corporation subject, however, to any bond, mortgage or other indebtedness of said corporation.,

But in case of dissolution of the corporation, the Preferred Stock shall be limited to the Par Value thereof in the distribution of the assets of the corporation; its dividend rates shall be limited to eight per centum provided however that no dividends shall be paid on any of the Common Stock of said corporation until the full eight per centum has been paid on the Preferred Stock; it shall entitle the holder thereof to no vote in the managementship of the corporation; it shall be redeemable after one year at the option of the directors of the corporation at One Hundred Five Dollars (\$105.00) per share plus any unpaid dividends thereon.

The Common Stock of the corporation shall, when the subscription price has been fully paid, be non-assessable and shall entitle the holder of record thereof to one vote in the corporation for each share of stock held; the Common Stock shall not be entitled to any dividend out of the earnings of the corporation until eight per centum has been paid on the Preferred Stock; in case of dissolution of the corporation, the holder of the

Common Stock shall not be entitled to any distributive share of the assets of the corporation until a distribution amounting to Par Value of the Preferred Stock outstanding has been paid to the holders thereof.,

Seventh: The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of the Preferred Stock of the corporation at a price of not less than Eighty Dollars (\$80.00) net to the corporation for each share thereof,

The Board of Directors of the Corporation is hereby empowered to authorize the issuance of 750 fully paid and non-assessable shares of the Common Stock in payment of legal and other services necessary to the organization of the corporation and the issuance of 750 shares of fully paid and non-assessable Common Stock of the corporation to be issued as a bonus on the Preferred Stock in the following manner: One share of Common Stock to each share of Preferred Stock issued.

The incorporators hereby fix the value of the services necessary to the organization of the corporation at Seven Hundred Fifty Dollars (\$750.00) and the value of the bonus to be distributed with the Preferred Stock to be Seven Hundred Fifty Dollars (\$750.00)

In Witness whereof, we have signed this certificate of incorporation on Febraury 21st, 1922.

Clarence Lippel (Seal)

H. G. Chaney, (Seal)

Ralph M. Luman, (Seal)

State of Maryland, County of Allegany, To-Wit:

This is to Certify That, On this the 21st day of February, 1922, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Clarence Lippel, H. G. Chaney, and Ralph M. Luman, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public,

Certificate of Incorporation of "La Vale Inn, Incorporated"

Approved by the State Tax Commission of Maryland Feb. 23, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record February 23, 1922, at 9.30 o'clock A. M. and recorded in Liber 33, folio 438, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore,

(Seal of Commission)

C. C. Wallace, Secretary.

Capital 750 shares Preferred Stock at \$100 each and 1500 shares Common Stock without par value., .. Bonus tax paid \$45.00. Recording fee paid \$15.00.

Certificate of Incorporation

of Filed and recorded March 25, 1922, at 8:30 A. M.

"S. & D Pharmacy, Incorporated".

This is to certify:

First. That we, the subscribers, Edward W. Durr, whose post office address is The Dingle, Cumberland, Maryland, Maud R. Durr, whose post office address is The Dingle, Cumberland, Maryland, and Eugene H. Arnold, whose post office address is Elkins, West Virginia, all being of full legal age, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the Corporation, (which is hereinafter called "Corporation,") is: S & D Pharmacy, Incorporated.

Third. The purposes for which the Corporation is formed and the business or businesses to be carried on or promoted by it are as follows:

To own, establish, maintain and conduct a drug store or drug stores and pharmacies, both wholesale and retail; to establish, own and maintain all or any kind or kinds of wholesale and retail stores; to buy, sell and in any other manner deal in any and all kinds of drugs, chemicals, patent medicines, wines, liquors, druggists' sundries, notions, toilet articles, perfumes, stationery, cigars, cutlery and fancy goods, bottles and packages for containing same and any and all other merchandise to be kept for sale, or may be desired to be kept for sale or otherwise, in wholesale or retail drug stores, and to do a general prescription business for medicines and drugs; to own and conduct soda fountains and ice cream parlors, and to buy and sell all soda fountain supplies of any and every kind; and to buy, lease and sell any and all kinds of furniture and fixtures, counters, safes, and any and all kinds of apparatus or appliances which it may be desirable to use in connection with any or all of the aforesaid business or businesses:

To buy, sell, lease, mortgage, improve, or otherwise deal in real estate, buildings, or other property for use in carrying on or assisting to carry on any of the aforesaid business or businesses; to borrow money, issue evidences of indebtedness or in any other lawful manner finance the aforesaid business or businesses.

The business which the Corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business or businesses which may seem directly or indirectly to facilitate the aforesaid objects or businesses or any of them; provided, however, that in the transaction of its business the Corporation shall be subject always to the laws and statutes of this State and the United States.

Fourth. The Post office address of the place at which the principal office of the Corporation in this State will be located is No. 73 Baltimore Street, Cumberland, Maryland. The resident agent of the Corporation is Edward W. Durr, whose post office address is The Dingle, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and

Compared and mailed delivered Rec'd Paid.
To Edward W. Durr, City.
3-27-1922

actually resides therein, at his aforesaid post office address.

Fifth. The Corporation shall have three Directors, and Edward W. Durr, Maud R. Durr, and Eugene H. Arnold, whose respective post office addresses are as hereinbefore given, shall act as such until the first annual meeting, -or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the said Corporation is Seventy-five Thousand Dollars (\$75,000.00), all of which will be common stock and which shall be divided into seven hundred and fifty shares (750), of the par value of One Hundred Dollars (\$100.00) per share.,

In Witness Whereof, we have signed this Certificate of Incorporation on the 21_ day of February, 1922.,

Witness: Eugene P. Williams.,

Edward W. Durr,
Maud R. Durr,
Eugene H. Arnold.

State of Maryland, Allegany County, To Wit:

This is to certify, that on this 21st day of February, 1922, before me, the subscriber, a Notary Public in and for Allegany County, Maryland, personally appeared Edward W. Durr, Maud R. Durr, and Eugene H. Arnold, and severally did acknowledge the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal on the day and date aforesaid.

(Notarial Seal) Chas. Z. Heskett, Notary Public,

Certificate of Incorporation of "S & D Pharmacy, Incorporated"

Approved by the State Tax Commission of Maryland Feb. 23, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record February 23rd, 1922, at 9.00 o'clock A. M.
and recorded in Liber 32, folio 256, one of the Charter Records of the State Tax Commission of Maryland.,
To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.,

Capital \$75,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded March 25, 1922, at 8:30 A. M.

"The B. L. Gibbs and Son Company"

This is to Certify:

First. That we, the subscribers, Bradford L. Gibbs, Bradford C. Gibbs and Henry N. Dressman, whose postoffice address is Cumberland, Md., all being residents of LaVale, a suburb of Cumberland, Maryland, and being in Allegany County, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the corporation (which is hereinafter called corporation) is The B. L. Gibbs & Son Company,

Third. The purposes for which the corporation is formed and the business objects to be carried on and promoted by it are as follows: The propagation of flowers, plants, and vegetables, the buying and selling of cut flowers, and the buying or leasing of real estate for the maintenance of such buildings, commonly known as greenhouses, as may be necessary for the propagation of plants, flowers and fruits, and the buying, housing and selling of plants, fruits and flowers, and generally the doing of all such things as are necessary for the carrying on of said business.

Fourth. The principal postoffice address of the place at which the principal office of the corporation in this State will be carried on is No. 1 North Liberty Street, Cumberland, Md. The resident agent of the corporation is Bradford L. Gibbs, whose postoffice address is No. 1 North Liberty St., Cumberland, Md., Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors, and Bradford L. Gibbs, Bradford C. Gibbs and Henry N. Dressman shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is 250 shares par value of one hundred dollars per share, aggregating \$25,000.

In witness whereof we have signed this Certificate of incorporation on February 10th, 1922.

Witness: Louisa B. Wickard,

David Miller,

Bradford L. Gibbs,

Bradford C. Gibbs,

Henry N. Dressman.

State of Maryland Allegany County, To Wit:

This is to certify that on the 10th day of February, 1922, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Bradford L. Gibbs, Bradford C. Gibbs, and Henry N. Dressman, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

David Miller, Notary Public,

Certificate of Incorporation, of "The B. L. Gibbs and Son Company",

Approved by the State Tax Commission of Maryland Feb. 27, 1922, as in conformity with law and order recorded.

J. Fno & Ray,

William W. Beck, Commissioners

Compared and mailed by
 To Bradford L. Gibbs, City.
 3-27-1922

Received for record February 27th, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 273, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded March 25, 1922, at 8:30 A. M.

" The Maryland Coffee Company"

This is to Certify:

First, that we, the subscribers, Adolphus C. Landis, Eugene C. Landis, Lloyd Rawlings, Leroy R. Snyder and Patrick J. Sullivan, whose postoffice address is No. 111 North Center Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

Second: The name of the Corporation is The Maryland Coffee Company.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: The buying and selling of merchandize and the buying, roasting and selling of coffees, the buying and selling of teas, spices, extracts, dressings, and generally the buying and selling of such merchandize as the directors may conclude to buy and sell in connection with the buying, roasting and selling of coffee; the leasing of purchase of such buildings or real estate as may be necessary to carry on the affairs of said Company, and generally the doing of all such things as may be legally done to carry out and effectuate the purposes of incorporation.,

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 111 North Center St. Cumberland, Md., The resident agent of the corporation is Charles L. Poff, No. 104 North Center St., Cumberland, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.,

Fifth. The corporation shall have five directors and Adolphus C. Landis, Lloyd Rawlings, Eugene C. Landis, Leroy R. Snyder and Patrick J. Sullivan shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the Corporation is five hundred (500) shares of the Par Value of fifty Dollars (\$50.00) each, aggregating \$25,000.

Completed and indexed
To Lloyd Rawlings, City
3-27-1922
Ready Paid

In Witness Whereof, we have signed this Certificate of incorporation on the 7th day of February, 1922,

Witness: H. Raleigh Landis,

Lloyd Rawlings,
Eugene C. Landis
A. C. Landis,
L. R. Snyder
P. J. Sullivan.

State of Maryland, Allegany County, to wit:

This is to Certify, That on this 7th day of February, 1922, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Adolphus C. Landis, Eugene C. Landis, Lloyd Rawlings, Leory R. Snyder and Patrick J. Sullivan, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

H. Raleigh Landis, Notary Public,

Certificate of Incorporation, of "The Maryland Coffee Company"

Approved by the State Tax Commission of Maryland, Feb. 21, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record February 21st, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 251, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00.

Stock Issuance Statement,

of

Filed and recorded March 25, 1922, at 8:30 A. M.

"The Queen City Bus and Transfer Company".

This is to Certify:

First: That the incorporators of The Queen City Bus and Transfer Company, a Maryland corporation, who are also the Board of Directors of the said Company, having its principal office in the City of Cumberland, State of Maryland, at a meeting duly called and held on the twentieth day of February, 1922, adopted the following resolutions:

That the issuance of three thousand fully paid and non-assessable shares of the common stock of the corporation of the par value of \$10.00 per share for the following consideration be and the same is hereby authorized.

1. In consideration for the purchase of six busses owned by John T. Walley,

Compared and indexed
 To Arch. A. Young, City
 3-27-1922
 Ready Paid

four of which busses are now being used in the handling of passengers between the City of Cumberland and the Kelly-Springfield Tire Company plant and two of which busses are now in the City of Baltimore, one of which busses is a Federal Truck of three and one-half ton capacity, one bus of which is an Indiana truck of two and one-half capacity, one of which is a Bessemer truck of two and one-half ton capacity, one of which busses is a Federal truck of two ton capacity and two of which busses are Transport trucks of two ton capacity each, and in further consideration of the transfer to the said Company of all licenses, permits, and franchises now owned by the said John T. Walley in the operation of his business of conducting a bus line.

2. The actual value of said consideration in the opinion of the Board of Directors is \$30,000.

Second: That at the time of the authorization of the issuance of such stock by the incorporators, who also comprise the Board of Directors as aforesaid, there were no shares of stock outstanding and entitled to vote thereon.,

In Witness Whereof, The Queen City Bus and Transfer Company has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested to by its Secretary on the twentieth day of February, 1922.,

Attest: R. H. Morton, Secretary.,

The Queen City Bus and Transfer Co.

(Corporate Seal)

By Arch A. Young, President.

State of Maryland; County of Allegany; To-wit:

This is to certify that on the twentieth day of February, 1922, before me the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Arch A. Young, President of the Queen City Bus and Transfer Company, a Maryland corporation and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared R. Harry Morton, and made oath in due form of law that he was the Secretary of the meeting of the incorporators, who also comprise the Board of Directors of the corporation, at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true to the best of his knowledge and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Bessie Harrison, Notary Public,

Stock Issuance Statement of "The Queen City Bus and Transfer Company"

Approved by the State Tax Commission of Maryland Feb. 23, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck, Commissioners,

Received for record February 23, 1922, at 11.00 o'clock A. M. and recorded in Liber 33, folio 427, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the

State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Articles of Amendment

of

Filed and recorded April 3, 1922, at 8:30 o'clock A.M.

"The Mutual Investment Company"

THE MUTUAL INVESTMENT COMPANY

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Mutual Investment Company, a Maryland Corporation, incorporated under the laws of the State of Maryland on the 31st day of January in the year 1920, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 3rd day of February in the year 1922, adopted the following resolution:

RESOLVED: 1. That it is advisable to amend the Charter of the corporation in order to increase the authorized capital from Seventy-five Thousand (\$75,000.00) Dollars to Two Hundred and Fifty (\$250,000.00) Thousand Dollars, the increase of capital to be Two Thousand (2000) Shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars per share, the same to pay dividends at the rate of Twelve (12%) per centum per annum, to be redeemable at One Hundred and Five (\$105.00) Dollars per share at the option of the company, and dividends to the date of redemption, without any voting privileges, unless dividends shall be in arrears for a period of three years, and to abolish the Twenty-five Thousand (\$25,000.00) Dollars of Common Stock, heretofore issued, consisting of Twenty-five Hundred (2500) Shares at the par value of Ten (\$10.00) Dollars per share, by inserting in lieu thereof, Five Thousand (5000) Shares of Common Stock without par value.

2. That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Cumberland, Maryland, on the 14th day of February, in the year 1922 at 2 o'clock P.M.

SECOND: That the meeting of the stockholders of the Corporation called by the Board of Directors of the Corporation, as aforesaid, was held on the 14th day of February in the year 1922, pursuant to a written waiver of notice duly given and filed with the records of the corporation, and that the said meeting of the stockholders by the affirmative vote of all of the shares outstanding and entitled to vote duly adopted the Amendment of the Charter of the Corporation advised by the Board of Directors aforesaid.

THIRD: (a) That the amount of stock heretofore authorized is Five Hundred (500) Shares of Eight (8%) per cent Cumulative Preferred Stock of the par value of One Hundred (\$100.00) Dollars each, and Twenty-Five Hundred (2500) Shares of Common Stock of the par value of Ten (\$10.00) Dollars each, all of which has been issued and is outstanding.

(b) That the amount of additional stock hereby authorized is Two Thousand (2000) Shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each and Five Thousand (5000) Shares of Common Stock with no par value, it being understood that the Common Stock issued and outstanding amounting to Twenty-Five Hundred (2500) Shares of the par value of Ten (\$10.00) Dollars per share, shall be redeemed by the corporation, so that all stock

COMPLETED AND MAILED DELIVERED
To: Willard H. Riley - President
April 5, 1922
Clark - Secretary
Hunting Blly.

hereafter to be issued by The Mutual Investment Company shall consist only of the Five Thousand (5000) Shares of stock with no par value and that all of the Preferred Stock consisting of Twenty-Five Hundred (2500) Shares of the par value of One Hundred (\$100.00) Dollars per share shall be a Twelve percent (12%) Cumulative Preferred Stock.

That the preference for the powers, restrictions and qualifications of the newly authorized preferred stock are as follows:

Holders of the preferred stock are entitled to receive when and as declared by the Board of Directors out of the surplus of the net profits of the corporation, Cumulative dividends at the rate of but not exceeding Twelve (12%) per cent per annum, payable quarterly before any dividends shall be paid on the Common Stock, and are also entitled to receive upon liquidation, dissolution or winding up of the affairs of the corporation the par value thereof, and all dividends unpaid thereon before any amount shall be paid to the holders of the Common Stock. The Preferred Stock shall be redeemable in whole or in part at any time after the issue thereof, at the option of the corporation at the price of One Hundred and Five (\$105.00) Dollars per share in cash, with dividends thereon to the date of redemption. In case of the redemption at any time of less than the total outstanding amount of the capital stock, said redemption shall first be made pro rata to the then holders of the preferred stock. The holders of the preferred stock shall not have the right to vote at any meeting of the stockholders thereof, unless the dividends thereon shall have been in default at any time for the period of three years.

In Witness Whereof, The Mutual Investment Company, has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on this 14th day of February, 1922.

(Corporate Seal)

THE MUTUAL INVESTMENT COMPANY

Mary L. Shepherd

Secretary.

By Millard H. Riley,

President.

State of Maryland: Allegany County: To Wit:

THIS IS TO CERTIFY, that on this 14th day of February in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Millard H. Riley, President of The Mutual Investment Company, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time, personally appeared J. Eugene Taylor, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Conrad H. Felten, Notary Public.

Approved by the State Tax Commission of Maryland Feb. 15, 1922, as in conformity with law and order_ recorded.

J. Enos Ray,

William W. Beck,
Commissioners.

Received for record February 15th, 1922, at 1.00 o'clock P.M. and recorded in Liber 32, folio 323., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

Charles C. Wallace,
Secretary.

Increase of capital 2000 shares Preferred Stock par value of \$100 each and 5000 shares Common Stock without par value. Bonus tax paid \$120.00 Recording fee paid \$15.00

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Amendment to Charter

of

Filed and recorded May 3, 1922, at 3:10 P. M.

Cumberland Station of Methodist Protestant Church.

AMENDMENT TO THE CERTIFICATE OF INCORPORATION

OF THE MINISTER AND TRUSTEES OF THE CUMBERLAND STATION OF
THE METHODIST PROTESTANT CHURCH, IN

ALLEGANY COUNTY, STATE OF MARYLAND.

KNOW ALL MEN BY THESE PRESENTS that we, the members of the religious corporation known as the Minister and Trustees of the Cumberland Station of the Methodist Protestant Church, in Allegany County, State of Maryland, acting under articles of incorporation granted the 16th day of October 1871, and recorded in Liber H. R. No. 36, Folio 112, one of the Land Records of Allegany County, and an amendment of said articles of incorporation dated the 20th day of January, 1896, and recorded in Liber T. L. No. 2, Folio 251, one of the Incorporation Records of Allegany County, being desirous of amending said articles of incorporation did, at a meeting held for that purpose pursuant to notice on August 21st, 1921, elect the following named persons as Trustees, vi z; William Sisler, John C. Ward, B. Frank Walters, William E. Rice and Frederick W. Growden, who, together with such minister as may from time to time be duly appointed and in charge of said church, are to continue to constitute and form a body corporate by the name of The Minister and Trustees of the First Methodist Protestant Church of Cumberland, Allegany County, State of Maryland, and as such to continue to have and enjoy all the rights powers, privileges and immunities conferred upon such corporations by the laws of the State of Maryland.

And said members of said congregation did then and there at said meeting of said body corporate determine and fix upon the following amended plan, agreement and regulations, contained in the several articles as herein specified.

1. The name, style and title of this congregation shall be The Minister and Trustees of the First Methodist Protestant Church of Cumberland, Allegany County, State of Maryland,

2. There shall be elected annually five trustees, who, together with the minister in charge shall form the body corporate, the election of said trustees shall be held on the second Friday of October in each year, or within thirty days thereafter, due notice whereof shall be given on two preceding Sabbaths from the pulpit of said Church, provided that the trustees now elected and who shall hereafter be elected shall hold over and serve until their successors shall be duly elected in case of any omission to elect

Compared and mailed delivered No Charge
To Rev. H. L. Schlicher, 72 Bedford St
City
5-5-1922

at the appointed time.

3. Every election for trustees shall be by ballot. No person shall be eligible as trustee after the first annual election unless he or she shall have been a member of said church in good standing for at least one year preceding his or her election, and shall be over the age of twenty-one years. All persons over the age of twenty-one years, whose names appear upon the Church Register as entitled to full membership, shall be entitled to vote at the election of officers.

4. In case of the death, resignation or withdrawal from the church, or disqualification by ceasing to be a member, or otherwise, of any member of the Board of Trustees, the remaining trustees shall by ballot fill up said vacancy by election of a suitable person to serve until the next regular election.,

5. The minister in charge of said church shall be President of said corporation; but said trustees shall also have power to elect one of their own number to serve as President in case there shall be no minister in charge for the time being, or in case of his death, absence or disqualification.

6. The said corporation shall have power to provide for the election of stewards from the membership of said church and such other officers as may be necessary, in accordance with the rules and discipline of the Methodist Protestant Church, for properly conducting its affairs, and to adopt rules prescribing their duties,

7. All the lands and tenements, and other property of said church shall be vested in said body corporate and its successors forever; and said corporation, with the consent and approbation of two-thirds of the duly qualified members of said church over the age of twenty-one years who shall be present and give their assent at a meeting called for that purpose by notice or notices given from the pulpit of said Church on two Sabbaths next preceding the time of meeting, shall be capable of bargaining and selling, leasing and conveying, or making distribution of said property which shall seem conducive to the interests of said Methodist Protestant Church, but without such authority the the trustees shall neither purchase, sell or otherwise acquire or dispose of property, nor erect any building for the use of said Church.

8. Whenever the church or congregation, by death, removal or any other cause, shall cease to be an organized religious or worshiping body, or society, or shall cease to be connected with the denomination of Christians known as the Methodist Protestant Church, then all the property of whatever kind at such time belonging to the body corporate, shall vest in, and become the property of the trustees of the Maryland Annual Conference of the Methodist Protestant Church (a body corporate of the State of Maryland), and the trustees last elected by said Church, or their survivors, shall convey the same to said last named corporation.,

9. The laws of the Methodist Protestant Church, and the rules and regulations thereof, as contained in the constitution and discipline of said Church, or which may hereafter be adopted by the General Conference of said Church, shall govern and control this corporation, so far as the same are not inconsistent with this charter and the Laws of the State.

10. No additions, alterations or amendments shall be made to any of the foregoing articles, except by the concurrence of two-thirds of the qualified members of said church, over the age of twenty-one years, who shall attend at a meeting expressly called for that purpose.

The only change or amendment herein made to the articles or incorporation heretofore granted as aforesaid is changing the name of said corporation from "The Minister and Trustees of the Cumberland Station of the Methodist Protestant Church, in Allegany County, State of Maryland." to "The Minister and Trustees of the First Methodist Protestant Church of Cumberland, Allegany County, State of Maryland."

In Testimony Whereof, we the undersigned, who have been duly elected as Trustees of the First Methodist Protestant Church of Cumberland, Allegany County, State of Maryland, in accordance with the directions of the said congregation as hereinbefore specified, have hereunto set our hands and seals this 17th day of April, in the year nineteen hundred and twenty-two.

Howard L. Schlincke, (Seal)

William Sisler (Seal)

John C. Ward, (Seal)

B. Frank Walters, (Seal)

William E. Rice, (Seal)

Frederick W. Growden, (Seal)

Attest: Chas. H. Wolford.

State of Maryland, Allegany County, to-wit:

I Hereby Certify that on this 17th day of April in the year nineteen hundred twenty-two, before me, the subscriber, a Notary Public, of the State of Maryland in and for Allegany County aforesaid, personally appeared Howard L. Schlincke, Minister in charge of the aforesaid congregation, William Sisler, John C. Ward, B. Frank Walters, William E. Rice and Frederick W. Growden, Trustees of aforesaid congregation, who, after having assured me that the foregoing proceedings had been legally and duly conducted, did acknowledge the preceding articles as the acts of and for and in behalf of the said Church conformably to the law in such case made and provided.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal this 17th day of April, in the year nineteen hundred and twenty-two.

(Notarial Seal)

Chas. H. Wolford, Notary Public,

Certificate of Incorporation,

of Filed and recorded May 6, 1922, at 8:30 A. M.

"The Queen City Realty Company"

This Is To Certify, that the subscribers, Karl Grebenstein, who is a citizen and resident of the State of Maryland, and whose post office address is Williams Street, Cumberland, Allegany County and State of Maryland, Charles C. Wilson, who is a citizen and resident of the State of Maryland, whose post office address is 97 North Mechanic Street, Cumberland, Allegany County and State of Maryland, and Hugh A. McMullen, Jr., who is a citizen and resident of the State of Maryland, whose post office address is 160 Washington Street, Cumberland, Allegany County and State of Maryland, all of whom are

Compared and mailed
To: Hugh A. McMullen, Jr., Atty.
May 18, 1922. City

citizens of the United States, and all being adult persons, do hereby certify that we, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves for the purpose of maintaining and forming a corporation.,

FIRST. The name of the proposed corporation is:

"The Queen City Realty Company."

SECOND. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it, are as follows: To locate, build; acquire buy, hold, own, bond, lease, option, mortgage, deal in, operate and sell, exchange transfer, or in any manner whatever dispose of any and all interests in and products of timber lands, timber, saw mills, quarries of all kinds, farm lands, and all other lands, mineral springs and mineral deposits of all kinds, health resorts summer and pleasure resorts, hotels, lighting and heating plants, bridges, cars and other equipment for transportation, telephones and telephone systems, franchises of all kinds dwelling houses, office buildings, mercantile buildings and mercantile business of all kinds.

To locate, build, and in any lawful manner acquire, own, hold, improve, and to mortgage, bond, pledge, lease, transfer, sell or in any manner to dispose of the whole or any part of or interest in waterworks, pumping plants, reservoirs, wells, sewers, viaducts, or aqueducts or boulevards, streets, alleys, drives, paths, or other ways for travel and transportation; and to lease, bond, mortgage, sell or otherwise dispose of water, pipe-lines, reservoirs, pumping plants and sewerage systems to purchasers of property from this corporation.

To convey, deliver and transport, passengers, packages, freight and merchandise, power, heat and light, by steam, gas, gasoline, oil, electricity, or otherwise; and to acquire, deal in, construct, improve, dispose of, hold, maintain, mortgage, bond, operate and lease to or rent from others, all kinds of property useful in carrying out any lawful purpose whatsoever,

To hold, improve, own and acquire, and to mortgage, lease, bond, sell or in any manner dispose of the whole or any part of, or interest in, real, personal and mixed property wherever situated.,

To acquire the good will, stocks, bonds, property rights, evidences of ownership and property of any person, firm, association or corporation; to pay for the same in cash, the stock of this corporation, its bonds, or otherwise in any manner *whenever to vote, own, hold or in any manner* sell, assign, transfer, pledge, bond, lease, mortgage, or dispose of the whole or any part thereof, or interest therein, to conduct in any lawful manner the whole or any part of any business, or interest in any property acquired; and to exercise all powers necessary or convenient, or in the interest of this corporation, in and about the conduct and management of any such business, or interest in such property.

To do any and all things herein set forth as fully as natural persons might or could do, and with all the rights, privileges and powers conferred upon private corporations by the laws of the State of Maryland, either as principal, agent, broker, actuary, depository, contractor, trustee, or otherwise, and to act as agent in any capacity for any person or persons, partnership, association or

corporation, and either alone or co-jointly with others.

In general to acquire, carry on or in any manner dispose of, in connection with the objects, pursuits, and business hereinbefore set forth, any other business whatsoever appertaining thereto, with full power to do any and all things necessary or convenient in and about the same.

To encumber, mortgage, or pledge any stocks, bonds, or other obligations, or any property which may be acquired by it, to secure any of the bonds or other obligations by it authorized, sanctioned, guaranteed, issued or incurred.

To guarantee any dividends, bonds or contracts, or other obligations; to borrow money; to apply the surplus and accumulated dividends, or any of its available capital in purchasing or acquiring its own stock, bonds, or other obligations; and any shares of its own capital stock when so purchased or acquired, may be resold or reissued unless such shares have been retired for the purpose of decreasing the capital stock of this corporation as provided by Law.

Without in any way limiting any of the objects and powers of this corporation, it is hereby expressly provided and declared that this corporation shall have power to sell, pledge, mortgage, or assign, the unsold stock of this company, and other obligations, in payment for property purchased or acquired by it, for services rendered, or for any other object in or about any part of its business.

THIRD. The principal office of said corporation in this State will be located at No. 97 North Mechanic Street, in the City of Cumberland, Allegany County and State of Maryland. The name and address of the resident Agent in the State of Maryland is Charles C. Wilson, 97 North Mechanic Street, Cumberland, Allegany County and State of Maryland, said Agent is a citizen of the State of Maryland and actually resides therein.

FOURTH. The total amount of the capital stock of the proposed corporation is One Hundred Thousand (\$100,000.00) Dollars divided into Two Hundred and Fifty (250) Shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each, and Seven Hundred and Fifty (750) Shares of Common Stock of the par value of One Hundred (\$100.00) Dollars each.

The holders of the Preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding seven per centum (7%) per annum, payable on date to be fixed by the By-Laws. The dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be declared or set apart, and the dividends on said preferred stock shall be cumulative, so that if in any year dividends amounting to the full seven per centum (7%) shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the ----- holders of the common stock according to their respective shares.

Whenever in any year the full annual dividend on the preferred stock shall have been paid or declared as payable, and set apart, and any dividends accumulated and unpaid thereon, shall have been fully paid, the Board of Directors of the Corporation may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after one year, from the issue thereof, at the price of One Hundred and Two and a Half Dollars, in cash and interest thereon, in case of the redemption.

No preferred stock shall have the right to vote at any meeting of the stockholders of the corporation, unless the dividends on such preferred stock shall be in arrears for three (3) years, and the right to vote shall continue so long as such arrearage of dividends for three (3) years exists.

FIFTH. The said corporation shall have three directors and Karl Grebenstein, Charles C. Wilson and Hugh A. McMullen, Jr., shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 27th day of February, in the year 1922.,

Test:

Neva C. Creutzburg,

Karl Grebenstein,

Charles C. Wilson,

Hugh A. McMullen, Jr.,

State of Maryland Allegany County, To Wit:-

I Hereby Certify, that on this 27th day of February in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Karl Grebenstein, Charles C. Wilson and Hugh A. McMullen, Jr., and did acknowledge the foregoing Certificate of Incorporation to be their act and deed.,

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.

(Notarial Seal)

Neva C. Creutzburg, Notary Public,

Certificate of Incorporation of "The Queen City Realty Company"

Approved by the State Tax Commission of Maryland Mar. 15, 1922, as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record March 15th, 1922, at 3.00 o'clock P. M. and recorded in Liber 32, folio 363, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital (\$100,000.00 Bonus tax paid \$20.00, Recording fee paid \$15.00

Certificate of Incorporation,

of Filed and recorded May 6, 1922, at 8:30 A. M.

"The Leader Publishing Company"

This is to certify that the subscribers, Charles L. Weymouth, No. 48 Harrison Street, Cumberland, Allegany County, State of Maryland, Zilpha C. Weymouth, No. 48 Harrison street, Cumberland Md. and George R. Miller, No. 1 South Mechanic street, Cumberland, Md., All residents of the State of Maryland and all of whom are of full legal age, do hereby certify that we do, under and by virtue of the General laws of this State, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation. ,

- 1. The name of the Corporation is--The Leader Publishing Company.
- 2. The purpose for which the said corporation is formed and the business and objects to be carried on and promoted by it are to do a general printing and publishing business, buy, make and sell rubber stamps and stationery, buy and sell real estate, to deal in bonds and stocks.
- 3. The principal office will be situated at 48 Harrison street, Cumberland, Allegany County, State of Maryland. The name of the resident (Agt) is Charles L. Weymouth No. 48 Harrison street, Cumberland, Allegany County, State of Maryland.
- 4. The total amount of the capital stock of the said corporation is Fifty Thousand Dollars, divided into One Thousand shares, of the par value of Fifty Dollars each.
- 5. The said corporation shall have three directors for the first year, or until the first stock-holders' meeting at which time and each meeting thereafter they may elect five directors, if they so desire. That Charles L. Weymouth, Zilpha C. Weymouth and George R. Miller, with their addresses as above given, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.
- 5 That the stock-holders may in regular meeting enact such by-laws as they may deem beneficial to the corporation and the management thereof, not contrary to law governing corporations.,

In Witness Whereof, We have hereunto set our hands this 3" day of March, in the year nineteen hundred and twenty-two.

Test: - - - - Charles L. Weymouth, (Seal)
Zilpha C. Weymouth, (Seal)
Test: - - - - George R. Miller, (Seal)

State of Maryland, Allegany County, to Wit:

I hereby certify that on this 3rd day of March, in the year nineteen hundred and twenty-one, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles L. Weymouth, Zilpha C. Weymouth

Compared and mailed delivered
To
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and George R. Miller and dis severally acknowledge the foregoing certificate to be their act.,

In testimony whereof I hereunto set my hand and affix my Official Seal.
(Notarial Seal) John W. Doherty, Notary Public,
My Commission Expires May 1st, 1922.

Certificate of Incorporation, of "The Leader Publishing Company"
Approved by the State Tax Commission of Maryland March 4, 1922, as in conformity with law and order recorded.

William W. Beck,
J. Enos Ray,
Commissioners.

Received for record March 4, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 305, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.,

Capital \$50,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

Certificate of Incorporation,
of Filed and recorded May 6, 1922, at 8:30 A. M.
"The Bennett Transfer Company"

This is to Certify:

First. That we, the subscribers, Frank Bennett, whose address is No. 18 North George's Street, Cumberland, Md., Sanford W. Collins, whose address is 23 Frederick Street, Cumberland, Md., James H. G. Miller, whose address is 51 North Center Street, Cumberland, Md., all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

Second. The name of the corporation is The Bennett Transfer Company.,

Third. The purposes for which the corporation is formed and the business objects to be carried on and promoted by it are as follows. The hauling and transferring of household goods, store goods, personal property of all kinds, and the owning, leasing, hiring, and operating such trucks, horses and wagons as are suitable for the transfer of property from place to place; contracting for and the erection of boilers, tanks, and construction work generally; the buying, leasing or renting of such buildings as may be necessary or convenient to the storing of trucks, wagons, vehicles, etc., used in the carrying on of such business, and generally the doing of all such things as may be necessary and convenient in the

Compared and mailed delivered
To Henry A. McMillen, Jr. Atty.
City of
May 18, 1922

carrying on of said business.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 18 North George's Street, Cumberland Md., The resident agent of the corporation is Frank Bennett, whose postoffice address is No. 18 North ~~North~~ George's Street, Cumberland, Md., Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors, and Frank Bennett, Sanford S. Collins and James H. G. Miller shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is 250 shares of the par value of one hundred dollars a share, aggregating \$25,000.00.

In Witness Whereof, We have signed this Certificate of Incorporation on Feb. 28., 1922,

Witness: Lloyd Rawlings,

Frank Bennett,

S. W. Collins,

J. H. G. Miller,

State of Maryland, Allegany County, to wit:

This is to certify that on this 1st day of March, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for the Allegany County, personally appeared Frank Bennett, Sanford S. Collins and James H. G. Miller and severally acknowledged the foregoing Certificate of incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Lloyd Rawlings, Notary Public,

Certificate of Incorporation, of "The Bennett Transfer Company".

Approved by the State Tax Commission of Maryland March 3, 1922, as in conformity with law and order recorded.

William W. Beck.

J. Enos Ray,

Commissioners.

Received for record March 3, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 303, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary

Capital \$25,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

Articles of Amendment

of Filed and recorded May 5, 1922, at 8:30 A. M.

"The South Cumberland Planing Mill Company"

This Is To Certify that on the 18_ day of Feb. in the year nineteen hundred and twenty two, at a meeting of the Board of Directors of the above named corporation, the following resolution was passed and unanimously adopted; Resolved; That whereas at a meeting of the Board of Directors of The South Cumberland Planing Mill Company, held at the offices of the said Company, on the 18_ day of Feb. 1922, the question of the advisability of increasing the authorized Capital Stock of the said Company from its present authorized capitalization to an authorized capitalization of One Hundred ~~and~~ Seventy Five Thousand Dollars, and whereas further, after discussion of said question it was deemed advisable and to the best interests of the said Company to effect said increase,

Now therefore, be it resolved that a meeting of the stockholders of the said corporation be called for the 18_ day of Feb. 1922, at the offices of the said Company at No. 208 Queen Street in the City of Cumberland, Maryland, at the hour of 4 oclock P. M. to consider said increase and pass resolutions concerning the same and effect said increase, and the amendment of the Charter of the corporation, and to take any other necessary steps or action in the premises.

That in pursuance of said resolution of the Board of Directors, a special extra-ordinary meeting of the Stockholders of The South Cumberland Planing Mill Company, at which all of the stockholders of said corporation were present in person or by proxy, and voted, was duly held at the offices of the said corporation at No. 208 Queen Street, in the City of Cumberland, State of Maryland, on the 18_ day of Feb. 1922, at the hour of 4 oclock P. M. and the following preamble and resolution was unanimously passed and adopted by all of the Stockholders of said corporation;

Whereas At a meeting of the Board of Directors of this corporation, held on the 18_ day of Feb. 1922, it was deemed necessary and advisable and to the best interests of said company to increase the authorized Capital Stock of the corporation from its present authorized capitalization to an authorized capitalization of One Hundred and Seventy Five Thousand Dollars:

Now therefore, be it resolved that the authorized Capital Stock of The South Cumberland Planing Mill Company be increased from its present authorized capitalization of One Thousand Shares, each of the par value of One Hundred Dollars, and aggregating the sum of One Hundred Thousand Dollars capitalization, to an authorized capitalization of One Hundred and Seventy Five Thousand Dollars, divided into One Thousand Seven Hundred and Fifty Shares, each of the par value of One Hundred Dollars, by the issuing of Seven Hundred and Fifty Shares, additional each of the par value of One Hundred Dollars, all of which said stock shall be Common Stock; and that the Charter of this corporation be amended accordingly and the proper officers of this Company execute and acknowledge and record the proper certificate of such amendment as required by law.

This is Also to Certify that the authorized capital and outstanding stock of the above corporation, heretofore authorized, is One Thousand Shares, each of

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the par value of One Hundred Dollars, and that the amount of the additional stock authorized is Seven Hundred and Fifty Shares, each of the par value of One Hundred Dollars.

In witness whereof The South Cumberland Planing Mill Company has caused this Certificate of Amendment to be sealed with its corporate seal, duly signed by its President and attested by its Secretary, this 18th day of Feb. in the year nineteen hundred and twenty two.,

Attest: A. J. Weber, Secretary.,
(Corporate Seal)

The South Cumberland Planing Mill Company
Louis Weber, President.

State of Maryland, Allegany County, to wit:

I hereby certify that on this 20th day of February, in the year nineteen hundred and twenty two, the subscriber a Notary Public of the State of Maryland, in and for said County, personally appeared Louis Weber, President of The South Cumberland Planing Mill Company, and did in the name and on behalf of the said The South Cumberland Planing Mill Company, acknowledge the foregoing Certificate of Amendment to be the act of said corporation and that he was Chairman of the Meeting of Stockholders at which the foregoing amendment as set forth ^h was adopted, and made oath in due form of law that the matters and facts as set forth herein are true and bona fide as set forth in the foregoing Certificate of Amendment.

(Notarial Seal)

Claude R. Woodard, Notary Public,

Articles of Amendment, of "The South Cumberland Planing Mill Company"

Approved by the State Tax Commission of Maryland March 4, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record March 4, 1922, at 9.00 o'clock A. M. and recorded in Liber 32, folio 346, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission)

C. C. Wallace, Secretary.,

Increase of capital \$75,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00

Declaration of Trust,

by.

Filed and recorded May 31, 1922, at 9 A. M.

Harold S. Yeomans, et al,

THIS DECLARATION OF TRUST made this 29th day of May, A. D. 1922, by Harold S. Yeomans, Wm. F. Lybarger and William C. Preston, hereinafter called the "Trustees":
WITNESSETH;

First: That the trust hereby created may be designated as the Maryland Finance and Mortgage Company; that the Trustees are authorized to adopt a name under which, for convenience, business connected with the trust estate may be conducted, and they may from time to time discontinue the use of or change any name so adopted.

Second: That the Trustees stand and shall stand possessed, and hold and shall hold all of the real estate and personal property (hereinafter called the trust estate) now or hereafter held by or paid to or transferred or conveyed to them or to to any of them as Trustees hereunder in trust, to manage and dispose of the same for the benefit of the cestuie que trustent (also called shareholders herein) according to the number, class and series of shares from time to time held by them respectively, for the purposes and subject to the stipulations, conditions and limitations herein contained, and it is hereby expressly declared that a trust and not a partnership or association is hereby created; that neither the Trustees nor the cestuie que trustent shall ever be personally liable hereunder as partners or otherwise, but that for all debts the Trustees shall be liable as such to the extent of the trust estate only; that in all contracts or instruments creating liability, it shall be expressly stipulated in such language as shall be deemed appropriate for the purpose, that liability thereunder is limited to the trust estate without recourse against the Trustees individually.

Third: That the Trustees shall hold the legal title to the trust estate and in addition to the certain rights, authorities and powers vested in them by law and hereby conferred upon them, they shall have power, subject to the limitations and conditions of this instrument,-

(a) to manage and control the trust estate and to deal fully and expeditiously therewith:

(b) to invest and re-invest the trust estate (including any surplus and also income) in the purchase and/or improvement of real estate or any interest therein or in personal property or both, in such manner as they may determine from time to time and without any limitations with respect to the character of the property invested in, but in all respects as if they were making such investment as natural persons and not Trustees, with continuing power to invest and re-invest, and continuing freedom in the character of the investment.,

(c) to control absolutely and dispose of all or any of the real estate held by them at any time hereunder, as if they were absolute owners thereof, including power to sell and convey as herein set forth, to improve by building thereon or otherwise, to sell for cash or credit at public or private sale; to take back mortgages to secure the whole or any part of the purchase price of any real estate sold by them; to sell, assign or otherwise dispose of any and all such mortgages; to

Compared and mailed delivered Recd. Paid
 To Thomas L. Richards, City
 June 2, 1922

mortgage with or without power of sale, to lease or hire for improvement or otherwise, for a term beyond the possible termination of this trust or for any less term, either with or without option of purchase; to let, to exchange, to release and to partition, to assign, to lease, to dispose of or otherwise turn to account, all or any part of the trust estate upon such terms and conditions as they may from time to time determine; to cause any real estate or any interest therein acquired by Trustees to be conveyed to them in joint tenancy as Trustees hereunder, or to be conveyed to any one or more of them individually, or to any other person or persons, or to any corporation for their benefit as such Trustees:

(d) to borrow money and incur indebtedness from time to time for the purpose of said trust (and the decision of the Trustees as to what constitutes such purpose shall be final), for such time and upon such terms as they see fit, and to issue notes, bonds or other evidences of indebtedness and to secure the repayment of any money borrowed or indebtedness incurred with interest thereon, by mortgage, pledge or other encumbrance of the trust estate or any part thereof, or subsequent accruals or additions thereto, either with or without a power of sale:

(e) to lend any money forming a part of the trust estate from time to time upon such terms and conditions as the Trustees may fix, either with or without security, and to sell or otherwise dispose of, and to pledge or hypothecate any notes or other evidences of indebtedness given for or on account of any such loans:

(f) to pay any and all taxes, liens or charges of whatsoever nature imposed upon or against the trust estate or any part thereof; to give time with or without security for the payment or delivery of any property claimed for the trust estate; to settle all accounts, to pay or satisfy any debts or claims upon any evidence that the Trustees may deem sufficient, and to compound, compromise, abandon or adjust by arbitration or otherwise, any action, suit, proceeding, dispute, claim, demand or thing relating to the trust estate:

(g) to vote in person or by proxy at any and all meeting, general or special of stockholders or holders of other interests or securities, all stock, interests or securities held by them, and in all other matters to exercise any and all rights as holders of any stock, bonds, interests, or securities in all respects and as fully as an individual might do under similar circumstances:

(h) to enter into any and all contracts, agreements, guaranties and obligations, and to secure or guarantee the performance of the contracts and obligations of any person, firm or corporation to such extent and in such terms and manner as the Trustees shall deem necessary or expedient to carry out, promote or protect the trust estate;

(i) generally to do any and all things and to exercise any and all powers necessary or advisable to accomplish one or more of the above mentioned objects or powers, and to make, execute and do in such manner and form as they may from time to time determine, all such agreements, deeds, instruments and things as the Trustees may deem suitable and adapted to any of said purposes:

(j) to create and maintain, and at will to discontinue, an Advisory Board consisting of such number of persons as the Trustees may from time to time determine; Provided, that neither said Advisory Board nor any member thereof shall ever have any powers whatever with reference to the trust estate, and shall never be subject to any liability what soever with reference to any matter pertaining thereto.

Fourth: (a) That the execution of all contracts, all conveyances and transfers, and of all other instruments relating to the trust estate or the conduct of the affairs thereof by, or under authority of, a majority of the qualified Trustees for the time being, or by any Trustee, Trustees, Officer or Officers or other person or persons acting by or under authority of the Trustees, shall always be sufficient and binding:

(b) that the receipt of the Trustees or of the Treasurer or other officer or agent thereunto authorized by the Trustees, for any of the things paid or delivered to them or him, shall be an effectual discharge therefrom to the person or persons paying or delivering the same, and also a complete release from all liability to see to the application thereof; that no person dealing with the Trustees shall be bound to ascertain or to inquire as to the occurrence or existence of any fact, event or purpose upon, in or for which a sale, mortgage, pledge or charge is herein authorized or directed, or otherwise to investigate into the purpose or regularity of any of the acts of the Trustees purporting to be done in pursuance of any of the provisions or powers herein contained or into the regularity of the appointment, qualification or resignation of any Trustee;

(c) that every trustee may in his individual capacity or otherwise, alone or with others, purchase or otherwise acquire and hold an interest or interests as a cestui que trust hereunder; that no Trustee shall be disqualified from contracting either individually or otherwise with the Trustees hereunder, nor shall any contract or arrangement in which one or more Trustees are in any way interested be avoided, nor shall there be any liability to account for any profit which may be realized in any way therefrom, provided there shall have been a complete disclosure by such contracting Trustee and good faith and freedom from gross negligence on the part of the Trustee acting in behalf of the trust estate in such matter:

(d) that the Trustees shall from time to time select a depository who or which shall have the custody of this instrument, and of any and all instruments affecting the same or affecting the continuity, duties, powers or liabilities of the Trustee; that copies of all instruments or records in the custody of such depository, duly certified by it, and certificates as to the personnel of the qualified Trustees or cestuis que trustent at any stated time or as to similar facts, duly signed by or under authority of such depository, shall be conclusive upon all questions as to title or affecting the rights of third persons, and in general shall have the same force and effect as the originals so deposited:

(e) that the Trustees may from time to time hire suitable officers for the transaction of the business of the trust; that they may appoint, remove or re-appoint such officers or agents as they may think best, define their duties and fix and pay out of the trust estate their compensation: that if any Trustee shall be elected to act as an officer or agent he may receive compensation for so acting in addition to that received by him as Trustee; that the trustees shall be entitled to compensation as such which shall not at any time exceed 5% of the gross income of the trust estate and 1% of the amount distributed or conveyed at the final distribution or conveyance; that they shall be allowed all their expenses incidental to the

execution of the trust hereunder (f) that the Trustees may act with or without a meeting and the action of a majority of the Trustees shall be valid and binding; that any Trustee may by written instrument empower any other Trustee or Trustees to act on his behalf or use his name in the execution of any instrument required in the conduct of the business of this trust estate, and any Trustee may delegate his powers for a period of time not exceeding six months at any one time to any other Trustee or Trustees hereunder, provided that in no case shall less than Two Trustees actually exercise the powers hereunder except as aforesaid:

(g) that no person shall be qualified as a Trustee hereunder or serve as such unless he shall have on file with the depositary designated by the Trustees, or in the absence of such designation, on file with the Trustees, a bond for the faithful performance of his duty as such Trustee upon such conditions and in such form and with such surety or sureties as shall be determined and approved from time to time by the Trustees; that at or prior to such time for filing bonds, it shall be the duty of the Trustees to fix and determine the amount, form and other matters pertaining to Trustees' bonds, to approve such bonds as shall conform to the requirements fixed by said Trustees and they are authorized thereafter to change such requirements from time to time in such manner as they deem proper, considering the amount and conditions of the trust estate and the requirements and responsibilities of management by the Trustees; that the fact of the absence from deposit of any such bond required to qualify any Trustee as aforesaid, shall create a vacancy in the office of such Trustee;

(h) that any Trustee may resign his trust by written instrument executed by him and acknowledged in the manner prescribed for the acknowledgment of deeds at the place executed:

(i) that in case of a vacancy however caused or of the appointment of a new Trustee or Trustees, the trust estate shall immediately vest in the remaining Trustees or in the new Trustee or Trustees however appointed, jointly with the remaining Trustees as the case may be, with all the powers, authorities and discretions herein given to the Trustees, notwithstanding any vacancy in their number, and all transfers or conveyances shall be executed which may be necessary or convenient as evidence or otherwise for that purpose; that when any trustee shall become physically or mentally incapable by reason of illness or otherwise, the other Trustees shall have all the powers hereunder;

(j) that the trustees shall have power at any time or times to fill any vacancy in their number caused by resignation or otherwise, provided that if there shall not be at any time at least two qualified Trustees fit and capable of acting in the premises, or if there shall be a failure on the part of the Trustees for the time being to fill any vacancy in their number within thirty days after the occurrence of any vacancy however caused, or after any Trustee has become unfit or incapable of acting as such hereunder to an extent justifying a removal of such Trustee by a Court of Equity, then any number of the cestuis que trustent holding not less than a majority in number of the shares outstanding hereunder, may execute and acknowledge in the manner prescribed for the acknowledgment of deeds at the respective places executed, and in the case of a corporation, association or Trustees by such officer, officers or agents as may be duly authorized thereto, an instrument or instruments appointing one or more Trustees as the case may be to fill such vacancy or vacancies, or in substitution for such Trustee or Trustees as may have become unfit or incapable to

act as aforesaid; that any appointment of a Trustee shall be complete and take effect only upon the execution of an acceptance of this trust and the qualification of the appointee as aforesaid within ten (10) days from such appointment by the filing of such instruments with the Trustees or with one of them.

Fifth: (a) that the Trustees shall in their discretion declare and pay dividends from the net income of the trust to cestuis que trustent hereunder according to their priorities, but the declaration of such dividends and the amount and payment thereof shall be wholly within the discretion of the Trustees, and the decision of the Trustees with respect to any matter pertaining thereto or as to what constitutes net income and as to amount of dividends, and as to the use therefor of any portion of the surplus fund, shall be final and shall conclude all cestuis que trustent; that they may set aside from time to time for a surplus fund, such portion of the net income as shall not be required for dividends:

(b) that the Trustees may from time to time in their discretion determine which of their receipts and expenditures shall be treated as capital and which as income, and in making such determination they shall be guided by their judgment as business men, having regard for the character and development of the trust estate rather than by any strict rule of law, and their determination shall be final;

(c) that the fiscal year shall be the calendar year.

(Sixth: (a) that the Trustees shall render an account annually or oftener if convenient to them, and shall upon request deliver or mail a copy to each shareholder

(b) that each trustee shall be responsible only for his own acts, receipts, neglects and defaults respectively, and not for those of any other, and shall not be liable for anything done or omitted by him in good faith, or for the act, omission or default of any officer, depositary, bank or agent if he has used reasonable care in the selection thereof;

(c) that the Trustees may pay out of the trust estate all sums of money for the payment of which they or either of them, by reason of being Trustees hereunder may be held liable or subjected by way of damages, penalty or fine.

Seventh: (a) that interests of the cestuis que trustent hereunder shall be divided into common and preferred interests, and the latter may be sub-divided into series to be known as "Preferred Series A", "Preferred Series B" and other Preferred Series designated by letters, singly or in combination, consecutively in alphabetical order, such series being fixed and the conditions thereof defined by the Trustees from time to time as the same are issued; that the common beneficial interests shall be without nominal or par value and the preferred beneficial interests shall be of the par value or amount of \$100.00 each; Provided, that the Trustees may from time to time fix the value of the common interests for the purpose of sale or otherwise:

(b) that there shall be outstanding in the inception of this trust, and in consideration of money and property paid and delivered to the Trustees, common beneficial interests in the amount and to the extent of four hundred (400) of such interests or shares, and the Trustees are authorized forthwith to execute and deliver to the respective beneficiaries, depositing and delivering such money and property, suitable instruments in writing to evidence the same, a record of which shall be made in their

books at the time, showing the name and address of each cestui que trust and the number and class of shares held:

(c) that the Trustees are authorized to issue certificates or instruments in such form as they shall from time to time determine, and under and consistent with the provisions hereof, to each person who shall pay them the amount fixed by them as the value of the common beneficial interest:

(d) that the Trustees are authorized to issue certificates or instruments in such form as they shall from time to time determine, and under and consistent with the provisions hereof, to each person who shall pay them such sum, not less than One Hundred Dollars (\$100.00) as they shall from time to time and at or prior to the respective times when money shall be received into or for the trust estate arising out of each of the respective preferred series, fix and determine as applicable to all beneficial interests which may at any time be outstanding of such series respectively, for a preferred beneficial interest hereunder of any preferred series herein provided for, provided that no certificates or instruments shall be issued to evidence the holding of less than one share, either common or preferred beneficial interest; that the moneys paid for both common interests and preferred beneficial interests of all series shall be received, managed, controlled, invested re-invested, loaned, disbursed and accounted for, together with property and income arising therefrom or accruing thereto, as the trust estate, for the purpose and with the powers and subject to the conditions and limitations in this instrument contained:

(e) that the holders of preferred interests or shares shall have such interest in the income of the trust estate, that for each such share they shall be entitled to receive as and when declared by the trustees available for distribution to said cestuis que trustent, distributions or dividends at the rate fixed by said Trustees for such series, the same to be paid or set apart for holders thereof respectively, before any distributions or dividends therefrom shall be paid or set apart for holders of common interests or shares as such; that any surplus income of the trust estate which might be otherwise available for distribution to cestuis que trustent or any part thereof, may be used or set apart by the Trustees, for the redemption of the preferred shares of any outstanding series, and thereafter such surplus may be distributed to holders of outstanding common beneficial interests pro rata, according to the number of shares held; Provided, that if in any period of one year the distribution or dividend fixed by said Trustees for any series is not paid on said preferred shares, the obligation of an amount equal to such distribution or dividend or any unpaid portion thereof shall be a charge on the net earnings payable before any distributions or dividends are paid on the common shares:

(f) that in the event of liquidation or any distribution of the trust estate upon the termination of the trust hereof, the funds and property or the proceeds thereof, shall be first applied to the payment to the holders of the preferred interests or shares of each series of not less than the par value of each such share, plus a sum necessary to ~~pay~~ ^{NET} the said shares, interest at the rate per annum fixed by the Trustees on the par value thereof for the period of its issue, in lieu of unearned dividends, if any, to which may be added any redemption premium fixed by the Trustees prior to the issue of any such series, and the balance remaining thereafter shall, subject to all the conditions and provisions of all preferred series outstanding, be divided among the holders of the common interests or

shares according to their holdings:

(g) that beneficial interests hereunder evidenced by any certificate or other instrument may be transferred on the books of the Trustees by the person named therein, or his legal representatives upon surrender of such certificate or instrument, and a new certificate or instrument of evidence shall be issued to the transferee, who shall thereupon become a cestui que trust according to the terms and provisions herein; in case of loss or destruction of any certificate or instrument issued as evidence of any shareholder's interest, trustees may issue a duplicate thereof on such terms and conditions as they deem proper; that said Trustees may designate a transfer agent and registrar of transfers or either of them for the convenience and protection of said Trustees in the transfer of the beneficial interests of said trust;

(h) that any notice for any purpose connected with the trust, delivered personally or mailed with prepayment of postage to any cestui que trust or to his attorney designated for that purpose, at the residence or address given by said cestui que trust to the Trustees, if such residence or address be given, ten days prior to the date fixed for the payment of any dividend or of any other matter or event, shall be sufficient and binding;

(i) that no assessment shall ever be made upon the cestui que trust nor shall they or either of them ever be personally liable in any event, or have any rights hereunder except as defined in this instrument; that in particular, the cestuis que trust shall not have any legal title to the trust property itself, real or personal, or any equitable estate in the lands and appurtenances thereunto belonging comprised in the trust estate; that the death of a cestui que trust during the continuance of this trust shall not operate to terminate the trust nor shall it entitle the representative of a deceased cestui que trust or shareholder to an account or the right to take action in the courts or otherwise against the trust or Trustees, but the executors, administrators, personal representatives or assigns of the deceased shall succeed to all rights of said deceased under this trust upon surrender of the certificate or other instrument issued by the Trustees to evidence the interest of such deceased person; that shares herein shall be personal property and shall be transmissible and transferrable as personal estate:

(j) that the books of the Trustees shall always be open to the inspection of the shareholders:

(k) that the term "Trustees" used in this instrument shall be deemed to mean those who are or may be qualified Trustees for the time being, and the term "person" used herein shall include persona, partnership, association, corporation and person or persons in any fiduciary capacity.

Eighth: (a) that at and upon the expiration of twenty (20) years after the death of the last survivor of the persons herein named as the original Trustees hereunder, or at such earlier time as hereinafter provided, Trustees shall terminate this trust by dividing the trust estate or proceeds thereof among the cestuis que trust, being first duly indemnified for any outstanding obligation or liability, and shall thereupon be discharged forthwith:

(b) that the Trustees may, with the consent of three-fourths in interest

of the shareholders, by an instrument executed by such shareholders and acknowledged in the manner for the acknowledgment of deeds at the place executed, amend this declaration of trust or terminate this trust, and they may, with like consent, but not earlier than the first day of July, A. D. 1922, convey the trust estate to a new or other Trustees or to a corporation, being first duly indemnified for any outstanding obligation or liability in either event; but the Trustees shall be under no obligation to terminate this trust or convey the trust estate except as herein provided.

In Witness Whereof, the said Harold S. Yeomans, Wm. F. Lybarger and William C. Preston have hereunto set their hands and seals, in token of their acceptance of the trust herein created for themselves and their successors, in the City of Cumberland, State of Maryland, the day and year first above written.,

Harold S. Yeomans, (Seal)

Wm. F. Lybarger, (Seal)

William C. Preston, (Seal)

State of Maryland, County of Allegany SS:

Before me a Notary Public in and for said County and State, this day personally appeared in the City of Cumberland, County of Allegany, State of Maryland, Harold S. Yeomans Wm. F. Lybarger and William C. Preston, personally known to me to be the persons who signed the foregoing instrument, and acknowledged that they did sign and seal the same, and that the same is their free and voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and Notarial seal this 29th day of May, A. D. 1922.,

(Notarial Seal)

Thomas L. Richards, Notary Public,

My commission expires May 1924.

Certificate of Incorporation,

of

Filed and recorded June 2, 1922, at 2:30 P. M.

Purity Products Company, Incorporated"

This is to Certify:-

First:- that we, the subscribers, C. Athey Murray, whose post office address is Number 422 Fayette Street, Cumberland, Maryland, J. W. Murray, whose post office address is Number 7 Cumberland Street Cumberland, Maryland and Richard P. Shireman, whose post office address is Number 50 Cumberland Street Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation

Second:- The name of the Corporation, (hereinafter called "Corporation,") is Purity Products Company, Incorporated.

Third:- The purpose for which the Corporation is formed and the business or objects to be carried on or promoted by it are as follows:

To carry on and conduct a wholesale grocery business, and to buy and sell and otherwise deal in groceries, dairy, products, soft drinks, farm products, oleomargarine products, meats and delicatessen products.

To purchase, own, hold, sell, mortgage, lease, improve, invest, layout, develop,

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and otherwise deal in real estate, wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To own, lease, hire, buy and sell automobile trucks, horses and other equipment of a like nature necessary to carry on the business of the Corporation in an efficient manner.

Fourth:- the post office address of the place at which the principal office of the Corporation in this State will be located is Number 232 Fayette Street Cumberland, Maryland. The resident agent of the Corporation is C. Athey Murray, whose post office address is 422 Fayette Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth:- The Corporation shall have three directors, and C. Athey Murray, J. W. Murray and and Richard P. Shireman shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized Capital Stock of said Corporation is Fifty Thousand Dollars. (\$50,000) divided into five hundred shares of the par value of One Hundred Dollars (\$100.00) each Of the said amount of Capital Stock the three incorporators have subscribed for seven shares amounting to Seven Hundred ^{Dollars} (\$700.00) and the remainder of four hundred and ninety three shares amounting to Forty-nine Thousand and Three Hundred Dollars (\$49,300.00) which shall remain with the Corporation as Treasury Stock, with the right to the ___ of said Corporation here after to sell and dispose of the same as the purposes of the Corporation may require, in the manner permitted by law.

In witness whereof we, the said Incorporators, have signed this Certificate of Incorporation on this 27_ day of April, 1922.,

Witness to all.

Frederick A. Puderbaugh.,

C. Athey Murray,

J. W. Murray,

Richard P. Shireman,

incorporators.

State of Maryland, Allegany County, to wit:-

This is to certify, that on this 27th day of April 1922, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared, C. Athey Murray, J. W. Murray, and Richard P. Shireman, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.;

(Notarial Seal)

Victoria I. Lilya, Notary Public,

My Commission expires May 1922.

Certificate of Incorporation of "Purity Products Company, Incorporated"

Approved by the State Tax Commission of Maryland Apr. 29, 1922. as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record April 29th, 1922, at 9.00 o'clock A. M. and Recorded in Liber 35, folio 266, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore,
(Seal of Commission). C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation

of Filed and recorded June 2, 1922, at 2:30 P. M.

"Kline's Underselling Department Store, Incorporated"

This Is To Certify:

FIRST: That we, the subscribers, Louis Kline, whose postoffice address is Nos 47-49-51 Baltimore Street, Cumberland, Maryland; Morris Kline, whose postoffice address is 101 North centre Street, Cumberland, Maryland; and Maurice M. Cohn, whose postoffice address is Nos. 47-49-51 Baltimore Street, Cumberland, Maryland, all being of full legal age, and all being citizens of the State of Maryland, ~~do, under and by virtue of the General Laws of the State of Maryland,~~ do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

SECOND: Name. The name of the corporation (which is hereinafter called "Corporation") , is Kline's Underselling Department Store, Incorporated.

THIRD: Purposes. The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows :

To conduct a wholesale and retail dry-goods and clothing and general department store business in Cumberland, Maryland, Elkins, West Virginia, and elsewhere in Maryland, West Virginia and Pennsylvania, to succeed the present business of "Kline's Underselling Department Store": "The Hub"; at Cumberland, Maryland: and "The Peoples Underselling Store", at Elkins, West Virginia, and to do any and all acts necessary for the successful prosecution of the said businesses, including the sale and purchase of real estate and all other necessary acts in connection therewith.

FOURTH: Principal Office and Resident Agent. The postoffice address of the place at which the principal office of the corporation in this State will be located is Nos. 47-49-51 Baltimore Street, Cumberland, Maryland. The resident agent of the corporation is Louis Kline, whose postoffice address is Nos. 47-49-51 Baltimore Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.,

FIFTH: Directors. The corporation shall have three directors and Louis Kline, Morris Kline and Maurice M. Cohn shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: Authorized Stock. The total amount of the authorized capital stock of the corporation is five thousand (5000) shares; twenty-five hundred (2500) shares of the

Compared and mailed ~~delivered~~ Ready, Paid
To H. M. Somerville, City, Md.
July 13, 1922.

par value of one hundred (\$100.00) dollars each are preferred stock and twenty-five (2500) hundred shares without par value are common stock; the following is a description of each class of stock with the preferences, voting-powers, restrictions and qualifications thereof; Twenty-five hundred (2500) shares of preferred stock at a par value of One Hundred (\$100.00) dollars a share, said preferred stock to be entitled to cumulative preferential dividends at eight percent per annum, payable quarterly, beginning July 4th, 1922, and in case of liquidation to be entitled to priority of stock of any other class at the par value of One Hundred (\$100.00) dollars a share and accrued dividends, and to be callable at the option of the said corporation as a whole or in part at One Hundred and ten (\$110.00) dollars a share and accrued dividends; and the holders of this preferred stock shall have the exclusive voting power whenever and so long as any instalment of either dividends or sinking fund with respect to this stock shall be in arrears, and also said preferred stock holders shall be vested with exclusive voting power to the amount of their preferred stock holdings in event that the net assets of the said corporation are reduced to an amount less than one hundred (100%) percent of the par amount of the said preferred stock then outstanding, and except in these contingencies said preferred stock shall have no voting power; and without the consent of at least three-fourths of the holders of the said preferred stock outstanding the said corporation shall not have the power to authorize the issuance of any other stock equal to or superior to that of the preferred stock, to create any mortgage or other lien or encumbrances on any part of its assets or effects, other than purchase money mortgages or liens, or pledges of stock, bonds or other similar securities for loans in the course of the corporation business, or to dispose of its assets as an entirety; and commencing three months after the said corporation is formed the said corporation shall set apart quarterly, beginning July 4th, 1922, the sum of Twenty-Five hundred (\$2500.00), dollars, so long as any of the preferred stock shall be outstanding, and said sum shall be deposited with the Trustee of said corporation quarterly, and shall be applied by the said Trustee by purchase or redemption of said preferred stock at a price not exceeding One Hundred and ten (\$110.00) dollars, per share and accrued unpaid dividends. Twenty-Five hundred (2500) shares of common stock, entitled to vote, which said stock shall have no par value.,

In Witness Whereof, We have signed this Certificate of Incorporation on this 4th day of April, 1922.,

Louis Kline,

Morris Kline,

Witness: Eloise Wilson,

Maurice M. Cohn.

State of Maryland, Allegany County, to-wit:-

This is to Certify, that on this 4th, day of April, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Louis Kline, Morris Kline, and Maurice M. Cohn, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Eloise Wilson, Notary Public,

Certificate of Incorporation of "Kline's Underselling Department Store, Incorporated"

Approved by the State Tax Commission of Maryland Apr. 6, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record April 6, 1922, at 9.00 o'clock A. M. and recorded in Liber 35, folio 146, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of The Circuit Court for Allegany County,

It Is HereBy Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital 2500 shares preferred Stock at \$100 each and Bonus tax paid \$100.00
Recording fee paid \$15.00

2500 shares Common Stock without par value.

Certificate of Incorporation

of

Filed and recorded June 2, 1922, at 2:30 P. M.

"Speelman Ice Cream Company, Incorporated"

This is to Certify:

First. That we, the subscribers, S. Edward Speelman, whose post office address is the Cordry Apartments, Baltimore Avenue, Cumberland, Maryland; Hugh P. Markwood, whose post office address is 42 Paca Street, Cumberland, Maryland; and George R. Hughes, whose post office address is 24 Patterson Avenue, Cumberland, Maryland, all being of full legal age do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND. The name of the corporation (which is hereinafter called "Corporation") is Speelman Ice Cream Company, Incorporated.

THIRD. The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To manufacture, buy, sell at wholesale or retail and otherwise deal in ice cream ices, sherbets and all kindred products; to pasteurize, buy, sell at wholesale or retail and otherwise deal in milk, cream and all kindred products; to maintain and operate a cold storage plant and any other business incident thereto; to buy, sell, and deal in all goods, wares, and products of every sort, including farm products, necessary or incidental to the carrying on of the aforesaid objects; and to buy, sell, lease, mortgage, improve, and otherwise deal in real and leasehold property, and to carry on and undertake any business, transaction or operation commonly carried on or undertaken in connection with the manufacture

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of ice cream or any of the aforementioned businesses or undertakings, or any other business which may from time to time seem to the Corporation capable of being conveniently carried on in connection with the above or any part thereof, or may be calculated directly or indirectly to increase the value of or render more profitable any of the Corporation's properties or rights.,

The business which the Corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the Corporation shall be subject always to the laws and Statutes of this State and of the United States, and the laws and Statutes of each State in which such business may be transacted or in which its property may be located.

Fourth. The post office address of the place at which the principal office of the Corporation in this State will be located is No. 88 Bedford Street, Cumberland, Maryland, and the resident agent of the Corporation is S. Edward Speelman, whose post office address is the Cordry Apartments, Baltimore Avenue, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH. The Corporation shall have three directors, and S. Edward Speelman, Hugh P. Markwood, and George R. Hughes shall act as said directors until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH. The total amount of the authorized capital stock of the Corporation is Fifty Thousand Dollars (\$50,000.00), and said stock is divided into five hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each.,

In Witness Whereof, We, the subscribers, have hereunto set our hands this 22nd day of April, 1922.

Attest: Chas. Z. Heskett.

S. Edward Speelman,

Hugh P. Markwood

George R. Hughes.

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 22nd day of April, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared S. Edward Speelman, Hugh P. Markwood, and George R. Hughes, and did each acknowledge the foregoing Certificate to be their act.

Witness my hand and official seal the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public,

Certificate of Incorporation, of "Speelman Ice Cream Company, Incorporated"

Approved by the State Tax Commission of Maryland Apr. 24, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record April 24, 1922, at 9.00 o'clock A. M. and recorded in Liber 35, folio 217, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Stock Issuance Statement,

of

Filed and recorded June 2, 1922, at 2:30 P. M.

The P-A-C-T Medicine Company, Incorporated"

State as to Proposed Issue of Stock.

Under Section 35 of Article 23 of the Maryland Code, P. G. L.
as amended by the Acts of 1916, Chapter 596, Section 10.

BY

The P-A-C-T Medicine Company, Inc.

The Undersigned Hereby Certify:

1. The Board of Directors of the abovenamed corporation, on the 28th day of March, 1922, duly passed a resolution declaring that it is advisable to issue thirty five hundred shares of the common stock of said corporation unto Doctor John C. Todd, the same being in full payment for a certain formula discovered and compounded by the said Dr. J. C. Todd, for the relief of headache and neuralgic pains, and for other ailments, together with a large quantity of materials used in the manufacture of said preparation and for all rights and privileges of every kind and description in and to the said preparation, together with the right to the unrestricted use of the name The P-A-C-T Medicine Company, and which said formula and property is essential and necessary for the purposes of the said, "The P A C T Medicine Company, Inc. and is valued by the said Board of Directors at \$35,000.00.

2. That said Board of Directors by the said Resolutions, there being no shareholders, or outstanding stock entitled to vote thereon, duly authorized said issue of common stock for said property and formula as aforesaid.

(The P-A-C-T-)
Seal
(Medicine Co. Inc)

The P-A-C-T Medicine Company, Inc.
By Earl S. Kennedy, Vice President.

Attest: Earl G. Metger. Treasurer.

State of Pennsylvania, County of Dauphin, To Wit:

I Hereby Certify, That before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for the county aforesaid, personally appeared Earl S. Kennedy, the Vice President of The P A C T Medicine Company, Inc., and did acknowledge the foregoing instrument to be his act.,

Earl S. Kennedy,

Subscribed and sworn to before me, a Notary Public, this 28th day of March, 1922.,

Compared and mailed delivered Recd. Paid.

To

1922

Witness my hand and notarial seal.,

(Notarial Seal)

Paul St. Pierre, Notary Public,

My Commission expires at end of Next Session of Senate.

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared G. Karl Gehr, Chairman of the Board of Directors of The P A C T Medicine Company at the meeting aforesaid, and acknowledged the foregoing instrument to be his act.

G. K. Gehr,

Subscribed and sworn to before me, a Notary Public, this 30_ day of March, 1922.,

Witness my hand and notarial seal.,

(Notarial Seal)

Earl G. Metger, notary Public,

My Commission expires May 1st, 1922.

Stock Issuance Statement. of "The P-A-C-T Medicine Company, Incorporated".

Approved by the State Tax Commission of Maryland Apr. 15, 1922. as in conformity with law and order recorded.

Oscar Leser,

William W. Beck,

Commissioners.,

Received for record April 15, 1922, at 9.00 o'clock A. M. and recorded in Liber 35, folio 180, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Certification of Incorporation,

of

Filed and recorded July 14, 1922 at 10:40 A. M.

United Evangelical Church, of Ellerslie, Md.

KNOW ALL MEN BY THESE PRESENTS, that the members of the United Evangelical Church, of Ellerslie, Allegany County, Maryland, attached to the Pittsburgh Conference, above the age of twenty one years, being desirous to avail themselves of the benefits of Section 339 to 346 inclusive, of Article 23, of the Code of Public General Laws, of Maryland, in pursuance of a notice given by the pastor of said congregation, Rev. George Engle, did assemble at their place of worship at Ellerslie, Md., on the 8th day of July, 1922, being the place ordinarily used for the meetings of said congregation, and then and there did elect the following persons, to-wit:

Charge.
No Charge.
TO: Mrs. H. Cole, atty. City.
7-15-22
COMPARED AND MAILED DELIVERED

W. A. Miller, O. H. Leydig, J. E. Lowery, John Close, and Samuel DeVore, who together with the Minister in charge of said Church, shall act as trustees of the corporation hereby formed; and did then and there adopt the following regulations for the government of the said corporation.,

Section 1. The name of the said corporation shall be The United Evangelical Church, of Ellerslie, Md.,

Section 2. Two of the trustees now appointed shall hold their office for the term of one Year, two for the term of two years, and one for the term of three years, according to the discipline of The United Evangelical Church of the Pittsburgh Conference, and at the expiration of said respective terms, said trustees shall be elected for and hold their office for a period of five years, or until their successors shall be duly elected.

Section 3. The trustees hereafter elected shall be five in number, and shall be chosen from the membership of the said church and the minister for the time being shall always be a member of said body politic, in virtue of his ministry. When a vacancy occurs in the Board of Trustees by death, resignation or otherwise, the same shall be filled by one appointed by the Pastor according to discipline

Section 4; At all meetings of the church corporation the minister in charge of said church shall preside; and in his absence the members of said corporation, or said trustees, shall elect some one member of the Board of trustees to preside in his stead. At least three members of said Board of Trustees shall be required to form a quorum for the transaction of business.

Section 5. Every act and deed of this corporation shall be signed by the Minister in charge of said congregation, who shall be the President of said corporation, and sealed by its corporate seal; and all deeds for the conveyance of any lands or other property of the corporation which by law ought to be acknowledged and recorded, shall be signed and sealed as aforesaid, and be acknowledged on behalf of the corporation by the President or other attorney thereto appointed in the deed, and all acts and deeds of the corporation so authenticated shall be deemed valid.

Section 6. All lands and tenements, goods, and chattels now vested in trustees for the use of the said church and all other property belonging to the same or that may hereafter belong to the same, shall be vested in the said corporate body, and their successors, forever, and the said corporation, with the consent and approval of two thirds of the members of said church above the age of twenty one years who shall attend a meeting for that purpose, after at least two weeks notice of the same has been given on a Sabbath in the Church attached to the corporation, shall be and it is hereby declared capable of bargaining and selling, leasing and conveying any property which may now be owned by it or which may hereafter be acquired by said corporation in as full and effectual manner as any person or body corporate may or can do.

Section 7. 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 duly appointed or permit the trustees in any manner to interfere with or prohibit the execution of disciplinary plans for the raising of such benevolent collections as may be prescribed by the said congregation of the said United Evangelical Church in the United States of America; or by the General Conference of said Church from time to time.

This certificate of incorporation may be altered or amended at anytime by a two-thirds majority of all the members of the said Church present at a meeting called for such purpose, provided one months notice of such alteration of amendment be given by the Minister in charge or the Board of Trustees.

We, the undersigned, being the Minister and Trustees of the United Evangelical Church of Ellerslie, Md., and who are named in the above act of incorporation, do hereby declare that this Act of Incorporation has been duly formed in accordance with the provisions of Sections 339 to 346 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 tenth day of July, in the year nineteen hundred and twenty-two.

	O. H. Leydig,	(Seal)
	W. A. Miller	(Seal)
	J. E. Lowery	(Seal)
Witness:	John R. Close,	(Seal)
H. M. Waltman,	Samuel Devore,	(Seal)
	Trustees.	
	George Engle	(Seal)
	Pastor.	

State of Maryland Allegany County, to wit:

I hereby certify that on this 10th day of July, in the year nineteen hundred and twenty-two, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, W. A. Miller, O. H. Leydig, J. E. Lowery,, John Close, and Samuel Devore, the trustees named in the afore-going instrument of writing, and did each acknowledge the same to be their respective act and deed, and did also severally declare that the proceedings therein referred to were conducted in accordance with the law as in such cases made and provided.

Witness my hand and Notarial Seal the day and year aforesaid.
(Notarial Seal) Harlan M. Waltman, Notary Public,
My Commission Expires, May 1st, 1924.

Certificate of Incorporation
of Filed and recorded July 21, 1922, at 8:30 A. M.
"The Cumberland Edison Power Company"

This is to Certify that we, the subscribers, A. Merriman Caspy, of Baltimore City, Maryland, whose postoffice address is No. 406 Bretton Place, Baltimore Maryland; M. Waters Tinges, of Baltimore City, Maryland, whose postoffice address is No. 3204 Oakfield Avenue, Baltimore, Maryland, and J. Reaney Wolfe, of Baltimore City, Maryland, whose postoffice address is No. 78 Roland Avenue, Baltimore Maryland, all of whom are citizens of said State and of full legal age, do, under and by virtue of the General Laws of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation; and we further certify;

[The name of such corporation is "The Cumberland Edison Power Company".

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2. That the purposes for which said corporation is formed, and the businesses to be carried on and promoted by it, are as follows:

a. To take over and carry on the businesses heretofore conducted by The Edison Electric Illuminating Company of Cumberland, Maryland, and by the Cumberland Electric Railway Company.

b. The business of generating or acquiring electricity or other forms of power, and transmitting, conveying, distributing, furnishing or otherwise disposing of the same for light, heat, power, refrigeration, signalling, traction and any other purposes, whether public or private; and generally carrying on the business of an electric light and power company and transacting any business in which electricity over or through wires may be applied to any useful purpose.

c. The business of acquiring, constructing and operating a system of street or passenger railways, in the City of Cumberland, Maryland, and the vicinity thereof, and generally carrying on the business of a passenger railway company.

d. The business of furnishing steam for heating or other purposes through conduits laid in the streets or otherwise.

e. The business of acquiring or manufacturing appliances and fixtures suitable for use in connection with the service of power, light, &c. furnished by the Company, and of selling, or leasing the same to customers or others; and, in so far as may be deemed advisable, of dealing in general merchandise.

f. Said Company shall have power to acquire, hold, mortgage, sell and otherwise dispose of all real and personal property, rights and franchises, which may be deemed advisable for the purposes of any of such businesses; and shall also have power to acquire, by purchase or subscription, or otherwise, and to hold, sell or otherwise dispose of, any shares of capital stock, bonds, or other securities of any company or corporation, organized under the laws of Maryland or any other State, and to guarantee the bonds or securities of any such other company or corporation.

g. In general to carry on any lawful business suitable for a company engaged in any of the businesses above specified, and to have and exercise all powers conferred by the General Laws of the State of Maryland upon corporations of similar character formed thereunder, and to exercise and enjoy all powers, rights and privileges granted to or conferred upon corporations of this character by said general laws now or hereafter in force; the enumeration of certain powers as herein specified not being intended to exclude any such other powers, rights and privileges.

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

3. That the business and operations of said Corporation are to be carried on in the City of Cumberland and its vicinity, in the State of Maryland, and elsewhere in the United States of America, at such other localities as the Board of Directors may deem advisable.

4. That the postoffice address of the place in this State where the principal office of the Corporation will be located is Cumberland, Maryland, and that the resident agent of said Corporation is Thomas B. Finan, whose postoffice address is Cumberland,

Maryland, and who is a citizen and actual resident of said State of Maryland.,

5. That the total amount of the authorized capital stock of said corporation is forty-five thousand shares, classified as follows:

Preferred Stock; Thirty-five thousand shares of the par value of One hundred dollars per share, aggregating Three million five hundred thousand dollars (\$3,500,000.). Of said total amount of authorized preferred stock, three thousand five hundred shares, aggregating three hundred and fifty thousand dollars, may be issued as Class B. preferred stock, convertible as hereinafter mentioned into Class A Preferred Stock; and the balance of said total amount of authorized preferred stock, including also any Class B stock so converted, shall be Class A Preferred Stock.

Common Stock; Ten thousand shares, all without par value.

The following is a description of each class of stock, with the preferences, voting powers, restrictions and qualifications thereof;.

a. Before any dividends shall be paid upon or set apart for the common stock, the holders of the preferred stock shall receive, and the Corporation shall be bound to pay, but only out of the net profits of the Corporation, cumulative dividends at the rate of eight per centum per annum (and no more), payable quarterly on the first days of March, June, September and December in each year, the first quarterly dividend being payable Sept. 1, 1922, The dividends on the preferred stock shall be cumulative accounting from June 1st, 1922.,

b. In no event shall any dividend whatsoever be paid or declared on the common stock unless and until the full dividend on the outstanding preferred stock for all past dividend periods shall have been paid and the full dividend for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart.

c. Subject to the foregoing provisions and not otherwise, such dividends (payable either in cash, common stock or otherwise) as may be determined by the Board of Directors, may be declared and paid on the common stock from time to time out of the remaining net profits of the Corporation; and the preferred stock shall not be entitled to participate in any such dividend whether payable in cash, common stock or otherwise. Subject to the foregoing provisions, the Board of Directors shall, however, have power from time to time to fix and determine and to vary the amount of working capital of the Corporation and to direct and determine the use and disposition of any surplus profits of the Corporation over and above the capital stock paid in, and use the surplus of the Corporation for the purpose of acquiring any of the capital stock of the Corporation and to reissue any of the capital stock so acquired.

d. Upon any dissolution or liquidation of the Corporation, whether voluntary or involuntary (except in the event of insolvency or bankruptcy) or upon any distribution of capital, no sum whatsoever shall be paid to nor shall any assets whatsoever be distributed among the holders of the common stock until there shall have been paid to the holders of the preferred stock one hundred and ten dollars (\$110) per share and the amount of all unpaid dividends accumulated or accrued thereon (whether earned or declared or not); and in the event of any dissolution or liquidation of the Corporation by reason of its insolvency or bankruptcy, there shall

be paid to the holders of the preferred stock the par value thereof and the amount of all unpaid dividends accumulated or accrued thereon (whether earned or declared or not) before any sum shall be paid to or any assets distributed among the holders of the common stock; and after the payment to the holders of the preferred stock of the amounts payable to them as hereinbefore provided, the remaining assets and funds according to their respective shares shall be distributed among the holders of the common stock.

e. The common stockholders shall have one vote for each share of stock held by them respectively; and the preferred stockholders shall have no voting power except for the special purposes mentioned in section g. hereof, and except, further, that if at any time the Corporation shall fail to earn and pay full dividends upon the preferred stock and such failure shall continue for the space of three years or if at any time four quarterly dividends upon any of the preferred stock, whether earned or declared or not, shall be unpaid, then the preferred stockholders shall, until any and all arrears of accumulated or unpaid dividends upon the preferred stock have been paid, have the right to elect one-half of the Board of Directors of the Corporation.,

f. The holders of the preferred stock shall not be entitled to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any issue of securities convertible into stock.,

g. For all of the purposes hereinbefore mentioned, and in any other respects except as hereinafter expressed, there shall be no distinction or difference between the rights of the holders of Class A preferred stock and Class B preferred stock, and the holders of stock of both of said classes shall have the same rights as to dividends and shall vote in one class for the purpose mentioned in section e. But the total amount of authorized preferred stock of the Corporation shall not be increased, nor shall the issue of any preferred stock other than that authorized by this certificate, ranking ahead of or pari passu with that for which provision is hereby made, be authorized, nor shall said corporation consolidate with any other Corporation, nor sell, lease or exchange all of its property and assets as an entirety, including its good-will and franchises, to any other corporation, or issue any preferred stock or securities convertible into preferred stock for any consideration other than money, after any of the preferred stock hereinbefore authorized is issued and outstanding, unless such increase in the amount of authorized preferred stock or other action of the character hereinbefore enumerated, shall be approved by the vote of the holders of two-thirds of the preferred stock of each class (A and B) hereby authorized and then outstanding, given at a meeting or meetings duly called and warned in the manner provided by law; it being intended that for the special purposes enumerated in this section the holders of such Class A and Class B preferred stock as shall be outstanding shall have the right to vote separately and as two classes. The total amount of authorized Class B preferred stock shall not be increased without the consent of every holder of outstanding Class B preferred stock.

h. The whole or any part of the Class A. preferred stock at any time outstanding may be redeemed on any dividend date at the option of the Board of Directors upon ninety days previous notice by mail or by publication, or both, to the holders of record thereof, given in such manner as may be prescribed by resolution of said Board, by paying therefor in cash one hundred and ten dollars (\$110) per share and all unpaid dividends

accrued thereon (whether earned or declared or not) to the date fixed for such redemption. If at any time less than the whole of the Class A. Preferred stock then outstanding shall be called for redemption, the preferred stock so called for redemption, ~~the preferred stock so called for redemption~~ may be redeemed pro rata or by lot as may be prescribed by resolution of the Board of Directors. The Board of Directors shall have power and authority to prescribe the manner in which and, subject to the limitations and provisions in the Certificate of Incorporation contained, the terms and conditions upon which said Class A preferred stock shall be redeemed from time to time.

1. Each holder of Class B preferred stock shall have the right, at any time except as hereinafter provided, to convert the same, par for par, into Class A preferred stock, upon presentation of the certificates therefor and notice of his desire for such conversion. The whole or any part of the Class B preferred stock at any time outstanding may be redeemed on any dividend date at the option of the Board of Directors upon ninety days previous notice by mail or by publication, or both, to the holders of record thereof, given in such manner as may be prescribed by resolution of said Board, by paying therefor in cash one hundred and five dollars (\$105) per share and all unpaid dividends thereon accrued (whether earned or declared or not) to the date fixed for such redemption; and if part only of the outstanding shares of said class are to be redeemed at any time, the Board of Directors may designate the shares to be so redeemed. In such event however the holder or holders of the shares of Class B stock so called for redemption, shall have the right to convert the same, par for par, into Class A preferred stock, provided that they shall present the certificates therefor and give notice of their desire to have the same so converted, not later than thirty days after notice has been given of such call for redemption; and if so converted into Class A stock, the Corporation shall not be required to redeem the same nor thereafter be entitled to do so except at the rate hereinbefore provided for the redemption of Class A preferred stock.

6. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of common stock without par value to the amount hereinbefore authorized, for such consideration as said Board of Directors may deem advisable (provided that where such consideration is other than money, the Board by resolution shall state its opinion of the actual value thereof); subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.,

7. The said Corporation shall have five directors and A. Merriman Casey, M. Waters Tinges, J. Reaney Wolfe, William T. Henning and Chester H. Collison shall act as such until the first annual meeting of the Corporation, or until their successors are duly chosen and qualified.

8. In Witness Whereof, we have hereunto set our hands, this 5th day of May, nineteen hundred and twenty-two.

A. Merriman Casey. (Seal)

Murray W. Tinges (Seal)

T. Reaney Wolfe, (Seal)

State of Maryland, City of Baltimore, To Wit;

I hereby certify that on this 5th day of May, nineteen hundred and twenty-two, before me, a Notary Public of the State of Maryland, in and for Baltimore City, and duly authorized to take acknowledgments therein, personally appeared A. Merriman Casey, M. Waters Tinges and J. Reaney Wolfe, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and notarial seal.

(Notarial Seal)

Adolph F. Schuch, Notary Public,

Certificate of Incorporation of "The Cumberland Edison Power Company",

Approved by the State Tax Commission of Maryland May 5, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record May 5, 1922, at 3.00 o'clock P. M. and recorded in Liber 34, folio 83, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital, 35000 shares Preferred Stock par value of \$100 each and 10,000 shares Common Stock without par value, Bonus tax paid \$300.00, Recording fee paid \$15.00.

Certificate of Incorporation

of

Filed and recorded July 21, 1922, at 8:30 A. M.

"The Standard Oil Company of Maryland".

This Is To Certify:

First. That we, the subscribers, Wm. B. Robb, whose Post Office address is 202 Fayette Street, Cumberland; Willie C. Robb, whose Post Office address is 202 Fayette Street, Cumberland, Maryland; and F. Clement Deneen, whose Post Office Address is 53 Decatur Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the general laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.,

Second. The name of the corporation (which is hereinafter called a Corporation) is The Standard Oil company of Maryland.

Third. The purpose for which the Corporation is formed and the business or object to be carried on and promoted by it are as follows:

To acquire by purchase or otherwise lease, let, own, hold, sell, convey, develop equip, maintain, operate, and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gasses, metals, oars, coal and other minerals and

COMPALED AND MAILED DELIVERED
TO William B. Robb
July 19, 1922

Ready Mail

mineral substances; to prospect, search, and explore for petroleum, asphaltum, oars coal, minerals, metals, and mineral substances; to locate, lease, let, control, develop, equip, maintain, and operate oil wells, gas wells, or rights and interests therein

To purchase or otherwise acquire, own, use, sell, or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with other petroleum, gas, asphaltum, and the products and by-products thereof, and any and all other metals, cars, minerals, and mineral products and byproducts thereof.

To acquire by purchase or otherwise construct, lease, let own, hold, sell, convey, equip, maintain, operate, and otherwise deal in and with pipe lines, cars, fixtures, tanks, tramways, refineries, reduction plants and any and all other conveyances, appliances, and apparatus for storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing, or otherwise dealing in and with petroleum, gas, asphaltum, and any and all other metals, cars, minerals, the products and by-products thereof.

To acquire by purchase or otherwise and to operate gas, and oil filling stations, and to sell gas and oil at said filling station whether by wholesale or by retail,

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Maryland, it is expressly provided that this Corporation shall have also the following powers, to-wit:

To purchase, take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer or in any manner whatever dispose of real property where ever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description.

To acquire the good will, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this Company, bonds or otherwise; in the manner permitted by law; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporation or corporations, and while the holder of such stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

To apply for, purchase or to acquire in any lawful manner and to hold, own, use, and operate or to sell or in any manner dispose of and to grant license or other rights in respect of and in any manner deal with any and all rights, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work,

operate or develop the same, and to carry on any business, manufacturing or otherwise, which may be deemed directly or indirectly to effectuate these objects or any of them.

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, state, territory, or government.

To draw, make, accept, endorse, discount its own paper, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments so far as may be permitted by the laws of the State of Maryland.

To issue bonds, debentures or obligations of this Corporation from time to time and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and re-issue the shares of its capital stock, in the manner permitted by law.

To have one or more offices out of the State of Maryland and to carry on business and to promote its objects without restriction as to place or amount.,

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the World, as principals, agents, contractors, trustees, or otherwise, ²along, or in company with others.

IN General to carry on any other business in connection therewith, whether manufacturing or otherwise, and with all powers conferred upon corporations by the laws of the State of Maryland.,

Fourth. The Post Office Address of the place at which the principal office of the corporation in this State will be located is Number 202 Fayette Street, Cumberland, Maryland, and the resident Agent of the Corporation is W. B. Robb, whose post office address is 202 Fayette Street, Cumberland; said resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors and Wm. B. Robb, Willie C. Robb, and F. Clement Deneen shall act as said Directors until the first annual meeting or until the__ successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the Corporation is One hundred thousand dollars and said stock is divided into One hundred thousand shares of the par value of One dollar each.

In Witness Whereof, we, Wm. B. Robb and Willie C. Robb, and F. Clement Deneen the subscribers hereto, have hereunto set our hands this 13th day of May, in the year of our Lord nineteen hundred and twenty-two.

Witness: Chas. Z. Heskett.

W. B. Robb, (Seal)

Willie C. Robb (Seal)

F. C. Deneen, (Seal)

State of Maryland, Allegany County, To-Wit:

I Hereby Certify, that on this 13th day of May, in the year 1922, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Wm. B. Robb, and Willie C. Robb, and F. Clement Deneen the subscribers hereto and did each acknowledge the foregoing Certificate to be their act.

Witness my hand and Official Seal, the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public,

Certificate of Incorporation, of "The Standard Oil Company of Maryland"

Approved by the State Tax Commission of Maryland May 15, 1922, as in conformity with law and order recorded.

William W. Beck,
J. Enos Ray,
Commissioners.,

Received for record May 15th, 1922, at 11.00 o'clock A. M. and recorded in Liber 35, folio 332, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of Filed and recorded July 21, 1922, at 8:30 A. M.
"The Buchanan Lumber Company",
(formerly the H. Buchanan Sons Company)

This Is To Certify:-

First; That the Board of Directors of The Buchanan Lumber Company, a Maryland corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on April 25th, 1922, adopted the following resolution:-

Resolved that it is advisable to amend the charter of the corporation by striking out everything after the first paragraph of the certificate of incorporation, as filed in the Office of The State Tax Commission in Liber B. S. No. 7, folio 528, and to insert in lieu thereof the following:-

Second: Name.

The name of the corporation (which is hereinafter called "Corporation"), is The Buchanan Lumber Company.,

Third: Purposes.

The purposes for which said corporation is formed and the business and objects to be carried on and promoted by it are as follows:- To purchase, sell and otherwise deal in timber and lumber of every kind and nature; and to manufacture into building material and sell and otherwise dispose of same; to manufacture, use, buy, sell and otherwise dispose of all products usually manufactured from wood and lumber, such as doors, sashes, flooring, stairs, studding, rafters, shingles, laths, trim-
ming, and all other fittings and furnishing of wood work of every kind for houses

COMPARED AND DELIVERED
TO George Henderson Atty
March 28 1923
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and other buildings of every kind; to manufacture, buy, sell, and ^Ddeal in furniture of all kinds, and all other articles pertaining to the fitting and furnishing of houses, stores and factories; to purchase, sell mortgage, lease, improve, invest and deal in real estate, wheresoever situated and to construct, equip, operate, lease, rent, hire, and manage buildings of every kind and description.

Fourth: Principal Office and Resident Agent.,

The post-office address of the place at which the principal office of the corporation in this State will be located is No. 329 North Centre Street, Cumberland, Maryland, The resident agent of the corporation is Alexander R. Buchanan, whose post-office address is No. 329 North Centre Street, Cumberland, Maryland, Said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fifth: Directors.

The corporation shall have five directors and the present directors, all of whom are citizens of the State of Maryland, and actually reside therein, to-wit, Howard Buchanan, Alexander R. Buchanan, William E. Buchanan, George L. Buchanan shall continue to act as such until the next annual meeting, or until their successors are duly chosen and qualified, and shall have the power to fill the vacancy on the Board.

Sixth: Authorized Stock.,

The total amount of the authorized capital stock of the corporation is Thirteen Hundred and Fifty (1350) shares, of the par value of \$100 each, of which 600 shares of the par value of \$100 each are Preferred Stock and Seven Hundred and Fifty (750) shares of the par value of \$100 each are Common Stock.

Seventh: Issuance of Stock.

The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of the authorized and unissued Common Stock (743 ³/₅ shares of which have already been issued) for money at not less than \$100 per share, and also to authorize the issuance from time to time of not exceeding 600 fully paid and non-assessable shares of the Preferred Stock of the corporation for money at not less than \$100 for each share thereof, under such provisions regarding payments in instalments as shall be deemed advisable by the Directors, and subject to the following provisions, limitations, and restrictions:-

(1) Dividends.

Holders of said Preferred Stock shall receive dividends of not exceeding seven per cent per annum, out of the surplus or net profits, payable semi-annually, beginning November 1st, 1922, before any dividend shall be set apart for or paid to the holders of Common Stock; and said dividends shall be cumulative.

(2) Voting Power.

Holders of the Preferred Stock shall have no right to vote unless and until dividends on the Preferred Stock shall be in arrears and unpaid for a period of eighteen months; whereupon the entire and exclusive voting power shall be vested in the holders of said Preferred Stock until such time as all accumulated unpaid dividends due on said stock shall have been paid in full.

(3) Priority.

In case of the liquidation, dissolution, or winding up of the corporation, the

holders of said Preferred Stock shall receive out of the assets of said corporation the par value of their stock, plus accumulated unpaid dividends, before anything shall be paid to the holders of Common Stock.,

(4) Redemption.,

Said Preferred Stock shall be subject to redemption in whole or in part after April 30, 1925, at the option of the corporation, at one hundred and ten dollars per share, plus accumulated unpaid dividends.

(5) Mortgages and Other Preferred Stock.

No. bonds, notes or other obligations secured by mortgage or deed of trust on all or any part of its property shall be issued, nor shall any additional capital stock superior to or equal to said Preferred Stock be issued except with the consent of at least three-fourths of the authorized and issued Preferred Stock.

Resolved Further:- That a meeting of the stockholders of The Buchanan Lumber Company be called immediately to take action upon the adoption of this amendment.

Second: That the meeting of stockholders of the corporation called by the Board of Directors of the corporation, (at which meeting all the shares of stock outstanding and entitled to vote were represented personally or by proxy) was held in Cumberland, Maryland, on April 25th, 1922; that at said meeting the stockholders by the affirmative vote of more than two thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment to the Charter of the Corporation, advised by the Board of Directors as aforesaid.,

Third: (a) That the amount of stock heretofore authorized is Seven Hundred and Fifty (750) shares of Common Stock of the par value of one hundred dollars (\$100) each; of which stock seven hundred forty three and three-fifths (743 $\frac{3}{5}$) shares are outstanding.

(b) That the amount of additional stock hereby authorized is six hundred (600) shares of the par value of one hundred dollars (\$100) each of Seven Per cent cumulative Preferred Stock.,

(c) The additional stock shall be preferred stock only, and the preferences voting powers, restrictions and qualifications of the Common Stock and of the Newly authorized Preferred Stock are set forth in the foregoing amendment to the charter of said corporation.,

In witness whereof The Buchanan Lumber Company has caused these presents to be signed in its name, by its President, and its corporate seal to be hereto affixed and attested by its secretary on this 25th day of April, 1922,

Attest: Geo. H. Buchanan, Secretary,

The Buchanan Lumber Company,

(Corporate Seal)

By Howard Buchanan, President.

State of Maryland, Allegany County, to-wit:

I Hereby certify that on this 25th day of April, in the year nineteen hundred and twenty two, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Howard Buchanan, President of The Buchanan Lumber Company, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation;

and at the same time personally appeared George L. Buchanan and Made oath in due form of law that he was secretary of the meeting of the Board of Directors at which said amendment was advised, and secretary of the meeting of stockholders at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and seal.

(Notarial seal)

C. Edgar Keller, Notary Public,

Articles of Amendment. of "The Buchanan Lumber Company".

Approved by the State Tax Commission of Maryland May 1, 1922, as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record May 1, 1922, at 9.00 o'clock A. M. and recorded in Liber 34, folio 23, one of the Charter Records of the State Tax Commission of Maryland.,

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$60,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Articles of Amendment

of

Filed and recorded July 21, 1922, at 8:30 A. M.

"The Ferguson Motors Company"

Changing its name to:

"The Cumberland Motors Company"

1925 July 25 Dissolved per order of State Tax Commission filed.

This Is To Certify:

1. That the Board of Directors of The Ferguson Motors Company, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the first day of May 1922, adopted the following resolution;

RESOLVED.

1. That it is adviseable to amend the Charter of the corporation by striking out the first paragraph of the certificate of incorporation, which is as follows:

"The name of said corporation is, The Ferguson Motors Company", And inserting in lieu thereof, the following:

The name of said corporation is, The Cumberland Motors Company.

2. That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment advised as aforesaid, be, and the same is called to meet at the principal office of the corporation, Liberty Trust Building, Cumberland, Maryland, on the 12th day of May 1922.

2 2. That the meeting of the stockholders of the corporation called by the

RECEIVED AND PAID
 TO THE CLERK OF THE CIRCUIT COURT FOR ALLEGANY COUNTY
 JULY 21 1922
 BY THE STATE TAX COMMISSION

Board of Directors of the corporation as aforesaid, and duly warned in the manner provided in Section 15, of Article 23, Code of Public General Laws, was held on the 12th day of May 1922, at eight o'clock, P. M. and at said meeting the stockholders by the affirmative vote of two thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.,

In witness whereof, The Ferguson Motors Company, has caused these presents to be signed in its name by its Vice President, and its Corporate Seal hereto affixed and attested by its Secretary on this 17th day of May, 1922.,

Attest: Dan'l E. Kean, Secretary. The Ferguson Motors Company,
(Corporate Seal) By Jos. H. Reinhart, Vice President.

State of Maryland, Allegany County, to-wit:

This is to certify, that on this 18th day of May in the year 1922, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Jos. H. Reinhart, Vice President, of the Ferguson Motors Company, a Maryland corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation, and at the same time personally appeared Daniel E. Kean, and made oath in due form of law, that he was Secretary of the meeting of stockholders of the corporation at which the amendment of the Charter of the corporation set forth in said Article of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal.
(Notarial Seal) Walter C. Ort, Notary Public,

Articles of Amendment of "The Ferguson Motors Company", changing its name to: "The Cumberland Motors Company."

Approved by the State Tax Commission of Maryland May 22, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record May 22, 1922, at 9.00 o'clock A. M. and recorded in Liber 35, folio 367, one of the Charter Records of the State Tax Commission of Maryland

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital NONE , Bonus tax paid NONE, Recording fee paid \$10.00.

Stock Issuance Statement

of

Filed and recorded July 21, 1922, at 8:30 A. M.

"The Lavale Water Company".

This Is To Certify:

First: That the Board of Directors of The LaVale Water Company, a Maryland Corporation having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 25th day of April, 1922, adopted the following Resolution:

1. That the issuance of 150 full paid and non-assessable shares of the common stock of this Corporation for the following consideration be and the same is hereby authorized.

That the said stock is to be issued to the Allegany County Improvement Company, a body corporate of the State of Maryland, in consideration of the sale, assignment and conveyance by the Allegany County Improvement Company, of its water works at LaVale, about four miles westward of the City of Cumberland, in Allegany County, Maryland, said property consisting of the two reservoir sites, the pipe line leading from said reservoir to the National Pike and the pipe line extending from above the Six Mile House along said National Pike through LaVale to Narrows Park, together with all franchises, rights, privileges and appurtenances thereunto belonging.,

2. That in the opinion of the Board of Directors the actual value of said consideration is Fifteen Thousand (\$15,000.00) Dollars.,

Second; That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof The LaVale Water Company has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested to by its Secretary on the 25th day of April, 1922.

Attest: Bradford L. Gibbs, Secretary.

(Corporate Seal)

The LaVale Water Company,

By Alexander Adams, President.

State of Maryland, Allegany County, To-Wit:

This is to Certify, That on the 25th day of April, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Alexander Adams, President of The LaVale Water Company, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Bradford L. Gibbs, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation, at which the issuance of stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

David Miller, Notary Public,

My Commission Expires May 1st, 1925

Stock Issuance Statement, of "The Lavale Water Company"

Approved by the State Tax Commission of Maryland May 5, 1922, as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray, Commissioners.

COMPARED AND MAILED DELIVERED. Recd. Paid.

1922

Received for record May 5th, 1922, at 9.00 o'clock A. M. and recorded in Liber 34, folio 80, one of the Charter Records of the State Tax Commission of Maryland.

To The Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Recording fee paid \$5.00.

Articles of Amendment

of Filed and recorded Aug. 2, 1922, at 8:30 A. M.

"The Cumberland Cement and Supply Company"

This Is To Certify:

First: That the Board of Directors of The Cumberland Cement & Supply Company, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 27th, day of January, 1922, adopted the following Resolution:

RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by striking out the fourth section of the original Certificate of Incorporation, incorporated under the name of the Builders Supply Company, the fourth section of said certificate which reads as follows: "The total amount of the capital stock of said Corporation is Ten Thousand (\$10,000.00) Dollars divided into two hundred (200) shares of the par value of Fifty (\$50.00) Dollars each", and inserting in lieu thereof the following; "The total amount of the authorized stock of the Corporation is two thousand (2000) shares without par value, all of which are common stock (this, however, not to affect the Amendment of the Charter heretofore filed with and approved by the State Tax Commission of Maryland authorizing the issue of Preferred Stock(".

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the Company's principal office, in the City of Cumberland, Maryland, on this 27th, day of January, 1922, at 10:30 o'clock A. M.

Second: That the meeting of the stockholders of the Corporation called by the Board of Directors of the Corporation as aforesaid was held on the 27th, day of January, 1922, pursuant to a written waiver of notice duly given and filed with the Records of the Corporation, and at said meeting the stockholders by the affirmative vote of more than two-thirds of the shares of stock outstanding and entitled to vote duly adopted the Amendment of the Charter of the Corporation advised by the Directors as aforesaid.

In Witness Whereof, The Cumberland Cement and Supply Company has caused these presents to be signed in its name by its President and its corporate seal

COMPARED AND DELIVERED Ready Paid
 TO William O. Wilson City
 Oct 29, 1925

hereto affixed and attested by its Secretary on this 8th, day of February, 1922,

Attest: J. C. Cook, Secretary.

(Corporate Seal Omitted)

The Cumberland Cement and Supply
Company,

By William L. Sperry, President.

State of Maryland, Allegany County, to-wit:

This is To Certify, that on the 27th day of May, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sperry, President of The Cumberland Cement and Supply Company, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared James W. Cook, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public,

Articles of Amendment of "The Cumberland Cement and Supply Company"

Approved by the State Tax Commission of Maryland May 31, 1922, as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record May 31st, 1922, at 9 o'clock A. M. and recorded in Liber 37, folio 26, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$2,000 Bonus tax paid \$40.00 Recording fee paid \$10.00
shares without par value-Common Stock.

Certificate of Incorporation,

of

Filed and recorded Aug. 2, 1922, at 8:30 A. M.

"Welsh Brothers Coal Company, Incorporated"

This is to certify that the subscribers hereto, James A. Welsh, Jr., whose Post Office address is Westernport, Maryland, John R. Welch, whose Post Office address is Westernport, Maryland, and Lloyd L. Welsh, whose Post Office address is Westernport, Maryland, all being of full legal age, do hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves with the purpose and intention of forming a Corporation, in manner and form as follows:

COMPARED AND MAILED DELIVERED
TO
Reddy Paid.

1. The name of the proposed Corporation is Welsh Brothers Coal Company, Inc

2. The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are to mine, operate, dig, excavate, develop, sink shafts, drive openings, prospect for and to remove coal, ores, sand, stone, clay and other minerals; to buy, sell, own, lease and operate coal mines, coal veins and ores, clay, sand, stone and other minerals; to purchase, sell, transport, buy, distribute and otherwise deal in coal and any and all other minerals and ores, sand, clay or stone and their various products, and to manufacture, purchase, sell and otherwise deal in coal, ores, sand, clay, stone, lumber and minerals and the products thereof, and stock, wares, merchandise and any and all parts thereof; to purchase, sell and otherwise deal in all supplies and raw and other materials used in the mining and manufacture of coal, ores, sand, clay, stone and the various products thereof; to lease, purchase, sell, and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the mining and manufacturing carried on by said Corporation or the selling and disposition and transportation of the finished products mined, manufactured, sold, owned or used by it, and to purchase, own, hold, lease, convey, mortgage, transfer, rent, build, pledge, or otherwise acquire or dispose of land, houses, tenements, mills, factories, buildings, coal properties and coal developments, including tramways, railways, engines and other rolling stock, and other property, both real and personal, of every kind and description, or any interest therein necessary or desirable for the carrying out of the aforesaid businesses or any of them; to purchase, sell mortgage, lease, improve, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

3. The Post Office address of the place at which the principal office of the Corporation will be located is Westernport, Allegany County, Maryland, and the name and Post Office address of the Corporation's resident agent is James A. Welsh, Jr., Westernport, Maryland. Said resident agent is a citizen and an actual resident of the State of Maryland.

4. The total amount of the capital stock of the said Corporation is Seventy-Five Thousand (\$75,000) Dollars, divided into fifteen hundred (1500) shares of the par value of Fifty (\$50-) Dollars each, all common stock.

5. The number of directors of the said Corporation shall be not less than three in number nor more than five in number and the following are the names and addresses of the three persons, who shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified; James A. Welsh, Jr., whose address is Westernport, Maryland, John R. Welsh, whose address is Westernport, Maryland, and Lloyd L. Welsh, whose address is Westernport, Maryland.

In Witness whereof we have hereunto set our hands and seals this the Second day of May in the year 1922.

Attest:

Jas. A. Welsh, Jr., (Seal)

John R. Welsh, (Seal)

Lloyd L. Welsh, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 4th day of May 1922, before the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared James A. Welsh, Jr., John R. Welsh and Lloyd L. Welsh, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.

In Testimony Whereof I have hereunto subscribed my name and affixed my notarial seal this Second day of May in the year 1922.

(Notarial Seal)

John Barnard, Notary Public,

Certificate of Incorporation, of "Welsh Brothers Coal Company, Incorporated"

Approved by the State Tax Commission of Maryland May 25, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record May 25, 1922, at 1.00 o'clock P. M. and recorded in Liber 34, folio 163, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation of "Todd's Pharmacy, Incorporated"

of

Filed and recorded Aug. 2, 1922, at 8:30 A. M.

"Todd's Pharmacy, Incorporated".

This Is To Certify: That the subscribers, Conrad A. Lapp of No. 33 West Loo Street, John C. Todd of Lyric Apartment No. 22 East Union Street and Kathleen Lapp Todd of No. 22 East Union Street and all of Frostburg, Allegany County, State of Maryland, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation is - Todd's Pharmacy incorporated.

Third: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:-

Dealing in, selling, compounding and handling drugs and medicines, at whole sale and retail; buying and selling all kinds of merchandise at holesale and retail and buying and selling realstate.

Fourth: The principal office of the corporation will be located at No. 16 West Union Street, Frostburg, Allegany County, State of Maryland.

Fifth: The name of the resident agent is John C. Todd, of No. 22 East Union

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Street, Frostburg, Allegany County, State of Maryland. Said Resident Agent is a citizen and an actual resident of Maryland.

Sixth: The Corporation shall have three directors, and Conrad A. Lapp, of No. 83 West Lee Street, John C. Todd of No. 22 East Union St. and Kathleen Lapp Todd of No. 22 East Union St. and all of Frostburg, Allegany County, State of Maryland, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Seventh: The total amount of the capital stock of the said corporation is fifty thousand dollars, common, divided into five hundred shares of one hundred dollars each.

Witness our hands and seals this 29th day of May, 1922.

Conrad A. Lapp, (Seal)

John C. Todd, (Seal)

Test: Earl G. Metger.

Kathleen Lapp Todd (Seal)

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 29th day of May, in the year nineteen hundred and twenty-two, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared, Conrad C. Lapp, John C. Todd and Kathleen Lapp Todd and did severally acknowledge the foregoing certificate of incorporation to be their act.

In testimony whereof I hereunto set my hand and affix my Official Seal.
(Notarial Seal) Earl G. Metger, Notary Public,

Certificate of Incorporation of "Todd's Pharmacy, Incorporated"

Approved by the State Tax Commission of Maryland May 31, 1922, as in conformity with law and order recorded.

William W. Beck,

J. Enos Ray.

Commissioners.

Received for record May 31st, 1922, at 3 o'clock P. M. and recorded in Liber 37, folio 28, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000. Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Aug. 2, 1922, at 8:30 A. M.

"The Queen City Construction Company"

This Is To Certify that the subscribers, Charles J. Coyle, whose Post Office address is 95 Valley Street; John T. Walley, whose Post Office address is Fort Hill Terrace; and John J. Kearney, whose Post Office address is 29 Central Avenue, all of the City of Cumberland, Allegany County, State of Maryland, and all of whom are citizens of the State of Maryland and of full legal age, do hereby, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the purpose of forming a corporation.

(1) The name of the corporation is The Queen City Construction Co.

(2) The objects and purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are to do any and all of the things set forth to the same extent as natural persons might or could do and more specifically set forth as follows:

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever, including the building, rebuilding, alteration, erection, repairing or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, including generally all classes of buildings, erections, and works, both public and private, or integral parts thereof, and to perform engineering and architectural work, including the preparation of plans and specifications in expert work, as acting and consulting and superintendant engineers and architects, and generally to do and perform any and all works as builders and Contractors, and with that end in view to solicit, obtain, make perform and carry out contracts covering the buildings and contracting business and the work connected therewith

To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron steel, wood, brick, cement, granite, stone, and all other products and materials including the quarrying of stone, for builders and contractors generally, which they use in their work, in building, erecting, and for that purpose to buy, hold, or in any manner to acquire, use, and dispose of any trade marks, inventions, processes, devices, good-will, and any other intangible rights.

To buy, hold, own, maintain, develop and in any manner to convey, lease, mortgage, execute, improve, and otherwise deal in and dispose of real-estate and real property and any interests or rights therein; to loan money on loans secured by mortgage and real property, and to make advances from time to time by way of mortgage on buildings to be re erected or repaired by the corporation.

To buy, sell and otherwise deal in any and all commodities, merchandize and property of every kind and description, and to carry on any business, the carrying on of which may be deemed by the Board of Directors conducive to the development of the property or real-estate, or necessary or useful to the Company and to do any and all acts and things included therein or connected for the purpose of attaining further any and all things and objects, and to carry on any business in connection with the foregoing, whether manufactured or otherwise, and to exercise any and all other powers which a natural person or copartner

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COMPARED AND MAILED DECEMBER 1922

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could do or expect and which is now, and hereafter may be authorized by law.

The foregoing clause shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers, shall not be held to limit or restrict in any manner the power of this corporation.,

(3) The principal office of the corporation will be located in the City of Cumberland, Maryland, and the resident agent of the Company will be John J. Kearney, Cumberland, Md., who is a citizen and actual resident of the State of Maryland, and who will be in charge of the principal office in this State.

(4) The total authorized capital stock of this corporation is Twenty-five Thousand (\$25,000) Dollars divided into two hundred and fifty shares of the par value of One Hundred (\$100.00) Dollars.

(5) The said corporation will be managed by a Board of three Directors and Charles J. Coyle, John T. Walley, and John J. Kearney, shall act as such Directors until the first annual meeting of stockholders or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and Seals this 22nd day of May, in the year 1922.

Witness: Clarence Lippel.

Charles J. Coyle, (Seal)

John T. Walley, (Seal)

John J. Kearney, (Seal)

State of Maryland, Allegany County, To-wit:

I hereby certify that on the 22nd day of May, 1922, in the year 1922, before me the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Charles J. Coyle, John T. Walley, and John J. Kearney, and made oath in due form of law that the above and within certificate of incorporation is their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and Seal the day and date first above written.

(Notarial Seal)

Clarence Lippel, Notary Public,

Certificate of Incorporation of "The Queen City Construction Company"

Approved by the State Tax Commission of Maryland May 26, 1922, as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record May 26, 1922, at 9.15 o'clock A. M. and recorded in Liber 37, folio 1, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00, Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 2, 1922 at 8:30 A. M.

"Motor Inn, Incorporated."

This Is to Certify, that we, the subscribers, Homer C. Brooks, of Narrows Park (no street address), Allegany County, Maryland; Ray C. Browning, of 59 Decatur Street, Cumberland, Allegany County, Maryland; and Herbert W. Browning, of 59 Decatur Street, Cumberland, Allegany County, Maryland, being all of full legal age and being all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general Laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "Motor Inn, Inc."

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To manufacture, buy, sell, import, export and deal in automobiles, trucks, motors, automobile parts, supplies and accessories, of whatever kind, sort and description.

To buy, own, maintain and sell real and leasehold property of whatever kind and description may be necessary to the conduct of the business.

To appoint and license agents, and subagents in any and all parts of the world for the purposes hereinbefore expressed, to acquire by purchase, lease or in any other manner, patents, processes, trade marks, copyrights, or any form of property useful or desirable in the said business, and to hold, purchase, buy, sell, lease, rent, mortgage or in any wise use or dispose of all property of whatever description is capable of being used in connection with the aforesaid business or any part thereof.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated directly or indirectly to facilitate or effectuate the aforesaid objects and businesses or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this state and of the United States, and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this state will be located at 15 Glenn Street in Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Homer C. Brooks, of Narrows Park (no street address), Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is Thirty Thousand Dollars (\$30,000.00) divided into three hundred (300) shares of a par value of One Hundred Dollars (\$100.00) each, and all of said capital stock to be common stock.

5. Said corporation shall have three directors, and Homer C. Brooks, of Narrows Park (no street address), Allegany County, Maryland; Ray C. Browning, of 59 Decatur

COMPARED AND RECORDED
 TO Killebrew & Co. Secretary
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Street, Cumberland, Allegany County, Maryland; and Herbert W. Browning, of 59 Decatur Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such Directors until the first annual meeting, or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 26th day of May, 1922.,

Witness: William A. Gunter,

Homer C. Brooks, (Seal)

Ray C. Browning, (Seal)

Herbert W. Browning, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby certify, that on this 26th day of May, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Homer C. Brooks, Ray C. Browning and Herbert W. Browning and did each acknowledge the foregoing certificate to be his act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter, Notary Public,

Certificate of Incorporation of "Motor Inn, Incorporated."

Approved by the State Tax Commission of Maryland May 27th, 1922, as in conformity with law and order recorded.

J. Enos Ray

William W. Beck,

Commissioners.

Received for record May 27th, 1922, at 10. o'clock A. M. and recorded in Liber 35, folio 423, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$30,000, Bonus tax paid \$20.00, Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded Aug. 2, 1922, at 8:30 A. M.

"The Electric Appliance Company".

This is to certify:

First. That we, the subscribers, Leo T. Lawler, William C. Devecmon, Canfield Hutson, Martin L. Cole and F. Brooke Whiting, all of whom are of full legal age, and citizens of Allegany County, State of Maryland, and all whose post office addresses are Cumberland, Maryland, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

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Second. The name of the corporation is "The Electric Appliance Company."

Third. The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows:

The carrying on and management of a general electrical supply business, and the buying and selling of all manner of electrical appliances, and the buying and selling of all and any household articles, and in general the doing of each and everything which may be necessary for the proper management of such business.

Fourth. The post office address of the place at which the principal office of the corporation in this State will be located is Cumberland, Maryland. The resident agent of the corporation is William C. Devecmon, whose post office address is Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have five directors, and the aforementioned incorporators shall act as such until the first annual meeting, or until their successors are duly chosen and qualify.

Sixth. The total amount of the authorized capital stock of the corporation is forty thousand (\$40,000) dollars, divided into four hundred (400) shares of the par value of one hundred (\$100) dollars each, of which two hundred shares are preferred stock and two hundred shares are common stock.

The preferred stock shall be entitled to annual dividends at the rate of but not exceeding seven per cent, which dividends shall be cumulative, and no dividend shall be paid upon common stock until all dividends upon the preferred stock have first been paid or set apart. The corporation shall have the right at any time to redeem any or all outstanding preferred stock upon paying therefor its par value plus a sum equal to 7 per cent per annum on such par value, from the date of issue, less any dividend actually paid thereon. The preferred stock shall be preferred over the common stock, both as to principal and dividends. The power of voting at all stockholders' Meetings shall be vested exclusively in the holders of common stock.

Seventh: The corporation shall have the right to convert preferred stock into common stock, share for share, but such conversion shall not be made unless in each and every case the holder of such preferred stock shall consent to such conversion.

In every case where preferred stock is redeemed or converted into common stock such redeemed or converted preferred stock shall have the status of stock authorized to be issued but unissued.

Eighth: The Board of Directors of the corporation is hereby empowered to authorize the issuance of fifty shares fully paid and non-assessable of its common stock, in consideration for a deed for lots Number 3, 4 and 38 on the amended plat of Laings Addition to the City of Cumberland, such conveyance to be free and clear of all encumbrances. The actual value of said consideration hereby fixed by the incorporators is five thousand (\$5,000.00) dollars.

And the Board of Directors is hereby further empowered to authorize the issuance of seventy-five shares of common stock, fully paid and non assessable, for the following consideration, to wit: The assignment and transfer to said corporation of all the assets, of every kind and description, including good-will of the business heretofore conducted by Leo T. Lawler, in the city of Cumberland, at the corner of Baltimore and

Mechanic Streets, under the style and firm name of The Electric Appliance Company. The actual value of said consideration hereby fixed by the incorporators is seven thousand five hundred (\$7,500.00) dollars.

And the Board of Directors is hereby further authorized at any time to issue and deliver to its creditors either preferred stock or common stock of the par value of its debts owing to such creditors, provided, however, in each and every case such creditors shall agree to convert their debts into the stock of the company.

In witness whereof we have signed this certificate of incorporation this 19th day of May A. D. 1922.

Witness: Ethel Walker.

J.
Leo Lawler,
William C. Devermon
Canfield Hutson,
Martin L. Cole
F. Brooke Whiting,

State of Maryland, Allegany County, to wit:

This is to certify that on this 19th day of May, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Leo T. Lawler, William C. Devecmon, Canfield Hutson, Martin L. Cole and F. Brooke Whiting and severally acknowledged the foregoing certificate of incorporation to be their act.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

Ethel Walker,, Notary Public,

Certificate of Incorporation of "The Electric Appliance Company",

Approved by the State Tax Commission of Maryland May 24, 1922, as in conformity with law and order recorded.

Oscar Leser,
J. Enos Ray,
Commissioners.

Received for record May 24, 1922, at 12.30 o'clock P. M. and recorded in Liber 35, folio 395, one of the Charter Records of the State Tax Commission of Maryland To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore
(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$40,000.00, Bonus tax paid \$20.00, Recording fee paid \$15.00.

Stock Issuance Statement,

of

Filed and recorded Aug. 11, 1922 at 2:30 P. M.

"Motor Inn, Inc."

This Is To Certify: First. That the Board of Directors of Motor Inn, Inc., a Maryland corporation duly incorporated under the Laws of the State of Maryland on the 27th day of May, 1922, having its principal office at 15 Glenn Street in Cumberland, Maryland, at a meeting duly called and held on June 1st, 1922, upon motion duly made, seconded and carried, adopted the following resolutions:

Resolved: 1. That the issuance of three hundred (300) fully paid and non-assessable shares of common stock of the par value of \$100 each, for the following consideration, be and the same is hereby authorized:

All the personal property, including the business, good-will, automobiles, machinery, tools, apparatus and materials, lease, cash on hand and accounts outstanding, of the Auto Sales and Service Station located and doing business at No. 15 Glenn Street in the City of Cumberland.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Thirty Thousand Dollars (\$30,000.00).

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

In witness whereof, Motor Inn, Inc. has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on June 1st, 1922.

Attest: H. W. Browning, Secretary.

Motor Inn, Inc.,

(Corporate Seal)

By Homer C. Brooks, President.

State of Maryland, Allegany County, to-wit:

This is to Certify, that on June 1st, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Homer C. Brooks, President of Motor Inn, Inc., a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Herbert W. Browning and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

William A. Gunter, Notary Public,

Stock Issuance Statement of "Motor Inn, Inc."

Approved by the State Tax Commission of Maryland June 5, 1922. as in conformity with law and order recorded.

Oscar Leser,

J. Enos Ray.

Commissioners.

Received for record June 5th, 1922, at 9 o'clock A. M. and recorded in Liber 35, folio 437, one of the Charter Records of the State Tax Commission of Maryland.

Ready Paid.

COMPARED AND MAILED DELIVERED

TO.....

.....

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Articles of Amendment,

of

Filed and recorded Aug. 11, 1922, at 2:30 P. M.

"The McNitt Coal Company".

This is to Certify:

First; That the Board of Directors of The McNitt Coal Company, a Maryland corporation incorporated under the laws of Maryland on the third day of October, 1919 having its principal office in Frostburg, Maryland, at a meeting duly called and held on the 19th day of May, 1922 upon motion duly made, seconded and carried, adopted the following resolution:

Resolved (1) That it is advisable to amend the charter of the corporation by increasing the Capital Stock of the corporation from Twenty Thousand (\$20,000.00) Dollars to One Hundred Thousand (\$100,000.00) Dollars all of which said stock shall be common stock divided into two thousand (2000) shares of the par value of Fifty (\$50.00) Dollars each.

(2) That at a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid be and the same is hereby called to convene at the principal office of the Corporation in Frostburg, Maryland on May 19th, 1922, at 8 o'clock P. M.

Second: That the meeting of stockholders of the Corporation called by the Board of Directors of the Corporation aforesaid was held at the principal office of the Corporation in Frostburg, Maryland on May 19th, 1922, pursuant to written waiver of notice duly given and filed with the records of the Corporation, and that said meeting the stockholders, by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote duly adopted the amendment to the charter of the Corporation advised by the Board of Directors as aforesaid.

Third; (A) That the amount of stock heretofore authorized is Twenty Thousand (\$20,000.00) Dollars divided into Four hundred (400) shares of the par value of Fifty (\$50.00) Dollars each all of which is common stock and of which amount Three hundred and sixteen (316) shares are outstanding.

(B) That the amount of additional stock hereby authorized is Sixteen hundred (1600) shares of the par value of Fifty (\$50.00) Dollars each all of which said additional stock is common stock.

IN WITNESS WHEREOF The McNitt Coal Company has caused these presents to be signed in its name by James H. Fuller, Its President and its corporate seal hereto affixed and attested by Jonathan Jenkins, its Secretary on the 7th day of June, 1922.

Rudolph

COMPARED AND MAILED DELIVERED

RECORDED AND INDEXED

Attest: J. Jenkins, Secretary.

(Corporate Seal)

The McNitt Coal Company,

By James H. Fuller, President.

State of Maryland, Allegany County, to-wit:

This is to certify that on this 7th day of June, 1922 before me the subscriber a Notary Public of the State of Maryland in and for Allegany County, personally appeared James H. Fuller, President of The McNitt Coal Company, a Maryland Corporation and acknowledged the foregoing articles of amendment to be the Corporate act of said Corporation, and at the same time personally appeared Jonathan Jenkins and made oath in due form of law that he was Secretary of the meeting of stockholders of the corporation at which the amendment of the charter of the corporation set forth in said articles of amendment was adopted, and that the matters and facts set forth in said articles of amendment are true.

Witness my hand and notarial Seal the day and year first above written.

(Notarial Seal)

W. W. Billard, Notary Public,

Articles of Amendment of "The McNitt Coal Company"

Approved by the State Tax Commission of Maryland June 9, 1922, as in conformity with law and order recorded.

Oscar Leser

William W. Beck,

Commissioners.

Received for record June 9th, 1922, at 11.55 o'clock A. M. and recorded in Liber 37, folio 82. one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$30,000 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Aug. 11, 1922, at 2:30 P. M.

"The DeWitt and Barnard Company".

This is to Certify:

First. That we, the subscribers, Robert E. L. Barnard, whose post office address is Corner of Front Street and Baltimore Avenue, Cumberland; John Mackie DeWitt, whose post office address is Corner of Front Street and Baltimore Avenue, Cumberland, Maryland; and Fuller Barnard, Jr., whose post office address is Clark-Keating Building, Cumberland, Maryland; all being of full legal age, do under and by virtue of the general laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second. The name of the Corporation (which is hereinafter called a Corporation) is The DeWitt and Barnard Company.

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Third. The purpose for which the Corporation is formed and the business or object to be carried on and promoted by it are as follows:

To buy and sell at both wholesale and retail, automobiles, tires, tubes, and rubber goods of any and all kinds,, electric batteries, electric fixtures of all kinds, automobiles, and all automobile accessories, and to do a General garage business.

To establish, oil and gas filling stations, and to sell oil and gas at said filling station, whether by wholesale or by retail.

To acquire by purchase or otherwise, contract, lease, let, own, hold, sell, and convey real property wherever situated.

To acquire the good will, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount with any person, firm, association, or corporation.

To draw, make, accept, endorse and discount its own papers, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures, or other negotiable or transferrable instruments so far as may be permitted by the laws of the State of Maryland.

To issue bonds, debentures, or obligations of this Corporation from time to time and to secure the same by mortgage, pledge, Deed of Trust or otherwise.

To purchase, hold, and re-issue the shares of its capital stock, in the manner permitted by law.

To have one or more offices out of the State of Maryland and to carry on business and to promote its object without restrictions as to place or amount.

To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the World, as principals, agents, Trustees, or otherwise, alone or in Company with others.

IN GENERAL to carry on any other business in connection therewith, and with all the powers conferred upon Corporations by the laws of the State of Maryland.

Fourth. The post office address of the place at which the principal office of the Corporation in this State will be located, is Corner of Front Street and Baltimore Avenue, Cumberland, Maryland, and the resident Agent of the Corporation is Robert E. L. Barnard, whose post office address is Corner of Front Street and Baltimore Avenue, Cumberland, Maryland; said resident Agent is a Citizen of the State of Maryland and actually resides therein.

Fourth. The Corporation shall have three directors, Robert E. L. Barnard, John Mackie DeWitt, and ^F Muller Barnard, Jr., until the first annual meeting, or until their successors are duly chosen and qualified.

Fifth. The total amount of the authorized capital stock of the Corporation is Twenty-five thousand dollars, and said stock is divided into two hundred and fifty shares, of the par value of One hundred dollars each.

IN WITNESS WHEREOF, we, Robert E. L. Barnard, John Mackie DeWitt, and Fuller Barnard, Jr., the subscribers hereto have hereunto set our hands this 6th day of June, in the year of our Lord nineteen hundred and Twenty-Two.

Witness: Robert E. L. Barnard, (Seal)
John Mackie DeWitt, (Seal)
Fuller Barnard, Jr., (Seal)
Chas. Z. Heskett.

State of Maryland, Allegany County, To-Wit:

I Hereby Certify, that on this 6th day of June, in the year 1922, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Robert E. L. Barnard, John Mackie DeWitt, and Fuller Barnard, Jr., the subscribers hereto, and did each acknowledge the foregoing Certificate to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public,
It is Hereby Certified that the within instrument, together with all endorsements thereon, is a true copy,
as received, approved and recorded by the State Tax Commission of Maryland.
As Witness my hand, and the seal of said Commission at Baltimore
(Seal of Commission) Capital \$25,000 Bonds tax paid \$20.00
recording fee paid \$10.00 C. C. Wallace, Secretary.

Certificate of Incorporation,

of

Filed and recorded Aug. 14, 1922, at 8:30 A. M.

"The Federation Supply Company".

This is to Certify:

First; That we, the subscribers, Henry F. Valentine, whose post office address is Siebert, Maryland, and Norman S. Yoder, whose post office address is Pinto, Maryland, and Lafayette A. Carder, whose post office address is Oldtown, Maryland, all being of full legal age, all citizens of the State of Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation,

Second; The name of the corporation shall be "The Federation Supply Company"

Third: The purpose and object for which this corporation is formed and the business to be carried on and promoted by it is to carry on a business for and by farmers without profit to themselves, to purchase farm supplies in a co-operative way; to market farm produce corporately; to rent, buy, build, own, sell, and control such other buildings and other real estate and personal property as may be needed in the conduct of its operations; to cultivate and develop co-operative spirit among farmers; and to perform any other work that may tend to the betterment of the members and to the general benefit of the County.

To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the corporation, real, personal or mixed, including contract right, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations, for any of the purposes of the corporation.

Certificate of Incorporation of "The DeWitt and Barnard Company"
Approved by the State Tax Commission of Maryland June 7, 1922 as in
conformity with law and duly recorded. William W. Beck
Received for record June 7, 1922 at 9:00 clock A.M. and recorded in
Liber 37, Folio 70, one of the Charter Records of the State Tax Commission
of Maryland.

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1922 JUN 14 10 10 AM

It is the intention that none of the powers defined in any of the foregoing clauses of the Article Third shall be in anywise limited or restricted by reference to, or inference from, the terms of any other clause, but that the powers defined in each such clause shall be regarded as independent powers, It is also the intention that the corporation shall be authorized to exercise and enjoy all other powers, rights, and privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland, and that the enumeration of certain powers as herein defined is not intended as exclusive of, or as a waiver of any other powers, rights or privileges granted or conferred by the laws of said State now or hereafter in force, except as in this Article expressly limited or restricted.

Fourth: The post office address of the place at which the principal office of the corporation in this State will be located is Office of County Agent, City Hall, Cumberland, Maryland, The resident agent of the corporation is Ralph F. McHenry, whose post office address is Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland actually residing therein,

Fifth: This corporation shall be a non-stock company.

Sixth: The corporation shall have five directors and that Henry F. Valentine of Siebert, Maryland, Norman S. Yoder, of Pinto, Maryland, Lafayette A. Carder, of Oldtown, Maryland, Albert O'Neal of Cumberland, Maryland, and William H. Johnson of Cumberland, Maryland, of whom all are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof we have signed this certificate of incorporation on this 10th day of June, 1922.,

Test: Thomas L. Richards.

Henry F. Valentine, (Seal)

Norman S. Yoder, (Seal)

Lafayette A. Carder, (Seal)

State of Maryland, Allegany County:

I hereby certify that on this 10th day of June, 1922, before me, the subscriber, a Notary Public, in and for the State and County aforesaid, personally appeared Henry F. Valentine, Norman S. Yoder, and Lafayette A. Carder, and each acknowledged the foregoing certificate of incorporation to be his respective act and deed.

(Notarial Seal)

Thomas L. Richards, Notary Public,

My commission expires May 1924.

Certificate of Incorporation of "The Federation Supply Company",

Approved by the State Tax Commission of Maryland June 12, 1922 as in conformity with law and order recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record June 12, 1922, at 9 o'clock A. M. and recorded in Liber 34, folio 202, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

G. C. Wallace, Secretary,

Capital None, Bonus tax paid, None, Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 29, 1922, at 8:30 A. M.

"The Frostburg Mining Company"

This Is To Certify, That we, the subscribers, James Glenn Beall, of 19 Bealls Lane, Frostburg, Allegany County, Maryland, Frank M. Spates, of 73 Broadway, Frostburg, Allegany County, Maryland, Frank H. Spates, of 58 Beall Street, Frostburg, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "The Frostburg Mining Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To buy, sell, own, lease and operate coal mines; coal veins and all coal mining property; to mine, dig, excavate, purchase, sell, transport, distribute and otherwise deal in coal and any and all other minerals and their various products; to buy, sell, own, lease, mortgage and in any other lawful way deal in lands, farms, lots and any and all kinds of real estate or any interest in the same; to buy, sell, own, hold, pledge, assigns, mortgage, or otherwise deal in stocks, bonds, or other evidences of indebtedness; to buy, sell, own, lease, operate, plant, till and in every other lawful way farm and work farm lands, farms, orchards, dairies, and all other products of farms and orchards; to manufacture, buy, sell, distribute and otherwise deal in electricity and electric power, water and water power, lumber, timber and the various products thereof; to manufacture purchase, sell, distribute and otherwise deal in goods, wares, merchandise and personal property of all kinds; to purchase, own, hold, lease, rent, convey, mortgage, build or otherwise acquire or dispose of houses, tenements, mills, factories, buildings and other structures, including tramways, railways, engines and other rolling stock and any other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or any of them.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this state, and of the United States, and to the laws and statutes of each state in which

Compared and mailed delivered Ready Paid, To.....192.....

such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at Room 1 Eleanor Building, W. Main Street, Frostburg, Maryland, and the resident agent of said corporation will be Frank M. Spates, of 73 Broadway, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$50,000.00, divided into one thousand shares of the par value of \$50.00 each, and all of said capital stock will be Common Stock.

5. The said corporation shall have three directors, and James Glenn Beall, of 19 Bealls Lane, Frostburg, Allegany County, Maryland, Frank M. Spates, of 73 Broadway, Frostburg, Allegany County, Maryland, and Frank H. Spates, of 53 Beall Street, Frostburg, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 18th day of July, 1922.

James Glenn Beall, (Seal)

Frank M. Spates, (Seal)

Frank H. Spates, (Seal)

Witness: Wm. A. Gunter.

State of Maryland, Allegany County, to-wit:

I Hereby Certify, That on this 18th day of July, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared James Glenn Beall, Frank M. Spates and Frank H. Spates, and did each acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter, Notary Public,

Certificate of Incorporation of "The Frostburg Mining Company".

Approved by the State Tax Commission of Maryland July 21, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record July 21, 1922, at 9.00 o'clock A. M. and recorded in Liber 37, folio 223, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)
(Notarial Seal)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 29, 1922, at 8:30 A. M.

"The Frostburg Motor Company"

(A) This is to certify that we, the subscribers, Enoch B. Prichard, whose post office address is East Main Street, Frostburg, Maryland, John S. Prichard, whose post office address is Bowery Street, Frostburg, Maryland, and Alvin B. Stark, whose post office address is Ormand Street, Frostburg, Maryland, and E. Irvin Prichard, whose post office address is Bowery Street, Frostburg, Maryland, all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.,

(B) The name of the corporation is "The Frostburg Motor Company".

(C) The purposes for which said corporation is formed and the business or objects to be promoted by it are as follows:-

To Buy, sell and deal in automobile vehicles of all kinds, and all parts and accessories thereof, and to carry on any trade or business incidental thereto or connected therewith; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid businesses or any of them.

(D) The principal office of the corporation will be located in Frostburg, Allegany County, Maryland, and E. Irvin Prichard, Bowery Street, Frostburg, Maryland, a citizen of the State of Maryland and actually residing in Frostburg, Maryland, shall be the resident agent of the corporation.

(E) The total amount of capital stock of said corporation is Twenty Five Thousand Dollars (\$25,000.00), divided into 250 shares of the par value of One Hundred Dollars (\$100.00) each.

(F) The said corporation shall have five directors, and the said Enoch B. Prichard, John S. Prichard, Alvin B. Stark, E. Irvin Prichard and Rotha A. Stark, all of whom are citizens of the State of Maryland and actually reside therein, shall act as directors until the first annual meeting, or until their successors are duly chosen and have qualified.

In Witness whereof we have hereunto set our hands this 17th day of July, 1922.

Witness as to all four signatures:

Enoch B. Prichard

John S. Prichard,

Alvin B. Stark,

E. Irvin Prichard.

Jas. A. Taylor.

State of Maryland Allegany County To-Wit:

I hereby certify, that on this 17th day of July, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Enoch B. Prichard, John S. Prichard, Alvin B. Stark and E. Irvin Prichard, and did each acknowledge the foregoing certificate of incorporation of The Frostburg Motor Company to be his respective act and deed.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Jas. A. Taylor, Notary Public,

Compared and mailed delivered
To.....
1922

Ready Paid.

Certificate of Incorporation of "The Frostburg Motor Company"

Approved by the State Tax Commission of Maryland July 17, 1922, as in conformity with law and order recorded.

J. Enos Ray,
William W. Beck,
Commissioners.

Received for record July 17th, 1922, at 9.00 o'clock A. M. and recorded in Liber 37, folio 243, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of The Circuit court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

E. C. Wallace, Secretary.,

Capital \$25,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00

Certificate of Incorporation

of Filed and recorded October 9, 1922, at 8:30 o'clock A.M.

"The Buchanan-Deal Water Company."

This is to certify that we, the subscribers, Howard Buchanan, whose post-office address is 545 N. Centre Street, Cumberland, Md., Ezra Deal, whose post-office address is 202 Glenn St., Cumberland., and Alexander R. Buchanan, whose post-office address is 545 N. Centre Street, Cumberland, Md., and all being citizens of the State of Maryland and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.

(b) The name of the corporation is "The Buchanan-Deal Water Company".

(c) The purpose for which said corporation is formed and the business or objects to be promoted by it are as follows:

To engage in, conduct, operate and manage a water works and plant at and in the vicinity of La Vale Allegany County, Md., for the purpose of furnishing water for domestic purposes to persons living therein and nearby; to purchase, own, lease, mortgage and operate such lands, buildings, machinery, appliances, equipment and such rights of way as may be necessary to carry on the business aforesaid, and to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the objects aforesaid or any of them; and generally to operate a company for the purpose of supplying water under the provisions of Sec. 397 and 398 of Art. 23 of the Code of Public General Laws of Maryland.

(d) The principal office of the corporation will be located in the City of Cumberland, Maryland, and Alexander R. Buchanan, whose post-office address is 545 N. Centre Street, Cumberland, Maryland, a citizen of the State of Maryland and actually residing in Cumberland, Maryland, shall be the resident agent of the corporation.

(e) The total amount of capital stock of said corporation is Ten Thousand

Compared and mailed
 To Howard Buchanan, N. Centre St., City
 Oct. 11, 1922

Dollars (\$10,000.00), divided into One Hundred (100) shares of the par value of One Hundred Dollars (\$100.00) each.

(f) The said corporation shall have three directors; and the aforesaid Howard Buchanan, Ezra Deal and Alexander R. Buchanan, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 21st day of August, 1922.

Witness as to

all signatures:

Geo. A. Siebert.

Howard Buchanan

Ezra Deal

Alexander R. Buchanan

State of Maryland

Allegany County, to-wit:

I hereby certify, that on this 21st day of August, in the year 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Howard Buchanan, Ezra Deal and Alexander R. Buchanan, and did each acknowledge the foregoing certificate of incorporation of The Buchanan-Deal Water Company to be his respective act and deed.

Witness my hand and Notarial Seal the day and year aforesaid.

Geo. A. Siebert,

(Notarial Seal)

Notary Public.

Approved by the State Tax Commission of Maryland Aug. 22, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck,

Commissioners.

Received for record August 22nd, 1922, at 9.00 o'clock A.M. and recorded in Liber 37, folio 327, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Capital \$10,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and recorded October 10, 1922, at 8:30 o'clock A.M.

"The Arthur Litzenburg Company"

THIS IS TO CERTIFY,

First, That we, the subscribers, Clarence Litzenburg, Arthur Litzenburg and Stanton Litzenburg, whose postoffice address is Cumberland, Md., all being of full age, and all citizens of the State of Maryland, do, under and by viture of the General

RECORDED AND DELIVERED
F. C. Henderson, Clerk
10-31-1922

Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the Corporation is THE ARTHUR LITZENBURG COMPANY.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows: The manufacturing, selling and leasing of signs and sign boards; the buying or leasing of lands upon which to erect such signs; the buying or leasing of such property as is necessary to aid in the promotion of such business, and generally the doing of all such things as may be legally done to carry out and effectuate the purposes of incorporation.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 144 Polk Street, Cumberland, Md. The resident agent of the corporation is Arthur Litzenburg, No. 144 Polk Street, Cumberland, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors and Clarence Litzenburg, Arthur Litzenburg and Stanton Litzenburg shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of authorized capital stock of the corporation is two hundred (200) share_ of the par value of fifty dollars (\$50.00) each, aggregating \$10,000.00.

In witness whereof we have hereunto signed this Certificate of incorporation on the 24th day of August, 1922.

Witness

C. Edgar Keller.

Clarence Litzenburg

Arthur Litzenburg

Stanton Litzenburg

State of Maryland, Allegany County, to wit:

THIS IS TO CERTIFY, That on this 24th day of August, 1922, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Clarence Litzenburg, Arthur Litzenburg and Stanton Litzenburg, and severally acknowledged the foregoing Certificate of Incorporation to be their Act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

C. Edgar Keller, Notary Public.

Approved by the State Tax Commission of Maryland Aug. 25, 1922, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Received for record August 25, 1922, at 9.00 o'clock A.M. and recorded in Liber 36, folio 26, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Capital \$10,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00.

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Certificate of Incorporation,

of

Filed and recorded Oct. 19, 1922, at 2:30 P. M.

"Producers Retail Association, Incorporated. "

THIS IS TO CERTIFY:

First:- That we, the subscribers, Thomas W. Koon, whose postoffice address is No. 15 Baltimore Avenue, in the City of Cumberland, Allegany County, Maryland, Oscar A. Eyerman, whose postoffice address is No. 18 Valley Street, in the City of Cumberland, Allegany County, Maryland, and Frank E. Pabst, whose postoffice address is No. 15 Waverly Terrace, in the City of Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention and for the purpose of forming a corporation.

Second:- The name of the corporation (Which is hereinafter called "Corporation") is- Producers Retail Association, Incorporated.

Third:- The purposes for which and for any of which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To engage in the general mercantile business; to buy, sell, exchange and trade in goods, wares and merchandise; to buy, sell, exchange and trade in farm produce and the products of farming of every kind and description, including by-products of farms and farming; to buy, sell, exchange and trade in all articles, produce, by-products and each and every other thing produced from farms and farming, or any business engaged in producing farm products, goods, wares or merchandise and to buy, sell, exchange and trade in each and every other thing used or produced by farms or farming or produced in the general mercantile business; to conduct and operate a produce and mercantile market, storeroom, store house, ware house or market place or market space; to rent, buy, purchase, own, hold, lease, mortgage, assign, convey, build, transfer or otherwise transfer, acquire or dispose or or possess, market space, stall space, market house, storeroom, store house or ware house, or any other buildings, real estate or personal or mixed property of every class or description, or any interest therein, necessary or desirable for the carrying on of the business of said Corporation, and to engage in said business as aforesaid and each and every part thereof and in the mercantile and produce business and all necessities thereto.

Fourth:- The postoffice address of the place at which the principal office of the Corporation in this State will be located is No. 81-89 North Mechanic Street, in the City of Cumberland, Allegany County, Maryland, The Resident Agent of the Corporation is Oliver H. Bruce, Jr. whose postoffice address is No. 6 Water Street, in the City of Cumberland Allegany County, Maryland. Said Resident Agent is a citizen of the State of Maryland, and actually resides therein.

Compared and delivered Ready Paid.
 To Oliver H. Bruce, Jr. Atty.
 Oct 22 1922

Fifth:- The Corporation shall have three directors, and Thomas W. Koon, Oscar A. Eyerman and Frank E. Pabst, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The Total amount of the authorized capital stock of the Corporation is One Hundred and Fifty Thousand Dollars, divided into One Hundred and Fifty Thousand Shares, of Common Stock, of the Par Value of One Dollar, each.

In Witness Whereof, We have signed this Certificate of Incorporation on the 9th day of September, 1922,

Thomas W. Koon,

Oscar A. Eyerman

Frank E. Pabst.

Witness: M. R. Hast.

State of Maryland, Allegany County, to Wit:

This is to Certify, That on the 9th day of September, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, Personally appeared Thomas W. Koon, Oscar A. Eyerman and Frank E. Pabst, and severally acknowledged the foregoing Certificate of Incorporation to their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

M. R. Hast, Notary Public,

Certificate of Incorporation of "Producers Retail Association, Incorporated"

Approved by the State Tax Commission of Maryland Sept. 20, 1922, as in

conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray.

Commissioners.

Received for Record September 20th, 1922, at 9.00 o'clock A. M. and recorded in Liber 37, folio 435, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$150,000.00 Bonus tax paid \$30.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Oct. 24, 1922, at 8:30 A. M.

"The Coca-Cola Bottling Company Incorporated".

This Is To Certify:

First: That we, the undersigned, James M. Elliott, whose Post Office Address is 132 - 134 North Mechanic Street, Cumberland, Maryland; George M. Geer, whose Post Office address is No. 132 - 134 North Mechanic Street, Cumberland,

COMPALED AND DELIVERED
 TO: F. Brooks Whiting, atty.
 3-4-23

Maryland and F. Brooke Whiting, whose Post Office address is No. 117 South Liberty Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations associate ourselves with the intention of forming a corporation.

Second. The name of the Corporation (which hereinafter is called "Corporation") is "The Coca-Cola Bottling Company Incorporated".

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(a) To manufacture, mix, compound, process, distill, clarify, bottle or otherwise prepare for marketing, purchase, contract for or otherwise acquire, use, sell or otherwise dispose of, import, export, deal in and deal with, either as principal or as agent, any and all syrups, extracts, drinks and beverages of every kind, character and description, and in general to manufacture, buy, sell, deal in and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in materials, products, by-products, articles, compounds and preparations of every kind, character and description.

(b) To manufacture, use, sell, deal in ~~and deal in~~ and deal with carbonated waters and carbonic and other gases used or useful in or in connection with waters and other liquids designed for use as beverages or otherwise.

(c) To manufacture, buy or otherwise acquire, use, sell deal or traffic in or otherwise dispose of, wood, metal, glass or any other material necessary or useful in the manufacture or production of barrels, kegs, boxes, cans, jars, cartons or other containing packages or devices of every kind and character and to manufacture, use, or otherwise acquire, sell, deal or traffic in, or otherwise dispose of, such barrels, kegs, boxes, bottles, cans, jars, cartons, or other containing packages or devices of every kind and character necessary or useful in connection with the production and manufacture and in the vending, shipping or otherwise disposing of the products of the company.

(d) To manufacture or otherwise acquire, use, sell, deal or traffic in or otherwise dispose of, ice, and to establish, maintain and carry on a general cold storage business and ice cream business.

(e) To hire, lease, purchase or otherwise acquire own or operate plantations, farms, fruit lands and all other kinds of real property, either in or out of the State of Maryland, together with water, water rights, and irrigation systems appurtenant thereto, and to plant, cultivate, produce, purchase or otherwise acquire any and all natural fruits or products required for or useful in the manufacture or production of any of the articles or products manufactured or dealt in by the company.

(f) To purchase, lease or otherwise acquire lands buildings, tenements and factories, either in or out of the State of Maryland, for the plants, offices, workshops, warehouses, laboratories and factories of the company, and to purchase, lease or otherwise acquire machinery, apparatus, fixtures and conveniences of all kinds, for the manufacture, manipulation, preparation, preservation and handling of the materials and products of the company.

(g) To own, use, develop, operate and introduce and to sell, assign, grant, licenses or territorial rights in respect to or otherwise to turn to account or dispose of,

all processes, trade marks, trade names and proprietary name, and distinctive and descriptive brands, labels, formulae, patent rights, letters patent of the United States or any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

(h) To acquire by purchase, subscription or otherwise, and to hold or dispose of, stocks, bonds, or any other obligations of any corporation formed for, heretofore and now or hereafter engaged in, or pursuing any one or more of the kinds of business, purposes, objects or operations above indicated or owning or holding any property of any kind herein mentioned, or of any corporation owning or holding the stock or the obligations of any such corporation; to hold for investment or otherwise use, sell or dispose of any such stocks, bonds, or other obligations of any such corporation; to aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by this company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stocks, bonds or other obligations, or do any acts or things designed for any such purpose; and while owner of any such stocks, bonds or other obligations, to exercise all the rights, powers and privileges of the ownership thereof, and to exercise any and all voting powers thereon or in connection therewith.

(i) Without in any particular limiting any of the objects and powers of the company, it is hereby expressly declared and provided that the company shall have power to issue bonds and other obligations in payment for property purchased or acquired by it for any other object in or about its business; to mortgage or pledge any stocks, bonds or other obligations, or or any property which may be acquired by it, to secure any bonds or any other obligations by it issued or incurred; to guarantee any dividends or bonds or contracts or other obligations; to make, and perform contracts of any character and description; and in carrying on its business or for the purpose of attaining or furthering any of its objects, to do all and any other acts and things and to exercise any and all other powers, either in or out of the State of Maryland, which a co-partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

(j) For the purpose of enabling the company more fully to accomplish the objects hereinbefore set forth, the company may borrow money by issuing its negotiable notes, bonds or other evidences of indebtedness, securing the payment of the same by mortgaging or pledging its corporate property of every kind and character.

Fourth. The Post Office Address of the place in which the principal office of the corporation in this State will be located is No. 132 - 134 North Mechanic Street, Cumberland, Maryland. The resident agent of the corporation is James M. Elliott, whose Post Office Address is No. 132 - 134 North Mechanic Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three directors and James M. Elliott and George M. Geer and F. Brooke Whiting, shall act as such until the first annual stockholders meeting or until their successors are duly chosen or qualified.

Sixth. The total amount of the authorized capital stock of the Corporation

is Seven Hundred and Fifty Shares of the par value of one hundred dollars each, aggregating \$75,000.00.

Seventh. For the purpose of further defining, limiting and regulating the power of the Corporation, it is hereby certified:

(a) That its authorized capital stock shall be issued as full-paid and non-assessible stock.

(b) That cumulative voting shall be allowed at all meetings of the stockholders, of this company.

(c) That the directors shall have power from time to time to make such prudential by-laws as they may deem proper for the management of the affairs of this company, and, from time, to time, to change, amend or repeal the same, in the manner permitted by law.

In Witness Whereof, we have signed this Certificate of Incorporation, on this nineteenth day of September, 1922.

Witness. Ethel Walker.

James M. Elliott, (Seal)

George M. Geer, (Seal)

F. Brooke Whiting, (Seal)

State of Maryland, Allegany County, To Wit:

This is to certify, that on this nineteenth day of September, 1922, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared James M. Elliott, George M. Geer and F. Brooke Whiting and each severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker, Notary Public,

Certificate of Incorporation of "The Coca-Cola Bottling Company Incorporated"

Approved by the State Tax Commission of Maryland Sept. 20, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record Sept. 20th, 1922, at 9.00 o'clock A. M. and recorded in Liber 36, folio 116, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Stock Issuance Statement,

of Filed and recorded Oct. 24, 1922 at 8:30 A. M.

"The Frostburg Mining Company".

This Is To Certify: First. That the Board of Directors of The Frostburg Mining Company, a Maryland corporation, duly incorporated under the Laws of the State of Maryland on the 21st day of July, 1922, having its principal office in Room No. 1, Eleanor Building, Frostburg, Maryland, at a meeting duly called and held on the 6th day of September, 1922, upon motion duly made, seconded and carried, adopted the following resolutions:

Resolved: 1. That the issuance of four hundred eighty (480) fully paid and non-assessable shares of Common Stock of the par value of \$50.00 each for the following consideration, be and the same is hereby authorized;

All the personal property, including the business, good will, machinery, tools, apparatus, leases, mining rights, mine cars, mules, rails, cash on hand and accounts outstanding of The Frostburg Mining Company, a partnership located and doing a mining business in the town of Frostburg.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Twenty Four Thousand Dollars (\$24,000.00)

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

In witness whereof, The Frostburg Mining Company, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on September 6th, 1922.

Attest: Frank M. Spates, Secretary.

The Frostburg Mining Company,

(Corporate Seal)

By Frank H. Spates, President.

State of Maryland, Allegany County, to-wit:

This is to Certify, that on September 6th., 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Frank H. Spates President of The Frostburg Mining Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Frank M. Spates and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

William A. Gunter, Notary Public,

Stock Issuance Statement, of "The Frostburg Mining Company"

Approved by the State Tax Commission of Maryland Sept. 8, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Received for record September 8th, 1922, at 9.00 o'clock A. M. and

Ready Paid.

COPIED AND MAIL COVERED

recorded in Liber 36, folio 107, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Recording fee paid \$5.00.

Certificate of Incorporation

of Filed and recorded November 16, 1922, at 8:30 o'clock A.M.
"George C. Morits and Company, Incorporated"

CERTIFICATE OF INCORPORATION

THIS IS TO CERTIFY:

FIRST: That we, George C. Morits, No. 6, Ridgeway Terrace, Cumberland, Maryland; Emanuel C. Morits, Saxton, Pennsylvania; and Charles Charuhas, North Centre Street, Cumberland, Maryland, all being of full and legal age, under and by virtue of the general laws of the state of Maryland authorizing the formation of corporations, hereby associate ourselves together with the intention of forming a corporation.

SECOND: The name of the corporation is

GEORGE C. MORITS AND COMPANY, INCORPORATED.

THIRD: The purpose for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows:

To buy, sell, exchange, manufacture and otherwise deal in tobacco, cigars, cigarettes and other tobacco products confectionery and other articles of merchandise associated or related to the tobacco and confectionery trade; to own, buy, sell, exchange, lease, mortgage, encumber, build or otherwise deal in lots, lands, buildings or other real estate necessary for the purpose of conducting the aforesaid tobacco, confectionery and mercantile business, and to transact any and all other business that might be calculated, directly or indirectly, to effectuate the business and affairs of the corporation and enhance the value of its property or properties, and from time to time to do any one or more of the actions and things hereinbefore set forth; provided, that in the transaction of its business, the corporation shall be subject in all respects to the laws and statutes of every state in which the same may be transacted, or where its property or properties may be located.

FOURTH: The postoffice address of the place at which the principal office of the corporation in this state will be located is Cumberland, Maryland. The resident agent of the corporation is George C. Morits, whose postoffice address is Cumberland, Maryland. Said resident agent is a citizen of the state of Maryland and actually resides therein.

FIFTH: The corporation shall have three directors, and George C. Morits, Emanuel C. Morits and Charles Charuhas shall act as such directors until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the corporation is one thousand shares, of which five hundred shares, of the par value of one hundred dollars

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Recd. Paid.

each are preferred stock and five hundred shares without par value are common stock.

The following is a description of each class of stock with the preference, voting power, restrictions and qualifications thereof:

The preferred stock shall be subject to the following limitations and restrictions: When the subscription price has been fully paid, it shall be non-assessable, and shall have a preferred claim upon all the assets of the corporation, subject however, to any bond, mortgage or other indebtedness of said corporation; but in case of dissolution of the corporation, the preferred stock shall be limited to the par value thereof in the distribution of the assets of the corporation. Its dividend rate shall be limited to eight per centum per annum, provided, however, that no dividends shall be paid on any of the common stock of the said corporation until the full eight per centum has been paid on the preferred stock; it shall entitle the holder thereof to no vote in the management of the corporation; it shall be redeemable after one year at the option of the directors of the corporation at one hundred five dollars, (\$105.00) per share, plus any unpaid accrued dividends thereon.

The common stock of the corporation shall, when the subscription price has been fully paid, be non-assessable and shall entitle the holder of record thereof to one vote in the corporation for each share of stock held. The common stock shall not be entitled to any dividends out of the earnings of the corporation until eight per centum had been paid on the preferred stock; in case of dissolution of the corporation, the holders of the common stock shall not be entitled to any distributive share of the assets of the corporation until a distribution amounting to the par value of the preferred stock outstanding has been paid to the holders thereof.

SEVENTH: The Board of Directors of the corporation is hereby empowered to authorize the issuance, from time to time, of preferred stock of the corporation at a price of not less than eighty dollars per share, net to the corporation for each share thereof.

The Board of Directors of the corporation is hereby empowered to authorize the issuance of two hundred fifty fully paid and non-assessable shares of the common stock in payment of the trade mark and goodwill of the Moraiti cigarette now owned by George C. Morits, and the issuance of two hundred fifty shares of fully paid and non-assessable common stock of the corporation to be issued as a bonus on the preferred stock in the following manner: One share of common stock to each two shares of preferred stock.

The incorporators hereby fix the value of the trade mark and goodwill of the Moraiti cigarette at twenty-five hundred dollars, and the value of the bonus to be distributed on the preferred stock at twenty-five hundred dollars.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation this 13th day of September, A.D. 1922.

----- Geo. C. Morits (Seal)

Emanuel C. Morits (Seal)

Chas. Charuhas (Seal)

State of Maryland County of Allegany, to-wit:

This is to certify that on this 13th day of September, 1922, before me, the subscriber, a notary public in and for the state and county aforesaid, personally appeared George C. Morits Emanuel C. Morits and Charles Charuhas and

severally acknowledged the foregoing certificate of incorporation to be their act and deed.

Witness My Hand and notarial seal the day and year first above written.

Pearl Dicken N. P.

(Notarial Seal)

Approved by the State Tax Commission of Maryland Oct. 3, 1922 as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray

Commissioners.

Received for record October 3, 1922 at 9.30 o'clock A.M. and recorded in Liber 36, folio 186, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

500 shares Preferred Stock par value of \$100 each, and 500 shares Common Stock without par value. Bonus tax paid \$20.00 Recording fee paid \$15.00

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Certificate of Incorporation

of Filed and recorded November 16, 1922, at 8:30 o'clock A.M.

"The Elk-Run Coal Company"

CERTIFICATE OF INCORPORATION
of
THE ELK-RUN COAL COMPANY.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, George L. Shaffer, Charles D. Shaffer and James W. Morris, all of whom are of full legal age, and citizens of Allegany County, Maryland, and all whose Pose Office addresses are Cumberland, Maryland, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

SECOND. The name of the Corporation is: "THE ELK-RUN COAL COMPANY".

THIRD: The purpose for which the Corporation is foemed and the business and objects to be carried on and promoted by it are as follows:

To own, operate, manage and lease coal mines, slopes and shafts, the buying and selling of coal and coal products, and generally to engage in the coal business, and to do the things which may be necessary for the proper management of such business.

FOURTH: The P0st Office Address of the place at which the principal corpora-
tion will be located, is Cumberland, Maryland. The resident agent of the Corporation is Charles D. Shaffer, whose Post Office address is Cumberland, Maryland. The resident agent being a citixen of the State of Maryland, and actually residing therein.

FIFTH: The Corporation shall have three Directors and the aforementioned George L. Shaffer, Charles D. Shaffer and James T. Morris, shall act as such until the first

COMPARED AND DELIVERED
TO: *Recd. Paid.*
G. L. Shaffer
3/28 1923

annual meeting, or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is Fifty Thousand (\$50,000) Dollars, divided into Five Hundred (500) shares of the par value of One Hundred (\$100.00) Dollars each, all of which is Common Stock.

SEVENTH: The Board of Directors of the Corporation are hereby empowered to authorize the issuance of one hundred (100) shares fully paid and non-assessable of its Common Stock in consideration of the assignment to the Corporation of a lease of said coal property situate in Garrett County, Maryland, and the mining plant and equipment used in connection therewith located in Grant County, West Virginia; the same having been leased to Theodore F. Shaffer by the Monroe Coal Mining Company. The actual value of said consideration hereby fixed by the incorporators is Ten Thousand (\$10,000.00) Dollars.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation this 12th day of October, A. D. 1922.

Witness: George L. Shaffer
 Pearl Dicken. James W. Morris
 Chas. D. Shaffer.

State of Maryland, Allegany County, To-Wit:

I hereby certify that on this 12th day of October, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George L. Shaffer, Charles D. Shaffer and James T. Morris, and did each severally acknowledge the foregoing Certificate of Incorporation to be their act and deed.

Witness my hand and Notarial Seal the day and year last above written.
 (Notarial Seal) Pearl Dicken, Notary Public.

Approved by the State Tax Commission of Maryland Oct. 13, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck

Commissioners.

Received for record October 13th, 1922, at 9.00 o'clock A.M. and recorded in Liber 39, folio 24, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
 (Seal of Commission) C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation,

of

Filed and recorded Nov. 17, 1922 at 2:30 P. M.

"The Minister and Trustees of Centenary Methodist Protestant Church and Cemetery. "

Know All Men By These Presents that we, the members of the religious body known as the Minister and Trustees of Centenary Methodist Protestant Church and Cemetery, on the Bedford Road, six miles East of Cumberland in Allegany County State of Maryland, being desirous of incorporating, did, at a meeting held for that purpose pursuant to notice, on the 5th day of September 1922 elect the following named persons as Trustees, Namely; J. Thomas Hardinger, Charles Fisher, Raymond Hardman, Harry Dicken, Charles Drake, Charles Wolford and William Rice, who, together with such Minister as may from time to time be duly appointed and in charge of said church, are to continue to constitute and form a body corporate by the name of The Minister and Trustees of Centenary Methodist Protestant Church and Cemetery, in Allegany County, State of Maryland, and as such to continue to have and enjoy all the rights, powers, privileges and immunities conferred upon such corporations by the laws of the State of Maryland.

And said members of said congregation did then and there at said meeting of said body determine and fix upon the following plan, agreement and regulations, contained in the several articles as herein specified.

1. The name, style and title of this corporation shall be The Minister and Trustees of Centenary Methodist Protestant Church and Cemetery, in Allegany County, State of Maryland.

2. There shall be elected annually seven trustees, who, together with the minister in charge shall form the body corporate, the election of said trustees shall be held on the second Tuesday of October in each year, or within thirty days thereafter, due notice whereof shall be given on two preceding Sabbaths from the pulpit of said church, provided that the trustees now elected and all who shall hereafter be elected shall hold over and serve until their successors shall be duly elected in case of any omission to elect at the appointed time.

3. Every election for trustees shall be by ballot, No person shall be eligible as trustee after the first annual election unless he shall have been a member of said church in good standing for at least one year preceding his election, and shall be over the age of twenty-one years.

All persons over the age of twenty-one years, whose names appear upon the Church register as entitled to full membership, shall be entitled to vote at the election of officers.

4. In case of the death, resignation, withdrawal from the Church, disqualification by ceasing to be a member, or otherwise, of any member of the Board of Trustees, the remaining trustees shall by ballot fill up said vacancy by election of a suitable person to serve until the next regular election.

5. The Minister in charge of said church shall be President of said corporation; but said trustees shall also have power to elect one of their own number to serve as President in case there shall be no Minister in charge for the time being, or in case of his death, absence or disqualification.

6. The said corporation shall have power to provide for the election of

Compared and mailed *No. Charge for Ready*
To *C. W. Leavins, P. O. Box 86, City*
11-18-1922

stewards from the membership of said church and such other officers as may be necessary, in accordance with the rules and Discipline of the Methodist Protestant Church, for properly conducting its affairs, and to adopt rules prescribing their duties.

7. All the lands and tenements, and other property of said Church shall be vested in said body corporate and its successors forever; and said corporation, with the consent and approbation of two-thirds of the duly qualified members of said Church over the age of twenty-one years who shall be present and give assent at a meeting called for that purpose by notice or notices given from the pulpit of said Church on two Sabbaths next preceeding the time of meeting, shall be capable of bargaining and selling, leasing and conveying, or making distribution of said property which shall seem conducive to the interests of said Methodist Protestant Church, but without such authority the trustees shall neither purchase, sell nor otherwise acquire or dispose of property, nor erect any building for the use of said Church.

No Stock to be issued.

8. Whenever the said Church or congregation, by death, removal or any other cause, shall cease to be an organized religious or worshiping body, or society or shall cease to be connected with the denomination of Christians known as the Methodist Protestant Church, then all the property at such time belonging to the body corporate, shall in accordance and in compliance with the Deed of Hiram Hardinger bearing date of November 2nd, 1898, which conveyed same for said purpose revert to the owner or his heirs, and the Trustees last elected by said Church, or their survivors, shall convey the same to said last named Hiram Hardinger, or his surviving heirs.

9. The laws of the Methodist Protestant Church, and the rules and regulations thereof, as contained in the Constitution and Discipline of said Church, or which may hereafter be adopted by the General Conference of said Church, shall govern and control this corporation, so far as the same are not inconsistent with this charter and the laws of the State.

10. No additions, alterations or amendments shall be made to any of the foregoing articles, except by the concurrence of two-thirds of the qualified members of said Church, over the age of twenty-one years, who shall attend at a meeting expressly called for that purpose.

In testimony whereof, we the undersigned, who have been duly elected as Trustees of Centenary Methodist Protestant Church and Cemetery in Allegany County, State of Maryland, in accordance with the directions as hereinbefore specified, have hereunto set our hands and seals on this 30th day of October in the year of 1922.

J. Thomas Hardinger,	(Seal)	Charles L. Wolford,	(Seal)
Charles Fisher,	(Seal)	Charles Drake,	(Seal)
Raymond G. Hardman,	(Seal)	Harry M. Dicken	(Seal)
		William Rice,	(Seal)

State of Maryland, —

On this 30th day of October, A. D. Nineteen Hundred and Twenty-Two, before me, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. Thomas Hardinger, Charles Fisher, Raymond G. Hardman, Charles

L. Wolford, Charles Drake, Harry M. Dicken, William Rice, Trustees of Centenary Methodist Protestant Church and Cemetery, who, after having assured us that the foregoing proceedings have been legally and duly conducted, did acknowledge the preceding Articles as the act of, and for and in behalf of the said Church and Cemetery, conformably to the law in such case made and provided.

Witness my hand and Notarial Seal.

(Notarial Seal)

C. Edgar Keller, Notary Public,

Articles of Amendment

of

Filed and recorded December 7, 1922, at 8:30 o'clock A.M.

"The Vang Construction Company"

AMENDMENT TO THE CHARTER OF THE VANG CONSTRUCTION
COMPANY

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF
INCORPORATION OF THE VANG CONSTRUCTION COMPANY.

This is to certify.

First. That the Board of Directors of The Vang Construction Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 23rd day of October, 1922, adopted the following resolution:

Resolved,

1. That it is advisable to amend the charter of the corporation by reducing the amount of the preferred stock from one hundred thousand (\$100,000) Dollars, authorized to be issued by the corporation by an amendment to its charter approved by the State Tax Commission of Maryland on the 23rd day of July A.D. 1920, and recorded in Liber 22, folio 281, one of the Charter Records of the Commission, to twenty thousand (\$20,000) Dollars, to wit, to two hundred shares of the par value of one hundred dollars each.

2. Also to amend its charter so as to increase its capital stock by authorizing the corporation to issue one hundred and fifty thousand (\$150,000) Dollars of second preferred stock, to wit, one thousand five hundred shares of the par value of one hundred (\$100.00) dollars each; and resolved further that all second preferred stock which may be issued by the corporation shall be entitled to receive a dividend of seven percent per annum out of the net earnings of the corporation after paying or setting aside any and all dividends which the first preferred stock may be entitled to have or receive; be it further resolved that any and all shares of the second preferred stock which may be issued by the corporation may be redeemed by the corporation at any time at one hundred and five, that is to say, at five percent above its par value, and in addition thereto a sum equal to seven per cent per annum on the par value of such stock from the date of its issue, less any dividend or dividends actually paid thereon. The preferred stock shall be preferred over the common stock both as the principal and dividends, and the dividends on said second preferred stock shall be cumulative. The power of voting at all stockholders meetings shall be vested exclusively in the holders of the common stock; and resolved further that the corporation shall have the right to exchange and convert not more than fifty per cent of its common stock now outstanding into second preferred stock, authorized to be issued under this amendment; and said corporation is further authorized to make such exchange and conversion by delivery to the holder or holders of common stock now outstanding eight and thirty-two hundredths (8-32/100) shares of second preferred stock for each share of common stock, and in

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case the holder of common stock upon making such conversion would be entitled to receive a fractional part of second preferred stock, the corporation may pay in lieu of such fractional part its equivalent value in money; the common stock so exchanged for or converted into second preferred stock shall be cancelled and shall have the status of stock authorized to be issued but not issued; and it is further resolved that in the event of the liquidation, dissolution or winding up (whether voluntarily or involuntarily) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par value of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock.

Second. That a meeting of the stockholders of the corporation, called by the Board of Directors of the corporation, as aforesaid, was held at its main office in the city of Cumberland on the 23rd day of October, 1922, pursuant to a written waiver of notice duly given and filed among the records of the corporation, and at said meeting, the stockholders by the affirmative vote of two-thirds of the shares of all stock outstanding and entitled to vote, duly adopted the amendment to the charter of the corporation, advised by the Board of Directors, as aforesaid.

Third. That the amount of stock heretofore authorized to be issued was one hundred and fifty thousand (\$150,000) Dollars, of which fifty thousand (\$50,000) Dollars or five hundred (500) shares of the par value of one hundred (\$100.00) dollars each, consisted of common stock, and one thousand shares (1000) of the par value of one hundred (\$100.00) dollars each was preferred stock, and that there is now outstanding three hundred (300) shares of common stock of the par value of one hundred (\$100.00) dollars each, and two hundred shares (200) of preferred stock of the par value of one hundred (\$100.00) Dollars each; that by the reduction of the capital stock of the corporation, authorized under this amendment, the corporation will be authorized to issue five hundred shares of the common stock and two hundred shares of preferred stock, and by the amendment hereby made authorizing an increase of the capital stock of the corporation, it will be authorized to issue fifteen hundred shares of second preferred stock of the par value of one hundred (\$100.00) dollars per share, so that the total amount of stock authorized to be issued after the amendments now proposed are duly authorized by the State Board of Tax Commissioners will be two thousand two hundred shares of the par value of one hundred dollars each, of which five hundred shares will be common stock, two hundred shares will be preferred stock and fifteen hundred shares will be second preferred stock.

In witness whereof, The Vang Construction Company has caused these presents to be signed in its name by George Vang, its President, and its corporate seal duly affixed and attested by James C. Shriver, its Secretary, this 23rd day of October, 1922.

(Corporate Seal)

THE VANG CONSTRUCTION COMPANY

Attest:

By George Vang
President.

J. C. Shriver,
Secretary.

State of Maryland, Allegany County, To Wit:

This is to certify, that on the 23rd day of October, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid personally appeared George Vang, President of The Vang Construction

Company, a Maryland corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation, and at the same time personally appeared James C. Shriver, and made oath in due form of law that he was secretary of the meeting of stockholders of the corporation at which the amendment of the charter of the corporation set forth in said articles of amendment was adopted, and that the matters and facts set forth in said articles of amendment are true.

- Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public.

Approved by the State Tax Commission of Maryland Oct. 25, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck,
Commissioners.

Received for record October 25th, 1922 at 2.00 o'clock P.M. and recorded in Liber 39, folio 83, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,
Secretary.

Increase of capital \$70,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Stock Issuance Statement

of Filed and recorded December 14, 1922, at 8:30 o'clock A.M.

"The Coco-Cola Bottling Co., Inc."

STOCK ISSUANCE STATEMENT OF THE COCO-COLA
BOTTLING COMPANY, INCORPORATED.

THIS IS TO CERTIFY:

FIRST. That the Board of Directors of The Coco-Cola Bottling Company Incorporated, a Maryland Corporation having its principal office in Cumberland, Maryland, at a meeting duly called and held on September 26, 1922 adopted the following resolution:

RESOLVED: 1. That the issuance of six hundred and seventy five (675) fully paid and non accessible shares of the common stock of the corporation of the par value of one hundred dollars (\$100.00) for the following consideration be and the same is hereby authorized:

That the particular description of the property transferred to the Coco-Cola Bottling Company Incorporated for the six hundred and seventy-five shares of stock of said corporation aforesaid is all the stock of goods, wares, merchandise, supplies, crates, bottles, machinery, furniture and fixtures and two automobile trucks and contracts with subsidiary dealers and a contract with the Coco-Cola Bottling Company of Chattanooga, Tenn. for the perpetual right to manufacture and sell the product known as Coco-Cola, all of which is situation in Allegany County and State of Maryland.

2. That in the opinion of the Board of Directors, the actual value of said

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F. Brooks Whitely, atty.
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consideration is sixty-seven thousand five hundred dollars (\$67,500).

SECOND. That at the time of the authorization of the issuance of the said stock by the Board of Directors as aforesaid there were no shares of stock of the corporation outstanding and entitled to vote thereon.

IN WITNESS WHEREOF the Coco-Cola Bottling Company Incorporated has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested to be its Secretary on this twenty-sixth day of September, 1922.

(Corporate Seal)

THE COCO-COLA BOTTLING COMPANY INCORPORATED

Attest:

Geo. M. Geer

Secretary.

BY

F. Brooke Whiting,

President.

State of Maryland, Allegany County, To Wit:

This is to certify, that on this twenty-sixth day of September, 1922, before me, the subscriber, a Notary Public, of the State of Maryland in and for Allegany County, personally appeared F. Brooke Whiting, President of The Coco-Cola Bottling Company, Incorporated, a Maryland Corporation and acknowledged the foregoing statement to be the corporate act of said corporation; and at the same time, personally appeared, George M. Geer and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which time issuance of stock therein mentioned was authorized and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

Ethel Walker,

Notary Public.

(Notarial Seal)

Approved by the State Tax Commission of Maryland Oct. 28, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck,

Commissioners.

Received for record October 28th, 1922, at 9.00 o'clock A.M. and recorded in Liber 39, folio 92, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00.

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Amended Certificate of Incorporation

of Filed and recorded January 4, 1923, at 8:30 o'clock A.M.

"Producers Retail Association Incorporated"

PRODUCERS RETAIL ASSOCIATION INCORPORATED
ARTICLES OF AMENDMENT.

Compared and delivered
 To Charles Watson Ally
 Secy 69
 1923.

THIS IS TO CERTIFY:

FIRST: That we, Thomas W. Koon, whose postoffice address is No. 15 Baltimore Avenue, in the city of Cumberland, Allegany County, Maryland; Oscar A. Eyerman, whose postoffice address is No. 18 Valley Street, in the city of Cumberland, Allegany County, Maryland, and Frank E. Pabst, whose postoffice address is No. 15 Waverly Terrace, in the city of Cumberland, Allegany County, Maryland, all of whom are citizens of the state of Maryland and actually reside therein, and all being of full legal age and being all of the incorporators who signed the original certificate of incorporation granted to the Producers Retail Association, Incorporated, by the State Tax Commission of Maryland, on September 20, 1922, which said certificate of incorporation is recorded in Liber No. 37, Folio 435, one of the charter records of the State Tax Commission of Maryland, and all of said incorporators under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associated themselves with the intention and for the purpose of forming a corporation; and before any subscriptions to capital stock have been accepted by the Board of Directors named in said certificate of incorporation, and before the organization of said corporation, desire to amend the Fifth paragraph of said original certificate of incorporation to read as follows:

"Fifth: The corporation shall have three directors, and Frank E. Pabst, whose post office address is No. 15 Waverly Terrace in the city of Cumberland, Allegany County, Maryland, William E. Ault, whose postoffice address is Flintstone, Maryland, and Otis Wisman, whose postoffice address is No. 500 Decatur St. in the city of Cumberland, Allegany County, Maryland, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified."

In Witness Whereof, We have signed this amended certificate of incorporation on this the 20th day of November 1922. 1922.

Witness:

M. R. Hast.

Thos. W. Koon

Oscar A. Eyerman

Frank E. Pabst.

State of Maryland

Allegany County, to-wit:

THIS IS TO CERTIFY that on the 20th day of November 1922, before me the subscriber, a notary public of the state of Maryland, in and for Allegany County, personally appeared Thomas W. Koon, Oscar A. Eyerman and Frank E. Pabst, and severally acknowledged the foregoing amended certificate of incorporation to be their act.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

M. R. Hast, Notary Public.

Received for record November 21st, 1922, at 10.00 o'clock A.M., and approved by the State Tax Commission of Maryland November 21st, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck

Commissioners

Recorded in Liber 39, folio 237, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax

Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,

Increase of capital \$None

Bonus tax paid \$None

Secretary
Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded January 4, 1923, at 8:30 o'clock A.M.

"The Cumberland Electric Company"

THIS IS TO CERTIFY, that we, William M. Dailey, of 138 Arch Street, Wilbur D. Thomas, of 12-1/2 Waverly Terrace, Elmer A. Reed, of 13 Fifth Street, all in the City of Cumberland, Allegany County, Maryland, all of legal age, do hereby associate ourselves for the purpose and with the intention of forming a corporation.

The name of the corporation is The Cumberland Electric Company.

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are to purchase, sell and otherwise deal in electrical supplies and appliances of all kind; to contract for and do all kinds of electrical work, and to do all things necessary or desirable for the carrying on of said business; to purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation, or otherwise, in the manner permitted by law.

To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects or any of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The principal office of said corporation in this state will be located at 215 Virginia Avenue, Cumberland, Md.

The total amount of capital stock of said corporation is Twenty Thousand Dollars, divided into Two Hundred Shares of the par value of One Hundred Dollars each.

The name and address of the resident agent for said corporation is William M. Dailey, 138 Arch Street, Cumberland, Md. Said resident agent is a citizen and an actual resident of Maryland.

The said corporation shall have three directors, whose names are William M. Dailey, Wilbur D. Thomas and Elmer A. Reed, who shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

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pared and in full delivered

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Witness our hands and seals this 22nd day of November, 1922.

Witness:

C. R. Woodard.

William M. Dailey (SEAL)

Wilbur D. Thomas (SEAL)

Elmer A. Reed (SEAL)

State of Maryland,

Allegany County, to-wit:

I hereby certify that on this 22nd day of November, in the year nineteen hundred and twenty two, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William M. Dailey, Wilbur D. Thomas and Elmer A. Reed, and acknowledged the foregoing instrument of writing to be their respective act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Claude R. Woodard, Notary Public.

Received for record November 25th, 1922, at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland November 25th, 1922, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray

Commissioners

Recorded in Liber 36, folio 415, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

C. C. Wallace,
Secretary

(Seal of Commission)

Capital \$20,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and recorded January 6, 1923, at 8:30 o'clock A.M.

"Brydon Brothers Coal Corporation"

BRYDON BROTHERS COAL CORPORATION

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Harry G. Fisher, whose post office address is Keyser, West Virginia, Harold K. Wood, whose post office address is Keyser, West Virginia, and D. Lindley Sloan, whose post office address is Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

SECOND: The name of the Corporation is "BRYDON BROTHERS COAL CORPORATION"

THIRD: Purposes. The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To own, operate, manage and lease coal mines, slopes and shafts, the manufacture of coke and other coal products, the buying and selling of coal and coal products

COPIES AND MAILED
TO D. Lindley Sloan, Allegany Co.
Jany 10, 1923

and generally to engage in the coal business; to purchase, sell and otherwise deal in goods, wares and merchandise of all kinds and descriptions and any and all parts thereof, to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the mining and shipping of coal and coke and other coal products, or with the sale and transportation of the coal and products mined, manufactured, sold, owned or used by it; to purchase, own, hold, lease, mortgage, pledge, or otherwise acquire or dispose of lands, coal rights, mining properties, buildings and other structures and all other property, both real and personal of every class and description, or any interest therein necessary or desirable for the carrying on of the aforesaid business, or either of them; to buy, lease, own and operate such tracks and locomotives and cars as may be required in the mining and shipping of the coal mined or coke manufactured by the Corporation.

To own, purchase, sell, mortgage, lease, rent, improve, invest and deal in real estate wherever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description

To acquire stock, bonds, notes or obligations of any other Company or Companies, Corporation or Association.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good-will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To carry on any other business (whether manufacturing or otherwise) which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly to enhance the value of its property and rights.

FOURTH: The principal office and resident agent. The post office address of the place at which the principal office in this State will be located is The Liberty Trust Building, in the City of Cumberland, Maryland. The resident agent of the Corporation is D. Lindley Sloan, whose post office address is Liberty Trust Building, Cumberland, Maryland, said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The Corporation shall have three directors and the said Harry G. Fisher, the said Harold K. Wood and the said D. Lindley Sloan shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: The authorized capital stock of the Corporation shall be of the classes and in the amounts respectively as follows; to-wit:

Seven per cent. (7%) Cumulative Preferred Capital Stock authorized 4000 shares par value \$100 each.

Common Capital Stock authorized 4000 shares par value \$100 each; aggregating \$800,000.00

The preferences, voting powers, restrictions and qualifications of the preferred stock and common stock of the Corporation shall be as follows:

1. The holders of record of the preferred stock shall be entitled (subject to the restrictions hereinafter contained) to receive cumulative preferred dividends from and after the date of original issue thereof at the rate of seven per cent. (7%) per annum and no more, if, when and as declared by the Board of Directors out of the surplus or net profits of the Corporation, payable quarterly on the fifteenth day of January, April, July and October of each year. The holders of said preferred stock shall not be entitled to receive any dividend or share of profits whether payable in cash, stock or property in excess of said cumulative preferred dividends at the rate of seven per cent. (7%) per annum.

II. No dividend shall, however, be declared or paid at any time upon said preferred stock unless and until

(a) All interest and all sinking fund payments due and payable at the date of the declaration of such dividend under the Mortgage of the Corporation to Commercial Trust Company, Trustee, dated as of December 1, 1922, shall have been paid out of the Corporation's surplus or net profits.

(b) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements of said Mortgage dated as of December 1, 1922 for one (1) year from and after the date upon which such dividend shall be declared.

III. No dividend shall be declared or paid at any time upon the common stock of the Corporation unless and until

(a) All dividends upon the preferred stock then accumulated or accrued have been declared and have been paid in full or a sum sufficient for payment thereof shall have been reserved and set aside for that purpose in a special bank deposit out of the Corporation's surplus or net profits.

(b) All interest and all sinking fund payments due and payable at the date of the declaration of such dividend under the Mortgage of the Corporation to Commercial Trust Company, Trustee, dated as of December 1, 1922, shall have been paid as aforesaid out of the Corporation's surplus or net profits.

(c) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements as aforesaid and also the additional sinking fund requirements of said Mortgage dated as of December 1, 1922, for one year from and after the date upon which such dividend shall be declared.

(d) One Hundred Thousand Dollars (\$100,000) principal amount of the bonds of the Corporation issued under and secured by said Mortgage dated as of December 1, 1922, have been paid or redeemed and cancelled.

IV. The Corporation shall have the right at its option to redeem all the outstanding shares of preferred stock, or any part thereof not less than four hundred (400) shares on any quarterly dividend payment date after the payment and retirement of all outstanding bonds secured by the Corporation's Mortgage above mentioned at the price of one hundred and ten per cent. (110%) of the par value of the shares so redeemed together with a sum equal to all unpaid accumulated and accrued dividends to the date of redemption. Notice of such redemption shall be given to the holders of record of all shares so redeemed not less than thirty (30) or more than sixty (60) days prior to the redemption date, such notice to be

mailed to the last post office address of each holder of record as the same shall appear upon the Corporation's records. Upon the day fixed for such redemption, payment shall be made to the holders of record at the office of the Corporation in the City of Cumberland, Maryland, upon presentation and surrender of their stock certificates duly endorsed for transfer; and from and after the date fixed for redemption by the terms of said notice, no stock so called for redemption shall entitle any holder thereof to receive any dividends thereafter accruing or to exercise any voting power or other rights as a stockholder of the Corporation. All preferred stock so redeemed shall be cancelled by the Corporation and shall not be reissued. Whenever less than all the outstanding shares of said preferred stock are to be redeemed, such redemption shall be made in such manner that all stockholders shall participate therein in proportion to the number of shares held by them respectively, provided that there shall be no obligation upon the Corporation to redeem less than a whole share.

V. In case of distribution of any assets of the Corporation in repayment in whole or in part of any outstanding shares of its capital stock whether upon dissolution of the Corporation or liquidation or sale of any or all of its assets or otherwise, there shall be paid to the holders of the preferred stock One Hundred and Ten (\$110) — per share and in addition, a sum equal to all accumulated and accrued and unpaid dividends thereon, before any sums shall be paid to or any assets distributed among the holders of the common stock, and after such payment to all holders of the preferred stock, the remaining assets shall be distributed among the holders of the common stock of the Corporation.

VI. The holders of the preferred stock shall have no voting power except that the Corporation shall not without the consent of the holders of not less than eighty per cent. (80%) in par value of the then outstanding preferred stock:

(a) Increase the authorized amount of said issue of preferred stock as above stated.

(b) Issue any stock having preference or priority over or equality with said preferred stock.

(c) Change any of the provisions of Article Sixth of this certificate of incorporation relating to the preferences, voting powers, restrictions or qualifications of said preferred stock or any rights of the holders thereof.

(d) Increase the amount of indebtedness secured by mortgage or mortgages upon property of the Corporation over and above the amount of the outstanding bonds to be secured by the Mortgage above mentioned dated as of December 1, 1922, or create any other lien upon its real or personal property, or create or issue or guarantee any bonds, notes or other evidences of indebtedness maturing more than one (1) year from the date of issue, except that the Corporation may, without first obtaining such consent from the holders of said preferred stock, acquire additional property subject to purchase money, mortgages or pre-existing mortgages or other liens which are a lien thereon and will not thereby become a lien upon other property of the Corporation.

In Witness Whereof, we have signed this certificate of Incorporation on the 27th. day of November, 1922.

Witness:

Pearl Dicken.

Harry G. Fisher, (SEAL)

Harold K. Wood (SEAL)

D. Lindley Sloan (SEAL)

State of Maryland, Allegany County, To-Wit:

This is to Certify, That on the 27th. day of November, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Harry G. Fisher, Harold K. Wood and D. Lindley Sloan, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal.

Pearl Dicken

(Notarial Seal)

Notary Public.

Received for record November 28th, 1922, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland November 28th, 1922, as in conformity with law and ordered recorded.

J. Enos Ray

William W. Beck,
Commissioners.

Recorded in Liber 36, folio 429, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$800,000.00 Bonus tax paid \$160.00 Recording fee paid \$15.00

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Articles of Amendment

of

Filed and recorded January 19, 1923, at 8:30 o'clock A.M.

"The Cumberland Dry Goods and Notion Company"

THE CUMBERLAND DRY GOODS AND NOTION COMPANY,

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Cumberland Dry Goods and Notion Company, a Maryland Corporation, having its principal office, in the City of Cumberland, Maryland, at a meeting duly called and held on the 27th. day of November, 1922, adopted the following Resolution:

Resolved:

1. That it is advisable to amend the Charter of the Corporation by increasing the common capital stock of the Corporation from seventy-five thousand (\$75,000.00) Dollars to one hundred and fifty thousand (\$150,000.00) Dollars, and by increasing the number of shares of common stock from seven hundred and fifty (750) shares of the par value of one hundred (\$100.00) Dollars each to fifteen hundred (1500) shares of the par value of one hundred (\$100.00) Dollars each.

2. That it is advisable to further amend the Charter of the Corporation by adding thereto the following section or provision, to-wit:

Ready Paid.

COMPARED AND DELIVERED

D. L. Sloan

3/28

"Holders or owners of preferred stock of the Corporation may, at any time, exchange any or all of the preferred stock for common stock at par, and any preferred stock so taken in exchange for common stock shall be cancelled and not again issued."

3. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendments advised as aforesaid be and the same is hereby called to convene at the principal office of the Corporation, No. 48 Union Street, Cumberland, Maryland, on December 8th., 1922, at ten o'clock A.M.

SECOND: That the meeting of stockholders of the Corporation called by the Board of Directors of the Corporation aforesaid, and duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of Maryland, was held on the 8th. day of December, 1922, and the said meeting of stockholders by the affirmative vote of two-thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.

THIRD: (a) That the amount of stock heretofore authorized is One Hundred Thousand (\$100,000) Dollars, of which two hundred and fifty (250) shares of the par value of One Hundred (\$100.00) Dollars each are Preferred Stock and seven hundred and fifty shares (750) shares of the par value of One Hundred (\$100.00) Dollars each are Common Stock, and that all of said shares of Preferred Stock and Common Stock are outstanding.

(b) That the amount of additional stock hereby authorized is seven hundred and fifty (750) shares of Common Stock of the par value of One Hundred (\$100.00) each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized common stock are as set forth in the Charter in respect to the Common Stock heretofore authorized.

IN WITNESS WHEREOF, The Cumberland Dry Goods and Notion Company has caused these presents to be signed in its name by its President and the corporate seal hereto affixed and attested by its Assistant Secretary on the 8th. day of December, 1922.

(Corporate Seal) THE CUMBERLAND DRY GOODS & NOTION COMPANY,
Attest: E. F. Fisher By John S. McCauley
Assistant Secretary. President.

State of Maryland, Allegany County, To-Wit:

This is to certify that on the 8th. day of December, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John S. McCauley, President of The Cumberland Dry Goods and Notion Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Samuel Bradley, and made oath in due form of law that he was Chairman of the meeting of the stockholders of the Corporation at which the Amendments of the Charter of the Corporation set forth in said Articles of Amendment were adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Gerard Everstine, Notary Public.

Received for record December 9th, 1922, at 11.00 o'clock A.M., and approved by the State Tax Commission of Maryland December 9th, 1922, as in conformity with law and ordered recorded.

William W. Beck
J. Enos Ray
Commissioners

Recorded in Liber 36, folio 481, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

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Stock Issuance Statement

of Filed and recorded January 18, 1923, at 2:30 o'clock P.M.
"The Pekin Coal Company"

THE PEKIN COAL COMPANY,
Stock Issuance Statement.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Pekin Coal Company, a Maryland, Corporation having its principal office in the Town of Barton, in Allegany County, Maryland, at a meeting duly called and held on the 27th. day of November, 1922, adopted the following Resolution:

- 1. That the issuance of five hundred (500) fully paid and non-assessable shares of the Common Stock of the Corporation of the par value of One Hundred (\$100.00) Dollars each, be and the same is hereby authorized:

The consideration being the conveyance to the Corporation by Howard P. Brydon of all that property and equipment situate in and near the village of Pekin, in Allegany County, Maryland, described in a deed from the Piedmont Mining Company to Howard P. Brydon, dated April 24th., 1918, recorded among the Land Records of Allegany County, Maryland, in Liber No. 123, Folio 552, together with the improvements thereon, and the rails, mine cars, tools, mine equipment, office furniture, fixtures, the same being known as the Pekin Mine property, together with the interest of Howard P. Brydon in a lease to him from the Maryland Coal Company, by lease dated March 4th., 1921, recorded among the Land Records of Allegany County, Maryland, in Liber No. 136, Folio 284, and the interest of the said Howard P. Brydon in the property leased by him to said Maryland Coal Company by said lease, all of which said property has been conveyed by the said Howard P. Brydon and wife, to the Pekin Coal Company, by deed dated November 28th., 1922, recorded among the Land Records of Allegany County, Maryland; also the amended lease from The Maryland Coal Company to Howard P. Brydon dated May 1st. 1922, recorded among the Land Records of Allegany County, in Liber No. 140, Folio 446, of the Land Records of Allegany County; also the lease from the Semi-Bituminous George's Creek Cumberland Coal Company of Allegany County, dated June 25th., 1921, to Howard P. Brydon and Richard

Ready Paid.
COMPUTED AND DELIVERED
TO G. L. Sloan
3/28

Brydon dated June 25th., 1921, recorded among the Land Records of Allegany County, in Liber No. 137, Folio 377, and recorded among the Land Records of Garrett County, Maryland, in Liber No. 84, Folio 94, and the Amendment of the same dated September 30th, 1922, recorded among the Land Records of Allegany County, in Liber No. 141, Folio 461, and recorded among the Land Records of Garrett County, Maryland, in Liber No. 84, folio 104.

TOGETHER with the mining rights, equipemtn, machinery, tracks, appliances and equipment used in connection therewith.

2. That in the opinion of the Board of Directors the actual value of said consideration is Fifty Thousand (\$50,000.00) Dollars.

SECOND: That at the time of the authorization of the issuance of said stock by the Board of Directors as aforesaid, there were no shares of the stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Pekin Coal Company has caused these presents to be signed in its name by its President and its corporate seal to be hereunto affixed and attested to by its Secretary on the first day of December, 1922.

(Corporate Seal)

THE PEKIN COAL COMPANY,

Attest:

By S. Bernard Brydon
President.

Theodore F. Shaffer,
Secretary.

State of Maryland, Allegany County, To-Wit:

This is to certify that on the 28th. day of November, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared S. Bernard Brydon, President of The Pekin Coal Company, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Theodore F. Shaffer and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation, at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal.

(Notarial Seal)

Pearl Dicken
Notary Public.

Received for record December 4, 1922, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland December 4, 1922, as in conformity with law and ordered recorded.

Oscar Leser

William W. Beck

Commissioners

Recorded in Liber 39, folio 288, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland-

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace
Secretary

Recording fee paid \$5.00

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Stock Issuance Statement

of Filed and recorded January 19, 1923, at 8:30 o'clock A.M.
"The Coromandel Mining Company"

THE COROMANDEL MINING COMPANY,
Stock Issuance Statement.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Coromandel Mining Company, a Maryland Corporation, having its principal office in the town of Barton, in Allegany County, Maryland, at a meeting duly called and held on the 27th. day of November, 1922, adopted the following Resolution:

1. That the issuance of four hundred fully paid and non-assessable shares of Common Stock of the Corporation of the par value of \$100.00 each for the following consideration, be and the same is hereby authorized; in consideration of the conveyance to the Corporation by Richard Brydon and Howard P. Brydon, of all of the coal property known as The New Central Big Vein property at Lonaconing, in Allegany County, Maryland, conveyed them by John W. Fitzpatrick and wife, by deed dated the 5th. of ____ 1921, recorded among the Land Records of Allegany County in Liber No. 135, Folio 569, and containing two hundred and ten (210) acres of land more or less; together with the mining rights and privileges thereon belonging or in anywise appertaining, being all of the Georges Creek Big Vein Coal, together with said mining rights and privileges thereto belonging or in anywise appertaining, being all of the Georges Creek Big Vein coal together with said mining rights, and known as the Big Vein operation of The New Central Coal Company.

2. That in the opinion of the Board of Directors the actual value of the consideration is Forty Thousand Dollars.

SECOND: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of the stock outstanding and entitled to vote thereon.

In Witness Whereof, The Coromandel Mining Company has caused these presents to be signed in its name, by its _____ President and its corporate seal to be hereby affixed and attested by its Secretary, on the 28th. day of November, 1922.

(Corporate Seal)

THE COROMANDEL MINING COMPANY,

Attest:

By Harold K. Wood
President.

S. Bernard Brydon
Secretary.

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 28th. day of November, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County personally appeared Harold K. Wood, President of The Coromandel Mining Company, a Maryland Corporation, and acknowledged the foregoing statement to be corporate act of said Corporation, and at the same time personally appeared S. Bernard Brydon, Secretary, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation, at which the issuance of the stock therein mentioned was authorized,

Ready Paid.

COPIES AND DELIVERED
D. L. Brown
3/28
1923

and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal.

(Notarial Seal)

Pearl Dicken, Notary Public.

Received for record December 4th, 1922, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland December 4th, 1922, as in conformity with law and ordered recorded.

William W. Beck

J. Enos Ray

Commissioners

Recorded in Liber 39, folio 295, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

C. C. Wallace,

Secretary

(Seal of Commission)

Recording fee paid \$5.00

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Certificate of Incorporation

of Filed and recorded January 26, 1923, at 8:30 o'clock A.M.

"The Old Trail's Bus Line, Inc." (For Dissolution see Miscellaneous Record No. 17, folio 378.)

CERTIFICATE OF INCORPORATION.

This is to certify that we, the subscribers, John R. Engle, of Frostburg, Allegany County, Maryland; Ralph Engle, of Grantsville, Garrett County, Maryland; and John J. Twigg, of Uniontown, Fayette County, Pennsylvania, being all of full legal age, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

1. The name of the said corporation is "The Old Trail's Bus Line, Inc."
2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:
 1. To operate and maintain automobiles, auto buses and motor vehicles of any kind whatsoever for the purpose of moving, carrying and transporting passengers and property;
 2. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation;
 3. To purchase, lease, hire or otherwise acquire, hold or develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein suitable or convenient for any of the business of the corporation;

COMPARED AND DELIVERED
 TO Mr. A. L. Luster, Atty.
 May 24th 1923

4. To purchase, hire, lease or otherwise acquire, hold, own, construct, erect, improve, manage and operate and to aid and subscribe toward the acquisition, construction or improvement of buildings, machinery, equipment and facilities and any other appliances which may appertain to or be useful in the conduct of any of the business of the corporation;

5. To acquire all or any part of the good-will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities or any such person, firm, association or corporation;

6. To issue shares of its stock of any class in the manner permitted by law, to raise money for any of the purposes of the corporation or in payment for property purchased or for any other lawful consideration;

7. To borrow or raise money for any of the purposes of the corporation and to issue bonds, debentures, notes or other obligations of any nature and in any manner permitted by law for money so borrowed or in payment for property purchased or for any other lawful consideration, and to assure payment thereof and of the interest thereon by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporate purposes;

8. To carry out all or any part of the aforesaid purposes and to conduct its business in all or any of its branches in any or all the states and to maintain offices and agencies in any or all the states of the United States of America;

It is the intention that the objects and purposes specified in the foregoing clauses of this article shall not unless otherwise specified herein, be in any wise limited or restricted by reference to or inference from the terms of any clause of this or any other article in this Charter, but the objects and purposes specified in each of the clauses of this article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers, and generally that the corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted to or conferred upon corporations of this character by the Laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by the Laws of said State now or hereafter in force.

3. The principal office of the said corporation in this State will be located at West Main Street, Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be John R. Engle, of Frostburg, (no street address) Allegany County, Maryland, who is a citizen and an actual resident of the State of Maryland.

4. The total amount of capital stock of said corporation is Fifty Thousand Dollars (\$50,000.00) divided into one thousand (1,000) shares of a par value of Fifty Dollars (\$50.00) each, and all of said capital stock to be common stock.

5. The said corporation shall have three directors, and John R. Engle, of Frostburg, (no street address), Allegany County, Maryland; Ralph Engle, of Grantsville (no street address) Garrett County, Maryland; and John J. Twigg, of Uniontown, (no street address), Fayette County, Pennsylvania, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

Certificate of Incorporation,

of

Filed and recorded Feb. 7, 1923, at 8:30 A. M.

"Sleeman Brothers Incorporated"

THIS IS TO CERTIFY:

First; That we, the subscribers, James Sleeman, whose postoffice address is No. 293 East Union Street Frostburg, Allegany County, Maryland, Johnathan Sleeman, whose postoffice address is No. 130 Washington street, Frostburg, Allegany County, Maryland, and Roy V. Sleeman, whose postoffice is No. 273 East Union street, Frostburg, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; The name of the corporation (which is hereinafter called "Corporation") is Sleeman Brothers Incorporated.

Third; The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

Fourth; The postoffice address of the place at which the principal office of the Corporation in this State will be located at No. 293 East Union street, Frostburg, Maryland. The resident agent of the Corporation is James Sleeman, No. 293 East Union street, Frostburg, Maryland, Said resident agent is a citizen of the State of Maryland, actually residing therein.

Fifth; The Corporation shall have three directors, and James Sleeman, Johnathan Sleeman and Roy V. Sleeman, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The total amount of the authorized stock of the Corporation is Twenty-five Thousand Dollars (\$25,000.00), divided into Two hundred and fifty shares of the par value of One hundred dollars each, all common stock, non-assessable.

Seventh; The board of directors are hereby empowered to issue shares of stock of the par value of One hundred dollars per share for one hundred dollars cash, or (in the manner permitted by law) one hundred dollars value of property actually needed by the Corporation in the carrying on of its business.

Eighth; The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

1. To engage in the business of building and general contract work.
2. To engage in the business of buying and selling real estate, building homes and other structures and selling same.
3. To engage in the manufacture of sand and other materials used in building and structural work of all kinds.
4. To engage in the mining of coal or any other mineral and marketing or manufacturing same.
5. To acquire all or any part of the good-will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights,

COMPARED AND DELIVERED
 TO Charles E. Watson, Esq.
 Sep 23 1923

property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

6. To apply for, obtain, purchase, or otherwise acquire, any patent, copyrights, license, trade-marks, trade-names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

7. To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contracts rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

In witness whereof, we have signed this certificate of incorporation this 27th day of December, in the year nineteen hundred and twenty-two.

Witnesses; Earl G. Metger, as to

James Sleeman,

Earl G. Metger as to

Jonathan Sleeman,

Earl G. Metger, as to

Roy V. Sleeman,

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 27th day of December, in the year nineteen hundred and twenty-two, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared James Sleeman, Johnathan Sleeman and Roy V. Sleeman and did each acknowledge the foregoing certificate of incorporation to be their respective act.

In testimony whereof I hereunto set my hand and affix my Official Seal.

(Notarial Seal)

Earl G. Metger, Notary Public,

Certificate of Incorporation of "Sleeman Brothers Incorporated" received for record December 29th, 1922, at 10.00 o'clock A. M. and approved by the State Tax Commission of Maryland, December 29th, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners.

Recorded in Liber 39, folio 407, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment,

of

Filed and recorded Feb. 7, 1923, at 8:30 A. M.

"The Andrew Ramsay Company".

This Is To Certify:

First: That the Board of Directors of The Andrew Ramsay Company, a Maryland Corporation having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 12th. day of December, 1922, adopted the following Resolution.

Resolved:

1. That it is advisable to amend the Charter of the Corporation by retiring and cancelling the Common Stock of the Corporation consisting of 2000 shares of the par value of \$100.00 per share, and issuing in ^{lieu} thereof 2000 shares of Common Stock without par value,

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment aforesaid, be and the same is hereby called to convene at the Company's principal office, Mount Savage, Maryland; at ten o'clock A. M. on the 27th day of December, 1922.

Second: That at the meeting of stockholders of the Corporation called by the Board of Directors of the Corporation aforesaid, and duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of Maryland, was held on the 27th. day of December, 1922, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of Common Stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.

Third (a). That the Amendment of stock heretofore authorized is 4000 shares of which 2000 shares of the par value of \$100.00 each are Preferred Stock, and 2000 shares of the par value of \$100.00 each are Common Stock, and that 1000 shares of the Preferred Stock and 2000 shares of the Common Stock are outstanding.

(b) That the amount of stock hereby authorized is 2000 shares of Common Stock without par value (the 2000 shares of Common Stock of the par value of \$100.00 per share would be retired by exchange, share and share for the Common Stock without par value hereby authorized.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Common Stock are as set forth in the Charter in respect of the Common Stock heretofore authorized.

In Witness Whereof, The Andrew Ramsay Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed, and attested by its Secretary on the 27th, day of December, 1922.

Attest: William Hopkins,

(Corporate Seal)

The Andrew Ramsay Company.

By Henry Shriver, President.

COMPARED AND DELIVERED
 TO: D. L. Sloan
 3/28 1923
 Ready. Paid

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 27th day of December, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Henry Shriver, President of The Andrew Ramsay Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared William Hopkins and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Lawrence Fannon, Notary Public,

Articles of Amendment of "The Andrew Ramsay Company," received for record December 28th, 1922, at 9.00 A'clock A. M. and approved by the State Tax Commission of Maryland December 28th, 1922, as in conformity with law and ordered recorded.

William W. Beck,

Oscar Leser,

Commissioners.

Recorded in Liber 40, folio 120, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endoresemtnts thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital None, Bonus tax paid, None, Recording fee paid

\$10.00

Certificate of Incorporation,

of

1923 at
Filed and recorded Feb. 9, 8:30 A. M.

"The Enterprise Lime and Ballast Company".

This is to Certify:

First: That we, the subscriber, Charles E. Schaidt, whose postoffice address is No. 119 S. Allegany Street, Cumberland, Maryland, William J. Shannon, whose postoffice address is R. F. D. No. 1, La Vale, Cumberland, Maryland; John F. Somerville, whose postoffice address is No. 209 Fayette Street; Harry R. Donnelly, whose postoffice address is No. 14 Green Street, Cumberland; and William M. Somerville, whose postoffice address is No. 14 Green Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.,

COMPARED AND MADE DELIVERED
 TO Charles E. Schaidt, Pres.
 March 12, 1923

Second; The name of the corporation (which is hereinafter called corporation) is The Enterprise Lime and Ballast Company.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To mine, quarry, manufacture, purchase, sell and otherwise deal in coal, oil, stone, lime, ballast, limestone, building materials, wares and merchandise of all kinds and description; to manufacture, purchase, sell and otherwise deal in all operations of raw and other materials used in the manufacture of contracting and buildings materials; to lease, purchase, sell and otherwise deal in all machinery, tools, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on and in the operation of the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; to maintain yards and depots for the purchase and sale of coal, lime, sand, cement, ballast and quarry products, and all kinds of building and construction materials; to purchase, own, hold, lease convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, waters rights, mills, factories, buildings, and other structures, and all other property, both real and personal, of every class and description, and any interest therein necessary or desirable for the carrying on of the aforesaid businesses or either of them; to purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings, properties, quarries of every kind and description; to acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, firm or individual carrying on any of the aforesaid businesses the corporation may be authorized to carry on, and to carry on any other business calculated directly or indirectly to effectuate the aforesaid objects and to enhance the value of its property and rights.

Fourth; The principal office of said corporation in this State will be located at #14 Green Street, Cumberland, Maryland; and the resident agent of said corporation is William J. Shannon, whose postoffice address is Post Office Box 720, Cumberland, Maryland; and that the said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth; The total amount of authorized capital stock of said corporation is Two Thousand (2,000) Shares; one thousand (1,000) shares of which of the Par Value of One Hundred (\$100.00) Dollars each are preferred stock; and one thousand (1,000) shares without Par Value are common Stock.

Sixth; The said One Hundred Thousand (\$100,000.00) Dollars of preferred stock shall be entitled to receive dividends at the rate of Seven per cent (7%) per annum, payable semi-annually on the first Monday of January, and the first Monday of July in each year, out of the earnings of said corporation before any dividends shall be paid said common stock, and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said Preferred Stock in any year shall be made good out of the earnings of subsequent years before any dividend shall be paid upon said Common Stock; and said Preferred Stock shall be preferred both as to assets and dividends over said Common Stock, and shall constitute a prior lien on the entire assets of the corporation

and on the final liquidation of this corporation and the distribution of its assets, all arrears of dividends shall be paid to the holders of such Preferred Stock, and the shares of the Preferred Stock shall be paid in full before any payment shall be made to any holders of the Common Stock; but, when such arrears of dividends and the face value of such Preferred Stock, shall have been paid, the holders thereof shall receive no other or additional payment whatever. The amount of such Preferred Stock shall not be changed nor altered by any increase or reduction in the Capital Stock of said corporation without the consent in writing of the holders of a majority thereof. The holders of the Common Stock shall have the management and control of this corporation so long as the business of said corporation is able to pay from its earnings the said preference dividends on such Preferred Stock, and during such time the holders of such Preferred Stock shall have no voting power. But, in case said dividends on said Preferred Stock shall not be earned and paid for a period of two years, then and in that event, the holders of Preferred Stock shall have the same voting power in the elections and in the management and control of said corporation as the Common Stock holders. The Common Stock shall be subject to the prior rights of the holders of Preferred Stock. The corporation reserves the right to redeem and retire at any time after the expiration of two years from the first Monday of January, 1923, said Preferred Stock at the price of One Hundred and Five (\$105) Dollars in cash with interest thereon. In case of the redemption at any time of less than the total outstanding amount of the Preferred Stock, such redemption shall be made pro rata among the then holders of the Preferred Stock.

Seventh; this corporation shall have and hold a lien on all stock subscribed to secure the payment of such subscriptions and no sale or transfer of stock or share shall avoid such lien. Said preferred stock when purchased and paid for at par shall be non-assessable.

Eighth; The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of not exceeding one thousand fully paid and non-assessable shares of the Preferred Stock of the corporation for money, in the discretion of the Board of Directors, at not less than One Hundred (\$100.00) Dollars for each share thereof, subject to such limitations and restrictions as may be set forth in the By-Laws of the corporation.

Ninth; The said corporation shall have five directors and Charles E. Schaidt, William J. Shannon, John F. Somerville, Harry R. Donnelly and William M. Somerville, all of whom are citizens of the State of Maryland, shall act as such until the first annual meeting or until their successors are chosen and qualified.

In Witness Whereof, We have hereunto set our hands this 29th day of December in the year nineteen hundred and twenty-two.

Witness: Mary Cunningham.

as to all parties.

Charles E. Schaidt,
William J. Shannon,
John F. Somerville,
Wm. M. Somerville,
Harry R. Donnelly,

State of Maryland, County of Allegany To-wit;

This Is To Certify, That on this 29th day of December, in the year nineteen hundred and twenty-two, before me, the subscriber, a Notary Public, in and for the State and County aforesaid, personally appeared Charles E. Schaidt, William J. Shannon, John W. Somerville, Harry R. Donnelly and William M. Somerville, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year above written.

(Notarial Seal)

Mary Cunningham, Notary Public,

Certificate of Incorporation of "The Enterprise Lime and Ballast Company" received for record December 30th, 1922, at 11.00 o'clock A. M. and approved by the State Tax Commission of Maryland December 30th, 1922, as in conformity with law and ordered recorded

William W. Beck,

J. Enos Ray,

Commissioners

Recorded in Liber 40, folio 164, one of the Charter Records of The State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital 1000 shares preferred Stock par value of \$100 each; and 1000 shares Common Stock without par value Bonus tax paid \$40.00 Recording fee paid \$15.00

Amended Certificate of Incorporation,

of

Filed and recorded Feb. 9, 1923, at 8:30 A. M.

"Brydon Brothers Coal Corporation".

This Is To Certify:

First: That we, the subscriber, being all the original incorporators of the Brydon Brothers Coal Corporation, and before any subscriptions to stock have been accepted by the Board of Directors, do amend the certificate of incorporation in the following manner;

I. That the first section of paragraph "Sixth" in words and figures as follows be stricken from the certificate of incorporation, to-wit;

"Sixth: The Authorized capital stock of the Corporation shall be of the classes and in the amounts respectively as follows; to-wit:"

And in lieu of the foregoing the following be substituted in words and figures as follows and be made a part of the certificate of incorporation, to-wit;

"Sixth: The authorized capital stock of the Corporation shall be of the classes and in the amounts respectively as follows, to-wit;

2. That sub-division section "II" of section "Sixth" in words and figures as follows be stricken from the certificate of incorporation, to-wit;

COMPARED AND RECORDED
 TO D. L. FLORENCE
 RECD. PAID.
 Feb 17 1923

"II. No dividend shall, however, be declared or paid at any time upon said preferred stock unless and until

(a) All interest and all sinking fund payments due and payable at the date of the declaration of such dividend under the Mortgage of the Corporation to Commercial Trust Company, Trustee, dated as of December 1, 1922, shall have been paid out of the Corporation's surplus or net profits.

(b) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements of said Mortgage dated as of December 1, 1922, for one(1) year from and after the date upon which such dividend shall be declared."

And in lieu of the foregoing the following be substituted in words and figures as follows and be made apart of the certificate of incorporation, to-wit;

II. No dividend shall, however, be declared or paid at any time upon said preferred stock unless and until

(a) All interest and all sinking fund payments due and payable at or before the date of the declaration of such dividend under the Mortgage of the Corporation to Commercial Trust Company, Trustee, dated as of December 1, 1922, shall have been paid out of the Corporation's surplus or net profits.

(b) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a Special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements of said Mortgage dated as of December 1, 1922, for one (1) year from and after the date upon which such dividend shall be declared.

3. That paragraph "(c) of sub-division "III" of section "Sixth" in words and figures as follows be stricken from the certificate of incorporation, to-wit;

"(c) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements as aforesaid and also the additional sinking fund requirements of said Mortgage dated as of December 1, 1922, for one year from and after the date upon which such dividend shall be declared."

And in lieu of the foregoing the following be substituted in words and figures as follows and be made a part of the certificate of incorporation, to-wit;

(c) There shall have been reserved and set aside out of the Corporation's surplus or net profits in cash or securities of the United States of America in a special deposit for that purpose, a sum equal to the interest and the minimum sinking fund requirements as aforesaid of said Mortgage dated as of December 1, 1922, for one year from and after the date upon which such dividend shall be declared.

4. That sub-division section "V" of section "Sixth" in words and figures as follows be stricken from the certificate of incorporation, to wit:

"V. In case of distribution of any assets of the Corporation in repayment in whole or in part of any outstanding shares of its capital stock whether upon dissolution of the Corporation or liquidation or sale of any or all of its assets

or otherwise, there shall be paid to the holders of the preferred stock One Hundred and Ten (\$110) per share and in addition, a sum equal to all accumulated and accrued and unpaid dividends thereon, before any sums shall be paid to or any assets distributed among the holders of the common stock, and after such payment to all holders of the preferred stock, the remaining assets shall be distributed among the holders of the common stock of the Corporation."

And in lieu of the foregoing the following be substituted in words and figures as follows and be made a part of the certificate of incorporation, to-wit;

V. In case of distribution (voluntary or involuntary) of any assets of the Corporation in repayment in whole or in part of any outstanding shares of its capital stock whether upon dissolution of the Corporation or liquidation or sale of any or all of its assets or otherwise, there shall be paid to the holders of the preferred stock One Hundred and Ten Dollars (\$110) per share and in addition, a sum equal to all accumulated and accrued and unpaid dividends thereon, before any sums shall be paid to or any assets distributed among the holders of the common stock, and after such payment to all holders of the preferred stock, the remaining assets shall be distributed among the holders of the common stock of the Corporation.

5. That the first paragraph of sub-division in "VI" of section "Sixth" and sub-division "(d)" of sub-division "VI" in words and figures as follows be stricken from the certificate of incorporation, to-wit;

"VI. The holders of the preferred stock shall have no voting power except that the Corporation shall not without the consent of the holders of not less than eighty per cent (80%) in par value of the then outstanding preferred stock"

"(d) Increase the amount of indebtedness secured by mortgage or mortgages upon property of the Corporation over and above the amount of the outstanding bonds to be secured by the Mortgage above mentioned dated as of December 1, 1922, or create any other lien upon its real or personal property, or create or issue or guarantee any bonds, notes or other evidences of indebtedness maturing more than one (1) year from the date of issue, except that the Corporation may, without first obtaining such consent from the holders of said preferred stock, acquire additional property subject to purchase money, mortgages or pre-existing mortgages or other liens which are a lien thereon and will not thereby become a lien upon other property of the Corporation."

And in lieu of the foregoing the following be substituted in words and figures as follows and be made a part of the certificate of incorporation, to-wit;

VI. The holders of the preferred stock shall have no voting power except that the Corporation shall not without the consent of the holders of not less than eighty per cent. (80%) in par value of the then outstanding preferred stock.

(d) Increase the amount of the indebtedness secured by mortgage or mortgages upon property of the Corporation over and above the amount of the outstanding bonds to be secured by the Mortgage above mentioned dated as of December 1, 1922, or create any other lien upon its real or personal property, or create or issue or guarantee any bonds, notes or other evidences of indebtedness maturing more than one (1) year from the date of issue, except that the Corporation may, without first obtaining such consent from the holders of said preferred stock, acquire additional property subject to purchase money

mortgages or pre-existing mortgages or other liens which are a lien thereon and will not thereby become a lien upon other property of the Corporation.

In Witness Whereof, we have signed this amendment to the certificate of Incorporation on the 28th day of December, 1922.

Witness: Pearl Dicken.

Harry G. Fisher, (Seal)

Harold K. Wood, (Seal)

D. Lindley Sloan. (Seal)

State of Maryland, Allegany County, to-Wit:-

This is to certify that on the 28th day of December, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Harry G. Fisher, Harold K. Wood and D. Lindley Sloan and severally acknowledged the amendment to the Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal.

(Notarial Seal)

Pearl Dicken, Notary Public,

Amended Certificate of Incorporation of "Brydon Brothers Coal Corporation" received for record December 29th, 1922, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 29th, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners,

Recorded in Liber 40, folio 154, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital None Bonus tax paid None Recording fee paid \$15.00.

Articles of amendment,

of "The Potomac Glass Company" Filed and recorded Feb, 9, 1923, at 8:30 A. M.

"The Potomac Glass Company"

This Is To Certify:

First: That the Board of Directors of The Potomac Glass Company, of Cumberland, Maryland, a Maryland Corporation having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 12th, day of December, 1922, adopted the following Resolution:

Resolved:

COMPARED AND DELIVERED
TO
A. L. Sloan
3/28
Audg. Paid
1923

1. That it is advisable to amend the Charter of the Corporation by increasing the capital Stock of the Corporation from \$25,000.00 to \$100,000.00 and increasing the number of shares of Common Stock from 250 shares of the par value of \$100.00 each to 1000 shares of the par value of \$100.00 each.

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the Company's principal office, Potomac Glass Works, Cumberland, Maryland, on Saturday December 23rd, 1922, at three o'clock P. M.

Second; That the meeting of stockholders of the Corporation called by the Board of Directors as aforesaid and duly warned in the manner provided in Section 16 of Article 23, was held on the 23rd, day of December, 1922, and the said meeting the stockholders by the affirmative vote of two-thirds of the shares outstanding and entitled to vote duly adopted the amendment of the Charter of the Corporation advised as aforesaid.

Third: (a) That the amount of stock heretofore authorized is two hundred and fifty shares of Common Stock of the par value of \$100.00 each, all of which is outstanding,

(b) That the preferences, voting powers, restrictions and qualifications of the newly authorized Common Stock are as set forth in the Charter in respect of said stock heretofore authorized.

In Witness Whereof, The Potomac Glass Company, of Cumberland, Maryland, has caused these presents to be signed in its name, by its President and its corporate seal to be hereto affixed and attested by its Secretary on the 23rd. day of December, 1922,
Attest: M. H. Sloan, Secretary., The Potomac Glass company,

(Corporate Seal)

By G. L. Wellington, President.

State of Maryland, Allegany County, To-Wit:

This is to certify that on this 23rd, day of December, 1922, before me, ~~the~~ the subscriber a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George L. Wellington, President of The Potomac Glass Company, of Cumberland, Maryland, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Matthew H. Sloan, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Nellie Kean, Notary Public,

Articles of Amendment of "The Potomac Glass Company" received for record December 26th, 1922, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 26th, 1922, as in conformity with law and ordered recorded.

William W. Beck,

J. Phos ray

Commissioners.

Recorded in Liber 40, folio 142, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Stock Issuance Statement,

of Filed and recorded Feb. 27, 1923, at 8:30 A. M.

"Brydon Brothers Coal Corporation"

This Is To Certify:

First: That the Board of Directors of Brydon Brothers Coal Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the first day of December, 1922, adopted the following resolution;

1. That the issuance of not exceeding four thousand fully paid and non-assessable shares of the Preferred Stock of the Corporation of the par value of One Hundred (\$100.00) Dollars each, and three thousand nine hundred and ninety-seven fully paid and none-assessable shares of the Common Stock of the Corporation of the par value of One Hundred (\$100.00) Dollars each for the following consideration, be and the same is hereby authorized.

(a) All that coal property, plant, and equipment situate in Barbour County, West Virginia, leased to William Schley Brydon and Brothers by the Valley Coal and Coke Company, Lessor, by lease dated May 22nd, 1920, recorded among the Land Records of Barbour County, West Virginia, in Deed Book No. 93, pages 285, etc., and which was assigned to the Valley Fuel Company, a West Virginia Corporation by the said William Schley Brydon and others by assignment recorded among said Land Records of Barbour County, West Virginia, in Deed Book No. 97, page 119, etc. and the amended lease from the Valley Coal & Coke Company to the Valley Fuel Company, dated May 1st, 1922, recorded among the Land Records of Barbour County, aforesaid, in Deed Book No. 100 pages 64, etc., including all of the property, equipment and assets of every kind of the said Valley Fuel Company, to which this Corporation is to assign 1160 shares of its Preferred Stock and 1157 shares of said Common Stock.

(b) All that property and equipment situate in and near the village of Pekin, in Allegany County, Maryland, described in a deed from the Piedmont Mining Company to Howard P. Brydon, dated April 24th., 1918, recorded among the Land Records of Allegany County, Maryland, in Liber No. 123, Folio 552, together with the improvements thereon, and the rails, mine cars, tools, mine equipment, office furniture and fixtures, the same being known as The Pekin Mine Property, together with the interest of Howard P. Brydon in a lease to him by the Maryland Coal Company, by lease dated March 14th., 1921, recorded among the Land Records of Allegany County, Maryland, in Liber No. 136, Folio 284, and the interest of the said Howard P. Brydon in the

COMPARED AND MAILED
TO Harry A. Fisher, atty.
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Rudig Paid,
Kemper, W. Va.

property leased by him to said Maryland Coal Company by said lease, all of which said property has been conveyed by the said Howard P. Brydon and wife, to the Pekin Coal Company, by deed dated November 28th, 1922, recorded among the Land Records of Allegany County, Maryland; also the amended lease from The Maryland Coal Company to Howard P. Brydon and by Howard P. Brydon to the Maryland Coal Company, dated May 1st, 1922, recorded among the Land Records of Allegany County, in Liber No. 140, Folio 446; also the lease from the Semi-Bituminous Georges Creek Cumberland Coal Company of Allegany County, dated June 25th, 1921, to Howard P. Brydon and E. Richard Brydon, recorded among the Land Records of Allegany County in Liber No. 137, Folio 377, and among the Land Records of Garrett County, Maryland in Liber No. 84, Folio 94, and the Amendment of the same dated September 30th, 1922, recorded among the Land Records of Allegany County, in Liber No. 141, Folio 460, and recorded among the Land Records of Garrett County, Maryland, in Liber No. 84, Folio 184, for which there is to be issued to The Pekin Coal Company 1390 shares of the Common Stock of this Corporation and 1390 shares of the Preferred Stock of this Corporation.

(c) All that property known as The New Central Big Vein Coal Mines, situate in and near the Town of Lonaconing, in Allegany County, Maryland, conveyed to the said Howard P. Brydon and Richard Brydon by John W. Fitzpatrick and wife by deed dated February 5th., 1921, recorded among the Land Records of Allegany County in Liber No. 135, Folio 569, together with the mine equipment thereon and therein and the rights and appurtenances thereunto belonging, which said property was conveyed by the said Howard P. Brydon and wife and the said Richard Brydon and wife, to this Corporation by deed dated November 28th, 1922, for which there is to be issued to said Company 1020 shares of the Common Stock of this Corporation and 1020 shares of the Preferred Stock of this Corporation.

(d) All that property belonging to the Caledonia Coal Company, situate in and near the village of Barton, in Allegany County, Maryland, described in a deed from Howard P. Brydon and others to The Caledonia Coal Company, by deed dated November 1st., 1922, recorded among the Land Records of Allegany County in Liber No. 141, Folio 662 and Liber No. 142, Folio 1, of the Land Records of Allegany County, and the assignment of a certain Lease by Andrew B. Shaw, to the Caledonia Coal Company, dated May 1, 1920, recorded among the Land Records of Allegany County in Liber No. 141, Folio 676, and an amendment of said lease dated May first 1922, recorded among the Land Records of Allegany County in Liber No. 140, Folio 443, and an amendment thereof dated November 28th, 1922, recorded among the Land Records of Allegany County, for which there is to be issued 380 shares of the Common Stock of this Corporation and 380 shares of the Preferred Stock of this Corporation, the deed from the Caledonia Coal Company to include all of its assets and property used in connection with the operation of the mines on said property or in the conduct of its business.

(e) All of the assets and property of every kind of H. P. Brydon & Brother, Incorporated, a Corporation of the State of West Virginia, having its offices at Piedmont, West Virginia, same including its brokerage business, office furniture, cash in Bank, and everything used by it in the pursuit of its business to which there is to be issued 50 shares of the Preferred Stock of this Corporation and 50 shares of its Common Stock of this Corporation.

2. That in the opinion of the Board of Directors the actual value of said consideration if Four Hundred Thousand (\$400,000.00) Dollars.

Second: That at the time of the authorization of the issuance of said stock by the Board of Directors aforesaid, there were no shares of stock of the Company outstanding and entitled to vote thereon.

In Witness Whereof, Brydon Brothers Coal Corporation has caused these presents to be signed in its name by its President, and its corporate seal to be hereunto affixed, attested by its Secretary on the first day of December, 1922.

Attest: Harry G. Fisher, Secretary.,

Brydon Brothers Coal Corporation,

(Corporate Seal)

By Harold K. Wood, President.

State of Maryland, Allegany County, To-Wit:

This is to certify, that on this 30th day of December, 1922, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Harold K. Wood, President of Brydon Brothers Coal Corporation, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Harry G. Fisher, and made oath in due form of law, that he was Secretary of the meeting of the Board of Directors of the Corporation, at which the Issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said Statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public,

Stock Issuance Statement of "Brydon Brothers Coal Corporation" received for record January 3rd, 1923, at 9 o'clock A. M. and approved by the State Tax Commission of Maryland January 3rd, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

William W. Beck,

Commissioners.

Recorded in Liber 39, folio 443, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Recording fee paid \$5.00

Stock Issuance Statement,

of

Filed and recorded March 1, 1923, at 8:30 A. M.

"The Enterprise Lime and Ballast Company".

The Enterprise Lime and Ballast Company,

Stock Issuance Statement.

This is to Certify:

First: That the Board of Directors of The Enterprise Lime and Ballast Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 12th day of January, 1923, adopted the following resolution;

Resolved:

1. That the issuance of two hundred (200) shares fully paid and non-assessable of the preferred stock of the corporation of par value of One Hundred Dollars (\$100.00) each and three hundred fifty fully paid and non-assessable shares of the common stock without par value of the corporation for the following consideration be and the same is hereby authorized;

That whereas, Charles E. Schaidt and William J. Shannon are the owners of a certain valuable lease of fifty acres, more or less, of quarry real estate property, at Hyndman, Bedford County, Pennsylvania, which lease is from A. E. Miller, et al, dated July 10th, 1918, and of record among the County Records of Bedford County, Pennsylvania.

And whereas, the said Charles E. Schaidt, individually, is the owner of certain valuable improvements on said quarry property, heretofore used in the burning of lime, production of limestone, building stone, ballast stone and other products, which improvements include lime-kilns, stone-crushers, steam power plants, tramway tracks, cars, live-stock, machinery, supplies, tools and a general complete equipment for such quarry business.

And whereas, the said Charles E. Schaidt and William J. Shannon have offered to sell, assign, convey and transfer the said entire lease and all the rights and interests therein and the entire and complete equipment of said quarry business hereinbefore mentioned; and ^ethat said The Enterprise Lime and Ballast Company have agreed to purchase and acquire all of said lease, rights, interests and property and to fully pay for same by the issuance to the said Charles E. Schaidt and William J. Shannon, or their assigns, two hundred (200) fully paid and non-assessable shares of preferred stock of the par value of One hundred Dollars (\$100.00) each and three hundred fifty (350) fully paid and non-assessable shares of common stock without par value of the corporation.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Twenty-Three Thousand Five Hundred Dollars (\$23,500.00).

Second; That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Enterprise Lime and Ballast Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested to by its Secretary, on the 12th day of January, 1923.

Attest: Wm. J. Shannon, Secretary

(Corporate Seal)

The Enterprise Lime and Ballast Company

By Charles E. Schaidt, President.

State of Maryland; Allegany County; To Wit:

This is to Certify, that on the 15th day of January, 1923, before me, the subscriber,

RECEIVED AND DELIVERED
 TO Charles E. Schaidt, President,
 March 19, 1923.

a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Charles E. Schaidt, President of The Enterprise Lime and Ballast Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared William M. Somerville, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Mary Cunningham, Notary Public,

My commission expires, May 1, 1924.

Stock Issuance Statement of "The Enterprise Lime and Ballast Company" received for record January 17th, 1923, at 1.00 o'clock P. M. and approved by the State Tax Commission of Maryland January 17th, 1923, as in conformity with law and ordered recorded.

William W. Beck,

J. Enos Ray,

Commissioners

Recorded in Liber 39, folio 492, one of the Charter Records of the State Tax Commission of Maryland.

To The Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00.

Articles of Amendment,

of

Filed and recorded March, 1, 1923, at 8:30 A. M.

"The Cumberland Dry Goods and Notion Company"

The Cumberland Dry Goods and Notion Company,

Articles of Amendment.

This is to Certify:

First: That the Board of Directors of The Cumberland Dry Goods and Notion Company, a Maryland Corporation having its principal office in Cumberland, Maryland, at a meeting duly called and held on January 10th, 1923, adopted the following Resolutions:

Whereas, at a meeting of the Directors of this Corporation held November 22nd, 1922, a resolution was passed advising an amendment of the Charter of the Corporation by adding thereto the following section or provision; to-wit; "Holders or owners of Preferred Stock of the Corporation, may, at any time, exchange any or

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H. L. Sloan
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all of the Preferred Stock for Common Stock at par, and any Preferred Stock so taken in exchange for Common Stock, shall be cancelled and not again issued", which said amendment was adopted at a meeting of the stockholders of said Corporation held on the 8th. day of December, 1922, and the Articles of Amendment in accordance with the action of said Directors and Stockholders filed with the State Tax Commission of Maryland, and approved by it, and

Whereas, prior to the action aforesaid, there had been issued by this Corporation 250 shares of Preferred Stock of the Corporation of the par value of \$100.00 per share, which said stock had been issued under an agreement amending the Certificate of Incorporation, which said agreement was dated April 13th., 1903, and recorded among the Corporation Records of Allegany County, in Liber No. 4, Folio 111, and,

Whereas, all of said Preferred Stock has been surrendered to this Corporation in exchange for a like amount of Common Stock of the Corporation, said Preferred Stock cancelled as provided by the Amendment of December 8, 1922,

Now, Therefore, Be it Resolved,

1. That it is advisable to amend the Charter of the Corporation by cancelling the Preferred Capital Stock of the Corporation amounting to the sum of \$25,000.00 and consisting of 250 shares of the par value of \$100.00 each, and thereby reducing the total authorized capital stock of the Corporation from \$175,000.00 consisting of 1500 shares of Common Stock of the par value of \$100.00 per share, and 250 shares of Preferred Stock of the par value of \$100.00 per share, to 1500 shares of Common Stock of the par value of \$100.00 per share.

2. That a meeting of the stockholders of the Corporation to take action upon the adopting of the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation No. 48 Union Street, Cumberland, Maryland, on January 30th, 1923, at two o'clock P. M.

Second; That the meeting of Stockholders of the Corporation called by the Directors of the Corporation aforesaid, and duly warned in the manner provided in Section 15 of Article 23, was held on January 30th, 1923, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of Common Stock outstanding and entitled to vote, duly adopted ^{the} ~~an~~ amendment of the Charter of the Corporation advised by the Board of Directors as aforesaid.

In Witness Whereof, The Cumberland Dry Goods and Notion Company has caused these presents to be signed in its name, by its President and its corporate seal to be hereto affixed and attested by its Assistant Secretary on the 30th, day of January, 1923,
Attest: E. F. Fisher, Assistant-Secretary.

(Corporate Seal)

The Cumberland Dry Goods & Notion
Company,

By John S. McCauley, President.

State of Maryland, Allegany County, to-Wit:

This is to certify that on the 30th day of January, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John S. McCauley, President of The Cumberland Dry Goods and Notion Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared E. H. Geare, and

made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation, at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal., the day and year last above written.
(Notarial Seal) Cyril B. Geare, Notary Public,

Articles of Amendment of "The Cumberland Dry Goods and Notion Company" received for record January 31st, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland January 31st, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,
Oscar Leser,
Commissioners,

Recorded in Liber 39, folio 486, one of the Charter Records of the State Tax Commission of Maryland

To the Clerk of the Circuit Court for Allegany County.,

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital None, Bonus tax paid None Recording fee paid \$10.00.

Stock Issuance Statement

of Filed and recorded March 6, 1923, at 8:30 A. M.

"The Old Trail's Bus Line, Inc."

THE OLD TRAILS BUS LINE, INC.

STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY: First. That the Board of Directors of The Old Trails Bus Line, Inc., a Maryland corporation duly incorporated under the Laws of the State of Maryland on the 16 day of December, 1922, having its principal office at Sand Spring in Frostburg, Maryland, at a meeting duly called and held on Jan. 18, 1923, upon motion duly made, seconded and carried, adopted the following resolutions;

Resolved; 1. That the issuance of five hundred twenty (520) fullypaid and non-assessable shares of common stock of the par value of \$50 each, for the following consideration, be and the same is hereby authorized;

All that certain real estate located near the Town of Frostburg and more particularly described as Lot No. 36 of Hitchins' Addition to Frostburg, together

Rudg. Paul

Compared and
To John P. Engle
May 2 8
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with all the improvements on said property and all the personal property, good will and assets, choses in action of every kind and description, franchises, two White trucks, one Studebaker touring car, one Dodge truck, and all machinery, tools, apparatus and materials, cash in hand and accounts outstanding of the Frostburg - Uniontown Bus Line, located and doing business at Frostburg, Maryland.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Twenty-six Thousand Dollars (\$26,000.00).

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

In witness whereof, The Old Trails Bus Line, Inc., has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on January 18, 1923.

Attest: John R. Engle, Secretary.

The Old trails Bus Line, Inc.,

(Corporate Seal)

By J. J. Twigg, President.

State of Maryland, Allegany County, to-wit:

This Is To Certify, that on January 24, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. J. Twigg, President of The Old Trails Bus Line, Inc., a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared John R. Engle and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

William A. Gunter, Notary Public,

Stock Issuance Statement of "The Old Trail's Bus Line, Inc." received for record January 24th, 1923, at 4.00 o'clock P. M. and approved by the State Tax Commission of Maryland January 24th, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 38, folio 189, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission.

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Certificate of Incorporation,

of Filed and recorded March 6, 1923, at 8:30 A. M.

"Variable Incidence Flying Machine Corporation"

THIS IS TO CERTIFY That the subscribers, John G. Faust, who is a citizen of the United States and whose post office address is 735 Eighth Street, S. E. Washington, D. C. Joseph W. Thompson, who is a citizen of the United States and of the State of Maryland, and whose post office address is 405 East Oliver St., Baltimore, Maryland, Charles C. Wilson, who is a citizen of the United States and of the State of Maryland, and whose post office address is 155 N. Mechanic St., Cumberland, Allegany County, Maryland, Frank B. Lewis, who is a citizen of the United States, and whose post office address is 908 Fourth St., S. E. Washington, D. C. and Fulvio Di Fabio, who is a citizen of the United States and whose post office address is 215 West Second St. Cumberland, Allegany County, Maryland, all of whom are adult persons, do hereby certify and declare that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves for the purpose of forming and maintaining a corporation.

First: The name of the proposed corporation is: "Variable Incidence Flying Machine Corporation".

Second. The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it, are as follows:

To build, acquire, buy, improve, hold, own, bond, lease, option, mortgage, operate, and sell, exchange, transfer, or in any manner dispose of any and all interests in, and the products of, lands, mineral springs, and mineral deposits of all kinds, health resorts, summer resorts, pleasure resorts, hotels, manufacturing plants of all kinds, boats, cars and other equipment for transportation, patents, copyrights, franchises of all kinds, office buildings, trademarks, trade names, inventions and processes of every kind, character and description whatsoever.

To hold, improve, own and acquire, and to mortgage, lease, bond, sell, or in any manner whatever dispose of the whole or any part of, or interest in, real, personal, or mixed property, wherever situated.

To acquire the good will, stocks, bonds, property rights, evidence of ownership, and property, of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, its bonds, or otherwise in any manner permitted by law, to vote, own, hold, or in any manner sell, assign, transfer, pledge, bond, lease, mortgage, or dispose of the whole, or any part thereof, or interest therein; to conduct in any lawful manner the whole or any part of any business, or interest, in any property acquired; and to exercise all powers necessary, or convenient or in the interest of this corporation, in and about the conduct and management of any such business, or interest, in such property.

To engage in the business of manufacturing flying machines of the variable incidence type, or other types, whether bi-planes; or mono-planes, or combinations, of either, or both, and to build, acquire, own, mortgage, lease, operate, and sell, exchange, transfer, or in any manner whatever dispose of the same, or any interest therein.

Compared and mailed delivered Recd. Paid

To

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To transmit, convey, deliver, and transport, signs, signals, intelligence, passengers, packages, freight and merchandise, by steam, gas, gasoline, oil, air, electricity or otherwise, by cars, automobiles, aeroplanes, boats, or other means of conveyance; and to acquire, deal in, construct, improve, hold, dispose of, maintain, mortgage, bond, operate, and lease to, or rent from, others, all kinds of property useful in carrying out any lawful purpose whatever.

To have offices, office buildings, and manufacturing plants, and carry on business without restriction as to place, time, amount, or territory, and do any and all things in these articles set forth as fully as natural persons might or could do, with all the rights, privileges and powers conferred upon private corporations by the Laws of the State of Maryland, in any part of the world, and either alone or con-jointly with others.

In general to acquire, carry on, or in any manner dispose of, in connection with the objects, pursuits and business hereinbefore set forth, any other business whatsoever cognate or germane thereto, or in any manner appertaining thereto, with full power to do any and all things necessary or convenient in or about the same.

To encumber, mortgage, or pledge any stocks, bonds, or other obligations, or any property which may be acquired by it, for the purpose of securing any of the bonds, or other obligations by it authorized, sanctioned, guaranteed, issued, or incurred.

To guarantee any dividends, bonds, contracts, or other obligations, to borrow money, to apply the surplus and accumulated dividends, or any of its available capital in purchasing or acquiring its own stock, bonds, or other obligations; and any shares of its own capital stock when so purchased, or acquired, may be resold, or re-issued, unless such shares have been retired for the purpose of decreasing the capital stock of this corporation as provided bylaw.

Without in any way limiting any of the objects and purposes of this corporation, it is hereby expressly provided and declared that this corporation shall have power in the manner permitted by law to sell, pledge, mortgage, or assign the stock of this corporation, and other obligations, in payment for property, or rights, purchased or acquired by it, or for any other object in or about any part of its business.

Third. The principal office of said corporation in this State will be located at No. 155 North Mechanic Street, in the City of Cumberland, Allegany County and State of Maryland. The name and address of the resident agent in the State of Maryland is Charles C. Wilson, 155 North Mechanic Street, Cumberland, Allegany County, Maryland; said Agent is a citizen of the State of Maryland and actually resides therein.

Fourth. The total amount of the capital stock of the proposed corporation is One Hundred Thousand Dollars, (\$100,000), divided into One Thousand (1000) Shares of common stock of the par value of One Hundred Dollars (\$100) each.

Fifth. The said corporation shall have five directors, and Charles C. Wilson, John G. Faust, Joseph W. Thompson, Frank B. Lewis, and Fulvio Di Fabio, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands this 20th day of January, in the year 1923.,

Attest:

Mary Shaffer.

Charles C. Wilson,

John G. Faust,

Fulvio Di Fabio,

Frank B. Lewis;

Joseph W. Thompson,

State of Maryland County of Allegany To Wit;

I Hereby Certify, That on this 20th day of January, in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles C. Wilson, John G. Faust, Frank B. Lewis and Fulvio Di Fabio, and did acknowledge the foregoing Certificate of Incorporation to be their act and deed.

In Witness Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.

(Notarial Seal)

Mary Shaffer, Notary Public,

State of Maryland, City of Baltimore, To Wit:

I Hereby Certify, That on this 25th day of January, in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared Joseph W. Thompson, who acknowledged the foregoing Certificate of Incorporation to be his act and deed.

In Witness Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.

(Notarial Seal)

Henrietta R. Larash, Notary Public,

Certificate of Incorporation of "Variable Incidence Flying Machine Corporation" received for record January 25th, 1923, at 11.30 o'clock A. M. and approved by the State Tax Commission of Maryland January 25th., 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners .

Recorded in Liber 38, folio 186, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded March 7, 1923, at 8:30 A. M.

"Kean and Corrigan, Incorporated"

This Is to Certify:

First; That we, the subscribers, Thomas B. Kean and Eleanor P. Kean, whose post office address is #412 West Terrace, Cumberland, Allegany County, Maryland, and Martin M. Corrigan and Annie S. Corrigan, whose post office address is #110 Greene Street, Cumberland, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second; The name of the Corporation (which is hereinafter called "Corporation") is Kean And Corrigan, Incorporated.

Third; The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works or erections of every kind and description whatsoever, including the locating, laying out and constructing of streets, roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroads, or street railways, powerplants, and generally in all classes of buildings, erections and works, both public and private, or integral parts thereof, and to perform engineering and architectural work, including the preparation of plans and specifications in expert work, as acting and consulting and superintendent engineers and architects and generally to do and perform any and all works as builders and contractors, and with that end in view to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

To manufacture, buy, sell, trade and deal in all and every kind of material product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone, sand and other products and materials, including the quarrying of stone; to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, goodwill and other rights; or to carry on any other business which may from time to time seem to the Corporation capable of being conveniently carried on in connection with the above purposes, or any of them, or may be calculated directly or indirectly to increase the value of or render more profitable any of the Corporation's properties or rights.

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on real and personal property and to lend money on bonds secured by mortgage on real property, but nothing herein set forth shall give or be construed to give said Corporation any banking powers.

To borrow or raise money for any purposes of the Corporation, and to secure

Compared and mailed delivered - Recd. Paid
To

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the same and interest, or for any other purpose, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

The business which the Corporation is to carry on from time to time is to do any one or more of the actual things set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the Corporation shall be subject always to the laws and Statutes of this State and of the United States, and the laws and Statutes of each State in which such business may be transacted or in which its property may be located.

Fourth; The post office address of the place at which the principal office of the Corporation in this State will be located, is Room #39 Liberty Trust Building, corner of Baltimore and Centre Streets, Cumberland, Maryland, and the resident agent of the Corporation is Martin M. Corrigan, whose post office address is #110 Greene Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth; The Corporation shall have four Directors, and Martin M. Corrigan, Annie S. Corrigan, Thomas B. Kean and Eleanor P. Kean shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The total amount of the authorized capital stock of the Corporation is Fifty Thousand Dollars (\$50,000.00), all of which will be common stock, and which shall be divided into Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) per share.

In Witness Whereof, We have signed this Certificate of Incorporation on this 17th day of January, 1923.

Attest: Geo. R. Hughes,

Thomas B. Kean,

Eleanor P. Kean,

Attest: Geo. R. Hughes.

Martin M. Corrigan,

Annie S. Corrigan.

State of Maryland, Allegany County, To Wit:

This Is To Certify, That on this 17th day of January, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for the County aforesaid, personally appeared Martin M. Corrigan, Annie S. Corrigan, Thomas B. Kean, and Eleanor P. Kean, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Geo. R. Hughes, Notary Public,

Certificate of Incorporation of "Kean and Corrigan, Incorporated" received for record January 19th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland January 19th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Recorded in Liber 40, folio 314, one of the Charter Records of the State Tax Commission of Maryland.

To The Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland,

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of

Filed and recorded March 7, 1923, at 8:30 A. M.

"The Times and Alleganian Company"

The undersigned, being the President and Secretary of The Times and Alleganian Company, a corporation duly incorporated under the Laws of the State of Maryland on the 30th day of December, 1920, do hereby certify that at a meeting of the Directors of said corporation, duly called and held on the 5th day of January, 1923, a resolution was passed, declaring that it is advisable to amend the Certificate of Incorporation of said corporation, in order to decrease the Preferred Stock from Seventy-Five Thousand (\$75,000.00) Dollars to Fifty Thousand (\$50,000.00) Dollars, and increase the Common Stock from Fifty Thousand (\$50,000.00) Dollars, ~~and increase the Common Stock from Fifty Thousand (\$50,000.00) Dollars to Seventy-Five Thousand (\$75,000.00) Dollars~~, the par value of both shares of stock being One Hundred (\$100.00) Dollars; but this amendment in no way increases the original authorization of the capital of said corporation.

And that at a meeting of the stockholders of said corporation, duly warned and held, as provided by law, at the office of said corporation, at No. 5 South Mechanic Street, Cumberland, Maryland, on the 15th day of January, 1923, the said corporation by the affirmative vote of more than two-thirds of all of the shares outstanding and entitled to vote, did agree to an amendment of its Certificate of Incorporation by decreasing the Preferred Stock from Seventy-Five Thousand (\$75,000.00) to Fifty Thousand (\$50,000.00) Dollars, the total decrease being Twenty-Five Thousand (\$25,000.00) Dollars, and increasing the Common Stock from Fifty Thousand (\$50,000.00) Dollars to Seventy-Five Thousand (\$75,000.00) Dollars, the total increase being Twenty-Five Thousand (\$25,000.00) Dollars, the par value of both stocks, being One Hundred (\$100.00) Dollars.

And we do further certify that the total amount of the capital stock already authorized is One Hundred Twenty-Five Thousand (\$125,000.00) Dollars, Seventy-Five Thousand (\$75,000) Dollars of which is Preferred Stock; that is to say; Seven Hundred Fifty (750) Shares of the par value of One Hundred (\$100.00) Dollars each, Twenty-Seven Thousand One Hundred (\$27,100.00) Dollars of which has been issued and paid to the said corporation, and Fifty Thousand (\$50,000.00) Dollars of Common Stock; that is; Five Hundred (500) Shares of

Compared and delivered Ready Paid
 To Hugh A. McMillan, Atty
 March 9th 1923.

the par value of One Hundred (\$100.00) Dollars each, all of which has been issued and paid to the said corporation; and that the corporation shall be authorized to decrease its Preferred Stock from Seventy-Five Thousand (\$75,000.00) Dollars or Seven Hundred Fifty (750) Shares of the par value of One Hundred (\$100) Dollars each, to Fifty Thousand (\$50,000.00) Dollars, of Five Hundred (500) Shares of the par value of One Hundred (\$100) Dollars, each, said preferred stock being the same as that which is now issued by the said corporation; and that the corporation shall be authorized to increase its Common Stock from Fifty Thousand (\$50,000.00) Dollars, of Five Hundred (500) Shares of the par value of One Hundred (\$100.00) Dollars each to Seventy-Five Thousand (\$75,000.00) Dollars, or Seven Hundred Fifty (750) Shares of the par value of One Hundred (\$100) Dollars each.

And we do further certify that the following is an exact copy of the resolution adopted by the Stockholders of said Corporation aforesaid, authorizing the said company to amend its capital stock as follows:

"Resolved, that the capital stock of The Times and Alleganian Company, be decreased from Seventy-Five Thousand (\$75,000.00) Dollars of Preferred Stock; that is; Seven Hundred Fifty (750) Shares of Preferred Stock of the Par value of One Hundred (\$100.00) Dollars each to Fifty Thousand (\$50,000.00) Dollars of Preferred Stock; that is Five Hundred (500) Shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each, and that the Common Stock be increased from Fifty Thousand (\$50,000.00) Dollars of Common Stock of the par value of One Hundred (\$100.00) Dollars each; that is Five Hundred (500) Shares of Common Stock to Seventy-Five Thousand (\$75,000.00) Dollars or Seven Hundred Fifty (750) Shares of Common Stock of the par value of One Hundred (\$100.00) Dollars each, said stock, both Common and Preferred Stock, being exactly the same as that which is now issued by the said corporation, with the exception of the decrease in the Preferred Shares and the increase in the Common Shares.

Witness the hand of the President of the said corporation, attested by its Secretary, with its corporate seal attached, this 16th day of January, 1923.

Attest: Hugh A. McMullen, Jr., Secretary.

(Corporate Seal)

The Times and Alleganian Company,

By Jos. B. Finan, President.

State of Maryland, Allegany County; To Wit;

I Hereby certify, that on this 16th day of January in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Joseph B. Finan, the President and Hugh A. McMullen, Jr., Secretary of the Times and Alleganian Company, and severally acknowledged the foregoing instrument to be the act and deed of The Times and Alleganian Company.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Grover C. Snyder, Notary Public,

State of Maryland, Allegany County, To Wit:-

I Hereby certify, that on this 16th day of January, in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Hugh A. McMullen, Jr., Secretary of the Meeting of

the Stockholders of the corporation referred to in the foregoing Certificate and made oath in due form of law that the matters, facts and things set forth in the foregoing Certificate are true as therein set forth, and he did further make oath that he was Secretary of said meeting of stockholders.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Grover C. Snyder, Notary Public,

Articles of Amendment of "The Times and Alleganian Company", received for record January 19th, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland January 19th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Recorded in Liber 40, folio 312, one of the Charter Records of the State Tax Commission of Maryland,

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital None, Bonus tax paid None, Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded March 29, 1923, at 8:30 A. M.

"The Mid-City Base Ball Association, Inc."

This is To Certify:

First: That we, the subscribers, James K. Ford, whose post office address is Corner of Bedford and Centre Streets, Cumberland, Maryland, James F. Maguire, whose post office address is No. 26 Patterson Avenue, Cumberland, Maryland, and Irving Millenson, whose post office address is No. 26 Cumberland Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation (which is hereinafter called Corporation) is: The Mid-City Base Ball Association, Inc.

Third: The purposes for which the Corporation is formed, and the business or objects to be carried on and promoted by it are as follows:

To purchase, acquire, lease, own and manage theatres, play houses, gardens, roof gardens, opera Houses, parks, athletic fields, base ball grounds and other places of amusement, and to carry on the business of furnishing amusement, recreation and exercise to the public.

To erect, maintain, purchase or rent, hire, lease, let or otherwise acquire

Rudy Park
 26 Patterson Ave. City
 J. F. Maguire
 3-31-23
 COMPARED AND MAILED

or dispose of buildings or structures for said purposes. To acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to the carrying on of such business. To acquire the good will, rights and property and franchises of any person, firm, association or corporation, and pay for the same in cash or stock of this company, bonds or obligations of this company or otherwise in the manner permitted by law and to hold or in any manner dispose of any part of the property so acquired.

To carry on the business of managers, proprietors of theatres, opera houses, base ball teams, foot ball teams and all other similar forms of recreation or amusement; to employ performers, singers, base ball and foot ball players, musicians and other persons for the purpose of the said business.

And generally to acquire, hold and dispose of property of every kind pertaining to such business, and to do everything necessary and proper for the conduct of the said business.

Fourth; The post office address of the place at which the principal office of the Corporation in this State will be located is No. 47 1/2 South Mechanic Street, Cumberland, Maryland. The resident agent of the Corporation is Charles Z. Heskett, whose post office address is Clark-Keating Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, actually residing therein.

Fifth: The Corporation shall have three directors and James K. Ford, James F. Maguire and Irving Millenson shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized stock of the Corporation is Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each, said shares being common stock, aggregating \$25,000.

In Witness Whereof, we have signed this Certificate of Incorporation this 31st day of January, 1923.

Witness: Chas. Z. Heskett.

James K. Ford, (Seal)

Jas. F. Maguire, (Seal)

Irving Millenson, (Seal)

State of Maryland, Allegany County, To Wit;

This is to certify that on this 31st day of January, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared James K. Ford, James F. Maguire and Irving Millenson, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Chas. Z. Heskett, Notary Public.

Certificate of Incorporation of "The Mid-City Base Ball Association, Inc." received for record February 14, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland February 14, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 38, folio 285, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Stock Issuance Statement,

of Filed and recorded March 29, 1923, at 8:30 A. M.

"S. & D. Pharmacy, Incorporated."

This is To Certify:

First; That the Board of Directors of the S & D Pharmacy, Incorporated, a Maryland Corporation, having its principal office at 73 Baltimore Street, Cumberland, Maryland, at a meeting duly called and held on the first day of March, 1922, adopted the following resolution;

(1) That the issuance of seven hundred fully paid and non-assessable shares of the Capital Stock of the Corporation, of the par value of One Hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized;

For the purchase of the drug store, complete as it stands as of this date, now owned by Edward W. Durr, and known as the S & D Pharmacy, and which is located at 73 Baltimore Street, Cumberland, Maryland, including all fixtures, stock in trade, books of the business, bank books, and all accessories, equipment, goods and chattels of every nature and description which are on the premises and used in connection with the said business and the good will thereof, Together with the leasehold right of the said Edward W. Durr to the said property under and by virtue of a lease from James H. Clark to the said Edward W. Durr; and also including all furniture and furnishings in the said building as are owned by the said Durr and used therein.

(2) That in the opinion of the Board of Directors, the actual value of the said goods is Seventy Thousand Dollars (\$70,000.00).

Second; That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, the S & D Pharmacy, Incorporated, has caused these presents to be signed in its name by Edward W. Durr, its President, and its corporate seal to be hereto affixed and attested by Eugene H. Arnold, its Secretary, on the first day of March, 1922.

(Seal of Corporation)

Signed- S. & D. Pharmacy, Incorporated.

Attest: E. H. Arnold, Secretary.,

By. Edw. W. Durr, President.

Ruddy Paid.
 Edw. W. Durr, 73 Baltimore St.,
 City
 3-31-1923

State of Maryland, Allegany County, To Wit:

This Is To Certify that on this first day of March, 1922, before me, the subscriber, a Notary Public, of the State of Maryland in and for Allegany County, personally appeared Edward W. Durr, President of the S & D Pharmacy, Incorporated, a Maryland Corporation, and acknowledged the foregoing instrument to be the corporate act of the said Corporation, and at the same time personally appeared Eugene H. Arnold, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Geo. R. Hughes, Notary Public,

Stock Issuance Statement of "S & D Pharmacy, Incorporated. received for record February 14th, 1923, at 9. o'clock A. M. and approved by the State Tax Commission of Maryland February 14th., 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 40, folio 454, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland,

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Certificate of Incorporation,

of

Filed and recorded March 29, 1923, at 8:30 A. M.

"The National Highway Water Company"

1. This is to certify that we, John W. Snyder, whose post-office address is 133 North Mechanic Street, Cumberland, Maryland, George H. Longerbeam, whose post-office address is 158 Baltimore Street, Cumberland, Maryland, and Frank C. Snyder, whose post-office address is 168 North Centre Street, Cumberland, Maryland, and all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age do hereby associate ourselves with the intention of forming a corporation.

2. The name of the corporation is "The National Highway Water Company."

3. The purpose for which said corporation is formed and the business or objects to be promoted by it are as follows:

To engage, in, conduct, operate and manage a water works and plant at and in the vicinity of the Six Mile House in Allegany County, Maryland, for the

Ready Paid
 133 N. Mechanic St.
 City
 John W. Snyder,
 3-31-23

purpose of furnishing water for domestic purposes to persons living therein and nearby; to purchase, own, lease, mortgage and operate such lands, buildings, machinery, appliances, equipment and such rights of way as may be necessary to carry on the business aforesaid, and to carry on such other business as may seem to the corporation to be calculated directly or indirectly to effectuate the objects aforesaid or any of them, and generally to operate a company for the purpose of supplying water under the provisions of Sections 397 and 398 of Article 23 of the Code of Public General Laws of Maryland.

4. The principal office of the corporation will be located at the Six Mile House, in Allegany County, Maryland, and John W. Snyder, whose post-office address is 133 North Mechanic Street, Cumberland, Maryland, a citizen of the State of Maryland, and actually residing in Cumberland, Maryland, shall be the resident agent of the corporation.

5. The total amount of capital stock of said corporation is Ten Thousand Dollars (\$10,000.00) divided into One Hundred shares of the par value of One Hundred Dollars (\$100.00) each.

6. The said corporation shall have three directors; and the aforesaid John W. Snyder, George H. Longerbeam and Frank C. Snyder, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands this 22nd day of February, 1923,

Witness as to all;

Mary Cunningham.

John W. Snyder,

Geo. H. Longerbeam,

Frank C. Snyder,

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 22nd day of February, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John W. Snyder, George H. Longerbeam and Frank C. Snyder, and did each acknowledge the foregoing certificate of incorporation of The National Highway Water Company to be their respective act and deed.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Mary Cunningham, Notary Public,

Certificate of Incorporation, of "The National Highway Water Company", received for record February 23, 1923, at 10.00 A. M. and approved by the State Tax Commission of Maryland February 23, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 38, folio 330, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment,

of Filed and recorded March 30, 1923, at 8:30 A. M.

"The Vang Construction Company".

This is to certify:

First; That the Board of Directors of The Vang Construction Company, a Maryland corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 21st day of Feb. A. D. 1923, adopted the following resolution;

Resolved; That in the opinion of the Board of Directors it is advisable to amend the charter of the corporation by increasing the shares of common stock from five hundred shares at present authorized, of the par value of one hundred dollars each, to three thousand shares of the par value of one hundred dollars each.

Second; That at a meeting of the stockholders held in the principal office of the company, in the City of Cumberland, on the 21st day of Feb. A. D. 1923, pursuant to a written waiver of notice duly given and filed among the records of the corporation, it was, by the affirmative vote of more than two-thirds of all the shares of stock outstanding and entitled to vote, resolved that the amendment of the charter of the corporation advised by the Board of Directors, as aforesaid, be adopted.

Third; (a) That the amount of stock heretofore authorized is five hundred shares of common stock of the par value of one hundred dollars each, of which two hundred shares are now outstanding; and two hundred shares of preferred stock of the par value of one hundred dollars each, all of which are now outstanding; and fifteen hundred shares of second preferred stock of the par value of one hundred dollars each, of which eight hundred and thirty-two shares are now outstanding.

(b) That the amount of additional stock hereby authorized is twenty-five hundred shares of common stock of the par value of one hundred dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized common stock are set forth in the charter and the amendments thereto heretofore authorized.

In witness whereof The Vang Construction Company has caused these presents to be signed in its name by George Vang, its president, and its corporate seal duly affixed and attested by James C. Shriver, its secretary, this 21st day of Feb. A. D. 1923.

Attest: J. C. Shriver, Secretary.

The Vang Construction Company,

(Corporate Seal)

By George Vang, President.

State of Maryland, Allegany County, to wit;

This is to certify that on this 21st day of February A. D. 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared George Vang, President of The Vang Construction Company,

RECDY PAID
 THE VANG CONSTRUCTION CO.
 4-3-13

a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared before me James C. Shriver and made oath in due form of law that he was the secretary at the meeting of the stockholders of the corporation at which the amendment to the charter of the corporation, set forth in the above Articles of Amendment, was adopted and that the matters, facts and things set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan, Notary Public,

Articles of Amendment of "The Vang Construction Company", received for record February 26, 1923, at 1.00 o'clock P. M. and approved by the State Tax Commission of Maryland February 26th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 42, folio 6, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$15.00

Certificate of Incorporation,

of

Filed and recorded April 9, 1923, at 8:30 A. M.

The Dingle Park Land Company.

I, Robert P. Graham, Secretary of State of the State of Maryland, under and by virtue of the provisions and requirements of Section 4 of Article 23 of the Code of Public General Laws of Maryland.

Do Hereby Certify: That the incorporators named in the annexed Certificate of Incorporation have complied with the requirements of the laws of Maryland authorizing the formation of corporations, have paid the statutory recording fees and have deposited with me the Bonus Tax prescribed by said laws;

I, Therefore, further certify, That the said incorporators are a corporation, duly organized under the Laws of the State of Maryland, by the name and style of "The Dingle Park Land Company", possessing the powers and authorities granted under the said Certificate of Incorporation and the Laws of the State of Maryland relating thereto.

In Testimony Whereof, I hereunto set my hand and affix my official seal, this 23rd. day of April, nineteen hundred and fifteen.

(Seal of Secretary)

Robert P. Graham, Secretary of State

Certificate of Incorporation.

This is to certify that the subscribers, John I. Vandegrift, William P.

Copy D-10/110

COMPARED AND MAILED DELIVERED

TO

Hawkins, Orville L. Shirey, Robert E. King and William C. Devecmon, being all of full legal age, and being all citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations.

1. The name of said corporation is The Dingle Park Land Company.

2. The purpose for which said corporation is formed, and the business or objects to be carried on and promoted by it are to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise the property rights, business, good will, franchises and assets of every kind, of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them, or any other business in whole or in part that the corporation hereby formed is authorized to carry on; and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof.

And to pay for any property, rights, business, good will, franchises and assets purchased or acquired by it in the stock, bonds or other securities of this corporation or otherwise.

To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.,

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth; provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located in the city of Cumberland in Allegany County, Maryland.

4. The total amount of capital stock of said corporation is Ten thousand dollars (\$10,000.00), divided into one thousand (1,000) shares of the par value of ten dollars (\$10.00) each.

5. The said corporation shall have five (5) directors and John I. Vandegrift, William P. Hawkins, Orville L. Shirey, Robert E. King and William C. Devecmon, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such for the first year and until their successors are duly chosen and qualified

In witness whereof we have hereunto set our hands this 14th day of April, in the year 1915.

Witness: John W. Heck,

John I. Vandegrift,

William P. Hawkins,

Orville L. Shirey,

Robt. E. King,

William C. Devecmon,

state of Maryland, Allegany County, to wit;

I hereby certify that on this 14th day of April, 1915, before me the subscriber a Justice of the Peace, of the said State, in and for the county aforesaid, personally appeared the above named John I. Vandegrift, William P. Hawkins, Orville L. Shirey, Robert E. King and William C. Devecmon, and did severally acknowledge the foregoing certificate to be their respective act.

John W. Heck., J. P.

I, Lloyd L. Shaffer, Clerk of the Circuit Court for Allegany County, do hereby certify that John W. Heck, before whom the foregoing certificate was acknowledged, was at the time of such acknowledgment, and is now, a Justice of the Peace of the State of Maryland, in and for Allegany County.

In testimony whereof I have hereunto set my hand and affixed my official seal this 15th day of April, 1915.



Lloyd L. Shaffer, Clerk of Circuit Court
for Allegany County, Md.,

I, Robert R. Henderson, one of the Judges of the Fourth Judicial Circuit of the State of Maryland, within which said circuit the city of Cumberland is situated, do hereby certify that the foregoing certificate of incorporation has been submitted to me for examination; and I do further certify that said certificate is executed in conformity with the law.

April 16th, 1915.

Robert R. Henderson,

Certificate of Incorporation,

of

Filed and recorded April 18, 1923, at 8:30 A. M.

"W. T. Coulehan & Bro. Incorporated"

This is to Certify:

First: That we, the subscribers, William T. Coulehan, whose post office address is 539 Cumberland Street, Cumberland, Allegany County, Maryland, Bernard J. Coulehan, whose post office address is 541 Cumberland Street, Cumberland, Allegany County, Maryland, and Cromwell W. Leasure, whose post office address is 5 Harrison Street, Cumberland, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; The name of the Corporation (which is hereinafter called the "Corporation") is, W. T. Coulehan & Bro., Incorporated.

Third; The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To conduct and carry on the business of wholesale grocers, wholesale feed merchants, flour merchants, coal merchants, wood merchants, and fuel merchants generally, and to handle, buy, sell, and deal in all manner of food stuffs, perishable and otherwise, and to manufacture the same; to preserve in cold storage and generally deal in all kinds

COMPARED AND MATCHED
 TO W. T. Coulehan & Bro. Winchester, City.
 4-20-3

Ready Paid.

of food products of a perishable nature or otherwise; to act as agent or representative of corporations, firms and individuals engaged in similar business, and to do a general business as commission merchants, selling agents and factors; and to carry on any other business which may from time to time seem to the Corporation capable of being conveniently carried on in connection with the above purposes, or any of them, or that may be calculated directly or indirectly to increase the value of or render more profitable any of the Corporation's properties or rights.

To take, acquire, buy, hold own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to lend money on real and personal property and to lend money on bonds secured by mortgage on real property, but nothing herein set forth shall give or be construed to give said Corporation any banking powers.

To borrow or raise money for any purposes of the Corporation, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property, corporeal or in-corporeal rights or franchises of the Corporation, now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

The business which the Corporation is to carry on from time to time is to do any one or more of the actual things set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the Corporation shall be subject always to the laws and Statutes of this State and of the United States, and the laws and Statutes of each State in which such business may be transacted or in which its property may be located.

Fourth; The post office address of the place at which the principal offices of the Corporation in this city will be located is No. 30 Wineow Street, Cumberland, Maryland, and the resident agent of the Corporation is Cromwell W. Leasure, whose post office address is No. 5 Harrison Street, Cumberland, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein

Fifth; The Corporation shall have three Directors, and William T. Coulehan, Bernard J. Coulehan and Cromwell W. Leasure shall act as such Directors until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized capital stock of the Corporation is Two Hundred and Fifty Thousand Dollars (\$250,000.00), divided into Five Hundred (500) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) per share, and Two Thousand (2,000) shares of common stock of the par value of One Hundred Dollars (\$100.00) per share.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof;

(1) Out of the surplus of the Corporation or the net profits arising from its business the holders of the preferred stock shall be entitled to receive dividends at the rate of, but not exceeding, Seven Dollars (\$7.00) a share per annum,

before any dividends shall be declared or paid upon or set apart for the common stock; and such dividends shall be cumulative, so that if in any annual dividend period full dividends upon the outstanding preferred stock at the rate of Seven Dollars (\$7.00) per share per annum shall not have been paid, the deficiency shall be paid before any dividend shall be declared or paid upon or set apart for the common stock.

(2) Out of any surplus of the Corporation or net profits arising from its business remaining after all dividends, if any, in arrears upon the preferred stock shall have been paid, and full dividends upon the preferred stock for the current annual dividend period shall have been declared and paid, or set apart for payment, then, and not otherwise, dividends may be declared upon the common stock, and, in the event of the declaration of any such dividends the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably therein,

(3) The Corporation may by resolution of the Board of Directors duly passed before the issuance of any preferred stock, provide for the redemption of the whole or any part of its preferred stock upon such terms and conditions as may be set out in said resolution.

(4) In the event of any liquidation, dissolution or winding up of the Corporation or a reduction of its stock, the holders of the preferred stock shall be entitled, before any distribution of the assets shall be made to the holders of the common stock, to receive One Hundred Dollars (\$100.00) for each share of their respective holdings of preferred stock, plus all dividends thereon accrued or in arrears; and, if such liquidation, dissolution or winding up be voluntary, such further amount as the Board of Directors may by resolution have provided at the time of the issuance of said preferred stock. After the payment to the holders of the preferred stock of the preferential amounts aforesaid, the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all the assets of the Corporation then remaining.

(5) Except as may be otherwise required by Statute, the holders of common stock shall exclusively possess the voting power for the election of directors and for all other purposes, and the holders of preferred stock shall have no voting power whatsoever.

In Witness Whereof, We have signed this Certificate of Incorporation on this 28th day of February, 1923.

Attest: Geo. R. Hughes.

William T. Coulehan,

B. J. Coulehan,

Cromwell W. Leasure,

State of Maryland, Allegany County, To Wit;

This is to certify, that on this 28th day of February, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for the County aforesaid, personally appeared William T. Coulehan, Bernard J. Coulehan and Cromwell W. Leasure, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(notarial Seal)

Geo. R. Hughes, Notary Public,

Certificate of Incorporation of "W.T. Coulehan & Bro. Incorporated" received for record March 1st, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission

of Maryland March 1st, 1923, as inconformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Recorded in Liber 38, folio 385, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital (\$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$15.00

Certificate of Incorporation,

of Filed and recorded April 18, 1923, at 8:30 A. M.

"The Bayer Grocery Company".

This Is To Certify, that the subscribers, T. Frank Bayer, of 312 Commerce Street, Cumberland, Md., Charles E. Horton, of the City of Huntingdon, Pennsylvania, and Alva E. Davis, of 1000 Eleventh Avenue, Altoona, Pennsylvania, all of legal age, associate themselves with the intention of forming a corporation.,

The name of the corporation is The Bayer Grocery Company.,

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows; to carry on and conduct a general wholesale and retail business in goods, wares and merchandise of all kinds and nature whatsoever, and more particularly the business of buying and selling groceries, tobacco, cigars, dry goods, and notions, and all goods and merchandise appertaining and relating to the dry goods, fancy goods and grocery business.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire, and manage buildings of every kind and description,

To acquire by purchase, lease, or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume, and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds, or other securities of the corporation or otherwise, in the manner permitted by law.

The principal office of said corporation in this State will be located at 312 Commerce Street, in the City of Cumberland, Maryland.

COMPARED AND MAILED
 TO: Bayer Grocery Co.
 4-20-1923
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 312 Commerce St.
 City

The total amount of capital stock of said corporation is Forty Thousand Shares. Of the authorized capital stock, twenty thousand shares thereof, amounting to five Hundred Thousand Dollars of the par value of TwentyFive Dollars each shall be preferred stock, and twenty thousand shares thereof shall be of no par value, and shall be common stock. Ten thousand shares of said common stock shall be known and designated as Class A stock and the holders thereof shall be entitled to one vote for each share of said Class A stock so held, and ten thousand shares of said common stock shall be known and designated as Class B. stock and the holders thereof shall not be entitled to vote said stock by reason of such holdings.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding seven per centum per annum payable on dates to be fixed by the by laws, The annual dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be paid or declared and set apart and the dividends shall be cumulative, so that if in any year dividends amounting to the full seven per centum shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary, of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock, of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after ten years from the issue thereof, at the price of twenty five dollars in cash and interest thereon.

The authorized amount of the preferred stock shall not be increased nor shall any stock having preference or priority over or equality with, the preferred stock either in respect of dividend, assets or otherwise, be authorized or issued by the corporation, nor shall any mortgage or bonded indebtedness be created by it except with the consent in writing, or by vote at a meeting duly called, of the holders of not less than two thirds in amount of each class of both the preferred and common stock issued and entitled to vote; provided, however, that the board of directors shall have power without any consent, at any time or times, to authorize the execution and delivery of purchase money mortgages covering specific properties that may be purchased by the corporation, or the assumption by it of obligations secured by mortgages on such properties.

The name and address of the resident agent of said corporation is T. Frank Bayer, 312 Commerce Street, Cumberland, Md., Said resident agent is a citizen and an actual resident of Maryland.

The corporation shall have nine directors, and T. Frank Bayer, Fred B. Bayer And Charles E. Horton, Walter Homan, Alva E. Davis, Milton W. Eisenberg, John H. Little, Jr.,

Frank B. McMahon and Irvin B. Brumbaugh, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Witness our hands and seals this 26th day of January, in the year nineteen hundred and twenty three.

Witness: Frank Norris.

T. Frank Bayer, (Seal)

Chas. E. Horton, (Seal)

Alva E. Davis, (Seal)

State of Pennsylvania, Blair County, to-wit;

I hereby certify that on this 26th day of January, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for Blair County, personally appeared T. Frank Bayer, Charles E. Horton and Alva E. Davis, and each acknowledged the foregoing instrument of writing to be their respective act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Gretta M. Drake, Notary Public,

Commission expires Mch. 7, 1925.

Certificate of Incorporation of "The Bayer Grocery Company" received for record March 1st, 1923, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland March 1st, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

William W. Beck,

Commissioners.

Recorded in Liber 42, folio 27, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County;

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital 20000 shares Preferred Stock par value \$25.00 each; and 20000 shares Common Stock without par value, Bonus tax paid \$500.00 Recording fee paid \$15.00.

Article 5 of Amendment,

of

Filed and recorded April 18, 1923, at 8:30 A. M.

"The Edison Electric Illuminating Company of Cumberland, Maryland".

The Edison Electric Illuminating Company of Cumberland, Maryland, a Maryland corporation, and G. L. Wellington President, and Charles G. Holzshu, Secretary of said corporation, in the name and on behalf of said corporation do hereby certify:

1. That at a meeting of the Board of Directors of The Edison Electric Illuminating Company of Cumberland, Maryland, duly called and held at its office in the City of Cumberland, Allegany County, Maryland, on the 2nd day of February, 1923, a resolution was duly passed declaring that the amendment of the charter of said corporation hereinafter set forth is advisable and calling a special meeting of the stockholders of said corporation to take action on said amendment thereby proposed and advised; that thereafter at a special meeting of the stockholders of The Edison Electric Illuminating Company of Cumberland, Maryland, thus duly called by the Board of Directors of the said corporation and duly held at its office in the City of Cumberland, Allegany County, Maryland, on the 16th day of February, 1923, a resolution was duly passed by the vote of the holders of 7,500 shares of the capital stock of said corporation in favor of said amendment, being more than two-thirds of all of the 7500 shares of said capital stock outstanding or entitled to vote, adopting said amendment and authorizing and directing the execution, acknowledgement, verification and delivery to the State Tax Commission of proper articles of amendment, pursuant to which authority these articles of amendment are executed.

2. That by the authority aforesaid, by the advice of the Board of Directors and the approval of the stockholders of said corporation the charter of The Edison Electric Illuminating Company of Cumberland, Maryland, being its certificate of incorporation dated February 25, 1884, and duly recorded in Liber T. L. No. 1, folio 540, etc., among the land records of Allegany County, as subsequently amended, has been and is hereby amended by reducing the number of the shares of capital stock of said corporation from 7500 shares of the par value of \$50 each, issued and now outstanding, to three shares of the par value of \$50 each, such reduction to be effected simultaneously with the consummation of the sale or exchange of the property and assets of said corporation by transfer to The Cumberland Edison Power Company and to be effected by the pro rata distribution, to the holders of said 7500 shares of said stock now outstanding, of all the property and assets of said corporation (i.e., after such transfer to The Cumberland Edison Power Company), except \$150 in cash, and the immediate cancellation and retirement pro rata of 99.96%, to wit, an aggregate of 7497 of said shares, or (in the alternative) to be effected by the purchase and retirement of all or any part of such 7497 shares by purchase thereof from The Cumberland Edison Power Company and payment therefore by distribution and credit pursuant to the terms of the agreement for the sale or exchange of the property and assets of said corporation by transfer to The Cumberland Edison Power Company.

3 (a) The amount of the capital stock of said corporation heretofore authorized is 10,000 shares of the par value of \$50 each, all of which is common stock, of which only 7500 shares have been issued, and, until the above mentioned amendment, outstanding.

(b) The number of shares of the capital stock of said corporation as changed by

Ready Paid.

the abovementioned amendment is three shares of the par value of \$50 each, all of which is common stock.

(c) The amount of the reduction in the amount of stock issued effected by said amendment is 7497 shares of the par value of \$50 each, all of which is common stock.

(d) There is no reclassification of the stock representing the difference between the amount of stock heretofore issued and the amount of the issued stock as reduced.

In Testimony Whereof The Edison Electric Illuminating Company of Cumberland, Maryland, has caused these articles of amendment to be signed in its corporate name by its President, and its corporate seal to be hereunto attached, duly attested by its Secretary, on this 27 day of February, 1923,

Attest: Chas. G. Holzshu, Secretary.

(Corporate Seal)

The Edison Electric Illuminating
Company of Cumberland, Maryland
By G. L. Wellington, President.

State of Maryland, County of Allegany; SS:

I Hereby Certify that on this 27_ day of February, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany aforesaid, personally appeared G. L. Wellington President of The Edison Electric Illuminating Company of Cumberland, Maryland, and in the name of and on behalf of The Edison Electric Illuminating Company of Cumberland, Maryland, did acknowledge the foregoing instrument to be the act and deed of said corporation.

As Witness my hand and notarial seal.

(Notarial Seal)

Robert L. Kifer, Notary Public,

State of Maryland, County of Allegany, SS;

I Hereby Certify that on this 27th day of February, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany aforesaid personally appeared G. L. Wellington and made oath in due form of law as follows;

"I was the chairman of the meeting of the stockholders of The Edison Electric Illumination Company of Cumberland, Maryland, mentioned in the foregoing articles of amendment, at which meeting the amendment of the charter of said corporation set forth in the foregoing articles of amendment was adopted. I have read the foregoing articles of amendment, know the contents thereof, and have personal knowledge of the matters and facts therein set forth. The matters and facts set forth in the foregoing articles of amendment are true as therein stated.

G. L. Wellington,"

Subscribed and sworn to before me this 27th day of February, 1923,

As witness my hand and Notarial Seal.

(Notarial Seal)

Robert L. Kifer, Notary Public,

Articles of Amendment of "The Edison Electric Illuminating Company of Cumberland, Maryland" received for record March 6th. 1923, at 3.00 o'clock P. M. and approved by the State Tax Commission of Maryland March 6th, 1923, as in conformity

with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners

Recorded in Liber 38, folio 415, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Increase of Capital None, Bonus tax paid None Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded April 18, 1923, at 8:30 A. M.

"Donald Coal Mines, Incorporated"

This Is To Certify, That the subscribers, Rosecoe J. Ross, residing at Westernport, Allegany County, State of Maryland; Thomas D. Campbell, residing at Piedmont, Mineral County, State of West Virginia, and James F. Walsh, residing at Piedmont, Mineral County, West Virginia, all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second;- The name of the corporation is "Donald Coal Mines, Incorporated".

Third.- The purpose or purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To purchase, lease or otherwise acquire coal, coal lands and mining machinery and equipment and other property, real, personal and mixed, and to own, operate, develop, improve, hold, sell and convey, exchange, encumber by mortgage, deed of trust or otherwise deal in, utilize or dispose of such property and to engage generally in the business of mining and buying and selling of coal, coal lands and coal mining plants or operations, and to acquire, improve, construct, build, own, maintain, rent, lease or otherwise deal in dwelling houses or other structures, and to engage in and carry on any other business which may appertain to or be useful in the conduct of said business or which may be suitable or convenient thereto. To exercise and enjoy all other powers, rights and privileges granted to or conferred upon corporations of this character by the laws of the State of Maryland, and the enumeration of certain powers herein specified is not intended as exclusive of, or as a waiver of, any of the powers, rights, and privileges granted or conferred by the laws of said State now or hereafter in force.

Fourth,- The principal office of said corporation in the State of Maryland, shall

Ready Paid.

COMPARED AND
TO. R. J. Ross.
4-17-1923

be located at Westernport, Allegany County. The name and address of the Resident agent in the State of Maryland is Roscoe J. Ross and his address is Westernport, Allegany County. Said agent is a citizen of the State of Maryland and actually resides therein.

Fifth.- The aggregate of the capital stock of said corporation is one hundred thousand dollars (\$100,000.00), and the capital stock is divided into one thousand shares (1000) of the par value of one hundred dollars each.

Sixth.- The said corporation shall have three directors, and Roscoe J. Ross, Thomas D. Campbell and James F. Walsh shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

In Witness Whereof, We the subscribers, have hereunto set out hands, this twenty sixth day of February, in the year one thousand nine hundred and twenty three.

Thomas D. Campbell,

James F. Walsh,

Roscoe J. Ross,

Witness: J. D. Thomas,

State of West Va., County of Mineral, To Wit;

I Hereby Certify, That on this 5th day of March, in the year one thousand nine hundred and twenty three, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Mineral County, personally appeared Roscoe J. Ross, Thomas D. Campbell and James F. Walsh and did severally acknowledge the foregoing certificate to be their act.

In Testimony Whereof, I have hereunto set my hand and affixed my notarial seal the day and date last above written.

(Notarial Seal)

J. D. Thomas, Notary Public,

My Commission expires Aug. 25th, 1929.

Certificate of Incorporation of "Donald Coal Mines, Incorporated". received for record March 8th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 8th, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 38, folio 440, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

For order of Dissolution see Miscellaneous Record MA 12 folio 110.

Certificate of Incorporation,

of

Filed and recorded May 4, 1923, at 3:30 A. M.

"The Midland Georges Creek Big Vein Coal Company".

This is to Certify, that we, the subscribers, John A. Eagan, Midland, Allegany County, Maryland, (no street address), Charles J. Eagan, of Midland, Allegany County, Maryland (no street address), and Olin D. Robison, of 175 West Main Street, Frostburg, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "The Midland Georges Creek Big Vein Coal Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To buy, sell, own, lease and operate coal mines, coal veins and all coal mining property;

To mine, dig, excavate, purchase, sell, transport, distribute and otherwise deal in coal and any and all other minerals and their various products;

To buy, sell, own, lease, mortgage and in any other lawful way deal in lands, farms, lots and any and all kinds of real estate or any interest in the same;

To buy, sell, own, hold, pledge, assign, mortgage or otherwise deal in stocks, bonds, or other evidences of indebtedness;

To buy, sell, own, lease, operate, plant, till and in every other lawful way farm, and work farm lands, farms, orchards, dairies, and all other products offarms, and orchards;

To manufacture, buy, sell, distribute and otherwise deal in electricity and electric power, water and water power, lumber, timber and the various products thereof;

To manufacture, purchase, sell, distribute and otherwise deal in goods, wares, merchandise and personal property of all kinds;

To purchase, own, hold, lease, rent, convey, mortgage, build or otherwise acquire or dispose of houses, tenements, mills, factories, buildings and other structures, including trauways, railways, engines and other rolling stock, and any other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or any of them.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses, or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this State, and of the United States, and to the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at Midland, Allegany County, Maryland, (no street address), and the resident agent of said

Ready Paid

COMPARED AND DELIVERED
TO: Richard J. Stankov
May 14, 1923

corporation will be John A. Eagan, Midland, Allegany County, Maryland, (no street address), who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$25,000.00 divided into two hundred fifty shares of the par value of \$100.00 each, and all of said capital stock will be Common Stock.

5. The said corporation shall have three directors, and John A. Eagan, of Midland, Allegany County, Maryland, (No street address), Charles J. Eagan, of Midland, Allegany County, Maryland, (no street address), and Olin D. Robison, of 175 West Main Street, Frostburg, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 24_ day of March, 1923.

John A. Eagan, (Seal)

Chas. J. Eagan, (Seal)

Witness: Arch Dixon,

Olin D. Robison, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby Certify, That on this 24_ day of March, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid, personally appeared John A. Eagan, Charles J. Eagan and Olin D. Robison, and did each acknowledge the foregoing Certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

John L. Ort, Notary Public,

Certificate of Incorporation of "The Midland Georges Creek Big Vein Coal Company" received for record March 27th., 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 27th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 41, folio 9, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Stock Issuance Statement,

of

Filed and recorded May 4, 1923, at 8:30 A. M.

"The Cumberland Edison Power Company",

This Is To Certify:

FIRST. That the Board of Directors of The Cumberland Edison Power Company, a Maryland corporation having its principal office in Cumberland, Maryland, at a meeting duly called and held on May 12, 1922, adopted the following resolutions;

RESOLVED:

(1) That the issuance of 1050 fully paid and non-assessable shares of preferred stock, Class B, of this corporation of the par value of one hundred dollars (\$100) each, for the following consideration be and the same is hereby authorized;

(a) All of the property and assets of the Cumberland Electric Railway Company as an entirety, including its good will and franchises, subject to its debts and liabilities, to be acquired on the terms and conditions of a proposed agreement between said corporation and this corporation and another party, the form of which proposed agreement has been submitted to and approved by this Board, said property and assets as an entirety, subject to debts and liabilities as aforesaid, to constitute a single undivided consideration for the issuance by this corporation of (1) said 1050 shares of preferred stock, Class B, and (2) \$104,000 principal amount of First Refunding Mortgage Six and One-Half Per Cent. Gold Bonds of this corporation, and (3) the payment by this corporation of \$150,000 in cash, all at the time or times and on the terms and conditions fully set forth in the aforesaid form of agreement.

(b) In lieu of all or any part of the aforesaid property and assets of the Cumberland Electric Railway Company as an entirety subject to debts and liabilities as aforesaid, all or a proportionate part (as the case may be) of the 4,000 shares of the par value of \$50 each of the capital stock of the said Cumberland Electric Railway Company, to be acquired on the terms and conditions set forth in the aforesaid proposed agreement, being substantially the same terms and conditions as are therein set forth with respect to the acquisition of said property and assets, the acquisition of such shares of stock by this corporation being, under said proposed agreement, an intermediate step toward the simultaneous acquisition of said property and assets for the same consideration as if acquired directly.

(2) That in the opinion of the Board of Directors the actual value of said entire consideration for said preferred stock and bonds of this corporation and said cash is \$359,000. and the actual value of said consideration for said 1050 shares of preferred stock, Class B, of this corporation is (over and above the cash to be paid by this corporation, and the value of its said bonds), \$105,000.

RESOLVED:

(1) That the issuance of 2450 fully paid and non-assessable shares of preferred stock, Class B, of this corporation, of the par value of one hundred dollars (\$100) Each, for the following consideration be and the same is hereby authorized;

(a) All of the property and assets of The Edison Electric Illuminating Company of Cumberland, Maryland, as an entirety, including its good will and franchises, subject to its debts and liabilities, to be acquired on the terms and conditions of a proposed agreement between said corporation and this corporation and another party, the form of

RECEIVED PAID
 TO THE CUMBERLAND EDISON POWER CO.
 4-8-23

which proposed agreement has been submitted to and approved by this Board, said property and assets as an entirety, subject to debts and liabilities as aforesaid, to constitute a single undivided consideration for the issuance by this corporation of (1) said 2450 shares of preferred stock, Class B, and (2) \$242,000 principal amount of First Refunding Mortgage Six and One-Half Per Cent. Gold Bonds of this corporation, and (3) the payment by this corporation of \$375,000 in cash, all at the time or times and on the terms and conditions fully set forth, in the aforesaid form of agreement.

(b) In lieu of and as representing the aforesaid property and assets of The Edison Electric Illuminating Company of Cumberland, Maryland, as an entirety, subject to debts and liabilities as aforesaid, all the 7500 shares of the par value of \$50 each of the capital stock of the said The Edison Electric Illuminating Company of Cumberland, Maryland, to be acquired on the terms and conditions set forth in the aforesaid proposed agreement, being substantially the same terms and conditions as are therein set forth, with respect to the acquisition of said property and assets the acquisition of such shares of stock by this corporation being, under said proposed agreement, an intermediate step toward the simultaneous acquisition of said property and assets for the same consideration as if acquired directly.

(3) That in the opinion of the Board of Directors the actual value of said entire consideration for said preferred stock and bonds of this corporation and said cash is \$362,000. and the actual value of said consideration for said 2450 shares of preferred stock, Class B, of this corporation is (over and above the cash to be paid by this corporation and the value of its said bonds), \$245,000.

Second. That at the time of the authorization of the issuance of said stock by the Board of Directors, as aforesaid, there were no shares of stock of the corporation outstanding or entitled to vote thereon.

In Witness Whereof, The Cumberland Edison Power Company has caused these presents to be signed in its name by its Vice President, and its corporate seal to be hereto affixed and attested by its Secretary on March 14th. 1923.

Attest: George S. Newcomer, Secretary,

The Cumberland Edison Power Company,

(Corporate Seal)

By M. Waters Tinges, Vice President.

State of Maryland, City of Baltimore, To Wit;

This Is To Certify that on March 14, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared M. Waters Tinges Vice President of The Cumberland Edison Power Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation;

And at the same time personally appeared A. Merriman Casey and made oath in due form of law that he was Chairman of the meeting of the Board of Directors of the corporation at which the issuance of stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

Mamie Philbin Kenly, Notary Public,

Stock Issuance Statement, of "The Cumberland Edison Power Company"

Approved by the State Tax Commission of Maryland March 17th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

William N. Beck,

Commissioners.

Received for record March 17th, 1923, at 11.40 O'clock A. M. and recorded in Liber 42, folio 100, one of the Charter Records of the State Tax Commission of Maryland,

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Recording fee paid \$5.00

Articles of Amendment,

if

Filed and recorded May 4, 1923, at 8:30 A. M.

"The Cumberland Milling Company of Allegany County, Maryland".

This Is To Certify:

First: That the Board of Directors of The Cumberland Milling Company of Allegany County, Maryland, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a Meeting duly called and held on the 18th day of January, 1923, adopted the following resolution.

RESOLVED:

1. That it is advisable to amend the Charter or certificate of Incorporation by increasing the Capital Stock of the Corporation from Forty Thousand (\$40,000.00) Dollars to One Hundred and Twenty-five Thousand (\$125,000.00) Dollars, and the number of shares of stock be increased from four hundred (400) shares of the par value of \$100.00 each to twelve hundred and fifty (1250) shares of the par value of \$100.00 each.

2. That a Meeting of the Stockholders of the Corporation to take action upon the adoption of the amendment, advised as aforesaid, be and the same is called to meet at the principal office of the Corporation in The Cumberland Milling Company's Building, corner of Bedford and North Mechanic Streets, in Cumberland, Maryland, on the 21st day of February, 1923, at 3:00 o'clock P. M.

SECOND:

RESOLVED That the Meeting of Stockholders of the said Corporation called by the Board of Directors of the Corporation, as aforesaid, and duly warned and notified in the manner provided in Section 15 of Article 23, was held on February 21st, 1923, at 3:00 o'clock P. M. and at said Meeting the Stockholders by the affirmative vote of three-fourths of the shares of stock outstanding and entitled to vote, duly adopted the Amendment

COMPANIES AND RECORDED
 TO
 CUMBERLAND MILLING CO.
 4-8-23
 City

to the Charter of the Corporation advised by the Board of Directors, as aforesaid.

THIRD:

That the amount of Stock heretofore authorized is Four Hundred Shares of the par value of \$100.00 each, three hundred and eighty (380) Shares of which are outstanding in the hands of Stockholders of the Company, and Twenty (20) shares of the par value of \$100.00 each are still in the Treasury of the Company unissued.

That the amount of the additional stock hereby authorized is eight hundred and fifty (850) shares of the par value of \$100.00 per share.

That the increased stock authorized is Common Stock, possessing the same voting powers and qualifications as the Stock already issued and outstanding.

In Witness Whereof, The Cumberland Milling Company of Allegany County, Maryland, has caused these presents to be signed in its name by its President and its Corporate Seal hereto affixed and attested by its Secretary on the 21st day of February, 1923.

Attest: W. Wallace McKaig, Secretary.

(Corporate Seal)

The Cumberland Milling Company of

Allegany County, Maryland,

BY William Pearre, President.

State of Maryland, Allegany County, To-Wit;

I Hereby Certify, That on the 21st day of February, in the year 1923, before me the Subscriber, a Notary Public, of the State of Maryland, in and For Allegany County, personally appeared William Pearre, President of The Cumberland Milling Company of Allegany County, Maryland, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared W. Wallace McKaig and made oath in due form of law that he was Secretary of the Meeting of the Stockholders at which the Amendments of the Charter of the Corporation, set forth in said Articles of Amendment, was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Elizabeth Philson, Notary Public,

Articles of Amendment of "The Cumberland Milling Company of Allegany County, Maryland". received for record March 19th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 19th, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners

Recorded in Liber 38, folio 437, one of the Charter Records of the State Tax Commission of Maryland.

To The Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the state Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital \$85,000.00, Bonus tax paid \$20.00 Recording fee paid \$10.00-

Certificate of Incorporation,

of

Filed and recorded May 4, 1923, at 8:30 A. M.

"Davis Lumber and Supply Company, Inc."

This Is To Certify, that we, the subscribers, H. Leroy Davis, of 129 Grand Avenue, Cumberland, Allegany County, Maryland, Robert Little, of 205 Baltimore Avenue, Cumberland, Allegany County, Maryland, and Chester W. Ayers, of 209 Arch Street, Cumberland, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "Davis Lumber and Supply Company, Inc."

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing or otherwise dealing in, timber, lumber, and the various products thereof, and to manufacture and sell building materials from iron, steel, or any other metal, or stone, brick, cement, wood, or other materials, and to carry on in any capacity any business appertaining to or which in the judgment of the company may at any time be conveniently and lawfully conducted in conjunction with any of the matters aforesaid, and to own such real estate as may be necessary or proper in connection therewith.

The business which the corporation is to carry on from time to time is to do ^{one} any or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses, or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this State, and of the United States, and to the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at 129 Grand Avenue, Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be H. Leroy Davis, of 129 Grand Avenue, Cumberland, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$50,000.00, the number of shares into which the same is divided is 500, and the par value of each share is \$100.00. That of this amount \$40,000.00, (of which 400 shares) will be Common Stock and \$10,000.00 (of which 100 shares) will be Preferred Stock, and that the holders of such preferred stock shall be entitled to receive from the surplus or net profits arising from the business of the corporation, a fixed yearly dividend of six per centum, payable

COMPANY AND MAILED
 TO H. Leroy Davis, 129 Grand Ave.,
 4-8-23
 Recd Paid

semi-annually, before any dividend shall be set apart or paid on the said Common Stock. Should the surplus or net profits arising from the business of the corporation, prior to any dividend day, be insufficient to pay the dividend upon preferred stock, such dividend shall be payable from future profits, and no dividend shall at any time be paid upon the Common Stock until the full amount of six per cent per annum up to that time for all of the preferred stock shall have been paid or set apart; but said preferred stock may be retired or redeemed by said company on any interest day on and after the date of issue of any particular share or shares of said preferred stock, such retiring or redeeming to be at par plus a premium of \$5.00 upon each of the said preferred shares of stock.

5. The said corporation shall have three directors, and H. Leroy Davis, of 129 Grand Avenue, Cumberland, Allegany County, Maryland, Robert Little, of 205 Baltimore Avenue, Cumberland, Allegany County, Maryland,, and Chester W. Ayers, of 209 Arch Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 29th day of March, 1923.

H. LeRoy Davis, (Seal)

Robert E. Little, (Seal)

Witness: Lewis M. Wilson,

Chester W. Ayers, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby Certify, That on this 29th day of March, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared H. Leroy Davis, Robert Little and Chester W. Ayers, and did each acknowledge the foregoing Certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

William H. Cole, Notary Public,

Certificate of Incorporation of "Davis Lumber and Supply Company, Inc." received for record March 31st, 1923 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland, March 31st, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 41, folio 51, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

Stock Issuance Statement

of Filed and recorded May 4, 1923, at 8:30 A. M.
 "W. T. Coulehan & Bro. Inc."

This Is To Certify:

First; That the Board of Directors of W. T. Coulehan & Bro. Inc., a Maryland corporation, having its principal office at 30 Wineow Street,, Cumberland, Maryland, at a Meeting duly called and held on the 13th day of March, 1923, adopted the following resolution:

Resolved;

(1) That the issuance of seventeen hundred and sixty (1760) full paid and non-assessable shares of the Common Capital Stock of the corporation of the par value of One Hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized;

For the purchase of the wholesale grocery, feed and coal business, complete as it stands, now owned by William T. Coulehan and Bernard J. Coulehan, partners trading as W. T. Coulehan & Bro., and which business is located at No. 30 Wineow Street, Cumberland, Maryland, including all the real estate used in said business, said real estate fronting about ninety feet on Wineow Street and extending back a distance of about three hundred feet, all buildings and structures of every kind on said real estate, all siding rights, all stock in trade, all fixtures, all machinery contained in all of said buildings, all automobiles and trucks, horses and delivery wagons, and all accounts and notes receivable, good-will, and every other asset of said business, except cash on hand subject to the payment of the following charges against said assets, namely, Eight Thousand Dollars (\$8,000.00) in notes due the Liberty Trust Company, Cumberland, Maryland, and about Three Thousand Dollars (\$3,000.00) due on various accounts as shown by the ledger of the aforesaid partnership business, and the assumption of liability for the payment of approximately Twelve Thousand Dollars (\$12,000.00) represented by notes discounted by the aforesaid partnership.

(2) That in the opinion of the Board of Directors the actual net value of said business, including its real estate and all other assets, is One Hundred and Seventy-six Thousand Dollars (\$176,000.00).

Second; That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

In Witness Whereof, W. T. Coulehan & Bro. Incorporated, has caused these presents to be signed in its name by its president, William T. Coulehan, and its corporate seal to be hereto affixed and attested by its secretary, Cromwell W. Leasure, on the 17th day of March, 1923,

Attest: Cromwell W. Leasure, Secretary,

W. T. Coulehan & Bro. Incorporated.

(Corporated Seal)

By W. T. Coulehan, President.

State of Maryland, Allegany County, To Wit:

This is to certify that on the 17th day of March, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared William T. Coulehan, President of W. T. Coulehan & Bro. Incorporated, a Maryland corporation, and acknowledged the foregoing Statement to be the corporate act

COMPANY AND MAILED IN
 TO W. T. Coulehan & Bro. Inc.
 4-8-23

of said corporation, and at the same time personally appeared Cromwell W. Leasure, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal).

Chas. Z. Heskett, Notary Public.

Stock Issuance Statement of "W.T. Coulehan & Bro. Inc." received for record March 19th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 19th, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners,

Recorded in Liber 42, folio 110, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00

Certificate of Incorporation,

of Filed and recorded May 4, 1923, at 8:30 A. M.

"The Grant Lumber and Supply Company"

This Is To Certify, that we, the subscribers, Albert C. Grant, of 3402 Bedford Street, Cumberland, Allegany County, Maryland, Edward F. Mullan, of 125 Bedford Street, Cumberland, Allegany County, Maryland, and Lewis M. Wilson, of 204 Fulton Street, Cumberland, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "The Grant Lumber and Supply Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To acquire, own, operate and conduct a general lumber, contracting and building business;

To buy, sell, manufacture, distribute and otherwise deal in lumber, timber and the various products thereof;

To buy, sell, own, lease, mortgage and in any other lawful way deal in

RECEIVED
 TO: Albert C. Grant 302 Bedford St.
 4-8-23
 City

lands, farms, lots and any and all kinds of real estate or any interest in the same;

To buy, sell, own, hold, pledge, assign, mortgage or otherwise deal in stocks, bonds, or other evidences of indebtedness;

To buy, sell, own, lease, operate, plant, till and in every other lawful way farm, and work farm lands, farms, orchards, dairies, and all other products of farms and orchards;

To manufacture, purchase, sell, distribute and otherwise deal in goods, wares, merchandise and personal property of all kinds;

To purchase, own, hold, lease, rent, convey, mortgage, build or otherwise acquire or dispose of houses, tenements, mills, factories, buildings and other structures, including tramways, railways, engines and other rolling stock, and any other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or any of them.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses, or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this State, and of the United States, and to the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at 205 Williams Street, Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Albert C. Grant, residing at 302 Bedford Street, Cumberland, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$30,000.00, divided into three hundred shares of the par value of \$100.00 each, and all of said capital stock will be Common Stock.

5. The said corporation shall have three directors, and Albert C. Grant, of 302 Bedford Street, Cumberland, Allegany County, Maryland, Edward F. Mullan, of 125 Bedford Street, Cumberland, Allegany County, Maryland, and Lewis M. Wilson, of 204 Fulton Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 29th day of March, 1923,

Albert C. Grant, (Seal)

Edward F. Mullan, (Seal)

Lewis M. Wilson, (Seal)

Witness; William A. Gunter,

State of Maryland, Allegany County, to-wit;

I Hereby Certify, That on this 29th day of March, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Albert C. Grant, Edward F. Mullan and Lewis M. Wilson, and did each acknowledge the foregoing Certificate to be his act.

Witness my hand and Notarial Seal.,

(Notarial Seal).

William A. Gunter, Notary Public,

Certificate of Incorporation of "The Grant Lumber and Supply Company" received for record March 29th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 29th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners.

Recorded in Liber 42, folio 146, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$30,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded May 4, 1923 at 8:30 A. M.

"The Community Building and Loan Association, Incorporated, of Cumberland, Maryland"

This is to Certify:-

1. That We, the subscribers, Tasker G. Lowndes, whose post-office address is Second National Bank, #69 Baltimore Street, Cumberland, Maryland; Lloyd Rawlings, whose post-office address is #106 South Liberty Street, Cumberland, Maryland; and George Henderson, whose post-office address is #20 Pershing Street, Cumberland, Maryland, all being of full legal age, and all being residents of the State of Maryland, do associate ourselves under the laws of the State of Maryland, with the intention of forming a corporation.

2, The name of the proposed corporation is

THE COMMUNITY BUILDING AND LOAN ASSOCIATION, INCORPORATED,
OF CUMBERLAND, MARYLAND.

3. The purpose or purposes for which the corporation is formed and the business or object to be carried on and promoted by it shall be, to enable its members to purchase for themselves homesteads or other property by the payment of small weekly installments; to accumulate a fund by weekly payments from members, and to advance or loan the same to its members and to secure such loan or advance to said corporation by mortgage, or deed of trust on real or leasehold property, or by ground rents, or by hypothecation of stock of said corporation, or by a judgment of a Court of Law, or of a Justice of the Peace, or by a decree of a Court of Equity; to purchase real or lease-

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 Lloyd Rawlings, 106 S. Liberty -
 City.
 4-8-23

hold property upon which the corporation has a lien, when in the judgment of its Directors its interests may be advanced thereby, and thereafter to sell and convey the same; and generally to carry on the business of a building or homestead association and any other business in connection therewith as may seem to the corporation to be calculated directly or indirectly to effectuate the foregoing, and which may be lawful for building or homestead associations under the laws of the State of Maryland from time to time in force.

4. The post-office address of the place at which the principal office of the corporation in this State will be located is #106 South Liberty Street, Cumberland, Allegany County, Maryland,; and the name and post-office address of the resident agent of said corporation is Lloyd Rawlings, #106 South Liberty Street, Cumberland, Maryland, said resident agent is a citizen and an actual resident of Maryland.

5. The total amount of capital stock shall be One Million, Three Hundred Thousand Dollars (\$1,300,000.00) divided into ten thousand (10,000) shares of the par value of One Hundred and Thirty Dollars (\$130.00) each.

6. The number of Directors shall be twelve (12); and the names of those who shall act as such until the first annual meeting, or until their successors are duly chosen and qualified, are the following;

Tasker G. Lowndes, J. Milton Patterson, Charles A. Piper Arthur J. Weber, Benjamin M. Kamens, George G. Young, J. George Smith, Merwin McKaig, George Henderson, Edwin B. Claybrook, Lloyd Rawlings, Frank W. King.

In witness whereof we have signed this certificate of incorporation this 27th day of March, 1923.,

Witness as to signatures of

Tasker G. Lowndes, George Henderson,
and Lloyd Rawlings

Tasker G. Lowndes,
George Henderson,
Lloyd Rawlings,

W. C. Ort.

State of Maryland, Allegany County, to-wit: -

I Hereby Certify, That on this 28th day of March, nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for the said County personally appeared Tasker G. Lowndes, George Henderson and Lloyd Rawlings, and did each acknowledge the foregoing certificate of incorporation of "The Community Building and Loan Association, Incorporated, of Cumberland, Maryland" to be his act and deed.

Witness my hand and seal.

(Notarial Seal)

Walter C. Ort, Notary Public,

Certificate of Incorporation of "The Community Building and Loan Association, Incorporated, of Cumberland, Maryland". received for record March 30th, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland March 30th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Oscar Leser,

Commissioners

Recorded in Liber 41, folio 56, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland,

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission) C. C. Wallace, Secretary.

Capital \$1,300,000.00 Bonus tax paid None Recording fee paid \$10.00.

Articles of Amendment,

of Filed and recorded May 9, 1923, at 8:30 A. M.

"The Cumberland Electric Railway Company"

ARTICLES OF AMENDMENT OF THE CHARTER OF
THE CUMBERLAND ELECTRIC RAILWAY COMPANY
A MARYLAND CORPORATION.

The Cumberland Electric Railway Company, a Maryland corporation, and George L. Wellington, President, and Charles G. Holzshu, Secretary of said corporation, in the name and on behalf of said corporation do hereby certify;

1. That at a meeting of the Board of Directors of the Cumberland Electric Railway Company duly called and held at its office, in the City of Cumberland, Allegany County, Maryland, on the 2nd day of February, 1923, a resolution was duly passed declaring that the amendment of the charter of said corporation hereinafter set forth is advisable and calling a special meeting of the stockholders of said corporation to take action on said amendment thereby proposed and advised; that thereafter at a special meeting of the stockholders of the Cumberland Electric Railway Company thus duly called by the Board of Directors of the said corporation and duly held at its office in the City of Cumberland, Allegany County, Maryland, on the 16th day of February, 1923, a resolution was duly passed by the vote of the holders of 3,314 shares of the capital stock of said corporation in favor of said amendment, being more than two-thirds of all of the 4000 shares of said capital stock outstanding or entitled to vote, adopting said amendment and authorizing and directing the execution, acknowledgment, verification and delivery to the State Tax Commission of proper articles of amendment, pursuant to which authority these articles of amendment are executed.

2. That by authority aforesaid, by the advice of the Board of Directors and the approval of the stockholders of said corporation the charter of the Cumberland Electric Railway Company, being its certificate of incorporation dated August 22, 1890, and duly recorded in Liber T. L. No. 1 folio 153, etc., among the incorporation records of Allegany County, as subsequently amended, has been and is hereby amended by reducing the number of the shares of capital stock of said corporation from 4000 shares of the par value of \$50 each, issued and now outstanding, to four shares of the par value of \$50 each, such reduction to be effected simultaneously with the consummation of the sale or exchange of the property and assets of said corporation by transfer to The Cumberland Edison Power Company and to be effected

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by the pro rata distribution, to the holders of said 4000 shares of said stock now outstanding, of all the property and assets of said corporation (i.e. after such transfer to The Cumberland Edison Power Company), except \$200 in cash, and the immediate cancellation and retirement pro rata of 99.9% to wit, an aggregate of 3996 of said shares, or (in the alternative) to be effected by the purchase and retirement of all or any part of such 3996 shares by purchase thereof from The Cumberland Edison Power Company and payment therefor by distribution and credit pursuant to the terms of the agreement for the sale or exchange of the property and assets of said corporation by transfer to The Cumberland Edison Power Company.

3. (a) The amount of the capital stock of said corporation heretofore authorized is 10,000 shares of the par value of \$50 each, all of which is common stock, of which only 4000 shares have been issued and, until the above mentioned amendment, outstanding.

(b) The number of shares of the capital stock of said corporation as changed by the above mentioned amendment is four shares of the par value of \$50 each, all of which is common stock.

(c) The amount of the reduction in the amount of stock issued effected by said amendment is 3996 shares of the par value of \$50 each, all of which is common stock.

(d) There is no reclassification of the stock representing the difference between the amount of stock heretofore issued and the amount of the issued stock as reduced.

In Testimony Whereof The Cumberland Electric Railway Company has caused these articles of amendment to be signed in its corporate name by its President, and its corporate seal to be hereunto attached, duly attested by its Secretary, on this 27th day of February, 1923.

Attest: Chas. G. Holzshu, Secretary.

Cumberland Electric Railway Company.

(Corporate Seal)

By G. L. Wellington, President.

State of Maryland; County of Allegany; SS;

I Hereby Certify that on this 27th day of February, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany aforesaid, personally appeared George L. Wellington, President of the Cumberland Electric Railway Company, and in the name of and on behalf of the Cumberland Electric Railway Company did acknowledge the foregoing instrument to be the act and deed of said corporation.

As Witness my hand and notarial seal.

(Notarial Seal)

Robert L. Kifer, Notary Public,

State of Maryland; County of Allegany; SS:

I Hereby Certify that on this 27th day of February, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany aforesaid personally appeared George L. Wellington, and made oath in due form of law as follows;

"I was the chairman of the meeting of the stockholders of the Cumberland Electric Railway Company, mentioned in the foregoing articles of amendment, at which meeting the amendment of the charter of said corporation set forth in the foregoing articles of amendment was adopted. I have read the foregoing articles of amendment, know the contents thereof, and have personal knowledge of the matters and facts therein set forth. The matters and facts set forth in the foregoing articles of amendment are

true as therein stated.

G. L. Wellington,

Subscribed and sworn to before me this 27th day of February, 1923,

As witness my hand and notarial seal.

(Notarial Seal)

Robert L. Kifer, Notary Public,

Articles of Amendment of "The Cumberland Electric Railway Company" received for record March 6th., 1923, at 3.00 o'clock P. M. and approved by the State Tax Commission of Maryland March 6th, 1923, as in conformity with law and ordered recorded.

Oscar Leser

J. Enos Ray.

Commissioners.

Recorded in Liber 42, folio 189, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital None Bonus tax paid None Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded June 11, 1923, at 8:30 A. M.

"The Eagles Realty Company"

This is to Certify:

First. That we, the subscribers, Olin Gunnett, whose Post Office address is No. 68 Bowery Street in Frostburg, Maryland; Clifton Gies, whose Post Office address is No. 82 East Union Street, Frostburg, Maryland; Thomas H. Morgan, whose Post Office address is No. 99 Maple Street, Frostburg, Maryland; and Edgar N. Michaels, whose Post Office address is No. 82 West Union Street, Frostburg, Maryland; all being of full legal age, do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second. The name of the corporation (which is hereinafter called a Corporation) is The Eagles' Realty Company.

Third. The purpose for which the Corporation is formed and the business or object to be carried on and promoted by it are as follows;

1. To buy a lot of ground in the City of Frostburg, Maryland and to erect upon said lot of ground a building to be used by Frostburg Aerie, No. 1273 Fraternal Order of Eagles, as a home.

2. To rent any additional space in said building.

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3. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

4. To purchase, lease, hire, or otherwise acquire, hold, own, develop, improve, and dispose of, and to aid and subscribe toward the acquisition, development, or improvement of real and personal property, and rights and privileges therein, suitable, or convenient for any of the business of the Corporation.

5. To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, state, territory, or other government.

6. To draw, make, accept, indorse, discount, its own paper, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments so far as may be permitted by the laws of the State of Maryland.

7. To issue bonds, debentures or obligations of this Corporation from time to time and to secure the same by mortgage, pledge, deed of trust, or otherwise.

8. To do any or all of the things herein set forth to the same extent as natural persons might or could do as principals, agents, contractors, trustees, or otherwise, alone, or in Company with others.

IN GENERAL to carry on any other business in connection with said Corporation, and with all the powers conferred upon corporations by the laws of the State of Maryland.

Fourth. The Post Office address of the place at which the principal office of the Corporation in this State will be located is the corner of Uhl and Union Streets, Frostburg, Maryland, and the resident Agent of the Corporation is Thomas H. Morgan, whose post office address is No. 99 Maple Street, Frostburg, Maryland, said resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have twenty-five (25) directors of whom shall be members of the Frostburg Aeria, No. 1273 Fraternal Order of Eagles, and Olin Gunnett, Clifton Gies, Bernard Hughes, Henry Fischer, George M. Gunnett, James P. Shaffer, William Glodfelty, Patrick Monohan, Roland Lemmert, Gernie Shuckhart, James H. Fuller, Benjamin Bradley, Robert Shaw, Albert M. Tiddy, Warren Krause, Edward S. Burton, Harry Shuckhart, Frank Hoskins, Leslie Hockman, John W. Shea, William E. Walter, Christopher Fischer, Samuel McCulloh, Thomas H. Morgan, and Edgar N. Michael shall act as said Directors until the first annual meeting or until their Successors and additional directors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the Corporation is Thirty-five thousand dollars, (\$35000.00), and said stock is divided into seven hundred (700) shares of the par value of \$50.00 each.

In Witness Whereof, we, the subscribers, have here unto set our hands this 31 day of March, in the year of our Lord nineteen hundred and Twenty-three.

Witness;

Olin Gunnett, Pres. (Seal)

Clifton Gies, V. P. (Seal)

Thomas H. Morgan, Sec. (Seal)

Edgar N. Michael, Treas. (Seal)

State of Maryland, Allegany County, To-Wit;

I Hereby Certify, that on this 31 day of March, in the year 1923, before me,

the Subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Olin Gunnett, Clifton Gies, Thomas H. Morgan, and Edgar N. Michaels, and did each acknowledge the foregoing Certificate to be their respective act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

John E. Price, Notary Public,

Certificate of Incorporation of "The Eagles' Realty Company", received for record April 27, 1923, at 9:00 o'clock A. M., and approved by the State Tax Commission of Maryland April 27, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 42, folio 334, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Maryland.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$35,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded June 11, 1923, at 8:30 A. M.

"The Security Mortgage Company".

This is to Certify:

First; That we, the subscribers, John J. Stump, whose post office address is #21 North Liberty Street, Cumberland, Maryland; Alfred Bowen, whose post office Address is #212 Cumberland Street, Cumberland, Maryland; and Thomas Lohr Richards, whose post office address is #82 Liberty Trust Building, Cumberland, Maryland, all being of full legal age, all citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State authorizing the formation of corporations.

Second; The name of the corporation (which is hereinafter called "Corporation") is The Security Mortgage Company.

Third; The purposes for which the Corporation is formed and the Business or objects to be carried on and promoted by it are as follows;

1. To buy and sell real estate mortgages.
2. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.
3. To purchase, lease, hire or otherwise acquire, hold, own, develop,

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TO: COMPANY AND MAILING LABELS

improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein, suitable or convenient for any of the business of the Corporation,

4. To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

5. To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.

6. To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell pledge discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

Fourth; The post office address of the place at which the principal office of the Corporation in this State will be located is #82 Liberty Trust Building, Cumberland, Maryland. . The resident agent of the Corporation is Thomas Lohr Richards, whose post office address is #82 Liberty Trust Building, Cumberland, Maryland. Said agent is a citizen of the State of Maryland, actually residing therein.

Fifth; The Corporation shall have three directors, and John J. Stump, Alfred Bowen, and Thomas Lohr Richards, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock shall be divided into 800 6% preferred shares of the par value of \$100 per share. There shall also be 200 shares of common stock of no par value but which for purpose of assessment is valued at \$100 per share.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof;; 1. Out of the surplus of the Corporation of the net profits arising from its business the holders of the preferred stock shall be entitled to receive dividends at the rate of, but not exceeding, six dollars a share per annum, before any dividends shall be declared or paid upon or set apart for the common stock and such dividends shall be cumulative, so that if in any dividend period full dividends upon the outstanding preferred stock at the rate of six dollars a share per annum shall not have been paid, the deficiency shall be paid before any dividends shall be declared or paid upon or set apart for the common stock.

2. The Corporation may, at its option, from time, to time on any dividend payment date, redeem the whole or any part of its preferred stock at one hundred and five dollars (\$105) for each share thereof, plus all dividends thereon accrued or in arrears.

450

Each redemption of preferred stock shall be upon not less than thirty days notice in writing to the holders of the preferred stock that is to be redeemed.

3. Except as may be otherwise required by statute and as hereinafter otherwise provided, the holders of common stock shall exclusively possess voting power for the election of directors and for all other purposes, and the holders of preferred stock shall have no voting power whatsoever; provided, that in case the Corporation shall be in default in the payment of any dividends for more than a year upon the preferred stock, then in every such case, so long as there shall be any dividends in arrears upon the preferred stock, the holders of the preferred stock shall have voting power equal with the voting power of the common stock. After payment of the 6% dividend to the preferred stock all additional profits shall be divided in dividends to the common stock holders.

In witness whereof, we have signed this certificate of incorporation on April 6, 1923,

Witness: W. Carl Richards.

John J. Stump,

Alfred Bowen

Thomas Lohr Richards.

State of Maryland, Allegany County, To Wit;

This is to certify that on April 6th, 1923, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared John J. Stump, Alfred Bowen, and Thomas Lohr Richards, and severally acknowledged the foregoing certificate of incorporation to be their act.

Witness my hand and Notarial Seal, the day and year above written.

(Notarial Seal)

W. Carl Richards, Notary Public,

Certificate of Incorporation of "The Security Mortgage Company" received for record April 7, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland April 7, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 42, folio 232, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital 800 shares Preferred Stock par value of \$100 each; and 200 shares Common Stock without par value, Bonus tax paid \$20.00 Recording fee paid \$15.00

Certificate of Incorporation,

of

Filed and recorded June 11, 1923, at 8:30 A. M.

"The Glendale Company".

This Is To Certify, that we, the subscribers, Richard H. Miller of (no number) Bedford Road, R. F. D. 3, Cumberland, Allegany County, Maryland; Ben M. Kamens, of 524 Cumberland Street, Cumberland, Allegany County, Maryland; J. Elmer Bopp, of (no number) Bedford Road, R.F.D. 3, Cumberland, Allegany County, Maryland; Theodore Schlund, of (no number) Bedford Road, R. F. D. 3, Cumberland, Allegany County, Maryland; Francis S. Deekens, Jr., of 21 Prospect Square, Cumberland, Allegany County, Maryland; Albert H. Jones, of 522 Washington Street, Cumberland, Allegany County, Maryland; Charles Daehler, of (no number) Bedford Road, Cumberland, Allegany County, Maryland; L. Lee Lichtenstein, of 420 Fayette Street, Cumberland, Allegany County, Maryland; and Francis J. Glick, of 680 Greene Street, Cumberland, Allegany County, Maryland, being all of full legal age and all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "The Glendale Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in land, lots and any and all kinds of real estate, or any interest in the same;

To erect and construct, buy, own, manage, lease bargain, sell and convey, and in any other lawful way deal in homes, houses, dewllings, buildings, factories, and any and all other improvements to real estate;

To buy, own, sell, construct, manage and operate sewers, water works, roads and any other improvements to real estate;

To buy, sell, own, pledge, assign, mortgage or otherwise deal in notes, stocks, bonds or other evidences of indebtedness;

To buy, sell, manufacture, distribute and otherwise deal in timber, lumber, and other building materials;

To manufacture, purchase, buy, pledge, sell, distribute, and otherwise deal in goods, wares, merchandise and personal property of all kinds;

To generally conduct a real estate and land development business and to do any and all things reasonably necessary or convenient in the conduct and operation of the same.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States, and the laws and statutes of each State in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at 7 South Liberty Street, in Cumberland, Allegany County, Maryland, and the resident

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agent of said corporation will be Francis S. Deekens, Jr., who is an actual resident of the State of Maryland, residing at 21 Prospect Square, Cumberland, Allegany County, Maryland.

4. The total amount of capital stock of said corporation is One Hundred Thousand Dollars (\$100,000.00) divided into two thousand (2,000) shares of the par value of Fifty Dollars (\$50.00) each, and all of said capital stock will be Common stock.

5. Said corporation shall have nine Directors, and Richard H. Miller of (no number) Bedford Road, R. F. D., 3, Cumberland, Allegany County, Maryland; Ben M. Kamens, of 524 Cumberland Street, Cumberland, Allegany County, Maryland; J. Elmer Bopp, of (no number) Bedford Road, R. F. D. 3, Cumberland, Allegany County, Maryland; Theodore Schlund, of (no number) Bedford Road, R. F. D. 3, Cumberland, Allegany County, Maryland; Francis S. Deekens, Jr., of 21 Prospect Square, Cumberland, Allegany County, Maryland; Albert H. Jones, of 522 Washington Street, Cumberland, Allegany County, Maryland; Charles Daehler of (no number) Bedford Road, Cumberland, Allegany County, Maryland; L. Lee Lichtenstein, of 420 Fayette Street, Cumberland, Allegany County, Maryland; and Francis J. Glick, of 680 Greene Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 24th day of April, 1923.

R. H. Miller, (Seal)
Ben M. Kamens, (Seal)
J. Elmer Bopp, (Seal)
Theodore Schlund, (Seal)
Francis S. Deekens, Jr. (Seal)
Albert A. Jones, (Seal)
Charles Daehler, (Seal)
L. Lee Lichtenstein, (Seal)
Francis J. Glick (Seal)

Witness as to all;

Francis S. Deekens.

State of Maryland, Allegany County, to-wit;

I Hereby Certify, that on this 24th day of April, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid, personally appeared Richard H. Miller, Ben M. Kamens, J. Elmer Bopp, Theodore Schlund, Francis S. Deekens, Jr., Albert H. Jones, Charles Daehler, L. Lee Lichtenstein, and Francis J. Glick, and did each acknowledge the aforesaid certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

Francis S. Deekens, Notary Public,

My Commission expires first Monday in May 1924.

Certificate of Incorporation of "The Glendale Company" received for record April 28th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of

Maryland April 23th, 1923 as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 41, folio 219, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded June 29, 1923 at 8:30 A. M.

"The Washington Apartments, Incorporated"

THIS IS TO CERTIFY, that the subscriber, Charles A. Steiner, whose post office address is 107 North Chase Street, Cumberland, Maryland; James W. Thomas, whose post office address is 1 Washington Street, Cumberland, Maryland, and F. Brooke Whiting, whose post office address is 31 South Liberty Street, Cumberland, Maryland, and all of whom are Citizens of Allegany County, State of Maryland, and actually reside therein, and all being of full age, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves for the purpose of forming a corporation.

1. The name of the corporation shall be "The Washington Apartments, Incorporated"
2. The purposes for which the said corporation is formed are to carry on the business of erecting, owning, operating, leasing, buying, selling, mortgaging, sub-renting and otherwise dealing in apartment houses and the apartment house business; also the business of hotel and innkeeper, restaurants, caterer, livery stables, garages, motor vehicles, warehousekeeper, tobacconist, dealer in provisions, theatre and other places of amusement; to purchase, sell, mortgage, lease, improve, hold, operate maintain, invest and deal in real and personal estate wherever situated; and to construct, equip, operate, lease, rent, hire or manage buildings of every kind or description in or out of this state, or in any state in the United States.
3. The principal office and business address of said corporation will be located at No. 1 Washington Street, Cumberland, Maryland, and James W. Thomas, of Cumberland, Maryland, who is a citizen of the State of Maryland and an actual resident of the city of Cumberland, shall be the resident agent.
4. The total amount of capital stock of said corporation is One Hundred and Fifty Thousand (\$150,000) Dollars of preferred stock, divided into fifteen hundred (1500) shares, of the par value of One Hundred (\$100.00) Dollars; and one thousand (1,000)

Ready Paid.

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shares of common stock of no par value; the stock herein mentioned shall be subject to the following terms and conditions;

(a). The voting power shall be vested in the common stock, except as hereinafter provided.

(b). The preferred stock shall have the right to vote only when the company fails to pay dividends for two (2) consecutive years upon the preferred stock; the preferred stock shall then have the same rights and privileges of calling meetings and voting as the common stock until all arrearages of said dividends are paid.

(c). The preferred stock is preferred as to dividends; it receives seven (7%) per cent dividends when declared by the directors; dividends on this stock when not paid are cumulative. These dividends are payable semi-annually on the first day of January and the first day of July of each year.

(d) The preferred stock is also preferred as to assets; in case of any liquidation preferred stock-holders shall receive payment of this stock and all unpaid dividends (if net assets are sufficient) before any assets or dividends are paid to common stockholders.

(e). The preferred stock is redeemable by the company upon any dividend paying dates any time after three (3) years at One Hundred and Ten (\$110.00) Dollars per share; or at any time during the first three (3) years at One Hundred and Five (\$105.00) Dollars per share, in cash, and all unpaid dividends. If all the preferred stock is not redeemed at one time, then the outstanding certificates shall be separately identified and the shares to be redeemed shall thereupon be selected by lot.

5. The corporation shall have eight directors, which number may be changed from time to time by the By-Laws thereof in accordance with the laws of this state, and the following named persons with their post office addresses, and all of whom are citizens of the city of Cumberland, State of Maryland, and actually residing therein, shall act as such directors of said corporation until the first annual meeting, or until their successors are duly chosen and qualified; as follows;

Charles A. Steiner--107 N. Chase Street, Cumberland,

James W. Thomas ---- 1 Washington Street, Cumberland, Md.

F. S. Anderson-----325 Cumberland Street, Cumberland, Md.

James T. Johnson ---24 Washington Street, Cumberland, Md.,

Webster K. Edwards--817 Hilltop Drive, Cumberland, Md.,

Charles H. Holtzman, 86 Baltimore Street, Cumberland, Md.,

James C. Powell, -- 19 South Liberty Street, Cumberland, Md.

F. Brooke Whiting, -- 31 South Liberty Street, Cumberland, Md.

The directors shall have the general management and control of all the property and affairs of the corporation and may exercise all the powers of the corporation except such as are expressly limited by law to the stockholders.

6. The Board of Directors of the corporation are hereby empowered to authorize the issuance of one thousand (1,000) shares of non-assessable common stock with no par value, at and for the price of One (\$1.00) per share.

7. In Witness Whereof we have hereunto set out hands and seals this

fifth day of May, in the year 1923.

Test: P. C. Barnes,

Charles A. Steiner, (Seal)

(Address) 107 N. Chase St., Cumberland, Md

James W. Thomas, (Seal)

(Address) 1 Washington St., Cumberland, Md

F. Brooke Whiting, (Seal)

(Address) 31 S. Liberty St. Cumberland, Md

State of Maryland, Allegany County, to wit:-

I hereby certify, that on this 5th day of May, 1923, before me, the subscriber, a Notary Public of the city of Cumberland, State of Maryland, personally appeared Charles A. Steiner, James W. Thomas and F. Brooke Whiting, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.

Witness my hand and notarial seal on the day and year above written.

(Notarial Seal)

P. C. Barnes, Notary Public,

My commission expires May, 5, 1924.

Certificate of Incorporation of "The Washington Apartments, Incorporated" received for record May 7th, 1923, at 10.40 o'clock A. M., and approved by the State Tax Commission of Maryland May 7th., 1923, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 41, folio 261., one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.,

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital 1500 shares Preferred Stock par value of \$100 each; and 1000 shares Common Stock without par value, Bonus tax paid \$50.00 Recording fee paid \$15.00

Stock Issuance Statement,

of

Filed and recorded June 29, 1923, at 8:30 A. M.

"The Midland Georges Creek Big Vein Coal Company".

THIS IS TO CERTIFY:

FIRST; That the Board of Directors of The Midland Georges Creek Big Vein Coal Company, a Maryland corporation, having its principal office in Midland, Allegany County, Maryland, at a meeting duly called and held on the 20th day of April, 1923, adopted the following resolution;

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RESOLVED:

1. That the issuance of ninety (90) fully paid and non-assessable shares of the common stock of the Corporation of the par value of One Hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized;

All the right, title and interest of John A. Eagan, Charles J. Eagan and Olin D. Robison in, to and under a certain agreement with The Consolidation Coal Company dated May 17th, 1920, and any subsequent agreement with said company extending or modifying the same, and in and to all mining machinery, equipment, cars, rails, tracks and other like personal property used in connection with mining operations on the property covered by said agreements, said property being located near Midland in Allegany County, Maryland.,

2. That in the opinion of the Board of Directors, the actual value of the said consideration is Nine Thousand Dollars (\$9,000.00).

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of the stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, the Midland Georges Creek Big Vein Coal Company has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on the 3_ day of May, 1922.

Attest: Olin D. Robison, Secretary.

(Corporate Seal)

The Midland Georges Creek Big Vein
Coal Company,

By John A. Eagan, President.

State of Maryland, Allegany County, to-wit;

This Is To Certify, That on the 3_ day of May, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John A. Eagan, President of The Midland Georges Creek Big Vein Coal Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Olin D. Robison, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

John L. Ort, Notary Public,

Stock Issuance Statement of "The Midland Georges Creek Big Vein Coal Company" received for record May 4th., 1923, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland May 4th., 1923, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 41, folio 270, one of the Charter Records of the
State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$.5.00

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Certificate of Incorporation

of

Filed and recorded June 29, 1923, at 8:30 A. M.

"The Annandale Auto Laundry and Service Station, Incorporated"

THIS IS TO CERTIFY:-

First. That we, the subscriber, J. Egene Taylor, Charles L. Albright and Charles R. Morris, all being of full legal age, and all of whom are citizens of Allegany County and State of Maryland, whose postoffice addresses are 760 Green Street, Cumberland, Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formations of corporations, associate ourselves with the intention of forming a corporation

Second. The name of the corporation (which is hereinafter called "corporation"), is The Annandale Auto Laundry and Service Station, Incorporated.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To buy, sell, deal in, and to engage in, conduct and carry on the business of selling and otherwise dealing in goods, wares and merchandise of every class and description, and more especially of buying, selling, manufacturing, hiring, leasing and exchanging, repairing, washing, cleaning and otherwise dealing in automobiles, automobile parts and accessories and motor vehicles and parts thereof of every kind and character, and all things appurtenant thereto. to buy and sell automobile oils and gasoline, automobile cleaning and polishing chemicals; to build, buy, sell, lease, establish and maintain and operate buildings, storage houses and garages for the storing, caring for repairing and keeping for hire and care automobiles and motor vehicles of every kind, nature and description.

To purchase, own, hold, sell, mortgage, lease, improve, invest, layout, develop and otherwise deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is number 760 Green Street, Cumberland, Maryland. The resident agent of the corporation is J. Eugen Tayler, whose postoffice address is Braddock Way, Cumberland, Maryland. Said resident agent is a citizen of Maryland and actually resides therein.

Fifth. The corporation shall have three directors, and J. Eugene Taylor, Charles L. Albright and Charles R. Morris shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

Sixth. The total amount of the authorized stock of said corporation is Eight

Thousand Five Hundred Dollars (\$3500.00), divided into Eight Hundred and Fifty Shares of the par value of Ten Dollars (\$10.00) each.

In Witness Whereof, we have signed this Certificate of Incorporation this ninth day of May in the year one thousand nine hundred and twenty three.

Witness as to all. J. Eugene Taylor,
Conrad H. Felten. Charles L. Albright,
Charles R. Morris.

State of Maryland, Allegany County, To-Wit;

This is to certify, that on this ninth day of May, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. Eugene Taylor, Charles L. Albright and Charles R. Morris, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.
(Notarial Seal) Conrad H. Felten, Notary Public,

Certificate of Incorporation of "The Annandale Auto Laundry and Service Station, Incorporated" received for record May 12th, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland May 12th, 1923 as in conformity with law and ordered recorded.

Oscar Leser,
Jesse D. Price,
Commissioners.

Recorded in Liber 41, folio 300, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$3,500.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment,

of Filed and recorded June 29, 1923, at 8:30 A. M.

"Cumberland Steel Company of Allegany County" resolve

Resolution of the Board of Directors of the Cumberland Steel Company of Allegany County as to the Amendment of the Charter or Certificate of Incorporation of the Cumberland Steel Company of Allegany County for the Increase of its Capital Stock.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of the Cumberland Steel Company of Allegany County, Maryland, a Maryland Corporation, having its principal office in

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the City of Cumberland, in the State of Maryland, at a meeting duly called and held on the 16th, day of April, 1923, adopted the following resolutions.

RESOLVED.

1. That it is deemed advisable to amend the Charter or Certificate of Incorporation of the Cumberland Steel Company of Allegany County, by increasing the Capital Stock of the Corporation from One Hundred Thousand Dollars (\$100,000.00) to Six Hundred Thousand Dollars (\$600,000.00), and the number of shares of stock of said Company from One Thousand (1000) Shares of the par value of One Hundred Dollars (\$100.00) each, to Six Thousand (6000) Shares of the par value of One Hundred Dollars (\$100.00) each.

2. That a meeting of the Stockholders of the Cumberland Steel Company of Allegany County to take action upon the adoption of the amendment of the said Charter or Certificate of Incorporation of said Company, notified and advised as follows, be and the same is called to meet at the principal office of the Cumberland Steel Company of Allegany County, No. 107 Williams Street, in the City of Cumberland, on the 1st day of May, 1923, at 3.30 o'clock P. M.

SECOND: That a special meeting of the Stockholders of the Cumberland Steel Company of Allegany County called by the Board of Directors of said Company, as aforesaid, and duly warned and notified in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of the State of Maryland and as provided by the Charter of said Company, was held on the 1st. day of May, 1923, at 3.30 o'clock P.M. and at said special meeting of the Stockholders of said Company, by the affirmative vote of two thirds ($\frac{2}{3}$) of the shares of stock outstanding and entitled to vote, the said Stockholders duly adopted the Amendment to the Charter of the Corporation advised by the Board of Directors, as aforesaid.

Third. That the amount of Capital Stock heretofore authorized is One Thousand (1000) Shares of the par value of One Hundred Dollars (\$100.00) each, all of which One Thousand (1000) Shares are outstanding in the hands of the Stockholders of said Company.

That the amount of additional stock hereby authorized is Five Thousand (5000) Shares of the par value of One Hundred Dollars (\$100.00) per share.

That the increased stock authorized is common stock possessing the same voting power and qualifications as the stock already issued and outstanding.

In Testimony Whereof, the Cumberland Steel Company of Allegany County has caused these presents to be signed in its name by its President and its Corporate Seal hereto attached and attested to by its Secretary on the 15th. day of May, 1923.

Attest: J. Frank Stark, Secretary.

(Corporate Seal)

The Cumberland Steel Company,
of Allegany County,
By Merwin McKaig, President.

State of Maryland, Allegany County, to wit;

I hereby certify that on this 15th. day of May, 1923, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Merwin McKaig, President of the Cumberland Steel Company of Allegany County and acknowledged the foregoing Articles of Amendment to be the Corporate act of the Cumberland Steel Company of Allegany County, and at the same time personally appeared J. Frank Stark and made oath in due form of law that he was the Secretary of the Meeting of the Stock-

holders at which the Amendment of the Charter or Certificate of Incorporation of the Cumberland Steel Company of Allegany County, set forth in said Articles of Amendment, was adopted and that the matters and facts set forth in said Articles of Amendment are true.

In Testimony Whereof, I hereunto set my hand and affix my Notarial Seal the day and year last above written.

(Notarial Seal) Elizabeth Philson, Notary Public,

Articles of Amendment of "Cumberland Steel Company of Allegany County" received for record May 17, 1923 at 3.00 o'clock P. M., and approved by the State Tax Commission of Maryland May 17th., 1923, as in conformity with law and ordered recorded.

Oscar Leser
J. Enos Ray,
Commissioners.

Recorded in Liber 42, folio 436, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Increase of capital \$500,000.00 Bonus tax paid \$100.00 Recording fee paid \$10.00.

Certificate of Incorporation,
of Filed and recorded July 30, 1923, at 8:30 A. M.

"The George's Creek Clean Coal Company of
Allegany County, Maryland.

This Is To Certify:

First: That we, the subscribers, C. Bonner Hardegen, whose postoffice address is No. 60 East Main Street, Lonaconing, Maryland; Harry Clise, Jr., whose postoffice address is Detmold Street, Lonaconing, Maryland; John Hardegen, whose postoffice address is Furnace Street, Lonaconing, Maryland; John C. Cuthbertson, whose postoffice address is No. 97 Douglas Avenue, Lonaconing, Maryland, and David Darnley, whose postoffice address is Watercliff, Lonaconing, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; Name. The name of the corporation (which is hereinafter called "Corporation"), is

"The George's Creek Clean Coal Company of Allegany County, Maryland"

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Third; Purposes. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To effect and execute a permanent lease with John B. Williams, Andrew Speir, Hugh Speir and John T. Hardegen, all of Allegany County, State of Maryland, for all the seams or veins of coal underlying that property known as the Robert Carr Estate near Barton, Maryland, which was Conveyed to to John B. Williams, David D. Price and Andrew Speir by Richard Bell and Charles G. Watson, Trustees, by deed dated the 26th day of July, 1911, and recorded in Liber 108, folio 112, one of the Land Records of Allegany County, the interest of David D. Price having been conveyed to John T. Hardegen and Hugh Speir, both of Allegany County, State of Maryland, by deed dated April 5th., 1921, and recorded in Liber 135, folio 222, one of the Land Records of Allegany County, and that under the said lease the said corporation is to exercise all mining rights reserved to the said John B. Williams, Andrew Speir and David D. Price in a deed to Arthur P. Hoffa, et al., dated the 31st day of July, 1911, and recorded in Liber 108, folio 378, of said Land Records.

Fourth; Principal Office and Resident Agent. The postoffice address of the place at which the principal office of the corporation in this State will be located is Barton, Maryland. The resident agent of the corporation is C. Bonner Hardegen, whose post-office address is No. 60 East Main Street, Lonaconing, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fifth; Directors. The corporation shall have eight directors and C. Bonner Hardegen, Harry Clise, Jr., John Hardegen, Hugh Speir, John C. Cuthbertson, Andrew Speir, David Darnley and John B. Williams, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; Authorized Stock. The total amount of the authorized capital stock of the corporation is Seven hundred and fifty shares at One hundred dollars, (\$100.00) a share, all to be common stock at a par value of One hundred dollars a share, aggregating \$75,000.

In Witness Whereof, We have signed this Certificate of incorporation on this 8th day of June, 1923.

Witness: Eloise Wilson,

C. Bonner Hardegen,
Harry Clise, Jr.,
John Hardegen,
John C. Cuthbertson,
David Darnley,

State of Maryland, Allegany County To Wit;

This Is To Certify, That on this 8th day of June, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared C. Bonner Hardegen, Harry Clise, Jr., John Hardegen, John C. Cuthbertson, and David Darnley and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Eloise Wilson, Notary Public,

Certificate of Incorporation of "The George's Creek Clean Coal Company of Allegany County, Maryland. received for record June 9th, 1923 at 9 o'clock A. M. and

approved by the State Tax Commission of Maryland June 9th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners.

Recorded in Liber 41, folio 462, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,
of Filed and recorded July 30, 1923, at 8:30 A. M.
"The Medical Building Association".

Know All Men By These Presents, that we, Arthur H. Hawkins, of 122 South Center Street, John E. Legge, of 431 Cumberland Street, William A. Gracie, of 630 Washington Street, Charles L. Owens, of 305 Washington Street, Howard T. Robinson, of 210 Green Street, and Wyllys R. Hodges, of 122 South Center Street, all of the City of Cumberland, Maryland, do hereby associate ourselves with the intention of forming a corporation.

The name of said corporation is The Medical Building Association.

The purpose for which said corporation is formed and the business or object to be carried on and promoted by it are as follows;

To Purchase, hold, manage and control the building and ground appurtenant thereto located at the intersection of the easterly side of South Center Street and the northerly side of Harrison Street, in the City of Cumberland, Maryland, commonly known as the Medical Building.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

The principal office of said corporation will be located at 122 South Center Street, in the City of Cumberland, Maryland.

The name and post-office address of the corporation's resident agent is William A. Gracie, 122 South Center Street, Cumberland, Md.

The total amount of the capital stock of said corporation is Sixty Thousand Dollars, divided into six hundred shares of the par value of One Hundred Dollars each.

COMPARED AND MAILED FOR RECORD
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Dr. W. R. Hodges, Medical Building, City
July 16

The said corporation shall have six directors and Arthur H. Hawkins, John E. Legge, William A. Gracie, Charles L. Owens, Howard T. Robinson and Wyllys R. Hodges, all of whom are citizens of the City of Cumberland, Maryland, and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Witness our hands and seals this 9th day of June, in the the year nineteen hundred and twenty three.

Witness: W. H. Cole,

A. H. Hawkins, (Seal)

John E. Legge, (Seal)

W. A. Gracie, (Seal)

C. L. Owens, (Seal)

H. T. Robinson, (Seal)

W. R. Hodges, (Seal)

State of Maryland, Allegany County, to-wit;

I hereby certify that on this 9th day of June, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Arthur H. Hawkins, John E. Legge, William A. Gracie, Charles L. Owens, Howard T. Robinson and Wyllys R. Hodges, and each acknowledged the foregoing certificate to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

William H. Cole, Notary Public,

C

Certificate of Incorporation of "The Medical Building Association" received for record June 14, 1923 at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland June 14, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 55, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace,, Secretary.,

Capital \$60,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment,

of

Filed and recorded July 30, 1923, at 8:30 A. M.

"The Buchanan Lumber Company".

(formerly the H. Buchanan Sons Company)

This Is To Certify:-

FIRST; That the Board of Directors of The Buchanan Lumber Company, a Maryland corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on June 6, 1923, adopted the following resolution:-

RESOLVED that it is advisable to amend the present charter of this corporation, by striking out the entire sixth paragraph of the Amended Charter as filed in the Office of the State Tax Commission in Charter Record Liber 34, folio 23, and in the Office of the Clerk of the Court of Allegany County, Maryland, in Certificate of Incorporation, Liber No. 6, folio 328, which paragraph is entitled "Sixth; Authorized stock", and to insert in lieu thereof the following.

SIXTH: Authorized stock, Common and preferred.

The total amount of the authorized capital stock of the corporation is twenty one hundred (2100) shares of the par value of one hundred dollars each; of which six hundred (600) shares of the par value of one hundred dollars each are preferred stock, and fifteen hundred (1500) shares of the par value of one hundred (100) dollars each are common stock.

RESOLVED FURTHER: That a meeting of the stockholders of The Buchanan Lumber Company be called immediately to take action upon the adoption of this amendment.

SECOND: That the meeting of stockholders of the corporation called by the Board of Directors of the corporation, (at which meeting all the shares of stock outstanding and entitled to vote were represented personally or by proxy) was held in Cumberland, Maryland, on June 6th., 1923; that at said meeting the stockholders by the affirmative vote of more than two thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment to the Charter of the Corporation, advised by the Board of Directors as aforesaid.

THIRD: (a) That the amount of stock heretofore authorized is thirteen hundred and fifty (1350) shares of the par value of one hundred dollars (\$100.00) each; of which six hundred (600) shares of the par value of one hundred dollars (\$100.00) each are preferred stock and seven hundred and fifty (750) shares of the par value of one hundred dollars (\$100.00) each are common stock.

(b) That the amount of additional stock hereby authorized is Seventy Five Thousand Dollars (\$75,000.) of common stock, divided into seven hundred and fifty (750) shares of the par value of One Hundred dollars (\$100.00) each.

(c) That additional stock shall be common stock only, the preferences, voting powers, restrictions, and qualifications of both common and preferred stock being fully set forth in the Charter of said corporation.

(d) The number of the shares of newly authorized stock is seven hundred and fifty (750) shares of common stock and the par value of each share is One Hundred Dollars (\$100.00).

In witness whereof The Buchanan Lumber Company has caused these presents

COMPANIES AND
 TO
 George L. Buchanan
 July 29, 1923
 Ready Paid

to be signed in its name, by its President, and its corporate seal to be hereto affixed and attested by its secretary on this 6_ day of June, 1923.

Attest: Geo. L. Buchanan, Secretary,
(Corporate Seal)

The Buchanan Lumber Company,
By Howard Buchanan, President.

State of Maryland, Allegany County, to-wit;-

I Hereby Certify That on this 6_ day of June in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Howard Buchanan, President of The Buchanan Lumber Company, a Maryland corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation; and at the same time personally appeared George L. Buchanan and made oath in due form of law that he was secretary of the meeting of the Board of Directors at which said amendment was advised, and secretary of the meeting of stockholders at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and seal.

(Notarial Seal)

Paul M. Wineow, Notary Public,

My commission expires May 5, 1924.

Articles of Amendment of "The Buchanan Lumber Company". received for record June 11th, 1923, at 9 o'clock A. M. and approved by the State Tax Commission of Maryland June 11th, 1923. as in conformity with law and ordered recorded.

J. Enos Ray.

Jesse D. Price,

Commissioners.

Recorded in Liber 41, folio 460, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland.

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00..

Certificate of Incorporation,

of

Filed and recorded July 30, 1923, at 8:30 A. M.

"The Sterling Electric Company".

Know All Men By These Presents, that we, Edgar J. Dawson 21 North Lee Street, Cumberland, Md., J. Joseph Kelley, 567 Patterson Avenue, Cumberland, Md., and William R. E. Smith, Bedford Road, Cumberland, Md., hereby associate ourselves for the purpose of forming a corporation.

Compared and Mailed
 Edgar J. Dawson, J. Joseph Kelley, W. R. E. Smith
 July 17, 1923

The name of the said corporation is The Sterling Electric Company,

The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To purchase, sell, and otherwise deal in electrical supplies and appliances of all kinds, and to contract for and do all kinds of electrical work and to do all things necessary or desirable for carrying on such business.

To manufacture, purchase, sell and otherwise deal in, goods, wares and merchandise of all kinds and descriptions, and any and all parts thereof.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire, and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part ~~the aforesaid businesses, or either of them, or any other business in whole or in part~~ that the corporation may be authorized to carry on, and to undertake, guarantee, assume, and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation, or otherwise, in the manner permitted by law.

To carry on any other business which may seem to said corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof ~~or~~ in the transaction of any other business that may be calculated, directly or indirectly to enhance the value of its property and rights.

The principal office of the said corporation in this State will be located at 100 North Center Street, Cumberland, Md., and the name and postoffice address of the corporation, resident agent is Edgar J. Dawson, 21 North Lee Street, Cumberland, Md. a citizen and an actual resident of Maryland.

The total amount of the capital stock of said corporation is Fifty Thousand Dollars divided into 500 shares of the par value of One Hundred Dollars each.

The said corporation shall have three directors, and Edgar J. Dawson, J. Joseph Kelley, and William R. E. Smith shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Witness our hands and seals this 8th day of June, in the year nineteen hundred and twenty three.

Witness; W. H. Cole,

Edgar J. Dawson, (Seal)

J. Joseph Kelley, (Seal)

William R. E. Smith, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 8th day of June, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Edgar J. Dawson, J. Joseph Kelley and William R. E. Smith, and each acknowledged the foregoing certificate

to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal).

William H. Cole, Notary Public,

Certificate of Incorporation of "The Sterling Electric Company". received for record June 11th, 1923 at 9:45 o'clock A. M., and approved by the State Tax Commission of Maryland June 11th, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 58, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by State Tax Commission of Maryland..

As Witness my hand and the seal of said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000. Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 16, 1923, at 8:30 A. M.

"The Velvet Ice Cream Company".

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Hugh P. Markwood, whose post office address is 217 Poca Street, Cumberland, Maryland, Lawrence F. Moyer, whose post office address is 126 South Allegany Street, Cumberland, Maryland, and Carl A. Winfield, whose post office address is 508 Linden Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the Corporation (which is hereinafter called the "Corporation") is The VELVET ICE CREAM COMPANY.

THIRD: The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To manufacture, buy and sell at wholesale or retail and otherwise deal in ice cream, ices, sherbets and all kindred products; to pasteurize, buy and sell at wholesale or retail and otherwise deal in milk, cream, dairy products and all kindred products; to maintain and operate a cold storage plant and to carry on any other business incident thereto; to buy, sell and deal in all goods, wares, merchandise, and products of every sort, including farm and dairy products, necessary or incidental to the carrying on of the aforesaid objects; and to buy, sell, lease, mortgage, improve, and otherwise deal in real and leasehold property, and to carry on and undertake any business, transaction or operation commonly carried on or undertaken in connection with the manufacture of ice

COMPARED AND DELIVERED
 TO George Henderson
 May 6th 1924
 Reddy Paid

cream or any of the aforementioned businesses or undertakings, or any other business which may from time to time seem to the Corporation capable of being conveniently carried on in connection with the above or any part thereof, or may be calculated directly or indirectly to increase the value of or render more profitable any of the Corporation's properties or rights.

The business which the Corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem directly or indirectly to facilitate the aforesaid objects and businesses or any of them; provided however, that in the transaction of its business the Corporation shall be subject always to the laws and Statutes of this State and of the United States, and the laws and Statutes of each State in which such business may be transacted or in which its property may be located.

FOURTH; The post office address of the place at which the principal office of the Corporation in this State will be located is the rear of No. 122 North Centre Street, Cumberland, Maryland, and the resident agent of the Corporation is Lawrence F. Moyer, whose post office address is 126 South Allegany Street, Cumberland, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors, and Hugh P. Markwood, Lawrence F. Moyer and Carl A. Winfield shall act as said directors until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is Fifty Thousand (\$50,000.00) Dollars, and said stock is divided into Five Hundred (500) shares of the par value of One hundred (\$100.00) Dollars each.

IN WITNESS WHEREOF, We, the subscribers, have hereunto set our hands this 14th day of June, 1923.

Attest: Geo. R. Hughes.

Hugh P. Markwood,

Lawrence F. Moyer,

Carl A. Winfield,

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 14th day of June, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County, aforesaid, personally appeared Hugh P. Markwood, Lawrence F. Moyer and Carl A. Winfield, and did each acknowledge the aforesaid Certificate to be their act.

Witness my hand and official seal the day and year last above written.

(Notarial Seal)

Geo. R. Hughes, Notary Public,

Certificate of Incorporation of "The Velvet Ice Cream Company", received for record June 16, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland, June 16, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners,

Recorded in Liber 43, folio 21. one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital (\$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 25, 1923 at 8:30 A. M.

"Shoe-Brite, Incorporated".

This Is To Certify;

First:- That we, the subscribers, Frank E. Pabst, whose postoffice address is No. 15 North Waverly Terrace, in the City of Cumberland, Allegany County, Maryland; William Foutch, whose postoffice address is No. 30 Oak Street, in the City of Cumberland, Allegany County, Maryland, and Johnnie E. Graham, whose postoffice address is No. 205 Roberts, in the City of Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second:- The name of the said corporation is "Shoe-Brite, Incorporated."

Third:- The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:-

To engage in the shoe shining, shoe cleaning and shoe dyeing business, and to engage in the hat cleaning, hat blocking and hat shaping business; to purchase, rent, lease, hold, acquire, mortgage, transfer and assign and sell and otherwise acquire and dispose of shoe shining, shoe cleaning, shoe dyeing, hat cleaning, hat blocking and hat shaping stores, stands or parlors; to maintain, operate, manage and conduct shoe cleaning, shining and dyeing, hat cleaning, shaping and blocking stores, stands or parlors, and to purchase, acquire, own, lease, rent, mortgage, transfer, assign or dispose of the same; to buy, sell, exchange, deal and trade in shoe shining, cleaning and dyeing polishes, oils, cleaners, dyes, preparations, formulas, and all other articles, wares or things necessary, required, essential and useful to the proper and successful operation and conduct of shoe shining, cleaning and dyeing stores, stands or parlors; to buy, sell, exchange, deal and trade in all dyes, polishes, cleaners, preparations and formulas and all other articles, wares or things necessary, required, essential and useful to the proper and successful operation and conduct of hat cleaning, shaping and blocking stores, stands or parlors; to maintain and operate shoe shining, cleaning and dyeing stores, stands or parlors, and hat cleaning, shaping and blocking stores, stands or parlors; to rent, buy, purchase, own, hold, lease, mortgage, assign, convey, transfer, build or otherwise acquire or dispose of shoe shining, cleaning and dyeing, and hat cleaning, shaping and blocking stores, stands and parlors, warehouses, or any other building, real estate or property of every class or description, or any interest therein, necessary or desirable for the carrying on and conduct of the

COMPARED AND MAILED

Paul

Ready

TO Frank E. Pabst

15 N. Waverly Terrace

9/12/23 City

businesses aforesaid; to buy, sell, exchange, trade and deal in shoe strings, shoe laces and shoe ribbons, hat bands and hat ribbons, and to buy, sell, exchange, trade and deal in cigars, cigarettes, tobacco and the products and by-products of tobacco, and to buy, sell, exchange, trade and deal in chewing gums and candies; to rent, buy, purchase, own, hold, lease, mortgage, assign, transfer, build or otherwise acquire or dispose of shoe shining, shoe cleaning, shoe dyeing, hat cleaning, hat shaping and hat blocking machinery, apparatus, equipment, instruments, tools, appliances and forms, necessary, required, essential and useful to the proper and successful operation and conduct of the businesses aforesaid.

To purchase, sell, mortgage, lease, improve, invest and deal in, real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage, buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good-will, franchises and assets of every kind of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good-will, franchises and assets, so acquired, in the stock, bonds or other securities of the corporation or otherwise in the manner permitted by law.

To carry on any other business, whether manufacturing or otherwise, which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, any, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, Letters Patent of the United States or any Foreign Country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks relating to or useful in connection with any business carried on by the corporation.

To issue bonds, debentures or obligations of this corporation, from time to time, for any of the objects or purposes of the corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To purchase, hold, sell and transfer, the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital; and provided, further, that shares of its own capital stock, belonging to it, shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the Laws of the State of Maryland, upon corporations formed in accordance with the Laws of said State, and to do any and all of the things hereinbefore set forth, to the same extent as natural persons might or could do.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided, that in the transaction of its business, the corporation shall be subject to the Laws and Statutes of each State or Foreign Country in which the same may be transacted or its property may be located.

Fourth:- The principal office of said corporation in the State of Maryland, shall be located at No. 15 North Waverly Terrace, in the City of Cumberland, Allegany County, Maryland, The resident agent of the corporation is Frank E. Pabst, whose postoffice address is No. 15 North Waverly Terrace, in the City of Cumberland, Allegany County, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth:- The said corporation shall have three directors, and Frank E. Pabst, No. 15 North Waverly Terrace, Cumberland, Maryland, Alexander MacDowell, 63 Coolspring Street, Uniontown, Pennsylvania, and Tilden McLaughlan, Uniontown, Pennsylvania, shall act as such until the first annual meeting of the corporation, or until their successors are duly chosen and qualified.

SIXTH:- The amount and total of the authorized capital stock of the corporation is Two Hundred and Fifty Thousand Dollars, divided into Two Hundred and Fifty Thousand Shares, of the par value of One Dollar per Share, all Common Stock.

In Witness Whereof, We, the subscribers, have hereunto set our hands, this 16th day of July, 1923.

Witness: Myrtle Growden.

Frank E. Pabst,

William Foutch,

John E. Graham,

State of Maryland, Allegany County, To-Wit:-

This Is To Certify, That on this 17th day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Frank E. Pabst, William Foutch and John E. Graham and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Myrtle Growden, Notary Public,

My Commission Expires:- May 1, 1924.

Certificate of Incorporation of "Shoe-Bright, Incorporated" received for record July 18, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 18, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price

Commissioners.

Recorded in Liber 44, folio 123, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Com-

mission of Maryland

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded Aug. 25, 1923, at 8:30 A. M.

"Motor Fuel and Supply Company, Incorporated".

This Is TO Certify;

First: That we, the subscribers, Harry K. Fisher, whose postoffice address is No. 528 North Centre Street in the City of Cumberland, Allegany County, Maryland, Lloyd B. Shaw, whose postoffice address is East Main Street, Town of Lonaconing Allegany County, Maryland, and John H. Siegel, whose postoffice address is No. 410 Park Street, in the City of Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: Name; The name of the corporation, (which is hereinafter called "Corporation"), is Motor Fuel and Supply Company, Incorporated.

Third; Purposes; The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it, are as follows;

To purchase, sell and otherwise deal in gasoline, greases, oils, waste and packing, gasoline pumps, oil pump equipment, gasoline pump equipment, and gas and oil storage tanks, in wholesale and retail quantities, and the accessories and supplies thereto and the by-products thereof; to maintain and operate gasoline and oil stations and all appurtenances and appliances thereto; and to have all wholesale, jobbing, brokerage, and retail and general mercantile powers incident to the carrying on and conduct of said business, and each and every part thereof; to lease, purchase, sell, own and operate and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the business carried on by the Corporation, or with the selling and transportation of the finished and other products, manufactured, sold, owned, or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire, or dispose of lands, water-rights, mills, factories, buildings and other structures, and other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses, or either of them; to purchase, sell, mortgage, lease, improve, invest in and deal in, real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage, buildings of every kind and description; to acquire by purchase, lease, or otherwise, the property, rights, business, good-will, franchises, and assets of every kind, of any corporation,

COMPANY FILED
 Harry K. Fisher 528 N. Centre St.
 9-12-1023
 City

association, firm or individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay, the indebtedness and liabilities thereof, and to pay for any property, rights, business, good-will, franchises and assets, so acquired, in stock, bonds, or other securities of the Corporation, or otherwise, in the manner permitted bylaw; to apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes, and trade marks, relating to or useful in connection with any business carried on by the Corporation. To issue bonds, debentures, or obligations, of this Corporation, from time to time, for any of the objects, or purposes of the Corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust or otherwise. To purchase, hold, sell and transfer the shares of its own capital stock; provided, it shall not use its funds or property, for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital; and provided, further, that shares of its own capital stock, belonging to it, shall not be voted upon directly or indirectly. In general, to carry on any other business in connection with the foregoing whether manufacturing or otherwise, and to have and exercise all the powers conferred by the Laws of the State of Maryland upon corporations formed in accordance with the Laws of said State, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might or could do. The business which the Corporation is to carry on from time to time is to do any one or more or all of the acts, and things hereinbefore set forth, provided that, in the transaction of its business, the Corporation shall be subject to the Laws and Statutes of each State, or Foreign Country, in which the same may be transacted, or its property may be located.

Fourth; Principal Office and Resident Agent; The Principal Office of said Corporation in the State of Maryland, shall be located in the Village of Moscow, Allegany County, Maryland. The name and address of the Resident Agent of said Corporation in the State of Maryland, is Lloyd B. Shaw, East Main Street, Lonaconing, Allegany County, Maryland, Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth; Directors; The said Corporation shall have three directors, and Harry K. Fisher, Lloyd B. Shaw and John H. Seigel, shall act as such until the first annual meeting of the Corporation, or until their successors are duly chosen and qualified.

Sixth; Authorized Stock; The Total amount of the authorized capital stock of the Corporation is One Hundred Thousand Dollars, (\$100,000.00), divided into One Thousand Shares (1000), of the par value of One Hundred Dollars (\$100.00), each.

In Witness Whereof, We have hereunto signed this Certificate of Incorporation on this 29th, day of June, in the year Nineteen Hundred and Twenty Three.

Witness as to all; Mary Cunningham. State of Maryland, Allegany County, ss:-	Harry K. Fisher, Lloyd B. Shaw, John H. Siegel.
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This _ To Certify, That on this 30th day of June, Nineteen Hundred and Twenty

Three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Harry K. Fisher, Lloyd B. Shaw and John H. Siegel, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Mary Cunningham, Notary Public,
My Commission Expires; May 5, 1924.

Certificate of Incorporation of "Motor Fuel and Supply Company, Incorporated" received for record July 2nd., 1923 at 11.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 2nd, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners.

Recorded in Liber 44, folio 103, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

(Seal of Commission) As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,
of Filed and recorded Aug. 25, 1923, at 8:30 A. M.
"Snyder Electric Company".

This Is To Certify, that we, David P. Snyder, of 17 Decatur Street, Cumberland, Md., John F. Schaidt, of 14 Decatur Street, Cumberland, Md., and Morttie S. Cosgrove, of Williams Street, Cumberland, Md., all of legal age do hereby associate ourselves with the intention of forming a corporation.

The name of the proposed corporation is the Snyder Electric Company.

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To purchase, sell, and otherwise deal in electrical supplies and appliances of all kinds, and to contract for and do all kinds of electrical work, and to do all things necessary or desirable for carrying on said business; to purchase, sell and otherwise deal in wares and merchandise of all kinds and descriptions;

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated, and to construct, equip, operate, lease, rent, hire, and

RECEIVED AND MAILED
TO: David P. Snyder, 17 Decatur St., City
9-12-23

manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm, or individual carrying on, in whole or in part, the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired, in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To carry on any other business, whether manufacturing or otherwise which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly, to enhance the value of its property and rights.

The principal office of said corporation will be located at No. 125 Henry Street, Cumberland, Maryland.

The total amount of the capital stock of the said corporation is Fifty Thousand Dollars, divided into five hundred shares of the par value of One Hundred Dollars each.

The name and address of the resident agent of said corporation is Davis P. Snyder, 17 Decatur Street, Cumberland, Md., Said resident agent is a citizen and an actual resident of Maryland.

The said corporation shall have three directors and the names of those who shall act as such until the first annual meeting or until their successors are duly chosen and qualified are David P. Snyder, John F. Schaidt and Morttie S. Cosgrove.

Witness our hands and seals this 6th day of July, in the year 1923.

Witness: W. H. Cole,

David P. Snyder, (Seal)

John F. Schaidt, (Seal)

Morttie S. Cosgrove, (Seal)

State of Maryland, Allegany County, to-wit;

I hereby certify that on this 6th day of July, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared David P. Snyder, John F. Schaidt and Morttie S. Cosgrove, and each acknowledged the foregoing instrument of writing to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

William H. Cole, Notary Public,

Certificate of Incorporation of "Snyder Electric Company", received for record July 26, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 26, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jessie D. Price,

Commissioners,

Recorded in Liber 44, folio 147, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsemments thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment,

of Filed and recorded Sept. 1, 1923, at 2:30 P. M.

"The Potomac and Cumberland Coal Company".

This Is To Certify, That on the 11th day of June, in the year nineteen hundred and twenty three, at a meeting of the Board of Directors of the above named corporation, the following resolution was passed and unanimously adopted;

"Whereas at a meeting of the Board of Directors of the Potomac and Cumberland Coal Company held at the office of the said company at 1933 Market Street at the city of Philadelphia, State of Pennsylvania, on the 11th day of June, 1923, at the hour of ten o'clock a. m. the question of the advisability of decreasing the Stock of the said Company from an authorized Capital of One Hundred and Fifty Thousand Dollars to an authorized capitalization of Fifty Thousand Dollars; and whereas further, after discussion and consideration, it was deemed advisable to effect said decrease in the Capitalization as aforesaid and amend the Charter of the said Company in accordance therewith;

Now Therefore, be it resolved that a meeting of the Stockholders of the said Company be called for the 14th day of June, 1923, at ten o'clock a. m. at the offices of John G. Miller, 16 Green Street, Cumberland, Maryland, to consider said decrease of Capitalization and Amendments of the Charter and pass resolutions concerning the same and effect the ~~the~~ said decrease of Capitalization and Amendment of Charter as above mentioned and take such other action as may be deemed necessary in the premises. That in pursuance of said resolution of the Board of Directors, a Special Meeting of the Stockholders of The Potomac and Cumberland Coal Company, at which all of the stockholders of said corporation were present, in person or by proxy, and voted, was held at the office of John G. Miller, 16 Green Street in the City of Cumberland, State of Maryland, on the 14th day of June, 1923, at ten o'clock a. m., and the following preamble and resolution was unanimously passed and adopted by all of the ~~of said Corporation~~: *Whereas at a meeting of the Stockholders* Stockholders of the Potomac and Cumberland Coal Company held on the 14th day of June, 1923, at the office of John G. Miller, 16 Green Street, in the City of Cumberland, State of Maryland, it was deemed advisable and necessary and to the best interests of said corporation, to decrease the capital stock of the said corporation from its present capitalization of One Hundred and Fifty Thousand Dollars to an authorized capitalization of Fifty Thousand Dollars, divided into Five Hundred Shares, each of the Par Value of One Hundred Dollars, and to amend the Charter of the said Corporation accordingly;

Ready Paid.

RECEIVED AND NOTED DELIVERED

TO

1923

Now therefore be it resolved that the authorized capital stock of the said corporation be decreased and reduced from its present authorized capitalization of One Hundred and Fifty Thousand Dollars, divided into Fifteen Hundred Shares, each of the par value of One Hundred Dollars to an authorized capitalization of Fifty Thousand Dollars divided into Five Hundred Shares, each of the par value of One Hundred Dollars; all of which said stock shall be common stock as heretofore; and that the charter of the said corporation shall be amended accordingly and that the proper officers of this corporation shall execute, acknowledge and record the proper Certificate of Amendment of such as required by Law.

This is also to certify, That the authorized capital of the said Corporation heretofore authorized was One Hundred and Fifty Thousand Dollars, of which said stock so authorized only Fifty Thousand Dollars has ever been issued.

In Witness Whereof, The Potomac and Cumberland Coal Company has caused this Certificate of Amendment to be sealed with its Corporate Seal, duly signed by its President and attested by the Secretary thereof, this 25th day of June, in the year 1923.

Attest: A. M. Thompson, Secretary.

The Potomac and Cumberland Coal Company,

(Corporate Seal)

J. H. Casanave, President.

State of Pennsylvania, Philadelphia County, to wit:-

I hereby certify that on this 25th day of June, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for said County, personally appeared John H. Casanave, President of the Potomac and Cumberland Coal Company, and did in the name and on behalf of the said The Potomac and Cumberland Coal Company, acknowledge the foregoing Certificate of Amendment to be the act of said corporation; and that he was Chairman of the Meeting of the Stockholders at which the foregoing Amendment as set forth was adopted; and made oath in due form of law that the matters and facts as set forth in the foregoing Certificate of Amendment are true and bona fide as therein set forth.

(Notarial Seal)

Alice M. Wright, Notary Public,

Articles of Amendment of "The Potomac and Cumberland Coal Company" received for record July 5, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 5, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 43, folio 199, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland

As witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital None, Bonus tax paid None, Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded Sept. 1, 1923, at 2:30 P. M.

"Kalbaugh & Shaffer, Inc.,".

This Is TO Certify:

First; That, we, the subscribers, Theodore F. Shaffer, of Cumberland, Allegany County, Maryland, Z. Troxell Kalbaugh of Piedmont, Mineral County, West Virginia, and A. Spates Brady of Elkins, Randolph County, West Virginia, all of whom are of full legal age and citizens of the United States, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second; The name of the corporation is; "Kalbaugh & Shaffer, Inc.,"

Third; The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To own, operate, manage and lease coal mines, slopes and shafts, the buying and selling of coal acreages, and of coal mined and coal products, and generally to engage in the coal business, and to do the things which may be necessary for the proper management of such business.

Fourth; The Post Office Address of the place at which the principal corporation will be located is Cumberland, Maryland. The resident agent of the Corporation is Theodore F. Shaffer, whose Post Office address is Cumberland, Maryland. The Resident agent being a citizen of the State of Maryland and actually residing therein.

Fifth: The Corporation shall have three Directors and the aforementioned Theodore F. Shaffer, Z. Troxell Kalbaugh and A. Spates Brady, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth; The total amount of the authorized capital stock of the Corporation is Fifty Thousand (\$50,000.00) Dollars, divided into Five Hundred (500) shares of the par value of Onehundred (\$100.00) Dollars each; all of which is common stock.

IN Witness Whereof, we have signed this Certificate of Incorporation, this 26th day of June, A. D. 1923.

Witness: J. K. Snyder,

Theodore F. Shaffer,

J. D. Thomas,

Z. Troxell Kalbaugh,

Louise Caskey,

A. Spates Brady.

State of Maryland, Allegany County, To-Wit;

I Hereby Certify that on this 28th day of June, 1923, before me the Subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Theodore F. Shaffer, and did acknowledge the foregoing certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal the Day and year last above written.

(Notarial Seal)

Grace Maxwell, Notary Public,

My Commission expires 5/5/24

Ruddy Paid.
 THEODORE F. SHAFFER, City.
 9-12-1923

State of West Virginia, Mineral County, To-Wit;

I Hereby Certify that on this 26th day of June, 1923, before me the subscriber, a Notary Public of the State of West Virginia, in and for Mineral County, personally appeared Z. Troxell Kalbaugh and did acknowledge the foregoing Certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

J. D. Thomas, Notary Public,

My Commission Expires Aug. 25, 1929.

State of West Virginia, Randolph County, to-wit;

I Hereby Certify that on this 30_ day of June, 1923, before me, the subscriber, a Notary Public of the State of West Virginia, in and for Randolph Cunt, personally appeared A. Spates Brady and did acknowledge the foregoing Certificate of Incorporation to be his act and deed.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

C. W. Arbogast, Notary Public,

My Com. expires Apr. 17, 1928,

Certificate of Incorporation of "Kalbaugh & Shaffer, Inc.," received for record July 6, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 6, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 45, folio 32, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded Sept. 1, 1923, at 2:30 P. M.

"Speelman-Couch Ice Cream Company, Incorporated"

This Is To Certify:-

First:- That we, the subscribers, Edwin W. Wells, whose post-office address is 923 Fidelity Building Baltimore, Md., James P. McClurg, whose post-office address is 923 Fidelity Building, Baltimore, Md., and George William Couch, whose post-office address is Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate our-

RECORDED AND INDEXED
 TO JAMES P. MCCLURG, 923 FIDELITY BLDG.
 BALTO. MD.
 9-12-1923

selves with the intention of forming a corporation.

Second:- That the name of the corporation is Speelman-Couch Ice Cream Company, Incorporated.

Third:- The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:- To manufacture, purchase, sell and otherwise deal in ice cream, and stock, wares and merchandise of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other material used in the manufacture thereof, to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid business or either of them. To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating to or useful in connection with any business carried on by the corporation.

To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things herein-before set forth, provided, that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

Fourth:- The post-office address of the place at which the principal office

of the Corporation in this State will be located is Cumberland, Maryland. The resident agent of the Corporation is Mr. James P. McClurg, whose post-office address is No. 923 Fidelity Building, Baltimore, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein,

Fifth:- The corporation shall have three directors, and Edwin W. Wells, James P. McClurg and George William Couch shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized capital stock of the Corporation is *and fifty shares of the common stock of the par value of 500 hundred* Twenty-five Thousand Dollars (\$25,000.00) represented by two hundred Dollars (\$100.00) each.

In Witness Whereof, we have signed this Certificate of Incorporation on this 13th day of July, 1923.

Witness:- Margaret Larkin,

Edwin W. Wells, (Seal)

James P. McClurg (Seal)

Bessie Harrison,

G. W. Couch, (Seal)

State of Maryland; City of Baltimore; to wit:-

This is to certify that on this 13th day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared Edwin W. Wells and James P. McClurg, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Margaret Larkin, Notary Public,

State of Maryland, County of Allegany to wit:-

This Is To Certify, that on this 19th day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George William Couch, and acknowledged the foregoing Certificate of Incorporation to be his act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Bessie Harrison, Notary Public,

My Commission expires May 1st, 1924.

Certificate of Incorporation of "Speelman-Couch Ice Cream Company, Incorporated" received for record July 28, 1923 at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 28, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 43, folio 190, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment.

of Filed and recorded Sept.1, 1923, at 2:30 P. M.

"Savage Mountain Fire Brick Company of Allegany County."

This Is To Certify: First. That the Board of Directors of the Savage Mountain Fire Brick Company of Allegany County, a Maryland corporation having its principal office at Frostburg, Allegany County, Maryland, at a meeting duly called and held on the 19th day of June, 1923, adopted the following resolution;

Resolved, that the company increase its capital stock to One Hundred Thousand Dollars (\$100,000.00) by amending its Charter or Certificate of Incorporation so as to authorize the issuance of Seventy Five Thousand Dollars (\$75,000.00) additional common stock, divided into seven thousand five hundred (7,500) shares at a par value of Ten Dollars (\$10.00) each; that the Directors advise the stockholders to authorize such increase in the capital stock of the company, and that a special meeting of the stockholders be called on the 2nd day of July, 1923, for considering, and if approved, authorizing the issuance of such stock; and that the proper officers of the company be and they are hereby duly authorized and directed to do any and all things which may be necessary and proper to amend the Charter or Certificate of Incorporation of the company so as to authorize and provided for such increase in the capital stock, provided such increase be approved and authorized by the stockholders of the company as aforesaid.

Second. That the meeting of the Stockholders of the corporation called by the Board of Directors of the corporation as aforesaid and duly warned in manner provided in Section 15 of Article 23, was held on the 2nd day of July, 1923, and at said meeting the stockholders, by the affirmative vote of all of the shares of stock outstanding and entitled to vote, adopted the amendment to the Charter or Certificate of Incorporation of the corporation advised by the Board of Directors as aforesaid.

Third. (a) That the amount of stock heretofore authorized is twenty-five hundred (2500) shares of the par value of Ten Dollars (\$10.00) each, all of which is common stock.

(b). That the amount of additional common stock hereby authorized is seven thousand five hundred (7500) shares of a par value of Ten Dollars (\$10.00) each, all of which is common stock.

(c) That the voting powers or qualifications of the newly authorized common stock are the same as the common stock heretofore authorized.

In Witness Whereof, the company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested by its Secretary, on the 2nd day of July, 1923.

RECORDED AND INDEXED
 SAVAGE MOUNTAIN FIRE BRICK CO.
 FROSTBURG, MD.
 9-12-1923

Attest: W. F. Caldwell, Secretary.,

(Corporate Seal)

Savage Mountain Fire Brick Company,

Of Allegany County,

By John A. Caldwell, President.

State of Maryland, Allegany County, to-wit:

This Is To Certify, that on this 2nd day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John A. Caldwell, President of the Savage Mountain Fire Brick Company of Allegany County, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared W. F. Caldwell and made oath in due form of law that he was Secretary of the meeting of stockholders at which the amendment to the Charter or Certificate of Incorporation of the corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

John E. Price, Notary Public,

Articles of Amendment of "Savage Mountain Fire Brick Company of Allegany County" received for record July 9, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 9, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners,

Recorded in Liber 43, folio 218, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Sept. 1, 1923, at 2:30 P. M.

"The Western Maryland Theatre Company".

This Is To Certify, that we, the subscribers, Arch M. Evans of Alexander Park, Lonaconing, Maryland (no street address), Henry Clay Evans of 29 Douglas Avenue, Lonaconing, Maryland, and Floyd Lininger of 33 Main Street, Westernport, Maryland, being all citizens and actual residents of legal age of Allegany County, State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the

Ready Paid
 Arch M. Evans, Lonaconing, Md.
 9-12-23

General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is "The Western Maryland Theatre Company"

2. The purposes for which and for any of which the corporation is formed

and the business and objects to be carried on and promoted by it are as follows;

To own, operate and conduct theatres, motion picture play-houses, vaudeville houses, dance halls, pool rooms, billiard rooms, bowling alleys, and any and all other amusements and pastimes of similar nature and character;

To purchase, own, hold, lease, convey, mortgage, pledge, sell, transfer, grant or otherwise acquire and dispose of lands, buildings and other structures, and all other property both real and personal, of every kind and description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses or any of them; the business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem to be calculated directly or indirectly to facilitate and effectuate the aforesaid objects and businesses, or any of them, provided that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at No. 68 Main Street in Lonaconing, Allegany County, Maryland, and the resident agent of said corporation will be Henry Clay Evans of No. 29 Douglas Avenue, Lonaconing, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is One Hundred Thousand Dollars (\$100,000.00) divided into two thousand (2,000) shares of a par value of Fifty Dollars (\$50.00) each, and all of said stock will be common stock.

5. Said corporation shall have three directors, and Arch M. Evans of Alexander Park, Lonaconing, Maryland (no street address), Henry Clay Evans of 29 Douglas Avenue, Lonaconing, Maryland, and Floyd Lininger of 33 Main Street, Westernport, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 2nd day of July, 1923.

Witness: William A. Gunter,

Arch M. Evans, (Seal)

Henry Clay Evans, (Seal)

Floyd Lininger, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby Certify, that on this 2nd day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Arch M. Evans, Henry Clay Evans and Floyd Lininger, and each acknowledged the foregoing instrument to be their respective act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter, Notary Public,

Certificate of Incorporation of "The Western Maryland Theatre Company"
received for record July 3, 1923 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 3, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 175, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Sept. 20, 1923, at 8:30 A. M.

"The Capitol Amusement Company"

This Is To Certify, that we, the subscribers, Arch M. Evans of Alexander Park, Lonaconing, Maryland, (no street address), Henry Clay Evans of 29 Douglas Avenue, Lonaconing, Maryland, Floyd Lininger of 33 Main Street, Westernport, Maryland, and Earl E. Reese of 816 1/2 Tenth Street, Huntington, West Virginia, being all citizens and actual residents of the State of Maryland, except the said Earl E. Reese, who is a resident of the State of West Virginia, and being all of full legal age, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general Laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "The Capitol Amusement Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To own, operate, and conduct theatres, motion picture play-houses, vaudeville houses, dance halls, pool rooms, billiard rooms, bowling alleys, and any and all other amusements and pastimes of similar nature and character;

To purchase, own, hold, lease, convey, mortgage pledge, sell, transfer, grant or otherwise acquire and dispose of lands, buildings and other structures, and all other property both real and personal, of every kind and description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses or any of them.;

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem to be calculated directly or indirectly to facilitate and effectuate the aforesaid objects and businesses, or any of them, provided that in the transaction of its business the corporation shall be subject always to the laws and statutes

COMPARED AND MAILED DELIVERED

TO Arch M. Evans, Lonaconing, Md.

10-3-23

Ready Paid
Lonaconing, Md.

of this State and of the United States and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at No. 68 Main Street in Lonaconing, Allegany County, Maryland, and the resident agent of said corporation will be Henry Clay Evans of No. 29 Douglas Avenue, Lonaconing, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is Fifty Thousand Dollars (\$50,000.00) divided into one thousand (1,000) shares of a par value of Fifty Dollars (\$50.00) each, and all of said stock will be common stock.

5. Said corporation shall have four directors, and Arch M. Evans of Alexander Park, Lonaconing, Maryland (no street address), Henry Clay Evans of 29 Douglas Avenue, Lonaconing, Maryland, Floyd Lininger of 33 Main Street, Westernport, Maryland, and Earl E. Reese of 816 1/2 Tenth Street, Huntington, West Virginia, all of whom are citizens of the State of Maryland and actually reside therein, except the said Earl E. Reese, who is a resident of the State of West Virginia, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 3rd day of August, 1923.

Witness:

Arch M. Evans, (Seal)

H. Clay Evans, (Seal)

Floyd Lininger, (Seal)

William A. Gunter,

Earl E. Reese, (Seal)

State of Maryland, Allegany County, to-wit:

I Hereby Certify, that on this 3rd day of August, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid, personally appeared Arch M. Evans, Henry Clay Evans, Floyd Lininger and Earl E. Reese, and each acknowledged the foregoing instrument to be their respective act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter, Notary Public,

Certificate of Incorporation of "The Capitol Amusement Company" received for record August 8, 1923, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland August 8, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 236, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State

Tax Commission of Maryland

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary,

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Sept. 20, 1923, at 8:30 A. M.

"The Laurel Run Lumber Company".

This Is To Certify, That we, the subscribers, Joseph P. Blake, whose post office address is Mt. Savage, Maryland, Thomas B. Cessna, whose post office address is Mt. Savage, Maryland, and Patrick E. Finzel, whose post office address is 159 Main Street, Frostburg, Maryland, and all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.

1. The name of the corporation is "The Laurel Run Lumber Company."

2. The purposes for which and for any of which the corporation is formed and business and objects to be carried on and promoted by it are as follows;

To manufacture, purchase, sell and otherwise deal in timber, lumber and their products, and stock, wares and merchandise of all kinds and description and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, timber rights, water rights, saw mills, planing mills, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid business, or either of them.

3. The principal office of the corporation in this State will be located at No. 159 West Main Street, in the City of Frostburg, Maryland. The resident agent of said corporation is Patrick E. Finzel, whose post office address is No. 159 West Main Street, Frostburg, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

4. The total amount of capital stock of said corporation is Twenty Five Thousand (\$25,000.00) Dollars divided into one thousand (1000) shares of the par value of Twenty Five (\$25.00) Dollars each.

5. The said corporation shall have five directors; and Thomas McKenzie, Louis Knepp, Joseph P. Blake, Christian C. Durst and Patrick E. Finzel, of whom the said Joseph P. Blake, Christian C. Durst and Patrick E. Finzel are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

COMPARED AND MAILED DELIVERED

Ruddy Paid
TO Patrick E. Finzel, 159 W. Main St.
Frostburg, Md.
10-3-1923

In Witness Whereof, we have hereunto set our hands this 13th day of August, 1923.

Witness as to Joseph P.
Blake and Thomas B. Cessna.

Joseph P. Blake,

Lawrence Fannon,

Thomas B. Cessna

Witness as to Patrick E. Finzel;

Patrick E. Finzel,

Paul L. Hitchins.

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 14th day of August, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Patrick E. Finzel and acknowledged the foregoing certificate of incorporation of The Laurel Run Lumber Company to be his act and deed.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Paul L. Hitchins, Notary Public,

State of Maryland, Allegany County, To Wit;

I Hereby certify that on this 13th day of August, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Joseph P. Blake and Thomas B. Cessna, and did each acknowledge the foregoing certificate of incorporation of The Laurel Run Lumber Company to be their respective act and deed.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Lawrence Fannon, Notary Public,

Certificate of Incorporation of "The Laurel Run Lumber Company" received for record August 15, 1923, at 10.00 o'clock A. M. and approved by the State Tax Commission of Maryland August 15, 1923 as in conformity with law and ordered recorded.

J. Enos Ray

Jesse D. Price,

Commissioners.

Recorded in Liber 43, folio 301, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Sept. 20, 1923, at 3:30 A. M.

"Hanna Brothers Coal Company".

This is To Certify, That we, the subscribers, Ulysses G. Hanna, Jr., of 84 Broadway, Frostburg, Allegany County, Maryland, James A. Hanna, of 29 Beall Street, Frostburg, Allegany County, Maryland, and George A. Pearre Hanna, of 84 Broadway, Frostburg, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is, "Hanna Brothers Coal Company".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To buy, sell, own, lease and operate coal mines, coal veins and all coal mining property;

To mine, dig, excavate, purchase, sell, transport, distribute and otherwise deal in coal and any and all other minerals and their various products;

To buy, sell, own, lease, mortgage and in any other lawful way deal in lands, farms, lots and any and all kinds of real estate or any interest in the same;

To buy, sell, own, hold, pledge, assign, mortgage, or otherwise deal in stocks, bonds, or other evidences of indebtedness;

To buy, sell, own, lease, operate, plant, till and in every other lawful way farm and work farm lands, farms, orchards, dairies, and all other products of farms and orchards;

To manufacture, buy, sell, distribute and otherwise deal in electricity and electric power, water and water power, lumber, timber and the various products thereof;

To manufacture, purchase, sell, distribute and otherwise deal in goods, wares, merchandise and personal property of all kinds;

To purchase, own, hold, lease, rent, convey, mortgage, build or otherwise acquire or dispose of houses, tenements, mills, factories, buildings and other structures, including tramways, railways, engines and other rolling stock and any other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or any of them.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this state, and of the United States, and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at 84 Broadway, in Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be James A. Hanna, of 29 Beall Street, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

COMPARED AND MAILED DELIVERED

Ready Paid
To James A. Hanna 29 Beall St.
Frostburg Md.
10-3-23

4. The total amount of the capital stock of said corporation is \$5,000.00, divided into fifty shares of the par value of \$100.00 each, and all of said capital stock will be Common Stock.

5. The said corporation shall have three directors, and Ulysses G. Hanna, Jr., of 84 Broadway, Frostburg, Allegany County, Maryland, James A. Hanna, of 29 Beall Street, Frostburg, Allegany County, Maryland, and George A. Pearre Hanna, of 84 Broadway, Frostburg, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 31_ day of July, 1923.

Witness: William A. Gunter,

Ulysses G. Hanna, Jr., (Seal)

James A. Hanna, (Seal)

George A. Pearre Hanna, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify, that on this 31_ day of July, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Ulysses G. Hanna, Jr., James A. Hanna, and George A. Pearre Hanna, and did each acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.,

(Notarial Seal)

William A. Gunter, Notary Public,

Certificate of Incorporation of "Hanna Brothers Coal Company" received for record August 2nd, 1923 at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland August 2nd., 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners,

Recorded in Liber 44, folio 248, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved, and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$5,000.00 Bonus tax paid \$20.00 recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Sept. 20, 1923 at 3:30 A. M.

"The Cumberland Municipal Band
of Cumberland, Maryland, Incorporated"

This is to certify that we, the subscribers, Thomas W. Koon, number 221
Baltimore Ave., Cumberland, Allegany County, Maryland, Jacob Gottlieb, 167 North Centre
Street, Cumberland, Allegany County, Maryland and John I. Vandegrift, The Dingle, Cumber-
land, Allegany County, Maryland, being all of full legal age and all citizens and residents
of the State of Maryland, do hereby associate ourselves with the intention of forming a
corporation under and by the virtue of the General Laws of the State of Maryland authorizing
the formation of corporations.

I. The Name of said corporation is "The Cumberland Municipal Band of Cumber-
land, Maryland, Incorporated".

2. Purposes for which the said corporation is formed and the business and
objects to be carried on and promoted by it are as follows;

(a) The establishment and maintenance of a first class brass and reed band and
the promotion of band music in the City of Cumberland.

(b) To encourage, promote, and maintain a brass and reed band and to furnish
music for public occasions in the City of Cumberland.

(c) To buy, own, manage, operate, lease, mortgage, pledge, sell and in any
other lawful way hold and dispose of land, real estate, goods, wares, merchandise and
other personal property of all kinds, or any interest in any of the same which may seem,
directly or indirectly to facilitate or effectuate the objects and business of the corpo-
ration.

The corporation is formed in accordance with the articles, conditions and
provisions herein expressed and subject to all the limitations and provisions relating
to corporations contained in the Public General Laws of the State of Maryland.

3. The principal office of said corporation in this State will be located
in the City of Cumberland, Allegany County, Maryland, and the resident agent of said
corporation will be Jacob Gottlieb, number 167 North Centre St., Cumberland, Allegany
County, Maryland, who is an actual resident of the State of Maryland.

4. The said corporation shall have no capital stock.

5. The said corporation shall have three directors, and Thomas W. Koon, number
221 Baltimore Ave., Cumberland, Allegany County, Maryland, Jacob Gottlieb, number 167
North Centre Street, Cumberland, Allegany County, Maryland, and John I. Vandegrift, The
Dingle, Cumberland, Allegany County, Maryland, all of whom are citizens of the State of
Maryland, and actually reside therein shall act as such directors until the first annual
meeting or until their successors are duly chosen and have qualified.

In Witness Whereof we hereunto set our hands and seals this 25th day of July,
1923.

Witness as to all;

M. R. Hast,

Thos. W. Koon, (Seal)

Jacob Gottlieb, (Seal)

John I. Vandegrift, (Seal)

RECEIVED AND MAILED DIVISION
TO Jacob Gottlieb, 167 N Centre St,
Cumberland, Md.
10-3-1923

State of Maryland, Allegany County, To-Wit;

I hereby certify that on this 25th day of July 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Thomas W. Koon, Jacob Gottlieb, and John I. Vandegrift and did each acknowledge the foregoing certificate to be his act and deed.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.
(Notarial Seal). M. R. Hast, Notary Public,

Certificate of Incorporation of "The Cumberland Municipal Band of Cumberland, Maryland, Incorporated" received for record August 3, 1923, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland August 3, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners.

Recorded in Liber 44, folio 255, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital None, Bonus tax paid None Recording fee paid \$10.00.

Certificate of Incorporation
of Filed and recorded Oct. 1, 1923, at 3:30 A. M.
"The Olympia Hotel Company".

This is to certify:-

First, That we, the subscribers, George Mitchell, Anton Anthony, and George Makres, the post office address of all being Cumberland, Maryland, and all being of full legal age do, by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; That the name of the corporation is:- "The Olympia Hotel Company"

Third; The purpose for which the corporation is formed and the business and objects to be carried on and permitted by it are as follows:-

To carry on and maintain a hotel, apartment house, restaurant and cafe business and to deal in all kinds of goods, wares and merchandise which may be suitable and desirable in connection with running a hotel and restaurant.

For the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to carry on any business in connection with the fore-

FILED AND MAILED DECEMBER 10 1923
TO: Anton Anthony, 411 Decatur St., City
Rudy Dard

going, and to exercise any and all other powers which a natural person or a copartnership could do and exercise and which now or may be hereafter authorized by law.

The foregoing clause shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Fourth; The post office address of the place at which the principal office of the corporation in this State is to be located is No. 3 N. Mechanic Street in the City of Cumberland, Maryland. The resident agent of the corporation is Anton Anthony whose post office address is 411 Decatur Street, Cumberland, Maryland; said resident agent being a citizen of the State of Maryland and actually residing therein.

Fifth; The corporation shall have three directors and George Mitchell, Anton Anthony and George Makres shall act as such until the first annual meeting or until their successors are duly elected and qualified.

Sixth; The total amount of the authorized Capital stock of the corporation is one hundred fifty shares of common stock of the par value of \$100.00 each, aggregating \$15,000.

Seventh; The Board of Directors of the corporation is hereby empowered to authorize the issuance of not more than one hundred fully paid and non-assessable shares of its common stock for the following consideration; The Olympia Hotel situated at the corner of Baltimore and Mechanic Streets in the City of Cumberland, Maryland, including a ten-year lease from William C. Smith and all furniture, fixtures, and equipment and all other property now used in connection with the operation of said hotel.

The actual value of said consideration hereby fixed by the incorporators is \$10,000.

In Witness Whereof, we have signed this certificate of incorporation this twenty-third day of August, 1923.

George Mitchell, (Seal)

Anton Anthony, (Seal)

Witness: Clarence Lippel,

George Makres, (Seal)

State of Maryland, Allegany County, To-wit;

I hereby certify that on this twenty-third day of August, in the year 1923, before me the subscriber, a Notary Public of the State of Maryland in and for the county aforesaid personally appeared George Mitchell, Anton Anthony and George Makres and they severally acknowledged the foregoing certificate of incorporation to be their act.

Witness my hand and seal the day and year last above written.

(Notarial Seal)

Clarence Lippel, Notary Public,

Certificate of Incorporation of "The Olympia Hotel Company" received for record August 23, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland August 23, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 45, folio 51, one of the Charter Records of the State Tax

Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$15,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation

of

Filed and recorded Oct. 1, 1923, at 8:30 A. M.

"The Cumberland Dairy Company".

Know All Men By These Presents, that we, Harvey E. England, of Bedford, Pennsylvania, Samuel F. Diehl, of Bedford, Pennsylvania, Lloyd H. Diehl, of Bedford, Pennsylvania, Homer Cessna, of Rainsburg, Pennsylvania, and Matthias J. Ruppenkamp, of Oldtown Road, Cumberland, Maryland, all of legal age do associate ourselves with the intention of forming a corporation.

The name of the proposed corporation is "The Cumberland Dairy Company."

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To buy, sell and otherwise deal in farm products, including corn, wheat, oats, rye, barley, buckwheat, and butter and eggs, and also all manner of food for horses, cattle, hogs, and other animals.

To buy, sell and otherwise deal in milk, buttermilk, cheese, ice cream, and any and all forms, products and combinations of milk, and clarifying, pasteurizing, and otherwise purifying milk and all its products.

To purchase, sell, and otherwise deal in machines and machinery of all kinds, and in other wares and merchandise of all kinds and descriptions.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated, and to construct, equip, operate, lease rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm, or individual carrying on, in whole or in part, the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchise and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To carry on any other business, whether manufacturing or otherwise which may seem to the corporation to be calculated directly or indirectly to

COMPARED AND MAILED DECEMBER 10-13-1923
 TO: M. J. Ruppenkamp, Oldtown Road, Cumberland, Md.
 Rudy Dail

effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The principal office of said corporation will be located on Springdale Street, Cumberland, Maryland, Said Resident agent is a citizen and an actual resident of Maryland.

The total amount of the capital stock of said corporation is Twenty Five Thousand Dollars, divided into two hundred and fifty shares of the par value of One Hundred Dollars each.

The name and address of the resident agent of said corporation is Matthias J. Ruppenkamp, Oldtown Road, Cumberland, Md.,

The said corporation shall have fifteen directors, and Harvey E. England, Samuel F. Diehl, Matthias J. Ruppenkamp, Homer Cessna, Lloyd H. Diehl, Orange R. W. Dively, Levi Leybarger, Ambrose Crissman, Howard Cessna, Samuel V. Shoemaker, Frederick Shoemaker, G. Roy Shoemaker, Walter O. Diehl, John R. Diehl and Clay Mowry, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Witness our hands and seals this 2nd day of August, in the year nineteen hundred and twenty three.

Witness:

Lillian R. Feight,

Harvey E. England, (Seal)

Samuel F. Diehl, (Seal)

Homer Cessna, (Seal)

Lloyd H. Diehl, (Seal)

Mathias J. Ruppenkamp (Seal)

State of Pennsylvania, Bedford County, to-wit;

I hereby certify that on this second day of August, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for Bedford County, personally appeared Harvey E. England, Samuel F. Diehl, Homer Cessna, and Lloyd H. Diehl, and each acknowledged the foregoing instrument of writing to be their respective act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Lillian R. Feight, Notary Public,

My Com. expires Feb. 19, 1925.

Certificate of Incorporation of "The Cumberland Dairy Company", received for record August 6th, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland, August 6th., 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 333, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegheny County,

It is Hereby Certified, that the within instrument, together with all endorse-

ments thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of Filed and recorded Oct. 22, 1923, at 8:30 A. M.

"The Arcadia Coal Company".

THIS IS TO CERTIFY:

FIRST --That we, the subscribers, Arthur P. Hoffa, whose postoffice address is Barton, Allegany County, Maryland; John James McDonald, Jr., whose postoffice address is Barton, Allegany County, Maryland; John T. Dobbie, whose postoffice address is Lonaconing, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND--The name of the corporation (which is hereinafter called "corporation"), is "The Arcadia Coal Company".

THIRD--The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To purchase, lease or otherwise acquire property, real personal and mixed, and to own, hold, sell and convey, exchange or encumber by mortgage or deed of trust, or otherwise deal in, utilize or dispose of such property, real, personal and mixed and any rights, interests, equities, mortgages and options in, upon or affecting any property; also to own, lease, develop and operate coal, coal mines or lands and to engage in and carry on the coal mining business as well as the buying, selling and dealing in coal, and in general to carry on the business of a coal mining, coal selling or coal brokerage business, from time to time, within the State of Maryland and outside of the State of Maryland, in the District of Columbia and in any or all of the other States of the United States, and to exercise therein, so far as the laws thereof permit, any or all of the powers granted to ordinary business corporations under the general corporation laws of the State of Maryland.

FOURTH--The postoffice address of the place at which the principal office of the corporation in this State will be located is Barton, Allegany County, Maryland, The resident agent of the corporation is Arthur P. Hoffa, whose postoffice address is Barton, Allegany County, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH--The corporation shall have four directors and Arthur P. Hoffa, John James McDonald, Jr. and Harry M. McDonald, all of Barton, Maryland, and John T. Dobbie of Lonaconing, Maryland shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH--The total amount of the authorized capital stock of the Corporation is one hundred thousand dollars, (\$100,000.00) divided into one thousand shares

COMPARED AND MAILED
 TO... Arthur P. Hoffa, Barton, Md.
 10-24-1923

of the par value of one hundred dollars each, (\$100.00).

In Witness Whereof, we have signed this certificate of incorporation on this 24th day of August, 1923.

Arthur P. Hoffa,
John J. McDonald, Jr.,
John T. Dobbie,
Horace P. Whitworth, Witness.

State of Maryland, County of Allegany, To-Wit;

This Is To Certify, that on this 24th day of August 1923, before me the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared Arthur P. Hoffa, John James McDonald, Jr., and John T. Dobbie and did each acknowledge the foregoing certificate of incorporation to be their act.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal) Gilbert C. Cooling, Notary Public,
My Commission expires May 5, 1924.

Certificate of Incorporation of "The Arcadia Coal Company" received for record September 10th, 1923. at 9 o'clock A. M., and approved by the State Tax Commission of Maryland September 10th, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners

Recorded in Liber 45, folio 69, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C.C. Wallace, Secretary.

Capital \$100,000. Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded Oct. 22, 1923 at 8:30 A. M.

"The Interstate Realty Company".

This is to certify;

First: That we, the subscribers, Joshua L. Howsare, whose post office address is 124 Bedford Street, Cumberland, Maryland, T. Lohr Richards, whose post office address is Liberty Trust Building, Cumberland, Maryland, and George W. Legge Jr., whose post office address is Liberty Trust Building, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Ready Paid
to T. Lohr Richards, Atty.
Liberty Trust Bldg.
City
10-24-23

Second; The name of the corporation, (which is hereinafter called "Corporation") is The Interstate Realty Company.

Third; The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows;

1. To Purchase, lease, hire or otherwise acquire, hold, own develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein, suitable or convenient for any of the business of the Corporation.

2. To purchase, lease, hire or otherwise acquire, hold, own construct, erect, improve, manage and operate, and to aid and subscribe toward the acquisition, construction or improvement of, plants, mills, factories, works, buildings, machinery, equipment and facilities and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.

3. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

Fourth; The post office address of the place at which the principal office of the Corporation in this State will be located is #32 and #33 Liberty Trust Building, Cumberland, Maryland. The resident agent of the corporation is T. Lohr Richards, whose post office address is Liberty Trust Building, Cumberland, Maryland, Said agent is a citizen of the State of Maryland, actually residing therein,

Fifth; The Corporation shall have three directors, and Joshua L. Howsare, T. Lohr Richards, and George W. Legge Jr., shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The total amount of the authorized stock of the Corporation is Five Thousand Dollars (\$5,000) which is divided into Fifty (50) shares of the par value of One Hundred Dollars (\$100) per share.

In witness whereof, we have signed this certificate of incorporation on September 1, 1923.

Witness:

W. Carl Richards,

Joshua L. Howsare,

T. Lohr Richards,

George W. Legge, Jr.,

State of Maryland County of Allegany

This is to certify that on this first day of September, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Joshua L. Howsare, T. Lohr Richards, and George W. Legge Jr., and each acknowledged the foregoing certificate of incorporation to be his respective act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

W. Carl Richards, Notary Public,

Certificate of Incorporation of "The Interstate Realty Company", received for Record September 5th, 1923, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland September 5th, 1923 as in conformity with law and ordered recorded.

Jesse D. Price,

Oscar Leser,

Commissioners.

Recorded in Liber 44, folio 378, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$5,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment,

of

Filed and recorded: Nov. 15, 1923, at 8:30 A. M.

"The Cumberland Edison Power Company"

This is to certify

First: That the Board of Directors of The Cumberland Edison Power Company, a Maryland corporation having its principal office in Cumberland, Allegany County, Maryland, at a meeting duly called and held on September 25, 1923, adopted the following resolution;

RESOLVED.

1. That for the purpose of retiring all of the issued stock of the Company, it is advisable to amend its Charter by reducing the issued stock of the Company from fourteen thousand five hundred (14,500) shares, divided into one thousand (1,000) shares of Class A Preferred Stock of the par value of one hundred dollars (\$100) each, thirty five hundred (3,500) shares of Class B Preferred Stock of the par value of one hundred dollars (\$100) each, and ten thousand (10,000) shares of Common Stock without par value (said Common Stock having been issued for two hundred and twenty five thousand dollars (\$225,000) in money), to no shares of any class.

2. That a meeting of the Stockholders of the Company to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at Baltimore, Maryland, on the 25th day of September, 1923, at 2 o'clock P. M., or at such other time and / or place as the holders of all of the capital stock of the Company may designate by written waiver of notice.

Second; That the meeting of Stockholders of the Company, called by the Board of Directors of the Company as aforesaid, was held on September 25, 1923, pursuant to waiver of notice duly given and filed with the records of the meeting, and at said meeting the Stockholders, by the affirmative vote of all of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Company, advised by the Board of Directors, as aforesaid.

Third: (a) That the amount of stock of the Company heretofore authorized is forty-five thousand (45,000) shares, of which thirty one thousand five hundred (31,500)

COMPARED AND MAILED DELIVERED

TO

1923

shares of the par value of one hundred dollars (\$100) each are Class A. Preferred Stock, three thousand five hundred (3,500) shares of the par value of one hundred dollars (\$100) each are Class B. Preferred Stock, and ten thousand (10,000) shares without par value are common stock.

(b) That no change is made by this amendment in the number or par value of the shares of authorized stock of any class.

(c) That the amounts of the reductions of each class of stock issued affected by this amendment are as follows;

Class A Preferred Stock, one Hundred Thousand Dollars (\$100,000) par value.

Class B Preferred Stock, Three Hundred and Fifty Thousand Dollars (\$350,000) par value.

Common Stock, Ten Thousand (10,000) shares, without par value, (said Common Stock having been issued for two hundred and twenty-five thousand dollars (\$225,000) in money).

(d) That no reclassification of stock is made by this amendment.

(e) That upon the delivery to it by The Potomac Edison Company, a Maryland corporation, of all of this Company's outstanding capital stock for retirement and the sum of one dollar, this Company has agreed to convey, transfer and assign to the Potomac Edison Company all of its property and assets as an entirety, including its good-will and franchises, subject, however, to its debts and liabilities.

In Witness Whereof, The Cumberland Edison Power Company has caused these presents to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, on September 25, 1923.

Attest: A. A. Adams, Secretary,

The Cumberland Edison Power Company,

(Corporate Seal)

By M. F. Riley, President.

State of Maryland, City of Baltimore, SS;

I Hereby Certify, that on September 25, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared M. F. Riley, President of The Cumberland Edison Power Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Company, and at the same time personally appeared A. A. Adams, and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Company at which the amendment of the Charter of the Company set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

R. Archie Phebus, Notary Public,

Articles of Amendment of "The Cumberland Edison Power Company" received for record September 26, 1923 at 1:45 o'clock P. M. and approved by the State Tax Commission of Maryland September 26, 1923 as in conformity with law and ordered recorded

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 415, one of the Charter records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital None, Bonus tax paid None Recording fee paid, \$15.00.

Certificate of Incorporation,

of

Filed and recorded Dec. 5, 1923, at 8:30 A. M.

"Dan Howard Theatre, Incorporated".

(a) This is to certify that we, the subscribers, Howard E. Chaney, whose post office address is 9 East Fourth Street, Cumberland, Maryland, Daniel F. Nee, whose post office address is 18 Boone Street, Cumberland, Maryland, and Carl Schleuss, whose post office address is 20 Pershing Street, Cumberland, Maryland, all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.

(b) The name of the corporation is "Dan Howard Theatre, Incorporated".

(c) The purposes for which said corporation is formed and the business or objects to be promoted by it are as follows;

First:- To make, design, prepare, stage, and arrange for all manner of plays, dramas, and exhibits, suitable for reproduction as photo-plays, motion pictures, or film reproductions of any kind.

Second:- To make, prepare, deal in, and lease or sell photo-plays and motion picture films, and to prepare and take pictures, photographs, plates, and films, and to deal in, lease, or sell the same,.

Third:- To purchase, secure on royalty, or otherwise acquire, scenarios, plans, for photo-plays, manuscripts for plays, and representations, and to employ actors, and other persons skilled in staging and reproducing such photo-plays and motion pictures, and to do all things necessary or convenient in taking, making, developing, and exhibiting photo-plays and moving pictures and film representations.

Fourth:- To make, buy, lease, or otherwise acquire all kinds of photographic and moving picture devices, cameras, apparatus, and machinery, and to own, maintain, and operate the same, and to conduct and carry on the business of making, selling, and leasing films for all kinds of photo-plays and moving pictures.

Fifth:- To buy, sell, lease, and operate halls, theaters, opera houses, and all locations and edifices suitable for the exhibition of motion pictures and photo-plays, and in all such halls, rooms, and spaces to use and operate and conduct exhibitions of moving pictures, or to give concerts, plays, exhibitions, and other public entertainments of all kinds.

Ready Paid,
 Howard E. Chaney, 64 N. Centre St.
 12-14-23, City

Sixth:- To purchase or other wise acquire, and to own, develop and other-wise dispose of real estate, real property, and all interests and rights therein, without limit or amount, and to the same extent as natural persons might or could do, and in any part of the world.

Seventh:- To buy or otherwise to acquire any other enterprise adapted to be carried on in connection with the corporation's business, together with the good-will, rights, property and assets of all kinds thereto pertaining, and in connection therewith to assume any of the liabilities of any person, firm, or corporation, and to pay for the same in cash, stock, debentures, or other securities of the Company, providing that if paid for in stock or other debentures of the Company, application be first made to the State Tax Commission of Maryland to do so.

Eighty;- And to borrow money from any person, firm, or corporation; to make and issue, notes, bills, bonds, debentures, and other evidences of indebtedness of all kinds, and to secure the same by pledge, mortgage, or otherwise, without limit as to amount, and to provide for payment of the same by deposited cash, sinking funds, or otherwise.

(d) The principal office of the corporation will be located in the City of Cumberland, Maryland, and Howard E. Chaney, whose post office address 64 North Centre Street, Cumberland, Maryland, a citizen of the State of Maryland and actually residing in Cumberland, Maryland, shall be the resident agent of the corporation.

(e) The total amount of capital stock of said corporation is Ten Thousand Dollars (\$10,000.00), divided into One Hundred (100) shares of the par value of One Hundred Dollars (\$100.00) each.

(f) The said corporation shall have three directors; and the aforesaid Howard E. Chaney, Daniel F. Nee and Carl Schleuss, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 27th day of October, 1923,

Witness as to all signatures;

John B. LaManca

Howard E. Chaney,

Daniel F. Nee,

Carl Schleuss,

State of Maryland Allegany County, to-wit:-

I hereby certify, that on this 27_ day of October, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Howard E. Chaney, Daniel F. Nee, and Carl Schleuss, and did each acknowledge the foregoing certificate of incorporation of "Dan Howard Theatre, Incorporated" to be his respective act and deed.

Witness my hand and Notarial Seal, the day and year aforesaid.

(Notarial Seal)

John B. LaManca, Notary Public,

Certificate of Incorporation of "Dan Howard Theatre, Incorporated"
received for record October 29, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland October 29, 1923 as in conformity with law and ordered

recorded.

J. Enos Ray,
Jesse D. Price,

Commissioners.

recorded in Liber 44, folio 433, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Stock Issuance Statement,

of

Filed and recorded Dec. 5, 1923, at 8:30 A. M.

"The Cumberland Sash and Door Company"

This Is To Certify: First: That the Board of Directors of the Cumberland Sash and Door Company, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 26th, day of October, 1923, adopted the following resolution.

RESOLVED:

1. That the stockholders of the Corporation be and they are hereby advised to authorize the issuance to Henry J. Glick and Louisa M. Glick, his wife, of 1187 fully paid and non-assessable shares of the Common Stock of the par value of One Hundred (\$100.00) Dollars per share for the following consideration;

The conveyance by the said Henry J. Glick and Louisa M. Glick, his wife, of the following lots and parcels of land and the improvements thereon, situate in the City of Cumberland, Maryland; to-wit;

1. All that property conveyed to Henry J. Glick, recorded among the Land Records of Allegany County, in Liber No. 100, Folio 41,
2. All that lot conveyed to the said Louisa M. Glick by Anna Sophia Landwehr by deed dated July 6th, 1917, recorded among said Land Records in Liber No. 122, Folio 356.
3. All that property conveyed to George D. Landwehr and Henry J. Glick, by William R. Percy, Trustee, by deed dated June 21st, 1894, recorded in Liber No. 75, Folio 568, the half interest of the said George D. Landwehr having been conveyed to the said Henry J. Glick by deed dated October 11, 1897, recorded in Liber No. 82, Folio 188, of said Land Records, excepting the part conveyed to the Piedmont and Cumberland Railway Company, by deed recorded in Liber No. 64, Folio 27, of said Land records.
4. All that lot conveyed to Henry J. Glick by the Piedmont and Cumberland Railroad Company, by deed dated May 3rd, 1901, recorded among said Land records in Liber

COMPARED AND MAILED DELIVERED

TO

The Cumberland Sash & Door Co.

12-14-23

1923

Ruddy Paid

City

No. 89, Folio 421.

5. All that lot conveyed to the said Henry J. Glick by the German Savings Bank, of Cumberland, Maryland, by deed dated August 3rd, 1912, recorded among said Land Records in Liber No. 110, Folio 473.

6. All that lot conveyed to the said Henry J. Glick and Louisa M. Glick, his wife, by the Consolidation Coal Company, by deed dated August 25th., 1913, and recorded among said Land Records in Liber No. 113, Folio 263.

2. That in the opinion of the Board of Directors, the actual value of said consideration as of the first day of March, 1913, and according to an appraisement made by David P. Miller and Charles G. Holzshu, experienced real estate dealers of Cumberland, Maryland, it was \$118,725.00, and is at this time not less than said sum,

3. That at a meeting of the stockholders of the Corporation to take action upon the authorization of the Issuance of stock advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation, in the City of Cumberland, Maryland, on the 26th., day of October, 1923, at 10:30 o'clock A. M.

Second; That the meeting of the stockholders of the Corporation called by the Board of Directors of the Corporation as aforesaid, was held on the 26th., day of October, 1923, at 10:30 o'clock A. M., pursuant to waiver of notice duly given, and at said meeting the stockholders by the affirmative vote of all of the shares of stock outstanding and entitled to vote duly authorized the issuance of said stock as advised by the Board of Directors.

In Witness Whereof, the Cumberland Sash and Door Company, has caused these presents to be signed in its name, by its President and its corporate seal to be hereunto affixed and attested by its Secretary on the 26th, day of October, 1923.

Attest: William E. Glick, Secretary.,

The Cumberland Sash and Door Company,

(Corporate Seal)

By Henry J. Glick, President.

State of Maryland, Allegany County, To-Wit;

This is to certify that on the 26th, day of October, in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Henry J. Glick, President of The Cumberland Sash and Door Company, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared William E. Glick, and made oath in due form of law that he was Secretary of the meeting of the stockholders of the Corporation which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Robert L. Kifer, Notary Public,

Stock Issuance Statement of "The Cumberland Sash and Door Company" received for record October 27, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland October 27, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 45, folio 154, one of the Charter Records of the State Tax Commission of Maryland.

to the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Recording fee paid \$5.00.

Stock Issuance Statement,

of

Filed and recorded Dec. 5, 1923, at 8:30 A. M.

"The Buchanan Lumber Company",

This Is To certify: FIRST; That the Board of Directors of The Buchanan Lumber Company, a Maryland corporation, having its principal office in Cumberland, Allegany County, Maryland, at a meeting duly called and held on July 31st, 1923, adopted the following resolution:-

"RESOLVED:—

FIRST: That the stockholders of the corporation be and they are hereby advised to authorize the issuance of Three Hundred (300) fully paid and non-assessable shares of preferred stock of the corporation of the par value of One Hundred Dollars (\$100.00) each for the following consideration:-

Four parcels of land in Cumberland, Allegany County, Maryland, described as follows:-

(FIRST) All those two lots fronting 65 1/2 feet on the easterly side of North Centre Street, at its junction with the Southerly side of Pear Alley, and running back to Necessity Street, conveyed by Henry J. Glick and wife to Howard Buchanan by deed dated September 26th, 1913, and recorded in Liber No. 113, folio 237, of the Land records of Allegany County. This property is improved by a mill building and an office building.

(SECOND) All those two lots fronting 152 1/4 feet on Necessity Street and running back to the George's Creek and Cumberland Railroad, and conveyed to Howard Buchanan by Henry J. Glick and wife by the deed aforesaid, and improved by a brick lumber shed and dry kiln.

(THIRD) All that lot fronting 38 feet on the Northerly side of Pear Alley, and running back 66 feet, conveyed to Howard Buchanan by Henry J. Glick by the deed aforesaid, improved by a frame stable and frame garage.

(Fourth) All that lot fronting 30 feet on Necessity Street, and running back a depth of 53 feet, which was conveyed to Howard Buchanan by Anna L. Feage by deed dated October 28th., 1918, and recorded in Liber No. 125, folio 444, of the Land Records of Allegany County, and being unimproved.

COMPARED AND MAILED DECEMBER 5, 1923

TO: Buchanan Lumber Co.

12-14-23 M. C. Glick

Ready Paid

SECOND: That in the opinion of the Board of Directors and actual value of said consideration is Thirty Thousand Dollars (\$30,000.00); said property is essential for the corporate purposes of this corporation, and the offer of Howard Buchanan should be accepted.

THIRD: That a meeting of the stockholders of the corporation to take action upon the authorization of the issuance of stock advised as aforesaid be and the same is hereby called to convene at the principal office of the corporation at 545 North Centre Street, in Cumberland, Allegany County, Maryland, on the 1st day of August 1923, at 8 O'clock A M.

SECOND: That a meeting of the stockholders of the corporation, called by the Board of Directors as aforesaid, at which meeting all of the outstanding stock of said corporation was represented in person or by proxy, was held in Cumberland, Allegany County, Maryland, on the 1st day of August, 1923, and at said meeting the stockholders by the unanimous vote of all the shares of each class of stock outstanding and entitled to vote, duly authorized the issuance of such stock as advised by the Board of Directors.

In witness whereof The Buchanan Lumber Company Has caused these presents to be signed in its name by its Vice-President and its corporate seal to be hereto affixed and attested by its secretary, on this 10th day of October, 1923.

Attest: Geo. L. Buchanan, Secretary.

The Buchanan Lumber Company,

(Corporate Seal)

By A. R. Buchanan, Vice-President.

State of Maryland, Allegany County, to-wit:-

This Is to Certify, That on this 10th day of October, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Alexander R. Buchanan, Vice-President of The Buchanan Lumber Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation; and at the same time personally appeared George L. Buchanan and made oath in due form of law that he was Secretary of the meeting of stockholders of said corporation at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the said day and year last above written
(Notarial Seal)

Paul M. Winegar, Notary Public,

My commission expires May 5, 1924.

Stock Issuance Statement of "The Buchanan Lumber Company", received for record October 15, 1923, at 9.00 O'clock A. M., and approved by the State Tax Commission of Maryland October 15, 1923, as in conformity with law and ordered recorded.

Jesse D. Price,

Oscar Leser,

Commissioners.

Recorded in Liber 44, folio 464, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00.

Articles of Amendment,

of

Filed and recorded Dec. 5, 1923, at 8:30 A. M.

"The Cumberland Sash and Door Company",

This Is to Certify; First: That the Board of Directors of the Cumberland Sash and Door Company, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 19th, day of September, 1923, adopted the following Resolutions;

RESOLVED:

1. That it is advisable to amend the Charter of the Corporation by increasing the number of shares of common stock of the Corporation from three hundred shares of the par value of One Hundred (\$100.00) Dollars to twenty-five hundred shares of the par value of One Hundred (\$100.00) Dollars each, and to increase the capital stock of the Corporation from Thirty Thousand (\$30,000) Dollars to Two Hundred and Fifty Thousand (\$250,000) Dollars.,

2. That it is advisable to further amend the Charter of the said Corporation by adding after the words "for the purpose of carrying on and conducting a jobbing business in sashes, doors, blinds mouldings, casings, window glass, etcetera" the following words;

"The manufacture, purchase, sale and otherwise dealing in goods, wares and merchandise of all kinds and descriptions, the manufacture, purchase, sale and otherwise dealing in all supplies in raw and other materials used in the manufacture thereof; the purchase, lease, conveyance, mortgage, pledge and transfer of land, mills, factories buildings and other structures; the purchase, sale, mortgage, lease, investment and dealing in real estate, the construction, equipment, operation, lease, rent, hire and manufacture of buildings of every kind and description; the acquisition by purchase, lease or otherwise of the property rights, business, good-will, franchise and assets of every kind of any Corporation.

Association, firm or individual carrying on in whole or part the aforesaid business, or any of them, the holding or buying for sale of stocks, bonds, notes, mortgages or other securities, and the carrying on of any other business (whether manufacturing or otherwise) which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, or in the transaction of any other business that may be calculated to enhance the value of its property and rights, provided, that in the transaction of its business the Corporation shall be subject to the Laws of each State, or foreign country, or of the

COMPARED AND MAILED DELIVERED

TO THE CUMBERLAND SASH & DOOR CO.,

12-14-1923

Ready Paid,
City.

United States in which its business may be transacted or its property located".

3. That a meeting of the stockholders of the Corporation to take action upon the Amendment advised aforesaid, be and the same is hereby called to convene at the principal office of the Corporation in Cumberland, Maryland, on September 19th, 1923, at 10:30 A. M.

Second; That the meeting of Stockholders of the Corporation, called by the Board of Directors of the corporation aforesaid, was held on the 19th, day of September, 1923, pursuant to a waiver of notice duly given and filed with the Records of the Corporation, and at said meeting the stockholders, by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the Amendment of the Charter of the Corporation, advised by the Board of Directors aforesaid

THIRD; (a) That the amount of stock heretofore Issued is three hundred (300) shares of common stock of the par value of One Hundred (\$100.00) Dollars each.

(b) That the amount of additional stock hereby authorized is Twenty-two Hundred (2200) shares of Common Stock of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Common Stock are set forth in the Charter in respect to the Common Stock heretofore authorized.

In Witness Whereof, the Cumberland Sash and Door Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary on the 19th day of September, 1923.

Attest: William E. Glick, Secretary.,

Cumberland Sash and Door Company,

(Corporate Seal)

By Henry J. Glick, President.

State of Maryland, Allegany County, to-Wit;

This is to certify that on the 19th. day of September, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Henry J. Glick, President of the Cumberland Sash and Door Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared William E. Glick, and made oath in due form of law that he was Secretary of the meeting of stockholders of said Corporation, at which the Amendment of the Charter of the Corporation set forth in the Articles of Amendment were adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Robert L. Kifer, Notary Public,

Articles of Amendment of "The Cumberland Sash and Door Company", received for record October 24, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland October 24, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 462, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Increase of Capital \$220,000.00 Bonus tax paid \$30.00 Recording fee paid \$10.00.

Stock Issuance Statement,

of

Filed and recorded Dec. 5, 1923, at 8:30 A. M.

"Variable Incidence Flying Maching Corporation".

STATEMENT as to Proposed Issue of Stock. (Under Section 35, Article 23, of the Maryland Code, P. G. L. and as amended by Act of 1916, Chapter 596, Section 10) by Variable Incidence Flying Machine Corporation.

First; That the Board of Directors of the Variable Incidence Flying Machine Corporation, a Maryland Corporation, having its principal office at Cumberland, Maryland, at a meeting duly called and held on September 1, 1923, adopted the following Resolutions;

That it is advisable to issue thirty-seven shares of the capital stock to Joseph W. Thompson, Charles C. Wilson, John W. Bowen and J. Warren Burgess, for their services rendered to and for aiding in the forming of, the corporation of the Variable Incidence Flying Machine Corporation, and valued by the said Board of Directors at the sum of Three Thousand Seven Hundred Dollars (\$3700).

That it is advisable to issue five hundred ten (510) shares of the capital stock to John G. Faust for all his right, title and interest, in and to a certain United States Patent standing in his name, viz; Patent No. 1,420,247; and also all his right, title and interest in and to any patent of apparatus, process or method of manufacture of the Variable Incidence Flying Machine, and patents for improvements on said machines, and valued by the Board of Directors at fifty-one thousand dollars (\$51000).

Second; That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of the corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Variable Incidence Flying Machine Corporation has caused these presents to be signed in its name by Charles C. Wilson, its President, and its corporate seal to be hereto affixed and attested to by Joseph W. Thompson, Secretary, on Sept. 18, 1923.

Attest: Joseph W. Thompson, Secretary.,

(Corporate Seal)

Variable Incidence Flying Machine Corporation.

By Charles C. Wilson, President.

State of Maryland, County of Allegany; SS:

This is to Certify that on this 18th day of Sept., 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Charles C. Wilson, President of Variable Incidence Flying Machine Corporation, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation.

Witness my hand and Notarial Seal this 18th day of Sept. 1923.

(Notarial Seal)

Mary Cunningham, Notary Public,

State of Maryland, City of Baltimore; ss;

This is to certify, that on this 24th day of Sept., 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared Joseph W. Thompson, Secretary of the meeting of the Board of Directors of the Variable Incidence Flying Machine Corporation at which the issuance of the stock mentioned in the within statement was authorized, and acknowledges that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal this 24th day of Sept., 1923.

(Notarial Seal)

Henrietta R. Larach, Notary Public,

Stock Issuance Statement of "Variable Incidence Flying Machine Corporation" received for record October 2, 1923 at 12:25 o'clock P. M., and approved by the State Tax Commission of Maryland October 2, 1923, as ⁱⁿ conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 43, folio 454, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Notarial Seal)

C. C. Wallace, Secretary,

Recording fee paid \$5.00.

Certificate of Incorporation,

of

Filed and recorded Dec. 10, 1923, at 8:30 A. M.

"Allegany County Mortgage and Securities,
Corporation".

This is To Certify, That the subscribers, Jacob Gross, whose Post-office Address is Baltimore Street, Cumberland, Maryland, William H. Black, whose Post-office Address is Maryland Avenue, Cumberland, Maryland, Morris Baron, whose Post-office Address is South Centre Street, Cumberland, Maryland, and Edward J. Ryan, whose Post-office Address is South Centre Street, Cumberland, Maryland, and all of whom are citizens of Allegany County, Maryland, and actually reside therein, and all being of full age, do hereby certify, that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations associate ourselves for the purpose of forming a corporation.

(1) The name of the corporation shall be "Allegany County Mortgage and Securities Corporation";

(2) The purpose for which the said corporation is formed is for the owning, buying, selling and improving of real estate and personal property, and dealing in notes, bonds, mortgages and securities, and the lending of money upon mortgages on real estate and personal property, and the purchase of book accounts, bills of lading, ware house receipts and other choses in action, and generally to do all things necessary and proper in the conduct of a mortgage and securities company.

(3) The principal office and business address of said corporation will be located at No. 10 South Centre Street, Cumberland, Maryland, and the total capital stock of said corporation is One Hundred Thousand Dollars, divided into One Thousand Shares of Common stock of the par value of Ten Dollars per share and Thirty Six Hundred Shares of the preferred stock of said corporation of the par value of Twenty Five Dollars per share.

The holders of the preferred stock shall be entitled to receive when and as declared by the board of directors out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding eight percent, per annum, payable on dates to be fixed by the laws. The annual dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be paid or declared or set apart, and the dividends shall be cumulative, so that if in any year dividends amounting to the full eight per cent, shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of liquidation, dissolution or winding up of said corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value, and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall be redeemable in whole or in part at the option of the corporation, upon any dividend paying dates at any time after three years from the issue thereof, at the price of Thirty Dollars in cash and interest thereon, In case of

HANDS AND MAIL DELIVERED
 TO: Wm. H. Black, mortgage,
 12-14-23, City

the redemption at any time of less than the total outstanding amount of the preferred stock, such redemption shall first be made pro rata among the then holders of the preferred stock.

The authorized amount of the preferred stock shall not be increased nor shall any stock having preference or priority over, or equality with, the preferred stock either in respect of dividends, assets or otherwise be authorized or issued by the corporation, nor shall any mortgage or bonded indebtedness be created by it except with the consent in writing, or by vote at a meeting duly called of the holders of not less than two thirds in amount of both the preferred and common stocks issued and outstanding, provided however that the board of directors shall have power, without any consent, at any time or times to authorize the execution and delivery of purchase money mortgages covering specific properties that may be purchased by the corporation, or the assumption by it of obligations secured by mortgages on such properties.

(4) The resident agent of said corporation will be Morris Baron, who is a citizen of the State of Maryland, and actually resides therein, and whose Post office Address is No. 10 South Centre Street, Cumberland, Maryland.

(5) The said corporation shall have four directors, and Jacob Gross, whose Post Office Address is Baltimore Street, Cumberland, Maryland, William H. Black, whose Post office Address is Maryland Avenue, Cumberland, Maryland, Morris Baron, whose Post Office Address is 10 South Centre Street, Cumberland, Maryland, and Edward J. Ryan, whose Post office Address is South Centre Street, Cumberland, Maryland, and all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting, or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this 5th day of October, 1923,

Jacob Gross, (Seal)

William H. Black, (Seal)

Morris Baron, (Seal)

Test: E. R. Johnston,

Edward J. Ryan, (Seal)

State of Maryland, Allegany County, To Wit:

I Hereby Certify, That on this 5th day of October, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared Jacob Gross, William H. Black, Morris Baron and Edward J. Ryan, and did each acknowledge the foregoing certificate of incorporation to be their respective act and deed.,

Witness my hand and notarial seal.

(Notarial Seal)

Edwin R. Johnston, Notary Public,

Certificate of Incorporation of "Allegany County Mortgage and Securities Corporation" received for record October 6th, 1923, at 9 o'clock A. M., and approved by the State tax Commission of Maryland October 6th, 1923., as in conformity with

law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 44, folio 487, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C.C. Wallace, Secretary.,

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded Dec. 11, 1923 at 8:30 A. M.

"The Mount Savage Amusement Company, Incorporated"

This Is To Certify:-

First:- That we, the subscribers, Matthew J. Mullaney, whose postoffice address is Winsor Hotel, Cumberland, Maryland, and Patrick A. Fannon, David Brailer, William H. Norris, John P. Farrell, Charles H. Noonan, Michael Murray, and John B. Porter, whose postoffice addresses is Mount Savage, Maryland, all being of full legal age, and all of whom are citizens of Allegany County, and State of Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate themselves with the intention of forming a corporation.

Second:- The name of the corporation (which is hereinafter called "corporation") is The Mount Savage Amusement Company, Incorporated.

Third:- The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows;

To buy, sell, deal in, and to engage in, conduct and carry on the amusement business, conducting theatres and amusement houses, and more especially conducting moving picture theatres, to build, buy, sell, lease, establish, maintain and operate buildings for theatre and amusement houses, of every legal nature and description.

To purchase, own, hold, sell, mortgage, lease, improve, invest, layout, develop and otherwise deal in real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

Fourth:- The postoffice address of the place at which the principal office of the corporation in this State will be located is corner of Main Street and Legislative Road, Mount Savage, Maryland.

The resident agent of the corporation is Patrick A. Fannon, whose postoffice address is First National Bank, Mount Savage, Maryland, Said resident agent is a citizen of

COMPARED AND MAILED DELIVERED

Ready Paid
TO Patrick A. Fannon, Mt. Savage, Md.
12-14-1923

Maryland, and actually resides therein.

Fifth:- The corporation shall have eight directors, and Matthew J. Mullaney, Patrick A. Fannon, David Brailer, William H. Norris, John P. Farrell, Charles H. Noonan, Michael Murray, and John B. Porter shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized stock of said corporation is Twenty Thousand Dollars (\$20,000), divided into two hundred shares of the par value of One Hundred Dollars (\$100.00), each.

In Witness Whereof, we have signed this certificate of incorporation this 11th day of October, in the year one thousand nine hundred and twenty three.

Witness as to all.

Lawrence A. Fannon,

Matthew J. Mullaney,

Patrick A. Fannon

David Brailer,

Wm. H. Norris

John P. Farrell,

Charles H. Noonan

Michael Murray,

John B. Porter.

State of Maryland, Allegany County, to wit;

This Is To certify, that on this 11th day of October, in the year one thousand nine hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Matthew J. Mullaney, Patrick A. Fannon, David Brailer, William H. Norris, John P. Farrell, Charles H. Noonan, Michael Murray and John B. Porter, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Lawrence Fannon, Notary Public,

Certificate of Incorporation of "The Mount Savage Amusement Company, Incorporated" received for record October 17, 1923 at 9.00 o'clock A. M. and approved by the State tax Commission of Maryland October 17, 1923, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 46, folio 20, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby certified, that the within instrument, together with all endorsement s thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$20,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment

of

Filed and recorded Dec. 17, 1923, at 8:30 A. M.

"The Maryland Glass Company"

This Is To Certify;

FIRST: That the Board of Directors of the Maryland Glass Company, a Maryland Corporation having its principal office in Cumberland, Maryland, at a meeting duly called and held on the eleventh day of June, 1922 adopted the following resolution; RESOLVED:

1. That it is advisable to amend the Amended Charter of the Corporation by striking out the section of the Certificate of Incorporation fixing the amount of the capital stock of said Corporation at one hundred and fifty thousand dollars (\$150,000) and inserting in lieu thereof the following;

"The total amount of the authorized capital stock of the corporation shall be twenty-five hundred (2500) shares of the par value of one hundred dollars (\$100.00) each making the total amount of capital stock two hundred and fifty thousand dollars (\$250,000)."

2. That a meeting of the Stockholders of the Corporation to take action upon the adoption of amendment advised as aforesaid be and the same is hereby called to convene at the principal office of the Corporation in Cumberland, Maryland on August 6, 1923 at one thirty o'clock P. M.

SECOND. That the meeting of the Stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided in Section 15 of Article 23, was held on August 6, 1923 and at said meeting the Stockholders by the affirmative vote of two-thirds of the capital stock outstanding and entitled to vote duly adopted the amendment to the Charter of the Corporation advised by the Board of Directors.

Third; (a) That the amount of stock heretofore authorized is fifteen hundred (1500) shares of the par value of one hundred dollars (\$100.00) each, all common stock.

(b) That the amount of additional stock hereby authorized is one thousand (1000) shares of the par value of one hundred (\$100.00) dollars each all common stock.

In Witness Whereof, The Maryland Glass Company has caused these presents to be signed in its name by its President, and its Corporate Seal to be hereto affixed, and attested by its Secretary on this 17_ day of October, 1923.

John H. Glick, Secretary,

(Corporate Seal)

The Maryland Glass Company,

By John P. Schellhaus, President.

State of Maryland, Allegany County, To Wit;

This Is To Certify, that on the 17" day of October, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for the County aforesaid, personally appeared, John P. Schellhaus, President of the Maryland Glass Company, a Maryland Corporation and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation; and at the same time also personally appeared John H. Glick, and made oath in due form of law that he was Secretary of the meeting of the Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Ready Paid
 TO John P. Schellhaus, 12-18-1923
 12-18-1923
 COMPARED AND MAILED DELIVERED
 TO John P. Schellhaus, 12-18-1923
 12-18-1923

(Notarial Seal)

Ethel Walker, Notary Public,

My commission expires; May 5, 1923.

Articles of Amendment of "The Maryland Glass Company" received for record October 19, 1923 at 10.15 o'clock A. M., and approved by the State Tax Commission of Maryland October 19, 1923 as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 47, folio 20, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

"The C. A. Borchert Company"

Filed and recorded Dec. 20, 1923 at 8:30 A. M.

{ FOR ORDER OF DISSOLUTION }
{ SEE LIBER 7- Folio 244 }

Know All Men By These Presents, That We, Charles W. Yergan, of 513 Madison Street, Cumberland, Md., Clarence A. Borchert, of 109 Decatur Street, Cumberland, Md., William Edward Eichner, of Bedford Road, Cumberland, Md., Delbert R. Kitzmiller, of 106 Elm Street, Cumberland, Md., and W. Louis Browning, of 117 Independence Street, Cumberland, Md., all of legal age, do hereby associate ourselves for the purpose of forming a corporation.

The name of the proposed corporation is The C. A. Borchert Company.

The purpose or purposes for which incorporation is sought is cutting, decorating, etching, or in any other manner working in or upon glassware, china-ware, crockery, porcelain ware, or any wares of similar character; to manufacture, purchase, sell and otherwise deal in glassware, chinaware, crockery, porcelain ware, and any and all wares of similar character, and kind, as also stock, wares and merchandise of all kinds and descriptions; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing and work carried on by the corporation; to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structure, and all other property, both real and personal, of every kind, class and description, or any interest therein, necessary or desirable for the

RECORDED AND MAILED BY
TO Charles W. Yergan, 513 Madison St. City
Dec 24 1923

carrying on of the aforesaid businesses or any of them; to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description; to acquire by purchase, lease or otherwise the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise in the manner permitted by law.

The principal office of said corporation will be located at Number 12 Decatur Street, in the City of Cumberland, Maryland.

The name and address of the resident agent of the said corporation is Charles W. Yergan, 513 Madison Street, Cumberland, Md., Said resident agent being a citizen and an actual resident of Maryland.

The total amount of capital stock of said corporation is Twenty Thousand Dollars, divided into two thousand shares of the par value of Ten Dollars each.

The said corporation shall have five directors, and Charles W. Yergan, Clarence A. Borchert, William Edward Eichner, Delbert L. Kitzmiller, and W. Louis Browning shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In witness whereof we have hereunto set our hands this 9th day of November, 1923

Witness: W. H. Cole,

Chas. W. Yergan,
Clarence A. Borchert,
William Edward Eichner
Delbert R. Kitzmiller,
W. Louis Browning.

State of Maryland, Allegany County, to-wit;

I hereby certify that on this 9th day of November, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Charles W. Yergan, Clarence A. Borchert, William Edward Eichner, Delbert L. Kitzmiller and W. Louis Browning, and each acknowledged the foregoing instrument of writing to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

William H. Cole, Notary Public,

Certificate of Incorporation of "The C. A. Borchert Company" received for record November 10, 1923, at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland November 10, 1923 as in conformity with law and ordered recorded.

J. Enos Ray

Jesse D. Price,

Commissioners

Recorded in Liber 45, folio 252, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$20,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Stock Issuance Statement,

of Filed and recorded Dec. 20, 1923, at 8:30 A. M.

"The Mount Savage Amusement Company, Incorporated"

This Is To Certify:

First:- That the Board of Directors of The Mount Savage Amusement Company, Incorporated, a Maryland corporation, having its principal office in Mount Savage, Maryland, at a meeting called and held on the 26th day of October, 1923, adopted the following resolution; RESOLVED:

1. That the issuance of not exceeding Twenty (20), fully paid shares of the Stock of the Corporation, of the Par Value of One Hundred Dollars (\$100.00) each, for the following consideration, be and the same is hereby authorized;

A lot, piece or parcel of land, corner of the Legislative Road and Main Street, in the Village of Mount Savage, Maryland, which was conveyed to Matthew J. Mullaney, to whom this stock is to be issued, by Mary A. Crowley, by deed bearing date June 1st, 1918, and recorded among the Land Records of Allegany County, Maryland, in Liber No. 123, Folio 681.

2. That in the opinion of the Board of Directors, the actual value of the said consideration is Two Thousand Dollars, (\$2000.00).

Second:- That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Mount Savage Amusement Company, Incorporated, has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested by its secretary, on the 26th day of October, 1923.

The Mount Savage Amusement Company, Incorporated.

By Patrick A. Fannon, President.

Attest: Chas. H. Noonan.

(Corporate Seal)

State of Maryland, Allegany County, To Wit;

This Is To Certify, That on this 26th day of October, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County aforesaid, personally appeared Patrick A. Fannon, President of The Mount Savage Amusement Company, Incorporated, a Maryland corporation, and acknowledged the fore-

COMPARED AND MAILED DECEMBER 24, 1923
 TO: Patrick A. Fannon, Mt. Savage Ind.

going statement to be the corporate act of the said Corporation, and at the same time personally appeared Charles H. Noonan, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Michael Murray, Notary Public,

My Commission Expires 1st. Monday in May 1924.

Stock Issuance Statement of "The Mount Savage Amusement Company, Incorporated" received for record November 1, 1923 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland November 1, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

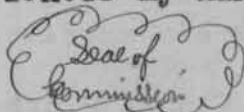
Commissioners

Recorded in Liber 45, folio 242, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.



C. C. Wallace, Secretary.

Recording fee paid, \$5.00..

Certificate of Incorporation

of

Filed and recorded Jan. 9, 1924, at 8:30 A. M.

"Queen City Department Store, Incorporated"

This Is To Certify; That we, the subscribers, Joseph T. Parr, whose Post Office address is 3101 Berkshire Road, in the City of Baltimore, State of Maryland; Howard Brown, whose Post Office Address is 500 Equitable Building, in the City of Baltimore, and State of Maryland; and Raphael Schroeder, whose Post Office address is 3308 Bateman Avenue, in the City of Baltimore, State of Maryland; all being of full legal age, and all of whom are citizens of the State of Maryland, and actually residing therein, do under and by virtue of the General Laws of this State, authorizing the formation of corporations, hereby associate ourselves for the purpose of forming a corporation,

First: The name of the said corporation is the Queen City Department Store, Incorporated.

Second; The purpose for which the said corporation is formed, and the business or objects to be carried on and promoted by it are as follows;

(a) To conduct a store or stores for the purchase and sale, of dry goods, notions, millinery, shoes, men's clothing of every kind; women's and children's clothing of every kind; furniture, carpets, and all other articles of merchandise necessary and

Compared and mailed delivered Ready Paid.

To

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convenient for dress and household use, and everything that is usually handled and sold in a department store.

(b) To purchase, hold, deal in, mortgage or otherwise encumber, and to lease, sell, exchange, transfer or in any manner whatsoever, dispose of, real and leasehold property, within or without the State of Maryland, and to construct, operate, lease, rent and manage buildings of every kind, nature and description.

(c) To purchase, acquire, hold, pledge, sell, invest and deal in stocks, bonds and other evidences of indebtedness of any corporation, and issue in exchange therefor in the manner permitted by law, the stocks, bonds and other obligations of this corporation, and to exercise while owner of the stock of any other corporation, all the rights, powers and privileges of ownership, including the right to vote thereon.

(d) To acquire by purchase, lease or otherwise, the property rights, business, good will, franchise and assets of every kind, in whole or in part, of any corporation, association, firm or individual carrying on in whole or in part, the aforesaid business or any of them or any other business, in whole or in part, which this corporation may be authorized to carry on, and to undertake, assume and pay the liabilities, franchise and assets so acquired, in the cash, stocks or bonds of this corporation, or otherwise, in the manner permitted by law.

(e) And generally to carry on any other business in connection therewith, not contrary to the laws of the State of Maryland, and with all the powers conferred upon corporations by the laws of the State of Maryland, 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.

Third; That the business and operation of said corporation are to be carried on in the State of Maryland and elsewhere in the United States of America, and such other localities as the Board of Directors may deem advisable.

Fourth: The principal office of the corporation in this State will be 55 Baltimore Street, Cumberland, Maryland.

Fifth: The corporation's resident agent is Percy Williams, whose Post Office address is 12 N. Paca Street, in the City of Baltimore, State of Maryland, and who is a citizen of the State of Maryland, and actually residing therein.

Sixth: The capital stock of this corporation shall be One Hundred Thousand Dollars (\$100,000.00), divided into one thousand shares of common stock at the par value of One Hundred Dollars (\$100.00) each.

Seventh: That the said corporation shall have four directors and that Henry Levine, whose Post Office address is 923 Pennsylvania Ave. in the City of Baltimore, State of Maryland; Solomon Brett, whose Post Office address is Altoona, State of Pennsylvania, Percy Williams, whose Post Office address is 12 N. Paca Street, in the City of Baltimore, State of Maryland; and Joseph Harris, whose Post Office address is 16 N. Third Street, in the City of Philadelphia, State of Pennsylvania; shall act as directors until the first annual meeting or until their successors are duly chosen and qualified.

Eighth: The management of the property, business and affairs of the corpora-

tion shall be vested in the Board of Directors, who shall dictate its general business policy and subject to any provisions of Statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs. In addition to the aforementioned general powers and to the powers conferred by Statute, the Board of Directors shall have power to open stock books, to fix and vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, to determine whether any, and if any, what part of any surplus or net profits shall be declared in dividends and when paid to its stockholders, and from time to time to sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of any and or all of the property and assets of the corporation, but no lease, or sale of all the property, assets and franchises of the corporation as an entirety shall be made except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than $2/3$ of all the issued and outstanding capital stock of the corporation, nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than $2/3$ of all the issued and outstanding capital stock of the corporation. The Board of Directors, shall, from time to time, determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation or any of them shall be open to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or book or document of the corporation except as authorized by the Board of Directors or by a resolution of the stockholders, subject to the Statutes of Maryland.

The above granted powers to the corporation and to the Board of Directors thereof, are in furtherance and not in limitation of the general powers conferred by law upon the directors and the corporation.

In Testimony Whereof, we have hereunto subscribed our names and affixed our seals, this 1st day of November, 1923.,

Joseph T. Parr, (Seal)

Howard Brown, (Seal)

Test: Grace L. Boehl.

Raphael Schroeder, (Seal),

State of Maryland; Baltimore City; To Wit;

I hereby certify that on this 1st day of November, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore aforesaid, personally appeared Joseph T. Parr, Howard Brown and Raphael Schroeder, and they each acknowledged the foregoing certificate of incorporation to be their respective acts.

As witness my hand and notarial seal.

(Notarial Seal)

Grace L. Boehl, Notary Public,

Certificate of Incorporation of "Queen City Department Store, Incorporated" received for record November 1, 1923 at 2.15 o'clock P. M. and approved by the State Tax Commission of Maryland November 1, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 46, folio 96, one of the Charter Records of the State Tax

Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Jan. 9, 1924, at 8:30 A. M.

"Court Ferdinand No. 556, Catholic Daughters of America. "Incorporated."

Know All Men By These Presents, that Annie M. O'Rourke, 83 West Union Street, Gertrude Cosgrove, 87 Mount Pleasant Street, May O'Donnell, 150 East Union Street, Anna L. McGraw, Hitchins-Watts Apartments, West Union Street, and Bernadette Rafferty, 11 Welch Street, in Frostburg, Allegany County, Maryland, all being adults, living and residing at the postoffice addresses aforesaid, do hereby certify that they, the subscribers hereto, do associate themselves with the intention of forming a corporation.

(2) That the name of the proposed corporation is Court Ferdinand No. 556 Catholic Daughters of America, Incorporated.

(3) That the purpose for which the corporation is formed is to promote the social and intellectual standing and welfare of its members and to foster their literary advancement, and the object is to render such aid and assistance to its members as shall be desirable and proper by such lawful means as to them shall seem best.

(4) That the principal office of the corporation in this State will be located on the East Corner of First and Welch Streets in Frostburg, Allegany County, and the name of the resident agent of the corporation is Bernadette Rafferty, 11 Welch Street, Frostburg, Allegany County, Maryland. Said resident agent is a citizen and an actual resident of Maryland.

(5) That the corporation will have no capital stock and no shares of stock.

(6) That the number of directors will be five, and the names of those who shall act as such until the first annual meeting, or until their successors are duly chosen and qualified are Annie M. O'Rourke, Gertrude Cosgrove, May O'Donnell, Anna L. McGraw and Bernadette Rafferty.

Witness our hands and seals this 19th day of November, 1923.

Test: Jas. A. Taylor.

Annie M. O'Rourke, (Seal)

Gertrude Cosgrove, (Seal)

Anna L. McGraw, (Seal)

Mrs. May O'Donnell (Seal)

Bernadette Rafferty, (Seal)

Compared and inc. delivered
 To Bernadette Rafferty
 11 Welch St.
 Frostburg, Md.
 1-10-1924

State of Maryland, Allegany County, To Wit;

I hereby certify that, on this 19th day of November, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Annie M. O'Rourke, Gertrude Cosgrove, May O'Donnell, Anna L. McGraw and Bernadette Rafferty, and did each acknowledge the foregoing certificate to be their act and deed.

Witness my hand and notarial seal, the day and year first above written.

(Notarial Seal)

Jas. A. Taylor, Notary Public,

Certificate of Incorporation, of "Court Ferdinand No. 556, Catholic Daughters of America, "Incorporated." received for record November 21, 1923, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland November 21, 1923. as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 46, folio 123, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital None, Bonus tax paid None, Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Jan. 11, 1924, at 8:30 A. M.

"The Narrows Addition Water Company"

This Is To Certify:-

First:- That we, the subscribers, William H. Canty, Samuel J. Jenkins, and Clarence Lippel, all of whose Post Office Addresses is Cumberland, Maryland, and all being of full legal age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the intention of forming a corporation.,

Second:- The name of the corporation is: The Narrows Addition Water Company.

Third:- The objects and purposes for which the Corporation is formed and the business and objects to be carried on and performed by it are as follows:-

To sink wells and shafts and to make, build and construct, lay down and maintain, reservoirs, cisterns, culverts, filter-beds, main and other pipes and appliances and to execute and do all other works and things necessary or convenient for obtaining,

Compared and mailed delivered Ready Paid.
To Wm H. Canty, Narrows Addition,
1-19-1924, City.

storing, selling, delivering, measuring and distributing water or otherwise for the purposes of the corporation. To own and operate any business which may supply this corporation with materials necessary for the construction of any of its plant. To own, lease, and in any way purchase and dispose of property and any land and equipment necessary for the purposes of this corporation. To supply water privately to the members of this corporation only upon their paying the pro rata share of the corporation's expenses and, in the future, if the corporation so desires, to supply the Narrows Addition to the City of Cumberland, in Allegany County, and the neighborhood thereof with water from the corporation's springs or wells.

Should the corporation decide at any time to supply water to the public in Narrows Addition or to the neighborhood, it shall have the power to charge such rates as to it may seem reasonable and to demand that the person or persons requesting the water comply with all the requirements of this corporation in regard to the laying of pipes, tappage and paying for the same as may be required by the corporation, provided the same shall be reasonable.

And for the purpose of carrying on the business aforesaid, to buy, sell, and convey property, both real and personal, if the same shall be necessary, and generally to do all things that may be necessary to the conduct of said business and for the purpose of attaining and furthering any of those objects, , to do any and all acts and things, and to carry on any business in connection with the foregoing, whether manufacturing or otherwise, and to exercise any and all things which a natural person or a partnership could do or exercise, and which now or hereafter may be by law authorized.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Fourth:- The resident agent of the corporation is William H. Canty, whose Post Office Address is Narrows Addition, Cumberland, Maryland, and said resident agent is a citizen of the State of Maryland and actually resides therein.

The Post Office Address of the place in which the principal office of the corporation in this State will be located is Room 71, Liberty Trust Building, Cumberland, Maryland.

Fifth:- The corporation shall have three Directors; William H. Canty, Samuel J. Jenkins and Clarence Lippel, shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized Capital stock of the corporation is Two Thousand, Five Hundred (\$2,500.00) Dollars divided into Fifty shares of the par value of Fifty (\$50.00) Dollars each.

Seventh:- The Board of Directors of the corporation is hereby empowered to authorize the issuance of Seven Hundred Fifty (\$750.00) Dollars of fully paid and non-assessable shares of its stock for the following ^{substantive} For the leases obtained by and now standing in the name of William H. Canty and Samuel J. Jenkins to certain property situated in Allegany County in and near the Narrows Addition to the City of Cumberland, which leases will give to the corporation the right to use springs to supply the

Narrows Addition or part thereof with water, should the corporation at any time desire to serve the public in said Addition, together with all pipes, maines, and other equipment necessary to supply water from the aforesaid springs.

The actual value of said consideration hereby fixed by the incorporators is Seven Hundred Fifty (\$750.00) Dollars.,

In Witness Whereof, we have signed this certificate of incorporation this twntety-ninth day of October, 1923.

William H. Canty, (Seal)

Samuel J. Jenkins, (Seal)

Witness: James H. Peacock,

Clarence Lippel, (Seal)

State of Maryland, Allegany County, To-Wit;

This is to certify that on this twenty-ninth day of October, in the year 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared William H. Canty, Samuel J. Jenkins and Clarence Lippel and they severally acknowledged the foregoing certificate of incorporation to be their act and deed.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and date last above written.

(Notarial Seal)

James H. Peacock, Notary Public,

Certificate of Incorporation of "The Narrows Addition Water Company" received for record November 5, 1923, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland November 5, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 45, folio 276, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$2,500.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Jan. 11, 1924, at 8:30 A. M.

"Hendricks Hotel, Incorporated."

This Is To Certify:

First: That we, the subscribers, Michael D. Reinhart, whose Post Office address is No. 504 Rose Hill Avenue, Cumberland, Maryland, John F. Smith, whose Post Office address is No. 19 and 21 Laing Avenue, Cumberland, Maryland and F. Brooke Whiting, whose Post Office Address is No. 632 Washington Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations associate ourselves with the intention of forming a corporation.

Second; That the name of the corporation, (which is hereinafter called the corporation) is Hendricks Hotel Incorporated.

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To operate, manage and conduct a Hotel in the City of Cumberland, Maryland and elsewhere if to the stockholders of said corporation it seems best; to build, operate, manage, rent and lease garages for the storage of automobiles; to own, buy, sell, mortgage, lease or otherwise deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.,

Fourth, The post-office address of the place at which the principal office of the corporation in this State will be located is No. 19 and 21 Laing Avenue, Cumberland, Maryland. the resident agent of the Corporation is John F. Smith, whose Post Office Address is No. 19 and 21 Laing Avenue, Cumberland, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.,

Fifth. The corporation shall have seven directors and Michael D. Reinhart, Frank V. Pimm, Harry Irvin, William Hickman, Elmer J. Carter, John F. Smith and F. Brooke Whiting, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is eight thousand (8000) shares of which three thousand (3000) shares of the par value of ten dollars (\$10.00) each are preferred stock and five thousand shares (5000) of the par value of ten dollars (\$10.00) each are common stock; aggregating \$80,000.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof;

The preferred stock shall receive a dividend of seven per cent per annum payable semi-annually before any dividend shall be paid upon the common stock and all or any part of the same shall be subject to call for the purpose of retiring same at any time after one year from the date hereof at par provided that notice of the amount of said preferred stock to be recalled and the number of the certificate or certificates drawn by lot shall be published once a week for three successive weeks in a Daily newspaper published in Cumberland, Maryland before the date of retirement; if stock certificate called for retirement shall not be surrendered on the date fixed

Compared and mailed delivered Ready Paid.
To John F. Smith, 19+21 Laing Ave.,
Cumberland, Md.
1-19-1924

for the call thereof, same shall receive no dividend thereafter.

All voting powers shall lie in the common stock unless the dividends on the preferred stock shall not have been paid for a period of six months, in which event all voting powers shall lie in the preferred stock.,

In Witness Whereof we have signed this certificate of incorporation on this twentieth day of November, Nineteen Hundred and Twenty-three.

Witness: Ethel Walker, Michael D. Reinhart,
Ethel Walker, John F. Smith,
Ethel Walker, F. Brooke Whiting,

State of Maryland, Allegany County, To Wit;

This is to certify, that on this twentieth day of November, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Michael D. Reinhart, John F. Smith, and F. Brooke Whiting and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Ethel Walker, Notary Public,

Certificate of Incorporation of "Hendricks Hotel, Incorporated." received for record November 21, 1923, at 9 o'clock A. M. and approved by the State tax Commission of Maryland November 21, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners.

Recorded in Liber 47, folio 105, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.,

Capital (\$3,000 shares @ \$10. each Preferred Stock, 5,000 shares @ \$10. Common Stock. Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,
of Filed and recorded Jan. 23, 1924, at 8:30 A. M.
"Sherman Lodge Castle Hall Association Incorporated"

This Is To Certify;
First. That we, the subscribers, Martin L. Erwin? whose Post Office address is No. 943 Wine Street, Cumberland, Maryland, Cloud S. Darr, whose Post Office address is No. Pine Avenue, Cumberland, Maryland, Thomas N. Mathews, whose Post Office Address

Compared and mailed delivered Party Paid
To Martin L. Erwin #943 Wine St. City
Jany 24 1924

is No. 222 Wallace Street, Cumberland, Maryland, Herman Brown, whose Post Office Address is No. 114 North Chase Street, Cumberland, Maryland and William Cooper, whose Post Office Address is No. 529 North Centre Street, Cumberland, Maryland all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations associate ourselves with the intention of forming a corporation.

Second. That the name of the Corporation (which is hereinafter called the Corporation) is "Sherman Lodge Castle Hall Association Incorporated".,

Third. The purposes for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows;

To operate, manage and conduct a Lodge Building and Home in the City of Cumberland, Maryland for the use of Sherman Lodge, No. One Knights of Pythias and the members thereof; to own, purchase, sell, mortgage, lease or otherwise deal in real estate wheresoevr situated and to construct, equip operate, lease, rent, hire, and manage operate, lease, rent, hire, and manage buildings of every kind and description.

Fourth. The post-office address of the place at which the principal office of the Corporation in this State will be located is No. Rear 152 Polk Street, Cumberland, Maryland. The resident agent of the Corporation is Martin L. Erwin, whose Post Office address is No. 943 Wine Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have seven directors and Martin L. Erwin, Cloud S. Darr, Thomas N. Mathews, Herman Brown, William Cooper, George S. Douglas Sr., and Marcellus Edwards shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is one thousand (1000) shares of the par value of five dollars (\$5.00) each all common stock, aggregating \$5,000.00.

In Witness Whereof we have signed this Certificate of Incorporation on this fourth day of December, 1923.

Witness: Ethel Walker,	Martin L. Erwin,
Ethel Walker,	Cloud S. Darr,
Ethel Walker,	Thomas N. Mathews,
Ethel Walker,	Herman Brown,
Ethel Walker,	William Cooper,

State of Maryland, Allegany County, To Wit;

This Is To Certify, that on this fourth day of December, 1923, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Martin L. Erwin, Cloud S. Darr, Thomas N. Mathews, Herman Brown, William Cooper, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Ethel Walker, Notary Public,

Incorporated" received for record December 13, 1923 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland December 13, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 47, folio 163, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$5,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Jan. 23, 1924, at 8:30 A. M.

"McElfish Taxi Company, Incorporated".

This is to certify:-

First; That we, the undersigned, Roscoe T. McElfish, whose post office address is 110 South Mechanic Street, Cumberland, Maryland, Marie C. McElfish, whose post office address is 511 Louisiana Avenue, Cumberland, Maryland, and Millard F. McElfish, whose post office address is 511 Louisiana Avenue, Cumberland, Maryland, all being citizens of the State of Maryland, of full legal age, and residing therein, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; That the name of the proposed corporation (hereinafter called the corporation) is "McElfish Taxi Company, Incorporated,"

Third; The purpose or purposes for which said corporation is formed and the business and objects to be promoted by it are as follows:-

(a) To own and operate a line of taxicabs and to haul baggage in Cumberland, Allegany County, Maryland, and the vicinity thereof.

(b) To deal in, sell, operate and let for hire automobiles, motor cars, taxicabs and motor vehicles and motor supplies, fittings and accessories of every kind, nature and description.

(c) To erect, lease or otherwise acquire and to maintain and operate a garage or garages for the storing, caring for and repairing of automobiles and motor vehicles of every kind, nature and description.

(d) To sell parts, supplies, gasoline, oil, batteries and accessories useful with and in connection with the use of motor cars and vehicles; to store, clean and repair

Compared and m... delivered Ready Paid
 To Roscoe T. McElfish 110 S. Mechanic St. City
 Jan 24 1924

automobiles and motor vehicles, and to replace their parts, and generally to do any and all other things incidental to the business of conducting a taxi business, garage and repair shop or profitable in connection therewith.

Fourth; The post office address of the place at which the principal office of said corporation shall be located is No. 110 South Mechanic Street in Cumberland, Allegany County, Maryland; and the name and post office address of the resident agent of said corporation is Roscoe T. McElfish, 110 South Mechanic Street, Cumberland, Allegany County, Maryland.

Fifth; The corporation shall have three (3) directors; and Roscoe T. McElfish, Marie C. McElfish, Millard F. McElfish, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The total amount of authorized capital stock of said corporation shall be Fifty Thousand Dollars (\$50,000.00), divided into Five Hundred (500) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.

Seventh; The Board of Directors of the corporation is hereby empowered to authorize the issuance of One Hundred (100) fully paid and non assessable shares of its common stock for the following consideration:-

All the property and assets as an entirety of the taxicab and transfer business now owned and operated by Roscoe T. McElfish, trading as McElfish Taxi Company, and including the good will, franchises and concessions, and consisting of the following:-

1. Eight Hudson Cars, Nine Dodge Cabs, Three Yellow cabs, Five Trucks.
2. Miscellaneous tires, tubes, batteries, cab equipment, meter equipment, garage equipment, store-room materials, caps and uniforms, and other tools, equipment and property now used in connection with said business.
3. Office furniture and fixtures.
4. Accounts receivable.
5. A lease for five years on the garage building on South Mechanic Street in Cumberland, Maryland, (being the present location of the McElfish Taxi Company) at a monthly rental of One Hundred and Seventy Five Dollars (\$175.00) with the privilege of a further period of five years at a monthly rental of Two Hundred Dollars (\$200.00).
6. Baggage concessions from the Baltimore and Ohio Railroad, the Western Maryland Railway, and The Fort Cumberland Hotel.
7. The good will of "McElfish Taxi Company".

(The above business being at present subject to an indebtedness of Twenty Nine Thousand and Four Hundred Dollars (\$29,400.00) which is to be assumed by the purchasing corporation).

The actual value of said consideration hereby fixed by the incorporators is Ten Thousand Dollars, (\$10,000.00).

In witness whereof, we have hereunto set our hands and seals.

Witness as to all three signatures,

Carl Schleuss,

Roscoe T. McElfish, (Seal)

Marie C. McElfish, (Seal)

Millard T. McElfish, (Seal)

State of Maryland, Allegany County, to-wit;

I Hereby Certify, That on this 11th day of December, in the year nineteen hundred and twenty three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Roscoe T. McElfish, Marie C. McElfish and Millard F. McElfish, and each acknowledged, the foregoing certificate of incorporation to be his or her respective act and deed.

Witness my hand and seal.

(Notarial Seal)

Carl Schleuss, Notary Public,

Certificate of Incorporation of "McElfish Taxi Company, Incorporated" received for record December 11, 1923, at 3.00 o'clock P. M., and approved by the State Tax Commission of Maryland, December 11, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 47, folio 133. one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Jan. 29, 1924, at 8:30 A. M.

"The Prichard Company, Inc."

This Is To Certify, That we, the subscribers, Enoch Beaven Prichard, of No. 177 East Union Street, Frostburg, Allegany County, Maryland; Enoch Irvin Prichard, of No. 69 Broadway, Frostburg, Allegany County, Maryland; and John Stanley Prichard of 27 Bowery Street, Frostburg, Allegany County, Maryland, being all of full legal age and being all citizens and actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations.

1. The name of said corporation is "The Prichard Company, Inc."

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To carry on a general hardware business, including the manufacture, purchase and sale of all kinds of hardware at wholesale and retail;

To carry on the business of buying, selling, manufacturing, importing and exporting, and generally dealing in all kinds of merchandise and to carry on a general

Compared and mailed delivered
To Enoch J. Prichard, 69 Broadway, Frostburg Md
Jan 30 1924

merchandising and manufacturing business;

To own, lease, operate and maintain stores, depots, warehouses, wharves, or any form of real or personal property necessary or desirable in the conduct of the said business or businesses;

To buy, sell, own, lease, mortgage and in any other lawful way deal in lands, farms, lots, and any and all kinds of real estate, or any interest in the same;

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated, directly or indirectly, to facilitate or effectuate the aforesaid objects and businesses or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this state, and of the United States, and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this State will be located at No. 1 West Union Street, Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be Enoch Irvin Prichard, of 69 Broadway, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$100,000.00 divided into one thousand shares of the par value of \$100.00 each, and all of said capital stock will be Common Stock.

5. The said corporation shall have three directors, and Enoch Beaven Prichard, of No. 177 East Union Street, Frostburg, Allegany County, Maryland; Enoch Irvin Prichard, of No. 69 Broadway, Frostburg, Allegany County, Maryland, and John Stanley Prichard, of 27 Bowery Street, Frostburg, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 7_ day of December, 1923.

Witness:- J. E. Price,

Enoch Beaven Prichard, (Seal)

Enoch Irvin Prichard, (Seal)

John Stanley Prichard, (Seal)

State of Maryland, Allegany County, to-wit:

I hereby certify, that on this 7_ day of December, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Enoch Beaven Prichard, Enoch Irvin Prichard and John Stanley Prichard, and did each acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

John E. Price, Notary Public,

Certificate of Incorporation of "The Prichard Company, Inc." received for record December 11, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 11, 1923 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 46, folio 211, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Jan. 30, 1924, at 9:30 A. M.

"Bohman Motor Company, Incorporated"

This Is To Certify:

I.

Object. That we, the subscribers, George M. Bohman, whose Post Office address is Cumberland, Maryland; Florence Bohman, his wife, whose Post Office address is Cumberland, Maryland; Otto P. Bohman, whose Post Office address is Hagerstown, Maryland; and Mabel L. Bohman, whose Post Office address is Hagerstown, Maryland; all being of full legal age, do under and by virtue of the General Public Laws of Maryland, authorizing the formation of corporations associate ourselves with the intention of forming a corporation.

II.

Name. The name of the corporation, (which hereinafter will be called corporation) is Bohman Motor Company, Incorporated.

III.

Purpose. The purpose for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows;

To manufacture, purchase, sell, buy and otherwise deal in automobiles, trucks and tractors, including pleasure and business automobiles of all kinds.

To manufacture, sell, purchase and otherwise deal in all kinds of supply parts, equipment and appliances, accessories and raw material used in the manufacture or repair thereof.

To lease, purchase, sell and otherwise deal in all machines, tools, implements, apparatus, equipment, accessories and appliances of every kind used in connection with the manufacture, repair or replacement of all makes of automobiles carried on by the corporation, or with the sale and transportation of finished and other products manufactured, sold owned or used by it.

To purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of, lands, water rights, mills, factories, buildings or other structures, and all other property both real and personal of every class and description, or any interest

COMPARED AND MAILED BY *Percy Paul*
 TO *Bohman Motor Co. Inc.* *Geo M Bohman, Secy St. City*
Sept 11, 1924

therein necessary or desirable for the carrying on of the aforesaid business or either of them.

To purchase, sell, mortgage, lease, improve, invest, and deal in real estate wheresoever situate, and to construct equip, operate, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property rights, business, good will, franchises, assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them, or any business in whole or in part; and that the corporation may be authorized to carry on and to undertake, guarantee, assume, and pay the indebtedness and liabilities thereof and to pay for any property rights, business, good will franchises and assets so acquired in the stocks, bonds, or other securities of the corporation, or other wise in the manner permitted by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or upon any Foreign Country, and any and all patent rights, license, privileges, investments, improvements, processes and trade marks, relating to or useful in connection with any business carried on by the corporation.

To carry on any other business, or manufacture or otherwise, which may seem to the corporation to be calculated directly or indirectly, to effectuate the aforesaid objects or either of them to facilitate any transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of the property, and its rights.

IV.

Principal Office of Resident Agent. The Post Office address of the place at which the principal office of the corporation in this State will be located is Cumberland, Maryland; the resident agent of the corporation is George M. Bohman, whose Post Office address is Cumberland, Maryland, said resident agent is a citizen of the State of Maryland, and actually resides therein.

V

Directors. The corporation shall have four directors and George M. Bohman, Florence Bohman, Otto P. Bohman and Mabel L. Bohman shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

VI.

Authorized Stock. The total amount of the authorized capital stock of the corporation is \$125,000.00, and the capital stock is divided into 1250 shares of the par value of \$100.00 per share.

In Witness Whereof, we have signed this Certificate of Incorporation on this 8th day of December, A. D. 1923.

George M. Bohman, (Seal)

Florence H. Bohman, (Seal)

Otto P. Bohman, (Seal)

Mabel L. Bohman, (Seal)

State of Maryland, Washington County, To-Wit;

This is to certify that on this 5th day of December, A.D. 1923, before me, the subscriber, a Notary Public of the State and County aforesaid personally appeared Otto P. Bohman and Mabel L. Bohman, his wife, and did each acknowledge the foregoing Certificate of Incorporation to be their respective act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Margaret E. Benner, N.P.

Com. Ex. May 5, 1924.

State of New York, Chautauqua County, To-Wit:

This is to certify that on this 8th day of December, A.D. 1923, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared George M. Bohman and Florence Bohman, his wife, and did acknowledge the foregoing Certificate of Incorporation to be their respective act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Carl Rex Crosby, N. P.

My Commission Expires March 30th, 1925.

Certificate of Incorporation of "Bohman Motor Company, Incorporated" received for record December 13, 1923 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 13, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 46, folio 251, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$125,000.00 Bonus tax paid \$25.00 Recording fee paid \$10.00.

Stock Issuance Statement

of

Filed and recorded Feb. 2, 1924, at 9:30 A. M.

"The Prichard Company, Inc."

This Is To Certify; First. That the Board of Directors of The Prichard Company, Inc., a Maryland corporation duly incorporated under the Laws of the State of Maryland on the 11th day of December, 1923, having its principal office at 1 West Union Street in Frostburg, Maryland, at a meeting duly called and held on December 14th, 1923, upon motion duly made, seconded and carried, adopted the following resolutions;

TO:
COMPARED AND MAILED DELIVERED
1924

Resolved; 1. That the issuance of nine hundred (900) fully paid and non-assessable shares of common stock of the par value of \$100 each, for the following consideration, be and the same is hereby authorized;

All the personal property of every kind and description, including the business, good will, stock in trade, fixtures, book accounts, automobile trucks, automobiles, machinery, tools, apparatus and materials, cash on hand, accounts outstanding, choses in action of the partnership known as The E. B. Prichard and Company, located and doing business at No. 1 West Union Street, in the city of Frostburg, Maryland.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Ninety Thousand Dollars (\$90,000.00).

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Prichard Company, Inc., has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on December 15, 1923.

Attest: Enoch Irvin Prichard, Secretary. The Prichard Company, Inc.,
(Corporate Seal) By Enoch Bevan Prichard, President.

State of Maryland, Allegany County, to-wit;

This Is To Certify, that on December 15th., 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Enoch Bevan Prichard, President of The Prichard Company, Inc., a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said corporation, and at the same time personally appeared Enoch Irvin Prichard, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.
(Notarial Seal) Wm. A. Gunter, Notary Public,

Stock Issuance Statement of "The Prichard Company Inc.". received for record December 19, 1923, at 9:00 o'clock A. M. and approved by the State Tax Commission of Maryland Dec. 19, 1923, as in conformity with law and ordered recorded.

J. Enos Ray,
Jesse D. Price,
Commissioners .

Recorded in Liber 45, folio 330, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County, Md.,

It is Hereby Certified, that the within instrument, together with all

endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Recording fee paid \$5.00.

Certificate of Consolidation

of

Filed and recorded Feb. 2, 1924, at 9:30 A. M.

Potomac Edison Company.

STATE OF MARYLAND.

Office of the State Tax Commission

Certificate of Consolidation.

To the Clerk of the Circuit Court for Allegany County,

Pursuant to Article 23, Section 29 of the Annotated Code of Maryland, the State Tax Commission of Maryland does hereby certify that an agreement of consolidation has been filed in its office by The Potomac Edison Company which said agreement of consolidation was duly approved by said Commission on December 31st, 1923 and in accordance with said Article and Section of the Code it is further certified;

(a) The names of the consolidating corporations are "The Potomac Public Service Company" and "The Potomac Edison Company".

(b) The name of the new corporation is "The Potomac Edison Company,

(c) The location of the principal office of the new corporation is S. E. Corner Patrick and Carroll Streets, Frederick City, Maryland.,

(d) The agreement of consolidation is dated December 31st, 1923.,

(e) The time of receipt for record of the agreement of consolidation in the office of the State Tax Commission was December 31st, 1923.

As Witness the act of the State Tax Commission of Maryland at Baltimore, this 31st, day of January, 1924, I have set my hand and caused the seal of said Commission to be hereto affixed.

(Seal of Commission)

C. C. Wallace, Secretary.

Certificate of Incorporation,

of

Filed and recorded Feb. 27, 1924 at 8:30 A. M.

"The Cross Fuel Company".

This is to certify that the subscribers, Edward J. Cross, of Cumberland, Allegany County, in the State of Maryland, William Strickler, of Westernport, Allegany County, State of Maryland, and James Cross, of Keyser, Mineral County, in the State of West Virginia, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

COMPARED AND MAILED DELIVERED Ready Paid
SO.....

1924

COMPARED AND MAILED DELIVERED Ready Paid
To Hon. H. Rogers, Atty. Gen. of Md. 1924
March 1st

1. The name of said corporation is, The Cross Fuel Company.

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

To buy, sell, export, import, deal in and deal with, coal, coke, and fuel of all kinds, and to act as the agent of others in selling such products.

To purchase, take on lease or otherwise acquire mines, mining rights, wood lands and timber rights of any nature or character and particularly but not exclusively, coal mines and coal mining rights, in any state or country, and any interest or interests therein, and to explore, work, exercise, develop, and turn to account the same; to mine, extract, remove, quarry, smelt, refine, dress, amalgamate, manufacture and prepare for market, coal, coke, timber, ore, metal and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the company's objects; to buy, sell, manufacture and deal in minerals, timber, plant machinery, implements, conveniences, provisions, and things capable of being used in connection with mining, timbering, or manufacturing operations, or required by workman and others employed by the company.

To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, water courses, wharves, aqueducts, wharves, docks, furnaces, ovens, mills, crushing works, hydraulic works, works, saw mills, factories, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, in the manner permitted by law, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To purchase, sell, mortgage, lease, improve, invest, and deal in real estate, wherever situated, and to contract, equip, operate, lease, rent, hire, and manage buildings of every kind and description.

To acquire, hold, use, sell, assign, lease, grant, licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other State, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock;

provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Maryland upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The business which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth; provided that, in the transaction of its business the corporation shall be subject to the laws and statutes of each state or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located in the Law Building, South Liberty Street, Cumberland, Maryland.

The resident Agent is Edward J. Cross, Law Building, South Liberty Street, Cumberland, Maryland,

4. The total amount of capital stock of said corporation is fifty thousand dollars, divided into five hundred shares of the par value of one hundred dollars each, and all of said stock shall be common stock.

5. The said corporation shall have three directors, and Edward J. Cross, James Cross and William Strickler, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified; two of said directors are citizens of the State of Maryland and actually reside therein.

At all elections of directors of the corporation each stockholder shall be entitled to as many votes as shall equal the number of his shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them, as he may see fit,

6. The management of the property, business and affairs of the corporation shall be vested in the Board of Directors, who shall dictate its general business policy, and, subject to any provisions of statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs.

In addition to the aforesaid general powers, and to the powers conferred by statute, the Board of Directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, to determine, (subject to the limitations hereinbefore set forth) whether any, and, if any, what part of any surplus or net profits shall be declared in dividends, and when paid to its stockholders, and from time to time, to sell, assign, transfer, lease or otherwise dispose of any or all of the property, assets and franchises of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and

outstanding stock of the corporation; nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.

The Board of Directors shall, from time to time, determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right to inspect any account, book or document of the corporation, except as conferred by the statutes of Maryland, or as authorized by the Board of Directors, or by a resolution of the stockholders.

The above granted powers to the corporation and to the Board of Directors thereof, are in furtherance, and not in limitation of the general powers conferred by law upon the directors and the corporation.

In Witness Whereof, we have hereunto set our hands this 27th day of December in the year one thousand nine hundred and twenty three.

Ethel Walker, Witness the signature of
Edward J. Cross.

Edward J. Cross

M. Workman Witness the signature
of James Cross.

William Strickler,

Jas. A. Welsh, Jr., Witness the signature
of William Strickler,

James Cross,

State of Maryland, Allegany County, To-wit;

I, hereby certify, that on this 27th day of December, in the year one thousand nine hundred and twenty three, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Edward J. Cross, and did acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

Ethel Walker, Notary Public,

State of West Virginia, Mineral County, to-wit;

I, hereby certify, that on this 28th day of December in the year one thousand nine hundred and twenty three before me, the subscriber, a Notary Public, of the State of West Virginia, in and for Mineral County, personally appeared James Cross, and did acknowledge the foregoing certificate to be his act.

In Witness Whereof, I have hereunto set my hand and affixed my Notarial Seal, this 28th day of December, 1923.

(Notarial Seal)

M. Workman, Notary Public,

My commission expires. Jan. 22, 1925.

State of Maryland, Allegany County, to-wit;

I, hereby certify, that on this 2nd day of January in the year one thousand nine hundred and twenty Four, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William Strickler, and did acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.,

(Notarial Seal)

Jas. A. Welsh, Jr., Notary Public,

My Commission expires May 5th, 1924.

Certificate of Incorporation of "The Cross Fuel Company" received for record January 11, 1924 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland January 11, 1924 as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 47, folio 223, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Feb. 27, 1924, at 8:30 A. M.

"The Roman Steel Tennis Net Company".

This Is to Certify that the subscribers, J. Philip Roman, Law Building, Cumberland, Maryland, and Mina Montgomery, Law Building, Cumberland, Maryland, and William H. Oswald, Clark-Keating Bldg. Cumberland, Md., all of whom are citizens of the State of Maryland, all being of full legal age, do hereby certify that we do, under and by virtue of the general laws of this State, authorizing the formation of corporations associate ourselves with the purpose of forming a corporation.

1. The name of the corporation is "The Roman Steel Tennis Net Company".
2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted are as follows;

To manufacture, purchase and sell and otherwise deal in steel tennis nets, and sporting and athletic goods of all description and stock wares and merchandize of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof, to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, waterrights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or either of them.

Compared and mailed delivered J. Philip Roman
 To J. Philip Roman...
 March 14, 1924

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stock, bonds or other securities of the corporation or otherwise, in the manner permitted by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating to or useful in connection with any business carried on by the corporation.

To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located in Cumberland, Maryland.

4. The total amount of the capital stock of the said corporation is One Hundred Thousand (\$100,000) Dollars divided into one thousand shares of the par value of One Hundred (\$100.00) Dollars each.

5. The said corporation shall have three (3) directors and that J. Philip Roman, Mina Montgomery and William H. Oswald of whom J. Philip Roman, Law Building, Cumberland, Maryland is the resident agent and is a citizen of the State of Maryland and actually resides therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, We have hereunto set our hands this 8th day of January, in the year nineteen hundred and twenty-four.

Witness; Myrtle Growden,

J. Philip Roman,

Mina Montgomery,

William H. Oswald.

State of Maryland, County of Allegany, To-Wit;

Before the subscriber, a Notary Public of the State of Maryland in

and for the County of Allegany, personally appeared J. Philip Roman, Mina Montgomery and William H. Oswald, on this 8th day of January, 1924, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial seal this 8th day of January, 1924.

(Notarial Seal)

Myrtle Growden, Notary Public,

Certificate of Incorporation of "The Roman Steel Tennis Net Company" received for record January 11, 1924 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland, January 11, 1924 as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 46, folio 367, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and the seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded March 10, 1924 at 8:30 A. M.

United Fruit Orchards Company.

This Declaration of Trust made this 8th day of February A. D. 1924, by us whose names are hereunto subscribed but hereinafter called "Trustees," witnesseth:

1. Name, Location and Seal.

Name and Location:

First: That this Trust shall be designated and known as "United Fruit Orchards Company" and its home office, location and place of residence for the purpose of suing and being sued and for all legal purposes shall be in the City of Cumberland, Allegany County, Maryland.

Seal:

Second; The seal of the Trust shall be circular in form and capable of being impressed on paper. It shall bear on its face the words, "United Fruit Orchards Company", an express trust, Seal."

11. Number, Powers, Duties and Liabilities of Trustees and Officers.

Third: The Trustees of this Trust shall be three in number with power to increase this number to five by the Trustees of any regular meeting. The officers of the Trust, who shall be chosen annually by and from the Trustees, shall consist of a President, Secretary and Treasurer, who shall have and exercise the powers and duties which usually apper-

COMPARED AND MAILED
TO: C. C. Wallace, Secretary
March 11, 1924

tain to such officers, respectively, in similar organizations, and an Executive Board of three members, which must act unanimously, and, subject to the control and approval of the Trustees, shall, and between meetings of the Trustees have and exercise the powers of the Trustees.

Limitation of Liability:

Fourth; That said Trust shall hold all moneys, funds, and other property, both personal and real (hereinafter called "Trust Property" and "Trust Estate"), now or hereafter heldby, or paid, or transferred, or conveyed to them, or to their successors as Trustees hereunder, in Trust, for the purposes, with the powers and subject to the Limitation hereinafter declared for the benefit of their cestuis que trustent. And., it is hereby expressly declared that a Trust, and not a Partnership is hereby created; That neither the Trustees nor the cestuis que trustent shall ever be personally liable hereunder as individuals, partners, or otherwise and that for all debts, the Trustees shall be liable as such to the extent of the Trust Property only.

Powers of Trustees:

Fifth: The Trustees shall have as full powers and discretion as if absolute owners.

General Powers:

- (a) To plant, cultivate, sustain and improve apple orchards, farms, and tracts of land and to market the same or the fruits and products yielded therefrom.
- (b) To acquire in any manner whatsoever and to hold, own, lease, rent, maintain, work, develop and to generally deal in and with real, personal and mixed property and interests and rights therein or incident thereto without limitation as to amount or situation.
- (c) To acquire by purchase or otherwise and to hold, own, mortgage, hypothecate, pledge, exchange, sell and to generally deal in stocks, shares, notes, and other securities of every nature whatsoever.
- (d) To lease, rent, maintain, improve and develop, and to sell, pledge, exchange, mortgage, hypothecate, or otherwise dispose of any property of any kind.
- (e) To enter into, execute, and perform as principal, agent, Trustee or otherwise, lawful contracts of every nature whatsoever, with persons, firms, corporations, municipalities, bodies politic, countries, states or governments.
- (f) To acquire the good will, rights, property and assets of all kinds, to undertake the whole or any part of the liabilities of any person, firm, association ^{or corporation} and to pay for the same in cash, stock, bonds, debentures or other securities of this organization or otherwise.
- (g) To establish agencies in any state of the United States or in the Colonies or Dependencies thereof or in foreign countries.
- (h) To engage, appoint, or discharge salesmen, agents, brokers, attorneys and otherwise create and maintain such an organization as will meet the necessities or advantages of the Trust.
- (i) In general, the Trustees may do all things which may be known and lawful in trade, manufacture, science or commerce, and may carry on and undertake any

business undertakings, transactions or operations commonly carried on or undertaken by capitalists, financiers, promoters, merchants, commission men and agents, and may do any and all things in addition to the hereinbefore mentioned powers which in their opinion will promote the interests of the Trust.

Execution of Instruments:

(j) The execution of share certificates, hereinafter provided for, of all contracts, transfers, and conveyances, and of all other written instruments relating to the Trust Estate or any part thereof, by any three Trustees shall always be sufficient, but any one Trustee shall have full power to cancel mortgages and discharge the same of record upon payment or satisfaction thereof.

Purchasers, etc., not Liable.

(k) No purchaser from the Trustees and no lender of money to the Trustees shall be bound to make any inquiry concerning the validity of any sale, purchase, loan, mortgage or pledge to or by the Trustees, or be liable for the application of money paid or loaned by him to them.

Records and Depository.

Sixth: The Trustees may constitute as their depository such Trust Company in the City of Baltimore or elsewhere, as they may from time to time select. Such depository shall have the custody of this Declaration of Trust, of any and all instruments altering or adding to the same, or terminating the Trust, or containing resignation of one or more Trustees, or appointing one or more Trustees to fill vacancies, or otherwise effecting this Declaration of trust, or the liabilities, powers, or duties of the Trustees. Such depository shall be bound to deliver on demand to any new depository selected by the Trustees, all such documents and records, and also to record at the request of Trustees, and at their expense, any such documents in any place of public record selected by them.

Dividends---Surplus.

Seventh; The Trustees shall declare dividends on the net income of the Trust Property and Estate among the cestuis que trustent, annually, semi-annually or quarterly as to them may seem wise, and their decision as to amount or dividend and as to using therefor any portion of the surplus funds shall be final. They may set aside from time to time such portion of the net income as shall not be required for dividends for the surplus fund.

Power to Determine Income and Capital.

Eighth: The Trustees may charge all brokers and agents commissions either to income or capital as they see fit. They shall have the right to treat as income such portion of the price of shares bought or sold between dividend days as fairly represents accrued dividends reckoned by way of interest but never at a higher rate than 6% per annum on the price received. Their decision as to what constitutes income or capital, or shall be credited or debited to income or capital shall be final.

Ninth: The Trustees may convert personalty into realty and vice-versa; they need not convert unused chattels into money; they need not keep all of the funds and property of this Trust fully and productively invested.

Annual Account:

Tenth: Trustees shall render an account annually, or oftener if convenient

to them, and shall upon request deliver or mail a copy to each cestuis que trustent.

Resignation--Vacancy--New Appointment--Temporary Absence--Power of Attorney

Eleventh; Any trustee may resign his Trust by a written instrument signed by him and acknowledged before some officer empowered to take acknowledgment of deeds, and such instrument may be recorded in the official records of the recorder of Allegany County, Maryland, or deposited in such depository as the Trustees shall from time to time select. Any vacancy occurring from any cause at any time in the number of said Trustees, shall be filled by the remaining Trustees. Until such vacancy is filled or while any Trustee is absent from the State of Maryland, or physically or mentally incapable by reason of disease or otherwise, the other Trustees shall have all the powers hereunder, and the certificate of the other Trustees of such vacancy, absence or incapacity shall be conclusive. In case of such vacancy, or of appointment of a new Trustee or Trustees, the Trust Property and Estate shall immediately vest in the remaining Trustees or in the new Trustee or Trustees jointly with the remaining Trustees, as the case may be. In no case shall less than three Trustees exercise any of the powers conferred upon the Trustees hereunder, (except in case of discharge of mortgages as herein elsewhere provided). The term "Trustee" as used in this agreement shall be deemed to mean those who are or may be Trustees for the time being.

Trustee's Liability--No Bond Required.

Twelfth; Each Trustee shall be responsible only for his own willful and corrupt breach of Trust and not for any honest error of judgment and not one for another. No Trustee shall be required to give bond.

111. Share Certificate.

Thirteenth: The Trustees are hereby authorized to issue certificates in the Trust Estate for one million shares of no par value. To each person holding an interest in this Trust the Trustee shall issue a certificate for such interest in the Trust Property and Estate. Certificates shall be in the form following;

No. _____	Form of Certificate	No. of Shares.
	UNITED FRUIT ORCHARDS COMPANY	
	(an express trust)	

This is to certify that _____ is the owner of _____ shares of Beneficial Interest of no par value of United Fruit Orchards Company organized as an express trust, dated 8th day of February 1924, and recorded in the office for the recording of deeds at Cumberland, Allegany County, Maryland, and transferable only on the books of the Trust Estate in person or by attorney on the surrender of this Certificate properly indorsed.

In Witness Whereof the said Trust Estate has caused this Certificate to be signed by its duly authorized officers and its seal to be hereunto affixed this _____ day of _____, A. D. 1924.,

_____ Secretary.	_____ President.
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The endorsement on the back of the certificates shall be as follows;

For value received I hereby sell, assign, and transfer unto _____ of the shares evidenced by this certificate and hereby authorize and instruct the officers of United Fruit Orchards Company to issue new certificate or certificates in lieu

thereof.

Done this day of , A. D. 192 .

Witness:

Fourteenth; The Trustees are expressly authorized from time to time to issue such additional shares either preferred or common as the Trustees in their discretion may determine and deem advisable, and they are hereby expressly authorized to issue \$1,000,000.00 6% Collateral ten-year notes in the following form;

United States of America,

No.

\$500.00

Six Per Cent Collateral Note

of

UNITED FRUIT ORDHARDS COMPANY
(an express trust)

This note is part of an authorized note issue of \$1,000,000.00.

UNITED FRUIT ORCHARDS COMPANY, (an express trust, hereinafter called "Company")
for value received promises to pay ten years after date to the order of the bearer hereof
\$500.00 in gold coin of the United States of America, at the office of "Company" at 457
Calvert Bldg. Baltimore, Maryland, without defalcation for value received, interest payable
after January 1, 1926, at the office of "Company" at the rate of 6% per annum. Along with
the foregoing obligation has been delivered a deed to Section No. of Plot No. of
Green Ridge Valley Apple Farms, Formerly known as "Merten's Estate", Allegany County, Mary-
land, as collateral security for the prompt payment at maturity of this note; no additional
collateral can be demanded by the holder hereof; which collaterals either the whole or
any part thereof "Company" hereby authorizes and empowers the holder of this promissory
note to sell at public or private sale at any time or times thereafter without further
reference or notice to "Company", and with the right on the part of the holder of this
obligation to become the purchaser, at such sale or sales, of the whole or any part of
said collaterals (freed and discharged of any equity or redemption) and to transfer, assign
and deliver up the same.

UNITED FRUIT ORCHARDS COMPANY

By _____ President.

Baltimore, Maryland,

Dated _____ 192 .

Transfer of Certificates.

Fifteenth: The interests represented by the certificates may be transferred on the books of the Trustees by the person named thereon, or his legal representative, upon the surrender of the certificate, and the new certificate shall be issued to the transferee, who shall thus become a cestuis que trustent, but no such interest shall be sold until the holder thereof (including assignees for benefit of creditors, Trustees in Bankruptcy and holders by process of law or otherwise, except as hereinafter stated) shall have first in writing offered it for sale to the Trustees, who shall, as such Trustees, have the option at not more than the last preceding appraisal made by them, such appraisal to be made at any time convenient to the Trustees. Interests so purchased

by the Trustees may be held as part of the Trust Property or sold by them at their discretion. Devises by will, distribution of trust funds among those entitled thereto upon the termination of the Trust, shall not be deemed sales for the purposes hereof.

Lost Certificates.

Sixteenth; in case of the destruction or loss of a share certificate, the Trustees may issue a duplicate thereof upon such terms as they deem proper.

IV.

IV. Rights and Liabilities of cestuis que trustent.

Notice.

Seventeenth; Notice delivered personally or mailed with prepayment of postage seven days beforehand to any cestuis que trustent or to his attorney designated for the purpose, at the residence stated by him or in his certificate, or to the address given by him from time to time to the Trustees, shall be binding,

Books open for Inspection.

Eighteenth: The books of the Trustees shall be open to the inspection of the cestuis que trustent, at the discretion of the Trustees.

No Assessment or Personal Liability.

Nineteenth: No assessment shall ever be made upon the cestuis que trustent, nor shall they ever be personally liable in any event, or have any rights hereunder except as herein defined.

V. Duration, Termination, and Alteration of the Trust.

Twentieth; at and upon the expiration of 21 years after the death of the last survivor of the following named persons, to-wit;

Robert M. Cooke, 5255 Chancellor St., Philadelphia.

Wm. P. Corry, 3513 North I St. Kensington, Philadelphia

Herman Schreiner Jr., The Bartrom, 33rd & Chestnut Sts. Philadelphia.

or at such earlier time as hereinafter provided, this trust shall terminate, and the Trustees shall forthwith liquidate its affairs and divide the Trust Property, or the net proceeds thereof, among the cestuis que trustent in proportion to the number and amount of their respective shares being first duly indemnified against any and all outstanding liability, and thereupon said Trustees shall be and stand discharged.

Twenty-first: The Trustees may from time to time adopt such by-laws, not inconsistent with the Trust, as they may deem expedient in the regulations of their affairs concerning the Trust.

Alterations;

Twenty-second.; The Trustees may, with the consent of three-fourths in interests of the cestuis que trustent alter, or add to this Declaration of Trust, and may terminate the Trust, if it seems to them judicious so to do. The instrument setting forth such alteration, addition, or termination shall be signed by at least three of the Trustees and recorded in the office of the recorder of Allegheny County, Maryland, or deposited with the depository as the Trustees shall select. Any such instrument shall be conclusive of the existence of all facts, and in compliance with all requisites necessary to the validity of said alteration, addition or termination, whether stated in the instrument or not upon all questions as to title or affecting the rights of third persons; Provided, however, and it is

expressly declared that the Trustees shall be under no obligation to terminate the Trust or liquidate its affairs, except as hereinbefore provided.

In testimonium.

IN WITNESS WHEREOF the said Trustees have hereunto set their hands and seals the date and year first above written.

Witness: Wm. C. Walter

Wm. C. Walter,

Wm. C. Walter,

Robert M. Cook

William P. Corry,

Herman Schreiner, Jr.,

Trustees.

Acknowledgement.

State of Pennsylvania, County of Philadelphia, SS:

Be it remembered that on the 14th day of February, A. D. 1924, in the County and State aforesaid, before me, the undersigned a Notary Public, in and for said County personally appeared; Robert M. Cook, William P. Corry, Herman Schreiner, Jr., each and all personally known to me and personally known to me to be the identical persons who subscribed the foregoing Declaration of Trust, then and there severally acknowledged the signing and execution of said instrument to be their voluntary acts and deeds for the purposes therein set forth.

In Witness Whereof, I have hereunto subscribed my name and have hereto fixed my notarial seal at the City of Phila. in the County and State aforesaid, on the day and year last above written.

(Notarial Seal)

Mollie Silver, Notary Public,

My Commission Expires Mar. 25, 1925.

Certificate of Incorporation

of

Filed and recorded March 19, 1924, at 8:30 A. M.

"The Georges Creek Journal, Inc."

This Is To Certify, That we, the subscribers, Horace G. Evans, of 65 West Main Street, Frostburg, Allegany County, Maryland; George E. Pearce, of 21 East Main Street, Frostburg, Allegany County, Maryland; Enoch Irvin Prichard, of 69 Broadway, Frostburg Allegany County, Maryland; John A. Caldwell, of 78 West Main Street, Frostburg, Allegany County, Maryland; James Glenn Beall, of 19 Beall's Lane, Frostburg, Allegany County, Maryland; Aleck Sloan, of Main Street (no street number), Lonaconing, Allegany County, Maryland; and Frank C. Ort, (no street address) of Midland, Allegany County, Maryland, being all of full legal age and being all citizens and actual residents of Allegany County, State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general Laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "The Georges Creek Journal, Inc."

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

To carry on a business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings;

COMPARED AND MAILED ~~RECORDED~~ FILED
 TO Thomas C. Warrington # 411 H. Mawell
 March 21/24 Frostburg Md.
 1924

To carry on business as printers, book sellers, book binders, paper makers, stationers, engravers, photographers, photographic printers, stereotypers, electrotypers, lithographers, machinists and mechanical engineers, ink manufacturers, or any other business or manufacture that may seem expedient;

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on and conduct any other business which may seem to be calculated directly or indirectly to facilitate or effectuate the aforesaid objects and businesses or any of them, provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this State, and of the United States, and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of the corporation in this State will be located at No. 114, East Main Street, Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be Thomas C. Carrington, of 41 West Main Street, Frostburg, Maryland, who is a citizen and an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is \$25,000.00. divided into two hundred fifty shares of the par value of \$100.00 each, and all of said stock will be common stock.

5. The said corporation shall have seven directors, and Horace G. Evans, of 65 West Main Street, Frostburg, Allegany County Maryland; George E. Pearce, of 21 East Main Street, Frostburg, Allegany County, Maryland; Enoch Irvin Prichard, of 69 Broadway, Frostburg, Allegany County, Maryland; John A. Caldwell, of 78 West Main Street, Frostburg, Allegany County, Maryland; James Glenn Beall, of 19 Beall's Lane, Frostburg, Allegany County, Maryland; Aleck Sloan, of Main Street (no street number) Lonaconing, Allegany County, Maryland; and Frank C. Ort, of Midland (no street address) Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 11_ day of February, 1924.

Witness as to

WILLIE B. Bradley,

Aleck Sloan, (Seal)

George E. Pearce, (Seal)

Frank C. Ort, (Seal)

Enoch Irvin Prichard (Seal)

James Glenn Beall, (Seal)

John A. Caldwell, (Seal)

Horace G. Evans, (Seal)

John E. Price, Witness;

State of Maryland, Allegany County, to-wit;

I Hereby Certify, that on this 11_ day of February, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid, personally appeared Horace G. Evans, George E. Pearce, Enoch Irvin Prichard John A. Caldwell, and James Glenn Beall, and did each acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.,
(Notarial Seal) John E. Price, Notary Public,
State of Maryland, Allegany County, to-wit:

I Hereby Certify, that on this 11th day of February, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Aleck Sloan and did acknowledge the foregoing certificate to be his act.,

Witness my hand and Notarial Seal.
(Notarial Seal) Wm. B. Bradley, Notary Public,
State of Maryland, Allegany County, to-wit;

I Hereby Certify, that on this 9th day of February, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Frank C. Ort, and did acknowledge the foregoing certificate to be his act.

Witness my hand and Notarial Seal.
(Notarial Seal) John L. Ort, Notary Public,

Certificate of Incorporation of "The Georges Creek Journal, Inc." received for record February 13, 1924, at 9.00 o'clock A. M., and approved by the State tax Commission of Maryland February 13, 1924 as in conformity with law and ordered recorded.

Oscar Leser,
Jesse D. Price,
Commissioners

Recorded in Liber 47, folio 384, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.
(Seal of Commission) C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,
of Filed and recorded March 19, 1924, at 8:30 A. M.
"The Millenson Company".

This Is To Certify:

First:- That we, the subscribers, Irving Millenson, Lester Millenson, and Clarence Lippel, all of whose Post Office Address is Cumberland, Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the intention and for the purpose of forming a corporation.

Second:- The name of the corporation is "The Millenson Company"

Third:- The objects and purposes for which the corporation is formed and the

COMPARED AND MAILED DELIVERED
TO: Lester Millenson, 1148 Liberty St. City
March 20, 1924

business and objects to be carried on and performed by it are as follows;

To engage in the business of making loans of money, credits, goods, and things of action and in making said loans to take as security any goods, merchandize, chattels, accounts, notes, evidences of title and real-estate according to the terms of the Uniform Small Loan Law as contained in Article 58-A of the Code of Public General Laws of the State of Maryland.

To make loans in any amount and take as security therefore any article or thing which the corporation may desire to take according to law.

And for the purpose of carrying on the business as aforesaid the corporation shall have the power generally to do all things which may be necessary to the conduct of their business. And for the purpose of attaining and furthering any of the objects, to do any and all things, and to exercise any and all powers, rights, and things which a natural person or a partnership could do or exercise and which now or hereafter may be by law authorized.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided and that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the power of this corporation.

Fourth:- The Resident Agent of the corporation will be Lester Millenson whose Post Office Address is No. 114 S. Liberty Street, Cumberland, Maryland; said resident Agent is a citizen of the State of Maryland and actually resides therein. The Post Office Address of the place in which the principal office of the corporation in this State will be located is No. 114 S. Liberty Street, Cumberland, Maryland.

Fifth:- The corporation shall have three Directors; Irving Millenson, Lester Millenson, and Clarence Lippel, who shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

Sixth;- The total amount of the authorized Capital Stock of the corporation is Twenty-five Thousand (\$25000.00) Dollars divided into two hundred fifty shares of the par value of One Hundred (\$100.00) Dollars Each.

In Witness Whereof, we have signed this certificate of incorporation this first day of February, 1924.

Irving Millenson, (Seal)

Lester Millenson, (Seal)

Clarence Lippel, (Seal)

Witness:- Pearl Dicken.

State of Maryland, Allegany County, To-Wit:-

I hereby certify that on this 1st day of February, 1924, before me, the subscriber, a Notary Public in and for the County and State aforesaid personally appeared Irving Millenson, Lester Millenson, and Clarence Lippel and each did severally acknowledge the foregoing certificate of incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this 1st day of February, 1924.

(Notarial Seal)

Pearl Dicken, Notary Public,

Certificate of Incorporation, of "The Millenson Company" received for record February 2, 1924, at 11.15 O'clock A.M. and approved by the State Tax Commission of Maryland February 2, 1924, as inconformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 46, folio 471, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded March 19, 1924, at 8:30 A. M.

"Cement Products Company of Cumberland, Maryland"

This is To Certify that the subscribers, William P. Roeder, whose address is 212 Knox Street, Cumberland, Allegany County, Maryland, John M. Shertzer, whose address is 619 N. Centre Street, Cumberland, Allegany County, Maryland and Austin A. Wilson, whose address is 12 S. Centre Street, Cumberland, Allegany County, Maryland, all being of full age and all of whom are residents of Allegany County, Maryland, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations associate themselves with the intention of forming a corporation.

Second. The name of the corporation shall be the "Cement Products Company of Cumberland, Maryland."

Third. The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To manufacture concrete blocks, block tile for building purposes, and to manufacture, sell and otherwise deal in cement and building materials of all kind; to buy and sell concrete building blocks and tile and to acquire by purchase or in any other manner, and to take, receive, hold, use and employ sell, mortgage, lease, dispose of and otherwise deal with any property, real or personal in this state or any other state or territory in which the corporation may do business, and to do all other things that may lawfully be done under the Laws of Maryland that may be necessary and advantageous to the business of this corporation.

Fourth. The principal office of the corporation will be located at 214 Knox Street, Cumberland, Allegany County, Maryland.

RECEIVED AND MAILED
 TO William P. Roeder # 212 Knox St. Allegany
 March 21, 1924

Fifth. The name of the Resident Agent will be William P. Roeder, 212 Knox Street, Cumberland, Allegany County, Maryland. Said agent is a citizen and an actual resident of Maryland.

Sixth. The total amount of the capital stock of this corporation will be Twenty-five Thousand Dollars (\$25,000.00) all common stock, divided into two hundred and fifty (250) shares of the par value of One Hundred Dollars (\$100.000 each.

Seventh. This corporation shall have three directors, and William P. Roeder, 212 Knox Street, John M. Shertzer, 619 North Centre Street and Austin A. Wilson, 12 South Centre Street, all of Cumberland, Allegany County, Maryland, shall act as such until the first annual meeting of or until their successors are duly chosen and qualified.

Witness our hands and seals this 20th day of February, in the year nineteen hundred and twenty-four.

Test: E. R. Johnston,

William P. Roeder, (Seal)

" "

John M. Shertzer, (Seal)

" "

Austin A. Wilson, (Seal)

State of Maryland, Allegany County, to-wit;

I Hereby certify that on this 20th day of February, in the year nineteen hundred and twenty-four before me, the subscriber a Notary Public of the State of Maryland in and for said Allegany County, personally appeared William P. Roeder, John M. Shertzer and Austin A. Wilson, the three above named and did severally acknowledge the foregoing certificate of incorporation to be their act.

Witness my hand and Notarial Seal the day and year above written.

(Notarial Seal)

Edwin R. Johnston, Notary Public,

Certificate of Incorporation of "Cement Products Company of Cumberland, Maryland." received for record February 23, 1924 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland February 23, 1924 as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 45, folio 393, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded April 4, 1924 at 10:30 A. M.
 "The J. Millenson Furniture Co."

This Is To Certify:-

FIRST:- That we, the subscribers, Jacob Millenson, Monroe Cohen, and Clarence Lippel, all of whose Post Office Addresses is Cumberland, Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the intention of forming a corporation.

Second:- The name of the corporation is: The J. Millenson Furniture Co.

THIRD:- The objects and purposes for which the corporation is formed and the business and objects to be carried on and performed by it are as follows:-

To buy, sell, trade in and manufacture furniture, office fixtures and store fixtures, devices and improvements, all kind of articles of wood and metal or both ordinarily bought or sold in the furniture business and to sell the same for cash or by installments.

And for the purpose of carrying on the business aforesaid, to buy, sell, and convey property, both real and personal, if the same shall be necessary, and generally to do all things that may be necessary to the conduct of said business, and for the purpose of attaining and furthering any of these objects, to do any and all acts and things, and to carry on any business in connection with the foregoing, whether manufacturing or otherwise, and to exercise any and all things which a natural person or a partnership could do or exercise, and which now or hereafter may be by law authorized.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

FOURTH:- The resident agent of the corporation is Jacob Millenson, whose Post Office Address is Cumberland, Maryland, and said resident agent is a citizen of the State of Maryland and actually resides therein,

The Post Office Address of the place in which the principal office of the corporation in this state will be located is No. 208 Virginia Avenue, Cumberland, Maryland.

FIFTH:- The corporation shall have three directors and Jacob Millenson, Monroe Cohen, and Clarence Lippel shall act as such until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

SIXTH:- The total amount of the authorized Capital stock of the corporation is Fifteen Thousand (\$15000.00) Dollars divided into one hundred and fifty shares of the par value of One Hundred (\$100.00) Dollars each.

IN WITNESS WHEREOF, we have signed this certificate of incorporation this twenty-third day of February, 1924.

Witness: James H. Peacock.

Jacob Millenson, (Seal)

Monroe Cohen, (Seal)

Clarence Lippel, (Seal)

State of Maryland; Allegany County, To-wit:

This is to certify that on this twenty-third day of February, 1924, before

COMPARED AND MAILED DEPOSITED
 TO Jacob Millenson, 208 Va Ave.
 April 8, 1924

me, the subscriber, a Notary Public of the State of Maryland in and for the county aforesaid, personally appeared Jacob Millenson, Monroe Cohen, and Clarence Lippel, and they severally acknowledged the foregoing Certificate of Incorporation to be their act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this twenty-third day of February, 1924.

(Notarial Seal)

James H. Peacock, Notary Public,

Certificate of Incorporation of "The J. Millenson Furniture Co." received for record February 27, 1924 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland February 27, 1924 as in conformity with law and ordered recorded

Jesse D. Price ,

Oscar Leser,

Commissioners.

Recorded in Liber 45, folio 434, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Capital \$15,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment,

of Filed and recorded April 4, 1924 at 10:30 A. M.

"The Standard Oil Company of Maryland".

This Is To Certify:

Maryland
FIRST: That the Board of Directors of The Standard Oil Company of Maryland, a corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the twenty-first day of February, 1924, adopted the following resolution:

RESOLVED:

1. That it is advisable to amend the charter of the corporation by striking out Section 6 of the Certificate of the Corporation, and inserting in lieu thereof the following.

"SECTION SIXTH: The total amount of the authorized capital stock of the corporation is Twenty-five million dollars (\$25,000,000); said stock is divided into Four Hundred Thousand (400,000) shares of Preferred Stock of the par value of Twenty-five Dollars (\$25.00) each and Six Hundred Thousand (600,000) shares Common Stock of the par value of Twenty-five Dollars (\$25.00) each. The Preferred Stock to bear an

COMPARED AND DELIVERED
TO William D. Roberts, Secy.
April 21, 1924

eight (8%) per cent dividend."

2. That a meeting of the stockholders of the corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Cumberland, Maryland, on the twenty-first day of February, 1924, at two o'clock P. M.

SECOND: That the meeting of stockholders of the corporation called by the Board of Directors of the corporation as aforesaid and duly warned in the manner provided in section 15 of Article 23, was held on the twenty-first day of February, 1924, all of the stockholders being present in person, and at said meeting the stockholders by unanimous vote of all shares of stock outstanding and entitled to vote duly adopted the amendment of the charter of the corporation advised by the Board of Directors as aforesaid.

THIRD: (a) That the amount of stock heretofore authorized is \$100,000., 100,000 shares of the par value of one dollar per share.

(b) That the amount of additional stock hereby authorized is \$24,900,000. of the par value of \$25. per share, \$10,000,000. of said stock of the par value of \$25. per share being preferred stock, and \$15,000,000. of said stock of the par value of \$25. per share being common stock.

IN WITNESS WHEREOF, The Standard Oil Company of Maryland has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on the twenty-first day of February, 1924.

Attest: Willie C. Robb, Secretary,

The Standard Oil Company of Maryland.

(Corporate Seal)

By William B. Robb, President.

State of Maryland, City of Baltimore, To Wit;

This Is To Certify, that on the twenty-fifth day of February, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared William B. Robb, President of the Standard Oil Company of Maryland, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and made oath in due form of law that he presided over the meeting of the stockholders of the corporation at which the amendments of the charter of the corporation set forth in said Articles of Amendment was adopted and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Elsie S. Duff, Notary Public,

Articles of Amendment of "The Standard Oil Company of Maryland" received for record February 27, 1924 at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland February 27, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 47, folio 435, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

Increase of Capital \$24,900,000.00 Bonus tax paid \$1180.00 Recording fee paid \$15.00.

Articles of Amendment,

of

Filed and recorded April 10, 1924, at 8:30 A. M.

"The Consolidation Coal Company".

This Is To Certify:

1.- That the Board of Directors of The Consolidation Coal Company, a Maryland corporation, having its principal office at Frostburg, Allegany County, Maryland, at a meeting duly called and held on the 4th day of March, 1924, adopted the following resolutions;

"Resolved, that in the opinion of this Board, it is advisable that the Charter of this Company be amended so as to increase the authorized capital stock of the Company by the creation of 100,000 additional shares, of the par value of \$100 each, which additional shares shall be classified as Seven Per Cent. Cumulative Preferred Stock and shall have the following preferences, voting powers, restrictions and qualifications thereof;

"I. The holder of Preferred Stock shall receive, and the Corporation shall be bound to pay thereon, dividends cumulative from the quarterly dividend date next preceding the date of issue thereof, or from the date of issue, if that be a quarterly dividend date, at the fixed rate of seven per cent. per annum, payable quarterly on the first day of each of the months of March, June, September and December in each year, before any dividend shall be paid on any other class of stock, which other class or classes of stock shall be entitled to receive all further sums distributed as dividends in excess of the said cumulative dividends on the Preferred Stock; Provided, that the dividend payable June 1, 1924, on any Preferred Stock issued prior to that date shall be proportionate to the portion of the preceding three months, period during which such Preferred Stock was outstanding.

"II. Upon dissolution of the Corporation, or upon any distribution of its capital assets (voluntary or involuntary), the holders of Preferred Stock shall be entitled to receive an amount equivalent to 112 1/2 per cent. of the par value thereof and all unpaid dividends accumulated thereon, and no more, before any distribution shall be made to any other class of stock, which other class or classes of stock shall be entitled to receive all the remainder of such capital assets.

"III. The Preferred Stock shall be subject to redemption on any date upon which a quarterly dividend thereon is payable, as herein provided, either in

COMPARED AND MAILED PREVIOUSLY
 TO Consolidation Coal Co. Frostburg Md
 April 15

whole or in such portions as, from time to time, the Board of Directors may determine, at a redemption price equivalent to 112 1/2 per cent. of the par value thereof and the amount of all unpaid dividends accumulated thereon to such dividend date. If less than the whole amount of outstanding Preferred Stock shall be redeemed at any time, the stock to be redeemed shall be prorated among the holders of such stock in amounts proportioned to their several holdings, and for such purpose fractions and fractional shares shall be disregarded, or shall be determined by lot in such manner as the Board of Directors shall prescribe. At least thirty days' notice in advance of such redemption shall be mailed to each holder of Preferred Stock so to be redeemed at his address registered with the Corporation, and, if less than all the shares owned by any such stockholder is to be then redeemed, the notice shall specify the number of shares which are to be redeemed. On and after the date fixed for such redemption, unless the Corporation shall not, after proper demand, have paid the redemption price thereof to the respective holders of the shares so called for redemption, the stock so called for redemption shall cease to be entitled to further dividends, and the respective holders thereof shall have no other right or interest therein or in the Corporation by reason of the ownership of such shares, except to receive payment therefor at the said redemption price, upon presentation and surrender of their respective certificates representing the same. The stock so redeemed shall not thereafter be reissued.

"IV. Whenever at any time the coal owned by the Corporation and its Subsidiaries (as hereinafter defined) shall be so reduced that there shall remain unmined an amount thereof (as estimated by the Corporation's engineers) equivalent in the aggregate to not more than 2,250 tons (of 2,000 pounds each) for each share of Preferred Stock of the Corporation then outstanding, and to not more than 20 tons for each dollar of the par value or the redemption price, if there be a redemption price, of the outstanding preferred stock of Subsidiaries (excluding any such stock owned by the Corporation), and to not more than 20 tons for each dollar of the aggregate sum which at such time would be required to pay or redeem, at the respective redemption prices then payable, including accrued interest, all the outstanding bonds, notes or other obligations of the Corporation and its Subsidiaries maturing more than one year after their respective dates (which preferred stock of Subsidiaries and obligations are hereinafter referred to as the "funded debt") The Board of Directors shall thereafter cause to be set aside in cash in a special fund which shall be deposited in some bank or trust company in the City of New York, the sum of five cents for each ton (of 2,000 pounds each) whereby the amount of coal owned by the Corporation or its Subsidiaries shall thereafter be reduced, either by the sale of mined coal or by the sale, conveyance or other disposition of any of its or their mining property, in which latter case the estimate of the Corporation's engineers as to the amount of any unmined coal in the property so disposed of shall be deemed to be the actual amount of such coal, for the purpose hereof. The making of any lease of coal for mining purposes by the Corporation or by any of its Subsidiaries shall not be deemed a sale, conveyance or disposition of mining property within the meaning of the preceding sentence, if there shall be reserved in such lease to the Corporation or its Subsidiary a royalty of five cents or more per ton on the coal to be mined under such lease. The said special fund so set aside may be applied, from time to time, to the extent deemed advisable by the Board of Directors, in its discretion, to the payment or retirement in whole or in part of the

above mentioned funded debt, through the medium of any sinking fund or otherwise; Provided, that, if, at the close of any fiscal year, there shall remain in the special fund any sum not so applied, the same shall be applied, on the next practicable date thereafter on which a dividend of the Preferred Stock is payable as herein provided, to the redemption of Preferred Stock in the manner provided in the foregoing Article III hereof. Nothing herein contained shall be construed as conferring upon the holder of any of the above mentioned funded debt any right or claim, as such holder, in or to the said special fund, or to require the Corporation to set aside any sum therein. The provisions hereof relative to the said special fund are intended solely for the benefit of the holders of Preferred Stock of the Corporation, and shall be so construed

"The term "Subsidiary," as used in this Article IV, shall mean and include each and every corporation of which the Corporation shall for the time being own ninety per cent. or more of the outstanding shares of Common Stock.

"The term "coal owned by the Corporation and its Subsidiaries," as used in this Article IV, shall mean and include any and all unmined coal in property owned in fee by the Corporation or its Subsidiaries, whether such property be worked or mined by the Corporation or a Subsidiary or by any other corporation or person under lease or license from the Corporation or a Subsidiary, and shall also mean and include any coal which the Corporation or its lessees, or a Subsidiary or its lessees, shall have the right to mine under any agreement of lease or license with any other corporation or person.

"V. So long as the Corporation shall not be in default as herein provided, the Preferred Stock shall have no right to vote for any purpose or on any subject or to receive notice of any meeting of stockholders, except as herein or by law otherwise expressly provided. If, however, and whenever the Corporation shall at any time default in the payment of any quarterly dividend on the Preferred Stock, and such default shall have continued for a period of one year, thereafter the Preferred Stock shall have the right to receive notice of all meetings of stockholders, and at any such meeting the Preferred Stock shall for any and all purposes have full voting rights at least equal to the stock of any other class, both in respect to the number of votes cast for each share and in every other respect, and such full voting rights shall continue in the Preferred Stock until all unpaid accumulated dividends thereon shall have been paid; whereupon, unless and until the Corporation shall again be in default as hereinbefore provided, the Preferred Stock shall again be excluded from the right to receive notice of meetings or to vote for any purpose, except as herein or by law otherwise expressly provided.

"VI. Anything herein contained to the contrary notwithstanding, the Preferred Stock shall at all times have the right to vote, as a class, in any proceeding relative to any increase in the authorized amount of Preferred Stock or any change in the terms of the outstanding Preferred Stock, by reclassification or otherwise, or the creation of any new class of stock having rights as to assets or dividends prior to, or on a parity with, the Preferred Stock; and no such increase in the amount or change in the terms, of the Preferred Stock, or creation of any such new class of stock shall be made, except with the affirmative vote of the holders of at

least two-thirds in amount of the Preferred Stock at the time issued and outstanding.

"VII. No holder of Preferred Stock shall have any pre-emptive right in or right to subscribe for any stock of the same or any other class which may at any time be authorized, created or issued.

"VIII. Subject to the provisions of Article VI, the Corporation expressly reserves the right to amend its Charter from time to time, in the manner provided by law, so as to change the terms of the outstanding Preferred Stock, by reclassification or otherwise.

"IX. Except as herein or by law otherwise expressly provided, the Common Stock shall at all times have sole and exclusive right to vote for directors and for every other purpose.

"X. So long as any Preferred Stock shall be outstanding, the Corporation shall not, without the affirmative vote of the holders of at least two-thirds in amount of the then issued and outstanding Preferred Stock, create or suffer to be created any mortgage, deed of trust, pledge or other lien on or of any of its assets (except purchase money mortgages, mortgages or liens existing on property at the time of the acquisition thereof and pledges of current assets for current loans in the ordinary course of business), or sell or otherwise dispose of the property and assets of the Corporation as an entirety or substantially as an entirety; but nothing herein contained shall be construed to require the consent of the holders of any of the Preferred Stock to the issuance of additional bonds under mortgages or deeds of trust heretofore executed or to the issuance of additional bonds under mortgages or deeds of trust hereafter executed; Provided, the execution of such last mentioned mortgages or deeds of trust shall have been authorized by affirmative vote of the holders of at least two-thirds in amount of such Preferred Stock. Nothing in this Article X contained shall apply to any Subsidiary of the Corporation or to the creation of any lien, charge or other incumbrance of or upon any of the assets thereof.

"Resolved, that a special meeting of the stockholders be called, to be held at the offices of the Company, No. 67 Wall Street, Borough of Manhattan, City and State of New York, on Wednesday, March 19, 1924, at 1 o'clock P. M. for the purpose of taking action on the said proposed amendment; and that the Secretary be instructed to cause notice of such meeting to be given in the manner provided by law."

2.- That the meeting of stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid and duly warned in the manner provided in Section 15 of Article 23, was held on the 19th day of March, 1924, and at such meeting the stockholders, by the affirmative vote of two-thirds of the shares of Common Stock, that being the only class of stock outstanding and entitled to vote, duly adopted the amendment of the charter of the Corporation, advised by the Board of Directors as aforesaid.

3. (a) That the amount of stock heretofore authorized is 500,000 shares of the par value of \$100 each, all of which shares are Common Stock. (b) That the amount of addition^{al} stock hereby authorized is 100,000 shares of the par value of \$100 each, all of which shares are Preferred Stock. (c) That the preferences, voting powers, restrictions and qualifications of the newly authorized Preferred Stock are as set forth in the foregoing amendment.

In Witness Whereof The Consolidation Coal Company has caused these presents

to be signed in its name by its Vice President and its corporate seal to be hereto affixed and attested by its Assistant Secretary on this 25th day of March, 1924.

H. H. Warfield, Assistant Secretary.

The Consolidation Coal Company,

(Corporate Seal)

By S. D. Camden, Vice President.

Form Approved Osman Swartz, Gen. Atty.

State of New York, County of New York, SS.

This is to certify that on the 25th day of March, 1924, before me, the subscriber, a Notary Public of the State of New York in and for the County of New York, personally appeared S. D. Camden, Vice President of The Consolidation Coal Company, a Maryland Corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said Corporation, and at the same time personally appeared S. D. Camden and made oath in due form of law that he was Chairman of the meeting of stockholders of the Corporation at which the amendment of the charter of the Corporation set forth in said articles of amendment was adopted, and that the matters and facts set forth in said articles of amendment are true to the best of his knowledge, information and belief.

Witness my hand and notarial seal the day and year last above written.

(Corporate Seal)

C. R. Chatterton, Notary Public,

Notary Public New York County No. 91 New York County Registers' No. 5000

My Commission expires March 30, 1925.

Articles of Amendment of "The Consolidation Coal Company", received for record March 26th, 1924 at 9 o'clock A. M. and approved by the State tax Commission of Maryland March 26th, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 47, folio 451, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

C. C. Wallace, Secretary.

In crease of Captial \$10,000,000.00 Bonus tax paid \$200.00 Recording fee paid \$10.00.

Certificate of Incorporation.

of

Filed and Recorded May 7, 1924, at 9:45 A. M.

The Fairview Avenue Methodist Protestant
Church of Cumberland, Maryland.

KNOWN ALL MEN BY THESE PRESENTS, That the members of the religious society now worshipping as a Methodist Protestant congregation at Fairview Avenue, Cumberland, Allegany County, State of Maryland, over the age of twenty-one years, being desirous of forming a body corporate under the provisions of the Laws of the State of Maryland, at a meeting held for that purpose, pursuant to notice, on the 12th day of February, in the year nineteen hundred twenty-four, did elect the following named persons as Trustees, viz; Norval R. Brotemarkle, T. Wheeler Davis, J. Fred Zimmerman, Dewey C. Zimmerman and Pearl M. Shriver, all of the State of Maryland, who, together with such Minister as may be for the time being duly appointed and in charge of said church, are to constitute and form a body corporate by the name of the Trustees of Fairview Avenue Methodist Protestant Church, and as such to have and enjoy all the rights, powers, privileges and immunities conferred upon such corporations by the Laws of the State of Maryland.

And the said members of said congregation did then and there, at said first election of said body corporate, determine and fix upon the following plan, agreement and regulation, contained in the several articles as herein specified, viz;

1. The name, style and title of this corporation shall be The Trustees of Fairview Avenue Methodist Protestant Church of Cumberland, Maryland.

2. There shall be elected annually six Trustees, who, together with the Minister in charge, shall form the body corporate; the election for said Trustees shall be held on the second Tuesday in March in each year, or within ten days thereafter, due notice whereof shall be given on two preceding Sabbaths from the pulpit of said church; provided, that the Trustees now elected, and all who shall hereafter be elected, shall hold over and serve until their successors shall be duly elected, in case of any omission to elect at the appointed time.

3. Every election for Trustees shall be by ballot. No person shall be eligible as Trustee after the first annual election, unless he shall have been a member of said church in good standing for at least one year preceding his election, and shall also be over the age of twenty-one years.

All persons over the age of twenty-one years, whose names appear upon the Church Register is entitled to full membership, shall be entitled to vote at the election of officers.

4. In case of death, resignation, withdrawal from the church, or disqualification by ceasing to be a member or otherwise, of any member of the Board of Trustees, the remaining Trustees shall, by ballot, fill up said vacancy by the election of suitable person to serve until the next regular election.

5. The Minister in charge of said church shall be President of said corporation; but said Trustees shall have power to elect one of their own number to serve as President in case there shall be no Minister in charge for the time being, or in case of his death, absence or disqualification.

6. The said corporation shall have power to provide for the election of Stewards from the membership of said church, and such other officers as may be necessary,

No change for Ready.
 TO Rev. H. L. Schumaker, 132 Bedford St.
 City
 May 8, 1924
 COMPARED AND MAILED
 1924

in accordance with the rules and discipline of the Methodist Protestant Church, for properly conducting its affairs, and to adopt rules prescribing their duties.

7. All the lands and tenements, and other property of said church, shall be vested in said body corporate and its successors forever; and said corporation, with the consent and approbation of two-thirds of the duly qualified members of said church over the age of twenty-one years, who shall be present at a meeting called for that purpose by a notice or notices given from the pulpit of said church on two Sabbaths next preceding the time of meeting, shall be capable of bargaining and selling, leasing and conveying, or making any disposition of said property which shall seem most conducive to the interests of said Methodist Protestant Church; but without such authority the Trustees shall neither purchase, sell nor otherwise acquire or dispose of property, nor erect any building for the use of said church.

8. Whenever the said church or congregation, by death, removal or any other cause, shall cease to be an organized religious or worshiping body or society, or shall cease to be connected with the denomination of Christians known as the Methodist Protestant Church, then all the property of every kind at such time belonging to the body corporate, shall vest in, and become the property of the "Trustees of the Maryland Annual Conference of the Methodist Protestant Church" (a body corporate of the State of Maryland), and the Trustees last elected by said church, or their survivors, shall convey the same to said last named corporation; provided, however, that this article shall not be effective until such time as this church is reorganized by the Maryland Annual Conference of the Methodist Church and fully admitted to all the rights and privileges under the Constitution and Laws of the Methodist Protestant Church, then to be in full force and effect.

9. The laws of the Methodist Protestant Church, and the rules and regulations thereof, as contained in the constitution and Discipline of said Church, or which may hereafter be adopted by the General Conference of said Church, shall govern and control this corporation, so far as the same are not inconsistent with this Charter and the Laws of this State.

10. No additions, alterations or amendments shall be made to any of the foregoing Articles, except by the concurrence of two-thirds of the qualified members of said church, over the age of twenty-one years, who shall attend at a meeting called expressly for that purpose.

IN TESTIMONY WHEREOF We the undersigned, who have been duly elected as Trustees of The Fairview Avenue Methodist Protestant Church of Cumberland, Maryland, in accordance with the direction of the said congregation as hereinbefore specified have hereunto set our names on this 2nd day of May in the year nineteen hundred and twenty-four.

John F. Wooden,

Minister in charge

Norval R. Brotemarkle,

T. Wheeler Davis

J. Fred Zimmerman

Dewey C. Zimmerman,

Pearl M. Shriver,

State of Maryland, Allegany County, to-wit;

On this 2nd day of May, in the year nineteen hundred twenty-four, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid personally appeared John F. Wooden, Norval R. Brotemarkle, T. Wheeler Davis, J. Fred Zimmerman, Dewey C. Zimmerman and Pearl M. Shriver, Trustees of The Fairview Avenue Methodist Protestant Church of Cumberland, Maryland, who, after having assured me that the foregoing proceedings have been legally and duly conducted, did acknowledge the foregoing Articles as the act of, and for and in behalf of the said church, conformably to the law in such case made and provided.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

(Notarial Seal)

Walter G. Ort, Notary Public,

Certificate of Incorporation

of

Filed and recorded May 9, 1924, at 3:30 P. M.

"The Hodson Chevrolet Sales Company".

This is to Certify That:-

(A) The subscribers, Palmer K. Hodson, whose post office is 208 Riverview Place, Cumberland, Md., Samuel A. Luttrell, whose post office address is Easton, Md., and Howard W. Phillips, whose post office address is Woodward Building, Washington, D. C. all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate themselves with the intention of forming a corporation.

(B) Name. The name of the corporation, (which is hereinafter called "Corporation") is The Hodson Chevrolet Sales Company

(C) Purposes. The purposes for which this corporation is formed and the business or objects which are to be carried on and promoted by it are as follows:-

(1) To purchase, sell, deal in, both at wholesale and retail, lease, operate, rent, hire, store, manufacture and repair automobiles and automobile trucks and kindred vehicles and the parts, accessories and supplies thereof, including the business of carrying for hire both passengers and freight.

(2) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

(3) To acquire, and pay for in cash, bonds or stock of this corporation in the manner permitted by law or in any other lawful manner, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(4) to acquire, hold, use, sell, assign, lease, grant, licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements, and processes, copy rights, trade marks, and trade names, relating to or useful in connection with any business of this corporation.

COMPARED AND MAILED BY
 Palmer K. Hodson, 208 Riverview Place
 1924

(5) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by this or any other corporation, and while the owner thereof to exercise all the rights, powers and privileges of ownership, save that stock in this corporation held by it may not be voted, nor shall it participate in dividends, nor be taken or considered as issued and outstanding stock; and provided further, that any purchase or acquisition of its own stock must be made by the corporation in good faith without prejudice to the then existing creditors of the corporation, and shall be made only in the manner permitted by law.

(6) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, in the manner permitted by law.

(7) To have one or more offices, to carry on all or any of its operations and business, and, without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(8) In general, to carry on any other business necessary or incidental to the foregoing, whether manufacturing or otherwise.

(D) Principal Office and Resident Agent. The post office address of the place at which the principal office of the Corporation in this State will be located is 208 Riverview Place, Cumberland, Maryland. The resident agent of the Corporation is Palmer K. Hodson, whose post office address is 208 Riverview Place, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, actually residing therein.

(E) Capital Stock. The total amount of capital stock of the Corporation is Fifty Thousand Dollars (\$50,000.00), divided into Three hundred (300) shares of preferred stock of the par value of One Hundred Dollars (\$100.00) a share and Two Hundred (200) shares of Common Stock of par value of One Hundred Dollars (\$100.00) a share.

(1) The holders of the preferred stock shall be entitled to receive during each fiscal year out of the net earnings of the company, preferential cumulative dividends at the rate of ten per centum (10%) per annum, payable semi-annually, on the thirty-first day of December and the thirtieth day of June, so that if in any year dividends amounting to ten per centum (10%) shall not be paid on said preferred stock, the deficiency shall be a charge upon the net earnings of the company until paid.

(2) After the payment of said preferential cumulative dividend of ten per centum (10%) for any fiscal year to the holders of the preferred stock, any further amount declared in dividends for said year shall be divided pro rata among the holders of the preferred and common stock in accordance with their respective holdings; provided, however, that no such dividends shall be declared

unless all cumulative dividends for previous years and all accrued installments, if any for the current year on the preferred stock have been set aside or paid.

(3) The holders of the preferred stock, in event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, shall be entitled to be paid in full both the par value of their shares and the unpaid cumulative dividends accrued thereon before any amount shall be paid to the holders of common stock; and after the payment to the holders of the common stock of the par value of their shares, the remaining assets and funds shall be divided and paid pro rata among the holders of the preferred and common stock in accordance with their respective shares.

(4) The holders of preferred and / or common stock shall have one vote for each share of either preferred or common stock and the corporation shall have a first lien on the shares of its members and upon all dividends due them for any indebtedness by such members to the corporation and may retain any dividends on which it has such lien and apply the same in or towards the satisfaction of the debts, liabilities or engagements of the stockholders to the corporation.

(5) The board of directors is hereby empowered to authorize the issuance from time to time of not exceeding the total amount of fully paid, non-assessable shares of the preferred and common stocks of the corporation for money at not less than One Hundred dollars (\$100.000 for each share thereof, subject to the limitations and restrictions herein set forth.

(F) Directors. The corporation shall have five-(5) directors, and the names of said directors who shall act until the first meeting of said corporation, or until their successors are chosen and qualify are:- Palmer K. Hodson, Samuel A. Buttrell, Howard W. Phillips, Frederic B. Warder and Charles Chester Caywood.

(G) General Provisions. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized;

(1) To Do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated or incidental to the purposes or powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation, either as holder of or interested in any property or otherwise.

(2) The Board of Directors shall determine from time to time whether, and, if allowed, when and under what conditions and regulations, the books and records of the Corporation, or any of them (except as otherwise provided by Statute), shall be open to the inspection of stockholders, and the rights of stockholders in this respect are and shall be limited accordingly. Under no circumstances shall any stockholder have the right to inspect any book or record or receive any statement for an improper or illegal purpose.

(H) Amendments. This Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and not contrary or inconsistent with the laws of the State of Maryland, and all rights conferred upon stockholders herein are granted subject to this reservation.

In Witness Whereof, we have signed this Certificate of Incorporation on February 8, 1924.,

Witness: Pauline F. Collegeman, as to Palmer K. Hodson, (Seal)
R. E. Hoffman, as to Samuel A. Luttrell,
Pauline F. Collegeman, as to Howard W. Phillips,

District of Columbia, ss:

This Is To Certify that on February 8, 1924, before me, the subscriber, a Notary Public in and for the District of Columbia, personally appeared Palmer K. Hodson, Samuel A. Luttrell and Howard W. Phillips and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written
(Notarial Seal) Certificate of Pauline F. Collegeman, Notary Public, D.C.

Certificate of Incorporation of "The Hodson Chevrolet Sales Company" received for record March 19, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland March 19, 1924, as in conformity with law and ordered recorded.

Oscar Leser,
Jesse D. Price,
Commissioners.

Recorded in Liber 50, folio 40, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.
(Seal of Commission) J. Enos Ray, Chairman.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation

of Filed and recorded May 29, 1924, at 2:30 P. M.

"The Jenvey Printing and Engraving Company".

THIS IS TO CERTIFY:

FIRST. That we, the subscribers Leo A. Reinhart, whose Post Office Address is 824 Braddock Road, Cumberland, Maryland, and Newton Heston, whose Post Office Address is No. 125 South Centre Street, Cumberland, Maryland and Charles U. Wiebel whose Post Office Address is No. 413 Broadway Street, Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations associate ourselves with the intention of forming a Corporation.

SECOND. That the name of the Corporation (which is hereinafter called the Corporation) is "THE JENVEY PRINTING AND ENGRAVING COMPANY."

COMPARED AND MAILED
TO: Newton Heston 125 S. Center St.
City
June 4th 1924

THIRD. The purposes for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows;

To manufacture, purchase, sell and otherwise deal in paper; to engage in the printing, engraving and book-binding business and to purchase and sell all goods, stock, wares and merchandise of all kind and description necessary for such business; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials useful or necessary in said business; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the business aforesaid; to purchase, sell, mortgage, lease improve, invest in and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of Letters Patent of the United States and any and all patent rights, license, preferred inventions, improved process and trade marks relating to or useful in connection with any business carried on by the Corporation.

To carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them.

FOURTH. The Post Office Address of the place at which the principal office of the Corporation in this State will be located is No. 125 South Centre Street, Cumberland, Maryland. The resident Agent of the corporation is Newton Heston, whose Post Office Address is No. 125 South Centre Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH. The Corporation shall have seven Directors, and Lee A. Reinhart, Newton Heston, Charles U. Wiebel, Frank B. Jenvey, James C. Shriver, Louis E. Goerder and F. Brooke Whiting shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH. The total amount of the authorized capital stock of the corporation is one thousand shares (1000) of which five hundred (500) shares of the par value of one hundred dollars (\$100.00) each are preferred stock and five hundred (500) share without par value are common stock.

The following is a description of each class of stock with the preferences, voting power, restrictions and qualifications thereof;

The preferred stock shall be entitled to receive from the earnings of the corporation a dividend of seven per cent per annum payable quarterly on August 1, 1924, November 1, 1924, February 1, 1925, and May 1, 1925, and annually thereafter on the first day of August, November, February and May until called as hereinafter provided for; said preferred dividends shall be cumulative; said preferred stock shall be redeemable in whole or in part at the office of the Corporation at any interest bearing period at one hundred and five dollars (\$105.00) per share, provided sixty days prior notice is given to the holder thereof by a letter addressed to the last known place of residence of said stockholders and in the event that stock so called shall not be presented for payment at the time provided in said notice said stock thereafter shall not be entitled to receive any dividend.

In the event of the liquidation, dissolution or winding up (whether voluntary

or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The full voting powers of the Corporation shall be vested in the common stock.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation on this fourteenth day of April, Nineteen Hundred and Twenty-four.

Witness: Ethel Walker, as to

Leo A. Reinhard

Ethel Walker, as to

Newton Heston,

Ethel Walker as to

Charles U. Wiebel,

State of Maryland, Allegany County, To Wit:

This Is To Certify, that on this fourteenth day of April, 1924, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Leo A. Reinhart, Newton Heston and Charles U. Wiebel and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Ethel Walker, Notary Public,

Certificate of Incorporation of "The Jenvey Printing and Engraving Company", received for record April 16th, 1924, at 9 O'clock A. M., and approved by the State Tax Commission of Maryland April 16th, 1924., as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 49, folio 166, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for All gany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Capital \$500 shs. preferred stock @ \$100. and 500 shs. common stock without par value. Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded May 29, 1924, at 2:30 P. M.

"The Societa' Italiana Di Mutue Soccorso, Inc."

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, John B. La Manca, whose post office address is 5 North Liberty Street, Cumberland, Maryland; Benvenuto Franchi, whose post office address is 207 Hay Street, Cumberland, Maryland; Pasquale Di Nicola, whose post office address is 6 Baltimore Street, Cumberland, Maryland; Domenico Trezzo, whose post office address is 208 Harrison Street, Cumberland, Maryland; Francesco Lisante, whose post office address is 112 West Third Street, Cumberland, Maryland; and Francesco Insegna, whose post office address is 614 Virginia Avenue, Cumberland, Maryland; all being of full legal age, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation (which is hereinafter called the Society) is The Societa' Italiana Di Mutue Soccorso, Inc., of

Christoforo Colombo

City

Cumberland, Maryland

THIRD: The purposes for which the Society is formed, and the obligations to be promoted by it, are as follows;

To instruct its members in all the high ideals of life; to aid them in their hours of need; to comfort them in their hours of pain; to give financial aid in the event of disability of its members; to provide for burial expenses by any method proper and consistent with the laws in the premises made and provided; and to do anything and everything that a fraternal organization is permitted to do under the laws of the State of Maryland.

To purchase, lease or otherwise acquire such real estate as may be helpful in carrying out the purposes of the Society; and to sell, lease or otherwise dispose of it to any of its members, subject to such lawful conditions and restrictions in respect of the use, disposition and ownership thereof as may be imposed.

To purchase, lease or otherwise acquire any other property, real, personal or mixed, suitable or convenient for any of the purposes of the Society; and to sell, lease or otherwise dispose of any such property no longer required for the purposes of the Society.

To borrow or raise money for any of the purposes of the Society, and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed, or in payment of property purchased or for any other lawful consideration, and to secure the payment thereof, and of the interest thereon, by mortgage upon, or pledge, or conveyance, or assignment in trust of, the whole or any part of the property of the Society, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations for any of the purposes of the Society.

It is the intention that none of the powers defined in any of the foregoing clauses of Article 3 shall be in anywise limited or restricted by reference to, or inference from, the terms of any other clause, but that the powers defined in each such clause shall be regarded as independent powers. It is also the intention that the Society shall be

COMPARED AND MAILED DELIVERED
 TO JOHN B. LA MANCA, # 5 N. LIBERTY ST.
 CUMBERLAND, MD.
 May 29, 1924

authorized to exercise and enjoy all other powers, rights and privileges granted to, or conferred upon, corporations of this character by the laws of the State of Maryland, and that the enumeration of certain powers as herein defined is not intended as exclusive of, or as a waiver of, any other powers, rights, or privileges granted or conferred by the laws of said State now or hereafter in force, except as in this Article expressly limited or restricted.

FOURTH: The post office address of the place at which the principal office of the Society will be located is number 5 North Liberty Street, Cumberland, Maryland. The resident agent of the Society is John B. La Manca, whose post office address is number 5 North Liberty Street, Cumberland, Maryland. The said resident agent is a citizen of the State of Maryland, actually residing therein.

FIFTH: The said corporation shall be governed by six trustees or directors and the names of those who shall act as such until the first annual meeting or until their successors are duly elected and qualified are; John B. La Manca, Benvenuto Franchi, Pasquale Di Nicola, Domenico Trozzo, Francesco Lisante and Francesco Insogna

IN WITNESS WHEREOF, We have signed this Certificate of Incorporation on the 4th day of April, 1924.,

Witness:

Geo. R. Hughes.

John B. La Manca

Benvenuto Franchi,

Pasquale Di Nicola

Domenico Trozzo,

Frank Lisanti

Frank Insogna,

State of Maryland, Allegany County, To Wit;

This is to certify that on the 4th day of April, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John B. La Manca, Benvenuto Franchi, Pasquale Di Nicola, Domenico Trozzo, Francesco Lisante and Francesco Insogna, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Geo. R. Hughes, Notary Public,

Certificate of Incorporation of "The Societa' Italiana Di Mutuo Soccorso, Inc., received for record April 16th, 1924, at 9 o'clock A. M. and approved by the State Tax Commission of Maryland April 16th, 1924., as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners

Recorded in Liber 49, folio 168, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

IT IS HEREBY CERTIFIED, that the within instrument, together with

all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Capital None, Bonus tax paid None, Recording fee pair \$10.00

Certificate of Incorporation,

of

Filed and recorded May 29, 1924, at 2:30 P. M.

"The South End Dairy Inc."

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Walter E. Kline, whose post office address is 409 Arch Street, Cumberland, Maryland, Hugh L. Kline, whose Post office address is 409 Arch Street, Cumberland, Maryland, and Albert W. Kline, whose post office address is 409 Arch Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation is The South End Dairy, Inc.,

THIRD: The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows;

(a) To engage in and carry on the business of manufacturing, producing, buying, selling, and otherwise dealing in and with, milk, cream, butter, cheese and all other dairy products, and in general to carry on the business of producing, buying, and selling or otherwise dealing in a general dairy farming business.

(b) To engage in and carry on any other business which may be conveniently conducted in conjunction with any of the principal business of the corporation.

(c) To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein suitable or convenient for any of the business of the corporation.

(d) To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate, and to aid and subscribe toward the acquisition, construction or improvement of plants, mills, factories, works, buildings, machinery, equipment and facilities, and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the corporation.

FOURTH: The post office address of the place at which the principal office of the corporation in this State will be located is 409 Arch Street, Cumberland, Maryland. The resident agent of the corporation is Walter E. Kline, whose post office address is 409 Arch Street, Cumberland, Maryland. Said agent is a citizen of the State of Maryland, actually residing therein.

FIFTH: The corporation shall have three directors, and Walter E. Kline, Hugh L. Kline and Albert W. Kline shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

COMPARED AND MAILED BY
 Walter E. Kline, #1108 Arch St.
 June 11th 1924
 City

SIXTH; The total amount of the authorized stock of the corporation is fifty (50) shares of the par value of One Hundred (\$100.00) Dollars each, aggregating \$5,000.

IN WITNESS WHEREOF, We have signed this Certificate of Incorporation on April 12th, 1924.,

Attest: Chas. Z. Meskett.

Walter E. Kline,

Hugh L. Kline,

Albert W. Kline,

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 12th day of April, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Walter E. Kline, Hugh L. Kline and Albert W. Kline, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal.

(Notarial Seal)

Nelson W. Russler, Notary Public,

My Commission Expires May 5, 1924.

Certificate of Incorporation of "The South End Dairy Inc". received for record April 16th, 1924, at 9 O'clock A. M. and approved by the State Tax Commission of Maryland April 16th, 1924., as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 49, folio 223, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary,

Capital \$5,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

"The Jenvey Printing and Engraving Company"

Filed and recorded June 20, 1924, at 8:30 A. M.

Stock Issuance Statement,

This Is To Certify:

First: That the Board of Directors of The Jenvey Printing and Engraving Company, a Maryland Corporation having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the first day

COMPARED AND MAILED DELIVERED
 TO: Jenvey Printing and Engraving Co., City
 June 24th 1924

of May, 1924 adopted the following Resolution:

Resolved;

1. That the issuance of five hundred (500) shares fully paid and non assessable shares of the common stock without par value of The Jenvey Printing and Engraving Company, for the following consideration be and the same is hereby authorized;

The particular description of the property for which said stock is issued is hereby given.

- 1 27 x 42 Whitlock Two Revolution, front fly delivery Job Cylinder Press.
- 1 3 H.p. Diehl Motor #30014 and Motor and Equipment
- 1 Syle B. Kelly Press with Feeder and Motors and Equipment
- 1 10 x 15 Chandler and Price Press #4096
- 1 1/2 h.p. Diehl Motot #360698, 230 Volts, 2 Phase and Equipment
- 1 12 x 18 Chandler and Price Press #24700
- 1 1/2 h.p. Diehl Motor #330695, 230 Volt 2 phase and equipment
- 1 10 x 15 Chandler and Price Press #C63535
- 1 3/8 h.p. Diehl Motor #362808, 230 Volts, 2 phase and Equipment
- 1 8 x 12 Chandler and Price Press #b4552
- 1 3/8 h.p. Diehl Motor #35541, 230 Volts and Equipment
- 1 44" Seybold Cutting Machine #5844
- 1 3 h.p. Diehl Motor #406684, 230 Volts and Equipment
- 1 #7 Boston Wire Stitcher #461
- 1 1/6 H.P. Diehl Motor #406682 230 Volts 2 phase and Equipment
- 1 Singer Book Sewing Machine with 1/4 h.p. Diehl Motor #405463
- 1 Rosback Adjustable Multiple Check Perforator with heads and punches
- 1 1/4 h.p. Diehl Motor #405462, 230 volts and equipment
- 1 30" National Rotary Perforator
- 1 1/5 h.p. Diehl Motor #406633 230 volts and equipment
- 1 style F. Tatum Power Punch #5290 and equipment
- 1 Lathan Paging Machine (Foot Power)
- 1 Krause Cornering Machine #165491
- 1 Lathan 13 x 13 Hand Embosser
- 1 15" Job Backer
- 1 Latham Strawboard Table Shears
- 1 #2 Standing Press
- 1 #6 Standing Press
- 1 Book Sewer
- 1 Die Cutting Machine
- 1 Hand Engraving Machine
- 1 Carver and Swift Steel Die Embossing Machine
- 1 1 h.p. Diehl Motor 230 Volts 2 phase and equipment
- 1 Micker Ruling Machins #2711, 38" Cloth 44" Between Rails, Double Striker and automatic Layboy.
- 1 1/4 H.P. Diehl Motor #406631, 230 volts and equipment

Also two hundred and fifty-five fonts of lead type; three thousand and thirty

five (3035) pounds of lead type; one lot Wood Type; also all the furniture and fixtures, supplies, cabinets, case stands cases, imposing stones, chases, galleys, leads and slugs, brass rule composing sticks and miscellaneous equipment, cash on hand and good will of the Frank B. Jenvey Printing and Engraving business.

2. That in the opinion of the Board of Directors the actual value of said consideration is fifty thousand (\$50,000) dollars,

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid there were no shares of stock of the corporation outstanding and entitled to vote thereon.

Third. That Leo A. Reinhard and Newton Weston, two of the Directors of The Jenvey Printing and Engraving Company did not vote upon said Resolution.

In Witness Whereof The Jenvey Printing and Engraving Company has caused these presents to be signed by its name by its Vice-President and its Corporate Seal to be hereto affixed, and attested by its Secretary on this sixth day of May, Nineteen Hundred and Twenty-four.

Attest: F. Brooke Whiting,
Assistant Secretary,

The Jenvey Printing and Engraving
Company.

(Corporate Seal)

By Charles U. Wiebel, Vice-President.

State of Maryland, Allegany County, To Wit;

This Is to Certify, that on this sixth day of May, Nineteen Hundred and Twenty-four, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County personally appeared Charles U. Wiebel, Vice President of The Jenvey Printing and Engraving Company, a Maryland Corporation, and acknowledge the foregoing statement to be the Corporate Act of said Corporation; and at the same time, personally appeared Frank B. Jenvey, and made oath in due form of law that he was Chairman of the meeting of the Board of Directors of The Jenvey Printing and Engraving Company at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker, Notary Public,

My Commission expires May 2, 1927.

Stock Issuance Statement of "The Jenvey Printing and Engraving Company", received for record May 7, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland May 7, 1924, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners

Recorded in Liber 49, folio 268, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary,

Recording fee paid \$5.00

Articles of Amendment

of

Filed and recorded June 20, 1924, at 8:30 A. M.

"The Speelman-Couch Ice Cream Company,
Incorporated" changing its name to;
"The Cumberland Ice Cream Company".

This Is To Certify:

First: That the Board of Directors of The Speelman-Couch Ice Cream Company, a Maryland corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on 6th day of May 1924, adopted the following resolutions;

Resolved:

1. That it is advisable to amend the charter of the Corporation by changing the name of the corporation from The Speelman-Couch Ice Cream Company, Incorporated, to The Cumberland Ice Cream Company,

2. That a meeting of the stockholders of the corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Cumberland, Maryland, on the 6th day of May, 1924, at 2 o'clock P. M.

Second; That the meeting of the stockholders of the corporation, called by the Board of Directors of the corporation as aforesaid and duly warned in the manner provided in Section 15 of Article 23, was held on 6th day of May, 1924, pursuant to waiver of notice duly given and filed with the records of the corporation, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

In Witness Whereof, The Speelman-Couch Ice Cream Company, Incorporated, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary on 6th day of May 1924.,

Attest: Frank Kelley, Secretary.

By James P. McClurg, President.

(Corporate Seal)

State of Maryland, County of Allegany To Wit;

This Is To Certify, that on May 6, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany personally appeared Frank J. Kelley, and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said

COMPARED AND MAILED DECEMBER 1924
 TO: Cumberland Ice Cream Co. Inc.
 June 24th 1924

Articles of Amendment are true to the best of his knowledge and belief.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Edward J. Ryan, Notary Public,

State of Maryland City of Baltimore To Wit;

This Is To Certify that on May 8th, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared Mr. James P. McClurg, President of the Speelman-Couch Ice Cream Company, a Maryland corporation, and acknowledges the foregoing Articles of Amendment to be the corporate act of the said corporation.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

John B. Marr, Notary Public,

Articles of Amendment of "The Speelman-Couch Ice Cream Company, Incorporated" changing its name to: "The Cumberland Ice Cream Company", received for record May 8, 1924 at 3.30 o'clock P. M. and approved by the State Tax Commission of Maryland May 8, 1924, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 48, folio 249, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Increase of Capital None Bonus tax paid None , Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded June 27, 1924 at 10:15 A. M.

"The Cumberland Concrete Company"

This Is To Certify:

First: That we, the subscribers, Thomas B. Lashley, whose post office address is Southeast Corner of Liberty and Frederick Street, Cumberland, Maryland, W. Carl Richards, whose post office address is No. 9 North Liberty Street, in Cumberland, Maryland, and Jean Cobbey, whose post office address is No. 432 Linden Avenue, in York, Pennsylvania, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: Name. The name of the corporation (which is hereafter called

Compared and mailed delivered
 To Mr. W. Carl Richards, Atty. #9 York St.
 June 30 1924 City

"Corporation") is The Cumberland Concrete Company.

Third: Purposes. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

The manufacture and sale of concrete building blocks; the manufacture and sale of building materials generally; the manufacture and sale of machinery, tools, appliances and equipments to be used in the manufacture of building materials; to manufacture, purchase, sale and otherwise deal in wares and merchandise of all kinds and descriptions; the manufacture, purchase, sale and otherwise deal in all supplies and raw and other materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in the connection of the manufacturing carried on by the corporation, or with the sale and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire, or dispose of lands, water rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses, or either of them.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part that the corporation may be authorized to carry on and undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired, in the manner permitted by law.

To apply for, acquire, hold, use, sell mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks, relating to or useful in connection with any business carried on by the corporation.

To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

Fourth: Principal Office and Resident Agent. The post office address of the place at which the principal office of the Corporation in this State will be located is No. 9 North Liberty Street, in Cumberland, Maryland. The resident agent of the corporation

is W. Carl Richards, whose post office address is No. 9 North Liberty Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have three Directors, and Thomas B. Lashley, W. Carl Richards and Jean Cobbey shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: Authorized Stock. The total amount of the authorized capital stock of the corporation is twenty-one hundred (2100) shares, of which six hundred (600) shares of the par value of One Hundred (\$100.00) Dollars each are Preferred Stock, and fifteen hundred (1500) shares without par value are Common Stock.

The following is a description of each class of stock, with the preferences, voting powers, restrictions and qualifications thereof;

Preferred Stock. The holders of Preferred Stock are entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, cumulative dividends at the rate of and not exceeding seven per centum (7%) per annum, before any dividend shall be paid on the Common Stock, and are also entitled to receive, upon liquidation, dissolution or winding up, the par value thereof, and all dividends unpaid thereon, before any amount shall be paid to the holders of the Common Stock.

The Preferred Stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying date, at any time after two years from the issue thereof, at the price of \$105.00 per share in cash, and interest thereon to date of redemption, in case of the redemption at any time of less than the total amount of outstanding Common Stock, such redemption shall then be made pro rata of the then Preferred Stock. No mortgage or bonded indebtedness of the corporation shall be created except with the consent in writing, or by vote at a meeting duly called of the holders of not less than a majority in amount of the Preferred Stock, and a majority in number of the shares of Common Stock issued and outstanding.

The holders of Preferred Stock shall not have the right to vote at any stockholder's meeting (except as hereinbefore noted) unless the dividends on said Preferred Stock shall be in arrears for two years, and the right to so vote shall continue so long as there shall be arrearage of dividends for said period of two years.

Common Stock. The holders of Common Stock shall be entitled at all meetings of stockholders to one vote for each share of stock held by them. At meetings of stockholders for the election of directors the holders of Common Stock shall be entitled to one vote for each Director, and there shall be no cumulative voting for directors.

Seventh: Issuance of Stock. The Board of Directors is hereby empowered to authorize the issuance of sixty (60) shares Preferred Stock and one hundred and fifty (150) shares of Common Stock for the following consideration.

In consideration of authority from Crozier Straub, Incorporated, to manufacture what is known to the building trades as Straub cinder blocks, the patent on which is held by Crozier Straub, Incorporated. The actual value of said consideration is hereby fixed, by the incorporators at Six Thousand One Hundred and Fifty

(\$6,150.00) Dollars.

Eighth: Issuance of Stock. The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, for such cash consideration as said Board of Directors may deem advisable, provided, however, that such issue shall not be in excess of the number of shares of such stock authorized by this Certificate of Incorporation.

In Witness Whereof, we have signed this Certificate of Incorporation on the 15th day of May, 1924,

Witness: Pearl Dicken.

Thomas B. Lashley,

W. Carl Richards,

Jean Cobbey,

State of Maryland, Allegany County, To-Wit;

This is to Certify, That on the 15th day of May, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Thomas B. Lashley, W. Carl Richards and Jean Cobbey, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public,

Certificate of Incorporation of "The Cumberland Concrete Company" received for record May 19, 1924, at 9.00 o'clock A. M., and approved by the State tax Commission of Maryland May 19, 1924, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 49, folio 360, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and Seal of the said Commission at Baltimore.

(Seal of Commission.)

Edward S. Brittain, Secretary,

Capital. 600 shs. Preferred stock @ \$100 each and 1500 shs. Common Stock without par value, Bonus tax paid \$42.00 Recording fee paid \$15.00

Articles of Amendment

of

Filed and recorded June 27, 1924, at 10:15 A. M.

"The Wilson Hardware Company".

This is to Certify:

First: That the board of directors of The Wilson Hardware Company, a corporation duly incorporated under the laws of the State of Maryland, having its principal office in the City of Cumberland, Maryland, at a meeting called and held on April 23, 1924, upon motion duly made, seconded and carried, adopted the following resolution:

"Resolved, that it is advisable to amend the charter of this corporation by striking out the clause therein regarding the capital stock of said corporation, and inserting in lieu thereof the following;

The total amount of capital stock of said corporation is One Hundred Thousand Dollars, divided into one thousand shares of the par value of One Hundred Dollars each.

Of the said authorized capital stock, five hundred shares thereof, amounting to Fifty Thousand Dollars, shall be common stock, and five hundred shares thereof, amounting to Fifty Thousand Dollars, shall be preferred stock,.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, out of the surplus or net profits of the corporation, annual dividends at the rate of but not exceeding six and onehalf per centum, payable on dates to be fixed by the by-laws. The annual dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be paid or declared and set apart, and the dividends shall be cumulative, so that if in any year dividends amounting to the full six and one half per centum shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying dates at any time after three years from the issue thereof, at the price of One Hundred Dollars in cash and interest thereon.

The authorized amount of the preferred stock shall not be increased nor shall any stock having preference or priority over or equality with, the preferred stock either in respect of dividend, assets or otherwise be authorized or issued by the corporation, nor shall any mortgage or bonded indebtedness be created by it

Compared and mailed delivered Ready Paid
 To Wilson Hardware Co. N. W. Machine St.
 June 30th 1924 City

except with the consent in writing or by a vote at a meeting duly called, of the holders of not less than two thirds in amount of both the preferred and common stocks issued and outstanding; provided, however, that the board of directors shall have power, without any consent, at any time or times, to authorize the execution and delivery of purchase money mortgages covering specific property or properties that may be purchased by the corporation or the assumption by it of obligations secured by mortgages on such properties."

And be it further resolved, that a meeting of the stockholders of this corporation to take action upon the adoption of the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Cumberland, Maryland, immediately upon the adjournment of this meeting all the stockholders of said corporation having been heretofore duly warned of said meeting in accordance with law.

Second. That the meeting of stockholders of the corporation called by the board of directors of the corporation as aforesaid, was held on the said 23rd day of April, 1924, and at said meeting the stockholders by the affirmative vote of more than two thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment to the charter of the corporation, advised by the board of directors as aforesaid.

Third. The amount of capital stock heretofore authorized was 500 shares of the par value of \$100.00 each, and the amount of additional stock hereby authorized is 500 shares of the par value of \$100.00 each.

In witness whereof, The Wilson Hardward Company has caused these presents to be signed in its name by its President and its corporate seal hereto affixed and attested by its Secretary on the 14th day of May, 1924.

Attest: Thos. E. Gilchrist, Secretary.

(Corporate Seal)

The Wilson Hardward Company,

By J. Milton Patterson, President.

State of Maryland, Allegany County, to wit;

I hereby certify that on this 14th day of May, in the year nineteen hundred and twenty four, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared J. Milton Patterson, President of The Wilson Hardward Company, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation, and at the same time personally appeared Thomas E. Gilchrist, and made oath in due form of law that he was secretary of the meeting of stockholders of the corporation at which the amendment of the charter of the corporation set forth in said articles of amendment was adopted, and that the matters and facts set forth in said articles of amendment are true.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

William H. Cole, Notary Public,

Articles of Amendment of "The Wilson Hardward Company", received for record May 19, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland May 19, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 49, folio 355, one of the Charter Records of the State Tax

Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Increase of Capital \$50,000.00 Bonus tax Paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation

of Filed and recorded July 19, 1924, at 10:30 A. M.

"Llewellyn Brothers Dairy, Inc."

This is to Certify;

1. That we, the subscribers, Clarence E. Llewellyn, Marcellis R. Llewellyn and Vista L. Mullan, all of Allegany County, State of Maryland, and whose post office address is Midland, Md., all being of full legal age, do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.
2. The name of the corporation is Llewellyn Brothers Dairy, Inc.,
3. The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; (a) buying, selling and dealing in milk; (b) the manufacture of butter, cheese and other products manufactured from milk; (c) the buying and selling of cattle; (d) the buying and selling of land; (e) raising, manufacturing, buying and selling meats and other products manufactured from animals used for food.
4. The post office address of the place at which the principal office of the corporation in this state, will be located, is Midland, Allegany County, Maryland, in which there are no street numbers. The resident agent of the corporation is Vista L. Mullan, whose post office address is Midland, Allegany County, Maryland. Said resident agent is a citizen of the State of Maryland, actually residing therein.
5. The Corporation shall have three Directors, Clarence E. Llewellyn, Marcellis R. Llewellyn and Vista L. Mullan, who shall act as such until the first annual meeting, or until their successors are duly chosen and qualified
6. The total amount of the authorized stock is thirty thousand dollars (\$30,000.00), divided into three hundred shares, par value, one hundred dollars each. All of the stock shall be common stock.

In Witness whereof we have signed this certificate of incorporation on this 4th day of June, 1924.

Test: R. J. Staker.

Clarence E. Llewellyn, (Seal)

Marcellis R. Llewellyn, (Seal)

Vista L. Mullan, (Seal)

Compared and mailed delivered Seal Paid
To Vista L. Mullan, Midland Md
July 21 1924

State of Maryland Allegany County, to wit;

I hereby certify that on this 4th day of June, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Clarence E. Llewellyn, Marcellis R. Llewellyn and Vista L. Mullan and did acknowledge the foregoing certificate of incorporation to be their respective act.

In Testimony Whereof I have hereunto set my hand and affixed my official seal.
(Notarial Seal) R. J. Stakem, Notary Public,

Certificate of Incorporation of "Llewellyn Brothers Dairy, Inc." received for record June 7, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland June 7, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 43, folio 390, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Capital \$30,000.00. Bonus tax paid \$20.00. Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded July 19, 1924, at 10:30 A. M.

"The Hume O. Annan Real Estate Company",

This is to certify:-

First: That we, the undersigned, Hume O. Annan whose post office address is 20 N. Liberty Street, Cumberland, Maryland, R. Green Annan, whose post office address is 411 Washington Street, Cumberland, Maryland, and Henry C. McKay whose post office address is 529 Patterson Avenue, Cumberland, Maryland, all being citizens of the State of Maryland, and residing therein, all of legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second; That the name of the proposed corporation (hereinafter called the corporation) is "The Hume O. Annan Real Estate Company.

Third; The purpose or purposes for which said corporation is formed, and the business and objects to be promoted by it are as follows;

(A) To buy, sell, own, hold, develop, lease, rent, mortgage, or otherwise acquire, or dispose of real estate, or/and any interest thereon, or / and whether improved or unimproved, or / and personal property, or/ and notes, bonds, mortgages, and securities

Compared and mailed delivered
To Hume O. Annan, R. Green Annan, Henry C. McKay
July 21, 1924

of any kind whatever; and generally to do any and all other things incidental to the conducting of a real estate business, or profitable in connection therewith.

Fourth; The post office address of the place at which the principal office of said corporation shall be located is No. 20 North Liberty Street in Cumberland, Allegany County, Maryland; and the name and post office address of the resident agent of said corporation is Hume O. Annan, 20 North Liberty Street Cumberland, Maryland, Said resident agent is a citizen and an actual resident of Maryland.

Fifth: The corporation shall have three directors, and Hume O. Annan, Henry C. McKay, and R. Green Annan shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: The total amount of authorized capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars divided into Five Hundred shares of Common Stock of the par value of One Hundred (\$100.00) dollars, each.

Seventh:- The Board of Directors of the corporation is hereby empowered to authorize the issuance of Four hundred and ninety (490) fully paid and nonassessable shares of its Common stock for the following considerations:

All the real estate and interests therein in Allegany and Garrett Counties; State of Maryland, owned by Hume O. Annan, and consisting of the following:-

(A) All the unsold portions of those three tracts of land in Allegany County, Maryland, laid off into building lots and known respectively as "Annandale" "Braddock Farms" and "Cresap Park."

(B) All those other improved and unimproved properties in Allegany County, Maryland, owned by Hume O. Annan, individually.

(C) All his undivided interest in and to the real estate formerly belonging to Daniel Annan, Sr., consisting mainly of a Six Hundred (600) acre farm in Allegany County, Maryland, and a tract in Garrett County, Maryland, of One Hundred Seventy (170) acres.

The actual value of said consideration hereby fixed by the incorporators is Forty-Nine Thousand (\$49,000) Dollars.

In witness whereof we have hereunto set our hands and seals.

Witness as to all three signatures

Hume O. Annan, (Seal)

W. C. Ort.

R. Green Annan, (Seal)

Henry C. McKay, (Seal)

State of Maryland, Allegany County, to wit:-

I hereby certify that on this 12th day of June 1924, before me the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared Hume O. Annan, R. Green Annan and Henry C. McKay and each acknowledged the foregoing certificate of incorporation of the Hume O. Annan Real Estate Company to be his respective act and deed.

Witness my hand and seal.

(Notarial Seal)

Walter C. Ort, Notary Public,

Certificate of Incorporation of "The Hume O. Annan Real Estate Company" received for record June 13, 1924, at 10.00 o'clock A. M., and approved by the State

Tax Commission of Maryland June 13, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 48, folio 451, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Aug. 6, 1924, at 10:30 A. M.

"Strickler's Cash Store, Incorporated".

This Is To Certify;

First:-- That we, the subscribers, William H. Strickler, whose postoffice address is Westernport, Allegany County, Maryland; Mattie Cross, whose postoffice address is 212 Washington Street, Cumberland, Allegany County, Maryland; and William Beier, whose postoffice address is Westernport, Allegany County, Maryland and Edward J. Cross, whose address is 212 Washington Street, Cumberland, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate themselves with the intention of forming a corporation.

Second:--The name of the corporation (which is hereinafter called "Corperation") is "Strickler's Cash Store, Incorporated,"

Third:--The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To manufacture, purchase, sell and otherwise deal in goods, wares and merchandise of all kinds and descriptions and any and all parts thereof; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid business.

Fourth:--The postoffice address or the place at which the principal office of the corporation in this State will be located is in Westernport, Allegany County, Maryland. The resident agent of the corporation is William H. Strickler whose postoffice address is Westernport, Allegany County, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth:--The said corporation shall be conducted and managed by four directors, and William H. Strickler, Mattie Cross and William Beier and Edward J. Cross shall act as

COMPANED AND MAILED BY
 Wm H. Strickler, Westernport Md.
 Aug 14 1924

such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth---The total amount of the authorized capital stock of the said corporation is one hundred shares, all common stock, of the par value of one hundred dollars per share, making an authorized capital stock of ten thousand dollars (\$10,000).

In Witness Whereof, we have signed this certificate of incorporation, this 21st day of June, 1924.

William H. Strickler,

Mattie J. Cross,

Edward J. Cross,

William Beier.

Naoma Flanagan, Witness.

State of Maryland, County of Allegany, To-Wit;

This is to certify, that on this 21st day of June, 1924, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared William H. Strickler, Mattie Cross, William Beier and Edward J. Cross and severally acknowledged the foregoing Certificate of incorporation to be their act.

Witness my hand and notarial seal, the day and year last above written.

(Notarial Seal)

Naoma Flanagan, Notary Public,

Certificate of Incorporation of "Strickler's Cash Store, Incorporated", received for record July 1, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 1, 1924, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 51, folio 25, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward C. Brittain, Secretary.

Capital \$10,000.00. Dues tax paid \$20.00. Recording fee paid. \$10.00.

Certificate of Incorporation,

of

Filed and recorded Aug. 29, 1924, at 3:30 A. M.

"Medical Building X Ray Company, Incorporated".

This is to certify that the subscribers John E. Legge, Henry L. Tolson and George W. Legge, Jr., of Cumberland, Allegany County, Maryland, being all of full legal age, and citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations,

1. The name of said corporation is "Medical Building X Ray Company, Incorporated"

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To purchase, sell, operate and deal in, Roentgen Ray (X Ray) machines and appliances of all kinds and descriptions,

To establish, conduct and maintain, under the personal supervision of duly registered and skilled physician or physicians and nurses and attendants, an office or offices, hospital or sanitarium for the purpose of diagnosis and treatment.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock, provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of the State of Maryland upon corporations formed in accordance with the laws of said State, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The business which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth; provided that, in the transaction of its business the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located.

3. The principal office of said corporation in this State will be located at No. 122 South Center Street, Cumberland, Maryland. The resident agent is George W. Legge, Jr. Liberty Trust Building, Cumberland, Maryland.

4. The total amount of capital stock of said corporation is twenty five hundred dollars, divided into twenty five shares of the par value of one hundred dollars each, and all of said stock shall be common stock.

At all elections of directors of the corporation each stockholder shall be entitled to as many votes as shall equal the number of his shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, for any two or more of them, as he may see fit.

5. The said corporation shall have three directors, and Dr. John E. Legge, Dr. Henry L. Tolson and George W. Legge, Jr., all of whom are citizens of the State of Mary-

TO: Geo. W. Legge, Jr., Attorney
 Liberty Trust Bldg
 Ctry
 Aug 30, 1924
 Ready Said

land, and actually reside therein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

5. The management of the property, business and affairs of the corporation shall be vested in the board of directors, who shall dictate its general business policy, and subject to any provisions of statute or to vote of its stockholders determine all matters and questions pertaining to its business and affairs.

In addition to the aforesaid general powers, and to the powers conferred by statute, the board of directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, to determine (subject to the limitations hereinbefore set forth) whether any, and, if any, what part of any surplus or net profits shall be declared in dividends, and when to be paid to its stockholders, and from time to time to sell and assign, transfer, lease or otherwise dispose of any or all of the property, assets and franchises of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made, except after a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding stock of the corporation; nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.

The board of directors shall, from time to time, determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right to inspect any account, book or document of the corporation, except as conferred by the statutes of Maryland, or as authorized by the board of directors, or by a resolution of the stockholders.

The above granted powers to the corporation and to the board of directors thereof, are in furtherance and not in limitation of the general powers conferred by law upon the directors and the corporation.

In Witness Whereof, we have hereunto set our hands this 25th day of July in the year 1924.,

John E. Legge,

Henry L. Tolson,

Attest: Thomas L. Richards,

George W. Legge, Jr.,

State of Maryland, Allegany County, To-wit;

I, hereby certify, that on this 25th day of July, in the year 1924, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared John E. Legge, Henry L. Tolson and George W. Legge, Jr., and did each acknowledge the foregoing certificate to be their respective act.

Witness my hand and Notarial Seal.

(Notarial Seal)

Thomas L. Richards, Notary Public,

Certificate of Incorporation, of "Medical Building X Ray Company, Incorporated" received for record July 28, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 28, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 51, folio 195, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Capital \$2500.00, Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment,

of

Filed and recorded Aug. 29, 1924, at 8:30 A. M.

"McMullen Brothers, Incorporated".

This is to certify that on the 25th day of July in the year 1924 at a meeting of the Board of Directors of the above named corporation the following resolution was passed and unanimously adopted;

"Whereas at a meeting of the Board of Directors of McMullen Brothers, Incorporated, held at the office of the said company on Baltimore Street, in the City of Cumberland, State of Maryland, on the 25th day of July at the hour of 10 A. M. the question of the advisability of decreasing the stock of the said company from an authorized capital of Five Hundred Thousand Dollars, to an authorized capitalization of one Thousand Dollars; and whereas further after discussion and consideration, it was deemed advisable to effect the said decrease in the capitalization as aforesaid and amend the Charter of the said company in accordance therewith;

Now, therefore, be it resolved that a meeting of the stockholders of the said company be called for the 28th day of July 1924 at 10 o'clock A. M. at the office of the company located on Baltimore Street in Cumberland, Allegany County, Maryland, to consider said decrease of Capitalization and Amendments of the Charter passed resolutions concerning the same and effect the said decrease of capitalization and Amendment of the Charter as above mentioned and take such other action as may be deemed necessary in the premises. That in pursuance of the said resolution of the Board of Directors a special meeting of the stockholders of said McMullen Brothers, Incorporated at which all of the stockholders of the said corporation were present in person or by proxy, and voting, was held at the office of the company located on Baltimore Street, in the City of Cumberland, County of Allegany, and State of Maryland, on the 28th day of July 1924, at 10 o'clock A.M. and the following preamble and resolution was unanimously passed and adopted by all of the said corporation; Whereas at a meeting of the stockholders of McMullen Brothers, Incorporated held on the

Compared and mailed
 Ready Paid.
 H. W. McMullen
 Aug 30 1924
 City

28th day of July 1924 at the office of the company located on Baltimore Street in the City of Cumberland, County of Allegany, State of Maryland, it was deemed advisable and necessary and to the best interests of said corporation to decrease the capital stock of the said corporation from its present capitalization of Five Hundred Thousand Dollars all being common stock of said corporation of the par value of One Hundred Dollars, a share to an authorized capitalization of One Thousand Dollars, divided into Ten Shares, par value of One Hundred Dollars each, and to amend the Charter of the said corporation accordingly;

Now, therefore, be it resolved that the authorized capital stock of the said corporation being decreased and reduced from its present authorized capital of Five Hundred Thousand Dollars, divided into five thousand shares of the par value of One Hundred Dollars each, to an authorized capital of One Thousand Dollars, divided into ten shares, each of the par value of One Hundred Dollars; all of which said stock shall be common stock as heretofore; and that the Charter of the said corporation shall be amended accordingly and that the proper officers of this corporation shall execute, acknowledge and record the proper Certificate of Amendment of such as required by Law.

In witness whereof, McMullen Brothers, Incorporated has caused this Certificate of Amendment to be sealed with its corporate seal duly signed by its president and attested by the secretary thereof, this 28th day of July in the year 1924.,

Attest: Hugh A. McMullen, Jr., Secretary.

(Corporate Seal)

McMullen Brothers, Incorporated,

Daniel F. McMullen, President.

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 28th day of July 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the said County, personally appeared Daniel F. McMullen, President of McMullen Brothers, Incorporated, and did in the name and on behalf of the said McMullen Brothers, Incorporated, acknowledge the foregoing Certificate of Amendment to be the act and deed of said corporation; and that he was chairman of the meeting of the stockholders at which the foregoing Amendment as set forth was adopted; and made oath in due form of law that the matters and facts as set forth in the foregoing Certificate of Amendment are true and bona fide as therein set forth.

(Notarial Seal)

Matthew E. Kearney, Notary Public,

Articles of Amendment, of "McMullen Brothers, Incorporated", received for record July 30, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland July 30, 1924, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Book 50, folio 176, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Increase of Capital \$None Bonus tax paid None Recording fee paid \$10.00

Articles of Amendment

of

Filed and recorded Oct 3, 1924 at 8:30 A. M.

"Merchants Finance Corporation"

This is to certify that on the 7th day of August in the year 1924 at meeting of the Board of Directors of the above named corporation the following resolution was passed and unanimously adopted;

"Whereas at a meeting of the Board of Directors of Merchants Finance Corporation held at the office of the said company in the Liberty Trust Building, the City of Cumberland, County of Allegany, State of Maryland, on the 7th day of August 1924, at the hour of 2 P. M. the question of the advisability of decreasing the stock of the said company from an authorized capital of Five Hundred Thousand Dollars, to an authorized capitalization of One Thousand Dollars, and whereas further after discussion and consideration, it was deemed advisable to effect said decrease in the capitalization as aforesaid and amend the Charter of the said company in accordance therewith;

Now, therefore, be it resolved that a meeting of the stockholders of the said company be called for the 11th day of August 1924 at 2 o'clock P. M. at the office of the company located in the Liberty Trust Building, Cumberland, Allegany County, Maryland, to consider said decrease of Capitalization and Amendments of the Charter, passed resolutions concerning the same and effect the said decrease of capitalization and Amendment of the Charter as above mentioned and take such other action as may be deemed necessary in the premises. That in pursuance of the said resolution of the Board of Directors, a special meeting of the stockholders of said Merchants Finance Corporation, at which all of the stockholders of the said corporation were present in person or by proxy, and voting, was held at the office of the company located in the Liberty Trust Building, in the City of Cumberland, County, of Allegany, State of Maryland, on the 11th day of August 1924 at 2 o'clock P. M. and the following preamble and resolution was unanimously passed and adopted by all of the said corporation;.

"Whereas at a meeting of the stockholders of Merchants Finance Corporation held on the 11th day of August 1924 at the office of the company located in the Liberty Trust Building, in the City of Cumberland, County of Allegany, State of Maryland, it was deemed advisable and necessary and to the best interests of said company to decrease the capital stock of the said corporation from its present capitalization of Five Hundred Thousand Dollars, Thirty Thousand Shares of which is preferred stock, and Twenty Thousand of which is common stock, all of the par value of Ten Dollars per share, to an authorized capitalization of One Thousand Dollars divided into One Hundred Shares of the par value of Ten Dollars each,

Compared and mailed delivered Recd Paid
To Merchants Finance Corporation City
Oct 8 1924

all being common stock and to eliminate all of said preferred stock and to amend the Charter of the said corporation accordingly;

"Now, therefore, be it resolved that the authorized capital stock of said corporation being decreased and reduced from its present authorized capital of Five Hundred Thousand Dollars divided into Thirty Thousand shares of preferred stock of the par value of Ten Dollars each and Twenty Thousand Shares of common stock of the par value of Ten Dollars each, to an authorized capital of One Thousand Dollars divided into One Hundred shares all of common stock of a par value of Ten Dollars each, all of which said stock hereafter shall be common stock and that the Charter of the said corporation shall be amended accordingly and that the proper officers of this corporation shall execute, acknowledge and record the proper Certificate of Amendment of such as required by Law.

In Witness whereof, Merchants Finance Corporation has caused this Certificate of Amendment to be sealed with its corporate seal duly signed by its president and attested by the secretary thereof 11th day of August in the year 1924.

Attest: Richard McMullen, Secretary.

(Corporate Seal)

Merchants Finance Corporation of

Cumberland,

Hugh A. McMullen, Jr., President.

State of Maryland Allegany County, To Wit ;

I hereby certify that on this 11th day of August 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the said county, personally appeared Hugh A. McMullen, Jr., President of Merchants Finance Corporation, and did in the name and on behalf of the said Merchants Finance Corporation, acknowledge the foregoing Certificate of Amendment to be the act and deed of said corporation; and that he was chairman of the meeting of the stockholders at which the foregoing Amendment as set forth was adopted; and made oath in due form of law that the matters and facts as set forth in the foregoing Certificate of Amendment are true and bona fide as therein set forth.

(Notarial Seal)

Matthew E. Kearney, Notary Public,

Articles of Amendment of "Merchants Finance Corporation" received for record August 14, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland August 14, 1924, as in conformity with law and order recorded

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 51, folio 233, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.

Increase of Capital \$None Bonus tax paid None Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Oct. 3, 1924, at 8:30 A. M.

"The Love Plumbing and Heating Company".

This Is To Certify:

First: That we, the subscribers, Clyde W. Love, whose postoffice address is No. 233 Beall Street, in the City of Cumberland, Allegany County, Maryland; Margaret Love, whose postoffice address is No. 233 Beall Street, in the City of Cumberland, Allegany County, Maryland, and Joseph E. Weaver, whose postoffice address is No. 100 Virginia Avenue, in the City of Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the said corporation is "The Love Plumbing and Heating Company".

Third: The purposes for which and for any of which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

The operation, managing and conducting, establishing and maintaining of a general plumbing and heating business, contracting for plumbing and heating work, and the execution and performance of the same, or either of them, manufacturing, installing and equipping appliances used and operated in said work, and to do all and every thing that may pertain and be necessary to said business.

To purchase, sell, and otherwise deal in plumbing supplies, equipment, tools, furnaces, boilers, pipe and pipefittings, bath tubs, lavatories and commodes, and each and every part necessary and essential to the same, and accessories thereto, and stock, wares and merchandise, of all kinds and descriptions, and any and all parts thereof, used, necessary and essential to the conducting and operation of the aforesaid business; to manufacture, purchase, sell and otherwise deal in all supplies and raw and finished and other materials used in the manufacture thereof; to lease, purchase, sell, and otherwise deal in, all machinery, tools, implements, apparatus, equipment and appliances, of every kind and description used in connection with the business of said Corporation, or with the selling and transportation of the finished and other products manufactured, sold, owned or used in the business of said Corporation.

To purchase, sell, own, hold, lease, convey, mortgage transfer, rent, build, pledge otherwise acquire or dispose of land, houses, tenements, mills, factories, and buildings and real estate, and to invest and deal in real estate wherever situated, and to construct, equip, operate, rent, hire and manage buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good-will, franchises and assets of every kind of any corporation, association firm or

Compared and mailed delivered Ready Paid
 To Oliver H. Bruce Jr. #6460-11-1019
 Oct 3, 1924

individual, carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume and pay, the indebtedness and liabilities thereof, and to pay for any property, rights, business, good-will, franchises and assets so acquired, in the stock, bonds, or other securities of the corporation, or otherwise in the manner provided by law.

To carry on any other business, whether manufacturing or otherwise, which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, any or either of them, to facilitate it in the transaction, management, operation and conduct of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of, Letters Patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks, relating to or useful in connection with any business carried on by the corporation.

The business which the Corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the Corporation shall be subject to the Laws and Statutes of each State, or Foreign Country, in which the same may be transacted or its property may be located.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the Laws of the State of Maryland upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth, to the same extent as natural persons might or could do.

Fourth; The Principal Office of said Corporation in the State of Maryland shall be located at No. 232 South Spruce Street, in the City of Cumberland, Allegany County, Maryland. The name and address of the Resident Agent of said Corporation in the State of Maryland, is Oliver H. Bruce, Jr., No. 6 Water Street, in the City of Cumberland, Allegany County, Maryland. Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The aggregate of the capital stock of the Corporation is Twenty Five Thousand Dollars, (\$25,000.00), divided into Two Hundred and Fifty Shares (250), of the Par Value of One Hundred Dollars, (\$100.00), each, all Common Stock.

Sixth: The said Corporation shall have three Directors, and Clyde W. Love, Margaret Love and Joseph E. Weaver, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting of said Corporation, or until their successors are duly chosen and qualified.

In Witness Whereof, We have signed this Certificate of Incorporation on August 7th, 1924.

Witness: Paul L. Hitchens,

Clyde W. Love,

Margaret Love,

Joseph E. Weaver,

State of Maryland, Allegany County, to-wit;

This is To Certify, That on this ^eSevⁿth day of August, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Clyde W. Love, Margaret Love and Joseph E. Weaver, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Paul L. Hitchins, Notary Public,

Certificate of Incorporation of "The Love Plumbing and Heating Company" received for record August 8, 1924, at 10.00 o'clock A. M. and approved by the State Tax Commission of Maryland August 8, 1924, as in conformity with law and order recorded.

Oscar Leser,

Jesse D. Price,

Commissioners

Recorded in Liber 50, folio 184, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endoresments thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

Certificate of Incorporation,

of

Filed and recorded Oct. 3, 1924, at 3:30 A. M.

"The Consolidated Realty Company,
of Allegany County, Maryland".

First:- That we, the subscribers, Tobias Lazarus, whose post-office address is number 63 Baltimore Street, Cumberland, Maryland, Aron Lazarus, whose postoffice address is number 303 Decatur Street, Cumberland, Maryland, and Charles R. Morris, whose post-office address is Mc Cleave Building, corner of Baltimore and Liberty Streets, Cumberland, Maryland, all being of full legal age, and all of whom are citizens of Cumberland, Allegany County, Maryland, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate themselves with the intention of forming a corporation.

Second:- The name of the Corporation (which is hereinafter called "corporation") is The Consolidated Realty Company, of Allegany County, Maryland.

Third:- The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows;

To buy, sell, deal in and to engage in the real estate business and to purchase,

Compared and mailed delivered Ready Paid
To *McKenna & Co. Reby # 65 Post St. City*
Oct 8th 1924

own, hold, sell, mortgage, lease, improve, invest, layout, develop and otherwise deal in real estate, and to construct, operate, lease, rent, hire and manage buildings of every kind and description.

Fourth:- The postoffice address of the place at which the principal office of the corporation in this state will be located is number 63 Baltimore Street, Cumberland, Maryland.

The resident agent of the corporation is Millard H. Riley, whose post-office address is number 63 Baltimore Street, Cumberland, Maryland, Said resident agent is a citizen of Maryland and actually resides therein.

Fifth:- The corporation shall have three directors, and Tobias Lazarus, William A. Spruill and Charles R. Morris, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:- The total amount of the authorized stock of said corporation is One Hundred Thousand Dollars (\$100.000), divided into one thousand shares of the par value of One Hundred Dollars (\$100.00), each.

In Witness Whereof, we have signed this certificate of incorporation this 28th day of July, in the year one thousand nine hundred and twenty four.

Tobias Lazarus,

Aron Lazarus,

Charles R. Morris,

State of Maryland, Allegany County, To-Wit;

I Hereby Certify, that on this twenty eighth day of July in the year one thousand nine hundred and twenty four, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Tobias Lazarus, Aron Lazarus, and Charles R. Morris, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

C. Edgar Keller, Notary Public,

Certificate of Incorporation of "The Consolidated Realty Company, of Allegany County, Maryland" received for record August 4, 1924, at 9:00 o'clock A. M and approved by the State Tax Commission of Maryland August 4, 1924 as in conformity with law and order recorded.

Oscar Leser

Jesse D. Price,

Commissioners

Recorded in Liber 50, folio 217, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore,
(Seal of Commission) Edward S. Brittain, Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Nov. 11, 1924, at 10:30 A. M.

The David Humbird Corporation,

This is to Certify:

First: That we, the subscribers, David Humbird, whose post office address is Rockville, Montgomery County, Maryland, Robert MacDonald, whose post office is No. 418 Washington Street, Cumberland, Maryland, and William R. Brewer, whose post office address is Liberty Trust Company, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second: That the name of the Corporation (which is hereafter called the Corporation) is "The David Humbird Corporation".

Third: The purposes for which the Corporation is formed and the business and objects to be carried on or promoted by it are as follows;

To purchase, sell and otherwise deal in the stocks, bonds and securities of other corporations; to purchase, sell, mortgage, lease, improve, invest and deal in real estate wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description; to carry on any other business which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or any of them; to manufacture, purchase, sell and otherwise deal in stock, wares and merchandise of all kinds and descriptions or any and all parts thereof.

Fourth: The post-office address of the place at which the principal office of the Corporation will be located is the Liberty Trust Company, at Baltimore and Centre Streets, in the City of Cumberland, Maryland. The resident agent of the Corporation is William R. Brewer, whose post office address is Liberty Trust Company, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The Corporation shall have three directors and David Humbird, Robert MacDonald and William R. Brewer shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized capital stock of the Corporation is five hundred (500) shares of Common Stock of the par value of One Hundred (\$100.00) Dollars per share, aggregating \$50,000.00.

Seventh: The Board of Directors of the Corporation is hereby empowered to authorize the issuance of five hundred (500) fully paid and non-assessable shares of its Common Stock for the following consideration; The transfer and delivery to the Corporation of four hundred and ninety shares of the Common Stock of the Victoria Lumber and Manufacturing Company, Limited, a Canadian Corporation, with offices at Victoria, in British Columbia. The actual value of said consideration hereby fixed by the incorporators is Fifty Thousand (\$50,000) Dollars.

TO: W. R. Brewer at Liberty Trust Bldg.
 BALTIMORE
 Nov 13, 1924
 COMPLETED AND MAILED 10:00 AM

In Witness Whereof we have signed this 25 Certificate of Incorporation on the 25th. day of September, 1924.

Witness: Pearl Dicken.	as to	David Humbird
Pearl Dicken,	as to	Robert MacDonald
Pearl Dicken.	as to	William R. Brewer

State of Maryland, Allegany County, To-Wit;

This is to certify that on September 25th., 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared David Humbird, Robert MacDonald and William R. Brewer, and severally acknowledged the aforesaid Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Pearl Dicken, Notary Public,

Certificate of Incorporation of "The David Humbird Corporation" received for record September 26, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland September 26, 1924, as in conformity with law and order recorded.

Jesse D. Price,

Oscar Leser,

Commissioners

Recorded in Liber 50, folio 458, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary,

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded Nov. 11, 1924, at 10:30 A. M.

"Kline and Company, Incorporated".

Kline and Company, Incorporated.

Certificate of Incorporation.

This Is To Certify:

First: That we, the subscribers, Louis Kline, whose postoffice address is No. 8 Smith Street, Cumberland, Maryland; Max Kline, whose postoffice address is #57 N. Main Street, Keyser, West Virginia; and Charles Kline, whose postoffice address is #1522 E. Baltimore Street, Baltimore, Md., all being of full legal age due under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Ready Paid,
 Louis Kline
 23 Baltimore City
 Nov 13 1924

Second; Name. The name of the corporation (which is hereinafter called "Corporation"), in Kline and Company, Incorporated.

Third; Purposes. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To conduct and operate a general retail and wholesale merchandising and mercantile business and in the transaction of such business to have all the general powers of such a corporation which are provided and granted to such corporations by the Laws of Maryland

Fourth: Principal Office and Resident Agent. The postoffice address of the place at which the principal office of the corporation in this State will be located at No. 23 Baltimore Street, Cumberland, Maryland, and the resident agent of the corporation is Louis Kline, whose postoffice address is #23 Baltimore Street, Cumberland, Said agent is a citizen of the State of Maryland and actually resides therein.

Fifth. Directors. The Corporation shall have three directors and Louis Kline, Max Kline and Charles Kline shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; Authorized Stock. The total amount of unauthorized capital stock of the Corporation is Twenty Thousand (\$20,000) Dollars divided into two hundred shares of the par value of One Hundred (\$100.00) Dollars each.

In Witness Whereof, We have signed this Certificate of incorporation on September 13" 1924.

Witness: Sally G. Robinson,
as to Louis Kline & Max Kline,
Witness; Max Golditch,

Louis Kline,
Max Kline,
Charles Kline,

State of Maryland, Allegany County, To Wit;

This is To Certify, That on this 13th day of September, 1924, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared, Louis Kline, Max Kline and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year first above written.

(Notarial Seal)

Sally G. Robinson, Notary Public,

State of Maryland, Baltimore City, To Wit;

This is to certify, that on this 17th day of September, 1924, before me, the subscriber, a Notary Public of the State and City aforesaid, personally appeared Charles Kline, and acknowledged the foregoing Certificate of Incorporation to be his act.

Witness my hand and Notarial Seal, the day and year first above written.

(Notarial Seal)

Max Golditch, Notary Public,

Certificate of Incorporation of "Kline and Company, Incorporated" received for record September 19, 1924 at 9.00 O'clock A. M. and approved by the State Tax Commission of Maryland September 19, 1924 as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 51, folio 375, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements, thereof, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary.,

Capital \$20,000.00 Bonus tax paid \$20.00 Recorded fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Nov. 11, 1924, at 10:30 A. M.

The Frostburg Nash Company",

This Is To Certify, that we, Alvan Morton, of 110 Wood Street, Frostburg, Allegany County, Maryland, Maryland: Fred Earl Kreitzburg, of 68 Washington Street, Frostburg, Allegany County, Maryland; and James Henry Hanson, of 8 Frost Avenue, Frostburg, Allegany County, Maryland, being all of full legal age, and being all citizens and actual residents of Allegany County, State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations

1. The name of said corporation is "The Frostburg Nash Company".

2. The purposes for which and for any of which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

To manufacture, buy, sell, import, export, and in any other manner deal in automobiles, trucks, tractors, motorcycles, motors, aeroplanes and motor vehicles, and their parts, supplies and accessories of whatever kind, sort and description;

To buy, own, maintain and sell, real and leasehold property of whatever kind and description as may be necessary to the conduct of the business;

To appoint and license agents and sub-agents in any and all parts of the world for the purposes hereinbefore expressed;

To acquire by purchase, lease or in any other manner patents, processes, trade-marks, copyrights, or any form of property useful or desirable in the said business;

And to hold, purchase, buy, sell, lease, rent, mortgage, or in any wise use or dispose of, all property of whatever description is capable of being used in connection with the aforesaid business, or any part thereof.

The business which the corporation is to carry on from time to time is to do any one of more of the actual things hereinbefore set forth, and to carry on any other business which may seem to be calculated directly or indirectly to facilitate or effectuate the aforesaid objects and businesses, or any of them; provided in the transaction of its business the corporation shall be subject always to the laws and statutes of this State and of the United States and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

*Early Part
F. E. Kreitzburg
68 Washington St
Frostburg, Md
Nov 13, 1924*

3. The principal office of said corporation in this state shall be located at 68 Washington Street in Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be Fred Earl Kreitzburg, of 68 Washington Street, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the capital stock of said corporation is Twenty Five Thousand Dollars (\$25,000.00) divided into two hundred fifty (250) shares of a par value of One hundred Dollars (\$100.00) each, and all of said capital stock will be common stock.

5. Said corporation shall have three directors, and Alvan Morton, of 110 Wood Street, Frostburg, Allegany County, Maryland; Fred Earl Kreitzburg, of 68 Washington Street, Frostburg, Allegany County, Maryland; and James Henry Hanson, of 8 Frost Avenue, Frostburg, Allegany County, Maryland, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such directors until the first annual meeting, or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals, this 11th day of September, 1924.

Alvan Morton, (Seal)

Fred Earl Kreitzburg, (Seal)

James Henry Hanson, (Seal)

A. F. Thomas, Witness.

State of Maryland, Allegany County, to-wit;

I Hereby Certify, that on this 12th day of September, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Alvan Morton, Fred Earl Kreitzburg and James Henry Hanson, and did each acknowledge the foregoing Certificate to be their respective act.

Witness my hand and Notarial Seal.

(Notarial Seal)

A. F. Thomas, Notary Public,

Certificate of Incorporation of "The Frostburg Nash Company". received for record September 15, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland, September 15, 1924, as in conformity with law and order recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 51, folio 363, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission.)

Edward S. Brittain, Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00. Recording fee paid \$10.00.

604

Stock Issuance Statement

of Filed and recorded Dec. 12, 1924 at 8:30 A. M.

"Kline and Company, Incorporated."

This is to Certify:

First: That the Board of Directors of Kline and Company, Incorporated, a Maryland corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 17th of October, 1924, adopted the following resolutions;

Resolved;

1. That the issuance of one hundred and twenty (120) fully paid and non-assessable shares of the Capital Stock of the Corporation of the Par Value of One Hundred Dollars (\$100.00) each, to Louis Kline for the following consideration be and the same is hereby authorized, to wit; the sale and transfer by Louis Kline of certain general merchandise stock of goods to the Corporation.

2. That in the opinion of the Board of Directors the actual value of said consideration is Six Thousand Dollars, (\$6,000.00).

3. That the issuance of Thirty (30) fully paid and non-assessable shares of the Capital Stock of the Corporation of the Par Value of One Hundred Dollars (\$100.00) each, to Max Kline for the following consideration be and the same is hereby authorized, to wit; the sale and transfer by Max Kline of certain general merchandise stock of goods to the Corporation.

4. That in the opinion of the Board of Directors the actual value of said consideration is Fifteen Hundred Dollars, (\$1,500.00),

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness, Whereof, Kline and Company, Inc. has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested to by its Secretary, on October 17th, 1924.

(Corporate Seal)

Kline and Company, Incorporated,

Attest: Max Kline, Secretary,

By Louis Kline, President.

State of Maryland, Allegany County, To Wit;

This Is To Certify, That on October 17th, 1924, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared, Louis Kline, President of Kline and Company, Inc., a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Max Kline, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Sally G. Robinson,

Notary Public,

RECEIVED AND MAILED
TO LOUIS KLINE, TO MAX KLINE, Sec. Only
Dec 13 1924

Stock Issuance Statemen of "Kline and Company, Incorporated" received for record October 20, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland October 20, 1924, as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 52, folio 123, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

Edward S. Brittain,

(Seal of Commission)

Secretary.

Recording fee paid \$5.00.

Articles of Amendment,

of

Filed and recorded Jan. 22, 1925 at 8:30 A. M.

"Union Woolen Mills, Incorporated"

Articles of Amendment of Certificate of Incorporation of the Union Woolen Mills, Incorporated, of Cumberland, Maryland,.

This is to certify that at a meeting of the Board of Directors of the Union Woolen Mills, Incorporated, a corporation duly incorporated and existing under the laws of the State of Maryland named and held in accordance with the provisions of Article 23, of the Code of Public General Laws of the State of Maryland, the 1st day of November, 1924, at which all the members of said Board were present.

It was duly moved and seconded and unanimously resolved and declared that an amendment of the certificate of incorporation of said Union Woolen Mills is advisable, whereby the powers of said Corporation are enlarged in such a manner as to enable such corporation to engage in general real estate business,

It is further certified that at a special meeting of the Stockholders of the said corporation held on the 10th day of November, 1924, duly called as is provided by law, at which meeting more than two-thirds of all the shares of stock of said Corporation duly issued and outstanding were represented and present, or by proxy. It was, upon motion duly Made and seconded and unanimously Resolved by vote of all the stock of said Corporation present at said meeting, being more than two-thirds of all the stock issued and outstanding, entitled to vote, that the action of the Board of Directors of said Corporation declaring it advisable that the certificate of incorporation be amended by enlarging its powers so as to enable it to engage in a general real estate business be ratified.

Recd. Jan 27 1925
 Geo. R. R. R.
 President of Union Woolen Mills
 City

And it is further certified that the certificate of incorporation of the Union Woolen Mills, Incorporated, is hereby amended by changing paragraph Two of the Original Charter to read as follows;

The purpose for which the said Corporation is formed and the business or objects to be carried on or promoted by it, are to be as follows; To manufacture, purchase, sell and otherwise deal in men's clothing; to manufacture, purchase sell and otherwise deal in all supplies and raw materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, impliments, tools, equipment, apparatus, and appliances of every kind used in connection with the manufacturing carried on by the Corporation; and to purchase, own, lease, convey, mortgage, pledge, transfer, broker, build, and otherwise acquire or dispose of lands, water rights, mills, factories, buildings, dwellings and other structures and all other property, both real and personal of every class and description or any interest therein; and to buy, sell, broker, exchange or otherwise deal in such mortgages, notes, bonds or other papers or securities necessary for the purpose of conducting a general real estate business; and to conduct or operate stores for the purpose of selling men's clothing, or other articles of wearing apparel or merchandise of any kind or description whatsoever.

Witness the Corporate Seal of the Union Woolen Mills, Incorporated and the signature of its President, attested by its Secretary.

Attest:- William Ruhl, Secretary.

(Corporate Seal)

Union Woolen Mills, Incorporated,

By George Ruhl,

President.

State of Maryland, County of Allegany, To-Wit:-

I hereby certify that on this 10th day of November, 1924, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared George Ruhl, President of the Union Woolen Mills, Incorporated, and did acknowledge the foregoing instrument of writing to be the act and deed of the Union Woolen Mills, Incorporated.

Witness my hand and Notarial Seal.

(Notarial Seal)

Maud Halloran,

Notary Public,

State of Maryland, Allegany County, to Wit;

I hereby certify that on this the 10th day of November, 1924, before me, the subscriber, a Notary Public, in and for the State and County aforesaid, personally appeared George Ruhl and made oath in due form of law that he was chairman of the meeting of stockholders at which the above amendment to the Charter of the Union Woolen Mills, Incorporated was ratified and that the matters and things set out in the above instrument of writing are true and correct as therein set forth.

Witness my hand and Notarial Seal.

(Notarial Seal)

Maud Halloran,

Notary Public,

Articles of Amendment of "Union Woolen Mills, Incorporated" received for record November 24, 1924, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland November 24, 1924, as in conformity with law and order recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners

Recorded in Liber 52, folio 352, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal ^{of the said} Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain,

Secretary.

Increase of Capital None, Bonus tax paid None, Recording fee paid \$10.00.

Certificate of Incorporation,

of Filed and recorded Jany. 22, 1925, at 8:30 A. M.

"Cumberland Builders Exchange"

This Is To Certify, That the Subscribers, Norman E. Sell, whose Post-Office address is North Centre Street, Cumberland, Maryland, Bernard V. McGreevy, whose Post-office address is North Centre Street, Cumberland, Maryland, and Edward J. Ryan whose Post-office address is South Centre Street, Cumberland, Maryland, and all of whom are citizens of Allegany County, State of Maryland, and all being of legal age, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

(1) The name of the corporation shall be Cumberland Builders Exchange.

(2) The purpose for which the said corporation is formed, is the owning of real estate and personal property, the purchase manufacture and sale of materials used in connection with building operations; the buying and selling of personal property and real estate, and the ownership of machinery and equipment used in construction of building operations, and the engaging in all that class of business necessary and proper for the purchase, manufacture and sale of materials and property and the operation of a general Exchange for the purpose of supplying necessary property used by individuals and contractors in building, operations; together with the right to employ labor, buy, sell, mortgage and lease real estate and personal property for the purposes aforesaid, and to make contracts of all kinds and descriptions necessary in and incidental to the operation of

COMPARED AND MAILED
 TO: E. Ryan, Atty. Gen.
 Jany 27 1925

Now said business. To hold, improve, own and acquire, and to mortgage, lease, bond, sell or

in any manner dispose of the whole or any part of, or interests in, real, personal and mixed property wherever situated.

In general, to acquire, carry on or in any manner dispose of, in connection with the objects, pursuits and business hereinbefore set forth, any other business whatsoever appertaining thereto, with full power to do any and all things necessary or convenient in and about the same.

(3) The principal office of said corporation will be located at Number 230 North Centre Street, Cumberland, Maryland, and the total capital stock of the corporation is One Hundred Thousand Dollars of which Fifty Thousand Dollars shall be preferred stock divided into Five Hundred shares of par value of One Hundred Dollars each, and Fifty Thousand Dollars shall be common stock, divided into Five Hundred Shares of the par value of One Hundred Dollars each.

(4) The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of not exceeding two hundred shares of the said common stock of said corporation for money at not less than Ten Dollars a share subject to such limitations and restrictions if any as may be set forth in the laws of said corporation.

(5) The holders of the preferred stock shall receive, and the said corporation shall be bound to pay a fixed annual dividend accounting from the date of this incorporation, and to be expressed in the stock certificates, of seven per cent, per annum, payable annually, and all arrearages of dividends thereon (said stock being cumulative), before any dividends shall be set apart for or paid to the holders of common stock, and such preferred stock shall be preferred over the common stock as to its distributable share of the assets of said corporation, upon dissolution, and in case of the insolvency of said corporation at any time, the debts and other liabilities of the corporation shall be paid before the holders of such preferred stock shall receive anything, but the holders of such preferred stock shall be paid in full in the event of such dissolution, before the holders of common stock shall be paid anything from the assets of said corporation, but no dividends shall be paid upon said preferred stock except from the earnings; the holders of such preferred stock shall in no way participate in the voting power of said corporation, nor shall they be entitled to notice of meetings of stockholders, and the management of the corporation shall be solely in the control of the holders of the common stock, who alone shall take part in the election of directors and the transaction of such business as is usually conducted at meetings of stockholders of such corporations, provided however, that in case the said corporation shall fail to earn or pay its annual dividend in the said preferred stock for three successive years as provided by this certificate then and in that event the preferred stockholders shall have the right to vote at any meeting of the stockholders of this corporation, and the right to vote shall continue so long as such arrearage of dividends for three successive years exists but, upon the payment of said dividends in full such rights shall forthwith cease and

determine.

(notarized to be)

Said preferred stock shall be redeemable at the option of the company, at One Hundred and ten Dollars per share, after January 1st, 1926.

But no mortgage lien on the property of said corporation shall be entered, and no action shall be taken for the dissolution of said corporation, or the appointment of Receiver therefor, or the sale of all its assets, at the instance of said corporation, except by the affirmative vote of a majority of the holders of the preferred and common stock of said corporation.

(6) The resident Agent of the corporation will be Norman E. Sell, and his post-office address, and that of the principal office of the corporation, will be 230 North Centre Street, Cumberland, Maryland, wherein the said Norman E. Sell actually resides.

(7) The said corporation shall have Three directors, during said first year with the right to increase said directorate as desired by the stockholders and set forth in the by laws of said corporation; and Norman E. Sell, Bernard V. McGreevy, and Edward J. Ryan, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting or their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals this 11th day of November, 1924.

Norman E. Sell, (Seal)

Bernard V. McGreevy, (Seal)

Test: E. R. Johnston.

Edward J. Ryan, (Seal)

State of Maryland, Allegany County, To Wit;

I hereby certify on this 11th day of November, 1924, before me the subscriber a Notary Public of the State of Maryland, in and for the County aforesaid personally appeared Norman E. Sell, Bernard V. McGreevy and Edward J. Ryan, all of Cumberland, Maryland, and acknowledged the foregoing certificate to be their respective act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

Edwin R. Johnston,

Notary Public,

Certificate of Incorporation of "Cumberland Builders Exchange" received for record November 21, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland November 21, 1924, as in conformity with law and order recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 52, folio 341, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain, Secretary,

Capital \$100,000.00 Bonus tax paid \$20.00 recording fee paid \$15.00

Certificate of Incorporation,

of Filed and recorded Jany. 22, 1925, at 8:30 A. M.

"The Georges Creek-Barrellville Coal Company".

This is to certify:-

First: That we, the subscribers, Clyde J. Rowe, whose post-office address is P.O. Box No. 45, Frostburg, Maryland, William A. Gunter, whose post-office address is 104, S. Liberty Street, Cumberland, Maryland, and George Henderson, whose post-office address is 20 Pershing Street, Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second: That the name of the corporation (which is hereinafter called the "corporation") is The Georges Creek-Barrellville Coal Company.

Third: The purposes for which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows:-

To buy, lease or otherwise acquire coal mines, mining equipment and mining rights, and to work, mine, develop and operate the same; to mine, buy, and sell, mortgage, and otherwise deal in coal, coal mines, and mining equipment; and generally to carry on any other business in connection with the foregoing as may seem to the corporation to be calculated directly or indirectly to effectuate the foregoing.

Fourth: The post-office address of the place at which the principal office of the corporation in this state will be located is at No. 104, South Liberty Street, Cumberland, Maryland. The resident agent of the Corporation is William A. Gunter, whose post office address is No. 104 South Liberty Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein,

Fifth: The corporation shall have five directors, and S. Tilden Brotemarkle, Irvin Prichard, Clyde J. Rowe, William A. Gunter, George Henderson, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

Sixth: At all elections of directors of the corporation there shall be cumulative voting, so as to provide for minority representation on the Board of Directors. Each stockholder shall be entitled to as many votes as shall equal the number of his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

IMPROVED AND KEPTED
 W. A. Gunter, Atty. Gen.
 Jan 27 1925

Seventh; The total amount of authorized capital stock of the corporation is Twenty Five Thousand Dollars (\$25,000.00) divided into two hundred and fifty (250) shares of common stock of the par value of One Hundred Dollars (\$100.00) each. " and "

In witness whereof we have signed this Certificate of Incorporation this 29_ day of October, 1924.

Witness: E. J. Prichard, Clyde J. Rowe,

Witness: E. J. Prichard, William A. Gunter,

Witness: E. J. Prichard, George Henderson,

State of Maryland, Allegany County, to-Wit;-

I Hereby Certify, That on this 30" day of October, in the year nineteen hundred and twenty four, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Clyde J. Rowe, William A. Gunter and George Henderson, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and seal.

(Notarial Seal)

William H. Cole,

Notary Public,

Certificate of Incorporation of "The Georges Creek-Barrellville Coal Company" received for record November 1, 1924, at 9.00 O'clock A. M. and approved by the State Tax Commission of Maryland November 1, 1924, as in conformity with law and order recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 51, folio 438, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain,

Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Articles of Amendment,

of

Filed and recorded Jan. 26, 1925 at 8:30 A. M.

" The Kenneweg Company. "

This is to certify that at a meeting of the Stockholders of The Kenneweg Company held on Friday December 5, 1924, duly warned in the manner provided in Section 15 of Article 23 of the Maryland Code of Public General Laws, as amended by Chapter 596 of the Acts of 1916, the said corporation, duly incorporated and organized under the laws of the State of Maryland, did by a vote of 1378 (the same being more than two-thirds of all of the shares of common stock of said corporation outstanding and entitled to vote), amend its certificate of incorporation by striking out a part of Section 4 of its certificate of incorporation as heretofore existing, relative to common stock, and inserting in lieu thereof the following;

The authorized common capital stock now existing of Two Thousand (2,000) shares thereof of the par value of Fifty (\$50.00) Dollars each amounting to One Hundred Thousand (\$100,000.00) Dollars shall be increased Four Thousand (4,000) shares of the common capital stock of the par value of Fifty (\$50.00) Dollars per share, or the sum of Two Hundred Thousand (\$200,000.00) Dollars, making the total common capital stock of said Company Six Thousand (6,000) shares of the par value of Fifty (\$50.00) Dollars per share amounting to a total of Three Hundred Thousand (\$300,000.00) Dollars of said common capital stock.

And this is further to certify that the foregoing amendment was advised by the Board of Directors of said corporation at a meeting duly warned, convened and held in Cumberland, Maryland, on November 18, 1924, by the passage of a resolution to the effect that the foregoing amendment was advisable and calling a meeting of the stockholders to take action thereon.

In Witness Whereof, the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on its behalf by its President and to be sealed with its corporate seal duly attested by its Secretary on the 5th day of December in the year Nineteen Hundred and Twenty Four.

Attested by Wm. J. Hammond,

The Kenneweg Company,

Secretary.,

By John G. Lynn, Jr.,

(Corporate Seal)

President.

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 5th day of December, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John G. Lynn, Jr., who for The Kenneweg Company, a body corporate, and in its name and on its behalf did, as the President of said corporation, acknowledge the foregoing instrument to be its act and its amendment to its certificate of incorporation.

And at the same time personally appeared Wm. J. Hammond who being first duly sworn made oath;

(1) That he was the Secretary of the meeting of the stockholders as set forth in the foregoing instrument of amendment to the charter of The Kenneweg Company, and

Compared and mailed
 J. G. Lynn, Jr. Cy
 Jan 27 1925

(2) That the matters and facts set forth in said articles of amendment are in fact true as therein stated.

In Witness Whereof, I have hereunto set my hand and Notarial Seal on the day and date last above written.

(Notarial Seal)

H. Raleigh Landis,

Notary Public,

Articles of Amendment of "The Kenneweg Company" received for record December 8, 1924, at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 8, 1924 as in conformity with law and order recorded.

Jesse D. Price,

Oscar Leser,

Commissioners.

Recorded in Liber 53, folio 98, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Edward S. Brittain,

Secretary.

Increase of Capital \$200,000.00 Bonus tax paid \$40.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Feby. 27, 1925 at 3 P. M.

"The Trustees of Congregation Beth-El
of Cumberland, Maryland.

Know All Men By These Presents, That E. H. White, Morris Rosenbaum, Idaline Kamens, Sam Schwab, Harry A. Kamens, Louis Rosenbaum, Sol Goldberg, Emanuel Berstine, Morris Lipson, Esther Klawan, Nat Guggenheimer, Arthur Price, Herman Bernstein, Samuel E. Kline, Louis Bernstein, Ira Rosenbaum, Ben M. Kamens, Morris Baron, Reine M. Baron, Rose Rosenbaum, Rae Kline, Jacob Nathan, Carrie K. White, Ricka Rosenbaum, Clara Price, May Bernstein, George L. Kline, Jos. Klawan, Esther Rosenbaum, Sophie Rosenbaum, Sylvia Schwab, Milton Bernstein, Sarah Bernstein, Anna Lipson, Madeline Guggenheimer, Bessie Kamens, Sadie Price and Lena Bambergerall of lawful age, and residing in Allegany County, Maryland, being desirous of forming a body corporate, for the purpose of advancing and promoting their social and religious welfare, under the provisions of the Laws of the State of Maryland, relating to the formation of Religious Corporations, at a meeting held at their regular place of meeting, in the City of Cumberland, Maryland, on the thirteenth day of February, in the year nineteen hundred and twenty-five, have elected and constituted, E. H. White,

COMPANED AND MAILED
 TO Morris Baron, Atty. Gen.
 Feby 28th 1925

S. E. Kline, B. M. Kamens, L. Bernstein, Samuel Schwab, Harry A. Kamens, Esther Klawan and Ira Rosenbaum, as Trustees, authorizing and empowering said Trustees, to form a body corporate, by the name of "The Trustees of Congregation Beth-El, of Cumberland, Maryland," and as such to have and enjoy, all the rights, powers, privileges and immunities, conferred upon said corporation by the Laws of the State of Maryland.

And the said members of said corporation, did then and there, at said meeting, determine and fix upon the following plan, agreement and regulation, contained in the several articles, as hereinafter set forth;

1. The name, title and style of the corporation shall be, "The Trustees of Congregation Beth-El of Cumberland, Maryland.

2. Any person of the Jewish faith, twenty-one years of age, and over, may be elected to membership, by a majority of the members of the congregation. Young people from the age of confirmation to the age of full membership, shall be eligible for Junior membership, but shall have no right to vote or hold elective office.

3. The congregation shall annually elect the Board of Trustees, to be composed of a President, Vice-President, Treasurer, and Secretary and four other Trustees.

4. The said members of the Board of Trustees shall be elected by ballot by a majority of the members present and voting, at the annual meeting of the Congregation to be held in January of each year, to serve for a term of one year, or until their successors shall have been elected and installed.

5. The Rabbi, or the minister of the Congregation for the time being, shall by virtue of his office be a member of the Board of Trustees.

6. All members in good standing, excepting Junior members shall be entitled to vote at meetings of the Congregation.

7. The congregation shall be guided in all other matters by the Model Constitution for Congregations, printed in the Year Book of the Central Conference of American Rabbis, Volume 28. Page 86, etc., except where the same is contrary to, or in conflict with the Laws of the State of Maryland; or where the same has been changed or altered by the Congregation, in conformity with the next succeeding Article.

8. No additions or alterations or amendments shall be made to any of the foregoing Articles, except by the consent of two-thirds of the qualified members of said congregation, at a meeting called expressly for that purpose.

In testimony whereof, we the undersigned, who have been duly elected as Trustees of Congregation Beth-El, of Cumberland, Maryland, in accordance with the direction of said Congregation, as hereinbefore specified, have hereunto set our names this 13th day of February, in the year nineteen hundred and twenty-five.

E. H. White,
S. E. Kline,
B. M. Kamens,
Esther Klawan,

L. Bernstein,
Samuel Schwab,
Harry A. Kamens,
Ira Rosenbaum.

State of Maryland Allegany County To Wit;

I hereby certify that on this 14th day of February, 1925, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared, E. H. White, S. E. Kline, B. M. Kamens, L. Bernstein, Samuel Schwab, Harry A. Kamens, Esther Klawan and Ira Rosenbaum, Trustees of the above named Congregation and acknowledged the foregoing instrument to be the act of and for and in behalf of said Congregation, conformably to the law in such case made and provided.

Witness by hand and notarial seal on the day and year written above.

(Notarial Seal)

Morris Baron,

Notary Public,

Certificate of Incorporation,

of

Filed and recorded March 6, 1925 at 8:30 A. M.

"The F. A. Close Company"

This Is To Certify:

First. That, we, the subscribers, W. Milnor Roberts, whose Post Office Address is No. 417 Washington Street, Cumberland, Maryland, and Fred A. Close, whose Post Office Address is No. 133 South Mechanic Street, Cumberland, Maryland and Glenn J. Close, whose Post Office Address is No. 133 South Mechanic Street, Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporation, associate ourselves with the intention of forming a corporation.

Second. That the name of the Corporation (which is hereinafter called the Corporation) is "The F. A. Close Company",

Third. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To purchase, sell and otherwise deal in, automobiles, automobile accessories, automobile supplies, tires, and all other wares and merchandise useful and necessary in the automobile business; to conduct and operate a garage for the storage of automobiles and trucks and to operate a repair shop in connection with the said garage; to purchase, sell and otherwise deal in all supplies and raw and other materials used in connection with said garage; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with said garage business; to purchase, own, hold, lease, convey mortgage or otherwise acquire and dispose of lands, factories, buildings and other structures and all other property both real and personal of every class and description, or any interest therein, necessary or desirable for the carrying on of said aforesaid business.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated and to lease and manage buildings of every kind and description.

Fourth. The Post Office Address of the place in which the principal office of the corporation in this State will be located is No. 133 South Mechanic Street, Cumberland,

COPIES AND MAILED
 TO H. Milnor Roberts 417 Washington St
 March 10, 1925
 City

Maryland. The resident Agent of the Corporation is W. Milnor Roberts, whose Post Office Address is No. 417 Washington Street, Cumberland, Maryland. Said resident Agent is a citizen of the State of Maryland and actually resides thereon.

Fifth. The corporation shall have three directors and W. Milnor Roberts, Fred A. Close and F. Brooke Whiting, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is five hundred shares of common stock of which the par value is one hundred dollars per share, aggregating \$50,000.00.

In Witness Whereof we have hereunto signed this Certificate of Incorporation this seventeenth day of December, Nineteen Hundred and Twenty-four.

Witness: Ethel Walker, As To.	W. Milnor Roberts,
Ethel Walker, At To	Fred A. Close,
Ethel Walker, As to	Glenn J. Close,

State of Maryland, City of Cumberland, To Wit;

This is to Certify, that on this seventeenth day of December, 1924, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared W. Milnor Roberts, Fred A. Close and Glenn J. Close and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year first above written.

(Notarial Seal)

Ethel Walker,
Notary Public,

Certificate of Incorporation of "The F. A. Close Company" received for record December 22, 1924, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 22, 1924, as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 53, folio 164, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr., Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00.

Articles of Amendment,

of

Filed and recorded March 6, 1925, at 8:30 A. M.

"The West Virginia and Maryland
Gas Company of Maryland."

This Is To Certify:

First; That the Board of Directors of The West Virginia and Maryland Gas Company of Maryland, a Maryland corporation having its principal office in Frostburg, Allegany County, Maryland, at a meeting duly called and held on December 22nd., 1924, adopted the following resolution.

Resolved;

1. That for the purpose of retiring all of the issued stock of the Company, it is advisable to amend its Charter by reducing the issued stock of the Company from Twenty Thousand Dollars (\$20,000) par value, divided into Two Hundred (200) shares, of the par value of One Hundred Dollars (\$100) each to no shares.

2. That a meeting of the Stockholders of the Company to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at Baltimore, Maryland, at such time and place as the holders of all of the capital stock of the Company may designate by written waiver of notice.

Second; That the meeting of Stockholders of the Company, called by the Board of Directors of the Company as aforesaid, was held in Baltimore, Maryland, on December 23rd, 1924, pursuant to waiver of notice duly given and filed with the records of the meeting, and at said meeting the Stockholders, by the affirmative vote of all of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Company, advised by the Board of Directors, as aforesaid.

Third. (a) That the amount of stock of the Company heretofore authorized is Five Hundred Thousand Dollars (\$500,000), divided into Five Thousand (5,000) shares of the par value of One Hundred Dollars (\$100) each, all of said shares being of the same class of stock.

(b) That no change is made by this amendment in the number or par value of the shares of authorized stock of any class.

(c) That the amount of the reduction of each class of stock issued affected by this amendment is Twenty Thousand Dollars (\$20,000) par value.

(d) That no reclassification of stock is made by this amendment.

(e) That upon the delivery to it by Cumberland and Allegheny Gas Company, a West Virginia corporation, of all of this Company's outstanding capital stock for retirement and the sum of one dollar, this Company has agreed to convey, transfer and assign to Cumberland and Allegheny Gas Company all of its property and assets as an entirety, including its goodwill and franchises, subject, however, to its debts and liabilities, which Cumberland and Allegheny Gas Company has assumed and agreed to pay.

In Witness Whereof, the West Virginia and Maryland Gas Company of Maryland has caused these presents to be signed in its name by its Vice-President and its corporate seal to be hereunto affixed and attested by its Secretary, on December 29, 1924.

Attest: Benj. L. Hawkins, Secretary,

The West Virginia and Maryland Gas
Company of Maryland.

By Edw. M. Wheeler, President.

(Corporate Seal)

Ready Paid
 COMPANIES AND NAILED
 TO THE Maryland Gas Co. Secretary Ind.
 March 11, 1925

State of Maryland, City of Baltimore SS:

I Hereby Certify, that on December 29, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared Edw. M. Wheeler, Vice-President of the West Virginia and Maryland Gas Company of Maryland, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Company, and at the same time personally appeared Douglas H. Rose, and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Company at which the amendment of the Charter of the Company set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Cora E. Schotta,
Notary Public,

Articles of Amendment of "The West Virginia and Maryland Gas Company of Maryland" received for record December 30, 1924, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 30, 1924, as in conformity with law and order recorded.

Jesse D. Price,
J. Enos Ray,
Commissioners,

Recorded in Liber 54, folio 110, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore,
(Seal of Commission) Thomas A. Murray, Jr., Secretary,
Increase of Capital None Bonus tax paid None Recording fee paid \$10.00

Certificate of Incorporation
of Filed and Recorded April 9", 1925, at 8:30 o'clock A.M.
"The Frostburg Opera House Co."

This is to certify that we, Margaret M. Hitchins, whose post office address is Mt. Pleasant Terrace, Frostburg, Maryland, R. Holt Hitchins, whose post office address is 114 East Main Street, Frostburg, Maryland, and Owen L. Porter, whose post office address is 80 West Main Street, Frostburg, Maryland, all being citizens of the State of Maryland, and actually residing therein, and all being of lawful age, do hereby associate ourselves with the intention of forming a corporation.

- 1. The name of the corporation is "The Frostburg Opera House Company"

COPIES AND MAILED
TO R. Holt Hitchins
April 22, 1925
114 E. Main St.
Frostburg, Md.

2. The purposes for which and for any of which the corporation is formed and business and objects to be carried on and promoted by it are as follows:

To purchase sell, operate and manage motion picture play houses, theatres, dance halls and amusement parks; to purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description; to carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects or either of them; to facilitate in the transaction of its aforesaid business or any part thereof or in the transaction of any other business that may be calculated directly or indirectly, to enhance the value of its property and rights.

3. The principal office of the corporation in this State will be located at No. 114 East Main Street, in the City of Frostburg, Maryland. The resident agent of said corporation is to be R. Holt Hitchins, whose post office address is No. 114 East Main Street, Frostburg, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

4. The total amount of capital stock of said corporation is Five Hundred (\$500.00) Dollars divided into fifty (50) shares of the par value of Ten (\$10.00) Dollars each.

5. The said corporation shall have three directors; and Margaret M. Hitchins, R. Holt Hitchins and Owen L. Porter all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such for the first year or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of January, 1925.

Witness as to Margaret M. Hitchins,
R. Holt Hitchins and Owen L. Porter:

Paul L. Hitchins

Margaret M. Hitchins

R. Holt Hitchins

Owen L. Porter

State of Maryland, Allegany County, To Wit:

I hereby certify that on this 23rd day of January, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Margaret M. Hitchins, R. Holt Hitchins and Owen L. Porter and acknowledged the foregoing certificate of incorporation of The Frostburg Opera House Company to be their act and deed.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Paul L. Hitchins, Notary Public.

Certificate of Incorporation of "The Frostburg Opera House Company" received for record January 26, 1925 at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland January 26, 1925 as in conformity with law and order recorded.

Jesse D. Price

J. Enos Ray
Commissioners
Commissioners

Recorded in Liber 56, folio 40, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission) Thomas A. Murray, Jr.,
Secretary.

Capital \$500.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and Recorded April 9", 1925, at 8:30 o'clock A.M.

"The Asbestos-Century Building Co."

CERTIFICATE OF INCORPORATION

OF

THE ASBESTOS-CENTURY BUILDING COMPANY

THIS IS TO CERTIFY:-

FIRST: That we, the subscribers, A John Brinker, Joseph R. Brinker, John C. Brinker, and Eugene F. Brinker, whose Post Office Address is Oldtown Road, Cumberland, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the corporation shall be; The Asbestos-Century Building Company

THIRD: The purposes for which the corporation is formed and the business and objects to be carried on and performed by it are as follows:-

To engage in the general contracting business for the purpose of installing new roofs on buildings of all characters and to repair roofs and roofing and to also engage in the general business of building and to do any and all other business that may be incidental to the business above mentioned, with the right to purchase, lease and hold in fee simple and to sell, lease, or otherwise dispose of any real or personal property necessary and convenient to the transaction of the business of said company and with the further right to purchase, sell, lease, or release any and all property, and for the purpose of further carrying on said business, to buy, sell, convey property, real, personal and mixed, as the same shall become necessary, and generally to do all things that may be necessary or incidental to the conduct of said building and roofing business, whether manufacturing or otherwise, and to exercise any and all rights which a natural person or a partnership could do and exercise and which now or hereafter may be authorized by law.

The foregoing clause shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the powers of this corporation.

COMPARED AND MAILED IN THE
TO: Mr. John C. Brinker, President
P.O. Box 22, "Liberty Trust Bldg."
Ct. 1925

FOURTH: The Post Office Address of the place at which the principle office of the corporation in this State will be located will be Room 73, Liberty Trust Building, in the City of Cumberland, Allegany County, Maryland. The Resident Agent of the Corporation shall be A. John Brinker who lives and resides in the City of Cumberland, Allegany County, Maryland, and that said Resident Agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The corporation shall have not less than three nor more than seven Directors and A. John Brinker, Joseph R. Brinker, John C. Brinker, and Eugene F. Brinker shall act as such Directors until the first meeting of said corporation, or until their successors are duly elected and qualified.

SIXTH: The total amount of Capital stock of the corporation is Twenty-five Thousand (\$25000.00) Dollars divided into two hundred and fifty (250) shares of Common Stock of the par value of One Hundred (\$100.00) Dollars each.

In Witness Whereof, we have signed this certificate of incorporation on the 30th day of December, 1924.

A. John Brinker (SEAL)

Joseph R. Brinker (SEAL)

John C. Brinker (SEAL)

Eugene F. Brinker (SEAL)

Witness:

Arch A. Young

State of Maryland: Allegany County: To-wit:-

I hereby certify that on this 30th day of December, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared A. John Brinker, Joseph R. Brinker, John C. Brinker, and Eugene F. Brinker, and they severally acknowledged the foregoing certificate of incorporation to be their act.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this 30th day of December, 1924.

(Notarial Seal)

H. K. Cline, Notary Public.

Certificate of Incorporation of "The Asbestos-Century Building Company" received for record January 2, 1925 at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland January 2, 1925 as in conformity with law and order recorded.

Jesse D. Price

J. Enos Ray,

Commissioners

Recorded in Liber 56, folio 5, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$25,000.00

Bonus tax paid \$20.00

Recording fee paid \$10.00

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Certificate of Incorporation

of Filed and Recorded April 9", 1925, at 8:30 o'clock A.M.

"The Investors Cooperative Securities Corporation"

CERTIFICATE OF INCORPORATION.

This is to Certify, that we, John E. Taylor, of 53 Bowery Street, Frostburg, Allegany County, Maryland; Clifton D. Jeffries, of 50 Beall Street, Frostburg, Allegany County, Maryland; and Allison F. Thomas, of 21-1/2 Broadway, Frostburg, Allegany County, Maryland, being all of full legal age and being all citizens and actual residents of Allegany County, State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. The name of said corporation is "The Investors Cooperative Securities Corporation".

2. The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a. To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of any shares of stock, bonds or voting trust certificates for any shares of stock of, or any bonds or other securities or evidences of indebtedness issued or created by any other corporation or association organized under the laws of the State of Maryland, or of any other state, territory, district, colony or dependency of the United States of America, or of any foreign country, including the bonds or other evidences of indebtedness of the United States of America, or of any foreign country, or of any state or commonwealth or any municipality therein; and while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any share of stock so held or owned; and upon a distribution of the assets or division of the profits of this corporation to distribute any such share of stock, voting trust certificates, bonds or other obligations or the proceeds thereof among the stockholders of this corporation.

b. To borrow or raise money for any of the purposes of this corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law for money so borrowed or in payment for property purchases, or for any other lawful consideration, and to assure the payment thereof and of the interest, by mortgage upon or pledge or conveyance or assignment in trust of the whole or any part of the property of the company, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporate purposes.

c. To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein

COMPANIES AND MAILING

TO Allison F. Thomas
21 1/2 Broadway, Md.
Frostburg, Md.
April 22, 1925

suitable or convenient for any of the business of the corporation; to purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate, and to aid, subscribe toward the acquisition, construction or improvement of coal mines, clay mines, plants, mills, factories, works, buildings, machinery, equipment and facilities, and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the corporation; to appoint and license agents and sub-agents in any and all parts of the world for the purposes hereinbefore expressed.

The business which the corporation is to carry on from time to time is to do any one or more of the actual things hereinbefore set forth, and to carry on any other business which may seem to be calculated directly or indirectly to facilitate or effectuate the aforesaid objects or businesses or any of them; provided, in the transaction of its business the corporation shall be subject always to the laws and statutes of this state and of the United States, and to the laws and statutes of each state in which such business may be transacted or in which its property may be located.

3. The principal office of said corporation in this state shall be located at 21-1/2 Broadway, in Frostburg, Allegany County, Maryland, and the resident agent of said corporation will be Allison F. Thomas, of 21-1/2 Broadway, Frostburg, Allegany County, Maryland, who is an actual resident of the State of Maryland.

4. The total amount of the authorized capital stock of the corporation is five hundred shares, of which two hundred fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and two hundred fifty (250) shares without par value are common stock. The following is a description of each class of stock, with the preferences, the voting powers, restrictions and qualifications thereof;

(1) Out of the surplus of the Corporation of the net profits arising from its business, the holders of the preferred stock shall be entitled to receive dividends at the rate of, but not exceeding, Seven Dollars (\$7.00) a share per annum, payable semi-annually on the first day of January and the first day of July in each year, from July 1st, 1925, before any dividend shall be declared or paid upon or set apart for the common stock; and such dividends shall be cumulative, so that if in any semi-annual dividend period full dividends upon the outstanding preferred stock at the rate of Seven Dollars a share per annum shall not have been paid, the deficiency shall be paid before any dividend shall be declared or paid or set apart for the common stock.

(2) Out of any surplus of the Corporation or net profits arising from its business remaining after all dividends, if any, in arrears upon the preferred stock shall have been paid, and full dividends upon the preferred stock for the current (semi-annual) dividend period shall have been declared and paid or set apart for payment, then and not otherwise dividends may be declared upon the common stock, and in the event of the declaration of any such dividends, the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably therein.

(3) The corporation may at its option from time to time on any semi-annual dividend payment date, redeem the whole or any part of its preferred stock at One Hundred Ten Dollars (\$110.00) for each share thereof, plus all dividends thereon accrued or in arrears. Each redemption of preferred stock shall be upon not less than

thirty (30) days' notice, given in such manner as shall from time to time be provided in the by-laws of the corporation, or be determined by resolution of its Board of Directors, and such redemption shall be at such time and place and by such method, whether by lot or pro rata, as shall from time to time be provided by the by-laws of the corporation, or be determined by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption, unless default shall have been made by the corporation in the payment of the redemption price in pursuance of such notice, all dividends on the preferred stock thereby called for redemption shall cease to accrue, and all rights of the holders thereto as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine.

(4) In the event of any liquidation, dissolution or winding up of the Corporation the holders of the preferred stock shall be entitled, before any distribution of the assets shall be made to the holders of the common stock, to receive one hundred dollars (\$100.00) for each share of their respective holdings of preferred stock, plus all dividends thereon accrued or in arrears; and, if such liquidation, dissolution or winding up be voluntary, a further amount of ten dollars (\$10.00) for each such share. After the payment to the holders of the preferred stock of the preferential amounts aforesaid, the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all the assets of the Corporation then remaining. In case of any reduction of the stock of the Corporation, the whole of the preferred stock shall be redeemed as hereinbefore provided before any distribution of assets theretofore capitalized shall be made to the holders of the common stock. If upon any such liquidation, dissolution or winding up of the Corporation or reduction of its stock, the assets thus distributable among the holders of the preferred stock shall be insufficient to permit the payment to the holders of the preferred stock of the preferential amounts aforesaid, then the entire assets of the Corporation to be distributed shall be distributed ratably among the holders of the preferred stock.

(5) Except as may be otherwise required by statute and as hereinafter otherwise provided, the holders of common stock shall exclusively possess voting power for the election of directors and for all other purposes, and the holders of preferred stock shall have no voting power whatsoever; provided, that in case the Corporation shall be in default in the payment of any two (semi-annual) dividends upon the preferred stock, then and in every such case, so long as there shall be any dividends in arrears upon the preferred stock, the holders of preferred stock shall exclusively possess voting power for the election of directors and for all other purposes, and the holders of the common stock shall have no voting power. If, however, subsequent to any such failure in respect of the declaration and payment of two (semi-annual) dividends on the preferred stock all dividends in arrears upon the preferred stock shall be paid by the Corporation at any time, then and thereupon all power of the holders of the preferred stock to vote for the election of directors and for all other purposes shall cease; subject, however, to being again revived whenever the

Corporation shall be in default in the payment of any two (semi-annual) dividends upon the preferred stock.

5. Said corporation shall have three Directors, and John E. Taylor, of 53 Bowery Street, Frostburg, Allegany County, Maryland; Clifton D. Jeffries, of 50 Beall Street, Frostburg, Allegany County, Maryland; and Allison F. Thomas, of 21-1/2 Broadway, Frostburg, Allegany County, Maryland, all of whom are residents of the State of Maryland and actually reside therein, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have hereunto set our hands and seals, this 31st day of December, 1924.

Attest:

Walter E. Jeffries

Alice L. Anthony

C. Gordon Taylor.

John E. Taylor

(SEAL)

Clifton D. Jeffries

(SEAL)

Allison F. Thomas

(SEAL)

State of Maryland, Allegany County, to-wit:

I hereby certify that on this 31st day of December, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared John E. Taylor, Clifton D. Jeffries and Allison F. Thomas, and each acknowledged the foregoing Certificate to be their respective act.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter, Notary Public.

Certificate of Incorporation of "The Investors Cooperative Securities Corporation" received for record January 12, 1925 at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland January 12, 1925 as in conformity with law and order recorded.

Jesse D. Price

J. Enos Ray

Commissioners

Recorded in Liber 53, folio 243, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thos. A. Murray, Jr.,
Secretary.

Capital \$50,000.00

Bonus tax paid \$20.00

Recording fee paid \$15.00

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Articles of Amendment

of Filed and Recorded April 9", 1925, at 8:30 o'clock A.M.

"The Grant Lumber and Supply Company"

THE GRANT LUMBER AND SUPPLY COMPANY.

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY: First. That the Board of Directors of The Grant Lumber and Supply Company, a Maryland corporation, having its principal office at Cumberland, Allegany County, Maryland, at a meeting duly called and held on the 23" day of January, 1925, adopted the following resolution:

"Resolved: That the company increase its capital stock to \$60,000.00 by amending its Certificate of Incorporation so as to authorize the issuance of Thirty Thousand Dollars (\$30,000.00) additional common stock divided into three hundred (300) shares of a par value of One Hundred Dollars (\$100.00) each; that the Directors do hereby advise the stockholders of the company to authorize such increase; that a special meeting of the stockholders be called by the officers of the company for the purpose of considering, and if approved, authorizing the issuance of such stock; that the proper officers of the company be and they are hereby authorized and directed to do any and all things necessary and proper to amend the Certificate of Incorporation of the company so as to authorize and provide for such increase."

Second. That a meeting of the stockholders of the corporation was called in accordance with the above resolution passed by the Board of Directors, and was held in Cumberland, Maryland, on the 23rd day of January, 1925, a waiver of notice of which was signed by all stockholders and filed with the records of the company; and that at said meeting the stockholders by the affirmative vote of all of the shares of stock outstanding and entitled to vote, passed the following resolution:

"Resolved: That the company increase its capital stock to \$60,000.00 by amending its Certificate of Incorporation so as to authorize the issuance of Thirty Thousand Dollars (\$30,000.00) additional common stock, divided into three hundred (300) shares of a par value of One Hundred Dollars (\$100.00) each, all as advised by the Board of Directors; that the proper officers of the company be and they are hereby duly authorized and directed to do any and all things which may be necessary and proper to amend the Certificate of Incorporation of the company so as to authorize and provide for such increase in the capital stock."

Third. a. That the amount of stock heretofore authorized is three hundred (300) shares of a par value of One Hundred Dollars (\$100.00) each, all of which is common stock.

b. That the amount of additional common stock hereby authorized is three hundred (300) shares of a par value of One Hundred Dollars (\$100.00) each, all of which is common stock.

c. That the voting powers and qualifications of the newly authorized common stock are the same as the common stock heretofore authorized.

COMPARED AND FILED
 BY... Albert C. Grant
 April 22, 1925

In Witness Whereof, the company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested by its Secretary, on the 23rd day of January, 1925.

(Corporate Seal)

THE GRANT LUMBER AND SUPPLY COMPANY

Attest:

E. F. Mullan,
Secretary.

By Albert C. Grant,
President.

State of Maryland, Allegany County, to-wit:

This is to Certify, that on this 23rd day of January, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared Albert C. Grant, President of The Grant Lumber and Supply Company, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act and deed of said corporation, and at the same time personally appeared Edward F. Mullan, who made oath in due form of law that he was Secretary of the meeting of the stockholders at which the amendment of the Charter or Articles of Incorporation of the corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

William A. Gunter, Notary Public.

Articles of Amendment of "The Grant Lumber and Supply Company" received for record January 26th, 1925 at 9 o'clock A.M., and approved by the State Tax Commission of Maryland January 26th, 1925 as in conformity with law and order recorded.

Jesse D. Price

J. Enos Ray
Commissioners

Recorded in Liber 54, folio 309, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Increase of Capital \$30,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Certificate of Incorporation

of

Filed and Recorded April 9th, 1925, at 8:30 o'clock A.M.

"The Ajax Concrete Products Company"

CERTIFICATE OF INCORPORATION,
THE AJAX CONCRETE PRODUCTS COMPANY.

This is to certify, that the subscribers, Harry D. Airesman, of Berlin, Somerset County, in the State of Pennsylvania, and John E. Legge, and George W. Legge, Jr.,

COMPARED AND MAILED - Ready Paid.
 TO: Secy. W. Legge, Jr., W. E. Legge, Trust Bldg.
 April 22nd 1925. City-

both of Cumberland, Allegany County, in the State of Maryland, all being of full legal age, and two of whom are citizens of the State of Maryland and actually reside therein, do hereby associate themselves with the intention of forming a corporation under and by virtue of the general laws of this State, authorizing the formation of corporations.

1. The name of said corporation is, The Ajax Concrete Products Company.

2. The purposes for which and for any of which, the corporation is formed and the business and objects to be carried on and formed by it are as follows:

To manufacture concrete products; to buy, sell, trade and deal in, concrete, stone, cement, sand, terra cotta, and general building materials, including, iron, steel, wood, brick and other products; to engage in the manufacture of all kinds of materials and products, and generally to carry on any business manufacturing or otherwise, which may be conveniently carried on in conjunction with the aforesaid, or in, or upon any property of the corporation.

To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage, buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights, business, good will, franchises, name and assets, of every kind, of any corporation, association, firm or individual, carrying on in whole or in part the aforesaid business, or either of them, or any other business in whole or in part, that the corporation may be authorized to carry on, and to undertake, guarantee, assume, and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises, name and assets so acquired in the stock, bonds or other securities of the corporation, or otherwise, in the manner permitted by law.

To apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of, letters patent of the United States, or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes, and trade marks, relating to or useful in connection with any business carried on by the corporation.

To issue bonds, debentures, or obligations of this corporation, from time to time, for any of the objects or purposes of the corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital; and, provided further, that shares of its own capital stock, belonging to it, shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the

powers conferred by the laws of the State of Maryland, upon corporations formed in accordance with the laws of said State, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The business, which the corporation is to carry on from time to time, to do any one or more of the acts and things hereinbefore set forth, provided, that in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted, or its property may be located.

3. The principal office of said corporation in this State will be located at No. 122 South Center Street, Cumberland, Maryland, the resident agent is George W. Legge, Jr, Liberty Trust Building, Cumberland, Maryland.

4. The total amount of capital stock of said corporation is fifty thousand dollars (\$50,000.00) divided into five hundred shares of the par value of one hundred dollars each, and all of said stock shall be common stock.

At all elections of directors of the corporation each stockholder shall be entitled to as many votes as shall equal the number of his shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them, as he may see fit.

5. The said corporation shall have three directors and Harry D. Airesman, John E. Legge and George W. Legge, Jr, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

The management of the property, business and affairs of the corporation shall be vested in the board of directors, who shall dictate its general business policy and subject to any provisions of statute, or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs.

In addition to the aforesaid general powers, and to the powers conferred by statute, the board of directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, (subject to the limitations hereinbefore set forth) whether any, and if any, what part of any surplus or net profits shall be declared in dividends, and when to be paid to its stockholders, and from time to time, to sell, assign, transfer, lease or otherwise dispose of any or all of the property, assets and franchises of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made, except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding stock of the corporation; nor shall any such sale be made for other than a cash consideration, except after first obtaining the affirmative vote at a duly called meeting of the stockholders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation. The board of directors shall, from time to time, determine whether and to what extent, and at what time and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right to inspect any

account, book or document of the corporation, except as conferred by the statutes of Maryland, or as authorized by the board of directors, or by a resolution of the stockholders. The above granted powers to the corporation and to the board of directors thereof, are in furtherance and not in limitation of the general powers conferred by law upon the directors and the corporation.

In Witness Whereof, we have hereunto set our hands this 27th day of January in the year one thousand nine hundred and twenty five.

Harry D. Airesman

John E. Legge

George W. Legge, Jr.

State of Maryland, Allegany County, To-Wit:

I, hereby certify, that on this 29 day of January in the year one thousand nine hundred and twenty five, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared Harry D. Airesman, John E. Legge, and George W. Legge, Jr, and did each acknowledge the foregoing certificate of incorporation to be their respective act.

In testimony whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

(Notarial Seal)

Edgar A. Dashiell, Notary Public.

Certificate of Incorporation of "The Ajax Concrete Products Company" received for record January 30, 1925 at 9 o'clock A.M., and approved by the State Tax Commission of Maryland January 30, 1925. as in conformity with law and order recorded.

Jesse D. Price

J. Enos Ray
Commissioners

Recorded in Liber 53, folio 331, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

#####

Certificate of Incorporation

of

Filed and Recorded April 18th, 1925, at 8:30 o'clock A.M.

"The Savings Stores Company"

THIS IS TO CERTIFY: First, that we, the subscribers,
George E. Hopwood and Birdie R. Hopwood, both of 229 Union Street, Cumberland, Md.,

COMPARED AND MAILED
TO: Donald O. W. Hopwood
April 22nd 1925
229 Union St.
Cumberland, Md.

and Blair B. Poling, of 119 Baltimore St., Cumberland, Md., whose postoffice address is 229 Union St., Cumberland, Md., all being of full age do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second. The name of the Corporation is The Savings Stores Company.

Third. The purposes for which the corporation is formed and the business objects to be carried on and promoted by it are as follows: The buying and selling of merchandise, groceries, meats, flour, canned goods, and generally the buying and selling of all such merchandize as may be proper in connection with a general wholesale and retail merchandizing business; the leasing or purchase of such buildings or real estate as may be necessary to carry on the affairs of the Company, and generally the doing of all such things as may be legally done to carry out and effectuate the purposes of incorporation.

Fourth. The postoffice address of the place at which the principal office of the corporation in this State will be located is No. 229 Union Street, Cumberland, Allegany County, Md. The resident agent of the corporation is Donald W. Hopwood, whose address is 229 Union Street, Cumberland, Md. Said agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have three directors and George E. Hopwood, Birdie R. Hopwood and Blair B. Poling shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. the total amount of the authorized capital stock of the corporation is 3,000 shares of the par value of \$5.00 per share, aggregating \$15,000.00.

In Witness Whereof we have signed this Certificate of incorporation on the 9th day of February, 1925.

Witness

Morris Baron

George E. Hopwood

Birdie R. Hopwood

Blair B. Poling

State of Maryland, Allegany County, to wit:

This Is To Certify, That on this 9th day of February, 1925, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared George E. Hopwood, Birdie R. Hopwood and Blair B. Poling, and severally acknowledged the foregoing certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Morris Baron, Notary Public.

Certificate of Incorporation of "The Savings Stores Company". received for record February 13, 1925, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland February 13, 1925, as in conformity with law and order_ recorded.

Jesse D. Price

J. Enos Ray

Commissioners

Recorded in Liber 55, folio 8, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$15,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

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Reduction of Capital Stock

of

Filed and recorded April 22, 1925, at 3 P. M.

Liberty Trust Company,

The undersigned, Thomas L. Pierce, being President of The Liberty Trust Company and William R. Brewer, Treasurer of the said Company, which is a corporation of the State of Maryland, do hereby certify that at a Special Meeting of the Board of Directors of the said Company duly warned and held as provided by law, at the principal office of said Company at the Southwest corner of Baltimore and Centre Streets, in the City of Cumberland, State of Maryland, the said Board of Directors duly and unanimously passed the following resolution;

"RESOLVED; That an Amendment to the Charter of The Liberty Trust Company reducing the capital stock of the Company from the par value of one million dollars (\$1,000,000.00) divided into ten thousand (10,000) shares of the par value of one hundred dollars (\$100.00) per share, to five hundred thousand dollars (\$500,000.00) par value, divided into ten thousand shares (10,000) of the par value of fifty dollars (\$50.00) per share, is advisable and a Special Meeting of the Stockholders be, and it is hereby called to meet at the principal office of the Company at the Southwest corner of Baltimore and Centre Streets in the City of Cumberland, State of Maryland, on the 20th day of April, 1925, at 4:00 o'clock P. M. to take action thereon and due notice of time, place and object of said Meeting shall be given to the Stockholders as prescribed by the By-Laws;"

THAT THEREAFTER in pursuance of said Resolution above quoted of the said Board of Directors of the said Company, a Special Meeting of the Stockholders of the said Company was held at the principal office of said Company at the Southwest corner of Baltimore and Centre Streets, in the City of Cumberland, State of Maryland, on the 20th day of April, 1925, at 4:00 o'clock, P. M. after due notice of more than ten days to each of said Stockholders, notifying said Stockholders of the time, place and object of said Meeting and at which Meeting there were present in person or by proxy 7886 shares of the Company out of a total of ten thousand shares authorized and outstanding and entitled to vote.

WE DO FURTHER CERTIFY that at said Meeting Thomas L. Pierce was unanimously selected as the Chairman of said Meeting and Thomas B. Finan as Secretary of said Meeting.

COMPARED AND BALANCED
Liberty Trust Co. City of Md.
April 22, 1925

WE DO FURTHER CERTIFY that at said Meeting the following Resolutions were duly and unanimously passed by said Stockholders;

"RESOLVED that an Amendment to the Charter of the Liberty Trust Company reducing the capital stock of the Company from the par value of one million dollars, (\$1,000,000.00) divided into ten thousand (10,000) shares of the parvalue of one hundred dollars (\$100.00) per share, to five hundred thousand dollars (\$500,000.00) par value, divided into ten thousand (10,000) shares of the par value of fifty dollars (\$50.00) per share is advisable and that the recommendation to that effect of the Board of Directors be, and the same is hereby approved, adopted and confirmed.

"RESOLVED FURTHER that the proper officers of this Company and the officers of this Meeting so far as are required by Law, shall execute, acknowledge, swear to and file with the proper public officials and commissions after the approval thereof by the Bank Commissioner of the State of Maryland and one of the Judges of the Circuit Court for Allegany County in the Fifth Judicial Circuit of Maryland, Articles of Amendment wherein and whereby the Third Article of the Articles of Incorporation which now reads as follows;

"THIRD- The total amount of the capital stock of the said Trust Company is one million dollars (\$1,000,000.00), divided into ten thousand (10,000) shares of the par value of one hundred dollars (\$100.00) each," shall be amended so as to read;

"THIRD- The total amount of the capital stock of the said Trust company is five hundred thousand dollars (\$500,000.00) divided into ten thousand (10,000) shares of the par value of fifty dollars (\$50.00) each," and the said Articles of Amendment shall be framed, executed, acknowledged, sworn to and filed so as to comply with the Laws of the State of Maryland,

"RESOLVED FURTHER that after said Articles of Amendment have been duly approved and filed as aforesaid, the proper officers of this Company be and they are hereby authorized, empowered and directed to pay to each Stockholder on account of each share of stock of ~~this stock~~ of this Company, standing in his name on the books of the Company, the sum of fifty dollars (\$50.00) in cash, and to issue or cause to be issued in exchange for the certificate or certificates representing the shares now owned by him, new certificates of stock representing said shares upon which said new certificates the par value of each share of the stock of this Company shall be declared to be fifty dollars (\$50.00) per share instead of one hundred dollars (\$100.00) per share as now provided by the present stock certificates, and the proper officers of this Company be and they are hereby authorized, empowered and directed to do any and all acts and to execute, acknowledge and deliver all instruments in writing which may be necessary or proper in order to carry out these Resolutions."

WE DO FURTHER CERTIFY that 7886 shares voted in favor of said Resolutions and that no shares voted against said Resolutions and that accordingly, the said Resolutions were unanimously passed by a vote of said Stockholders at said Meeting representing more than two-thirds of the capital stock of said Company authorized outstanding and entitled to vote.

AND WE DO FURTHER CERTIFY that the total amount of the capital stock of the said Company hereinbefore authorized is one million dollars (\$1,000,000.00), divided into ten thousand (10,000) shares of one hundred dollars (\$100.00) each and that all of the

said stock is issued and outstanding and that all of the said stock is of the same class and that when the reduction herein provided becomes effective, the said Company will have a capital stock of five hundred thousand (\$500,000.00) dollars par value, divided into ten thousand (\$10,000) shares of the par value of fifty dollars (\$50.00) per share and that the reduction will be made effective by paying to the stockholders of the said Company on account of each share of stock held by him, her, it or them, the sum of fifty dollars (\$50.00) in cash and by issuing or causing to be issued in exchange for the certificate or certificates now owned by him, her, it or them, new certificates of stock representing said shares upon which new certificates of the par value of each share of the stock of the Company shall be declared to be fifty dollars (\$50.00) per share instead of one hundred dollars (\$100.00) per share as now provided by the present stock certificates.

AND WE DO FURTHER CERTIFY that the amount of unsecured debts and liabilities of said Company have been so far paid and satisfied as not to exceed the amount to which the capital stock of the said Company is reduced.

AND WE DO FURTHER CERTIFY that the total amount of the capital stock of the said Company already authorized and issued is one million dollars (\$1,000,000.00) par value, divided into ten thousand (10,000) shares of the par value of one hundred dollars (\$100.00) each and that more than one hundred dollars (\$100.00) had been paid in cash to the Company for each share of stock issued.

WE FURTHER ACCORDINGLY CERTIFY that the Third Article of the Article of Incorporation of the said Company shall be, and is hereby amended so as to read;

"THIRD- The total amount of the capital stock of the said Trust Company is five hundred thousand dollars (\$500,000.00) divided into ten thousand (10,000) shares of the par value of fifty dollars (\$50.00) each,"

IN WITNESS WHEREOF we have caused the name of The Liberty Trust Company to be signed hereto and its corporate seal to be affixed hereto, duly attested by its Secretary and have hereunto set our hands on this 20th day of April, nineteen hundred and twenty-five. Executed in triplicate.

(Corporate Seal)

THE LIBERTY TRUST COMPANY?

THOMAS L. PIERCE

President.

Attest: Thos. B. Finan,
Secretary

Thomas L. Pierce,

President of The Liberty Trust Company.

W. R. Brewer,

Treasurer of The Liberty Trust Company,

State of Maryland, County of Allegany; SS:

I hereby certify that on this 20th day of April, in the year nineteen hundred and twenty-five, before me, the subscriber, a Notary Public of the State of Maryland in and for the County aforesaid, personally appeared Thomas L. Pierce, the President of The Liberty Trust Company and William R. Brewer, the Treasurer of the said Company and did severally acknowledge the foregoing Articles of Amendment to be the act and deed of said Company and their act and deed, and at the same time

personally appeared Thomas L. Pierce, the Chairman of the Special Meeting of the Stockholders of the said The Liberty Trust Company, held on the 20th day of April, nineteen hundred and twenty-five, and referred to in said Articles of Amendment, and with the said Thomas L. Pierce and William R. Brewer made oath that the matters and facts set forth in said Articles of Amendment are true.

As Witness my hand and Notarial seal.

(Notarial Seal)

Geo. A. Siebert,

Notary Public,

Certificate of Approval.

The foregoing Articles of Amendment to the Articles of Incorporation and/or Charter of The Liberty Trust Company, Cumberland, Maryland, and the reduction therein set forth, are hereby approved this 21st day of April, nineteen hundred and twenty-five.

George W. Page,

Bank Commissioner.

I, Albert A. Doub, one of the Judges of the Circuit Court for Allegany County, in the Fourth Judicial Circuit of Maryland do hereby certify that the foregoing Articles of Amendment to the Articles of Incorporation and-or Charter of The Liberty Trust Company have been submitted to me for examination and I do further determine and certify that the said Articles of Amendment are framed and executed in accordance with the existing Laws of Maryland.

Albert A. Doub.,

April-22-1925.

Articles of Amendment,

of

Filed and recorded May 2, 1925, at 8:30 A. M.

"The Georges Creek Coal Mining Company"

Report of Special Meeting of Stockholders,
of the Georges Creek Coal Mining Company.

Articles of Amendment.

This is to certify

(1) That the Board of Directors of The Georges Creek Coal Mining Company, a Maryland corporation, having its principal office in Lonaconing, Maryland, and an additional office in the Peoples Savings Bank Building, Fourth Ave., & Wood St., Pittsburgh Pa., at a meeting duly called and held in Pittsburgh, Pa., on the 7th day of February, 1925, upon motion duly made, seconded and carried, adopted the following resolution;

Resolved, (A) That it is advisable to amend the charter of the corporation by striking out paragraph numbered "Fourth" of the Certificate of incorporation and the amendment thereof, which provide for a capital stock of one hundred thousand dollars (\$100,000.00), and by inserting in lieu thereof the following;

Fourth; (A) The amount of stock heretofore authorized is one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each, and the said stock is common stock, and one thousand (1,000) shares thereof are outstanding.

COMPARED AND MAILED
 TO: Geo. Creek Coal Mining Co. Lonaconing Md.
 May 11

(B) The amount of additional stock hereby authorized is nine thousand (9,000) shares of which nine thousand (9,000) shares of the par value of One Hundred Dollars (\$100.00) are preferred stock.

(C) The total authorized capital stock of this corporation is One Million Dollars (\$1,000,000.00), divided into ten thousand (10,000) shares of the par value of one hundred dollars (\$100.00) each.

Of the said stock nine thousand (9,000) shares shall be termed Preferred Capital Stock, and one thousand (1,000) shares shall be Common Stock.

The holders of the preferred capital stock shall be entitled to receive when and as declared by the Board of Directors out of the surplus or net profits of the company cumulative dividends at the rate of, but never exceeding, six per cent. (6%) per annum, before any dividends are paid on the common stock.

The residue of the surplus profits each year shall belong to and be divided among the holders of the common stock in proportion to the number of shares held by them respectively.

The holders of the preferred stock shall, in case of dissolution or liquidation of the company, be entitled to be paid in full, both principal and accrued dividends upon their shares before any amount shall be paid to the holders of the common stock, and shall not thereafter participate in any of the property of the company or proceeds of liquidation, but the remaining assets of the corporation shall be divided pro rata among the holders of the common stock.

The voting power of this corporation shall be vested in the holders of the common stock, and the holders of the preferred stock shall not be entitled, by reason of their holdings thereof, to any voice or vote in the management of the affairs of the corporation.

(B) That a meeting of the stockholders of the corporation to take action upon the adoption of the amendment, advised as aforesaid, was called to convene at Baltimore, Maryland, on the 13th day of February, 1925, at three o'clock P. M.

(2) That the meeting of the stockholders of the corporation, called by the Board of Directors of the corporation, as aforesaid, was held on the 13th day of February, 1925, pursuant to waiver of notice duly given, and at said meeting the stockholders by affirmative vote of the entire number of shares of all the stock outstanding and entitled to vote had adopted the amendment of the charter of the corporation, advised by the Board of Directors, as aforesaid.

(3) (A) The amount of stock heretofore authorized is one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each, and the said stock is common stock, and one thousand (1000) shares thereof are outstanding.

(B) The amount of additional stock hereby authorized is nine thousand (9,000) shares, of which nine thousand (9,000) shares of the par value of One Hundred Dollars (\$100.00) are preferred stock.

(C) The total authorized capital stock of this corporation is One Million Dollars (\$1,000,000.00), divided into ten thousand (10,000) shares of the par value of One Hundred Dollars (\$100.00) each.

Of the said stock nine thousand (9,000) shares shall be termed Preferred

Capital Stock, and one thousand (1,000) shares shall be Common Stock.

The holders of the preferred capital stock shall be entitled to receive when and as declared by the Board of Directors out of the surplus or net profits of the company cumulative dividends at the rate of, but never exceeding, six per cent. (6%) per annum, before any dividends are paid on the common stock.

The residue of the surplus profits each year shall belong to and be divided among the holders of the common stock in proportion to the number of shares held by them respectively.

The holders of the preferred stock shall, in case of dissolution or liquidation of the company, be entitled to be paid in full, both principal and accrued dividends upon their shares before any amount shall be paid to the holders of the common stock, and shall not thereafter participate in any of the property of the company or proceeds of liquidation, but the remaining assets of the corporation shall be divided pro rata among the holders of the common stock.

The voting power of this corporation shall be vested in the holders of the common stock, and the holders of the preferred stock shall not be entitled, by reason of their holdings thereof, to any voice or vote in the management of the affairs of the corporation.

IN Witness Whereof, The Georges Creek Coal Mining Company has caused these presents to be signed in its name by its president and its corporate seal to be hereunto affixed, and attested by its secretary on this 13th day of February, 1925.

Attest: L. A. Quinlivan, Secretary,
(Corporate Seal)

The Georges Creek Coal Mining Company,
By Eugene S. Reilly,
President.

State of Maryland, City of Baltimore, To Wit;

This is to certify that on the 13th day of February, 1925, before me, the subscriber, a Notary Public in and for the State of Maryland, City of Baltimore, personally appeared L. A. Quinlivan of The Georges Creek Coal Mining Company, a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared F. H. Hammond and made oath in due form of law that he was Chairman of the meeting of the stockholders of the corporation, set forth in said Articles of Amendment so adopted, and that the matters and facts set forth in said Articles of Amendment are true.

Witness my hand and Notarial Seal the day and year first above written.
(Notarial Seal)

Leone Pozanek,
Notary Public,

My Commission expires May - 1927.

Articles of Amendment of "The Georges Creek Coal Mining Company" received for record February 13, 1925, at 3:30 o'clock P. M. and approved by the State Tax Commission of Maryland February 13, 1925 as in conformity with law and order recorded.

Oscar Leser

Jesse D. Price,

Commissioners.

One Chevrolet Automobile,

Also one lot of supplies consisting of Motor meters, Wheels, shelving, inner tubes, lock washer, nuts, cotter key, ring gear, tire rods, valves tappet pinions, fenders, frames, transmission parts and one shop equipment consisting of one straightening press, one carbon cleaning machine, one vice, two set chain blocks, one electric drill, one blow torch, one combination jack, one wheel liner; one grease pump and cart; one wire wheel puller, one valve grinder, one cash register; two desks, one adding machine; one filing cabinet; one Remington Typewriter; one check protector; one standard billing machine; one gas stove and pipes; lamps and shades; one lot of head lights, globes; one lot of spark plugs; two Star Fan Belts; one Wheel lug cabinet; one electric sign; one lot of lamps, stove and pipe; one lot of measures; one lot of fire extinguishers; one reamer one mileage testing set; together with numerous articles and parts making up the Miscellaneous equipment used in operating a garage; also the book accounts and good will of the Johnson-Close Garage.

2. That in the opinion of the Board of Directors the actual value of said consideration is \$20,000.

Second. That at the same time and the same place the Board of Directors of The F. A. Close Company, adopted the following resolution;

Resolved;

1. That the issuance to John D. Zeiler and John C. Slade of forty shares fully paid and non-assessible shares of the common stock of the par value of one hundred dollars per share of The F. A. Close Company for the following consideration be and the same is hereby authorized;

84 wrenches,

40 stilson wrenches

4 Jacks

One large die set

One small die set

Four Valve lifters

One set Valve Reamers

One Valve lath

One set monkey wrenches

One generator test bench

One simplicity boring machine

One White Meter

Three sets micks

One Welding outfit

One Hudson Starter

Two oil pumps

One drill press

One stove

Two blow torches

One Emory Wheel,

Two vices

One Electric drill

One connecting rod line

Three large reamers
 14 extension reamers
 One Bolt cutter
 One storage belt
 One Carbon cutter
 One wheel puller
 One Hack saw
 One Lot screw drivers,
 One Lot spark plugs, wrenches and pump wrench
 One set special tools
 One lot Electric blubs
 One Lot Fire Extinguisher
 Five starting cranks

One lot lock washers, bolts, nuts, screws, parts, wire hose, automobile bulbs, spark plugs, denatured alcohol, motor oil and other supplies and parts used in and about an automobile repair shop.

2. That in the opinion of the Board of Directors the actual value of said consideration is four thousand dollars.,

Third. That at the time of the authorization of the issuance of stock by the Board of Directors as aforesaid there were no shares of stock of the corporation outstanding and entitled to vote thereon.

Fourth. That Fred A. Close, one of the directors of the F. A. Close Company did not vote upon said Resolution.

In Consideration Whereof The F. A. Close Company has caused these presents to be signed by its name by its President, and its corporate seal to be hereto affixed, attested by its Secretary this twenty-fourth day of February, 1925.

Attest: F. Brooke Whiting, Secretary.
 (Corporate Seal)

The F. A. Close, Company,
 By W. Milnor Roberts,
 President.

State of Maryland, Allegany County, To Wit;

I hereby certify, that on this twenty-fourth day of February, Nineteen Hundred and Twenty-five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared W. Milnor Roberts, President of The F. A. Close Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared F. Brooke Whiting and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said Statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.
 (Notarial Seal)

Ethel Walker,
 Notary Public,

Stock Issuance Statement of The F. A. Close Company, received for record February 27th, 1925, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland February 27th, 1925, as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 54, folio 403, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Recording fee paid \$5.00.

Certificate of Incorporation,

of

Filed and recorded May 2, 1925, at 8:30 A. M.

"The Boyd A. Reinhart Company".

This Is To Certify:

(FOR ORDER OF DISSOLUTION
SEE LIBER 7-Folio 272)

First. That we, the subscribers, Boyd A. Reinhart, whose Post Office Address is No. 1 North Lee Street, Cumberland, Maryland; and Eugene F. Bareis, whose Post Office Address is No. 29 North Lee Street, Cumberland, Maryland; and Simon Kochman, whose Post Office Address is No. 111 North Chase Street, Cumberland, Maryland, being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations associate ourselves with the intention of forming a corporation.,

Second. That the name of the corporation (which is hereinafter called the corporation) is "The Boyd A. Reinhart Company",

Third. That the purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To act as the agent and or broker in soliciting and writing fire insurance and life insurance; to act as agents and or brokers for the purchase and sale of real estate and to act as agents for the writing of indemnity bonds, casualty bonds, automobile bonds and bonds required under the Workmen's Compensation Act and all other kinds of bonds used or necessary in the transaction and operation of modern business affairs and generally to operate and maintain a general insurance agency and bonding agency and real estate brokerage business.

COMPARED AND MAILED
TO: Boyd A. Reinhart Co.
May 4th 1925

To purchase, sell, mortgage, lease, improve, invest and deal in real estate wheresoever situated and to lease and manage buildings of every kind and description.

Fourth. The post office address of the place in which the principal office of the corporation in this state will be located is No. 4 and 5 McCleve Building, Southeast corner of Baltimore and Liberty Streets, Cumberland, Maryland. The resident agent of the corporation is Eugene F. Bareis, whose Post Office address is No. 29 North Lee Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three directors and Boyd A. Reinhart and Eugene F. Bareis and Simon Kochman shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is two hundred and fifty shares of common stock of which the par value is one hundred dollars per share, aggregating \$25,000.00.

In Witness whereof we have hereunto signed this Certificate of Incorporation this 24th day of February, Nineteen Hundred and Twenty-five.

Ethel Walker As To

Boyd A. Reinhart,

Ethel Walker, As To

Eugene F. Bareis,

Ethel Walker, As To

Simon Kochman,

State of Maryland, City of Cumberland, To Wit;

This Is To Certify, that on this 24th day of February, Nineteen Hundred and Twenty-five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Boyd A. Reinhart, Eugene F. Bareis, and Simon Kochman and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Ethel Walker,

Notary Public,

Certificate of Incorporation, of "The Boyd A. Reinhart Company", received for record February 25, 1925, at 11.00 o'clock A. M. and approved by the State Tax Commission of Maryland February 25, 1925, as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 53, folio 441 one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of The Circuit Court for Allegany County;

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the

State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$25,000.00. Bonus tax paid \$20.00, Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded May 2, 1925, at 8:30 A. M.

Cumberland Driv-Rite Corporation, Inc."

This Is To Certify that the subscribers, Edward Harris, who is a citizen and resident of the State of Maryland, whose post office address is 111 South Centre Street, Cumberland, Allegany County and State of Maryland, R. V. Ridgely, who is a citizen and resident of the State of Maryland, whose post office address is Brookfield and Kent Avenues, Cumberland, Allegany County and State of Maryland and Frank B. Vandegrift, who is a citizen and resident of the State of Maryland, whose post office address is 718 Columbia Avenue, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the United States, and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorize the formation of corporation, associating ourselves for the purpose of maintaining and forming a corporation.

First. The name of the proposed corporation is "Cumberland Driv-Rite Corporation, Inc".

Second. The purposes for which the corporation is formed, and the business and objects to be carried on and promoted by it are as follows; To register, purchase, lease or otherwise acquire, and to hold, own, use, operate, introduce and sell, assign or otherwise dispose of, any and all trade-marks, trade-names and distinctive marks, formulae, secret processes, and all inventions, improvements and processes used in connection with or secured under letters patent and grants of the United States or elsewhere; and to use, exercise, develop, grant licenses in respect of or otherwise turn to account any and all such trade-marks, patents, licenses, concessions, processes and the like, or any such property, rights and information so acquired, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to make effective these objects,

To manufacture, produce, buy, sell, import, export, and otherwise deal in and with chemicals ^{and chemical} products, and pharmaceutical and medicinal ingredients and products, drugs, and all machinery, apparatus, substances and articles necessary and useful in connection with such business, whether manufacturing, wholesale or retail, any and all; to conduct in connection therewith any business auxiliary to the foregoing or such as are commonly conducted in connection therewith.

To enter into, make, perform and carry out contracts of every sort and kind, with any person, firm, association, corporation, private, public or municipal, or body politic, and with the government of the United States, or any state, territory or colony

RECEIVED
 COMPARED AND MAILED
 TO Edward Harris 111 S. Centre St. City
 May 4th 1925

thereof, or any foreign government.

To have one or more offices, to carry on all or any part of its operations and business, and unlimitedly and without restriction to hold, purchase, mortgage, lease and convey real and personal property and to conduct its business in any state or territory of the United States, and in any foreign country or place, but subject always to the laws thereof.

To carry on any other business which may, in the discretion of the directors, seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of the company's properties and rights,

To engage in and conduct a wholesale or retail business in the preparation of an article to be known as "Driv-Rite", which is used in connection with the prevention of rain, mist and sleet on any form of glass, and what is more particularly known as a composition of chemicals used for preventing accumulation of moisture on glass of any and all kind and all similar substances.

Third. The principal office of said corporation in this state will be located at 111 South Centre Street in the City of Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Edward Harris, who is an actual resident of the State of Maryland, and whose post office address is 111 South Centre Street, Cumberland, Allegany County, Maryland, and who will be in charge of its principal office in this state.

Fourth; The total amount of the capital stock of the proposed corporation is Fifty Thousand (\$50,000.00) Dollars, divided into Five Thousand (5000) shares of common stock all of the par value of Ten (\$10.00) Dollars each.

Fifth. The said corporation shall have three directors, and Edward Harris, R. V. Ridgely and Frank B. Vandegrift shall act as such until the first annual meeting or until their successors are duly chosen or qualified.

In Witness Whereof, we have hereunto set our hands and seals this 3rd day of February, in the year 1925.

Edward Harris, (Seal)

R. V. Ridgely, (Seal)

Frank B. Vandegrift, (Seal)

Witness: Hugh A. McMullen, Jr.,

State of Maryland, Allegany County, To Wit;

I Hereby Certify that on this 3rd day of February, in the year 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Edward Harris, R. V. Ridgely and Frank B. Vandegrift, and did each acknowledge the foregoing Certificate of Incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal, the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr.,

Notary Public,

Certificate of Incorporation of Cumberland Drive-Rite Corporation, Inc".
received for record February 4, 1925, at 9 o'clock A. M. and approved by the State Tax
Commission of Maryland February 4, 1925., as in conformity with law and order recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 56, folio 94, one of the Charter Records of the State Tax
Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorse-
ments thereon, is a true copy, as received, approved and recorded by the State Tax Commission
of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00

Stock Issuance Statement

of

Filed and recorded May 15, 1925, at 8:30 A. M.

"Cumberland Driv-Rite Corporation".

This Is To Certify:

First; That the Board of Directors of Cumberland Driv-Rite Corporation, In-
corporated, a Maryland corporation, having its principal office at 111 South Centre Street,
Cumberland, Allegany County, Maryland, at a meeting duly called and held on the 24th day of
February, 1925, adopted the following resolutions;

Resolved;

1. That the issuance of Twenty-Five Hundred shares fully paid and non-assessable
common stock of the Corporation, of the par value of Ten Dollars (\$10.00) each, for the
following consideration to be and the same is hereby authorized, for the purchase of all
right, title and interest in and to all that patent or invention which was obtained under
Letters Patent of the United States, dated January 21, 1925, and being known as Paten-
Serial No. 733233, for an invention or improvement in a composition for preventing accumulation
of moisture. That in the opinion of the Board of Directors, the actual value of said considera-
tion is Twenty-five Thousand (\$25,000.00) Dollars.

2. That at the time of the authorization of the issuance of such stock by the
Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding
and entitled to vote thereon.

In witness whereof, Cumberland Driv-Rite Corporation, Incorporated, has caused
these presents to be signed in its name by its Vice-President and its corporate seal to be
hereto affixed and attested by its Secretary, this 24th day of February, 1925.

Attest: Edward Harris, Secretary.

(Corporate Seal)

Cumberland Driv-Rite Corporation, Inc.

By Frank B. Vandegrift,
Vice-President

RECEIVED AND MAILED
CUMBERLAND DRIVE-RITE CORP. 111 S. CENTRE ST.
MAY 15 1925

State of Maryland, Allegany County, To Wit;

This Is To Certify that on the 24th day of February, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Frank B. Vandegrift, Vice President of Cumberland Driv-Rite Corporation, Incorporated, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Edward Harris, and made oath in due form of law that he was the Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said Statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Hugh A. McMullen, Jr.,
Notary Public,

Stock Issuance Statement of "Cumberland Driv-Rite Corporation" received for record March 10, 1925, at 9.00 A. M. and approved by the State Tax Commission of Maryland, March 10, 1925, as in conformity with law and order recorded.

J. Enos Ray,
Jesse D. Price
Commissioners

Recorded in Liber 53, folio 486, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.
(Seal of Commission) Thomas A. Murray, Jr.,
Secretary.,

Recording fee paid \$5.00

Certificate of Incorporation,
of
"The Petroleum Development Company"

1925

Filed and recorded May 29, at 8:30 A. M.

This Is To Certify:

First. That we, the subscribers, William B. Robb, whose Post Office address is 202 Fayette Street, Cumberland, Maryland; Willie C. Robb, whose Post Office address is 202 Fayette Street, Cumberland, Maryland; and F. Clement Denesa, whose Post Office address is 53 Decatur Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General laws of the State of

Ready Paid
CUMBERLAND AND MARYLAND DELAWARE
William B. Robb
Willie C. Robb
F. Clement Denesa

Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second. The name of the corporation (which is hereinafter called a Corporation) is The Petroleum Development Company.

Third. The purposes for which the Corporation is formed and the business or object to be carried on and promoted by it are as follows;

To acquire by purchase or otherwise lease, let, own, hold, sell, convey, develop, equip, maintain, operate, and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gasses, metals, ores, coal and other minerals and mineral substances; to prospect, search, and explore for petroleum, asphaltum, ores, coal, minerals, metals, and mineral substances; to locate, lease, let control, develop, equip, maintain, and operate oil wells, gas wells, or rights and interests therein.

To purchase or otherwise acquire, own, use, sell, or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with other petroleum, gas, asphaltum, and the products and by-products thereof, and any and all other metals, ores, minerals, and mineral products and by-products thereof.

To acquire by purchase or otherwise construct, lease, let, own, hold, sell, convey, equip, maintain, operate, and otherwise deal in and with pipe lines, cars, fixtures, tanks, tramways, refineries, reduction plants and any and all other conveyances, appliances, and apparatus for storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing, or otherwise dealing in and with petroleum, gas, asphaltum, and any and all other metals, ores, minerals, the products and by-products thereof.

To acquire by purchase or otherwise and to operate gas and oil filling stations, and to sell gas and oil at said filling station whether by wholesale or by retail.

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Maryland, it is expressly provided that this Corporation shall have also the following powers, to-wit;

To purchase, take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer or in any manner whatever dispose of real property where ever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description.

To acquire the good will, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporation or corporations, and while the holder of such stock, to exercise all the rights and privileges of ownership, including the right to vote thereon,

to the same extent as a natural person might or could do.

To apply for, purchase or to acquire in any lawful manner and to hold, own, use and operate or to sell or in any manner dispose of and to grant license or other rights in respect of and in any manner deal with any and all rights, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may be deemed directly or indirectly to effectuate these objects or any of them.

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, state, territory, or government.

To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments so far as may be permitted by the laws of the State of Maryland.

To issue bonds, debentures or obligations of this Corporation from time to time and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and re-issue the shares of its capital stock.

To have one or more offices out of the State of Maryland and to carry on business and to promote its objects without restriction as to place or amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the World, as principals, agents, contractors, trustees, or otherwise, alone^s, or in company with others.

In General to carry on any other business in connection therewith, whether manufacturing or otherwise, and with all the powers conferred upon corporations by the laws of the State of Maryland.

Fourth. The Post Office Address of the place at which the principal office of the corporation in this State will be located is Number 202 Fayette Street, Cumberland, Maryland, and the resident Agent of the Corporation is William B. Robb, whose post office address is 202 Fayette Street, Cumberland, Maryland, said resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three Directors and William B. Robb, Willie C. Robb, and F. Clement Deneen shall act as said Directors until the first annual meeting or until the successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the Corporation is One Hundred thousand dollars and said stock is divided into One hundred thousand shares of the par value of One dollar each.

In Witness Whereof, we, William B. Robb and Willie C. Robb, and F. C. Deneen, the subscribers hereto, have hereunto set our hands this 18th day of March, in the year of our Lord nineteen hundred and twenty five.

W. B. Robb, (Seal)

Willie C. Robb, (Seal)

F. Clement Deneen, (Seal)

Witness;

State of Maryland, Allegany County, To-Wit;

I Hereby Certify, that on this 18th day of March, in the year 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared W. B. Robb, and Willie C. Robb, and F. C. Daneen, the subscribers hereto and did each acknowledge the foregoing Certificate to be their act.

Witness my hand and official Seal, the day and year last above written.

(Notarial Seal)

Ilda V. Dicken,

Notary Public,

Certificate of Incorporation of "The Petroleum Development Company", received for record March 24, 1925 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland March 24, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 55, folio 64, one of the Charter Records of the State tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded May 29, 1925, at 8:30 A. M.

"The Realty Trading Company".

This Is To Certify:

First; That we, Clyde M. James, William A. Spruill and Carl G. Mullin, each of whose post office address is Liberty Trust Building, Cumberland, Maryland, and all being of full and legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation is The Realty Trading Company.

Third; The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows; To buy, sell, exchange, lease, mortgage, encumber, build, remodel and otherwise deal in lots, lands, buildings and other real estate; To buy, sell, exchange and otherwise deal in mortgages, stock, bonds, notes and other evidences of debt; To buy, sell, exchange and otherwise deal in lumber, brick, paint

Ready Paid
Wm A. Spruill
Liberty Trust Bldg.
Cty.

paper, hardware and building material of every kind and description, and to transact any and all other business that may be calculated directly or indirectly to effectuate the business of the corporation and enhance the value of its property, and from time to time to do any one or more of the actions and things herein before set forth, provided that in the transaction of its business the corporation shall be subject to the laws and statutes of every state in which the same may be transacting business or its property may be located.

Fourth, The post office address of the place at which the principal office of the corporation in this State will be located is Cumberland, Maryland. the resident agent of the corporation is William A. Spruill, whose post office address is Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides thereon.

Fifth. The corporation shall have not less than three, nor more than five directors, and Clyde M. James, William A. Spruill and Carl G. Mullin shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is three thousand (3,000.) shares, of which two thousand (2,000) shares of the par value of Fifty (\$50.00) Dollars each are preferred Stock, and one thousand (1,000) Shares, of no par value are common stock.

The following is a description of each class of stock with the preference, voting power, restrictions and qualifications thereof;

The preferred stock shall be subject to the following limitations and restrictions; When the subscription price has been fully paid it shall be non-accessible and shall have a preferred claim upon the assets of the corporation subject, however, to any bond, mortgage or other indebtedness of said corporation. But in case of dissolution of the corporation, the Preferred Stock shall be limited to the Par Value thereof in the distribution of the assets of the corporation; its dividend rates shall be limited to seven per centum provided, however, that no dividends shall be paid on any of the Common Stock of said corporation until the full seven per centum has been paid on the Preferred Stock; it shall entitle the holder thereof to no vote in the managementship of the corporation; it shall be redeemable after one year at the option of the directors of the corporation at Fifty Three (\$53.00) Dollars per share, plus any unpaid dividends thereon.

The common stock of the corporation shall, when the subscription price has been fully paid, be non-accessible and shall entitle the holder of record thereof to one vote in the corporation for each share of stock held; the Common Stock shall not be entitled to any dividend out of the earnings of the corporation until seven percentum has been paid on the Preferred Stock; in case of dissolution of the corporation, the holder of the Common Stock shall not be entitled to any distributive share of the assets of the corporation until a distribution amounting to Par Value of the Preferred Stock outstanding has been paid to the holders thereof.

Seventh: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of the Preferred Stock of the corpora-

tion at a price of not less than Forty (\$40.00) Dollars net to the corporation for each share thereof and to accept the purchase price either in money or such property, material, merchandise, equipment, or other articles that may be needed for the purpose of conducting and carrying on the business for which the corporation is organized, provided however, that when property, material, merchandise or other articles are accepted in lieu of money, it shall be at the current market price thereof.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance of Six Hundred fully paid and non-accessible shares of the Common Stock in payment of legal and other services necessary to the organization of the corporation, and the issuance of Four Hundred shares of fully paid and non-accessible Common Stock of the corporation to be issued as a bonus on the Preferred Stock in the following manner.

One share of Common Stock to each five shares of preferred stock issued to any one person, and fully paid for.

The incorporators hereby fix the value of the services necessary to the organization of the corporation at Six hundred (\$600.00) Dollars and the value of the bonus to be distributed of the Preferred Stock to be Four Hundred (\$400.00) Dollars.

In Witness whereof, we have signed this certificate of incorporation on March, 3rd., 1925.,

Clyde M. James, (Seal)

William A. Spruill (Seal)

Carl G. Mullin, (Seal)

State of Maryland, County of Allegany, To-Wit;

This Is To Certify That, on this the 3rd day of March, 1925, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared William A. Spruill, Clyde M. James and Carl G. Mullin, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal) Helen M. O'Brien,

Notary Public,

Certificate of Incorporation of "The Realty Trading Company", received for record March 24, 1925, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland March 24, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray, (Seal)

Commissioners.

Recorded in Liber 55, folio 69, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of The Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore,

Thomas A. Murray, Jr.,

Secretary.,

Capital, \$200,000.00 Bonus tax paid \$40.00 recording fee paid \$15.00.

77 72 77 68 67 66 64 62 61 51 50 47 47 46 45 44 43 42 41 40 39 38 37 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 8 7 6 5 4 3 2 1

Certificate of Incorporation

of

Filed and recorded July 2, 1925, at 8:30 A. M.

"Eckerd Out Rate Stores Company, Inc. For order of Dissolution See Liber 7, folio 587
This Is To Certify:

First:- That we, the subscribers, William H. Burke, whose Post Office Address is Cumberland, Maryland, John Milton Eckerd, whose Post Office Address is Drexel Hills, Pennsylvania, and Clarence Lippel, whose Post Office Address is Cumberland, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves together with the purpose of forming a corporation.

Second:- The name of the corporation is Eckerd Cut Rate Stores Company, Inc.,

Third:--The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To purchase and operate retail and wholesale drug stores; to buy and sell, import, export and deal in at wholesale and retail all drugs, medicines, patent medicines, formulae, and preparations of every kind, paints, chemicals, oils, dye-stuffs, glassware, toilet and fancy articles, fancy goods, druggists' sundries, soaps, perfumeries, surgical instruments, appliances and apparatus, physicians' and hospital supplies, pharmaceutical and general merchandise and all other goods and other articles pertaining to the drug business; to operate soda water fountains and sell therefrom soda water and ice cream; to buy, sell and deal in cigars, cigarettes, tobacco, candies, toilet articles, and liquids and all other articles incidental to drug business; to employ registered pharmacists and clerks for the purpose of carrying on the said business; to buy, sell and deal in medicines, patent or otherwise to fill prescriptions; to lease stores; to buy, sell, exchange, mortgage, hire, let lease or otherwise acquire and dispose of property for the purpose of operating drug stores, and to do all acts and things in connection with such business.

To make and enter into any and all kinds of contracts, agreements, and obligations by and with any person or persons, corporation or corporations, for the purchasing, acquiring, holding, manufacturing and selling or otherwise disposing of, either as principal, or agent, upon commission or otherwise, goods of all kinds, and any articles of personal property whatsoever.

To apply for, purchase or in any manner to acquire, and to hold, own, use and operate, or to sell or in any manner dispose of, and to grant license or other rights in respect of, and in any manner deal with, any and all rights, inventions, improvements and processes used in connection with or assured under letters patent or copyrights of the United States or other countries, or other-

Compared and mailed ~~11~~ *12* *July 2^d* 1925.
To *Mr. H. L. Currie, # 31, Fulton St. City*
Proby Park

wise, and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise which may be deemed to directly or indirectly effectuate these objects or any of them.

To acquire the good will, rights and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of, the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of, or any bonds, securities or evidences of indebtedness issued or created by, any other corporation or corporations of this State or any other State, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do.

To enter into, make and perform contracts of every kind, with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof and without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bill of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, so far as may be permitted by the laws of the State of Maryland.

For the purpose of carrying on the business aforesaid, to buy, sell, and convey property, both real and personal, if the same shall be necessary, and generally to do all things that may be necessary to the conduct of said business, and for the purpose of attaining and furthering any of those objects, to do any and all acts and things, and to carry on any business in connection with the foregoing, whether manufacturing or otherwise, and to exercise any and all things which a natural person or a partnership could do or exercise, and which now or hereafter may be by law authorized.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Fourth: The Post Office Address of the place at which the principle office of the corporation in this State will be located is No. 38 Baltimore Street, Cumberland, Maryland. The Resident Agent of the corporation who is a citizen of the State of Maryland and actually resides therein, is William H. Burke, whose Post Office Address is No. 38 Baltimore Street, Cumberland, Maryland.

Fifth: The corporation shall have three Directors and William H. Burke, John Milton Eckerd and Clarence Lippel shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

Sixth:— The total amount of the authorized Capital stock of the corporation is Twenty-five Thousand (\$25,000) Dollars divided into two hundred fifty shares (250) of the par value of One Hundred (\$100.00) Dollars each.

In Witness Whereof, we have hereunto signed this certificate of incorporation this twenty-fourth day of April, 1925.

Wm. H. Burke,

John Milton Eckerd,

Witness: H. K. Cline,

Clarence Lippel.

State of Maryland, Allegany County, To-wit;

I hereby certify that on this twenty-fourth day of April, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William H. Burke, John Milton Eckerd and Clarence Lippel, who severally acknowledged the forgoing certificate of incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this twenty-fourth day of April, 1925.,

(Notarial Seal)

H. K. Cline,

Notary Public,

Certificate of Incorporation of "Eckerd Cut Rate Stores Company, Inc." received for record April 24, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland April 24, 1925 as in conformity with law and ordered recorded.

J. Knos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 55, Folio 292, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporate

of

Filed and recorded July 2, 1925, at 8:30 A. M.

"The Iron City Sand and Gravel Company of Cumberland".

This is to Certify:

First. That we, the subscribers, James C. Shriver, whose Post Office Address is No. 654 Washington Street, Cumberland, Maryland, and Eugene J. Kean, whose Post Office Address is No. 28 Smallwood Street, Cumberland, Maryland, and

Compared and mailed delivered - Ready Paid
To James C. Shriver, Secretary, Iron City
July 2, 1925

Joseph H. Lippold, whose Post Office Address is No. 423 Averitt Avenue, Cumberland, Maryland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations associate ourselves with the intention of forming a corporation.

Second. That the name of the corporation (which is hereinafter called, the corporation) is

"The Iron City Sand and gravel Company of Cumberland."

Third. That the purposes for which the corporation is formed and the purpose and objects to be carried on and promoted by it are as follows;

To engage in and conduct a general wholesale and retail business in sand, gravel, cement and all supplies generally used in the building and construction business; to maintain yards and storage warehouses for the purpose of handling said materials and any other materials used in connection with said Business; to do all kinds of trading business, transport goods and merchandise by rail and water in any manner; to buy, sell, lease and improve lands, buildings, houses, structures, vessels, cars, wharves, docks, and piers; to enter into and carry out contract of every kind pertaining to its business; to purchase or otherwise acquire, hold, sell, and assign or transfer shares of capital stock and bonds and other evidences of indebtedness of corporation and to exercise all the privileges of ownership including voting on stock so held; to carry on its business and to have offices and agencies thereof in all parts of the world; to hold, purchase, mortgage and convey real estate and personal property and to carry on any other business which may in the discretion of the Directors seem capable of being generally carried on in connection with the above, or calculated directly or indirectly to enhance the value of the Company's property and rights.

Fourth. The principal post office Address of the place at which the principal office of the Corporation in this State will be located is Nos. 20- 21- 22- 23 Liberty Trust Building, Cumberland, Maryland. The resident Agent of the Corporation is James C. Shriver, who Post Office Address is No. 654, Washington Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three Directors and George Vang, James C. Shriver and Eugene J. Kean shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is twelve hundred shares of which six hundred shares of the par value of one hundred dollars each are preferred stock and six hundred shares without par value are common stock. The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof.

The preferred stock shall be entitled to receive from the earnings of the corporation a dividend of seven per cent per annum payable semi-annually on the first day of November, 1925, and annually thereafter on the first day of May and the first day of November, until called as hereinafter provided for; said preferred dividends shall be cumulative; said preferred stock shall be redeemable in whole or in part at the office of the Corporation at any interest bearing period at one hundred and five (\$105.00) per share, provided sixty days prior notice is given to the holder thereof by a letter

addressed to the last known place of residence of said stock-holders and in the event that stock so called shall not be presented for payment at the time provided in said notice said stock thereafter shall not be entitled to receive any dividends.

In the event of the liquidation, dissolution or winding up (Whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment of the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The full voting powers of the corporation shall be vested in the common stock.

In Witness Whereof we have signed this Certificate of Incorporation on this 21st day of April, 1925.

Witness: Ethel Walker, As to

James C. Shriver,

Ethel Walker, As to

Eugene J. Kean,

Ethel Walker, As to

Joseph H. Lippold,

State of Maryland, Allegany County, to Wit;

This is to Certify, that on this 21st day of April, 1925, before me, the subscriber, a Notary Public, of the State of Maryland, in and for Allegany County, personally appeared James C. Shriver, Eugene J. Kean and Joseph H. Lippold and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker,

Notary Public,

Certificate of Incorporation of "The Iron City Sand and Gravel Company of Cumberland" received for record April 22, 1925 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland April 22, 1925, as in conformity with law and ordered recorded.

Oscar Leser,

Jesse D. Price,

Commissioners.

Recorded in Liber 56, folio 254, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County.,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$120,000.00 Bonus tax paid \$24.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded July 2, 1925, at 8:30 A. M.

"The Vang-Shriver Oil and Gasoline Company".

This Is To Certify:

First. That we, the subscriber, James C. Shriver whose Post Office Address is No. 654, Washington Street, Cumberland, Maryland, and Leo A. Reinhard, whose Post Office Address is No. 824 Braddock Road, Cumberland, Maryland, and Harry T. Spaulding, whose Post Office Address is No. 224, Schley Street, Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporation associate ourselves with the intention of forming a Corporation.

Second. That the name of the Corporation (which is hereinafter called the corporation) is "The Vang-Shriver Oil and Gasoline Company."

Third. That the purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To engage in and conduct a general wholesale and retail business in oils, greases, gasolines and all supplies, generally used in such business, to do all kinds of trading business, transport goods and merchandise by land and water in any manner, to buy, sell, lease and improve lands, buildings, houses, structures, vessels, cars, wharves, docks, piers, to enter into and carry out contracts of every kind pertaining to its business, to purchase or otherwise acquire, hold, sell and assign or transfer shares of capital stock and bonds and other evidences of indebtedness of corporations, and to exercise, all the privileges of ownership including voting on stock so held, to carry on its business and to have offices and agencies thereof in all parts of the world, and to hold, purchase, mortgage and convey real estate and personal property and to carry on any other business which may, in the discretion of the directors seem capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of the company's properties and rights.

Fourth. The principal pose office address of the place at which the principal office of the Corporation in this State will be located is No. 20-21-22-23 Liberty Trust Company Building, Cumberland, Maryland. The resident Agent of the Corporation is James C. Shriver, whose Post Office address is No. 654 Washington Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have four Directors and George Vang, James C. Shriver, Leo A. Reinhard and Louis E. Goerder shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is sixteen hundred shares of which three hundred shares of the par value of one hundred

Compared and mailed & delivered July 2, 1925.
To James C. Shriver & Leo A. Reinhard & Harry T. Spaulding
July 2, 1925

dollars each are preferred stock and thirteen hundred shares without par value are common stock.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof.

The preferred stock shall be entitled to receive from the earnings of the corporation a dividend of seven per cent per annum payable semi-annually on the fifteenth day of October, 1925, and annually thereafter on the fifteenth day of April and the fifteenth day of October until called as hereinafter provided for; said preferred dividends shall be cumulative; said preferred stock shall be redeemable in whole or in part at the office of the corporation at any interest bearing period at one hundred and five dollars (\$105.00) per share, provided sixty days prior notice is given to the holder thereof by a letter addressed to the last known place of residence of said stockholders and in the event that stock so called shall not be presented for payment at the time provided in said notice said stock thereafter shall not be entitled to receive any dividends.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The full voting powers of the corporation shall be vested in the common stock.

In witness Whereof we have signed this Certificate of Incorporation on this third day of April, 1925.,

Witness; Sadie M. Flanagan, as to

James C. Shriver,

Sadie M. Flanagan, as to

Leo A. Reinhard,

Sadie M. Flanagan, as to

Harry T. Spaulding,

State of Maryland, Allegany County, To Wit;:-

This Is To Certify: that on this 3rd day of April, Nineteen Hundred and Twenty Five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County personally appeared James C. Shriver, Leo A. Reinhard and Harry T. Spaulding, and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Sadie M. Flanagan,

Notary Public,

Certificate of Incorporation of "The Vang-Shriver Oil and Gasoline Company" received for record April 4, 1925, at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland April 4, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,
J. Enos Ray,
Commissioners,

Recorded in Liber 56, folio 194; one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.
(Seal of Commission) Thomas A. Murray, Jr.,
Secretary.,

Capital \$160,000.00 Bonus tax paid \$32.00 recording fee paid \$15.00.

Stock Issuance Statement

of Filed and recorded July 2, 1925, at 8:30 A. M.

"The Boyd A. Reinhart Company".

This Is To Certify:

First. That the Board of Directors of The Boyd A. Reinhart Company, a Maryland Corporation having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the thirtieth day of March, 1925 adopted the following Resolution

Resolved:

1. That the issuance of two hundred and fifty (250) shares fully paid and non-assessable shares of the common stock of The Boyd A. Reinhart Company for the following consideration be and the same is hereby authorized;

The particular description of the property for which said Stock is issued is hereby given.

- 5 Desks.
- 1 Plate Glass Desk Top,
- 11 Chairs,
- 1 Book case (Sectional)
- 4 Rugs,
- 1 Safe,
- 1 Burroughs Adding Machine,
- 2 Typewriters,
- 1 Cabinet Policy File,
- 1 Cabinet File,
- 5 Card Index Files,
- 1 Special Cabinet File
- 1 Supply Cabinet,
- 1 Checkwriter,
- 1 Electric Fan,
- Light Fixtures,
- Stationery and Supplies,
- 1 Letter File,
- 1 Duplicating Machine,
- 5 Transfer Files,
- 2 Supply Cabinets.

Estimated value of the Insurance and Real Estate Brokerage business of

Computed and mailed ~~delivered~~ *July 2, 1925*
To: Boyd A. Reinhart Co., City

Boyd A. Reinhart, estimated on the average net commissions of the said Boyd A. Reinhart over a period of five years which includes insurance commissions, commissions on rents collected and brokerage real estate commissions.

Good will of the Boyd A. Reinhart Agency including transfer of contracts of the said Boyd A. Reinhart with the Companies represented; Insurance Records, Expirations, Renewals and other Company Contracts with Insurance and Bonding and Casualty Companies.

2. That in the opinion of the Board of Directors the actual value of said consideration is Twenty-five thousand dollars, (\$25,000.00).

Second. That at the time of the authorization of the issuances of such stock by the Board of Directors as aforesaid there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

Third. That Boyd A. Reinhart, one of the Directors of The Boyd A. Reinhart Company did not vote upon said Resolution.

In Witness Whereof the Boyd A. Reinhart Company has caused these presents to be signed by its Vice-President and the Corporate Seal to be hereto affixed, attested by its Secretary, this thirtieth day of March, 1925.,

(Corporate Seal)

Attest: Eugene F. Baries, Secretary

The Boyd A. Reinhart Company,

By Simon Kochman,

Vice-President.

State of Maryland, Allegany County, to wit;

This Is To Certify, that on this thirtieth day of March, 1925, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County personally appeared Simon Kochman, vice-President of The Boyd A. Reinhart Company, a Maryland Corporation and acknowledged the foregoing statement to be the corporate act of said corporation; and at the time time personally appeared Eugene F. Baries, and made oath in due form of law that he was Secretary of the meeting of the Board of Directors of The Boyd A. Reinhart Company at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

ethel Walker,

Notary Public,

My Commission expires May 2, 1927.

Stock Issuance Statement of "The Boyd A. Reinhart Company", received for record April 1, 1925, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland, April 1, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners,

Recorded in Liber 56, folio 204, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Recording fee paid \$5.00.

Stock Issuance Statement,

of

Filed and recorded July 2, 1925, at 8:30 A. M.

The Enterprise Lime and Ballast Company",

This is to Certify:

First; That the Board of Directors of The Enterprise Lime and Ballast Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on the 21st day of March, 1925, adopted the following resolution;

Resolved;

1. That the issuance to William M. Somerville of seventy-five (75) fully paid and non-assessable shares of the preferred stock of the Corporation of the par value of \$100.00 and of Thirty-seven and one-half fully paid and non-assessable shares of the common stock of the Corporation of no par value for the following considerations be and the same is hereby advised and authorized; for legal services rendered in the organization of the Corporation and in the conduct of the business of the Company since its organization to date; for services rendered from time to time in the business of financing said Corporation in the requirements of its business; and for services rendered by assisting in the general management of the business of the Company.

2. That in the opinion of the Board of Directors, the actual value of said consideration is Seventy-five Hundred Dollars (\$7500).

Second. That at the annual meeting of the stock holders of the Corporation called and duly warned in the manner provided by law on the 21st day of March, 1925, the stock holders by the affirmative vote of two-thirds of the shares of each class of stock outstanding and entitled to vote duly authorized the issuance of said stock as advised by the Board of Directors. (All the stockholders being present, and notice of special business at the annual meeting given them).

In Witness Whereof, The Enterprise Lime and Ballast Company, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on this 11th day of April, 1925.,

Attest: Chas. G. Holzshu, Secretary,

The Enterprise Lime and Ballast co.

(Corporate Seal)

By Charles E. Schaidt,

President.

State of Maryland, Allegany County, To-wit;

This is to Certify, That on this 11th day of April, 1925, before me, the subscriber, a Notary Public, of the State and County aforesaid, personally appeared Charles

Compared and mailed ~~delivered~~ *Rec'd*
 To: Charles E. Holzshu, Secy.
 July 2nd 1925

E. Schaidt, President of The Enterprise Lime and Ballast Company, a Maryland corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Charles G. Holzshu, and made oath in due form of law that he was Chairman of the Meeting of Stockholders of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Robert L. Kifer,

Notary Public,

Stock Issuance Statement of "The Enterprise Lime and Ballast Company", received for record April 27, 1925, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland April 27, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 56, folio 283, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Recording fee paid \$5.00.

Certificate of Incorporation,

of
The Center Realty Corporation. Filed and recorded August 3, 1925 at 8:30A. M.

This is to certify that the subscribers, Frederick Larkin, whose post office address is 508 Industrial Bk. Bldg, Flint, Michigan, Charles O. Peyton, whose post office address is 508 Industrial Bk. Bldg, Flint, Michigan, and Harry M. Thweatt, whose post office address is 508 Industrial Bk. Bldg., Flint, Michigan, all of whom are of full legal age, do hereby associate themselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

First. The name of said Corporation is "The Center Realty Corporation"

Second; The purposes for which and for any of which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

(a) To purchase, improve, develop, hold and enjoy real estate in fee

RECD & MAILED
 S. Lindley Sloan, atty,
 Aug. 8, 1925, City

simple, upon ground rent or lease, and to lease, mortgage and sell the same in such parts or parcels, improved or unimproved, and on such terms as to time and manner of payment as may be agreed upon.

(b) To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings in Maryland, and / or elsewhere, and any estate or interest in, and any rights connected with, any such lands and buildings. To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.

(c) To establish, construct, purchase, take on lease, or in exchange or otherwise acquire, and to own, equip, maintain, improve, develop, work, control, operate, and manage, and to sell, lease, mortgage, or otherwise dispose of, in the State of Maryland, and / or elsewhere, office buildings, apartment houses, hotels, clubs, restaurants, baths, places of worship, libraries, reading rooms, parks, gardens, stores, shops, dairies, reservoirs, roads, tramways, water-works, gas-works, electric power, and heat and light supply work, and other works and conveniences which the Corporation may think directly or indirectly conducive to these objects, and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management thereof, and particularly to acquire a suitable lot in the City of Cumberland, Maryland, and to construct and maintain thereupon an appropriate building or buildings for office purposes, and to equip, operate and maintain the same including the making of leases, or otherwise disposing of offices and spaces therein from time to time, and the making of such rules and regulations for the government of the occupants thereof, as to the Corporation, may seem proper or appropriate.

(d) To construct, establish, purchase, lease or otherwise acquire, to maintain, operate, manage and control and to sell or otherwise dispose of any theatre or other places of amusement and to produce, exhibit and exploit therein attractions of various kinds and nature, including dramatic, operatic and musical performances, vaudeville, moving pictures, intellectual and instructive entertainments and to cater to public diversions by and through theatrical exhibitions or other amusement devices.

(e) To carry on all or any of the following businesses namely, builders, and contractors, decorators, merchants and dealers in stone, sand, lime, brick, timber, hardware, and other building requisites, brick and tile terra cotta makers, jobmasters, carriers, licensed victualers and house agents.

(f) To lend money, either with or without security, and generally to such such persons and upon such terms and conditions as the Company may think fit, and in particular to persons undertaking to build or improve any property in which the Company is interested, and to tenants, builders and contractors.

(g) To conduct a general brokerage, agency and commission business for others in the purchase, sale and management of real estate for others and the negotiation of

loans thereon; to purchase and sell for others personal property, stocks, bonds and notes, and to negotiate loans thereon for others; and to act as agents for letting houses, lands and the collection of rents and the payment of taxes.

(h) To acquire by purchase, lease or otherwise, the property, rights, business, good-will, franchises and assets of every kind, in whole or in part, of any corporation, firm or individual, to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any property, rights, business, good-will, franchises and assets so acquired in the stock, bonds, or other securities of this Corporation or otherwise, in the manner provided for by the Statutes of Maryland, and to dispose of or conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

(i) To purchase, lease, hire or otherwise acquire real and personal property, improved or unimproved of every kind and description and to sell, lease, convey, mortgage or otherwise dispose of said property or any part thereof.

(j) To apply for, purchase, lease or otherwise acquire and to hold, use, sell, mortgage, license, assign or otherwise dispose of and deal with Letters Patent of the United States and of any foreign country as well as any and all copyrights, trademarks or tradenames, whether registered or otherwise, and any and all rights, inventions, improvements, processes used in connection with or secured under Letters Patent or copyrights of the United States or other countries, and to work, operate or develop the same.

(k) To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof, and without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, bonds, debentures and other negotiable and transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Maryland.

(l) To have offices, conduct its business and promote its objects within and without the State of Maryland, in other States, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restriction as to place or amount.

(m) To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in company with others, and either for the account, benefit or risk, in whole or in part, of this Corporation, or upon a commission or profit sharing basis.

(n) In general to carry on any business in connection therewith, whether manufacturing or otherwise, not contrary to the laws of the State of Maryland, with all the powers conferred upon corporations by the laws of the State of Maryland, The Corporation may also purchase shares of its own stock of any class from time to time as provided by statute.

It is the intention that the objects, purposes and powers in this paragraph expressed shall be in no wise limited or restricted by reference to or inference from the clause or clauses of any other paragraph of this Certificate, but that the objects, purposes and powers specified in this paragraph and in each of the clauses and paragraphs of this Certificate of Incorporation shall be independent objects, purposes and powers, and that the business which the Corporation is to carry on is, from time to time, to do any one or more of the objects or things hereinbefore set forth, and generally to do and carry on any business which may be deemed to effectuate directly or indirectly the said objects or purposes or any of them; provided that, in the transaction of its business, the Corporation shall be subject to the laws and statutes of each State, district, territory, colony or country in which the same may be transacted.

The said Corporation shall enjoy and exercise all of the powers and rights conferred by statute upon corporations, and the enumeration of specific powers in this Certificate of Incorporation is made in furtherance and not in limitation of the powers conferred by law; and no restriction upon any power is intended to be implied in such specification or from any expression contained herein.

Third; The principal office of the Corporation in the State of Maryland will be located at Central Building, Cumberland, Maryland. The resident agent of the Corporation is D. Lindley Sloan, whose post office address is Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fourth; The total amount of authorized capital stock of the Corporation is 6750 shares, of which 3750 shares of the par value of One Hundred Dollars (\$100.00) each are Preferred Stock, and 3000 shares without any nominal or par value are Common Stock.

PREFERRED STOCK

The holders of the Preferred Stock shall be entitled to receive when and as declared by the Board of Directors out of the surplus or net profits of the Corporation, an annual dividend at the rate of but not exceeding seven per cent per annum, accounting from the 1st day of June, 1925, and payable quarterly on such dates as may be fixed by the By-Laws of the Corporation, or by the Board of Directors in the absence of any such dates being fixed by the By-laws; and said dividends shall be cumulative, that is to say, if dividends at the rate of seven per cent per annum be not paid in whole or in part in any year or years, the deficiency thereof shall be made up and paid in subsequent years out of surplus or net profits of the Corporation. The Preferred Stock, shall not, however, be entitled to participate in any other or further dividends. The annual dividends on the Preferred Stock and all arrearages thereof shall be paid or declared or set apart before any dividend on the Common Stock shall be paid and declared and set apart, In the event of any liquidation, dissolution or winding up, whether voluntary or involuntary of the Corporation, the holders of the Preferred Stock shall be entitled to be paid in full the par amount of their shares and accrued dividends thereon before any amount shall be paid or distributed to the holders of the Common Stock, and upon the payment to the holders of the Preferred Stock of the par amount of their shares and accrued dividends as aforesaid, the said holders of the Preferred Stock shall be entitled to no further share in the assets of the Corporation. The authorized amount of said Preferred Stock may be increased from time to time as by law allowed, and as the Corporation may determine; but no Pre-

ferred or other stock shall be issued by the Corporation which shall in any respect have preference or priority over the shares of Preferred Stock herein provided, and such additions thereto as may from time to time be authorized and issued as aforesaid.

The Preferred Stock shall be redeemable in whole or in part at the option of the Corporation upon any dividend paying dates at any time at the price of \$107.50 per share in cash, and all unpaid accrued dividends thereon, In case of the redemption at any time of less than the total outstanding amount of Preferred Stock, such redemption shall be made pro-rata among the then holders of the Preferred Stock.

Thirty days written notice shall be given to each stockholder of the intention of the Corporation to redeem all or any part of said Preferred Stock. The manner in which such redemption shall be made shall be determined by the Board of Directors and such determination shall be final and conclusive.

The holders of the Preferred Stock shall not by reason of their holdings thereof be entitled to any vote at any meeting of stockholders, unless and until Preferred Stock dividends shall have remained unpaid for a period of six successive quarterly instalments; in such case and thereupon the holders of the Preferred Stock shall have the same voting powers as the holders of the Common Stock, that is to say, the holders of the Preferred Stock shall be entitled to one vote for every share of Preferred Stock held by them respectively at all meetings of the stockholders of the Company until all dividends in default upon said Preferred Stock shall have been paid, and thereupon the right of the said Preferred Stockholders to vote shall cease and discontinue and the right of the Common Stockholders to the exclusive voting power shall revert until a further like default for a period of six successive quarterly instalments, whereupon said right to vote along with the Common Stock shall revert in the Preferred Stock and shall continue to divest and revert in accordance with said default and such removal thereof as is hereinabove provided.

COMMON STOCK

After all dividends have been declared and paid or set apart upon the outstanding Preferred Stock, together with all arrearages thereupon as above set forth, the Board of Directors may declare dividends on the Common Stock out of the remaining net profits or surplus of the Corporation. In the event of any liquidation, dissolution, or winding-up, whether voluntary or involuntary of the Corporation, and after the payment to the holders of Preferred Stock of the par value thereof and accrued dividends thereon, the remaining assets and funds of the Corporation shall be divided and distributed or paid to the holders of the Common Stock.

The voting power of the Corporation shall be lodged in the holders of the Common Stock, who shall be entitled to one vote for every share of Common Stock standing in their respective names, provided, however, that should dividends on the Preferred Stock remain unpaid for a period of six successive quarterly instalments in such case, and thereupon the holders of the Preferred Stock shall become and be entitled to vote to the same extent as the holders of the Common Stock, that is to say; each holder of Preferred Stock shall be entitled to one vote for every share of Preferred Stock held by such holder at all meetings of the stockholders of the Corporation until all dividends in default upon said Preferred Stock shall have been paid, and thereupon the right of the said Preferred Stockholders to vote, shall

cease and discontinue, and the right of the Common stockholders to vote exclusively at all stockholders' meetings shall revert until a further like default~~X~~ for a period of six successive quarterly instalments whereupon said right to vote shall revert in the Preferred stockholders and shall continue to divest and revert in accordance with such default and removal thereof as is hereinabove provided.

Fifth; The Corporation shall have three Directors (subject to increase or decrease as may be provided in the By-laws of the Corporation, under Section 12, Article 23 of the Code of Public General Laws of Maryland as amended), and subject to increase as aforesaid, the above named Frederick Larkin, Charles O. Peyton, and Harry M. Thweatt, shall act as such until the first annual meeting of stockholders or until their successors are duly chosen and qualified.

Sixth: The Board of Directors of this Corporation is hereby empowered to authorize the issuance from time to time, of all shares of its Common Stock without par value for such considerations as said Board of Directors may deem advisable. Should said Common Stock without par value be issued for money it shall be issued for not less than One Dollar per share; and should Common Stock without par value be issued for any consideration other than money the Board of Directors shall by resolution state its opinion of the actual value of any such consideration as provided in Section 35d of Article 23 of the Code of Public General Laws of Maryland as amended.

In Witness Whereof we have signed this Certificate of Incorporation, this 6th day of May, 1925.,

Frederick Larkin,
508 Industrial Bk. Build, Flint, Mich

Charles O. Peyton,
508 Industrial Bk. Bldg. Flint, Mich.

Harry M. Thweatt,
508 Industrial Bank Bldg. Flint, Mich.

State of Michigan, County of Genesee; to wit;

I hereby certify that on this 6th day of May, 1925, before me, the subscriber, a Notary Public of the State of Michigan, in and for Genesee County aforesaid, personally appeared Frederick Larkin, Charles O. Peyton, and Harry M. Thweatt, subscribers, to the foregoing Certificate of Incorporation of "The Center Realty Corporation", and each acknowledged the same to be his respective act and deed.

As witness my hand and Notarial seal.

(Notarial Seal)

Audrey B. Kitto,

Notary Public for Genesee Co.

My Commission expires March 6, 1928.

Certificate of Incorporation of The Center Realty Corporation received for record May 15, 1925, at 2.45 o'clock P. M. and approved by the State Tax Commission of Maryland as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners .

Recorded in Liber 55, folio 434, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsement thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$675,000.00 Bonus tax paid \$135.00 Recording fee paid \$15.00

Certificate of Incorporation

of Filed and recorded Aug. 3, 1925, at 8:30 A. M.

"The N. P. Ninneman Real Estate Company".

1- This is To Certify, That we, the subscribers, Norman P. Ninneman, whose Post Office address is No. 21 South Liberty Street, in the City of Cumberland, Allegany County, Maryland, James E. Perrin, whose Post Office address is No. 21 South Liberty Street, in the City of Cumberland, Allegany County, Maryland, and Harry Footer, whose Post Office address is No. 32 North Liberty Street, in the City of Cumberland, Allegany County, Maryland, all of whom are citizens of the State of Maryland, and actually reside therein, and all of full legal age, certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

2- The name of the said Corporation is; "The N. P. Ninneman Real Estate Company",

3- The purposes for which and for any of which the Corporation is formed, and the business and objects to be carried on and promoted by it are as follows;

To acquire by purchase, lease or other wise, real estate, land and buildings of all kinds and descriptions; to purchase, sell, exchange, lease, rent, and otherwise deal in real estate and buildings of all and every kinds and descriptions; to purchase, own, hold, lease, sell and convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structures and other property, both real and personal, of every class, kind or description, or of any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or any of them; to sub-divide into building lots and factory sites and develop tracts of land and improve the same for residential and factory and industrial purposes and uses, and to sell and dispose of the same at either public, private or auction sales, and to sell the same for cash, credit or contract of sale.

To purchase, sell, mortgage, lease, improve, invest, and deal in real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage, land and buildings of every kind and description.

To acquire by purchase, lease or otherwise, the property, rights,

Ruddy Paid
 O. H. Brune, Secretary
 City
 J. E. Perrin
 Aug 5, 1925
 COMPALED AND MAILED

business, good will, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business, in whole or in part, that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay, the indebtedness and liabilities thereof, and to pay for any property, rights, business, good will, franchises and assets, so acquired, in the stock, bonds, or other securities of the corporation, or otherwise, in the manner permitted by law.

To carry on any other business which may seem to the Corporation to be calculated directly or indirectly, to effectuate the aforesaid objects, any or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights.

To apply for, acquire, hold, use, sell, mortgage, license, assigns or otherwise dispose of Letter-Patent of the United States or any Foreign Country,, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks relating to or useful in connection with any business carried on by the Corporation.

To issue bonds, debentures or obligations of this Corporation, from time to time, for any of the objects or purposes of the Corporation, in the manner permitted by law, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock, provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and, provided, further, that shares of its own capital stock belonging to it, shall not be voted upon directly or indirectly.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of the State of Maryland, upon corporations formed in accordance with the Laws of said State, and to do any and all of the things hereinbefore set forth, to the same extent as natural persons might or could do.

The business which the Corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the Corporation shall be subject to the Laws and Statutes of each State or Foreign Country in which the same may be transacted, or its property may be located.

4. The Principal Office of said Corporation in the State of Maryland, will be located at No. 21 South Liberty Street, in the City of Cumberland, Allegany County, Maryland. The name and address of the Resident Agent of said Corporation in the State of Maryland, is, James E. Perrin, No. 21 South Liberty Street, in the City of Cumberland, Allegany County, Maryland. Said Agent is a citizen of the State of Maryland, and actually resides therein.

5- The total amount of the authorized Capital Stock of the Corporation is Ten Thousand Dollars, (\$10,000.00), divided into One Hundred Shares (100), of the par value of One Hundred Dollars, each, (\$100.00), all Common Stock.

6- The said Corporation shall have three directors, and Norman P. Ninneman, James E. Perrin and Harry Footer, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as such until the first annual meeting of the Corporation, or until their successors are duly chosen and qualified.

In Witness Whereof, We, the subscribers, have signed this Certificate of Incorporation on this Eighteenth day of May, in the year Nineteen Hundred and Twenty Five,

Witness as to N. P. Ninneman;

N. P. Ninneman,

W. H. Cole,

James E. Perrin,

Witness as to James E. Perrin and Harry Footer.

Harry Footer,

Jno. MacDonald.

State of Maryland, Allegany County, to wit;-

I Hereby Certify, That on this 19th day of May, in the year Nineteen Hundred and Twenty Five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared N. P. Ninneman, and acknowledged the foregoing Certificate of Incorporation to be his act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

William H. Cole,

Notary Public,

State of Maryland, Allegany County, to-wit;-

I Hereby Certify, That on this Eighteenth day of May, in the year Nineteen Hundred and Twenty Five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, aforesaid, personally appeared James E. Perrin and Harry Footer, and severally acknowledged the foregoing Certificate of Incorporation to be their respective act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Jno. MacDonald,

Notary Public,

Certificate of Incorporation of "The N. P. Ninneman Real Estate Company", received for record May 21, 1925 at 11.00 o'clock A. M. and approved by the State Tax Commission of Maryland May 21, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 60, folio 13, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of commission)

Thomas A. Murray, Jr., Secretary,

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment,

of

Filed and recorded Sept. 3, 1925, at 8:30 A. M.

"The Velvet Ice Cream Company",

This is to Certify:-

First: That the Board of Directors of The Velvet Ice Cream Company, a Maryland Corporation, having its principal office in Cumberland, Allegany County, Maryland, at a meeting, duly called and held on May 11th, 1925, in Cumberland, Maryland, adopted the following resolutions:-

Resolved that it is advisable to amend the present charter of this corporation, by striking out the entire sixth paragraph of the Charter as filed in the office of the State Tax Commission in Charter Record Liber 43, folio 21, and in the office of the Clerk of the Circuit Court of Allegany County, Maryland, in Certificate of Incorporation Liber No. 6, folio 467, and to insert in lieu thereof the following:-

"Sixth: The total amount of the authorized capital stock of the corporation is One Hundred Thousand Dollars (\$100,000.00), divided into One Thousand (1000) shares, of which five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are common stock .

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof:-

A. Preferred Stock.

(1) Dividends.

Holders of said preferred stock shall receive dividends of not exceeding eight per cent per annum, out of the surplus or net profits, payable semi-annually, beginning January 1st, 1926, before any dividend shall be set apart for or paid to the holders of common stock; and said dividends shall be cumulative.

(2) Voting Power.

Holders of the preferred stock shall have no right to vote unless and until dividends on the preferred stock shall be in arrears and unpaid for a period of two years; whereupon the entire and exclusive voting power shall be vested in the holders of said preferred stock until such time as all accumulated unpaid dividends due on said stock shall have been paid in full.

(3) Priority

In case of the liquidation, dissolution, or winding up of the corporation, the holders of said preferred stock shall receive out of the assets of said corporation the par value of their stock, plus accumulated unpaid dividends, before anything shall be paid to the holders of common stock.

(4) Redemption.

COMPARED AND MAILED
 TO Velvet Ice Cream Co.
 Sept. 22 5.
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Said preferred stock shall be subject to redemption in whole or in part, at the option of the corporation, at one hundred and ten dollars per share, plus accumulated unpaid dividends.

(5) Mortgages and other preferred stock.

No bonds, notes or other obligations secured by mortgage or deed of trust on all or any part of its property shall be issued, (except purchase money mortgages) nor shall any additional capital stock superior to or equal to said preferred stock be issued except with the consent of at least three-fourths of the authorized and issued preferred stock.

B. Common Stock.

The common stockholders shall have the entire and exclusive voting power except as above provided.

C. No Par Stock.

Said corporation reserves the right at any time after the first day of July, 1925, by a two-thirds vote of the shares of each class of stock issued, outstanding, and entitled to vote, to adopt an amendment changing the authorized common stock of the par value of One Hundred Dollars (\$100.00) (both issued and un-issued) into no-par value stock, which no-par stock shall have the same voting power as has the common stock, and which no-par stock shall also be post-poned to the preferred stock in the payment of dividends, and in the distribution of assets in case of the dissolution, liquidation or winding up of the corporation."

Resolved further that a meeting of the stock-holders of the Velvet Ice Cream Company be called to take action upon the adoption of this amendment, which meeting shall be held in Cumberland, Maryland, on Monday, the 25th day of May, 1925, at 7:30 P. M. at which time the directors for the ensuing year shall also be elected.

Second:- That the meeting of the stockholders of the corporation, called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided for in Section 19 of Article 23, of the Annotated Code of Maryland, Edition of 1924, was held on May 25, 1925, and at said meeting the stockholders of said corporation, by the affirmative vote of two-thirds of the shares of the common stock outstanding and entitled to vote (being the only class of stock of said corporation) duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

Third:- (a) That the amount of stock heretofore authorized is Five Hundred (500) shares of common stock of the par value of One Hundred Dollars (\$100.00) each.,

(b) That the amount of additional stock hereby authorized is Fifty Thousand Dollars (\$50,000.00) of eight percent cumulative preferred stock.

(c) That the preferences, voting powers, restrictions, and qualifications of the newly authorized preferred stock, and of the heretofore authorized common stock, are as set forth in the foregoing amendment to the Charter of said Corporation.

(d) The number of shares of the newly authorized eight per cent cumulative preferred stock is Five Hundred (500) and the par value of each share is One Hundred Dollars (\$100.00).

In Witness whereof The Velvet Ice Cream Company has caused these presents to be signed in its name, and its President and its corporate seal to be hereto affixed and attested by its Secretary on this 27th day of May, 1925.

Attest: Louise E. Langham, Secretary.

(Corporate Seal)

The Velvet Ice Cream Company,

W. L. Sherman, President.

State of Maryland, Allegany County, to-wit:-

This Is To Certify, That on this 29__ day of May, nineteen hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sherman, President of The Velvet Ice Cream Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Charles E. Metz, Sr., and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.,

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal).

W. C. Ort,

Notary Public,

Articles of Amendment of "The Velvet Ice Cream Company", received for record June 1, 1925, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland, June 1, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 58, folio 66, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission.

Thomas A. Murray Jr.,

Secretary.

Increase of Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded Sept. 3, 1925, at 8:30 A. M.

"The Commercial Press, Inc."

This Is To Certify:

First: That we, the subscribers, Ernest C. Porter, John L. Shehee, and Howard E. Couter, all of whose Post Office Address is Cumberland, Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associates ourselves together with the intention of forming a corporation.

Second; The name of the corporation is The Commercial Press, Inc.,

Third; The purposes for which this corporation is formed and the business and objects to be carried out and performed by it are as follows:-

To do a general printing, lithographing and engraving business, and to buy and sell stationery, and all office supplies of all kinds and descriptions and advertising novelties; also book printing and all other kinds of general business in connection with commercial printing and office supply business, with power to buy, sell lease and mortgage, real-estate necessary in connection with said business and to have such other and general powers as may be necessary to carry on and conduct said general commercial printing and office supply business.

Fourth; The Post Office Address of the place at which the principle office of the corporation in this State will be located in No. 20 S. Liberty Street, Cumberland, Maryland. The Resident Agent of the Corporation is Ernest C. Porter, whose Post Office Address is No. 20 S. Liberty Street, Cumberland, Maryland, said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth; The corporation shall have four directors, and Ernest C. Porter, John L. Shehee, Howard E. Couter, and Arch A. Young shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The total amount of the Authorized Capital stock of this Company shall be \$10,000 Common stock at the par value of \$10.00 per share, consisting of 1,000 shares.

Seventh; The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of its common stock for such amount as the Board of Directors may be adviseable, subject to such limitations, if any, as may be set forth in the by-laws of the corporation, subject, however, to the Statutes of Maryland.

In Witness Whereof, we have hereunto signed these articles of incorporation this 27th day of June, 1925.

Ernest C. Porter,

John L. Shehee,

Howard E. Couter.

Witness: H. K. Cline,

State of Maryland, Allegany County, To-wit;

I hereby certify that on this 27th day of June, 1925, before me, the subscriber, a Notary Public, in and for the State and County aforesaid, personally appeared Ernest E. Porter, John L. Shehee, and Howard E. Couter, and acknowledged the

COMPARED AND MATCHED
 Ernest C. Porter 20 S. Liberty St
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foregoing articles of incorporation to be their act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this 27th day of June, 1925.

(Notarial Seal)

H. K. Cline,

Notary Public,

Certificate of Incorporation of "The Commercial Press, Inc.", received for record June 30, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland, June 30, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 60, folio 176, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital \$10,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 1, 1925 at 2:30 P. M.

"Laing Land Company, Inc.,
of Allegany County.

This is to Certify:

First. That we, Leo T. Lawler, whose postoffice address is No. 753 Washington Street; Francis J. Glick, whose postoffice address is No. 23 Howard Street; and William M. Somerville, whose postoffice address is No. 14 Greene Street, all of Cumberland, Allegany County, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second The name of the corporation (which is hereinafter called "Corporation") , is Laing Land Company, Inc., of Allegany County.,

Third. The purposes for which the Corporation is formed and the business to be carried on and promoted by it are as follows;

(a) To engage generally in the real estate business; to purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of and to subscribe toward

COMPARED AND MAILED
 TO Francis Glick 23 Howard St.
 Oct 2 1925
 City

the acquisition, development or improvement of real and personal property and the rights and privileges therein, suitable or convenient for any of the business of the Corporation.

(b) To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate, and to aid and subscribe toward the acquisition, construction or improvement of, plants, mills, factories, works, buildings, machinery, equipment and facilities and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.

(c) To acquire all or any part of the good-will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

(d) To acquire, by purchase, subscription or otherwise and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of real and personal property and to own shares of stock of, or any bonds or other securities or evidences of indebtedness issued by other corporations or associations which may come to the Corporation in the general conduct of its business; and, while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stockholders of this Corporation.

Fourth. To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.

Fifth. To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

Sixth. The postoffice address of the principal office of the Corporation in this State will be located at No. 14 Greene Street, Cumberland, Maryland, and the resident agent of the Corporation is Francis J. Glick, whose postoffice address is No. 23 Howard Street, Cumberland, Maryland. Said agent is a citizen of the State of Maryland, actually residing therein.

Seventh. The Corporation shall have three directors and Leo T. Lawler, Francis J. Glick and William M. Somerville shall act as such until the first meeting of the stock holders of the corporation at which time said Board of Directors may be increased to five directors by the election of two additional directors all of whom shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Eighth. The total amount of the authorized capital stock of the Corporation is Fifty Thousand Dollars (\$50,000.00) divided into Five Hundred Shares of the par value of One Hundred Dollars (\$100.00) each, all of which is Common Stock.

Ninth. The Board of Directors of the Corporation, herein named is hereby empowered to authorize the issuance of Two Hundred Forty (240) fullypaid and non-assessible shares of its Common Stock for the following consideration;

For the sale and transfer to the Corporation of the following described real estate lying and being in Allegany County, Maryland;

First: Parcel A.,

Part of Eagle's Wings Resurveyed.

Second part, being part of the property described in the deeds from Wm. Allee, et al, to F. Laing Nov. 24, 1890, recorded in Liber 60, folio 359, of the Land Records of Allegany County, Md., and Mary E. Eckles to F. Laing May 16, 1891, recorded in Liber 70, folio 168, of the Land Records of Allegany County.,

Second: Parcel B.,

Sheep Pasture.

Described in the deeds from Wm. Allee et al to F. Laing November 24, 1890, and recorded in Liber 69, folio 359 of the Land Records of Allegany County, Maryland and Mary E. Eckles to F. Laing May 16, 1891 and recorded in Liber 70, folio 168 of the Land Records of Allegany County.

Third; Parcel C.

^{on}
Comprise.

A Resurvey on part of Allegany Republican as described in the deeds from John W. Starner to F. Laing July 20th, 1900 Liber 87, folio 372, of the Land Records of Allegany County, Md., and James A. Hayes to F. Laing, January 25, 1881 Liber 55 folio 202 of the Land Records of Allegany County.

Being the same land which was conveyed by J. W. Scott Cochrane, Trustee, to Francis J. Glick, Trustee, by deed dated July 3rd, 1925, and recorded among the Land Records of Allegany County in Liber _____, folio _____. The actual value of said consideration hereby fixed by the incorporators is Six Thousand Dollars (\$6,000.00)

In witness whereof, we have signed this certificate of incorporation on the

_____ day of July, 1925.,

Witness: Sally G. Robinson,

Sally G. Robinson,

Sally G. Robinson,

Leo T. Lawler,

Francis J. Glick,

Wm. M. Somerville.

State of Maryland, Allegany County, To-Wit;

This Is To Certify, That on this 20th day of July, 1925, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared, Leo T. Lawler, Francis J. Glick and William M. Somerville, and severally acknow-

ledged the foregoing Certificate of Incorporation to be their act, an

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Sally G. Robinson,

Notary Public,

Certificate of Incorporation of "Laing Land Company, Inc., of Allegany County", received for record July 21, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 21, 1925, as in conformity with law and ordered. recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 60, folio 387, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00, Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 1, 1925, at 2:30 P. M.

"Malamphy Rent-a-Car Company, Incorporated"

This is to Certify that the subscribers, Thomas J. Malamphy, who is a citizen and resident of the State of Maryland, whose post office address is 634 Elm Street, Cumberland, Allegany County, Maryland, George L. Carder, who is a citizen and resident of the State of Maryland, whose post office address is 27 South George Street, Cumberland, Allegany County, Maryland, and Michael Jos. Craddock, who is a citizen and resident of the State of Maryland, whose post office address is 623 Elm Street, Cumberland, Allegany County, Maryland, all of whom are citizens of the United States and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves for the purpose of maintaining and forming a corporation.

First. The name of the proposed corporation is "Malamphy Rent-a-Car Company, Incorporated".

Second. The purposes for which the corporation is formed, and the

COMPARED AND MAILED
 FOR Thomas J. Malamphy
 Oct 2nd 1925
 (P. J. Little)

business and objects to be carried on and promoted by it are as follows;

To Buy, sell, import, export, deal in, operate, let for hire, store, repair, clean and generally attend to and care for automobiles, motorcycles, trucks and motor vehicles of all kinds whatsoever; to acquire, build, maintain and operate garages, storage houses and buildings for the foregoing purposes and to buy, sell, export, import and deal in parts of vehicles, power machinery and all materials, supplies, merchandise and wares necessary and useful to the operation, repair and equipment of motor vehicles; to manufacture, acquire and dispose of electrical power, gas, and all other kinds of power, and generally to do all things necessary and useful to accomplish the powers herein expressed and implied and that are auxiliary thereto.

To rent for hire to individuals, firms or corporations, automobiles, cabs, motorcycles and all forms of motor vehicles, whether propelled by gas or steam. To rent any and all motor vehicles with or without a driver; to operate a general garage and taxi service and to do any and all things necessary to conduct the general garage and taxi service in all its phases.

Third. The principal office of said corporation in this state will be located at 331 Baltimore Avenue, in the City of Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be Thomas J. Malamphy, who is an actual resident of the State of Maryland, and whose post office address is 331 Baltimore Avenue, Cumberland, Allegany County, Maryland, and who will be in charge of its principal office in this state.

Fourth. The total amount of capital stock of the proposed corporation is Five Thousand (\$5,000.00) Dollars, divided into Fifty (50) shares of common stock, all of the par value of One Hundred (\$100.00) Dollars each.

Fifth. The said corporation shall have three directors, and Thomas J. Malamphy, George L. Carder and Michael Jos. Craddock shall act as such until the first annual meeting, or until their successors are duly chosen or qualified.

In Witness Whereof, we have hereunto set our hands and seals this 11th day of July, in the year 1925.,

Thomas J. Malamphy, (Seal)

George L. Carder, (Seal)

Michael Joseph Craddock (Seal)

Witness: Hugh A. McMullen, Jr.,

State of Maryland Allegany County, To Wit;

I hereby certify that on this 11th day of July, in the year 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Thomas J. Malamphy, George L. Carder and M. J. Craddock, and did each acknowledged the foregoing Certificate of Incorporation to be their respective act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my Notarial seal, the day and year last above written.

(Notarial Seal)

Hugh A. McMullen, Jr.,

Notary Public,

Certificate of Incorporation of "Malamphy Rent-A-Car Company, Incorporated" received for record July 15, 1925 at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 15, 1925 as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 60, folio 311, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$5,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Oct. 1, 1925, at 2:30 P. M.

"Union Laundry Incorporated".

This is To Certify:

First. That we, the subscribers, George H. McCracken, Sr., whose Post Office Address is No. 404 Fourth Street, Cumberland, Maryland; Nellie A. M. McCracken, whose Post Office Address is No. 404 Fourth Street, Cumberland, Maryland and Charles L. McCracken, whose Post Office Address is No. 408 Fourth Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations associate ourselves with the intention of forming a corporation.

Second. That the name of the Corporation (which is hereinafter called the corporation) is "Union Laundry Incorporated."

Third. The purposes for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows;

To engage in, conduct, operate and manage a laundry or laundries in the City of Cumberland, Maryland or elsewhere; to engage in, conduct and operate a dry-cleaning plant; to purchase and sell all laundry machinery and other machinery of all kinds and description necessary for such business; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials useful or necessary in said business; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the business aforesaid; to purchase, sell, mortgage, lease improve, invest in and deal in real estate wheresoever situated and to construct, equip, operate, lease, rent hire and manage buildings of every

(Ref. 10/12)
 404 Fourth St.
 City
 TO George H. McCracken, Sr.
 Oct 2 1925
 COMPARED AND MAILED DOWN

kind and description.,

To carry on any other business which may seem to the corporation to be calculate directly or indirectly to effectuate the aforesaid objects or either of them.

Fourth, The Post Office address of the place at which the principal office of the corporation in this State will be located is No. 310 Seymour Street, Cumberland, Maryland, The resident agent of the corporation is George H. McCracken, Sr., whose Post Office Address is No. 404 Fourth Street, Cumberland, Maryland; said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The corporation shall have five Directors and George H. McCracken, Sr. Nellie A. M. McCracken, Charles L. McCracken, George H. McCracken, Jr., and Howard R. McCracken shall act as such until the first annual meeting or until their successors are duly Chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is Seven Hundred and Fifty Shares (750) of the par value of one hundred dollars each (\$100.00); all of which are common stock, aggregating \$75,000.00.

In Witness Where_ we have signed this Certificate of Incorporation on this fifteenth day of July, 1925.

Witness: Ethel Walker, As To

George H. McCracken, Sr.

Ethel Walker, As to

Nellie A. M. McCracken,

Ethel Walker, As to

Charles L. McCracken

State of Maryland, Allegany County, To Wit;

This Is To Certify, that on this fifteenth day of July, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George H. McCracken Sr. Nellie A. M. McCracken; and Charles L. McCracken and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker,

Notary Public,

Certificate of Incorporation of "Union Laundry Incorporated", received for record July 16, 1925, at 10.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 16, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners

Recorded in Liber 60, folio 340, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 1, 1925, at 2:30 P. M.

"The Queen City Lodge Association, Incorporated".

This Is To Certify:

First; That we, the subscribers Daniel T. Baker, whose Post Office Address is 223 Independence Street, Cumberland, Maryland, and George Palmore whose Post Office Address is 17 Bedford Street, Cumberland, Maryland and Henry A. Roman, whose Post Office Address is 336 Central Avenue, Cumberland, Maryland, all being of full legal age do under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations associate ourselves with the intention of forming a Corporation.

Second; That the name of the Corporation (which is hereinafter called the Corporation) is The Queen City Lodge Association, Incorporated.

Third; That the purpose for which the corporation is formed and the business or objects to be carried on or promoted by it are as follows;

To purchase, sell, mortgage, lease, improve, invest in or deal in real estate wheresoever situated and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description, for the use and benefit of the Queen City Lodge Grand United Order of Odd Fellows No. 1716, Cumberland, Maryland, and the Members thereof.

Fourth; The Post Office Address of the place at which the principal office of the Corporation in this State will be located is 123 Frederick Street, Cumberland Maryland. The resident Agent of the Corporation is Daniel T. Baker, whose Post Office Address is No. 223 Independence Street, Cumberland, Maryland. Said resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The Corporation shall have nine Directors, and Daniel T. Baker, George Palmore, Henry A. Roman, Henry Payne, Albert Schuler, Richard E. Davis, Edward Clark, William H. Campbell and John E. Trimble shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the corporation is nine hundred (900) shares of common stock of the par value of ten dollars (\$10.00) each, aggregating \$9,000.

In Witness Whereof we have signed this Certificate of Incorporation on this twenty-third day of July, Nineteen Hundred and Twenty-five.

Witness: Eloise Wilson, As to,

Daniel Baker

Eloise Wilson, As to

George Palmore,

COMPARED AND MAILED SEPTEMBER 10, 1925
 TO: Daniel T. Baker, 223 Independence St.
 City
 Oct 2 1925

Witness: Eloise Wilson, as to

Henry A. Roman,

State of Maryland, Allegany County, To Wit;

This Is To Certify, that on this twenty-third day of July, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Daniel T. Baker, George Palmore and Henry A. Roman and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.

(Notarial Seal)

Eloise Wilson,

Notary Public,

Certificate of Incorporation of "The Queen City Lodge Association, Incorporated" received for record July 25, 1925, at 9.00 o'clock A. M., and approved by the State Tax commission of Maryland July 25, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 57, folio 86, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital \$9,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 5, 1925 at 10:30 A. M.

Methodist Episcopal Church of Oldtown, Md.

Know All Men By These Presents, that the members of The Methodist Episcopal Church of Oldtown, Maryland, above the age of twenty one years, being desirous to avail themselves of the benefits of Sections 274 to 290, inclusive, of Article 23, of the Code of Public General Laws of Maryland, in pursuance of a notice given by the pastor of said congregation, did assemble at their place of worship at the Village of Oldtown, Allegany County Maryland, on the 7th day of June in the year nineteen hundred and twenty five, being the place ordinarily used for the meetings of said congregation, and then and there did elect the following persons, to wit; Columbus Alderton, Hanson M. Slider, Edgar M. Haugh, Charles W. Shanholtz, Carrie A. Shanoltz, Bertha V. Miller and Zell L. Teter, who, together with the Minister in charge of said church, shall act as trustees of the corporation hereby formed;

COMPARED AND MAILED
 TO RECORD BY STATE OF MARYLAND
 Ref. x B.B.L.
 Oct 7 1925

and said members of said congregation did then and there adopt the following regulations for the government of the said corporation.

Section One. The name of said corporation shall be The Methodist Episcopal Church of Oldtown, Md.,

Section Two; The trustees now selected shall hold their office until the next fourth quarterly conference, according to the discipline of the Methodist Episcopal Church, after which time the trustees of said church shall be elected annually at and by the 4th Quarterly Conference of each year, and shall hold their office for the period of one year, or until their successors shall be duly elected.

Section Three. The trustees hereafter elected shall be seven in number, and shall be chosen from the membership of the said church, and the minister for the time being shall always be a member of said body politic, in virtue of his ministry. When a vacancy occurs in the Board of Trustees by death, resignation or otherwise, the same shall be filled by the next succeeding Quarterly Conference.

Section Four. At all meetings of the church corporation the minister in charge of said church shall preside; and in his absence the members of said corporation, or said trustees, shall elect some one member of the Board of Trustees to preside in his stead. At least four members of said Board of Trustees shall be required to form a quorum for the transaction of business.

Section Five. Every act and deed of this corporation shall be signed by the Minister in charge of said congregation, who shall be President of said corporation, and sealed by its corporate seal; and all deeds for the conveyance of any lands or other property of the corporation which by law ought to be acknowledged and recorded, shall be signed and sealed as aforesaid, and be acknowledged on behalf of the corporation by the President, or by an attorney appointed in said deed, and all acts and deeds of the corporation so authenticated shall be deemed valid.

Section 6. All lands and tenements, goods 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 corporate body, and its successors, forever, and the said corporation, with the consent and approval of two thirds of the members of said church above the age of twenty one years who shall attend a meeting called for that purpose, after due notice of the same has been given on the preceeding Sabbath in the Church attached to said corporation, shall be and it is hereby declared capable of bargaining and selling, leasing or conveying either by deed or mortgage, any property which may at any time be owned by said corporation in as full and effectual manner as any person or body corporate may or can do.

Section Seven. Nothing herein contained shall be taken or construed to prevent or hinder in anywise the use and enjoyment of the property of said corporation by the minister or ministers duly appointed, or permit the trustees in any manner to interfere with or prohibit the execution of disciplinary plans for the raising of such benevolent collections as may be prescribed by the said congregation.

This certificate of incorporation may be altered or amended at any time by a two thirds majority of all the members of the said Church present at a meet-

ing called for such purpose, provided one month's notice of such alteration or amendment be given by the Minister in charge or the Board of Trustees.

We, the undersigned, being the Minister and Trustees of the Methodist Episcopal Church of Oldtown, Md., and who are named in the above act of incorporation, do hereby declare that this Act of Incorporation has been duly formed in accordance with the provisions of Sections 274^{to} and 290 inclusive, 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 30th day of June in the year nineteen hundred and twenty five.

Witness: Carrie A. Shanholtz,

Columbus Alderton, (Seal)

Hanson M. Slider, (Seal)

Edgar M. Haugh, (Seal)

Charles W. Shanholtz, (Seal)

Witness as to

Carrie A. Shanholtz (Seal)

Geo C. Cook.

Bertha V. Miller, (Seal)

Zell L. Teter, (Seal)

Trustees.

D. B. Gates, (Seal)

Pastor.

State of Maryland Allegany County, to wit;

I hereby certify that on this 30th day of June in the year nineteen hundred and twenty five, before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Columbus Alderton, Hanson M. Slider, Edgar M. Haugh, Charles W. Shanholtz, Bertha V. Miller, and Zell L. Teter, the trustees named in the foregoing instrument of writing and did each acknowledge the same to be their respective act and deed, and did also severally declare that the proceedings therein referred to were conducted in accordance with the law as in such cases made and provided.

Witness my hand and Notarial Seal the day and year aforesaid.

(Notarial Seal)

Carrie A. Shanholtz,

Notary Public,

My Commission Expires First Monday in May, 1927.

State of Maryland, Allegany County, To Wit;

I hereby certify that on this 8th day of July, in the year Nineteen Hundred and Twenty-five before me the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Carrie A. Shanholtz, one of the Trustees named in the foregoing instrument of writing, and did acknowledge the same to be her respective act and deed, and did also severally declare that the proceedings therein referred to were conducted in accordance with the law as in such cases made and provided.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Geo. C. Cook,

Notary Public,

Stock Issuance Statement

of Filed and recorded Oct. 19, 1925; at 8:30 A. M.

"Union Laundry Incorporated"

UNION LAUNDRY INCORPORATED.

STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY:

FIRST. That the Board of Directors of the Union Laundry Incorporated, a Maryland corporation having its principal office in the City of Cumberland, Maryland at a meeting duly called and held on the twentieth day of August, 1925, adopted the following Resolution;

1. That the issuance of seven hundred and fifty (750) shares fully paid and non assessable shares of the common stock of the par value of one hundred dollars (\$100.00) per share of the Union Laundry Incorporated, for the following consideration be and the same is hereby authorized;

The particular description of the property for which said stock is issued is hereby given;

Real estate consisting of all those lots or parcels of ground fronting one hundred and thirty-four feet on Seymour Street in the City of Cumberland, Allegany County, Maryland and running back an even width of one hundred feet improved by a brick laundry building, a garage and other buildings; also a lot one hundred feet by ninety feet deep situated on Fourth Street in the City of Cumberland, Allegany County, Maryland, improved by a triple stucco dwelling; also four vacant lots situated on Third Street in the City of Cumberland, Allegany County, Maryland fronting one hundred feet on Third Street and running back an even width of ninety feet; also all those lots or parcels of ground situated on Pennsylvania Avenue in the City of Cumberland, Allegany County, Maryland fronting eighty-six feet and four inches on said Pennsylvania Avenue and running back an even width of one hundred feet; also seven lots of the —Cumberland Industrial Corporation— Addition to the City of Cumberland, known as Lots No. 27, 28, 29 in Block No. 32; Lots No. 16 and 17 in Block No. 15; Lots Nos. 31 and 32 in Block No. 40 — and situated in Allegany County and State of Maryland.

Also One 25 H.P. Steam Engine and Boiler, Seven Laundry Washing Machines, Two Centrifugal Wringers, One Flat Work Ironer, One Hand Marking Machine, two Drying Rooms, One Drying Tumbler, Two Starch Cookers, One Collorand Cuff Starcher, One Collor and Cuff Dampner, One Collor and Cuff Ironer, Finishing Machine, One Battery of Shirt Ironers, Two Body Ironers, One Garment Press, Two Dampening Presses, Two Ford Trucks,

Also all machinery, shafting, belting, office furniture, tools, equipment accounts receivable, and good will of the Union Laundry situated on Seymour Street in the City of Cumberland, Allegany County and State of Maryland.

2. That in the opinion of the Board of Directors the actual value of said considerations is Seventy-five thousand (\$75,000.00) Dollars.

Second. That at the time of the authorization of the issuance of said stock by the Board of Directors as aforesaid there were no shares of stock of the

COMPANY AND MAILED
 TO Geo. H. McCracken, City
 at 18"

corporation outstanding and entitled to vote thereon.

THIRD. That George H. McCracken Sr., one of the Directors of the Union Laundry Incorporated did not vote upon said Resolution.

IN Witness Whereof the Union Laundry Incorporated has caused these presents to be signed by its name by its Vice-President and its corporate seal to be hereto affixed, and attested by its Secretary on this twenty-first day of August, Nineteen Hundred and Twenty-five.

(Corporate Seal)

Attest: Nellie A. M. McCracken,

Secretary.,

Union Laundry Incorporated.

By Geo. H. McCracken, Jr.,

Vice-President.

State of Maryland, Allegany County, To Wit;

I hereby certify, that on this twenty-first day of August, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George H. McCracken, Jr., Vice President of the Union Laundry Incorporated, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared Howard R. McCracken and made oath in due form of law that he was Chairman of the meeting of the Board of Directors of the Union Laundry Incorporated at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true to the best of his knowledge information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ethel Walker,

Notary Public,

My commission expires May 2, 1927.

Stock Issuance Statement, of "Union Laundry, Incorporated" received for record August 24, 1925, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland August 24, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 57, folio 141, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County;

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Recording fee paid \$5.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 10, 1925, at 8:30 A. M.

The Tennessee Lumber Company.

This Is To Certify, that we, the subscribers, William H. Robertson 71 Prospect Square, Cumberland, Maryland; Philip J. Arendes, 23 Washington Street, Cumberland, Maryland; and Arthur G. Fowler, Lake Gordon, Bedford County, Pennsylvania, being all of full legal age, and two of whom are actual residents of the State of Maryland, do hereby associate ourselves with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations.

1. the name of said corporation is "The Tennessee Lumber Company".

2. The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows;

To buy, own, develop, manage, lease, mortgage, rent, hold, bargain, sell and convey, and in any other lawful way deal in timber, timber lands and any and all kinds of real estate or any interest in the same;

To manufacture, buy, sell and generally deal in wood and the products thereof;

To build or otherwise acquire and operate roads, boats, trucks and other like methods of transportation;

To erect and construct, buy, own, manage, lease, bargain, sell and convey, and in any other lawful way deal in houses, dwellings, buildings, factories, and any and all other improvements to real estate;

To buy, own, sell, construct, manage and operate, sewers, water works, roads, streets and other like improvements to real estate;

To buy, sell, own, pledge, assign, mortgage or otherwise deal in notes, stocks, bonds, or other evidences of indebtedness;

To manufacture, buy, pledge, sell and distribute and otherwise deal in goods wares and merchandise, and personal property of all kinds;

To conduct a general contracting and constructing business, and to do any and all things reasonably necessary and convenient in the conduct and operation of the same;

To conduct and carry on from time to time any one or more of the actual things hereinbefore set forth, and such other business as may directly or indirectly facilitate the aforesaid objects and business, or any of them;

Provided, however, that in the transaction of its business the corporation shall be subject always to the laws and statutes of this State, and of the United States, and to the laws and statutes of each state in which such business may be transacted, or in which its property may be located.

3. The principal office of said corporation in the State of Maryland will be located at 304 South Centre Street, Cumberland, Allegany County, Maryland, and the resident agent of said corporation will be William H. Robertson, who is an actual resident of the State of Maryland, residing at No. 71 Prospect Square, Cumberland, Allegany County, Maryland, and having his business office at No. 304

COMPARED AND MAILED
 TO Mr. H. Robertson, 71 Prospect Square
 Oct 11 1925

South Centre Street, Cumberland, Allegany County, Maryland.

4. The total amount of capital stock of said corporation is Fifty Thousand Dollars (\$50,000.00), divided into five hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each, and all of said capital stock will be common stock.

5. Said corporation shall have three directors, and William H. Robertson, 71 Prospect Square, Cumberland, Allegany County, Maryland, William L. Rhodes, 415 Sixth Street, Northwest, Washington, D. C., and Allen T. Russell, Riverdale, Prince George's County, Maryland, two of whom are citizens of the State of Maryland and actually reside therein, shall act as such directors until the first annual meeting, or until their successors are duly chosen and qualified.

IN Witness Whereof, we have hereunto set our hands and seals, this 13th day of August, 1925.,

Witness as to all;

William H. Robertson, (Seal)

Philip J. Arendes, (Seal)

William A. Gunter,

Arthur G. Fowler, (Seal)

State of Maryland, Allegany County, to-wit;

I hereby certify, that on this 13th day of August, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County aforesaid, personally appeared William H. Robertson, Philip J. Arendes and Arthur G. Fowler, and did each acknowledge the foregoing Certificate to be his act.

Witness my hand and Notarial Seal.

(Notarial Seal)

William A. Gunter,

Notary Public,

Certificate of Incorporation of The Tennessee Lumber Company received for record August 15, 1925, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland August 15, 1925. as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 61, folio 8, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certification of Incorporation,

of

Filed and recorded Oct. 19, 1925, at 8:30 A. M.

"The Corona Oil and Gas Company.

This Is To Certify:

First. That we, the subscribers, William B. Robb, whose Post Office address is 292 Fayette Street, Cumberland, Maryland, Willie C. Robb, whose Post Office address is 292 Fayette Street, Cumberland, Maryland; and F. Clement Deneen, whose Post Office Address is 53 Decatur Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the general laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.,

Second. The name of the corporation (which is hereinafter called a Corporation) is The Corona Oil and Gas Company.

Third. The purpose for which the Corporation is formed and the business or object to be carried on and promoted by it are as follows;

To acquire by purchase or otherwise lease, let, own, hold, sell, convey, develop, equip, maintain, operate, and otherwise deal in and with lands containing or believed to contain petroleum, asphaltum, mineral gasses, metals, ores, coal and other minerals and mineral substances; to prospect, search, and explore for petroleum asphaltum, ores, coal, minerals, metals, and mineral substances; to locate, lease, let, control, develop, equip, maintain, and operate oil wells, gas wells, or rights and interests therein.

To purchase or otherwise acquire, own, use, sell, or otherwise dispose of, manufacture, reduce, refine, prepare, distill, transport, distribute, market and otherwise deal in and with other petroleum, gas, asphaltum, and the products and by-products thereof, and any and all other metals, ores, minerals, and mineral products and by-products thereof.

To acquire by purchase or otherwise construct, lease, let, own, hold, sell, convey, equip, maintain, operate, and otherwise deal in and with pipe lines, cars, fixtures, tanks, tramways, refineries, reduction plants and any and all other conveyances, appliances, and apparatus for storing, transporting, distributing, marketing, manufacturing, distilling, refining, reducing, preparing, or otherwise dealing in and with petroleum, gas, asphaltum, and any and all other metals, ores, minerals, the products and by-products thereof.

To acquire by purchase or otherwise and to operate gas and oil filling stations, and to sell gas and oil at said filling station whether by wholesale or by retail

In furtherance, and not in limitation of the General powers conferred by the laws of the State of Maryland, it is expressly provided that this Corporation shall have also the following powers, to-wit;

To purchase, take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer or in any manner whatever dispose of real property where ever situated.

To manufacture, purchase, or acquire in any lawful manner and to hold, own mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and

COMPARED AND MAILED
 TO F. CLEMENT DENEEN
 53 DECATUR ST. CUMBERLAND, MD.
 Oct 19 1925

trade in goods, wares, merchandise and property of any and every class and description.

To acquire the good will, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporation or corporations, and while the holder of such stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

to apply for, purchase or to acquire in any lawful manner and to hold, own, use and operate or to sell or in any manner dispose of and to grant license or other rights in respect of and in any manner deal with any and all rights, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may be deemed directly or indirectly to effectuate these objects or any of them.

To enter into, make, and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, county, state, territory, or government.

To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments so far as may be permitted by the laws of the State of Maryland.

To issue bonds, debentures or obligations of this Corporation from time to time and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and re-issue the shares of its capital stock.

To have one or more offices out of the State of Maryland and to carry on business and to promote its objects without restriction as to place or amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the World, as principals, agents, contractors, trustees, or otherwise, alone, or in company with others.

IN General to carry on any other business in connection therewith, whether manufacturing or otherwise, and with all the powers conferred upon corporations by the laws of the State of Maryland.

Fourth. The Post Office Address of the place at which the principal office of the corporation in this State will be located is Number 302 Fayette Street, Cumberland, Maryland, and the resident Agent of the Corporation is William B. Robb, whose post office address is 302 Fayette Street, Cumberland, Maryland; said resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have three Directors and William B. Robb, Willie C. Robb, and F. Clement Deneen shall act as said Directors until the first annual meeting or until the successors are duly chosen and qualified.

Sixth. The total amount of the authorized capital stock of the Corporation is Two Hundred and Fifty Thousand Dollars and said stock is divided into Two hundred and fifty thousand shares of par value, (\$1.00) One Dollar all Common.

IN Witness Whereof, we, William B. Robb and Willie C. Robb, and F. Clement Deneen, the subscribers hereto, have hereunto set our hands this 21st day of August in the year of our Lord, nineteen hundred and twenty-five.

Witness: Bessie Harrison,

William B. Robb, (Seal)

Willie C. Robb, (Seal)

F. Clement Deneen, (Seal)

State of Maryland, Allegany County, to-wit;

I Hereby Certify, that on this 21st day of August in the year, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William B. Robb, and Willie C. Robb, and F. Clement Deneen, the subscribers hereto and did each acknowledge the foregoing Certificate to be there act.

Witness my hand and Official Seal. the day and year last above written.

(Notarial Seal)

Bessie Harrison,

Notary Public,

Certificate of Incorporation of The Corona Oil and Gas Company received for record August 25th, 1925, at 10 o'clock A. M., and approved by the State Tax Commission of Maryland August 25th, 1925, as in conformity with law and ordered recorded

Jesse D. Price,

J. Enos Ray,

Commissioners

Recorded in Liber 61, folio 46, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission.

Thomas A. Murray, Jr.,

Secretary.

Capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$10.00.

Certificate of Incorporation

of

Filed and recorded Oct. 19, 1925, at 3:30 A. M.

"Louis Stein, Incorporated".

This Is To Certify:

That we, the subscribers, Louis Stein, whose post office address is No. 223 Schley Street, Cumberland, Maryland, George C. Frey, whose post office address is No. 117 Frederick Street, Cumberland, Maryland, and Clarence H. Stein, whose post office address is No. 324, Cumberland Street, Cumberland, Maryland, and Frank A. Stein, whose post office address is 18 North Allegany Street, Cumberland, Maryland, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves, with the intention of forming a Corporation,

Second. That the name of the Corporation is "Louis Stein, Incorporated".

Third. The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows;

For the continuing of a general undertaking business and the purchase and sale of goods, wares and merchandise.

Fourth. That the post office address of the place at which the principal office of the Corporation in this State will be located, is No. 117 Frederick Street, in the City of Cumberland, Maryland. The resident agent of the Corporation is Frank A. Stein, whose post office address is No. 18 North Allegany Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth. The Corporation shall have four directors and Louis Stein, Frank A. Stein, George C. Frey, and Clarence H. Stein, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified, and the stockholders of said Company shall have the right to increase the number of directors to not more than seven.

Sixth. The total amount of the authorized capital stock of the Corporation is One Hundred Thousand (\$100,000.00) Dollars, divided into one thousand (1000) shares of the common stock, each share of the par value of One Hundred (\$100.00) Dollars.

IN Witness Whereof, we have signed this Certificate of Incorporation this 29th, day of July, 1925,

Witness: Pearl dicken,

Louis Stein, (Seal)

George C. Frey, (Seal)

Clarence H. Stein, (Seal)

Frank A. Stein, (Seal)

State of Maryland, Allegany County, To-Wit;

I hereby certify that on this 29th day of July, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Louis Stein, George C. Frey, Frank A. Stein and Clarence H. Stein, and did each acknowledge the foregoing Certificate of Incorporation to be their act and deed.

Witness my hand and Notarial Seal.

(Notarial Seal)

Pearl Dicken,

Notary Public,

COMPARED AND MAILED IN Ready Paid (R.R. 1884)
TO Frank A. Stein 117 Frederick St. City
Oct 19 1925

August 1, 1925, at 9.00 o'clock A. M., and approved by the State tax Commission of Maryland, August 1, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners

Recorded in Liber 60, folio 466, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$100,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.

Articles of Amendment

of Filed and recorded Oct. 10, 1925, at 8:30 A. M.

The Velvet Ice Cream Company.

This is To Certify:-

First: That the Board of Directors of The Velvet Ice Cream Company, a Maryland Corporation, having its principal office in Cumberland, Allegany County, Maryland, at a meeting duly called and held on July 13th, 1925, in Cumberland, Allegany County, Maryland, adopted the following resolution:-

Resolved that it is advisable to amend the present charter of this corporation, in accordance with a reservation in the charter of the right to make such amendment, by changing the authorized common stock of the corporation of the par value of One Hundred Dollars (\$100.00) each, both issued and unissued stock, into common stock without par value; which no-par stock shall have the same voting powers as has the present common stock; and, in order to do so, that the first section of the sixth paragraph of the charter as filed in the office of the State Tax Commission in Charter Record Liber No. 43, folio 21, and in Liber No. ____, Folio ____, and in the office of the Clerk of the Circuit Court for Allegany County, Maryland, in certificate of Incorporation Liber No. 6, folio 467, and in Liber No. ____, folio ____, be stricken out, and that in lieu thereof the following section be inserted;

Sixth; The total amount of the capital stock of the corporation is One Hundred Thousand Dollars. (\$100,000.00) divided into One Thousand (1,000) shares, of which Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and Five Hundred (500) shares without par value are common stock.

COMPARED AND MAILED
 TO Velvet Ice Cream Co. City
 Oct 19 1925
 Percy Price (Clerk of Court)

Resolved further that a meeting of the stockholders of The Velvet Ice Cream Company be called to take action on the adoption of this amendment, which meeting shall be held in Cumberland, Maryland, at 7:30 P. M. on the 29th day of July, 1925, at the C. & P. Offices in the Clark-Keating Building.

Second; That the meeting of the stockholders of the corporation called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided for in Section 19, of Article 23, of the Annotated Code of Maryland, Edition of 1924, was held as provided for in the resolution of the Board of Directors and at said meeting the stockholders of the said corporation, by the affirmative vote of two-thirds of the shares of the common stock outstanding, and entitled to vote, and by the affirmative vote of two-thirds of the shares of the preferred stock outstanding and entitled to vote (being the only classes of stock of said corporation) duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

Third;(a) That the amount of stock heretofore authorized is One Thousand (1,000) of which Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are common stock.

(b) That no additional stock is hereby authorized, the only change being the converting of the Five Hundred (500) shares of common stock of the par value of One Hundred Dollars (\$100.00) each into common stock without par value.

(c) That the preferences, voting powers, restrictions, and qualifications of the new common stock without par value are as set forth in the Charter with reference to said common stock of the par value of One Hundred Dollars (\$100.00) each.

(d) The number of shares of the newly authorized common stock without par value is five Hundred (500), said stock to be issued in place of and in exchange for the present common stock of the par value of One Hundred Dollars (\$100.00) each.

In witness whereof The Velvet Ice Cream Company has caused these presents to be signed in its name, by its President, and its corporate seal to be hereto affixed and attached by its secretary on this 14th day of August, 1925.

Attest: W. H. Buley, Secretary,
(Corporate Seal)

The Velvet Ice Cream Company,
By W. L. Sherman,
President.

State of Maryland, Allegany County, to-Wit:-

This Is To Certify, That on this 15th day of August, nineteen hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared William L. Sherman, President of The Velvet Ice Cream Company, a Maryland, corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation, and at the same time personally appeared Charles E. Metz, Sr., and made oath in due form of law that he was Secretary of the meeting of Stockholders of the Corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

W. C. Ort,

Notary Public,

Articles of Amendment of The Velvet Ice Cream Company received for record August 17th, 1925 at 9 o'clock A. M. and approved by the State^{Tax} Commission of Maryland August 17th, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 61, folio 20, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Increase of Capital None Bonus tax paid None Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 10, 1925 at 8:30 A. M.

The Yellow Cab Company of Cumberland.

This Is To Certify, that the subscribers Walter H. Coughenour, of 172 Baltimore St., Cumberland, Maryland, Loretta P. Coughenour, 436 Walnut St., Cumberland, Maryland, and John H. Wiegand, 509 Frederick St., Cumberland, Maryland, all of whom are citizens of the State of Maryland, all being of full legal age, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of a corporation, associate ourselves with the purpose of forming a corporation.

1. The name of the Corporation is "The Yellow Cab Company of Cumberland".

2. The purpose for which and for any of which the Corporation is formed, and the business and objects to be carried on and promoted are as follows;

To purchase and sell and otherwise deal in automobiles of every and all nature whatsoever, and all excessories and parts pertaining thereto; and to rent and hire out the same for the carrying of passengers, baggage, or anything whatsoever, and to lease and rent the said automobiles for hire, and to operate the same for hire, and to conduct a garage, with all the apperturances and perquisites thereunto pertaining; and to buy and sell any and all real estate that may be necessary for the conduct for the aforesaid business, either for offices or garages, or waiting or transfer stations, or to lease the same; and to borrow on their real estate or personal property any money that may be found necessary for the conduct of their business; and to carry on any other business, which may seem to the

COMPARED AND MAILED
 Walter H. Coughenour
 172 Baltimore St.
 Oct 19 1925

Corporation to be calculated, directly or indirectly to effectuate the aforesaid objects, or to facilitate in the transaction of the aforesaid business, 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 this State.

3. The principal office of said Corporation will be located in Cumberland, Maryland. The resident agent will be Walter H. Coughenour, 172 Baltimore St., Cumberland, Maryland.,

4. That the total amount of the Capital stock of the said Corporation is \$10,000.00, divided into one hundred shares of the par value of \$100.00 each.

5. That the said Corporation shall be managed by a Board of Directors, consisting of three persons, and that Walter H. Coughenour, 172 Baltimore St., Cumberland, Maryland, Loretta F. Coughenour, 436 Walnut St., Cumberland, Maryland, and John H. Wiegand, 509 Frederick St., Cumberland, Maryland, all of whom are residents and are citizens of the State of Maryland, and actually reside therein; are the names of the persons who shall act as directors of the said Corporation until the first annual meeting, or until their successors are duly chosen or qualified.

In Witness Whereof, We, the subscribers have hereunto set our hands this 22nd day of August, in the year nineteen hundred and twenty five.

Witness: Marenda Montgomery,

Walter H. Coughenour
Loretta F. Coughenour,
John H. Wiegand,

State of Maryland, Allegany County, To-Wit;

Before the subscriber, a Notary Public, appeared Walter H. Coughenour, Loretta F. Coughenour and John H. Wiegand on this 22nd day of August, 1925, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal this 22nd day of August, 1925.

(Notarial Seal)

Marenda Montgomery,
Notary Public,

Certificate of Incorporation of The Yellow Cab Company of Cumberland, received for record August 24, 1925, at 9 o'clock A. M., and approved by the State Tax Commission of Maryland August 24, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 57, folio 148 one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital \$10,000.00 Bonus tax paid paid \$20.00 Recording fee paid \$10.00.

Stock Issuance Statement,

of

Filed and recorded Oct. 21, 1925 at 8:30 A. M.

"Louis Stein, Incorporated"

This Is To Certify that the Board of Directors of Louis Stein, Incorporated, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a meeting duly called and held on August 29th, 1925, adopted the following resolution

Resolved, that the stockholders of the Corporation be and they are hereby advised to authorize the issuance of nine hundred and ninety-six fully paid and non-assessable shares of common stock of the Corporation of the par value of \$100.00 each, for the following consideration.

The piece or parcel of land fronting 35 feet on Frederick Street, in the City of Cumberland, Maryland, with an even depth of 106 feet.

A piece or parcel of land in the rear of the aforesaid parcel, and fronting on Henry Street.

The buildings erected on said afore mentioned parcels of land together with all goods, wares, merchandise, fixtures, hearses and chattels of whatsoever kind contained therein, and heretofore used by the said Louis Stein in conducting an undertaking establishment in the City of Cumberland, Maryland, together with all book accounts, and bills receivable. The Corporation taking over and becoming responsible for all accounts payable of the said Louis Stein in said Undertaking business. The above property constituting the going concern of Louis Stein, in the City of Cumberland, Maryland.

That in the opinion of the Board of Directors the actual value of said consideration is not less than \$100,000.00.

That a meeting of the stockholders of the Corporation to take action upon the authorization of the issuance of stock advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation, in Cumberland, Maryland, on August 29th, 1925, at 11 o'clock A. M.

Second. That the meeting of the stockholders of the Corporation called by the Board of Directors of the Corporation as aforesaid, and duly warned in the manner provided by law, was held on the 29th day of August, 1925, (waiver of notice having been signed by all stockholders) and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of common stock outstanding and entitled to vote duly authorized the issuance of such stock as advised by the Board of Directors.

In Witness Whereof, the Company has caused these presents to be signed in its name by its Vice-President and its corporate seal to be hereunto affixed

COMPARED AND MAILED
TO Louis Stein, Inc. Frederick, Md.
Oct 26 1925 (M.A.S.)

and attested by its Secretary on August 29th, 1925.

Attest: Clarence H. Stein,
Secretary,
(Corporate Seal)

Louis Stein, Incorporated,
By George C. Frey,
Vice-President.

State of Maryland, Allegany County, To-Wit;

I hereby certify that on this 29th day of August, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared George C. Frey, Vice-President of Louis Stein, Incorporated, a Maryland Corporation, and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared George C. Frey, and made oath in due form of law that he was Chairman of the meeting of stockholders of the Corporation, at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

Witness my hand and Notarial Seal.

(Notarial Seal)

Gertrude W. Rank,
Notary Public,

Stock Issuance Statement of "Louis Stein, Incorporated" received for record September 1, 1925, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland September 1, 1925, as in conformity with law and ordered recorded.

Oscar Leser,

J. Enos Ray,

Commissioners.

Recorded in Liber 61, folio 117, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.,

Recording fee paid \$5.00.

Certificate of Incorporation,

of

Filed and recorded Oct. 26, 1925, at 8:30 A. M.

"Algonquin Hotel-Apartment Corporation."

This Is To Certify that we, the subscribers, Edwin B. Claybrook, Claude L. Smither, George F. Sansbury, Cyril B. Geare and Guy J. Spear, all of whom are citizens of and actually reside in the City of Cumberland, State of Maryland, and all of whom being of full age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention and for the purpose of forming a corporation, and we do certify further;

1. That the name of the said corporation shall be Algonquin Hotel-Apartment Corporation.

2. That the purposes for which said corporation is formed, and the business or objects to be carried on and promoted by it are as follows; to-wit;

A. To design, build, erect, construct, improve, repair, remodel, rebuild, buy, sell, lease, mortgage and otherwise deal in and deal with buildings, hotels, apartments, dwellings, factories, plants and residences; to carry on the business of general contractors, to buy, sell, manufacture, prepare for market, work and otherwise deal in and deal with lumber, building supplies, mill supplies, mill work and any other materials, machinery, devices or equipment that may be necessary or desirable for the purposes of this corporation.

B. To purchase or otherwise acquire, take, own, hold, mortgage or otherwise lien, lease, sell, exchange, transfer, improve, manage, operate and in any manner deal in and with and dispose of real property wherever situate, whether within or without the State of Maryland; to purchase or otherwise acquire, hold, sell or otherwise deal in and with mortgages, fixtures, leases and any and all other kinds of securities, rights, tenancies, deeds of trust, secured upon or concerning or relating to real estate; to carry on and transact a real estate agency and brokerage business, including management of estates and to act as agent, broker or attorney in fact for any person, firm or corporation in buying, selling and otherwise dealing in and with real property and any and every estate and interest therein, choses in action secured thereby or thereon, judgments resulting therefrom and other personal property, collateral thereto, in making and obtaining leases upon such property, in supervising, managing, protecting such property and all interest in and claims affecting the same and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to transact any and all other business which may be necessary or incidental or proper to be exercised for any or all of the foregoing purposes.

C. To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods wares, merchandise and personal property of any and every class and description and wherever situated.

D. To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or

COMPAID BY MAIL
 TO: Edwin B. Claybrook - President, Algonquin Hotel-Apartment Corp.
 45 South H. City.
 Oct. 28, 1925

corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

E. To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

F. to purchase or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights therein and in any manner deal with patents, inventions, improvements, processes, formulas, trade-marks, trade-names, rights and licenses secured under letters patent, copyrights or otherwise.

G. To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory or government.

H. To draw, make, accept, endorse, discount its own paper, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

I. To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

J. To purchase, hold, and re-issue the shares of its capital stock.

K. To carry on any or all of its operations and business and to promote its objects within the State of Maryland or elsewhere, without restrictions as to place or amount.

L. To carry on any other business in connection therewith.

M. To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise, alone or in company with others.

3. That the principal office of said corporation shall be located in the City of Cumberland, State of Maryland, at Citizens National Bank Building; that the resident agent of said corporation is Edwin B. Claybrook, whose post-office address is Riverside Building, 45 Greene St., in the City of Cumberland, State of Maryland; that said resident agent is a citizen of the State of Maryland and actually resides therein.

4. That the term of the existence of this corporation shall be perpetual.

5. That the total amount of the authorized capital stock of this corporation is Two Hundred Fifty Thousand Dollars (\$250,000.); that the said capital stock is divided into twenty-five hundred (2500) shares of the par value of One Hundred Dollars (\$100.) per share, all common stock.

6. That the said corporation shall have five directors, and Edwin B. Claybrook, Claude L. Smither, George F. Sansbury, Cyril B. Geare and Guy J. Spear shall act as directors of said corporation until the first annual meeting or until their successors shall be duly chosen and qualify, all of said directors being citizens of the State of Maryland and actually reside in the City of Cumberland in the State of Maryland, provided, however, that said corporation expressly reserves the right, in and by its by-laws, to change the number of

said board of directors as fixed by this charter.

7. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

8. In furtherance and not in limitation of the powers conferred by the laws of the State of Maryland, the board of directors is expressly authorized.

To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation;

If the by-laws so provide or by resolution passed by majority of the whole board, to designate two or more of their number to constitute an executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

From time to time to determine, subject to the provisions of the statute, whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of this corporation, or any of them other than the stock ledger shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.,

If the by-laws so provide, the directors shall have power to hold their meetings, to have an office or offices and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Maryland at such place as as may from time to time be designated by them.

9. The board of directors of this Corporation is hereby empowered to authorize the issuance, from time to time, of not exceeding fifteen hundred (1500) fully paid and non-assessable shares of the common stock of this company for money, at not less than Ninety Dollars (\$90.) for each share thereof, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of this corporation.

10. The board of directors of this corporation is empowered to authorize the issuance of not exceeding six hundred (600) fully paid and non-assessable shares of its common stock for the certain real estate in the City of Cumberland, State of Maryland, located at the corner of Baltimore and Water Streets, the actual value of said consideration, hereby fixed by the incorporators, being not less than Sixty Thousand Dollars (\$60,000.)

11. This corporation may in its by-laws confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by law.

12. The objects specified herein shall, except where otherwise expressed, be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of incorporation.

the objects, purposes and powers specified in each of the clauses or paragraphs in this certificate of incorporation shall be regarded as independent objects, purposes and powers.

13. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Maryland.

14. This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

In Witness Whereof we have hereunto set our hands and affixed our seals to this certificate of incorporation on the 26th day of September, 1925.,

Witness:

Lloyd Rawlings

Edwin B. Claybrook, M.D. (Seal)

Claude L. Smither, (Seal)

George F. Sansbury, (Seal)

Cyril B. Geare, (Seal)

Guy J. Spear, (Seal)

State of Maryland County of Allegany, SS:

I hereby certify that on the 26th day of September, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Allegany aforesaid, personally appeared Edwin B. Claybrook, Claude L. Smither, George F. Sansbury, Cyril B. Geare, Guy J. Spear, and they severally acknowledged the foregoing certificate of incorporation to be their act and deed.

Witness my hand and notarial seal the day and year last above written.

(Notarial Seal)

Lloyd Rawlings,

Notary Public,

My commission expires May 2, 1927.

Certificate of Incorporation of "Algenquin Hotel-Apartment Corporation" received for record September 29th, 1925, at 3:30 o'clock P. M. and approved by the State Tax Commission of Maryland September 29th, 1925. as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 61, folio 198, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital \$250,000.00 Bonus tax paid \$50.00 Recording fee paid \$10.00

Certificate of Incorporation,

of

Filed and recorded Nov. 3, 1925 at 8:30 A. M.

"The Millenson Furniture and Piano Company"

This is to Certify:

*(For Dissolution of Corporation See
Miscellaneous Record No. 12, folio, 589)*

First: That we, the subscribers, George Millenson, Minna Millenson, and Louis Rosenbaum, all of whose Post Office Address is Cumberland, Allegany County, Maryland, and all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves together with the intention of forming a corporation,

Second; The name of the corporation is The Millenson Furniture and Piano Company.

Third; The purposes for which the corporation is formed and the business and objects to be carried on and performed by it are as follows:-

To conduct a furniture, piano and musical instrument business and in connection therewith, to buy and sell, furniture and household goods of every description; to buy and sell pianos, victrolas, and all other kinds of musical instruments of every kind and description, wholesale and retail, and for the purpose of further carrying on said business, to buy and sell real-estate and to do any and all other things necessary to the carrying on of said furniture, piano and musical instrument business. With full power to borrow money, execute mortgages, and conditional sales contracts, in connection with said business.

Fourth; The Post Office Address of the place at which the principal office of the corporation will be located in this State is No. 330 Virginia Avenue, in the City of Cumberland, Allegany County, Maryland.

The Resident Agent of the corporation is George Millenson, whose Post Office Address is No. 317 Virginia Avenue, Cumberland, Maryland, said Resident Agent being a citizen of the State of Maryland and actually residing therein.

Fifth: The corporation shall have three Directors, and George Millenson, Minna Millenson, and Louis Rosenbaum shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth. The total amount of the Capital stock of the corporation shall be 100 shares without par value..

Seventh: The Board of Directors are hereby authorized to empower the issuance from time to time of shares of its said Capital Stock for considerations other than money, subject to such limitations and restrictions as may be set forth in the by-laws of the corporation.

In Witness Whereof, we have hereunto set our hands and seals on this eighteenth day of September, 1925.

Witness; H. K. Oline,

G. T. Mayners

George Millenson, (Seal)

Minna R. Millenson, (Seal)

Louis Rosenbaum, (Seal)

State of Maryland; Allegany County; To-wit:-

I hereby certify that on this twenty-third day of September, 1925, before

COMPALED AND MAILED
 TO George Millenson 317 Va Ave (St. & Pk.)
 City
 Nov 4th 1925

me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared George Millenson, Minna Millenson, and Louis Rosenbaum, the subscribers above mentioned, and they severally acknowledged the foregoing Certificate of Incorporation to be their act and deed.

In testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this twenty-third day of September, 1925.

(Notarial Seal)

H. K. Cline,

Notary Public,

Certificate of Incorporation of "The Millenson Furniture and Piano Company" received for record September 24, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland September 24, 1925 as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners

Recorded in Liber 61, folio 274, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital 100 shs. stock without par value, Bonus tax paid \$20.00 Recording fee paid \$10.00.

Certificate of Incorporation,

of

Filed and recorded Nov. 9, 1925, at 8:30 A. M.

"The Rockwood Sanitary Dairy Company"

This Is To Certify:

First: That we, H. M. O'Brien, Clyde M. James and Carl G. Mullin, each of whose postoffice address is Liberty Trust Building, Cumberland, Maryland, and all being of full and legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation is The Rockwood Sanitary Dairy Company,

Third: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To buy, sell, exchange, manufacture, produce and otherwise deal in milk, cream, ice cream, milk powder, condense, butter, cheese, and all other dairy products of every kind and description; to buy, sell, exchange, mortgage, encumber and otherwise deal in lots, lands, buildings and other real estate;

RECORDED AND MAILED NOV 13 1925
 Carl G. Mullin, Secy.
 Nov 13 1925

to buy, sell, lease, manage and operate wholesale or retail stores, factories warehouses and depots of every kind and description; and to transact any and all other business that may be calculated directly or indirectly to effectuate the business of the Corporation and to enhance the value of its property; and from time to time to do any one or more of the actions and things hereinbefore set out, provided that in the transaction of its business the Corporation shall be subject to the laws and statutes of every state in which the same may be transacting business or its property may be located.

Fourth; The postoffice address of the place at which the principal office of the corporation in this State will be located is Cumberland, Maryland. The resident agent of the Corporation is Carl G. Mullin, whose postoffice address is Liberty Trust Building, Cumberland, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have not less than three nor more than five directors and H. M. O'Brien, Carl G. Mullin and Clyde M. James shall act as such until the first annual meeting, or until their successors are duly chosen and qualified,

Sixth: The total amount of the authorized capital stock of the corporation is Three Hundred (300) shares, of which One Hundred Fifty (150) shares of a par value of One Hundred (\$100.00) Dollars each are preferred stock, and One Hundred Fifty (150) shares of no par value are common stock.

The following is a description of each class of stock with the preferences voting power, restrictions and qualifications thereof;

The preferred stock shall be subject to the following restrictions and limitations; When the subscription price has been fully paid, it shall be non-assessible and shall have a preferred claim upon the assets of the corporation subject, however, to any bond, mortgage or other indebtedness of said corporation, But in case of dissolution of the corporation, the preferred stock shall be limited to the par value, thereof in the distribution of the assets of the corporation; its dividend rates shall be limited to seven per centum, provided, however, that no dividends shall be paid on any of the common stock of said corporation until the full seven per centum has been paid on the preferred stock; it shall entitle the holder thereof to no vote in the managementship of the corporation; it shall be redeemable after one year at the option of the directors of the corporation at One Hundred and Five (\$105.) Dollars per share, plus any unpaid dividends thereon,

The common stock of the corporation shall, when the subscription price has been fully paid, be nonassessible and shall entitle the holders of record thereof to one vote in the corporation for every share of the stock held; the common stock shall not be entitled to any dividend out of the earnings of the corporation until seven percentum has been paid on the preferred stock; in case of dissolution of the corporation, the holders of the common stock shall not be entitled to any distributive share of the assets of the corporation until a distribution amounting to par value of the preferred stock outstanding has been paid the holders thereof.

Seventh; The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of the preferred stock of the corporation at a price of not less than Eighty (\$80.00) Dollars net to the corporation for each share thereof, and to accept the purchase price either in money or such property, material, merchandise, equipment or other articles that may be needed for the purpose of conducting and carrying on the business for which the corporation was organized, provided, however, that when property, material, merchandise or other articles are accepted in lieu of money, it shall be at the current market price thereof, or the actual value thereof.

The Board of Directors is hereby empowered to authorize the issuance of Seventy five (75) fully paid and non-assessible shares of the common stock in payment of services necessary to the organization of the corporation; and the issuance of seventy five shares of fully paid and non-assessible common stock to be issued as a bonus on the preferred stock at the discretion of the directors in the following manner; One share of common stock to each two shares of preferred stock issued to any one person and fully paid for.

The incorporators hereby fix the value of the services necessary to the organization of the corporation at Seventy Five Dollars, and the value of the bonus to be distributed at the discretion of the Directors, of the preferred stock to be Seventy Five Dollars.

In Witness Whereof, we have signed this Certificate of Incorporation on July 17th, 1925.,

Witness:

H. M. O'Brien, (Seal)

Clyde M. James, (Seal)

Carl G. Mullin, (Seal)

State of Maryland, County of Allegany, To-Wit;-

This Is To Certify that on this, the 17th day of July, 1925, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared H. M. O'Brien, Clyde M. James and Carl G. Mullin, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)-

Grace Maxwell,

Notary Public,

Certificate of Incorporation of "The Reckwood Sanitary Dairy Company", received for record July 22, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 22, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 57, folio 74, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,
Secretary.

Capital \$30,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation,

of

Filed and recorded Nov. 9, 1925, at 8:30 A. M.

"Cumberland's Music Centre, Inc."

This Is To Certify, that We, the subscribers, Max Spear, Ann Spear, and Thomas L. Popp, all of whose Post Office Address is Cumberland, Maryland, and all of whom are of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves together with the intention of forming a corporation,

First; The name of the corporation is; Cumberland's Music Centre, Inc.,

Second; The purposes for which this corporation is formed and the business and objects to be carried on and performed by it are as follows;-

To manufacture, buy, sell, export, import and deal generally in pianos, organs, phonographs, talking machines, and all other musical instruments, musical appliances and merchandize of every kind and description, both as wholesalers and retailers.

To print, publish and sell music, and musical supplies, products, magazines, lists and reports for the dissemination of current knowledge and information relating to the ^{art} of music and to carry on generally the business of publication in connection therewith; and to make contracts with composers, publishers, individuals, or corporations, and to buy and sell either outright, or on royalty compositions and publications of every description. And for the purpose of carrying on the business aforesaid, to buy, sell, and deal generally in real-estate and personal property of all kinds and generally to carry on any other business in connection with the above not forbidden by the laws of the State of Maryland, the foregoing clauses to be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Third; The Post Office Address of the Principal Office of the Corporation in this State will be located at Cumberland, Allegany County, Maryland.

Fourth; The Resident Agent of the Corporation will be Max Spear whose Post Office Address is No. 59 N. Center Street, Cumberland, Maryland; said Resident Agent being a citizen of the State of Maryland and actually resides therein.

Fifth; The corporation shall three directors and Max Spear, Ann Spear, and Thomas L. Popp shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; The authorized total Capital stock of this corporation is

COMPARED AND MAILED
 TO Max Spear
 Nov 9 1925

\$50,000 divided as follows; Of said Capital stock, three thousand shares shall be common stock of the value of Ten (\$10) Dollars per share and two thousand shares shall be seven percent cumulative preferred stock of the par value of Ten (\$10) Dollars per share. The seven percent cumulative preferred stock shall be issued as and when authorized by the Board of Directors. The said seven percent cumulative preferred stock shall be entitled to receive dividends at the rate of seven percent per annum, payable semi-annually on the first day of July and January in each year out of the earnings of the company and before any dividends shall be paid to the common stock. Said dividends shall be cumulative so that all accrued dividends on the preferred stock shall be paid before any dividends whatsoever shall be paid on the common stock.

In the event of final liquidation or dissolution of the company and the distribution of its assets, the holders of the seven percent cumulative preferred stock shall receive the full par value of the shares held by the respective holders and an additional amount equal to the amount of dividends received and accumulated to the date of final liquidation, or dissolution aforesaid before any payment whatsoever shall be made to holders of the common stock. When, however, the full value of the seven per cent cumulative preferred stock and dividends as may be due thereon shall be paid, the holders of the seven per cent cumulative preferred stock shall receive no other or additional payments whatever, but the balance of the assets and funds of the company shall be ratably distributed among the holders of said common stock.

The amount of said seven per cent cumulative preferred stock shall not be enlarged nor shall any other issue of stock or bonds having superior rights to the seven per cent cumulative preferred stock be authorized or created, nor shall the rights and powers of the holders of the seven per cent cumulative preferred stock be changed whatsoever, except with the consent of the holders of two-thirds of the said preferred stock then outstanding and entitled to vote.

The said seven percent cumulative preferred stock may be called in in whole or in part by the corporation by a majority vote of the Board of Directors on any dividend paying date after the first day of July, 1927,

If and when the said seven per cent cumulative preferred stock or any part is redeemed, the same shall be cancelled and may only be reissued by authority of the Board of Directors. Any holder of the said seven per cent who having been duly notified of a redemption, shall not present their stock for redemption, shall not, after said redemption date, have any of the rights of a preferred stockholder, but shall only be entitled to the redemption price plus all accrued and unpaid dividends thereon as at the date fixed for redemption. Notice of redemption shall be sufficient if advertised in a daily newspaper in the City of Cumberland, Maryland, at least once week before the redemption date.

The holders of the common stock shall have the management and control of the company absolutely; the seven per cent cumulative preferred stock shall have no power to vote and no voice in the management of this corporation, except, however, as to matters on which a vote of the holders of the seven per cent cumulative preferred stock may be required by the laws of this State.

In Witness Whereof, we have hereunto set out hands and affixed our seals on this 30th day of June, 1925.,

Max Spear, (Seal)

Ann Spear (Seal)

Thos. L. Popp, (Seal)

Witness:- H. K. Cline.

State of Maryland, Allegany County, To-Wit;

I hereby certify that on this 30_ day of June, 1925, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared Max Spear, Ann Spear, and Thomas L. Popp, the above named incorporators and acknowledged the foregoing Certificate of Incorporation to be their act and deed.

In testimony Whereof, I have hereunto set my hand and affixed my Notarial Seal this 30_ day of June, 1925.,

(Notarial Seal)

H. K. Cline,

Notary Public,

Certificate of Incorporation of "Cumberland's Music Centre, Inc." received for record July 2, 1925, at 10.00 o'clock A. M. and approved by the State Tax Commission of Maryland July 2, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 60, folio 236, one of the Charter Records of the State tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital (\$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00

Certificate of Incorporation,

of

Filed and recorded Nov. 21, 1925; at 8:30 A. M.

"Cumberland Court, Catholic Daughters
of America, Incorporated"

This Is To Certify that the subscribers Anna V. Lee, who is a citizen and resident of the State of Maryland, whose post office address is Narrows Park, Cumberland, Allegany County and State of Maryland. Anna R. Wolfhope, who is a citizen and resident of the State of Maryland,, whose post office address is 210 Carroll Street, Cumberland, Allegany County and State of Maryland, Annie Kenney, whose Post Office address is 10 Columbia St, Cumberland, Allegany County and State of Maryland who is a citizen and resident of the State of Maryland, Margaret Clay, who is a citizen and resident of the State of Maryland, whose post office address is 229

Rudy Tard (F.D. 204-R. 9)
 Mr. Kathleen Hunter, 802 Stewart Ave,
 City.
 Dec. 8 - 1925

Columbia Street, Cumberland, Allegany County and State of Maryland, Margaret Mouse, who is a citizen and resident of the State of Maryland, whose post office address is 9 Boone Street, Cumberland, Allegany County and State of Maryland, Nora C. Fleming, who is a citizen and resident of the State of Maryland, whose post office address is 214 Harrison Street, Cumberland, Allegany County and State of Maryland, all of whom are citizens of the State of Maryland, and all being adult persons, do hereby certify that we, under and by virtue of the General Laws of the State of Maryland authorizing the formation of Corporations, associate ourselves for the purpose of forming and maintaining a Corporation.

First. The name of the proposed corporation is "Cumberland Court, Catholic Daughters of America, Incorporated."

Second. The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows; 1. Religious, beneficial and charitable work. 2 Promotion and cultivation of social intercourse between its members. 3 The presentation and dissemination of the principles of the order of "Catholic Daughters of America" 4. The buying, selling, mortgaging, leasing, improving, disposing of and dealing in real estate in the State of Maryland. 5. Establishing and maintaining a home for the use of persons who shall from time to time constitute "Court Cardinal Gibbons, #529, Catholic Daughters of America."

Third. The principal office of said Corporation in this State will be located at Number 226 Union Street in the City of Cumberland, Allegany County and State of Maryland, and the resident agent of said Corporation will be Kathleen Huth, who is an actual resident of the State of Maryland, and whose post office address is 302 Stewart Avenue in the city of Cumberland, Allegany County and State of Maryland, and who will be in charge of its principal office in this State.

Fourth. The Corporation will not have any capital stock nor any shares of stock.

Fifth. The said Corporation shall have six directors, and Anna V. Lee, Anna R. Wolfhope, Annie Kenney, Margaret Clay, Margaret Mouse and Nora C. Fleming shall act as such until the first annual meeting, and until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set our hands and seals this Fifth day of October in the year 1925.

Witness: Mary Shaffer.

Anna V. Lee (Seal)

Anna R. Wolfhope, (Seal)

Annie Kennuy (Seal)

Margaret Clay, (Seal)

Margaret M. Mouse, (Seal)

Nora C. Fleming, (Seal)

State of Maryland, Allegany County, to wit;

I hereby certify that on this Fifth day of October, in the year 1925, before me, the subscriber, a Notary Public of the State of Maryland, in Allegany County, personally appeared Anna V. Lee, Anna R. Wolfhope, Annie Kenney, Margaret Clay, Margaret Mouse and Nora C. Fleming and acknowledged the foregoing certificate to be their act and deed.

In Testimony Whereof I have hereunto set my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Mary Shaffer,

Notary Public,

Jesse D. Price,

J. Enos Ray,

Commissioners.

Recorded in Liber 58, folio 133, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas R. Murray, Jr.,

Secretary.

Capital None, Bonus tax paid \$None Recording fee paid. \$10.00

00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00

Stock Issuance Statement,

of

Filed and recorded Nov. 21, 1925, at 8:30 A. M.

"The Corona Oil and Gas Company".

This Is To Certify:

First. That the Board of Directors of The Corona Oil and Gas Company, a Maryland Corporation, having its principal office in Cumberland, Maryland, at a Meeting duly called and held on August 31st, 1925, adopted the following resolutions.

1. That the issuance of one hundred fifty thousand (150,000) shares of capital stock of the Corporation, of the par value of \$1.00 each to William B. Robb for the following consideration be and the same is hereby authorized, said William B. Robb, by Agreement of even date herewith, assigns to the said Corporation leases on ten thousand (10,000), acres of oil and gas land situated at ~~and surrounding Leesburg, Mississippi~~ *and surrounding Leesburg, Mississippi* ~~and at the town of Hattiesburg, Mississippi~~ *Hattiesburg, Mississippi* one hundred thousand (100,000) shares of capital stock of the Corporation to be held by the Secretary and Treasurer and sold for cash at the par value of \$1.00 per share, be and the same is hereby authorized.

3. That in the opinion of the Board of Directors, the actual value of the consideration of the leases assigned by William B. Robb for the stock hereby authorized to be issued for him is not less than One hundred fifty thousand dollars (\$150,000.00)

Compared and
 To William B. Robb
 Feb 5th 1926

Second. That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Corona Oil and Gas Company have caused these presents to be signed in its name, by its Vice-President and its Corporation Seal to be hereunto affixed and attested by its Secretary on the 31st day of August, 1925.

Attest: Willie C. Robb,
Secretary

(Corporate Seal)

The Corona Oil and Gas Company,
By F. C. Deneen,
Vice-President.

State of Maryland, Allegany County, To-Wit;

I Hereby Certify that on this 31st day of August, in the year 1925, before me, the subscriber, a Notary Public of the State of Maryland in and for Allegany County, personally appeared F. C. Deneen, Vice-President of The Corona Oil and Gas Company, a Maryland Corporation, and acknowledged the foregoing Statement to be the Corporate act of said Corporation and at the same time also appeared Willie C. Robb who made oath in due form of law that she was secretary of the meeting of the Board of Directors of the Corporation at which the issuance of stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true according to the best of her knowledge, information and belief.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Ilda V. Dicken,
Notary Public,

This Agreement, made this 31st day of August, in the year 1925, by and between William B. Robb of Cumberland, Allegany County, Maryland, and The Corona Oil and Gas Company, a corporation, duly incorporated under the Laws of the State of Maryland, with the principal office at Cumberland, Maryland,

Whereas, the said William B. Robb is the holder of leases on ten thousand acres of oil and gas land situated at and surrounding Leesburg, Mississippi, the said leases having been assigned to Mr. William B. Robb by S.S. Lees under an Agreement dated June 30th, 1925, a copy of which is herewith attached and made part of this Agreement, together with an Agreement extending the time of the beginning of operation by Mr. William B. Robb.

Witnesseth:

That for and in consideration of the Issuance of one hundred fifty thousand (150,000) shares of the capital stock of The Corona Oil and Gas Company to William B. Robb, the said William B. Robb hereby assigns unto The Corona Oil and Gas Company leases on ten thousand (10,000) acres of oil and gas land situated at and surrounding Leesburg, Mississippi, the same being part of the acreage controlled by William B. Robb under Agreement heretofore mentioned and hereto attached to this Agreement and made part thereof, said stock to be issued to Mr. Robb on demand as he desires it.

Witness the hand and Seal of said William B. Robb, the hand and Seal of William B. Robb, President of The Corona Oil and Gas Company, attested by Willie C. Robb, Secretary,

Attest: Willie C. Robb, Secretary,

William B. Robb, (Seal)

William B. Robb, (Seal)

President of The Corona Oil and Gas Company.

Stock Issuance Statement of "The Corona Oil and Gas Company", received for record October 9, 1925, at 1:15 o'clock P. M. and approved by the State tax Commission of Maryland October 9, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,
J. Enos Ray,
Commissioners

Recorded in Liber 57, folio 267, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.
(Seal of Commission) Thomas A. Murray, Jr.,
Secretary.,

Recording fee paid \$5.00.

Articles of Amendment

of Filed and recorded Jan. 28, 1926, at 8:30 A. M.

"The Cumberland Dry Goods & Notion Company
of Allegany County, Maryland".

This is to Certify:

First: That the Board of Directors of The Cumberland Dry Goods and Notion Company of Allegany County, Maryland, a Maryland Corporation, having its principal office in the City of Cumberland, Maryland, at a meeting duly called and held on the 9th day of September, 1925, adopted the following resolutions;

Resolved;

1. That it is advisable to amend the Charter of the Corporation by reducing the capital stock of the Corporation from One Hundred and Fifty Thousand (\$150,000.00) Dollars to One Hundred and Twelve Thousand Five Hundred (\$112,500.00) Dollars, and by increasing the number of shares of said capital stock from 1500 shares of the par value of \$100.00 per share to 4500 shares of the par value of \$25.00 per share, and to issue to each stock holder three shares of stock of the par value of \$25.00 each, and pay each stockholder \$25.00 in cash for each share of the capital stock of the Corporation now held by such stockholder.

2. That a meeting of the stockholders of the Corporation to take action upon the adoption of the amendment aforesaid, be and the same is hereby called to convene at the principal office of the Corporation No. 48 Union Street, in the City of Cumberland, Maryland, on the 27th, day of October, 1925, at two o'clock P.M.

COPIED AND MAILED
TO: Cumberland Dry Goods & Notion Co. City
Jury 28

Second. That at a meeting of the stockholders of the Corporation, called by the Directors as aforesaid, and duly warned in the manner provided in Section 13 of Article 23 of the Annotated Code of the State of Maryland, was held on the 27th. day of October, 1925, and at said meeting the stockholders by the affirmative vote of two-thirds of the shares of Common Stock of the Corporation outstanding and entitled to vote duly adopted the Amendment of the Charter of the Corporation, advised by the Board of Directors aforesaid.

Third. (a) That the amount of stock heretofore authorized and issued is fifteen hundred (15000 shares of the par value of One Hundred (\$100.00) Dollars each, all of which is common stock.

(b) That the amount of Common Stock hereby authorized to be issued in lieu thereof, and in lieu of and in substantiation of the capital stock now outstanding is forty-five hundred (4500) shares of Common Stock of the par value of \$25.00 each.,

(c) That in addition to the exchange of three shares of the stock so to be issued, and each share of stock now outstanding, there shall be paid to each stockholder for each share of stock now outstanding, the sum of Twenty-Five (\$25.00) Dollars in cash out of the Treasury of the Company.

(d) That the preferences, voting powers, restrictions and qualifications of the newly authorized common stock, are as set forth in the Charter of the Company and the amendments thereof in respect of the common stock heretofore authorized.

In Witness Whereof, The Cumberland Dry Goods and Notion Company, of Allegany County, Maryland, has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested by its Secretary on the 17th, day day of November 1925.,

Attest: C. E. Dailey Secretary,

(Corporate Seal)

The Cumberland Dry Goods & Notion Company,

Of Allegany County, Maryland,

By John S. McCauley,

President.

State of Maryland, Allegany County, To-Wit;

I hereby certify that on the 17th, day of November, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared John S. McCauley, President of The Cumberland Dry Goods and Notion Company of Allegany County, Maryland, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared Frank B. Jenvey, and made oath in due form of law that he was Chairman of the meeting of stockholders of the Corporation, at which the amendment of the Charter of the Corporation set forth in said Articles of amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.,

Witness my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Pearl Dicken,

Notary Public,

Articles of Amendment of "The Cumberland Dry Goods & Notion Company of Allegany County, Maryland". received for record November 18, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland November 18, 1925, as in conformity with

law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners,

Recorded in Liber 53, folio 224, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission).

Thomas A. Murray, Jr.,

Secretary.,

Increase of Capital \$None Bonus tax paid \$ None , Recording fee paid \$10.00.

Certificate of Incorporation

of Filed and recorded March 4, 1926, at 8:30 A. M.

"The C. and S. Candy Company"

This is To Certify:-

FIRST: That we, the subscribers, William L. Sherman, whose post office address is No. 509 Dunbar Drive, Cumberland, Allegany County, Maryland, Charles B. Connelly, whose post office address is 509 Virginia Avenue, Cumberland, Maryland, and Sara C. Sherman, whose post office address is 509 Dunbar Drive, Cumberland, Maryland, all being of full legal age and all being residents of the State of Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the corporation (which is hereinafter called "the corporation") is The C. and S. Candy Company.

THIRD; The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:-

To purchase, manufacture, sell and deal in candy, confectionery, sugar, nuts, ice cream and kindred products, both wholesale and retail, and generally to carry on and perform any and all acts connected therewith, or arising therefrom, or incidental thereto.

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is 509-511 Virginia Avenue, Cumberland, Allegany County, Maryland, The resident agent of the corporation is William L. Sherman, whose post office address is No. 509 Dunbar Drive, Cumberland, Allegany County, Maryland. Said resident agent is a citizen of the State of

Compared and Mailed
 TO William L. Sherman 509 Dunbar Drive, City
 Ready Paid R.R. 9.7 m.s. 4.
 March 5, 1926.

730 717

Maryland, and actually resides therein.

FIFTH: The Corporation shall have three directors, and William L. Sherman, Charles B. Connelly and Sara C. Sherman, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is Seven Hundred and Fifty (750) shares of which five hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and Two Hundred and Fifty (250) shares without par value are common stock.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof:-

A. PREFERRED STOCK

(1) DIVIDENDS.

Holders of said preferred stock shall receive dividends of not exceeding seven percent (7%) per annum, out of the surplus or net profits, payable quarterly on January 1st, April 1st, July 1st, and October 1st, before any dividend shall be set apart for or paid to the holders of common stock; and said dividends shall be cumulative.

(2) VOTING POWER.

Holders of the preferred stock shall have no right to vote unless and until dividends on the preferred stock shall be in arrears and unpaid for a period of two years; whereupon the entire and exclusive voting power shall be vested in the holders of said preferred stock until such time as all accumulated unpaid dividends due on said stock shall have been paid in full.

(3) PRIORITY.

In case of the liquidation, dissolution, or winding up of the corporation, the holders of said preferred stock shall receive out of the assets of said corporation the par value of their stock, plus accumulated unpaid dividends, before anything shall be paid to the holders of common stock.

(4) REDEMPTION.

Said preferred stock shall be subject to redemption in whole or in part, at the option of the corporation, at one hundred and five (\$105.00) Dollars per share, plus accumulated unpaid dividends.

(5) MORTGAGES AND OTHER PREFERRED STOCK.

No bonds, notes or other obligations secured by mortgage or deed of trust on all or any part of its property shall be issued, (except purchase money mortgages) nor shall any additional capital stock superior to or equal to said preferred stock be issued except with the consent of at least three-fourths of the authorized and issued preferred stock.

B. COMMON STOCK.

The common stockholders shall have the entire and exclusive voting power except as above provided.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance of Two Hundred and Fifty (250) fully paid and non-assessable shares of its Preferred stock and one hundred and twenty five (125) fully paid and non-assessable shares of its common stock for the following consideration:-

All the property and assets as an entirety, including the good will of "The C. and S. Candy Company", a partnership business owned by William L. Sherman and Charles B. Connelly, said business being now located at 509-511 Virginia Avenue, in Cumberland, Allegany County, Maryland.,

The actual value of said consideration hereby fixed by the incorporators is Twenty five Thousand Six Hundred and Twenty- Five Dollars (\$25,625.00)

EIGHTH: The Board of Directors is further empowered to issue its common stock without par value for such consideration as may from time to time be advisable.

IN WITNESS WHEREOF we have signed this certificate of incorporation on this 31st day of November, nineteen hundred and twenty five.

Witness: Edgar A. Dashiell, as to William L. Sherman,

Edgar A. Dashiell, as to Sara C. Sherman,

Edgar A. Dashiell, as to C. B. Connelly,

State of Maryland, Allegany County, to-wit:-

I Hereby Certify, That on this 3rd day of December, in the year nineteen hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for said County, personally appeared William L. Sherman, Charles B. Connelly and Sara C. Sherman, and severally acknowledged the foregoing Certificate of incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Edgar A. Dashiell,

Notary Public,

Certificate of Incorporation of "The C. and S. Candy Company", received for record December 11, 1925 at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 11, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners .

Recorded in Liber 57, folio 480, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Amended Certificate of Incorporation,

of Filed and recorded March 4, 1926, at 8:30 A. M.

"The Rockwood Sanitary Dairy Company".

THIS is to certify;

1. That we, Helen M. O'Brien, Clyde M. James, and Carl G. Mullin, each of whose postoffice address is the Liberty Trust Building, Cumberland, Maryland, and being all the original incorporators, and no stock having been issued in the Rockwood Sanitary Dairy Company, do under and by virtue of the general laws of the State of Maryland, hereby file an amended Certificate of Incorporation.

2. That the name of the corporation is The Rockwood Sanitary Dairy Company,

3. The purpose for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows; To buy, sell, exchange, manufacture, produce and otherwise deal in milk, cream, ice cream, milk powder, condense butter, cheese and all other dairy products of every kind and description; to buy, sell, exchange, mortgage, encumber and otherwise deal in lots, lands, buildings, and other real estate; to buy, sell, lease, manage and operate wholesale or retail stores, factories, warehouses and depots of every kind and description; and to transact any and all other business that may be calculated directly or indirectly to effectuate the business of the corporation and to enhance the value of its property; and from time to time to do any one or more of the actions and things hereinbefore set out, provided that in the transaction of its business the corporation shall be subject to the laws and statutes of every state in which the same may be transacting business or its property may be located.

4. The postoffice address of the place at which the principal office of the corporation in this State will be located in Cumberland, Maryland. The resident agent of the Corporation is Carl G. Mullin, whose post office address is Liberty Trust Building, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

5. The corporation shall have not less than three nor more than five directors and Helen M. O'Brien, Carl G. Mullin and Clyde M. James shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

6. The total amount of the authorized capital stock of the corporation is Twenty Two Hundred and Fifty (2250) shares of which Fifteen Hundred (1500) shares of a par value of Ten (\$10.00) Dollars each are preferred stock and Seven Hundred Fifty (750) Shares of no par value are common stock.

The following is a description of each class of stock with the preferences, voting power, restrictions and qualifications thereof;

The preferred stock shall be subject to the following restrictions and limitations; when the subscription price has been fully paid, it shall be non-accessible and shall have a preferred claim upon the assets of the corporation subject, however, to any bond, mortgage, or other indebtedness of said corporation. But in case of dissolution of the corporation the preferred stock shall be limited to the par value thereof in the distribution of the assets of the corporation; its dividend rates shall be limited to seven per centum, provided, however, that no dividends shall be paid on any of the common stock of said corporation until the full seven percentum has been paid on the preferred stock; it shall

COMPARED AND MAILED
 Ready Paid (C.G. Mullin)
 Carl G. Mullin, City, Md.
 March 5, 1926

entitle the holder thereof to no vote in the management of the corporation; it shall be redeemed after one year at the option of the directors of the corporation at Ten Dollars and Fifty Cents (\$10.50) per share plus any unpaid dividends thereon.

The common stock of the corporation shall, when the subscription price has been fully paid, be non-accessible and shall entitle the holder of record thereof to one vote in the corporation for every share of stock held; the common stock shall not be entitled to any dividend out of the earnings of the corporation until seven percentum has been paid on the preferred stock; in case of dissolution of the corporation, the stock holders of the common stock shall not be entitled to any distributive share of the assets of the corporation until a distribution amounting to par value of the preferred stock outstanding has been paid the stockholders thereof.

7. The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of the preferred stock of the corporation at a price of not less than Eight (\$8.000 Dollars net to the corporation for each share thereof, and to accept the purchase price either in money or such property, material, merchandise, equipment or other articles that may be needed for the purpose of conducting and carrying on the business for which the corporation was organized, provided, however, that when property, material, merchandise or other articles are accepted in lieu of money, it shall be at the current market price thereof, or the actual value thereof.

The Board of Directors is hereby empowered to authorize the issuance of Three Hundred Seventy Five (375) fully paid and non-accessible shares of the common stock in payment of services necessary to the organization of the corporation, and the issuance of Three Hundred (300) shares of fully paid and non-accessible common stock to be issued as a bonus on the preferred stock at the discretion of the directors in the following manner; One share of common stock to each four shares of preferred stock issued to any one person and fully paid for.

The incorporators hereby fix the value of the services necessary to the organization of the corporation at Three Hundred Seventy Five Dollars (\$375.00), and the value of the bonus to be distributed at the discretion of the Directors of the preferred stock to be Three Hundred Seventy Five (\$375.00) Dollars.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation on December 1st, 1925,

Witness:- Grace Maxwell,

Helen M. O'Brien, (Seal)

Clyde M. James, (Seal)

Carl G. Mullin, (Seal)

State of Maryland, County of Allegany, To-Wit; -

This Is To Certify that on this first day of December, 1925, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared H. M. O'Brien, Clyde M. James and Carl G. Mullin, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

WITNESS my hand and Notarial Seal the day and year first above written.

(Notarial Seal)

Grace Maxwell,

Notary Public,

Amended Certificate of Incorporation of "The Rockwood Sanitary Dairy Company",
received for record December 11, 1925, at 9.00 O'clock A. M. and approved by the State Tax
Commission of Maryland December 11, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,
J. Enos Ray,
Commissioners.

Recorded in Liber 58, folio 333, one of the Charter Records of the State Tax
Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorse-
ments thereon, is a true copy, as received, approved and recorded by the State Tax Commission
of Maryland,

AS WITNESS my hand and seal of the said Commission at Baltimore.
(Seal of Commission) Thomas A. Murray, Jr.,
Secretary.

Increase of Capital 600 shs. stock no par value, Bonus tax paid \$20.00 Recording
fee paid \$15.00.

Certificate of Incorporation
of
"Evans Theatre Company"

Filed and recorded March 4, 1926, at 8:30 A. M.

THIS IS TO CERTIFY That we, the subscribers, H. Clay Evans, whose post-office
address is No. 29 Douglas Avenue, Lonaconing, Maryland, Arch M. Evans, whose post-office
address is No. 68 Main Street, Lonaconing, Maryland, and Harry K. Drane, whose post-office
address is First National Bank Building, Piedmont, West Virginia, all being of full legal
age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the
formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND.- That the name of the Corporation, (which is hereinafter called
"Corporation"), is EVANS THEATRE COMPANY.

THIRD.- The purposes for which and for any of which the Corporation is formed
and the business and objects to be carried on and promoted by it are as follows;

To own, lease, rent, operate, manage and conduct theatres, opra houses, motion
picture houses, vaudeville houses, dance halls, pool rooms, billiard rooms, bowling alleys
and any and all other amusement enterprises, of every kind and description, and to do any
and all things that may be proper and necessary for carrying on and conducting the aforesaid
businesses or any of them;

To purchase, own, hold, lease, convey, mortgage, pledge, sell, transfer,
grant or otherwise acquire and dispose of lands, buildings and other structures, and all
other property, both real and personal, of every kind and description, or any interest
therein, necessary or desirable for the carrying on of the aforesaid businesses or any of
them.

RECORDED AND MAILED
TO H. Clay Evans, 29 Douglas Ave.,
Lonaconing, Md.
March 5, 1926

The business which the corporation is to carry on, from time to time, is to do any one or more of the actual things hereinbefore set forth and to carry on and conduct any other business which may seem to be calculated, directly or indirectly to facilitate the aforesaid objects and businesses, or any of them, provided that, in the transaction of its business, the corporation shall be subject always to the laws and statutes of this State and the United States and to the laws and statutes of each State in which such business may be transacted or in which its property may be located.

FOURTH:- The principal office of said corporation in this State will be located at No. 68 Main Street in Lonaconing, Allegany County, Maryland, and the resident agent of said corporation will be H. Clay Evans, whose post-office address is No. 29 Douglas Avenue, Lonaconing, Maryland, Said resident agent is a citizen of the State of Maryland, actually residing therein.

FIFTH.- The total amount of the capital stock of said corporation is \$25,000.00, divided into 250 shares of the par value of \$100.00 each, and all of said stock will be common stock.

SIXTH.- Said corporation shall have three directors, and H. Clay Evans, of No. 29 Douglas Avenue, Lonaconing, Maryland, Arch M. Evans, of No. 68 Main Street Lonaconing, Maryland, and Harry K. Drane, of Piedmont, West Virginia, all of whom are citizens of the State of Maryland and actually reside therein, except the said Harry K. Drane, who is a resident of the State of West Virginia, shall act as such directors until the first annual meeting or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 25th, day of November, 1925.,

Witness as to H. Clay
Evans and Harry K. Drane.

H. Clay Evans, (Seal)

J. C. Samuels,

Harry K. Drane, (Seal)

Witness as to Arch M. Evans,

Arch M. Evans, (Seal)

Shadrack G. Sparks,

State of Vest Virginia, Mineral County, to wit;

THIS IS TO CERTIFY that on this 25th day of November, 1925, before me, the subscriber, a Notary Public of the State of West Virginia, in and for said County of Mineral, personally appeared H. Clay Evans and Harry K. Drane and severally acknowledged the foregoing Certificate of Incorporation to be their respective act and deed.,

Witness my hand and Notarial Seal this 25th day of November, 1925.

(Notarial Seal)

J. C. Samuels,

Notary Public,

My commission expires Oct. 9th, 1934.

State of Maryland, County of Baltimore, to wit;

THIS IS TO CERTIFY that on this 30_ day of November, 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for said County of Baltimore personally appeared Arch M. Evans and did acknowledge the foregoing

Certificate of Incorporation to be his act and deed.

WITNESS my hand and Notarial Seal this 30th day of November, 1925.,

(Notarial Seal)

Shadrack G. Sparks,

Notary Public,

My commission expires May 2- 1927.,

Certificate of Incorporation of "Evans Theatre Company", received for record December 3, 1925, at 10.00 o'clock A. M., and approved by the State Tax Commission of Maryland December 3, 1925, as in conformity with law and ordered recorded.

Jesse D. Price,

J. Enos Ray,

Commissioners,

Recorded in Liber 53, folio 284, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.,

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.,

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid, \$10.00.

Certificate of Incorporation,

of

Filed and recorded March 16, 1926, at 8:30 A. M.

"Henry Vogel and Sons, Incorporated"

THIS IS TO CERTIFY:-

FIRST: That we, the subscribers, Henry Vogel, whose post office address is No. 419 North Centre Street, Cumberland, Allegany County, Maryland, Frederick William Vogel, whose post office address is No. 249 Columbia Street, Cumberland, Allegany County, Maryland, and Edward J. Vogel, whose post office address is No. 304 Decatur Street, Cumberland, Allegany County, Maryland, all being of full legal age and all being residents of the state of Maryland, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporation associate ourselves with the intention of forming a corporation.

SECOND: That the name of the corporation (which is hereinafter called "the corporation") is

HENRY VOGEL AND SONS, INCORPORATED.

THIRD: The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows:-

To purchase, sell and deal in shoes, hats, caps, ladies' silk hosiery, and other goods usually sold in connection therewith, and generally to carry on and perform

JUMPED AND MAILED
 Henry Vogel, 143 Balto. St.
 City
 March 17, 1926

any and all acts connected with such business or arising therefrom or incidental thereto.

FOURTH: The post office address of the place at which the principal office of the corporation in this State will be located is Number 143 Baltimore Street, Cumberland, Allegany County, Maryland. The resident agent of the corporation is Henry Vogel, whose post office address is No. 419 North Centre Street, Cumberland, Allegany County, Maryland. Said resident Agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors, and Henry Vogel, Frederick William Vogel, and Edward Vogel shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the corporation is seven hundred and fifty (750) shares, of which two hundred and fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each are preferred stock, and five hundred (500) shares of the par value of One Hundred Dollars (\$100.) each are common stock, aggregating \$75,000.00.

The following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof:-

A. PREFERRED STOCK

(1) DIVIDENDS.

Holders of said preferred stock shall receive dividends of not exceeding seven percent (7%) per annum, out of the surplus or net profits, payable quarterly on January 1st, April 1st, July 1st, and October 1st, before any dividend shall be set apart for or paid to the holders of common stock; and said dividends shall be cumulative.

(2) VOTING POWER.

Holders of the preferred stock shall have no right to vote unless and until dividends on the preferred stock shall be in arrears and unpaid for a period of two years; whereupon the entire and exclusive voting power shall be vested in the holders of said preferred stock until such time as all accumulated unpaid dividends due on said stock shall have been paid in full.

(3) PRIORITY.

In case of the liquidation, dissolution, or winding up of the corporation, the holders of said preferred stock shall receive out of the assets of said corporation the par value of their stock, plus accumulated unpaid dividends, before anything shall be paid to the holders of common stock.

(4) REDEMPTION.

Said preferred stock shall be subject to redemption in whole or in part, at the option of the corporation, at one hundred and five Dollars (\$105.00) per share, plus accumulated unpaid dividends.

(5) Mortgages and Other Preferred Stock.

No bonds, notes or other obligations secured by mortgage or deed of trust on all or any part of its property shall be issued, (except purchase money mortgages) nor shall any additional capital stock superior to or equal to said

preferred stock be issued except with the consent of at least three-fourths of the authorized and issued preferred stock.

B. COMMON STOCK.

The common stockholders shall have the entire and exclusive voting power except as above provided.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance of five hundred (500) fully paid and non-assessable shares of its common stock for the following consideration;

All the property and assets as an entirety, including the good will of the partnership business now owned by said Henry Vogel, Frederick William Vogel and Edward J. Vogel, said business being now located at Number 143 Baltimore Street, in Cumberland, Allegany County, Maryland, and known as "Henry Vogel and Sons."

The actual value of said consideration hereby fixed by the incorporators is Fifty Thousand Dollars (\$50,000.00).

EIGHTH: The Board of Directors is further empowered to issue so much of its preferred stock as may from time to time be advisable, at not less than par.

In witness whereof we have signed this certificate of incorporation on this 28th day of December, 1925.,

Witness: George Henderson, as to

Henry Vogel,

George Henderson as to

Frederick William Vogel,

George Henderson, as to

Edward J. Vogel,

State of Maryland, Allegany County, to-wit:-

I HEREBY CERTIFY, That on this 28th day of December, nineteen hundred and twenty five, before me, the Subscriber, a Notary Public of the State of Maryland, in and for said County, personally appeared Frederick William Vogel, Edward J. Vogel, and Henry Vogel, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Lloyd Rawlings,

Notary Public,

Certificate of Incorporation of "Henry Vogel and Sons, Incorporated" received for record December 29, 1925, at 9.00 o'clock A. M. and approved by the State Tax Commission of Maryland December 29, 1925, as in conformity with law and ordered recorded.

J. Enos Ray,

Jesse D. Price,

Commissioners.

Recorded in Liber 59, folio 210. one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County,

It Is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.,

As Witness my hand and seal of the said Commission at Baltimore.

(Seal of Commission)

Thomas A. Murray, Jr.,

Secretary.

Capital \$75,000.00 Bonus tax paid \$20.00 Recording fee paid \$15.00.

Certificate of Incorporation

of Filed and recorded April 19, 1926, at 3:30 A. M.

"The Cresaptown Building and Contracting Company."

This is to certify:

FIRST; That we, the subscribers, Howard E. Cross, whose postoffice address is No. 212 Washington Street; Edward J. Cross, whose postoffice address is No. 212 Washington Street, and William H. Strickler, whose postoffice address is 108 Green Street, all of the City of Cumberland and State of Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: Name. The name of the corporation (which is hereinafter called "Corporation"), is The Cresaptown Building and Contracting Company.

Third; Purposes. The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows;

To buy, sell, exchange, improve, maintain and generally deal in real properties, improved and unimproved, office buildings, store buildings, dwelling-houses, barns, wharves, water rights and privileges and any rights and interests therein; to build, construct, operate, maintain, lease and sell dwelling-houses, apartment-houses, factories and business houses of all kinds and descriptions; to maintain a general real estate agency and broker's business, including the right to manage estates, to act as agent, broker or attorney-in-fact, for any person or corporation; to make and obtain loans upon real estate, improved or unimproved, and to supervise, manage and protect such property and loans, and all interests and claims affecting the same; to acquire, buy, hold, sell, hire, lease, mortgage, pledge and otherwise deal in all kinds of property, chattels and chattels real; to have ~~have~~ property insured against fire and other casualties; to investigate the credit, financial solvency and sufficiency of borrowers, mortgagors and sureties upon bonds, mortgages and undertakings; to improve, manage, operate, sell, mortgage, lease or otherwise dispose of any property, real or personal, and take mortgages and assignments of mortgages upon the same.

To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association or corporation, and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation or otherwise, in the manner permitted by law.

Fourth: Principal Office and Resident Agent. The postoffice address of the

Compared and mailed delivered
 To Howard E. Cross 212 Washington St.
 May 1 1926

place at which the principal office of the corporation in this State will be located is Nos. 117 and 119 South Liberty Street, Cumberland, Maryland. The resident agent of the corporation is Howard E. Cross, whose postoffice address is No. 212 Washington Street, Cumberland, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.,

Fifth directors. The corporation shall have four (4) directors, and Howard E. Cross, Edward J. Cross, William H. Strickler and Anna G. Strickler, who are all citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth; Authorized Stock. The total amount of the authorized capital stock of the said corporation is Twenty-five thousand dollars, (\$25,000.00), divided into two hundred and fifty (250) shares of common stock of the par value of One hundred dollars, (\$100.00) each, of which said stock Twelve thousand dollars worth is paid up.

In witness whereof, We have signed this Certificate of Incorporation on January 16th., 1926.,

Witness: Ethel Walker,
Ethel Walker,
Ethel Walker,

Howard E. Cross,
Edward J. Cross, Clerk,
William H. Strickler,

State of Maryland, Allegany County, to-wit;

This is to certify, That on January 16th, 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Allegany County, personally appeared Howard E. Cross, Edward J. Cross and William H. Strickler and severally acknowledged the foregoing Certificate of Incorporation to be their act.,

Witness my hand and Notarial Seal, the day and year last above written.
(Notarial Seal)

Ethel Walker,
Notary Public.,

Certificate of Incorporation of "The Cresaptown Building and Contracting Company", received for record January, 18, 1926, at 9.00 o'clock A. M., and approved by the State Tax Commission of Maryland January 18, 1926, as in conformity with law and ordered recorded.

Jesse D. Price,
Oscar Leser,
Commissioners.,

Recorded in Liber 59, folio 370, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Allegany County.,

It is Hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland,

As Witness my hand and seal of the said Commission at Baltimore .
(Seal of Commission).

Thomas A. Murray, Jr.,
Secretary.

Capital \$25,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00.
