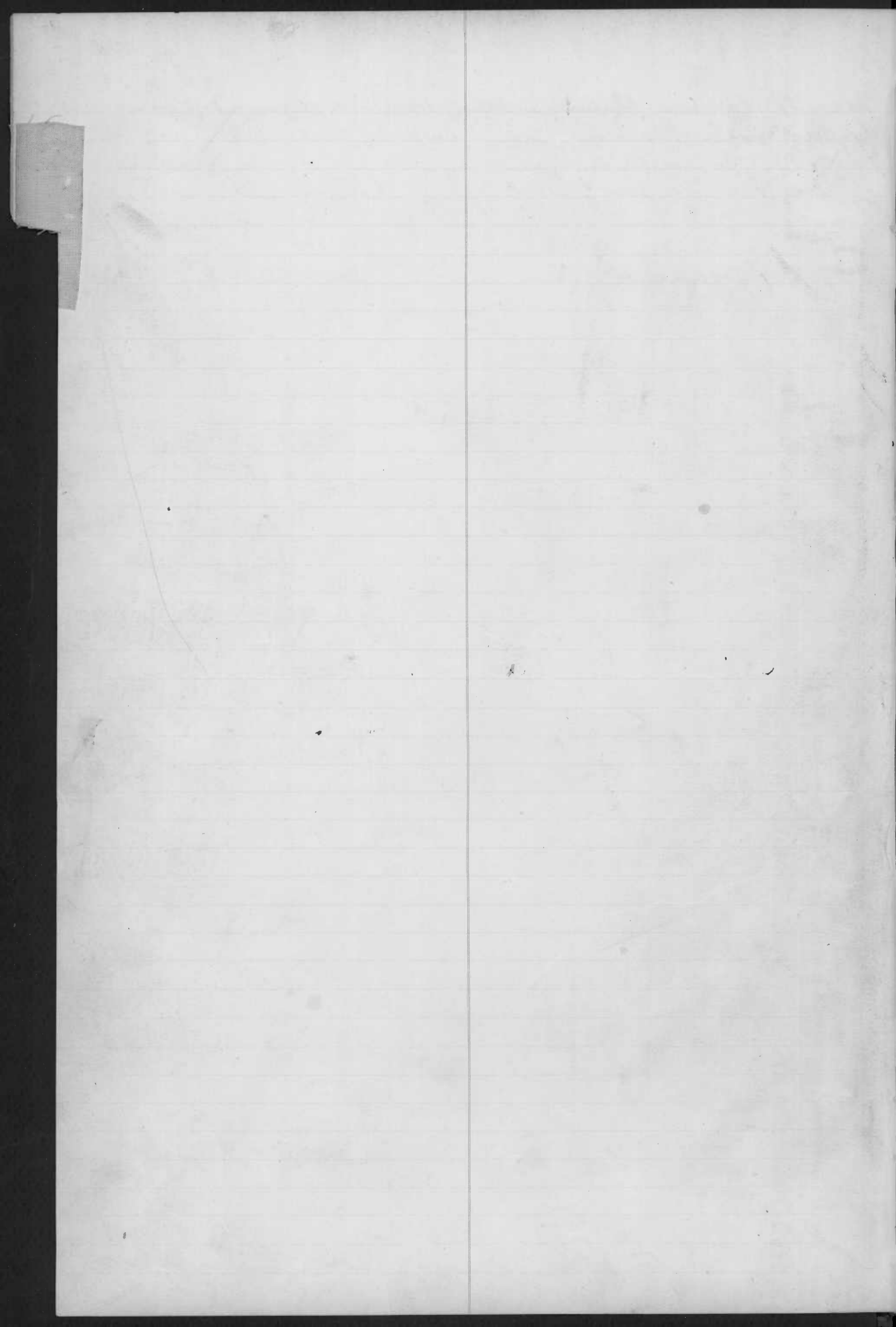


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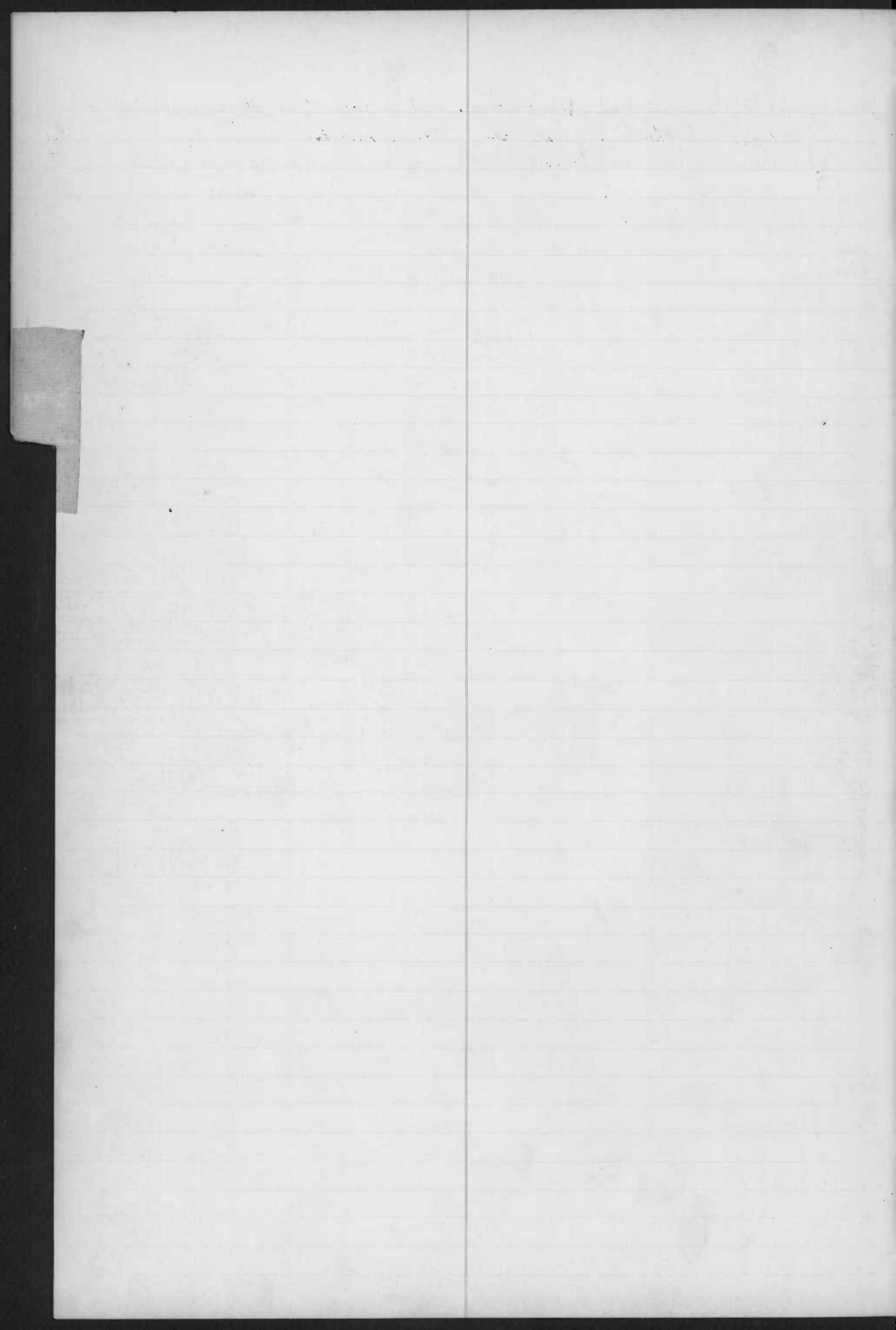
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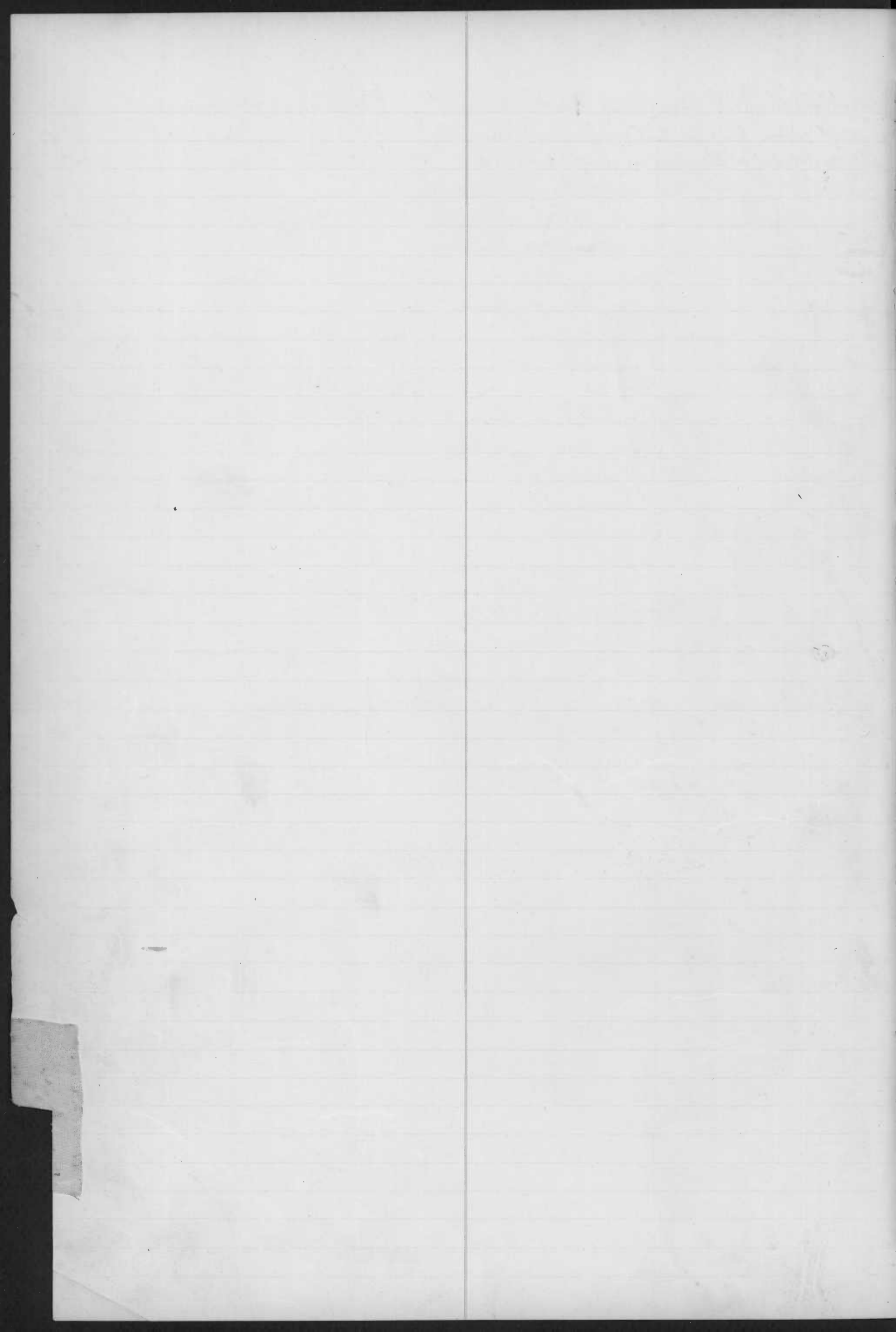
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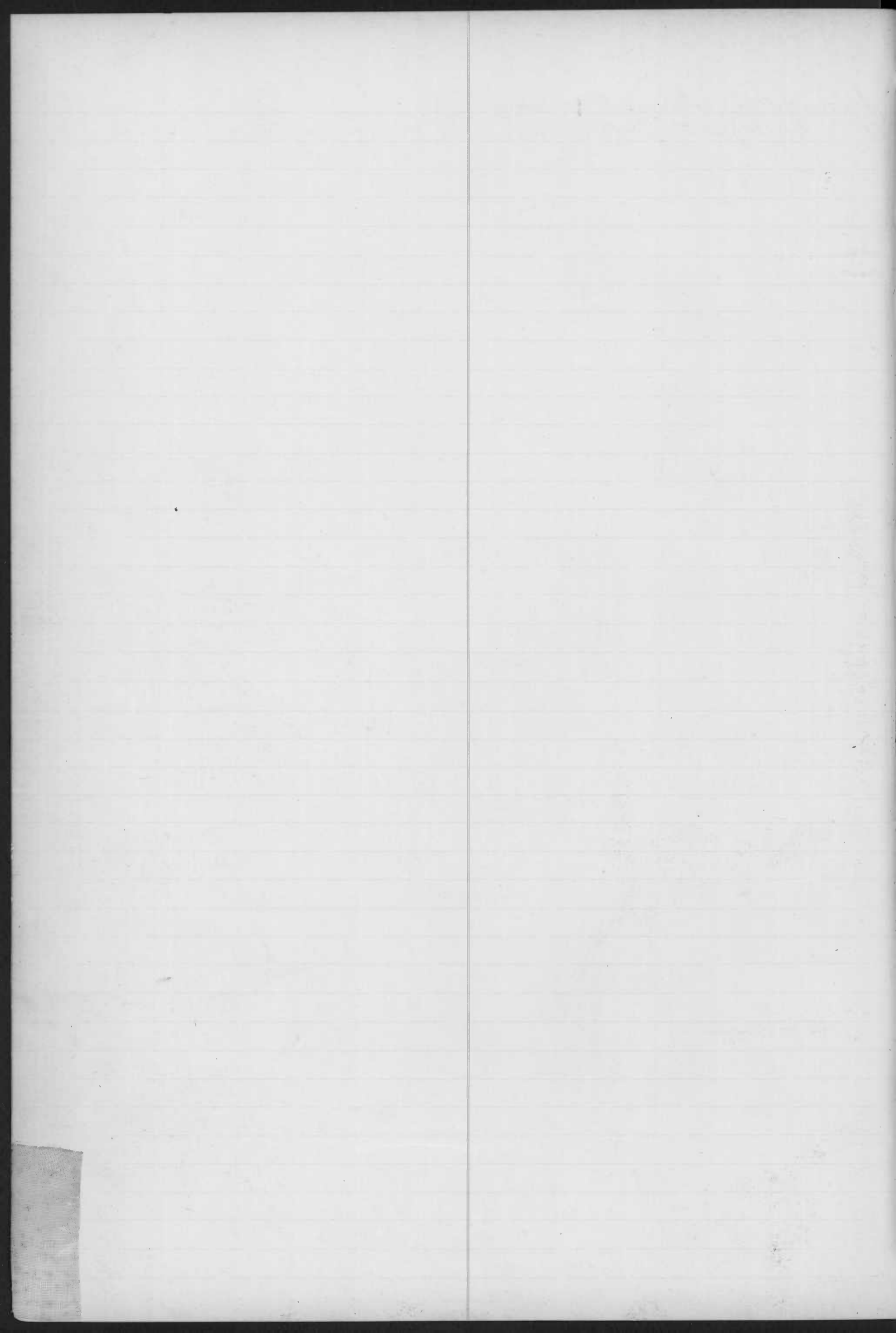
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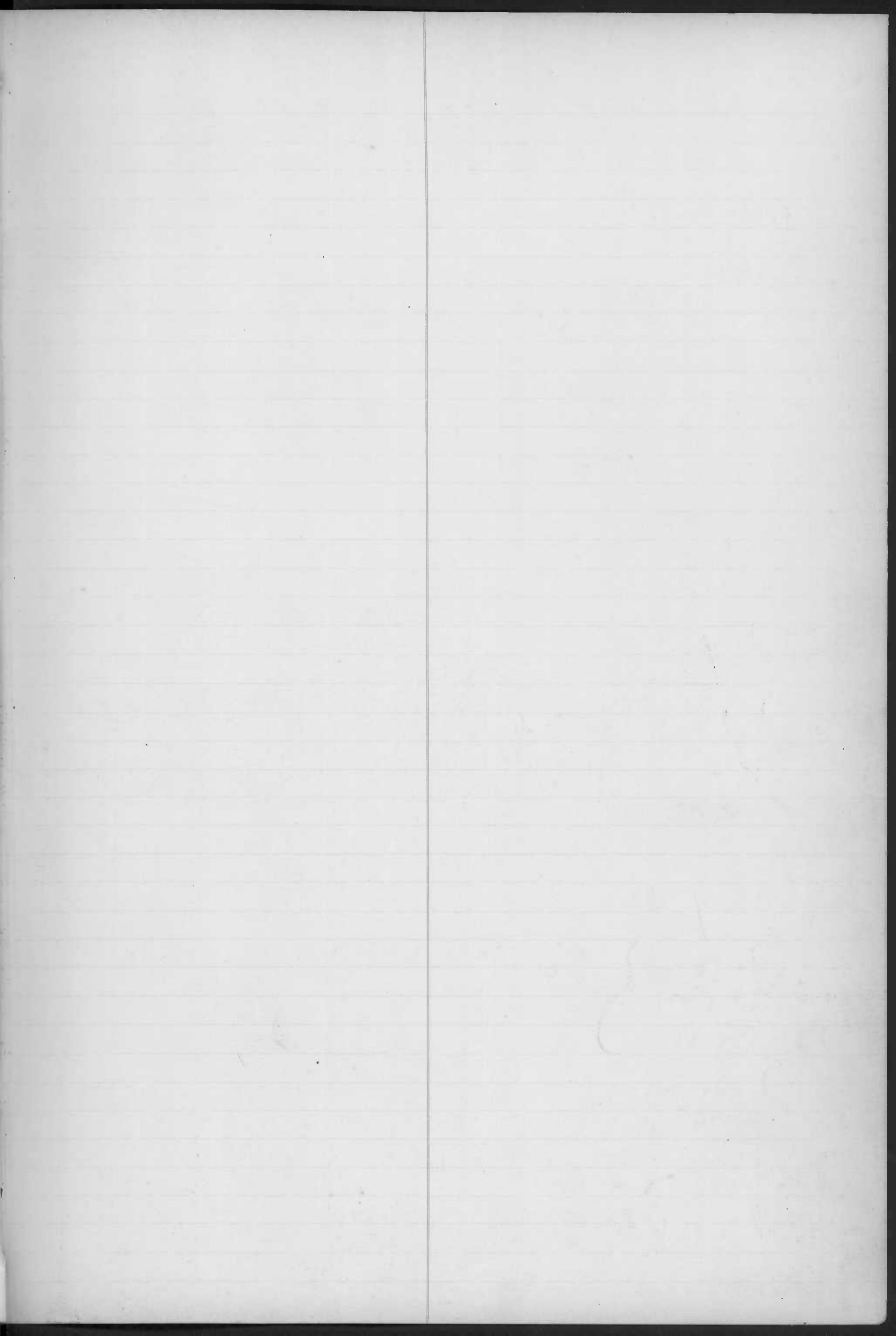
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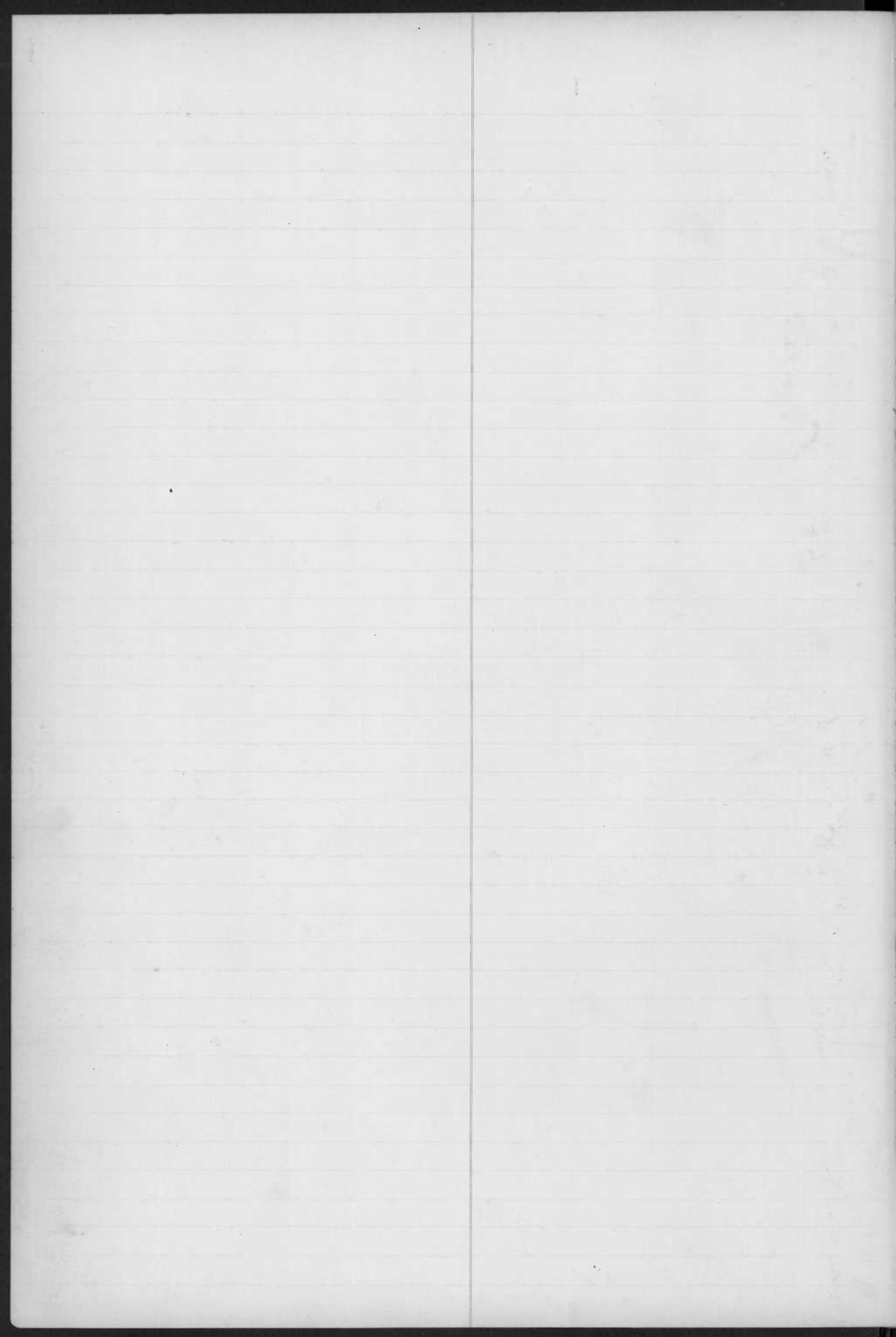
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Certificate of Incorporation
Of
The Chesapeake Terminal
Company of Talbot County

Be it remembered that on this Twenty seventh day of June in the year Eighteen Hundred and ninety the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

Articles of Incorporation of
"The Chesapeake Terminal Company
of Talbot County".

Know all men by these presents that we, Joseph B. Beth, Theophilus Yunis, Eben J. D. Cross, George D. Pennington and George W. Haulenbeck, Citizens of the United States and of the State of Maryland, hereby certify that we do under the laws of the State of Maryland, authorizing the formation of corporations, form a corporation under the name of

The Chesapeake Terminal Company of Talbot County.

1. We do further certify that the names in full and the places of residence of said incorporators are as follows: - Joseph B. Beth, Talbot County, Maryland. Theophilus Yunis, Talbot County, Maryland, Eben J. D. Cross, Baltimore City, Maryland, George D. Pennington, Baltimore City, Maryland, George W. Haulenbeck, Baltimore City, Maryland.
2. We do further certify that the corporate name of such corporation is "The Chesapeake Terminal Company of Talbot County."
3. We do further certify that said Corporation is so formed as a corporation for the purpose of buying, selling, mortgaging, leasing, improving and disposing of or otherwise dealing in land in the State of Maryland, or partly in said State, or partly beyond said State and in other States of the United States, carrying on any forwarding or warehousing business in the State of Maryland, and for the constructing, owning, chartering or leasing of Steamboats, wharves, docks, roads, vehicles or other property required for the purpose of such forwarding or warehousing business. For acquiring or constructing and maintaining, selling, leasing or otherwise disposing of any bridge, pier, dock or wharf in the State of Maryland.

The aforesaid purposes being in the judgment of these incorporators of advantage to the general interest of the corporation hereby formed.

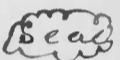
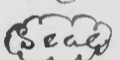
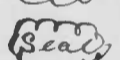
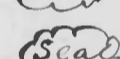
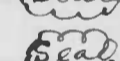
We do further certify that the time of existence of said corporation is forty (40) years and that said corporation is formed under the Articles, conditions and provisions herein expressed subject to all the laws relating to corporations

contained in the general laws of the state of Maryland.

- 4. We do further certify that the operations of said corporation are to be carried on in the state of Maryland; that the principal office or place of business of said corporation is located in Easton, Talbot County, Maryland.
- 5. We do further certify that the amount of the Capital stock of said corporation is Fifty thousand dollars, (\$50,000)
- 6. We do further certify that the number of shares of said stock is five hundred and the amount of each share is one hundred dollars (\$100.)
- 7. We do further certify that the number of Directors who shall manage the concerns of said corporation is five and the names of the same who shall manage the concerns of the said corporation for the first year are Joseph B. Seth, Theophilus Yunis, Eben J. D. Cross, George D. Penniman and George W. Haulenbeck.

In Testimony Whereof we have hereunto set our hands and affixed our seals this Eleventh day of June in the year 1890.

Robert A. Thurby

Joseph B. Seth 
 Theophilus Yunis 
 Eben J. D. Cross 
 Geo. D. Penniman 
 Geo. W. Haulenbeck 

State of Maryland,

City of Baltimore, to wit:—

I hereby certify that on this Eleventh day of June in the year 1890, before the subscribed a Justice of the Peace of the State of Maryland in and for the City of Baltimore, aforesaid, personally appeared Joseph B. Seth, Theophilus Yunis, Eben J. D. Cross, Geo. D. Penniman and George W. Haulenbeck the corporators mentioned in the foregoing Certificate of Incorporation, and did severally acknowledge the same to be their act and deed.

Robert A. Thurby J. P.

State of Maryland, Baltimore City, Jct:

I hereby certify, that Robert A. Thurby, 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 the City of Baltimore, duly commissioned and sworn, and authorized by law to administer oaths and take acknowledgments. I further

certify that I am acquainted with the hand writing of the said Justice and verily believe the signature to be his genuine signature,



In Testimony whereof, I hereunto set my hand and affix the seal of the Superior Court of Baltimore City, this 12 day of June A. D. 1890.

Jas Bond

Clark of the Superior Court of Baltimore City.

J. Ans. M. Robinson one of the Judges of the Circuit Court, for Talbot County, Maryland, do hereby certify that the foregoing Certificate has been submitted to me, and I have examined the same and that the same is in conformity with the law prescribing the formation and powers and regulations of corporations.

Jns. M. Robinson

Amended Certificate of Corporation, of the Easton Manufacturing Company of Talbot County

Be it remembered that on this Twenty Second day of July in the year Eighteen Hundred and Ninety, the following Amended Certificate of Incorporation or Instrument of writing was received

to be recorded, and is accordingly enrolled as follows To-wit:

This is to Certify That ^{at} a meeting of the Stockholders of the Easton Manufacturing Company of Talbot County this day held in the town of Easton, at which said meeting all the Stock of said Company was represented the following Amendment to the Articles of Incorporation dated the twenty sixth day of April in the year Eighteen hundred and Ninety, was unanimously adopted.

"Resolved That the Articles of Incorporation of the Easton Manufacturing Company of Talbot County be amended so as to increase the number of Directors from five to ten" and further the following gentlemen, who are named as Directors in the Original Certificate viz: Michael B. Nichols, James R. Jarrell, James T. Reynolds, Henry A. Nichols and J. Frank Turner having resigned the following gentlemen were named as Directors to manage the concerns of said Company for the residue of the first year of the Company's existence, viz: Martin M. Higgins Joseph H. White, Michael B. Nichols, Isaac A. Barber, Benjamin F. Parlett, James R. Jarrell, Henry A. Nichols, Edw. H. Roe, J. Frank Turner, John S. Griffiths. Witness the

Examined & delivered to M. J. G. Earle July 31 1890.

signatures of the chairman and Secretary of said Stockholders, meeting this nineteenth day of July A.D. 1890.

M. J. G. Earle.

Secretary.

James C. Mullikin
Chairman of Stockholders Meeting of
the Easton Manufacturing Company
of Talbot County.

State of Maryland Talbot County, To-wit:
I Herby certify That on this Nineteenth day of July, in the year Eighteen hundred and Ninety before the Subscriber a Justice of the Peace of the State of Maryland in and for the County aforesaid personally appeared James C. Mullikin, Chairman and M. J. G. Earle, Secretary, above named and made oath in due form of law that the facts set forth in the aforesaid Certificate are just and true as therein stated

Sworn Before

J. N. J. Hubbard J.P.

I, John M. Robinson, chief judge of the second judicial Circuit of Maryland do hereby certify that the aforesaid amended Certificate has been made in conformity with Law and I hereby direct the Clerk of the Circuit Court for Talbot County to record the same among the Corporation Records of said County.

John M. Robinson

21st July 1890.

Certificate of Corporation
of
Juniata Tribe No. 85
Improved Order of
Red Men of St. Michaels,

Be it remembered that on this Twenty ninth day of July in the year Eighteen Hundred and Ninety, the following Certificate of Corporation or Instrument of writing was received to be recorded, and

is accordingly enrolled, as follows, To-wit:

Know all men by these presents that we Thomas J. Sears, John T. Baynard, James Slater, William J. Keithley and Thomas W. H. Blades, citizens of the United States and of the State of Maryland and residents of Talbot County do hereby certify, that we do under and by virtue of the general laws of this State authorizing the formation of corporations hereby form a Corporation under the name of Juniata Tribe Number 85

Examined & delivered to J. P. Kirby Aug. 5, 1890.

Improved order of Red men" of St. Michaels Talbot County
 1st We do further certify that the said corporation so
 formed is for the purpose of providing for its sick
 or distressed members by the payment to such of
 weekly benefits the amount of which is provided for in
 the "By laws" of the society, to provide for the proper
 and decent burial of such of its members as may
 die, to assist in defraying the burial expenses of the
 wives of its members, and to inculcate the practice
 of charity and fraternity.

2nd That the term of the existence of the said corpora-
 tion is limited to forty years from the seventeenth day
 of February Eighteen hundred and Eighty Seven, 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.

3rd That the chief Office or headquarters of this said
 corporation will be located at St. Michaels, Talbot County
 and State of Maryland.


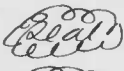
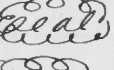
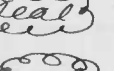
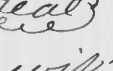
4th It shall be lawful for the said body corporate in its
 own name by a two thirds vote of all the members pres-
 ent to loan and borrow money to purchase, hold, im-
 prove, lease, dispose of, assign and grant real or lease hold
 property.

5th We do further certify that the income of the said
 corporation shall be derived from any loan, grant
 sale of real or lease hold property, and from the weekly
 dues paid by its members, and all assessments which
 may be levied under the "By Laws" of the society, to sue
 and to be sued, to plead and to be impleaded in any
 court of law or equity of competent jurisdiction.

6th We further certify that the said corporation will
 be managed by five officers and that Thomas J. Sears
 Sachem, John F. Baynard, Seignos Sagamore, James
 Slater, Junior Sagamore, William J. Keittley Chief of
 Records and Thomas St. Blades Keeper of Wampum, are
 the officers who will manage the concerns of the said corporation
 for six months.

In Witness whereof we hereunto set our
 hands and seals this Seventeenth day of July in
 the year Eighteen hundred and ninety

Test:
E. P. Sparks.

Thomas J. Sears 
John F. Baynard 
James Slater 
William J. Keittley 
Thomas St. H. Blades 

State of Maryland, Talbot County, To-wit:
I. hereby certify that on this Seventeenth day of July before me the subscribers a Justice of the Peace of the State of Maryland, in and for Talbot County personally appeared Thomas J. Sears, John F. Baynard James Slater, William J. Keittley and Thomas St. H. Blades and did personally acknowledge the foregoing certificate to be their act and deed.

E. P. Sparks J.P.

I. Frederick Stump one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations.
Frederick Stump.

Proceedings of Meeting
Dissolving the Laborers
Literary & Musical Club of
Talbot County.

Be it remembered that on this Twenty sixth day of August in the year Eighteen hundred and Ninety the following Instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

rolled as follows to wit:

Easton Aug 26th 1890. 10.45 A. M.

At a special meeting called by the Pres. there was present, the President R. Soulsby, V. J. Thompson, Pres. & Saml. Glanville Secy -

on motion The Laborers Literary Musical & Social Club of Easton Md. is hereby dissolved & The assets of the Club are hereby turned over to those holding judgments against the above named Club

Robt. Soulsby Presdt.
V. J. Thompson Treasurer
Saml. Glanville Secy.

Subscribed and Sworn to before this 26th day of August 1890.

N. E. Nicols, J. P.

Certificate of Incorporation
of Marenco Canning Company
in Miles River Neck

Be it remembered that on this seventeenth
day of November, in the year Eighteen hun-
dred and ninety the following Certificate
of Incorporation or Instrument of writing
was received to be recorded and is accordingly enrolled as follows to
wit:

To the Honorable, the Judge of the Circuit Court for Talbot County
The Petitioners of Theophilus Yunis William Wrightson Yunis John
Harold Wheeler Ernest Meiers and Frank Biscit Yonhagen respect-
fully represent that they are members of the Marenco Canning
Company of Talbot County lately organized at Yunis Mills
Talbot County and State of Maryland who pray on behalf of
said Company that your Honors will endorse on the Certificate
herewith presented that the same is in conformity with the law,
in order that the Clerk of the Circuit Court for Talbot County
may receive and record the same upon the records of said
Court as by law he is required to do and as in duty bound &c.

Theophilus Yunis
Wm Wrightson Yunis
J. Harold Wheeler
Ernest Meiers
Frank Biscit Yonhagen

We hereby certify that on the fourteenth day of August Eighteen
hundred and ninety were met together Theophilus Yunis William
Wrightson Yunis John Harold Wheeler Ernest Meiers and Frank Biscit Yonha-
gen all of whom are residents of Talbot County and Citizens of the
State of Maryland and of the United States of America for the
purpose of organizing a Canning Company, and having so
organized, said persons desire to be incorporated as a body
politic and corporate under the style and name of the Marenco
Canning Company of Talbot County that the object of said Com-
pany is to conduct the Canning business. That it pro-
posed to continue the existence of said Company for
forty years. That the articles, provisions, and conditions
under which the said Company is to be formed, will be fully set
forth in the By laws, and regulations of said Company as by
Statute required. That the operations of said Company are to be
carried on in Talbot County as elsewhere in the State of Mary-
land, with the laws and privileges of buying, selling, manufacturing
and dealing in Canned goods or anything pertaining to the
Canned Goods business. That the principal office of said
Company is to be at Yunis Mills Talbot Co. Maryland.

That the Capital Stock of said Company is to consist of One hundred Shares of the par value, of One Hundred dollars making the whole Capital stock, Ten thousand dollars. That the number of Directors of said Company shall be five - That the names of the Directors of said Company shall be five - That the names of those who shall manage the concerns and affairs of said Company for the first year are Theophilus Yuris, William Wrightson Yuris, John Harold Wheeler Ernest Meier and Frank Liseit Tenhagen.

Witness our hands and seal, the fourteenth day of August Eighteen hundred and ninety
Yest.

J. H. Y. Hubbard.

Theophilus Yuris Seal
William Wrightson Yuris Seal
John Harold Wheeler Seal
Ernest Meier Seal
Frank Liseit Tenhagen Seal

State of Maryland, Talbot County, to wit:

I hereby certify that on this Twenty-fifth day of August A. D. 1890 - before the subscriber of Maryland, in and for Talbot County aforesaid personally appeared Theophilus Yuris - William Wrightson Yuris, John Harold Wheeler Ernest Meier and Frank Liseit Tenhagen known to me to be the same persons named in the above petition, and made, signed, sealed and acknowledged the aforesaid paper to be their act.

J. H. Y. Hubbard J. P.

I John M. Robinson, Chief Judge of the Circuit Court for Talbot County do hereby certify that the aforesaid Certificate is in conformity with law

John M. Robinson

Certificate of Incorporation

of the
Rich Neck Land
Company.

Be it remembered that on this first day of April in the year Eighteen hundred and ninety-one the following Bill of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

Know all men by these presents that we Joseph B. Settle, J. Frank Turner Joseph S. Robson, Beniah L. Fleming Adolphus E. Godeffroy, all of Talbot County in the State of Maryland being citizens of the United States and Citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General

Laws of this State authorizing the formation of corporations hereby form a corporation under the name of The Rich Neck Land Company of Talbot County.

2. We do further certify that the said corporation so formed is a corporation for the purpose of buying land, laying out towns, selling the land in lots or parcels or in whole tracts erecting buildings on the land purchased, and making other improvements, loan money by way of mortgage on the property sold, or the houses erected on said land, leasing, disposing of or otherwise dealing in lands in this State, that the term of existence of the said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3. We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in Easton Talbot County in the State of Maryland.

4. We do further certify that the aggregate of the Capital Stock of the said Corporation is One Hundred thousand Dollars. (\$100,000) and that the said Capital is divided into One thousand shares of the par value of One Hundred dollars (\$100.) each.

5. We do further certify that the said corporation will be managed by five Directors, and that Theophilus Yarris, Joseph B. Seth, John Lockett Jerome B. Bennett and J. Frank Turner are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this second day of March in the year Eighteen hundred and ninety one.

Test. *Seal*

J. W. Y. Hubbard.

Joseph B. Seth *Seal*

J. Frank Turner *Seal*

Joseph S. Robinson *Seal*

Beniah L. Fleming *Seal*

Adolphus R. Godfrey *Seal*

State of Maryland:

I hereby certify that on this second day of March in the year Eighteen hundred, and ninety one before me the subscriber, a Justice of the Peace of the State of Maryland in and for the County aforesaid personally appeared Joseph B. Seth J. Frank Turner Joseph S. Robinson Beniah L. Fleming and Adolphus R. Godfrey, and did severally acknowledge the foregoing certificates to be their act and deed

J. W. Y. Hubbard J. P.

Certificate of Incorporation
of
Crystal Washer Co. of Talbot
County Md.

Be it remembered that on this first day of February in the year Eighteen hundred and ninety-two the following certificate of Incorporation or instrument of writing was received to be recorded and

is accordingly enrolled as follows, to wit:

Know all men by these presents that we Edgar A. Egelston, William P. Chaffinch Lewis Whitehouse, Robert F. Walker and James C. Mullikin all of Eastern Talbot County Maryland being citizens of the State of Maryland and of the United States, do hereby certify that we do, under and by virtue of the General Laws of this State Authorizing the formation of corporations, hereby form a corporation under the name of "Crystal Washer Company of Talbot County Maryland";

2 We do further certify that the said Corporation so formed is a corporation for the purpose of Manufacturing and Selling the Egelston Washing Machine and the Crystal Washer; that the term of existence of the said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3 We do further certify that the operations of the said corporations are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in the town of Eastern, Talbot County Maryland.

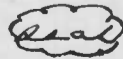

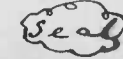
4 We do further certify that the aggregate of the Capital stock of the said Corporation is twenty thousand dollars (\$20,000) and that the said Capital is divided into two hundred shares of the par value of One hundred dollars (\$100.00) each.

5. We do further certify that the said Corporation will be managed by five directors and that James C. Mullikin, William P. Chaffinch, Edgar A. Egelston, Robert F. Walker and Lewis Whitehouse are the names of the directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 30th. day of December, in the year eighteen hundred and ninety-one.

Not.

J. H. F. Hubbard

Edgar A. Egelston 
William P. Chaffinch 
Lewis Whitehouse 

Robert F. Walker
James C. Mullikin

Seal
Seal

State of Maryland, Talbot County, to wit:

I hereby certify that on this 31st. day of December in the year eighteen hundred and ninety-one, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Edgar A. Egleston, William P. Chapinck, Lewis Whitehouse, Robert F. Walker and James C. Mullikin and did severally acknowledge the foregoing certificate to be their act and deed.

J. W. Y. Hubbard J. P.

I Joseph A. Wickes one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

January 29th. 1892

Jos. A. Wickes

Certificate of Incorporation
of
The Pickens Fertilizer Co.
of Talbot County

Be it remembered that on this nineteenth day of August in the year eighteen hundred and ninety one, the following certificate of Incorporation or instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

To the Honorable the Judges of the Circuit Court for Talbot County—
The petition of William Richardson Martin, George Fisher Pickens, William Thomas Harrington Lee, Edward Henry Roe and William Powell Thompson respectfully represent that they are members of the "Pickens Fertilizer Company of Talbot County" lately organized at Easton Talbot County Maryland, who pray, on behalf of said Company, that your Honors will endorse on the Certificate herewith presented, that the same is in conformity with the Law, in order that the Clerk of the Circuit Court for Talbot County may receive and record the same upon the records of said Court, as by law he is required to do, and as in duty bound they will ever pray.

William R. Martin

Edward H. Roe

George F. Pickens

William T. Lee


William P. Thompson

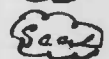
We hereby certify that on this thirteenth day of January in the year Eighteen Hundred and ninety one, were met together William Richardson Martin, George Fisher Nickerson, William Thomas Harrington Lee, Edward Henry Roe, William Powell Thompson and others all of whom are residents of Talbot County, and citizens of the State of Maryland and of the United States of America, for the purpose of organizing a fertilized Company, and having so organized, said persons desire to be incorporated as a body politic and corporate, under the style and name of the "Nickerson Fertilized Company of Talbot County"; that the object of said Company is to manufacture, purchase, and sell fertilizers, chemicals and minerals; that it is proposed to continue the existence of said Company for forty years; that the articles, provisions, and conditions under which the said company is to be formed will be fully set forth in the By-Laws and regulations of said Company as by Statute required; that the operations of said Company are to be carried on in Talbot County, and elsewhere in the state of Maryland and in the United States, that said Company may find it to its interest to do; that the principal office of said Company is to be at Easton Talbot County Maryland; that the Capital stock of said Company is to consist of One Hundred Shares of the par value of One Thousand dollars each, making the whole capital stock One Hundred Thousand dollars; that the number of Directors of said Company shall be Five; that the names of the Directors who shall manage the concerns and affairs of the said Company for the first year are Robert B. Dixon, Charles L. Nickerson, Edward H. Roe, Charles R. Wooters and Joseph B. Harrington.

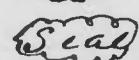
Witness our hands and seals this Thirteenth day of January Eighteen Hundred and ninety one -

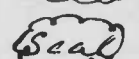
Test.


N. E. Nicols

William Richardson Martin 

George Fisher Nickerson 

William Thomas Harrington Lee 

Edward Henry Roe 

William Powell Thompson 

State of Maryland, Talbot County to wit:

I hereby certify that on this Thirteenth day of January Eighteen Hundred and ninety one before the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared William Richardson Martin, George Fisher Nickerson, William Thomas Harrington Lee, Edward Henry Roe and William Powell Thompson known to me to be the same persons named in the above petition and made, signed, sealed and acknowledged

the foregoing certificate to be their act.

N. E. Nicols J. P.

I John M. Robinson Chief Judge of the Second Judicial Circuit do hereby certify that the within Articles of Incorporation are in conformity with the requirements of the Statute in such cases made & provided.

Witness my hand this 15th day of January Eighteen Hundred & Ninety one -

John M. Robinson.

Certificate of Incorporation
of
The Bay Side Building Com-
pany of Talbot County.

Be it remembered that on this Twentieth seventh day of October in the year Eighteen hundred and Ninety one the following Certificate of Incorporation or Instrument of writing was received to be recorded

and is accordingly enrolled as follows to wit:

Know all Men by these Presents that We Benjamin F. Sherwood, Henry Wilson, Charles C. Waddaway, Samuel M. Seth Levi F. Harrison all of Bay Hundred District Talbot County Maryland being Citizens of the United States and a Majority of them Citizens of the State of Maryland, Certify that we do, under and by virtue of the General Laws of said State, Authorizing the formation of Corporations, hereby form a Corporation.


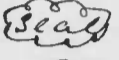
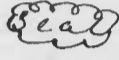
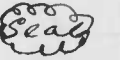
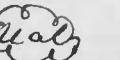
2. We do further certify that said Corporation is formed under the name of "The Bay Side Building Company of Talbot County"
3. We do further certify that the said Corporation is a corporation formed for Buying Selling Mortgaging Leasing improving disposing of or otherwise dealing in lands in this State.
That the term of its existence shall be forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations, which are contained in the general laws of this State -
4. We do further certify that the operations of this Corporation are to be carried on in Talbot County Maryland, and that the principal Office of this Corporation is at the Village or Post Office Town of Wittman Talbot County Maryland.
5. We do further certify that the Capital Stock is one thousand Dollars.
6. We do further certify that there are two hundred shares at the par

delivered to Henry Wilson Jan 9/96

value of five dollars per share -

7. We do further certify that Benjamin F. Sherwood, Henry Wilson, Edward N. Lomas, Charles E. Waddaway, Samuel W. Setts, Levi F. Harrison are the Directors to manage said corporation for the first year.

In testimony whereof we have hereto set our hands and seals this 26th day of September Eighteen Hundred and ninety one

	B. F. Sherwood	
Test.	Henry Wilson	
Thos. J. Lowe	Chas. E. Waddaway	
	Samuel W. Setts	
	Levi F. Harrison	

State of Maryland, Talbot County, to wit:

Before the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Benjamin F. Sherwood, Henry Wilson, Charles E. Waddaway, Samuel W. Setts, Levi F. Harrison on this 26th day of September Eighteen Hundred and ninety one and did severally acknowledge the foregoing Certificate to be their act and deed.

Thos. J. Lowe J. P.

I, Joseph A. Wickes, one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing Certificate has been submitted to me for examination; and I do further certify, that said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation
October 7th. 1891.

Jos. A. Wickes

Corporation of La
Troppe Creamery Company
of
Talbot County Maryland

Be it remembered that on this 26th day of May in the year Eighteen hundred and ninety two the following Certificate of Incorporation or instrument of writing was received to be recorded and

is accordingly enrolled as follows to wit:

Know all men by these presents that we Alfred Kemp, Edward A. Powell, William Collins, William S. Marick, and Thos. W. Greenley, all of Talbot County and the State of Maryland, and citizens of the United States, and the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of this State, authorizing the formation of a corporation: hereby form a corporation under the name of the "La Troppe

Breanery Company of Talbot County"

- 2. We do further certify that the said corporation so formed is a corporation for the purpose of manufacturing and selling butter and all other dairy products; that the term of existence of said corporation is limited to forty years and that the said corporation formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.
- 3. We do further certify that the operations of the said corporations are to be carried on in the State of Maryland aforesaid and that the principal office of the said corporation will be located in the third election district of Talbot County aforesaid.
- 4. We do further certify that the said corporation will be managed by seven directors, and that Alfred Kemp, Edward A. Powell, William Collins, William S. Merrick, Thos. W. Greenly, Robert J. Dawson, and Preston B. Spring are the names of the said Directors, who will manage the concerns of said corporation for the first year.
- 5. We do further certify that the aggregate of capital stock of the said corporation is thirty five thousand dollars, and that the said capital is divided into seventy shares of fifty dollars each.

In witness whereof, we have hereunto set our hands and seals this Twenty Fifth day of May A. D. Eighteen Hundred and ninety two. Test. Matthias Merrick.

Alfred Kemp Seal
 Edward A. Powell Seal
 William Collins Seal
 William S. Merrick Seal
 Thomas W. Greenly Seal

State of Maryland, Talbot County, to wit:

I hereby certify that on this Twenty fifth day of May A. D. 1892, before the subscribed, a Justice of Peace of the State of Maryland, in and for Talbot County, personally appeared Alfred Kemp, Edward A. Powell, William Collins, William S. Merrick, and Thos. W. Greenly, the within named incorporators, and did each acknowledge the foregoing certificate of incorporation to be their respective act.

Matthias Merrick J. P.

I Joseph A. Wickes one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I further certify that the said certificate is in conformity with the provisions of the Law.

Jos. A. Wickes

May 26" 1892.

Examined & delivered to Alfred Kemp June 14th 1892.

Certificate of Incorporation
of
The Bay City Land
and Development Company

Be it remembered that on
this Twenty seventh day of Jan.
Eighteen hundred and Ninety three
the following Certificate of Incorporation or Instrument of writing

was received to be recorded and is accordingly enrolled as follows, to wit:—

Know all men by these presents that we Edward H. Poe, Robert F. Walker, William J. H. Lee, Joseph B. Hoarington and J. Frank Turner all of Talbot County and State of Maryland being citizens of the United States and a majority of them being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of the Bay City Land and Development Company of Talbot County.

We do further certify that the said Corporation so formed is a corporation for the purpose of purchasing lands with the view of dividing same into town lots or small parcels, to make improvements on said land by the erection of buildings and the grading of Streets, to rent or sell the houses when erected or purchased, to negotiate loans, to buy and sell real estate and to exercise generally the powers usually granted to land and improvement Companies.

and further for the purpose of conducting or having conducted upon the premises a Hotel for the accommodation of guests and visitors and for the erection of suitable buildings for said Hotel, that the term of the existence of the said Corporation is limited to forty years and that the said Corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal Office of the said Corporation will be located in the town of Easton in said County—

We do further certify that the aggregate of the Capital Stock of the said Corporation is One Hundred

Examined & returned to Ed. H. Poe 9/13/90

Thousand Dollars and that the said Capital is divided into One Thousand Shares of the par value of One Hundred Dollars each.

We do further certify that the said Corporation will be managed by ten Directors and that Edward W. Roe Joseph B. Deth, Robert F. Walker Joseph B. Harrington James M. Wooters Thomas A. Dudley, William Henry Haddaway William J. No. Lee Chas G. Ken and J. Frank Turner are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In Witness Whereof we have hereunto set our hands and seals this third day of December in the year Eighteen hundred and ninety two.

Just.
J. H. Y. Hubbard.

Edward W. Roe Seal
Robert F. Walker Seal
William J. No. Lee Seal
Joseph B. Harrington Seal
J. Frank Turner Seal

State of Maryland Talbot County, to wit:

I hereby certify that on this third day of December in the year Eighteen hundred and ninety two before me the Subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared Edward W. Roe, Robert F. Walker, William J. No. Lee and Joseph B. Harrington, and did severally acknowledge the foregoing Certificate to be their act.

J. H. Y. Hubbard J. P.

J. Jno. M. Robinson one of the Judges of the second Judicial Circuit of the State of Maryland do hereby certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the law Authorizing the formation of said Corporation -
Jno. M. Robinson -

Certificate of Incorporation
of
The Eastern Ice Company
of Talbot County

Be it remembered that on this Fourth day of February in the year Eighteen hundred and ninety three the following Certificate of Incorporation or Instrument of writing

was received to be recorded and is accordingly enrolled as follows, to wit:

Know all men by these presents that we Robert B. Dixon, Joseph H. White, William E. Shanahan, Charles E. Shanahan, Alexander Fountain and William H. Adkins, all of Talbot County and State of Maryland, being citizens of the United States, and a Majority of us being citizens of the State of Maryland, do hereby certify that we do, under ^{and} by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of the Easton Ice Company of Talbot County.

2. We do further certify that the said corporation so formed is a corporation for the purpose of manufacturing and selling ice; that the term of existence of said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said corporation will be located in the town of Easton in said County.

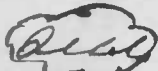
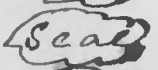
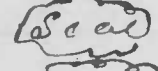
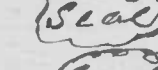
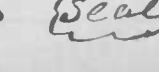
4. We do further certify that the aggregate of the Capital Stock of the said corporation is twelve thousand dollars (\$12,000), and that the said capital is divided into one hundred and twenty shares of the par value of one hundred dollars each.

5. We do further certify that the said corporation will be managed by seven directors, and that Robert B. Dixon, Joseph H. White, William E. Shanahan, Charles E. Shanahan, J. Frank Turner, Alexander Fountain and William H. Adkins are the names of the directors who will manage the concerns of the said corporation for the first year.

In Witness whereof we have hereunto set our hands and seals this twenty fifth day of January, in the year eighteen hundred and ninety-three.

Test.

J. H. J. Hubbard

Robert B. Dixon 
Joseph H. White 
William E. Shanahan 
Chas. E. Shanahan 
Alexander Fountain 

Wm. H. Adkins 

State of Maryland, Talbot County, to wit:

I hereby certify that on the twenty fifth day of January, in the year eighteen hundred and ninety-three before me the undersigned a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared Robert B. Dixon, Joseph H. White, William E. Shammahan, Charles E. Shammahan Alexander Fountain and William H. Adkins and did severally acknowledge the foregoing certificate to be their act and deed.

J. H. Y. Hubbard J. P.

I John M. Robinson, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Geo. M. Robinson
 Jan'y 27th 1893

Certificate of Incorporation
 of
 The Hayward Turf Remedies
 Company Talbot County
 Maryland

Be it remembered that on this seventh day of February in the year eighteen hundred and ninety-three the following Certificate of Incorporation or instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

To the Honorable the Judges of the Circuit Court for Talbot County:
 The petition of Thomas S. Hayward, Charles G. Wright, Robert Soulesby, Charles S. Durham and Thomas A. Dudley respectfully represent that they are members of the "Hayward Turf Remedies Company of Talbot County Maryland," organized at Easton, Talbot County, Maryland, who pray that your Honors will endorse on the certificate herewith presented, that the same is in conformity with the law, in order that the Clerk of the Circuit for Talbot County may receive and record the same upon the records of said Court, as by law he is required to do.

And as in duty bound we will ever pray.

Thomas S. Hayward
 Charles G. Wright
 Robert Soulesby
 Charles S. Durham.
 Thomas A. Dudley



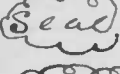
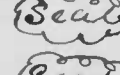
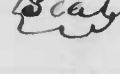
Examined & returned to C. G. Wright March 15th 1893

We hereby certify that on this sixth day of September in the year eighteen hundred and ninety two, were met together Thomas S. Hayward, Charles G. Wright, Robert Soulsby, Charles S. Dunham, Thomas A. Dudley, Dallas B. Hayward and others, all of whom are residents of Talbot County, in the State of Maryland and citizens of the State of Maryland, and of the United States of America, and having so organized, said persons desired to be incorporated as a body politic and corporate under the style and name of the "Hayward Turf Remedies Company of Talbot County Maryland"; that the object of said Company is to manufacture and purchase such medicines and drugs as are used in the compounding of the "Hayward Turf Remedies" and to sell the same when so manufactured; that it is proposed to continue the existence of said company for forty years; that the articles, provisions and conditions under which said Company is to be formed will be fully set forth in the by-laws and regulations of said company, as by Statute required; that the operations of said company are to be carried on in Talbot County, and elsewhere in the State of Maryland and in the United States that said company may find it to their interest to do; that the principal office of said company is to be at Easton, Talbot County, Maryland; that the capital stock of said company is to consist of four hundred shares of the par value of fifty dollars each, making the whole Capital Stock Twenty thousand dollars; that the number of directors of said company shall be five; that the names of the directors who shall manage the concern and affairs of the company for the first year are Thomas S. Hayward, Charles G. Wright, Robert Soulsby, Charles S. Dunham, and Thomas A. Dudley -

Witness our hands and seals this 13th day of January
Eighteen hundred and ninety three.

Test:

N. S. Nicols.

Thomas S. Hayward 
Charles G. Wright 
Robert Soulsby 
Charles S. Dunham 
Thomas A. Dudley 

State of Maryland, Talbot County, to wit:

I hereby certify that on this thirteenth day of January Eighteen hundred and ninety three before me the subscribed Justice of the peace of the State of Maryland, in and for Talbot County, personally appeared Thomas S. Hayward, Charles G. Wright, Robert Soulsby, Charles S. Dunham and Thomas

A. Dudley, known to me to be the same persons named in the above petition and made, signed, sealed and acknowledged the foregoing certificate to be their act.

N. E. Nicols J. P.

I Frederick Stump one of the Judges of the Circuit Court for Talbot County do hereby certify the within or aforesaid article of incorporation is in conformity with the law.

Feb. 6th 1893

Frederick Stump

Certificate of Incorporation
of
Farmers Packing Company
of Talbot County

Be it remembered that on this sixth day of March in the year Eighteen hundred and ninety three the following certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

Know all men by these presents that we John Outram, James E. Aaronson, Joseph B. Harrington, Alfred J. Wilson and Leonard S. Fleckenstein, all of whom are Citizens of the United States and of the State of Maryland and residents of Talbot County of said State do hereby certify that we have associated ourselves together to form a corporation, having all the rights privileges and immunities and subject to all the restrictions pertaining to and governing co-operation societies under the laws of the State of Maryland.

Article I. Names and residences of Applicants. John Outram residing near Easton, Maryland, James Edward Aaronson residing near Easton, Maryland, Joseph B. Harrington residing near Easton Maryland, Alfred Jump Wilson residing near Easton, Maryland, Leonard Stone Fleckenstein residing near Easton, Maryland.

Article II. Name of the Corporation.

The name of Corporation shall be

The Farmers Packing Company of Talbot County

Article 3rd. Object and purposes of Incorporation.

This Corporation is formed for the purpose of creating and maintaining of a Co-operation store and Society and for the packing of fruits, vegetables and other things.

The time of its existence is limited to forty years.

The Corporation is formed having all the rights privileges and immunities and subject to all the restrictions pertaining

Examined & delivered to L. F. Fleckenstein May 20/93.

to and governing Co-operation Societies and Corporations under the laws of the State of Maryland

Article 4th. Place of Operation and Offices

The operations of said Corporation are to be carried on in the State of Maryland, with full power to contract and enforce said contracts as well elsewhere as within said State.

The principal office of said Corporation shall be located at the Town of Easton of Talbot County, State aforesaid.

Article 5th. Capital Stock.

The Capital Stock of said Corporation shall be Two Thousand Dollars.

Article 6th. Shares of Stock.

The aforesaid Capital Stock of said Corporation shall be divided into twenty shares of the value of one hundred Dollars each.

Article 7th. Directors.

The affairs of said corporation shall be managed by the 5 following named directors for the first year, viz: John Outram, James E. Aronson, Joseph B. Harrington, Alfred J. Wilson and Leonard S. Fleckenstein.

In testimony whereof we have hereunto set our hands and affixed our seals at Easton aforesaid this 21st. day of February, eighteen hundred and ninety three.

Yest,

N. E. Nicols

John Outram

Seal

James E. Aronson

Seal

Joseph B. Harrington

Seal

Alfred J. Wilson

Seal

Leonard S. Fleckenstein

Seal

State of Maryland, Talbot County, ss.

I hereby certify that on this 21st. day of February 1893 before the subscribed a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared John Outram, Joseph B. Harrington, James E. Aronson, Alfred J. Wilson and Leonard S. Fleckenstein and did each acknowledge the foregoing Certificate of Incorporation to be his respective act and deed.

N. E. Nicols, J. P.

I, Joseph A. Wickes, one of the Judges of the Circuit Court to whom the foregoing Certificate of incorporation has been

submitted, having examined the same do, hereby this 3rd. day of March 1893, certify that the same conforms to the requirements of the law,

Joseph A. Wickes

Certificate of Incorporation
Enterprise Tabernacle No.
34. Grand United Order of
Galileans of Talbot County

Be it remembered that on this sixteenth day of December in the year eighteen hundred and ninety three the following certificate of Incorporation or Instrument of writing was received to be recorded and is ac-

cordingly enrolled as follows, to wit: — Know all men by these presents that we John W. Brooks, Jacob Augusta, Edward Floyd, Elizabeth Turner and May E. Oearny, all of Easton, Talbot County, State of Maryland, being Citizens of the United States and of the State of Maryland, do hereby certify that we have organized a beneficial society for the purpose of relieving unfortunate, distressed or sick members of the society and for the purpose of decently burying such as die while members of the same in good standing.

We further certify:

1. That the name of the society for which incorporation is sought, shall be "Enterprise Tabernacle number 34 Grand United Order of Galileans of Talbot County, Maryland."

2. That the existence of the said society is limited to forty years from the 1st. day of January A.D. 1893. That the number of the Trustees of said Society shall be five and that its affairs shall be managed for the first year by the following five Trustees;

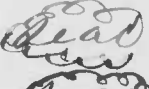
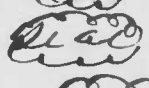
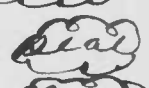
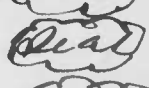
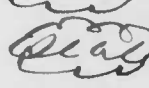
- John W. Brooks;
- Jacob Augusta;
- Edward Floyd;
- Elizabeth Fletcher;
- May E. Oearny.

3. That in case of the sickness of a member, he shall receive the sum of Four Dollars per week for six weeks; should the sickness continue longer, he shall receive Two Dollars per week for six weeks longer, and should the disability or sickness still continue he shall receive such aid as a majority of the members may deem expedient. Thirty dollars shall be allowed for funeral expenses in case of death, and the sum of Twenty five cents shall be paid by each member to raise a fund to be paid to the family of the deceased.

Examined & returned to Jm. W. Brooks Dec. 29th 1893.

- 4. That the operations of said society or corporation shall be confined to Talbot County and its main office shall be at Easton, Talbot County, Maryland.
- 5. That the income of said corporation shall be derived from weekly or monthly dues of its members and from fines for violations of the rules of the society.
- 6. That the said society has no capital stock.

In testimony whereof we have hereunto set our hands and seals this 29th. day of November in the year eighteen hundred and ninety three.

Just. John ^{his} W. Brooks 
_{mark} Jacob Augusta 
Edward ^{his} F. Floyd 
_{mark} Elizabeth ^{per} Gurner 
Mary ^{per} E. O'earny 
_{mark}

State of Maryland, Talbot County, to wit:

I hereby certify that on this 29th. day of November A.D. 1893. before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid the said John W. Brooks Jacob Augusta, Edward Floyd, Elizabeth Gurner and Mary E. O'earny personally appeared and did severally acknowledge the foregoing certificate to be their act.

J. H. J. Hubbard. J.P

I, Frederick Stump, one of the Judges, of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

Dec 5 1893. Frederick Stump

Examined & delivered to Geo. W. Wilson 4/12/94

Certificate of Incorporation of Moreland Improvement Company of Talbot Co	Be it remembered that Fifth day of May in the year eighteen hun- dred and ninety ^{three} the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit: Know all men by these presents,
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that we Charles Clark Nickerson, Robert Bartlett Dixon, William Pratt Chaffinch, Walter Harrison Thompson and William Richardson Martin, all of Talbot County and State of Maryland, being Citizens of the United States of America, and being also Citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General laws of this State authorizing the formation of Corporations, form a corporation under the name of "Moreland Improvement Company of Talbot County"

2nd. We do further certify that the corporation so formed is a corporation for the purpose of purchasing real estate with the view of dividing up same and of making improvements thereon by the erection of new buildings and repairing, and remodeling any that may be already on said lands so purchased, and ^{also} for the purpose of renting or selling said buildings when erected or repaired, of buying and selling real estate generally, of negotiating loans on same, and of exercising generally the powers usually granted to land and improvements companies.

3rd. We do further certify that the term of the existence of the said Corporation is limited to Forty Years and that the said Corporation is formed upon the articles, conditions, and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

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

5th. We do further certify that the aggregate of the Capital Stock of said corporation is twelve Thousand Dollars, and that the number of shares of stock shall be one Hundred and Twenty, and the amount of each share shall be one Hundred Dollars.



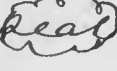
6th. We do further certify that the said corporation will be managed by Five Directors, and that said Charles C. Nickerson Robert B. Dixon, William P. Chaffinch, Walter H. Thompson and William R. Martin are the names of the Directors who will manage the concerns of the said corporation for the first year.

In Witness Whereof we have hereunto set our hands and seals this Fourth day of May, Eighteen Hundred and Ninety Three.

Just. N. E. News

Charles Clark Nickerson 

Robert Bartlett Dixon 

William Pratt Chaffinich 
 Walter Harrison Thompson 
 William Richardson Martin 

State of Maryland, Talbot County, to-wit:—

I hereby certify that on this Fourth day of May, Eighteen Hundred and Ninety Three, before me, the subscriber, Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Charles Clark Nickerson, Robert Bartlett Osson, William Pratt Chaffinich, Walter Harrison Thompson and William Richardson Martin, and did severally acknowledge the foregoing certificate to be their act and deed.

N. E. Neels J. P.

I, Frederick Stump one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

May 4th, 1893.

Frederick Stump

Certificate of Incorporation
 of
 The Avon Hotel Company
 of Talbot County.

Be it remembered that on this Twenty fourth day of July in the year Eighteen Hundred and Ninety four the following Certificate Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:—

Know all men by these presents, that we William H. Adkins, Michael B. Nichols, William L. Hubbard, Edward H. Roe, and J. Frank Furner all of Talbot County and State of Maryland being citizens of the United States and citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a corporation under the name of the Avon Hotel Company of Talbot County—

We do further certify that the said Corporation so formed is a corporation for the purpose of buying and maintaining a Hotel in the town of Easton, that the term of existence of the said Corporation is limited to

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

We do further Certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in the town of Easton in Talbot County Maryland.

We do further certify that the aggregate of the Capital Stock of the said Corporation is Twenty thousand dollars (\$20,000) and that the said Capital is divided into Eight Hundred Shares of the par value of twenty five dollars (\$25) Each.


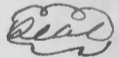
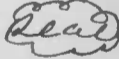
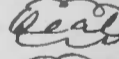
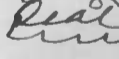
We do further certify that the said Corporation will be managed by twelve Directors and that any six of said Directors shall constitute a quorum for the transactions of the business of the said Corporation.

We do further certify that Dr. John C. Earle, Dr. Joseph E. M. Chamberlaine, Dr. James H. M. Bateman, Robert B. Didow, Walter H. Thompson, William H. Adkins, Thomas Houghlitt, John Masow, Joseph H. White, John S. Giffitt, William J. H. Lee and J. Frank Turner are the names of the directors who will manage the concerns of the said Corporation for the first year.

In Witness whereof we have hereunto set our hands and seals this Fourteenth day of July in the year Eighteen hundred and ninety-three.

Test.

N. E. Nicols

Wm. H. Adkins	
Michael B. Nichols	
William L. Hubbard	
Edward H. Roe	
J. Frank Turner	

State of Maryland, Talbot County, to wit:

I hereby certify that on this Fourteenth day of July in the year Eighteen hundred and ninety-three, before me, the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared William H. Adkins, Michael B. Nichols, William L. Hubbard, Edward H. Roe and J. Frank Turner and did severally acknowledge the foregoing certificate to be their act and deed.

N. E. Nicols, J. P.

I Frederick Stump one of the Judges of the second Judicial Circuit of the State of Maryland do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation —
 Frederick Stump.

<p>Certificate of Incorporation of The Eastern Star Publishing Company of Talbot County</p>	<p>Be it remembered that on this Twenty Ninth day of January in the year Eighteen Hundred and Ninety Four the following Certificate of Incorporation or Instrument of writing was received to be recorded and</p>
<p>is accordingly enrolled as follows, to wit: — Know all Men by these presents that we Edward H. Roe, Samuel E. Whitman William V. H. Lee, Robert F. Walker and J. Frank Turner all of Talbot County and State of Maryland and being Citizens of the State of Maryland and of the United States do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of The Eastern Star Publishing Company of Talbot County.</p>	

We do further certify that the said Corporation so formed is a corporation for the purpose of carrying on the business of printing publishing or selling books pamphlets or newspapers and of carrying on the general business of a job printing office: — that the term of existence of the said Corporation is limited to forty years; and that the said Corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State —

We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland and that the principal office of the said Corporation will be located in Eastern Talbot County Maryland.

We do further certify that the aggregate of the Capital Stock of the said Corporation is Five Thousand Dollars, (\$5000.00) and that the said Capital is divided into one hundred shares of the par value of fifty dollars (\$50.) Each.

We do further certify that the said Corporation will be managed by seven Directors and that Edward H. Roe, Charles E. Shanahan, William T. Ho. Lee, Samuel E. Whitman, Robert F. Walker, Joseph B. Seth and J. Frank Turner are the names of the directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this nineteenth day of May, in the year Eighteen hundred and Ninety three.

Test

J. H. Y. Hubbard

Edward H. Roe	Seal
Samuel E. Whitman	Seal
William T. Ho. Lee	Seal
Robert F. Walker	Seal
J. Frank Turner	Seal

State of Maryland, Talbot County, to wit:

I hereby certify that on this nineteenth day of May in the year Eighteen hundred and Ninety three before me, the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared Edward H. Roe, Samuel E. Whitman, William T. Ho. Lee, Robert F. Walker and J. Frank Turner and did severally acknowledge the foregoing Certificate to be their act and deed.

J. H. Y. Hubbard J. P.

J. Frederick Stump one of the Judges of the Circuit Court for Talbot County and of the Second Judicial Circuit of the State of Maryland, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Frederick Stump.

Certificate of Increase of Capital Stock of the Easton Town Hall Company

Be it remembered that on this seventeenth of May in the year Eighteen hundred and Ninety four the following Certificate of Increase of Capital Stock of

the Easton Town Hall Company or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

Easton, May 9th. 1894

I hereby certify that pursuant to notice of the directors of the Easton Town Hall Company, published in the Easton Ledger (a newspaper

Record & Sent to H. M. Higgins per Buck 7/15/1902

published in Talbot County) for four successive weeks previous to this date, and mailed to each stockholder of said Corporation at his usual place of residence three successive weeks previous to this date, a meeting of stockholders of said Easton Town Hall Company was held this day at four o'clock P.M. at the office of Martin M. Higgins for the purpose of increasing the Capital Stock of said Corporation to the amount of six thousand dollars. There were present one hundred and sixty-four shares of stock—John Mason was made Chairman and William H. Adkins Secretary of the meeting—William H. Adkins offered the following Resolutions which was seconded by John C. Henry "Resolved, that the Capital Stock of the Easton Town Hall Company be increased ^{to} six thousand dollars."

William E. Shanahan and John C. Henry were appointed tellers—The vote being taken by stock there were cast in favor of the Resolution one hundred and sixty-four shares of stock being more than two thirds of the total number of shares of stock of the Corporation and being the whole number of shares present.

There were no votes cast against the resolution—The Resolution was declared by the Chairman to have been adopted—
I further Certify that the amount of Capital actually paid in is Fifty five hundred dollars and that the Capital Stock was this day increased to the amount of six thousand dollars—

John Mason
Chairman

State of Maryland, Talbot County, to wit:

I, hereby Certify, that on this sixteenth day of May Eighteen hundred and ninety-four before this subscribed a Justice of the Peace of the State of Maryland in and for the County aforesaid, personally appeared John C. Henry, President of the Easton Town Hall Company, and made oath in due form of law, that the facts stated in the foregoing Certificate are true as therein set forth to the best of his knowledge and belief—

N. E. Nicols J. P.

Certificate of Incorporation
Of
The Mercantile Library
of Talbot County.

Be it remembered that on this Twenty eighth
day of May in the year Eighteen hundred and
ninety four the following Certificate of In-
corporation or Instrument of Writing
was received to be recorded and is ac-

cordingly enrolled as follows, to wit:

Know all men by these presents that we J. Franklin Bateman, Owen Wines,
George E. Haddaway, Frederick P. Dimpfel, and William Goldborough,
residents of Talbot County and State of Maryland, all being citizens
of The United States and of the State of Maryland have associated our-
selves together for the purpose of forming a corporation under the pro-
visions of the General Laws of the State of Maryland.

Art. 1.

The name of the corporation shall be -

The Mercantile Library of Talbot County.

Art. 2.

The object of the corporation is to establish and maintain a public li-
brary and reading room and for social, literary and scientific
purpose.

The istence of this corporation is limited to forty years.

Art. 3.

The operations of the corporation are to be carried on in the State of
Maryland and its principal office will be located in the town of
Easton in said State.

Art. 4.

There shall be no capital stock nor shares thereof in said corpo-
- ration.

Art. 5.

Section 1. - The property rights and franchises of the corporation
shall be alone responsible for the debts and engagements of
the corporation.

Section 2. - The property of the members shall be in no
manner responsible for the debts or engagements of the corpo-
- ration.

Section 3. - The Corporation shall have all the powers and
be subject to all the regulations applicable to such corpo-
- rations under the General Laws of the State of Maryland.

Art. 6. -

Membership in the corporation shall be obtained in such manner and be dependent on such conditions as may be established by the by-laws of the corporation

Art 7.

Section 1. The concerns of the corporation shall be managed by a board of twelve directors; one of whom shall be president, one vice-president, one secretary, and one treasurer; to be elected annually at such times as the by-laws may establish -

Section 2. The directors for the first year shall be -

Charles J. Carrington, President.

Mrs Elizabeth T. Bateman, Vice-President.

Wilson M. Tyler, Secretary.

Walter H. Thompson, Treasurer.

Dr. J. A. Stevens, Mrs. Kate F. Nichols, Mrs. Laura J.

Waters, Edmund Candridge Murdaugh, Miss Alice

McDaniel, Dr. Thomas J. Smithus Mrs. Margaret Stewart, Owen Norris -

Witness our hands and seals this Twenty second day of May Eighteen hundred and ninety four.

Test.

N. E. Nicols

J. Franklin Bateman

Seal

Owen Norris

Seal

George E. Haddaway

Seal

Frederick P. Simpfel

Seal

Wm. Goldsborough

Seal

State of Maryland, Talbot County, to wit:

I hereby certify that on the twenty second day of May Eighteen hundred and ninety four, before the subscribed a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared J. Franklin Bateman, Owen Norris, George E. Haddaway, Frederick P. Simpfel and William Goldsborough and each acknowledged the foregoing instrument of writing to be their respective act and deed.

Witness my hand

N. E. Nicols J. P.

I Frederick Stump, one of the Judges of the Circuit Court for Talbot County do hereby certify that I have examined the foregoing certificate of incorporation, which has been submitted to me, and that the same is in con-

formity with the law.

Federick Stump.

Incorporation of St. Johns
Chapel M.E. Church South
Tilghmans Island.

Be it remembered that on this Twenty second day of
September in the year Eighteen hundred and ninety
four the following Certificate of Incorporation or Estab-
lishment of Writing was received to be recorded and is ac-

ordingly enrolled as follows, to wit.

Incorporation of St. Johns Chapel Methodist Episcopal Church, South,
Tilghman's Island, Talbot County, Maryland.

To all whom these presents may come, know ye, that the male members above the
age of twenty-one years of age being Citizens of the United States and Citizens of the
State of Maryland and residing on Tilghman's Island, Talbot County, Maryland,
belonging to the congregation commonly called St. Johns Chapel Methodist
Episcopal Church, South being desirous of electing certain persons to be con-
stituted a body politic and incorporated under and in pursuance of the Code of
Public General Laws of Maryland, Article 26. Section 88 and the following
did assemble together on the eleventh day of September in the year eighteen
hundred and ninety-four (1894) at St. Johns Chapel Methodist Episcopal
Church South, on Tilghman's Island Talbot County, Maryland being the
place ordinarily used for public meetings for said congregations
openable to public notice given the preceding Sunday and did duly
elect the following ten sober and discreet persons, to wit: -

Federick Faulkner, George A. Cummings, Edwin R. Taylor, William H.
Bradshaw, Josiah Faulkner, Thomas E. Taylor, John D. Harrington,
Lewis A. Hubart, E. Benjamin Fairbank and William J. Jackson

Together with the minister for the time being having the pastoral
charge to be constituted a body politic or corporate by the name or
title of St. Johns Chapel Methodist Episcopal Church South, on Tilgh-
man's Island, Talbot County, Maryland, to act as trustees in
the name and behalf of said congregation and by the same
name to have perpetual succession and to be able and capable
in law to sue and be sued, implead and be impleaded
in any court of law or equity in the state and elsewhere and
to make and have a common seal and the same to break,
alter or renew at pleasure and the said members did then and
then determined upon the following plan and agreement specifying
the time and manner of electing trustees and the manner in
which the succession shall be perpetual and all other matters
required by laws to be contained therein as follows: -

1st. Each person legally elected shall continue and remain a
member of said body politic or corporate until he shall die or

Delivered to Char. H. Mulligan Dec. 12/94

or otherwise cease to be a member of said body.


- 2d. The name of said corporation shall be the Trustees of St. John's Chapel Methodist Episcopal Church South, of Tilghman's Island, Talbot County, Maryland, now in the bounds of Royal Oak Circuit. —
- 3d. The trustees herein appointed shall serve until the ensuing 4th. Quarterly Conference of the said Church of the said Circuit and until their successors are elected and at and after such 4th. Quarterly Conference they shall be elected in accordance with the provisions of the Methodist Episcopal Church South, and the Discipline of said Church.
- 4th. All lands, tenant goods and chattels now vested in the trustees for the use of said congregation or church and all other property belonging to said Church or may hereafter belong to the same shall be vested in said Corporate body and their successors for ever and any sale of said land or property to be void shall first be authorized by at least two-thirds of the male members at a legally called meeting acting in accordance with the discipline of the Methodist Episcopal Church South, except in the sale of Cemetery lots which sale shall be made valid by the signature of the President of the board of trustees who is hereby authorized to make such sale by a two-thirds ($\frac{2}{3}$) vote of the board of trustees of the said Church called together for that purpose.
- 5th. — No alterations or amendments shall be made in the foregoing articles except by the concurrence of two-thirds ($\frac{2}{3}$) of the male members of the said Church above the age of twenty-one years and who shall be present at a meeting called for that purpose.

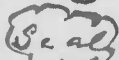
We the undersigned Frederick Faulkner, George H. Cummings, Edwin R. Tyler, William N. Bradshaw, Josiah Faulkner, Thomas E. Taylor, John D. Harrington Lewis A. Fleckhart, E. Benjamin Fairbank and William J. Jackson, of Talbot County, State of Maryland the trustees named in the above act — of incorporation do hereby declare that the proceedings referred to in the said incorporation took place and when held in accordance with the provisions of the act of the Legislature of Maryland 1868, Chapter 471 and at the time and place referred to

Witness our hands and seals this day of September 1894.

Test. Jos. A. Robinson

John W. Gibson

Frederick ^{new} Faulkner 

George A. Cummings 

Jos. A. Robinson
John W. Gibson

Edwin R. Tyler Seal
William H. Bradshaw Seal
Josiah Faulkner Seal
Thomas E. Taylor Seal
John V. Harrington Seal
Lewis A. Fisher Seal
William J. Jackson Seal

State of Maryland, Talbot County, to wit: We do hereby certify that on this 17th. day of September, in the year of eighteen hundred and ninety-four, before the subscribers, two justices of the Peace of the State of Maryland in and for Talbot County personally appeared named Ferdinand Faulkner, George A. Cummings Edwin R. Tyler, William H. Bradshaw Josiah Faulkner, Thomas E. Taylor, John V. Harrington, Lewis A. Fisher, E. Benjamin Fairbank and William J. Jackson and did they severally acknowledge the above and foregoing instrument of writing to be their respective act and deed, and also severally declared that the proceedings therein referred to were conducted in accordance with the law in such cases made and provided.

Jos. A. Robinson J. P.
John W. Gibson J. P.

Incorporation of the
Oxford Lodge No. 3584,
Grand United Order
of
Oddfellows.

Be it remembered that on this twenty sixth day of October in the year Eighteen hundred and ninety four the following Articles of Incorporation or Instrument of writing was received to be recorded

and is accordingly enrolled as follows, to wit:
Know all men by these presents that we James H. Barnes, George W. Pinder, William H. Moby, James W. Downs and Edwin Darman, all of Talbot County, State of Maryland, being Citizens of the United States and a Majority of us being Citizens of the State of Maryland do hereby certify that we do under and by Virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of "Oxford Lodge No. 3584 Grand United Order of Oddfellows of Talbot County, Maryland" which shall exist thirty (30) years.
We do further certify that the said Corporation so formed is a corporation for the purpose

Examined & delivered to W. H. Mobb. June 29/97

of raising a fund for the relief of the Members of said Corporation when sick, lame or disabled and for insuring a sum of money to assist in defraying the expenses of burials of deceased Members of the Corporation or to assist in defraying the expenses of the burial of the wife or child of a Member.

We do further Certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in the town of Oxford, Talbot County, Maryland.

We do further certify that the said Corporation will be managed by four Officers and three Trustees and that the following are the names of the officers and trustees who will manage for the first year.

James F. Barnes, D. G. President,
 George W. Pinder D. G. Sec. President
 William W. Webb P. S. (Secretary)
 James W. Downs W. T. (Treasurer)
 Levin Dorman
 Martin Thompson and } Trustees
 Perry Brooks

In witness whereof we have hereunto set our hands and seals this 3rd day of October in the year Eighteen hundred and ninety four.

Test

Samuel B. Nelson

James F. Barnes Seal
 George W. Pinder Seal
 James W. Downs Seal
 Levin ^{his} Dorman Seal
 mark

State of Maryland, Talbot County, to wit:

I hereby certify that on this third day of October A. D. 1894. before me, the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County, aforesaid, personally appeared the said James F. Barnes George W. Pinder, William W. Webb, James W. Downs and Levin Dorman the within named in corporators, and acknowledged

and the foregoing Certificate to be their act and deed.

Samuel B. Melem J. P.

I Frederick Stump one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Frederick Stump

October 6th 1894.

Incorporation of the
Aronia Hotel Company
of Arford, Talbot County
Maryland.

Be it remembered that on this twenty fourth day of December in the year one thousand eight hundred and ninety four the following Articles of Incorporation were received to be recorded and is accordingly enrolled

as follows, to wit: Know all men by these Presents, that we Thomas Clarke, Arford Md, James A. Stevens, Arford, Md., Thomas A. Shuebrook, Arford, Md., Sidney J. Cooper, Arford, Md and Levin H. Tull being citizens of the United States, and all of whom are citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of The Aronia Hotel Company of Arford, Maryland. 2.- We do further certify, that the said corporation so formed, is a corporation for acquiring Real Estate and the construction and operation of a hotel that the term of existence of said corporation is limited to forty years and that the corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations, which are contained in the General Laws of this State. 3.- We do further certify, that the operations of the said corporation are to be carried on in the Isle of Aron (Vancouver's Island) town of Arford, Talbot County State of Maryland and that principal office of the said corporation will be located in Arford, Md. 4.- We do further certify, that the aggregate of the Capital Stock of said corporation is Twenty thousand dollars and that the said Capital is divided into two thousand shares of the par value of ten dollars each. 5.- We do further certify, that the said corporation will be managed by five directors and that Thomas Clarke Sidney J. Cooper, James A. Stevens, Thomas A. Shuebrook &

Levin H. Tull are the names of the Directors who will manage the concerns of the said Corporation for the first year. In Witness Whereof, We have hereunto set our hands and seals this seventh day of December in the year Eighteen hundred and ninety four.

Witness:
Samuel B. Melson.
Thomas Clarke Seal
Sidney J. Cooper Seal
James A. Stevens Seal
Thos. A. Shuebrook Seal
Levin H. Tull Seal

State of Maryland, Talbot County, to wit:
Before the subscriber, a Justice of the Peace of the State of Maryland, in and for the aforesaid County personally appeared on this seventh day of December eighteen hundred and ninety four Thomas Clarke, Sidney J. Cooper, James A. Stevens, Thomas A. Shuebrook and Levin H. Tull and did severally acknowledged the foregoing certificate to be their act and deed.

Samuel B. Melson J.P.

I, Frederick Stump one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing certificate has been submitted to me for examination; and I do further certify, that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Dec 20 "1894.

Frederick Stump

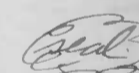
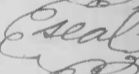
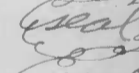
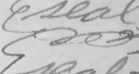
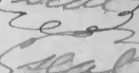
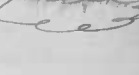
Incorporation of the Union Telephone Company of Easton, Talbot County Maryland	Be it remembered that on this ninth day of March in the year Eighteen hundred and ninety five the following Articles of Incorporation were received to be recorded and
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are accordingly enrolled as follows, to wit:
Know All Men by these presents that we Martin W. Higgins, Alexis S. Pascault, Michael Botichole, William P. Chaffinch, John S. Griffith and J. Franklin Bateman residents of Talbot County, in the State of Maryland, being citizens of the United States of America and of the State of Maryland, hereby certify that we do under and in virtue of the Laws of the State of Maryland, authorizing the formation of Corporations, hereby form a corporation under the name of The Union

Examined & delivered to Alexis S. Pascault. 3/27/95

Telephone Company of Talbot County. 2.- We do further certify that the said corporation so formed is a corporation formed for the purpose of constructing, owning and operating telephone and telegraph lines and for the transaction of any business in which electricity over or through wires may be applied to useful purposes in this State. That the term of existence of said corporation is limited to forty years and that it is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State. 3.- We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in Easton, Maryland. 4.- We do further certify that the capital stock shall be the aggregate sum of five thousand dollars, to be divided into one hundred shares of the par value of fifty dollars each. We do further certify that the said corporation shall be managed by five directors and that Martin M. Higgins, Alexis G. Pascault, William P. Chaffinch, Michael B. Nichols and J. Franklin Bateman are the names of the Directors for the first year. And of these Martin M. Higgins will be President and Alexis G. Pascault, secretary-treasurer. In testimony whereof we hereto set our hands and affix our seals this sixth day of March A.D. 1895.

Test: A. E. Nicols.

Martin M. Higgins 
 Alexis G. Pascault 
 William P. Chaffinch 
 John S. Griffith 
 Michael B. Nichols 
 J. Franklin Bateman 

State of Maryland, Talbot County, to wit:

I hereby certify that on this sixth day of March, in the year Eighteen hundred and ninety five, before me, the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Martin M. Higgins, Alexis G. Pascault, William P. Chaffinch, John S. Griffith, Michael B. Nichols, J. Franklin Bateman and each acknowledged the foregoing certificate to be their act and deed.

A. E. Nicols J. P.

cl. Joseph A. Wickes one of the Judges of the Circuit Court for Talbot County do hereby certify that I have examined the foregoing certificate of Articles of Incorporation and do further certify that the same is in conformity with the provisions of the laws of Maryland

regulating the formation of corporations.

March 8th 1895.

Joseph A. Wickes

Certificate of
Incorporation of the
Prudential
Land Company of
Talbot County, Md.

I Be it remembered that on this nineteenth
day of September in the year of our Lord
Eighteen hundred and ninety five, the fol-
lowing Certificate of Incorporation or Instu-
ment of writing was received to be recorded
and is accordingly enrolled as follows to-wit:

Know all men by these presents, that we Oswald Tigh-
man, Charles Satterlee Carrington and George Edward Sears
Lordday residents and citizens of Talbot County, and State of Mary-
land, being citizens of the United States, and Cornelius William
Vander Noogt and John Franciscus Beyseus of Talbot County and
State of Maryland, both of whom are not naturalized, but both of
whom hath made oath hereto that they bona fide intend to become
citizens of the United States without unreasonable delay do hereby
certify that we do, under and by virtue of the General Laws of
the State of Maryland, authorizing the formation of Corporations,
herby form a Corporation, under the name of the Prudential
Land Company of Talbot County Maryland. We further certi-
fy that the said Corporation so formed is a Corporation for
the purpose of buying, selling, mortgaging, leasing, improving, dis-
posing of or otherwise dealing with land in this State or partly
in this State of Maryland, and partly beyond this State,
Also for the purpose of erecting buildings and wharves, and
negotiating loans and for the procuring preparing for market
transportation and selling of lumber, timber wood and other
products of land, and for carrying on in this State any kind
of manufacturing and mechanical business and for sale, trans-
portation or other disposition of the products thereof and to exer-
cise generally the powers usually granted to land and
improvement Companies. That the term of the existence of
the said Corporation is limited to forty years, and that said
Corporation is formed upon the articles, conditions and
provisions herein expressed, and subject in all particulars
to the limitations relating to Corporations which are contained
in the General laws of this State. We do further certify that
the operations of the said Corporation are to be carried on
in the United States of America, and that the principal
Office of the said Corporation shall be located in Easton,
Talbot County, State of Maryland.

We do further certify, That the aggregate of the Capital Stock of the said Corporation is One Hundred Thousand Dollars and That the said Capital is divided into One Thousand Dollars each. We do further certify, That the said Corporation will be managed by five Directors and that Cornelius W. Vander Hoogt, John F. Beysens Oswald Fitzgiman, William Daynes and Henry W. Schloss are the names of the Directors who will manage the concerns of the said Corporation for the first year. In witness whereof we have hereunto set our hands and seals This Seventeenth day of September in the year Eighteen hundred and ninety five

Test: marginal clause on this page being first inserted

Frank C. Mason

Oswald Fitzgiman
 Charles Satterlee Carrington
 George Edward Sears Loveday
 Cornelius William Vander Hoogt.
 John Franciscus Beysens

State of Maryland Talbot County, to-wit:-

I hereby certify, that on this Seventeenth day of September, Eighteen hundred and ninety five, before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Oswald Fitzgiman, Charles S. Carrington, and George E. S. Loveday, Cornelius W. Vander Hoogt and John F. Beysens and did severally acknowledge the foregoing certificate to be their act. At the same time, also, before me, personally appeared Cornelius W. Vander Hoogt and John F. Beysens, and did severally make oath on the Holy Evangelys of Almighty God, that they bona fide intend to become citizens of the United States, without unreasonable delay.

Frank C. Mason J.P.

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

September 18th 1895

Frederick Stump

Certificate of
Incorporation
of the
Fred Avon Social &
Fox Hunting Club
of Talbot County

I Be it remembered that on this Fifteenth
day of February in the year Eighteen Hundred
and Ninety six, the following Certificate or
Instrument of writing was received to be
recorded, and is accordingly enrolled as
follows, to-wit:

Know all men by these presents
that we William Cole, James H. Warner, Alfred T. Warner
Robert F. Cooper and Robert H. James all of Talbot County in the
State of Maryland being citizens of the United States and of
the State of Maryland do hereby certify that we do under and
by virtue of the General Laws of the State authorizing the forma-
tion of Corporations hereby form a Corporation under the name of
The Fred Avon Social and Fox Hunting Club of Talbot County.

1st We do further certify, that the said Corporation so formed is a
Corporation for the purpose of Cultivating Sociability among the Farmers
of Talbot County and for the purpose of encouraging the breeding and
raising of fox hunting dogs and the promotion of the Sport of hunting
of foxes in Talbot and adjoining Counties in the State of Maryland

That the term of existence of said Corporation is limited to forty
years and that the said Corporation is formed upon the articles,
Conditions and provisions herein expressed and subject in all particu-
lars to the limitations relating to Corporations which are contained
in the General Laws of this State. 3rd We do further certify that the
Operations of the said Corporation are to be carried on in the State
of Maryland aforesaid, and that the principal office of the said
Corporation will be located in Easton, Talbot County, Maryland.)

4th We do further certify, that the said Corporation will be managed
by five directors and a Secretary and Treasurer

In Witness whereof we have hereunto set our hands and
seals this first day of February in the year Eighteen hundred and ninety six,

Test:

J. H. Hubbard

William Cole ^{his} Seal
James H. Warner ^{mark} Seal
Alfred T. Warner Seal
Robert F. Cooper Seal
Robert H. James Seal

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

I Herely Certify, that on this First day of
February in the year One thousand Eight hundred and ninety six
before the subscriber a Justice of the Peace of the State of Mary-
land, in and for the County aforesaid, personally appeared William
Cole, James H. Warner, Alfred T. Warner, Robert F. Cooper and

Robert H. James and did severally acknowledge the foregoing Certificate to be their act and deed

J. H. T. Hubbard A.P.

I, George M. Russum Chief Judge of the Circuit Court for Talbot County do hereby certify, that the foregoing Certificate has been submitted to me for my examination and I do further certify that The said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation

George M. Russum

Certificate of Incorporation of St. Peter & St. Paul Roman Catholic Church Easton. Be it remembered that on this Twenty Seventh day of December in the year Eighteen hundred and ninety four, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and

is accordingly enrolled as follows, to-wit: -

Certificate of Incorporation.

Whereas there is a congregation of the denomination of Christians known as the Roman Catholic Church at Easton in the County of Talbot State of Maryland, in the Roman Catholic Diocese of Wilmington: Now Therefore, Know all men by these presents, that we Alfred A. Curtis, Ordinary of the said Diocese Thomas F. Waldron, Pastor for the time being of the said Congregation, John A. Lyons duly designated Trustee by the said Ordinary, on Sunday, the Seventh day of January Ad 1894 and Alexis A. Pascault and Michael B. Nichols two male pew-holders of the said Congregation duly elected Trustees at a regular annual election held by the male-pew-holders of the said Congregation on Sunday, the Seventh day of January Ad. 1894 desiring to be constituted a body politic and corporate under the provisions of an act of the General Assembly of the State of Maryland being Chapter 614, Article 23, Code of General Public Laws, title "Corporations," subtitle "Religious Corporations," and to enjoy all and singular the privileges and franchises therein conferred, do hereby certify that we have assumed the name and title of "St. Peter and Paul Church" and by that title desire to be incorporated in accordance with the provisions of the said Act. In witness whereof, we

Delivered to Rev. Father Joseph H. Ignorini Rector of Church 3/13/29

Have to this Certificate of Incorporation set our hands
and seals this 7th day of Jan A.D. 1894

Alfred A. Curtis *(Seal)*
Ordinary

John A. Lyons *(Seal)*
Rev. T. F. Waldron *(Seal)*
Pastor

Alexis A. Pascault *(Seal)*
M. B. Nichols *(Seal)*

State of Maryland,
Talbot County, ss:

Be it remembered that on this 4th day of December
A.D. 1894 before me, M. E. Nicols, a Justice of the Peace
for the State of Maryland personally came Alfred A. Curtis
John A. Lyons, Thomas F. Waldron, Alexis A. Pascault
& Michael B. Nichols parties to this instrument of writing
known to me personally to be such, and severally acknowl-
edged said instrument of writing to be their deed.

Given under my hand the day and year aforesaid
M. E. Nicols J.P.

Certificate of Incorporation of
St. Joseph's Roman Catholic Church

Be it remembered that
on this Twenty fourth day
of February in the year Eighteen
Hundred and ninety six, the
following Certificate of Incor-
poration or Instrument of writing was received to be recorded
and is accordingly enrolled as follows, To-wit: -

Certificate of Incorporation

Whereas there is a Congregation of the denomination of
Christians known as the Roman Catholic Church in Chapel
District in the County of Talbot, State of Maryland in the
Roman Catholic Diocese of Wilmington;

Now Therefore Know All men by These Presents, that
we Alfred A. Curtis, Ordinary of the said Diocese, William
J. Scott, Pastor for the time being of the said Congregation
John A. Lyons, duly designated Trustee by the said Ordin-
ary, on Sunday the Fifth day of January A.D. 1896 and
Joseph S. Gott and William B. Callahan, two male
free-holders of the said Congregation duly elected Trustees
at a regular annual election held by the male

Bishop Fitzmaurice, of Wilmington Del,
has this Corporation
3/31/29

few holders of the said Congregation on Sunday the fifth day of January A.D. 1896 desiring to be constituted a body politic and Corporate under the provisions of an act of the General Assembly of the State of Maryland, being Chapter 614 Article 23 Code of General Public Laws, title "Corporations" subtitle "Religious Corporations" and to enjoy all and singular the privileges and franchises therein conferred, do hereby certify that we have assumed the name and title of St. Joseph's Church, Chapel district, Talbot Co. and by that title desire to be incorporated in accordance with the provisions of the said Act.

In Witness Whereof, we have to this Certificate of Incorporation set our hands and seals this Tenth day of February A.D. 1896

Test:- Alfred Tucker

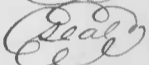
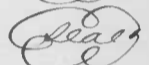
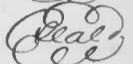
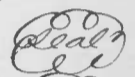
Alfred A. Curtis

William J. Scott

John A. Lyons

Jos. S. Golt

Wm. J. Callahan



State of Maryland,

Queen Annes County, ss:-

Be it remembered that on this Tenth day of February A.D. 1896 before me, Alfred Tucker a Justice of the Peace of the State of Maryland, personally came Alfred A. Curtis, William J. Scott, John A. Lyons, Jos. S. Golt and William J. Callahan parties to this instrument of writing, known to me to be such, and severally acknowledged said instrument of writing to be their deed.

Given under my hand and seal of Office the day and year aforesaid

Alfred Tucker J.P.

State of Maryland Queen Annes County, ss:-

I Herely Certify, that Alfred Tucker 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 Queen Annes County, duly commissioned and sworn, and I further certify that the above signature is his genuine signature



In Testimony Whereof, I hereto set my hand and affix the seal of the Circuit Court for Queen Annes County this 10th day of February A.D. 1896

Wm. H. Cecil

Clerk

Certificate of Incorporation of The Shannahan & Wrightson Hardware Co of Baltimore County.

Be it remembered that on this Fourth day of March in the year Eighteen hundred and ninety six the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:—

Know all men by these presents that we William Elston Shannahan, Samuel Harry Shannahan, James Hector McNeal, Frank Albert Shannahan, and Charles Thomas Wrightson, all of Baltimore County, State of Maryland, being citizens of the United States of America and being also citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State and by Chapter 599 of the Acts of the General Assembly of Maryland in 1894, authorizing the formation of corporations, form a corporation, under the name of "The Shannahan & Wrightson Hardware Company of Baltimore County"

1st: We do further certify that the corporation so formed is a corporation for the purpose of buying, selling or trading in goods, wares and merchandise, the principal line of which is Hardware, Machinery and Farming Implements, in large or small quantities, either wholesale or retail or both, and also for the purpose of manufacturing any and all articles proper to be dealt in by it.

2nd: We do further certify that the term of the existence of said corporation is limited to forty years, and that the said corporation is formed upon the articles, conditions, and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State and the Chapter 599 of the Acts of the General Assembly of Maryland passed in the year 1894.

3rd: We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and adjoining States, and that the principal office of said corporation will be located in the town of Easton, in the said County and State.

4th: We do further certify that the aggregate of the Capital Stock of said Corporation is Twenty five thousand dollars, and that the number of Shares of Stock shall be Two hundred and fifty and the par value of said Shares to be One hundred dollars each.

5th: We do further certify that the said Corporation will be managed by five Directors, and that the said William Elston Shannahan, Samuel Harry Shannahan, James Hector McNeal, Frank Albert Shannahan and Charles Thomas Wrightson are the names of the Directors who will manage the concerns of the said Corporation for the First year.

Copied & delivered to James H. McNeal March 5th 1896

In witness whereof we have hereunto set our hands and seals this 29th day of February in the year Eighteen Hundred and ninety six

Test:
J. H. T. Hubbard

William Elston Shannahan
Samuel Harry Shannahan
James Hector McNeal
Frank Albert Shannahan
Charles Thomas Wrightson

(Seal)
(Seal)
(Seal)
(Seal)
(Seal)

State of Maryland, Talbot County, to-wit:

I hereby certify, that on this 29th day of February Eighteen hundred and ninety six, before me, the Subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, aforesaid, personally appeared William Elston Shannahan, Samuel Harry Shannahan, James Hector McNeal, Frank Albert Shannahan and Charles Thomas Wrightson, and did severally acknowledge the foregoing Certificate to be their act and deed

J. H. T. Hubbard J.P.

I, George M. Russum one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation
March 3rd 1896
George M. Russum

Certificate of Incorporation

The Wrightson Packing Company of Talbot County

Be it remembered that on this third day of July, ^{at 2.15 P.M.} in the year One thousand eight hundred and ninety six the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:-

Know All men by these presents, that we, Charles T. Wrightson, William E. Shannahan, James H. Mc Neal, S. Harry Shannahan, Frank G. Wrightson & Francis A. Wrightson all of Talbot County and State of Maryland, being citizens of the United States and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of "The Wrightson Packing Company of Talbot County"

2. - We do further certify that the said corporation so formed is a corporation for the purpose of canning

Examined & delivered to Wm E. Shannahan 12/29/96

tomatoes, corn, peaches and other fruits and vegetables and packingysters, and manufacturing cans and doing other work incident to the canning and packing business. that the term of existence of said corporation is limited to forty years; and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3.- We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said corporation will be located in the town of Easton in Talbot County, Maryland.

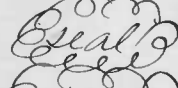
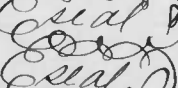
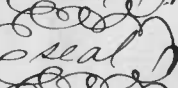
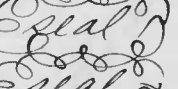
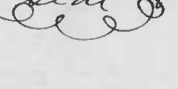

4.- We do further certify that the aggregate of the capital stock of the said corporation is Five thousand Dollars, and that the said capital is divided into Fifty shares of the par value of One hundred Dollars each.

5.- We do further certify that the said corporation will be managed by six directors, and that Charles J. Wrightson, William E. Shammahan, James H. McNeal, S. Harry Shammahan, Francis A. Wrightson and Frank G. Wrightson are the names of the directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this second day of July, in the year Eighteen hundred and ninety six.

Test;

~~~~~

Charles J. Wrightson   
 William E. Shammahan   
 James H. McNeal   
 S. Harry Shammahan   
 Frank G. Wrightson   
 Francis A. Wrightson 

State of Maryland, Talbot County, to wit:-  
 I hereby certify that on this second day of July, in the year Eighteen hundred and ninety six, before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County, aforesaid, personally appeared Charles J. Wrightson, William E. Shammahan, James H. McNeal, S. Harry Shammahan and Frank G. Wrightson & Francis A. Wrightson and did each acknowledge the foregoing certificate to be their respective act and deed.

Guy Plumb  
Justice of the Peace.

I George M. Russum one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation  
July 3rd, 1896  
G. M. Russum

Peninsula Mutual Relief Association  
Talbot County  
Be it remembered that on this 20<sup>th</sup> day of July in the year One thousand eight hundred and ninety six the following Amendment to Charter or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

Know all men by these presents at a special meeting of the members of the Peninsula Mutual Relief Association of Talbot County held in the Office of said Association in the town of Easton, Talbot County and State of Maryland on Wednesday the eighth day of July Eighteen hundred and ninety six pursuant to a call made and regularly issued for that purpose by the President of the Association as follows,

Resolved that it is the sense of this meeting that the Charter of the Peninsula Mutual Relief Association of Talbot County, Maryland should be so amended as to enable the Association to transact business elsewhere than in the State of Maryland, and that the Board of Directors shall have power to establish branch offices

And that said Board be appointed a committee to take such steps as are necessary to make these changes legal.

And subsequently to wit: at a later hour of the same day and in the same place the said Board of Directors did resolve to amend Article 4 of the Certificate of incorporation of said Association so as to read as follows:

Article 4. We do further certify that the operations of said Corporation are to be carried on in the United States of America; and that the principal office of said Corporation shall be located in Easton Talbot

Examined & delivered to Alexi G. Pascault Oct 28<sup>th</sup> 1896

County, State of Maryland, and the Board of Directors are hereby authorized to establish such branch offices as shall in the discretion of said Directors conduce to the best interests of said Corporation.

Now therefore these presents are to witness that we Benjamin F. Parlett of Talbot County State of Maryland Thomas H. Gilpin of Newcastle County, State of Delaware Edward H. Roe of Talbot County aforesaid, Levi D. Travers of Dorchester County, Maryland, Wilbur H. Burrute of Kent County, Delaware, Stephen E. Mason of Worcester County Maryland, George S. Woolley of Chesapeake City Cecil County, Maryland, Isaac A. Barber of Talbot County aforesaid, and Herbert H. Hitch of Wicomico County, Maryland, Citizens of the United States and a majority being citizens of the State of Maryland being the Board of Directors of the Peninsula Mutual Relief Association of Talbot County and as such a committee duly authorized by the members of the said Association as herein before recited, do certify that the Articles of Incorporation of said Association are amended to the extent that the Fourth Article shall read as follows, to wit:-

Article 4.

We do further certify that the operations of the said Corporation are to be carried on in the United States of America; and that the principal office of said Corporation shall be located in Eastern Talbot County Maryland; and the Board of Directors are hereby authorized to establish such branch offices as shall in the discretion of said Directors conduce to the best interests of said Corporation.

In testimony whereof we have hereunto set our hands and affixed our seals this        day of July Eighteen hundred and ninety six

|                     |      |
|---------------------|------|
| Benjamin F. Parlett | Seal |
| Thomas H. Gilpin    | Seal |
| Edward H. Roe       | Seal |
| Levi D. Travers     | Seal |
| Wilbur H. Burrute   | Seal |
| Stephen E. Mason    | Seal |
| George S. Woolley   | Seal |
| Isaac A. Barber     | Seal |
| Herbert H. Hitch    | Seal |

State of Maryland, Talbot County ss

I hereby certify that on this 9th day of July 1896 before the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared Benjamin F. Parlett, Thomas H. Gilpin, Edward H. Roe, William E. Sheppard, Levi J. Travers, Wilbur H. Burrute, Stephen E. Mason, George S. Woolley, Isaac A. Barber and Herbert H. Hatch and each did severally acknowledge the foregoing Certificate of Amendment to be their act and deed.

Guy Plumb

Justice of the Peace.

I George M. Russum Chief Judge of the Second Judicial Circuit of 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 in conformity with the law authorizing the Amendment of the Charters of Corporations.

July 11th 1896

George M. Russum.

Tread Awn, Mairgation  
and Transit Company  
of Talbot County

Articles of Incorporation

Be it remembered that on this 28<sup>th</sup> day of July in the year Eighteen hundred and ninety six the following Articles of Incorporation or Instrument of writing was received to be recorded and is

accordingly enrolled as follows, to wit:-

Know All Men by these Presents that we William Thomas H. Lee, Wilfred Bateman, John M. Elliott, Daniel N. Carrington and Charles S. Carrington of Talbot County and State of Maryland and Joseph Emma's M. Chamberlaine of the City of Philadelphia and State of Pennsylvania all being citizens of the United States and a majority citizens of the State of Maryland have and by these presents do form ourselves into a corporation under the general laws of the State of Maryland with all the powers and subject to all the regulations of Corporations so incorporated.

## - Article 1 -

The name of the Corporation shall be The Tread Awn Navigation and Transit Company of Talbot County.

## - Article 2. -

The said Corporation is formed for the purpose of navigating the waters of this and adjoining states by steam, sail or other boats or vessels and for the transportation of goods and passengers therein, for navigating the Ocean and for transportation therein as aforesaid and for social moral scientific and musical purposes.

## Article 3.

The time of the Existence of this Corporation is limited to Forty Years.

## Article 4

The Operations of the Corporation are to be carried on in the United States of America and its principal office shall be located in the town of Easton

## - Article 5. -

The Capital Stock of said Corporation shall be Sixty Dollars which shall be divided into Twelve shares of the par value of Five Dollars each.

## - Article 6 -

The Affairs of the Corporation shall be managed by a Board of Trustees to be elected each year by the share holders and the name and number of the Trustees who shall manage the affairs of the corporation for the first year are as follows,

|                                |                       |
|--------------------------------|-----------------------|
| William Thomas Harrington      | Commodore             |
| Daniel Noble Carrington        | Executive Office      |
| Joseph Emels Muse Chamberlaine | Caymaster and Surgeon |
| Wilfred Bateman                | Quarter Master        |
| John M. Elliott                | Measurer              |
| Charles Satterlee Carrington   | Able Seaman.          |

Witness our hands and seals this 20th day of July  
Eighteen hundred and ninety six

William Thomas Harrington Lee

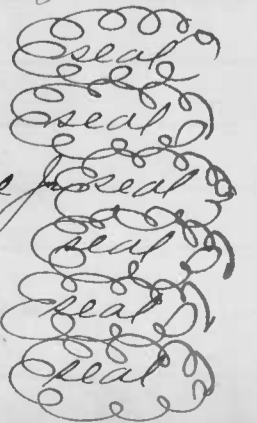
Daniel Noble Carrington

Joseph Emels Muse Chamberlaine

Wilfred Bateman

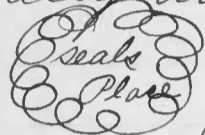
John M. Elliott

Charles Satterlee Carrington



State of Maryland, Talbot County, to wit:-

I hereby certify that on this 28<sup>th</sup> day of July Eighteen hundred and ninety six before the subscriber a Notary Public of the State of Maryland for Talbot County aforesaid personally appeared William J. H. Lee, Wilfred Bateman, Joseph E. M. Chamberlaine, Daniel N. Carrington, Charles S. Carrington and John M. Elliott and each acknowledged the foregoing Certificate of Incorporation to be their respective act and deed.



George E. S. Loveday  
Notary Public

I George M. Russum Chief Judge of the Circuit Court for Talbot County do hereby certify this 28<sup>th</sup> day of July Eighteen hundred and ninety six that the foregoing certificate of Incorporation has been submitted to me for examination and approved and I do further certify that said Certificate is in conformity with the law

George M. Russum

Certificate of Incorporation  
of  
King William Tabernacle  
No 4 of the United Order of  
Galilean Fishermen

Be it remembered that on this  
11<sup>th</sup> day of August in the year  
Eighteen hundred and ninety  
six the following Certificate of  
Incorporation or Instrument  
of writing was received to be  
recalled and is accordingly

enrolled as follows, to wit:-

Know All Men by these Presents that we Rev. Joseph D. Elbert, William W. Webb, Nathan Williams Alex Gibson, John Sherwood, Martin Thompson and George W. Butler all of Oxford, Talbot County Maryland being citizens of the United States and of the State of Maryland do hereby certify that we have, under and by virtue of the Public General Laws of Maryland authorizing the formation of Corporations, and do hereby form a Society or Corporation for the purpose of inculcating brotherly kindness and charity among its members, and for relieving, unfortunate sick or distressed members of this Society, and for the purpose of decently burying such members as

may die, who at the time of their death, were members of said society in good standing.

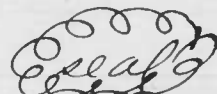
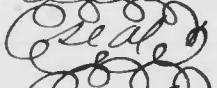
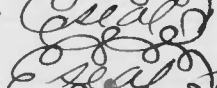
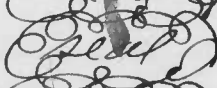
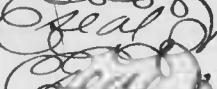

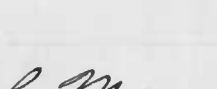
We further certify

- 1- That the name of this society for which this Incorporation is sought shall be "The King William Tabernacle No 44, of the United Order of Galilean Fishermen of Talbot County"
- 2- That the existence of said Society is limited to Forty years from June 1st 1846.
- 3- That said Society shall be managed by Seven Trustees and the following are the names of said Seven Trustees who shall manage said Society for the first year, viz: - Rev. Joseph D. Elbert, William W. Webb, Nathan Williams, Alex Gibson, John Sherwood, Martin Thompson, and George W. Butler
- 4- That the operations of said society shall be confined to Talbot County and its main office shall be at Axford in said County.
- 5- That there shall be no capital stock of said Society or Incorporation, or shares thereof.
- 6- That the income of said society shall be derived from weekly or monthly dues, assessments and from fines imposed for the violation of the rules of said society.

In testimony whereof we have hereto set our hands and seals,

Witness

Wm Ricketts

|                                 |                                                                                       |
|---------------------------------|---------------------------------------------------------------------------------------|
| Joseph D. Elbert                |  |
| William W. Webb                 |  |
| Nathan Williams                 |  |
| Alexander Gibson                |  |
| John <sup>his</sup> Sherwood    |  |
| Martin <sup>mark</sup> Thompson |  |
| George W. <sup>his</sup> Butler |  |
| <sup>mark</sup>                 |                                                                                       |

State of Maryland, Talbot County, ss  
I hereby certify that on this 9<sup>th</sup> day of May in the year Eighteen Hundred and Ninety Six before me the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid personally appeared Rev. Joseph D. Elbert, William W. Webb, Nathan Williams, Alex Gibson, John Sherwood, Martin Thompson and George W. Butler



and each acknowledge the foregoing Certificate of Incorporation to be their act.

Wm. Ricketts J. P.

I Frederick Stump one of the Judges of the Circuit Court for Talbot County do hereby certify, that the foregoing Certificate has been submitted to me for my examination and I do further certify the said Certificate is in conformity with the provisions of law authorizing the formation of said Corporation  
Frederick Stump

Articles of Association of Be it remembered that on this  
Easton Marine Band of 9<sup>th</sup> day of October in the year  
Eighteen hundred and ninety  
Six the following Articles of  
Association or Instrument of writing was received  
to be recorded and is accordingly enrolled as follows, to wit:

Know All Men by these presents that we  
Henry Tilghman, John H. Butler, John Bennie,  
Thomas Hicks, William Mason, Edward Lloyd  
Samuel Doran, Alfred Sprouse, James Thompson  
Isaac Madden, William Young, Howard Hoagy  
and William L. Gardner all of Talbot County, State of  
Maryland and citizens of the United States do hereby  
certify that we do under and by virtue of the General  
Public Laws of this State authorizing the formation  
of corporations hereby form a corporation for the  
maintenance of a musical association under the  
name of "The Easton Marine Band of Easton, Talbot  
County, Maryland" and we further certify that the  
said corporation so formed is a corporation for the  
purpose of improving, practicing, teaching and  
receiving instructions in the science of music at  
Easton Maryland, that the term of existence of said  
corporation is limited to Ten Years and that said  
corporation is not a stock company has no shares  
of stock that it is formed upon the articles conditions  
and provisions therein expressed and subject in all  
particulars to the limitations relating to corpor-

Examined & delivered to Henry Tilghman Oct 17<sup>th</sup> 1896

ations which are contained in the General Public Laws of the State of Maryland.

We further certify that the operations of said corporation are to be carried on in Easton in the State of Maryland at which Town of Easton, Talbot County Maryland is the principal office of said corporation

We further certify that the said corporation will be managed by Seven Directors and that Henry Tilghman, John H. Butler, John Bennis, Albert Sprouts, Thomas Hicks, James Thompson and William Mason will manage the concerns of said corporation for the first year.

In Witness whereof the said first named persons have hereunto set their hands and seals this 29th day of September A.D. 1896.

Witness:

Guy Plumb.

|                                       |      |
|---------------------------------------|------|
| Henry <sup>his</sup> Tilghman         | Seal |
| James H. <sup>mark his</sup> Thompson | Seal |
| Samuel <sup>mark</sup> Noran          | Seal |
| Wm H. Young                           | Seal |
| Tom Hicks                             | Seal |
| John <sup>his</sup> Bennis            | Seal |
| John H. <sup>mark his</sup> Butler    | Seal |
| William A. Gardner                    | Seal |
| Isaac Madden                          | Seal |
| Howard Handy                          | Seal |
| William Mason                         | Seal |
| Edward <sup>his</sup> Lloyd           | Seal |
| Alfred <sup>mark</sup> Sprouse        | Seal |

State of Maryland, Talbot County, ss

Personally appeared before me a Justice of the Peace in and for said County and State Henry Tilghman James H. Thompson, Samuel Noran, William H. Young, Samuel Hicks, William A. Gardner, Isaac Madden, Howard Handy, William Mason, Edward Lloyd, John Bennis, John Butler and Alfred Sprouse and each severally acknowledged the execution of the foregoing instrument of writing to be their free act and deed for the purposes therein expressed

Witness my hand this 29th day of September 1896.

Guy Plumb  
Justice of the Peace.

State of Maryland, Talbot County, to wit:-

I George M. Russum, Chief Judge of the Circuit Court for Talbot County, do hereby certify that the foregoing Articles of Incorporation are in the form required by the Public General Laws of the State of Maryland relating to and authorizing the formation of Corporations and have been executed in conformity therewith.

October 7<sup>th</sup> 1846.

George M. Russum

Certificate of Incorporation  
of the  
Trustees of Parsonage property  
of Cordova United (Methodist)  
Episcopal Church of Talbot Co

Be it remembered that on this Thirtieth day of December in the year of Our Lord one thousand eight hundred and nineteenth, the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to wit:-

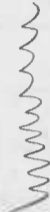
Know all men by these presents, that we John W. Heagy Sr. Heagy Sednum, James Wood, William D. Wilson and Daniel W. Cox all of Talbot County and State of Maryland, being citizens of the United States and Citizens of the State of Maryland, do hereby certify, that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of the Trustees of Parsonage Property of Cordova Circuit Methodist Episcopal Church, of Talbot County, Maryland "we having been duly selected for this purpose by the Quarterly Conference of said Church in accordance with the Discipline of the Methodist Episcopal Church of the United States.

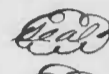
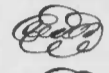
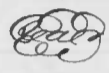
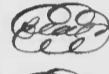
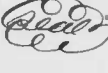
2 We do further certify, that the said Corporation so formed is a Corporation for the purpose of acquiring and holding a parsonage for the use of the Preacher in Charge of the said Cordova Circuit, Methodist Episcopal Church. 3 All vacancies that may occur in the Board of Trustees by death, resignation, removal or otherwise shall be filled and the Corporation perpetuated by the Quarterly Conference having jurisdiction over Cordova Circuit" and the Trustees hereby incorporated shall in all respects be amenable to said Quarterly Conference and shall perform all the duties of their office in accordance with the provisions set for in the Discipline of the Methodist Episcopal Church, and said Corporation shall confine its operations to the State of Maryland. 4 That all lands and tenements, goods and chattels now held by us for the use of Cordova Circuit aforesaid, and all other property that may be hereafter held by us for the purposes herein before mentioned shall be held by said Corporate body and their successors in trust for said Cordova

Circuit according to the terms and conditions for holding Church property prescribed by the Discipline of the Methodist Episcopal Church of the United States, 5<sup>th</sup> That the term of existence of the said Corporation is limited to forty years and that the said Corporation will be managed for the first year by the following trustees John H. Henry Sr. Henry Sednum James Wood, William D. Wilson and Daniel H. Cox.

In witness whereof, we have hereunto set our hands and seals this 30<sup>th</sup> day of November A.D. 1896.

Test:  
Abram N. Scauis



J. H. Henry Sr.   
Henry Sednum   
James Wood   
Wm. D. Wilson   
Daniel H. Cox 

State of Maryland, Talbot County, to wit:-

I hereby Certify, that on this 30<sup>th</sup> day of November A.D. 1896 before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared John H. Henry Sr., Henry Sednum, James Wood, William D. Wilson and Daniel H. Cox, and did severally acknowledge the foregoing Certificate to be their act and deed.

Abram N. Scauis  
Justice of the Peace.

I Frederick Stump, one of the Judges of the Circuit Court for Talbot County, do this 2<sup>d</sup> day of December A.D. 1896 hereby Certify that the foregoing Certificate has been submitted to me for my Examination and I do further Certify, that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation.  
Frederick Stump.

Certificate of Incorporation  
of the  
Union Dorcas Society  
of Talbot County, Md.



Be it remembered that on this Twelfth day of January in the year of our Lord one Thousand Eight hundred and ninety seven the following Certificate or Instrument of opening was received to be recorded

and is accordingly enrolled as follows to wit:- Know all men by these presents, that we Susie A. Smithers, Famesey A. Reese (Mary E. Senclair), Sadie Nicole and Emily E. Mullikin, all of Talbot County and State of Maryland, being citizens of the United States and citizens of the State of Maryland, do hereby Certify, that we do in and by virtue of the general Laws of this State, authorizing the formation of Corporations, hereby form a Corporation under the name of "The Union Dorcas Society of Talbot County, Maryland." 2 NE

do further certify that the said Corporation so formed is for the purpose of raising funds and acquiring property for the relief and benefit of the deserving poor of Eastern District of Talbot County. 3<sup>o</sup> That the officers elected from time to time in accordance with the rules and regulations of said Society and one other chosen from the members at large shall constitute a Board of Trustees for the management of the business of the Society. 4<sup>o</sup> That there shall be no capital stock and the term of existence of the Corporation is limited to 40 years. 5<sup>o</sup> That the said Corporation shall be managed for the first year and until their successors are duly elected, by the following:

- |                   |                |
|-------------------|----------------|
| Susie A. Smithers | President      |
| Samsey A. Reese   | Vice President |
| Mary E. Jenkins   | Secretary      |
| Sadie Nicole      | Treasurer, and |
| Emily E. Mullikin |                |

6<sup>o</sup> In witness whereof we have herewith set our hands and seals this Seventh day of January A.D. 1897

|                   |  |
|-------------------|--|
| Susie A. Smithers |  |
| Samsey A. Reese   |  |
| Mary E. Jenkins   |  |
| Sadie Nicole      |  |
| Emily E. Mullikin |  |

Witnessed  
Guy Plumb

State of Maryland, Talbot County, to wit:

I hereby certify, that on this Seventh day of January A.D. 1897 before me, the Subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Susie A. Smithers, Samsey A. Reese, Mary E. Jenkins, Sadie Nicole and Emily E. Mullikin and did severally acknowledge the foregoing Certificate to be their act and deed.

Guy Plumb  
Justice of the Peace

I George M. Russell one of the Judges of the Circuit Court for Talbot County, do this Eleventh day of January A.D. 1897 hereby certify, that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

George M. Russell

Exam. returned to Mrs. Sadie Nicole

Articles of Incorporation of the St. Johns Methodist Episcopal Church of Talbot County in the State of Maryland

Be it remembered that on this 2<sup>d</sup> day of March in the year Eighteen hundred and ninety seven, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows to-wit: Know all men by these

Presents that the members of "St. Johns Methodist Church of Talbot County in the State of Maryland" above the age of twenty one desirous of availing themselves of the benefits of the Code of Public General Laws of Maryland Article 3<sup>d</sup> Sections 205 to 217 inclusive, And the amendments thereto since made, did, in pursuance of a call for that purpose, meet on the 31<sup>st</sup> day of December 1895 in St. Johns Methodist Episcopal Church, and did then and there elect the following nine persons, to-wit: Levi Summers, Joseph Perry Burton, William Caldwell, Robert Newnam, Peter W. Webb, Joseph Anson, Allen Cooper, Robert M. Caldwell and Theodore Johnson who, together with the Reverend M. L. McKenney, the minister now in charge of said Church for the time being shall be a body corporate to act as Trustees of the St. Johns Methodist Episcopal Church of Talbot County in the State of Maryland, and the said members did then and there adopt the following plat of incorporation.

#### Plat of Incorporation

1. The name of the Church or Corporation shall be "The Trustees of the St. Johns Methodist Episcopal Church of Talbot County, in the State of Maryland."
2. This Incorporation is formed for the purpose of conducting and maintaining religious services and worship in accordance with the forms and usages of the Methodist Episcopal Church, as adopted and recognized from time to time by the General Conference of the said Church.
3. The members of this Society shall at all times consist of the members of the local Church connected therewith as shown by the Church Records.
4. The Officers of the Society shall consist of a President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws and Discipline of the Church <sup>may</sup> provide including a board of Trustees composed of nine persons, who shall be members of the St. Johns Methodist Episcopal Church of Talbot County in the State of Maryland. The Officers and Trustees shall be chosen and all vacancies shall be filled by the Quarterly Conference, as from time to time provided by the Discipline of the Methodist Episcopal Church; and the duties of the several Officers, and of the Board of Trustees and the limitations of their powers shall be and are such as are respectively prescribed and defined in said Discipline and as provided in these articles, and in any By-Laws which may be adopted in conformity with said Discipline

and the laws of the State.

5. The Officers of the Board of Trustees shall consist of a President, Vice President, Secretary and Treasurer to annually chosen by the Board from among its members within the first quarter of the Conference year following their election unless previously chosen by the Quarterly Conference, and the duties of said officers respectively shall be such as are usually imported by their respective titles. The Board may, if deemed expedient, require the Treasurer to give Bond and security for the Funds and property coming into his hands for their Society.

6. All the estate or property now held, or which may be hereafter acquired by this Corporation and the proceeds thereof shall be held, used and applied to the purchase and maintenance of one, or more Church or Churches, house or houses for divine worship, parsonage house or houses for the residence of the minister or ministers in conformity with the usages, doctrine and discipline of the Methodist Episcopal Church, as from time to time authorized and declared by the General Conference of the said Church and the Annual Conference within whose bounds the premises are situated.

7. The General religious interests of the Society shall be under the direction of the Bishop, Presiding Elder, Pastor and Quarterly Conference having charge, in their respective spheres, as provided by the Discipline but the permanent funds and property of the Society shall be managed and controlled by the Board of Trustees under the supervision of the Quarterly Conference. The following persons shall constitute the Board of Trustees for the first year and until their successors are duly appointed.

Levi Summers, Joseph Perry Barton, William Caldwell, Robert Newnam, Peter W. Webb, Joseph Hinson, Allen Cooper, Robert H. Caldwell and Theodore Johnson, together with the minister in charge

Witness our hands and seals this 23<sup>rd</sup> day of January Eighteen Hundred and ninety six.

Test: John H. Gibson  
John T. Harrison  
William F. May  
at to Peter W. Webb  
Joseph S. Hinson

Levi<sup>his</sup> Summers  
Joseph P.<sup>his</sup> Barton  
William Caldwell  
Robert<sup>his</sup> Newnam  
Peter W. Webb  
Joseph S. Hinson  
Allen<sup>his</sup> Cooper  
Robert H.<sup>his</sup> Caldwell  
Theodor Johnson

State of Maryland, Talbot County to-wit:-  
I hereby certify that on this 23<sup>rd</sup> day of January in the year Eighteen Hundred and ninety six, before the subscriber

a Justice of the Peace of the State of Maryland in and for Talbot County, aforesaid, personally appeared Levi Summers, Joseph Perry, Binion, William Caldwell, Robert Newnam, Peter H. Webb, Joseph Newson, Allen Cooper, Robert H. Caldwell, and Theodore Johnson and did each acknowledge the foregoing certificate to be their act and deed.

John M. Gibson Jr.

I George M. Russum, One of the Judges of the Circuit Court for Talbot County, State of Maryland do hereby Certify, That the foregoing Certificate of Incorporation has been submitted to my Examination and I do further Certify, That the said Certificate is in conformity with the provisions of the laws authorizing the formation of said Corporation

George M. Russum

Articles of Incorporation of Be it remembered that on this 15th day of March in the year Eighteen hundred Bank of Talbot County I did sincerely sever the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:—

State of Maryland, Talbot County, to wit:—  
Know all men by these presents, that we, Michael B. Nichols, Alexander Chaplain, William T. Wright, Alice Mc Daniel and Edward M. Hardcastle, junior all of Talbot County, in the State of Maryland, being citizens of the United States and of the State of Maryland, do hereby certify that we do under and in virtue of the Laws of the said State, hereby form a corporation to be called and known as

- 1 The Public School Savings Bank of Talbot County
- 2 The object for which incorporation is sought is to aid and encourage the children of the Public Schools of Talbot County in habits of thrift and economy, by receiving such small sums of money as they may deposit from time to time, and to invest the same in safe securities for their benefit.
- 3 The term of the corporation's existence is limited to forty years.
- 4 Any Public School officer or teacher in Talbot County who shall have on deposit, for two months or longer, the sum of ten dollars in his or her name



shall, as long said sum remains on deposit, be a member of said corporation.

Whenever the children of any Public School in the County shall have on deposit in the aggregate the sum of Five Dollars, for the same period, the teacher of said school (or if there be more than one teacher the principal of the school) is a member representing the interest of the children of such school as long as said sum remains on deposit.

All persons or teachers representing the children of any Public School as above provided, who are members of the corporation, having on deposit the sums named respectively, shall be entitled to cast one vote at any meeting of the members of the corporation; and for every ten dollars in addition to said respective sums on deposit for two months next preceding said meeting shall be entitled to an additional vote.

5. No person shall be eligible as a director of said corporation who is not a public school teacher of Talbot County actually employed as such.
6. The operations of the corporation are to be carried on in the town of Easton, Talbot County.
7. There shall be no shares of stock and no capital stock.
8. The annual meeting for the election of directors by the members of the corporation shall be on the last Saturday of January in every year. And the directors upon their organization, immediately after election, shall elect such officers for the ensuing year as may be provided for by the Constitution and By Laws, but no director shall be eligible to the office of treasurer, or any other office corresponding thereto.
9. The corporation shall be managed by a Board of nine directors; and the directors for the first year are Maria A. Welby, Mary K. Gibson, Addison E. Mullikin, Josephine W. Collins, N. Frie Turner, N. Maud Collins, William S. Jackson, Mary F. Norris and John W. Gibson, who shall forthwith adopt a Constitution and by laws for the government of the corporation providing for amendments; which Constitution and by laws shall stand until the first annual meeting of members of the corporation.

at which time it shall be submitted to them for amendment and final adoption.

In testimony whereof we hereto set our hands and seals this eleventh day of January Eighteen hundred and ninety seven.

Test: Thos H. Coburn

Michael B. Nichols Seal  
Alexander Chapman Seal  
William T. Wright Seal  
Alice Mc Daniel Seal  
Edward M. Hardcastle Junior Seal

State of Maryland, Talbot County, to-wit:

I hereby certify that on this eleventh day of January in the year Eighteen hundred and ninety seven, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Michael B. Nichols, Alexander Chapman, William T. Wright, Alice Mc Daniel, and Edward M. Hardcastle, junior, and did severally acknowledged the foregoing certificate to be their act and deed.

Thos H. Coburn J.P.

I, Frederick Stump, one of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing certificate has been submitted to me for examination; and I do further certify, that the said certificate is in conformity with the provisions of law authorizing the formation of corporations.  
Jan 11th 1897. Frederick Stump

Certificate of Incorporation  
of  
The Maryland Nautical  
Academy of Talbot County

Be it remembered that on this nine-  
teenth day of May in the year of our  
Lord One thousand Eight hundred and  
ninety seven, the following Certificate of  
Incorporation or Instrument of writing

was received to be recorded, and is accordingly enrolled as follows, to-wit:

Know all men by these presents that we Henry Holiday, Sr  
Henry Herbert Balch, William Goldsborough, Alfred Lee Sharp  
and Oswald Highman, all of Talbot County Maryland, Citizens  
of the United States, and a majority of us citizens of the State  
of Maryland, do hereby certify that we do, under and by virtue  
of the General Law of the State of Maryland authorizing the  
formation of Corporations, form a Corporation under the

Exam. & returned to Chas. G. Carrington 2/20/1902

name of 'The Maryland Nautical Academy of Talbot County'

2<sup>o</sup> We do further certify that the Corporation so formed, is a Corporation whose purpose and object is the promotion of education in the State of Maryland and elsewhere and especially for scientific, literary, moral, physical, military, nautical, and manual Training of youths, and for the instruction of youths in naval, steam and mechanical engineering, and in marine engineering and architecture, navigation, seamanship as well as in all matters pertaining to the proper construction, equipment and sailing of vessels.



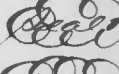
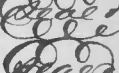
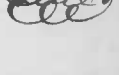
3<sup>o</sup> We further certify that the term of existence of said Corporation shall not exceed Fifty years, and that said Corporation is founded upon the Articles, Conditions and provisions herein expressed, and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

4<sup>o</sup> We do further certify that the operations of said Corporation are to be carried on in the State of Maryland, and that the principal office of the same will be located in the town of Easton in Talbot County, Maryland.

5<sup>o</sup> We do further certify that the said Corporation shall have a Capital Stock of Five Thousand Dollars, and that the number of Shares in One Hundred and the amount of each share is Fifty Dollars.

6<sup>o</sup> We do further certify that said Corporation will be managed by four Directors and the names of the Directors who will manage the concerns of said Corporation for the first year are Henry Herbert Balch, Arthur Holme Mowbray, William Goldsborough and Alfred Sharp.

In witness whereof we do hereunto set our hands and seals This Twelfth day of April Eighteen Hundred & ninety seven.

|         |                  |                      |                                                                                       |
|---------|------------------|----------------------|---------------------------------------------------------------------------------------|
| witness | Guy Plumb        | Henry Holiday        |  |
| witness | Guy Plumb        | Henry N. Balch       |  |
| witness | Robert C. Rhodes | William Goldsborough |  |
| witness | Guy Plumb        | Alfred Lee Sharp     |  |
|         | Guy Plumb        | Arnold Sighman       |  |

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

I hereby certify, that on this Twelfth day of April Eighteen Hundred & ninety seven before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared Henry Herbert Balch, Alfred L. Sharp, Arnold Sighman, & Henry Holiday and did each acknowledge the foregoing Certificate of Incorporation to be their respective act.

Guy Plumb  
Justice of the Peace

State of Maryland Baltimore City, to-wit:-

I hereby certify, that on this Thirteenth day of April

Eighteen Hundred and ninety seven before the subscriber, a Justice of the Peace of the State of Maryland, in and for Baltimore City, aforesaid, personally appeared William Fredsbrough and acknowledged the aforesaid Certificate of Incorporation to be his act.

Robert C. Rhodes  
Justice of the Peace

State of Maryland, Baltimore City, Oct 1-

Hereby Certify, That Robt. C. Rhodes Esquire before whom the annexed acknowledgment was made and who has thereto subscribed his name, was, at the time of so doing, a Justice of the Peace of the State of Maryland in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments. 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 hereto set my hand and affix the seal of the Superior Court of Baltimore City, this 13<sup>th</sup> day of April A.D. 1897  
Robt. Oglo

Clerk of the Superior Court for Baltimore City

I Frederick Stump one of the Judges of the Circuit Court for Talbot County, Maryland do hereby certify, that the foregoing Certificate of Incorporation of the Maryland Nautical Academy of Talbot County, has been submitted to me for my examination and I do further certify that said Certificate is in conformity with the provisions of the law authorizing the formation of Corporations

Frederick Stump.

Articles of Incorporation  
of  
Easton Baptist Mission  
of Talbot County.

Be it remembered that on this Sixth day of August in the year of Our Lord One thousand Eight hundred and ninety seven, the following Articles of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit:-

Be it remembered that on this --- day of --- in the year of Our Lord One thousand Eight hundred and ninety seven the following Articles of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows. to-wit:- At a meeting of the Easton Baptist Mission held in the Friends School House at Easton in Talbot County and State of Maryland, convened after due public notice to members of said Baptist Mission for the purposes hereinafter set forth, the following persons belonging to said Church and each

Examined & delivered to C. B. Harcourt, Aug 20 1897

of them being over twenty one years of age, were present viz; A. B. Hardcastle, John W. Seemer, T. J. Slaughter, with their pastor Rev. John R. Fizer, on motion of A. B. Hardcastle, Rev. John R. Fizer, was elected Chairman and A. B. Hardcastle was elected Secretary. On motion the following preamble and resolutions were adopted, viz: Whereas it is desirable that the Trustees of the Easton Baptist Mission at Easton should have the right to receive and hold property for the use of the said Mission, and whereas for said purpose it is necessary that certain Trustees should be elected and certain proceedings should be had with a view of constituting such Trustees a body politic or corporation under the State of Maryland. Now Therefore, be it resolved that this Mission Society or Congregation shall be known by the name of the "Easton Baptist Mission of Talbot County." And be it further Resolved that there shall be a Board of Trustees of said Mission to consist of seven persons (exclusive of the minister who by the law of Maryland in such case made and provided is required in virtue of his ministry, to be a member of said Board of Trustees) each of which seven Trustees shall not be less than twenty one years of age and a majority of whom shall be members of the said Baptist Mission. And be it further Resolved that the said seven Trustees shall be elected annually by the members of said Mission on the Saturday preceding the first Sunday in January of each and every year. In case of failure to elect at the proper time the old Board shall continue in office until their successors shall be elected by a meeting for this purpose convened after one week's public notice to said Mission. And be it further Resolved that John R. Fizer, A. B. Hardcastle, John Seemer, T. J. Slaughter, E. L. Hardcastle, Wm. King, Walter S. Kirby and Joseph Miller, sober and discreet persons a majority of whom are members of said Mission, and over twenty one years of age, are hereby elected, constituted and appointed Trustees to act in the name of and behalf of the Easton Baptist Mission of Talbot County and to <sup>act</sup> office until their successors shall be elected in the manner hereinbefore provided, and that said Trustees and their successors (together with Rev. John R. Fizer and his successors in the ministry of said Mission) shall manage the estate, property, interest and inheritance of said Mission and shall be known by the Corporate name style or title of Trustees of the Easton Baptist Mission of Talbot County. And be it further Resolved that the said persons elected Trustees be requested to acknowledge the plan, agreement or regulation above specified and adopted before two Justices of the Peace of said County and State and the same shall be filed for Record with the Clerk of the Circuit Court for said County as required by law.

State of Maryland

Talbot County, to-wit:-

We hereby Certify, That on this Fifth day of

August in the year Eighteen hundred and ninety seven before us the Subscribers, two Justices of the Peace of the State and County aforesaid personally appeared a majority of the persons hereinbefore mentioned as elected to be Trustees of the <sup>Easton</sup> Baptist Mission of Talbot County, and did acknowledge that the proceedings above mentioned took place as stated and that the plan, agreement or regulation embodied in the foregoing resolutions, and proceedings was adopted, and is the act of the Easton Baptist Mission of Talbot County and of said Trustees.

Those making the acknowledgments were

A. B. Hardcastle  
 T. J. Slaughter  
 John W. Seemer  
 Joseph Müller

Thos. C. Nicole J.P.  
 Guy Plum J.P.

Articles of Incorporation  
 of the  
 Easton Baptist Mission  
 of Talbot County

Be it remembered that on this Twenty fifth day of August in the year of Our Lord One thousand Eight hundred and ninety seven the following Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:-

At a meeting of the Easton Baptist Mission held in the Friends School House at Easton in Talbot County and State of Maryland, convened after due public notice to the members of said Baptist Mission for the purposes hereinafter set forth the following persons belonging to said Church and each of them being over twenty one years of age were present viz:- A. B. Hardcastle John W. Seemer, T. J. Slaughter, with their pastor Rev. John R. Fizer on motion of A. B. Hardcastle, Rev. John R. Fizer was elected Chairman and A. B. Hardcastle was elected Secretary. On motion the following preamble and resolutions were adopted, viz:- Whereas it is desirable that the Trustees of the Easton Baptist Mission at Easton should have the right to receive and hold property for the use of the said Mission at Easton; And whereas for said purpose it is necessary that certain Trustees should be elected and certain proceedings should be had with a view of constituting such Trustees a body politic or Corporation under the State of Maryland.

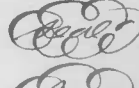

Now therefore be it resolved that this Mission society or congregation shall be known by the name of the "Easton Baptist" Mission of Talbot County, And be it further Resolved that there shall be a Board of Trustees of said Mission to consist of seven persons (exclusive of the minister, who by the law of Maryland in such case made and provided is required in virtue of his ministry to be a member of said Board of Trustees) each of which seven Trustees

Examined and delivered to A. B. Hardcastle Sept. 25 1897.

shall not be less than twenty one years of age and a majority of whom shall be members of the said Baptist Mission. And be it further Resolved that the said seven Trustees shall be elected annually by the members of said Mission on the Saturday preceding the first Sunday in January of each and every year. In case of failure to elect at the proper time the old Board shall continue in office until their successors shall be elected by a meeting for this purpose convened after one week's public notice to said Mission. And be it further Resolved that John R. Fizer, A. B. Hardcastle, John Seemer, S. J. Slaughter, E. L. Hardcastle, William King, Walter Kirby, and Joseph Muller, sober and discreet persons a majority of whom are members of said mission, and over twenty one years of age, are hereby elected, constituted and appointed Trustees to act in the name and behalf of the Eastern Baptist Mission of Talbot County and to hold office until their successors shall be elected in manner hereinbefore provided and that said Trustees and their successors (together with Rev. John R. Fizer and his successors in the ministry of said Mission) shall manage the estate property, interest and inheritance of said Mission and shall be known by the Corporate name, style, title of the Eastern Baptist Mission of Talbot County. And be it further Resolved that said persons elected Trustees be requested to acknowledge the plan, agreement, or regulation above specified and adopted before two Justices of the Peace of said County and State and the same shall be filed for record with the Clerk of the Circuit Court for said County as required by law.

State of Maryland, Talbot County, to-wit:

We hereby certify that on this Fifth day of August in the year Eighteen Hundred and ninety seven before us the undersigned, two Justices of the Peace of the State of Maryland, and County aforesaid personally appeared a majority of the persons hereinbefore mentioned viz: A. B. Hardcastle, S. J. Slaughter John W. Seemer and Joseph Muller as elected to be Trustees of the Eastern Baptist Mission of Talbot County and did each acknowledge that the proceeding above mentioned took place, as stated, and that the plan, agreement, or regulation embodied in the foregoing resolutions and proceedings was adopted, and is the act of the Eastern Baptist Mission of Talbot County, and of said Trustees

Thos. C. Nicols J. P.   
 Guy Plumb J. P. 

\_\_\_\_\_

Certificate of  
Incorporation  
of  
The Claiborne Land  
Company of Talbot County.

Be it remembered that on this Twenty-fifth day of September in the year of our Lord One thousand Eight hundred and ninety seven the following Certificate of Incorporation or Instrument of writing was received to be recorded and is

accordingly enrolled as follows to-wit:

Know all men by these presents that we Robert B. Dixon, Walter H. Thompson, Joseph B. Harrington, William H. Haddaway, William E. Shanahan, Nathaniel Tuttle, Robert F. Walker, William Reddie, J. Frank Turner all of Talbot County and Joseph D. Seth of Baltimore City and State of Maryland being Citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of The Claiborne Land Company of Talbot County.

We do further certify that the said Corporation so formed is a Corporation for the purpose of purchasing, owning and developing, leasing and selling real estate at the terminus of the Baltimore Chesapeake & Atlantic Railway Company's line of railroad on the waters of Eastern Bay at Claiborne in Talbot County in the State of Maryland, that the term of existence of the said Corporation is limited to forty years and that said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State. We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in Easton Talbot County in the State of Maryland.

We do further certify that the aggregate of the Capital Stock of the Corporation is Fifteen thousand Dollars and that the said Capital is divided into One hundred and fifty shares of the par value of One hundred dollars (\$100-) each.

We do further certify that the said Corporation will be managed by ten directors and that Robert B. Dixon, Walter H. Thompson, Joseph B. Harrington, William H. Haddaway, William E. Shanahan, Nathaniel Tuttle, Robert F. Walker, William Reddie, Joseph D. Seth and J. Frank Turner are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In Witness whereof we have hereunto set our hands and seals this Twentieth day of September in the year Eighteen hundred and ninety seven.



Testate Robert Dixon  
 Joseph B. Harrington  
 Wm. Haddaway  
 W. E. Shanahan  
 Nathaniel Tuttle  
 Robert F. Walker  
 Wm. Reddie  
 W. H. Thompson  
 J. Frank Turner  
 Thos. C. Nicols

Robert Dixon  
 Joseph B. Harrington  
 Wm. Haddaway  
 W. E. Shanahan  
 Nathaniel Tuttle  
 Robert F. Walker  
 William Reddie  
 Walter H. Thompson  
 Frank Turner  
 Joseph B. Seth

Testate Joseph B. Seth  
 Andrew J. Collars

State of Maryland, Talbot County, Court;

Thereby Certify that on this Twentieth day of September in the year Eighteen hundred and ninety seven, before me the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Robert Dixon, Walter H. Thompson, Joseph B. Harrington, William H. Haddaway, William E. Shanahan, Nathaniel Tuttle, Robert F. Walker, William Reddie and J. Frank Turner and did severally acknowledge the foregoing certificate to be their act and deed.

Thos. C. Nicols J.P.

State of Maryland, Baltimore City, Court:-

Thereby Certify that on this 21<sup>st</sup> day of September in the year Eighteen hundred and ninety seven before the subscriber a Justice of the Peace of the State of Maryland in and for Baltimore City aforesaid, personally appeared Joseph B. Seth and acknowledged the foregoing certificate to be his act and deed.

Andrew J. Collars J.P.

State of Maryland, Baltimore City, Court:-

Thereby Certify, that Andrew J. Collars Esquire, before whom the annexed acknowledgments were made and who had thereto subscribed his name was at the time of so doing, a Justice of the Peace of the State of Maryland, in and for Baltimore, duly commissioned and sworn, and authorized by law to administer oaths and take acknowledgments. I further certify, that I am acquainted with the handwriting of the said justice and do hereby believe the signature to be his genuine signature.

In Testimony Whereof I hereto set my hand and Affix the Seal of the Superior Court for Baltimore City this 21<sup>st</sup> day of Sept. A.D. 1897  
 Rob't Cyle  
 Clerk of the Superior Court of Baltimore City.



I George M. Russum, Chief Judge of the Second Judicial Circuit do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

George M. Russum

Certificate of Incorporation  
of the  
Trustees of the Oxford  
Methodist Protestant  
Church.

to be recorded.

Be it remembered that on this Eighteenth day of November Anno Domini One Thousand Eight hundred and ninety seven the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled

Articles of Incorporation.

Know all men by these Presents; That the members of the religious society now worshipping as a Methodist Protestant Congregation at Oxford, Talbot County, State of Maryland, on 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 eighth day of March in the year, Eighteen hundred and ninety seven, did elect the following named persons as Trustees, viz: James Nichols, Nathaniel Leonard, Thomas A. Leonard, J. Harry Sullivan, William H. H. Haddaway, George N. Gibson, James N. Leonard, John Nichols, and James Gosuch, who together with such minister as may before the time being duly pointed and in charge of said Church, are to constitute and form a body corporate by the name of the Trustees of Oxford Methodist Protestant Church of Talbot County and State of Maryland, 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.

I. The name, style and title of this Corporation shall be "The Trustees of Oxford Methodist Episcopal Church of Talbot County and State of Maryland."

II. There shall be elected annually nine Trustees, who together with the minister in charge, shall form the body Corporate; the election for said Trustees shall be held on the second Monday 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, shall

hold over and serve until their successors shall be duly elected in case of any omission to elect at the appointed time.

III. 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. No more than two thirds of the Trustees who shall have served during the year preceding the election shall be eligible to election for the succeeding year. 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.

IV. In case of the death, resignation, withdrawal from the Church or disqualification otherwise, or any member of the Board of Trustees, the remaining Trustees shall, by ballot, fill up the vacancy by the election of a suitable person to serve until the next regular election.

V. The minister in charge of said Church shall be the 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 the death, absence or disqualification.

VI. 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 a notice or notices given from the presbit 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 or otherwise acquire or dispose of property, nor erect any building for the use of said Church.

VII. 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.

VIII. 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, or the age of twenty one years, who shall be present at a meeting called for the purpose, notice of which shall have been given from the pulpit at least two successive Sabbaths immediately preceding the meeting.

In Testimony Whereof, We the undersigned, who have been duly elected as Trustees of Oxford Methodist Protestant Church of Talbot County and State of Maryland in accordance with direction of the said congregation as hereinbefore specified, have hereunto set our names on this 24 day of June in the year Eighteen hundred and ninety seven

Signatures

J. W. Balderson minister  
 James Nichols  
 W. N. N. Naddaway  
 Geo. H. Gibson  
 W. Leonard  
 Tho. A. Leonard  
 James H. Leonard  
 John Nichols  
 James Gorsuch.

State of Maryland, To-wit:

On this Twenty fourth day of June A.D. Eighteen hundred and ninety seven, before me, a Justice of the Peace of the State of Maryland, in and for Talbot Co. personally appeared J. W. Balderson, James Nichols, W. N. N. Naddaway, Geo. H. Gibson, W. Leonard, Tho. A. Leonard, James H. Leonard, John Nichols and James Gorsuch, Trustees of Oxford Methodist Protestant Church, who after having appeared 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 conformably to the law in such case made and provided

W. M. Ricketts J. P.

Certificate of Incorporation  
of  
The Cookman Chapel  
Methodist Episcopal Church  
at St. Michaels, Md.

Be it remembered that on this Eleventh  
day of January in the year of our Lord,  
One thousand Eight hundred and  
ninety eight at the hour of 9.40 o'clock  
A. M. The following Certificate of In-  
corporation or Instrument of writing was

received to be read, and is accordingly enrolled as follows, to-wit: -

Know all men by these presents, That the members of the  
Methodist Episcopal Church known as Cookman Chapel of the  
Methodist Episcopal Church situated near the town of Saint Michaels  
in Talbot County, Maryland, the said members being above twenty one  
years of age, met at the Church building known as Cookman Chapel  
on the twenty second day of September eighteen hundred and ninety  
seven after due notice of the said meeting and others and others resolved  
to organize and constitute themselves as a body politic or corporate  
and for that purpose elected John Skinner Hambleton, Richard  
Slicer Dodson, Samuel Elbert Marshall, James Peck Marshall  
Edward Clark Marshall, Edward Samuel Hunt and Robert Cued  
Dodson sober and discreet men, more than two thirds of whom are  
members of the Methodist Episcopal Church as trustees in the name  
and on behalf of the said Cookman Chapel Methodist Episcopal  
Church and Congregation, under provisions of the Code of Public  
General Laws of Maryland (Vol: 1, Art. 23 known as Peck's Code and  
the amendments thereto since made, And the members did at  
said meeting, being the first meeting for the purpose of electing  
trustees and becoming a body corporate, adopted the following plan,  
agreement and regulation, to-wit: -

First: There shall be elected either by ballot or by viva voce vote, at the  
Fourth Quarterly Conference of the said Church seven trustees, either  
on the nomination of the Preacher in Charge, or of the Presiding  
Elder, or on the nomination of any member of the said Conference,  
or all, as successors of the trustees herein named.

Second: That the succession shall be perpetuated by a like election at  
each Fourth Quarterly Conference thereafter: provided, that the trustees  
shall hold office till their successors are elected and accept the same.

Third: That the qualification of the said trustees shall be as follows,  
male members, in good standing above twenty one years of age; pro-  
vided, that one third of the said trustees need not be members of the said  
Church, or of any Church, if in the discretion of the Quarterly Conference  
they deem it wise to elect non-members as trustees; That all members  
of the Quarterly Conference shall be qualified to vote for said trustees.

Fourth: That this Corporation shall be known as Cookman Chapel

Examined & delivered to Wm. D. J. Morris July 4<sup>th</sup> 1898.

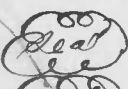
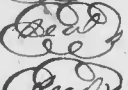
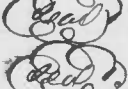
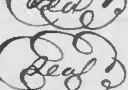

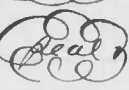
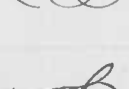
of the Methodist Episcopal Church of Talbot County and that the name of the congregation now choosing the said trustees is known as the members of the Methodist Episcopal Church in Talbot County

Fifth: That the power and authority of the said trustees and their successors shall be in subjection, and in subordination to the discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and maintained by them for the use of the ministry and membership of the said Church as a place of worship if the said property shall be a place erected and used for that purpose, and as a parsonage, or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless to the discipline, usage and ministerial appointment of the said Church, as from time to time authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be situated.

Sixth: At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference four shall constitute a quorum for the ordinary current business of the Church.

Witness the hands and seals of the said trustees, this fifteenth day of October Eighteen hundred and ninety seven

Test: Jno W. Dean

|                    |                                                                                       |
|--------------------|---------------------------------------------------------------------------------------|
| John S. Hambleton  |  |
| Richard J. Dodson  |  |
| Samuel E. Marshall |  |
| James P. Marshall  |  |
| Edward C. Marshall |  |
| Edward J. Hunt     |  |
| Robt. A. Dodson    |  |

State of Maryland, Talbot County, To-wit:—  
I Herby Certify on this Sixteenth day of October in the year Eighteen hundred and ninety seven, before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared John Shamus Hambleton, Richard Sicer Dodson, Samuel Elbert Marshall, James Polk Marshall, Edward Clark Marshall, Edward Samuel Hunt and Robert Auld Dodson, trustees above named and did acknowledge the foregoing paper and vinting to the plan, agreement or regulation adopted for the purpose of incorporation by the members of Cookman Chapel Methodist Episcopal Church, near Saint Michaels Talbot County, Maryland, at a meeting held in the said Church on the twenty second day of September Eighteen hundred and ninety seven, and they further acknowledged their signature to the aforesaid plan to be their act and deed.

J. W. Dean J.P.

Certificate of Decrease  
of  
Capital Stock of the  
Nickerson Fertilizer Company  
of Talbot County

Be it remembered That on this Second  
day of February at 5 o'clock P.M.  
in the year of Our Lord one thousand  
Eight hundred and ninety eight. The  
following Certificate or Instrument  
of writing was received to be recorded,

and is accordingly enrolled as follows to-wit:

Know all men by these presents, That J. W. P. Benson  
of Talbot County in the State of Maryland, one of the directors  
of the "Nickerson Fertilizer Company of Talbot County" a corpora-  
tion of the State of Maryland, duly incorporated, under the General  
Incorporation Laws of said State, as will appear from the Certificate  
of Incorporation of said Company, dated the Thirtieth day of  
January, Eighteen hundred and ninety one, and recorded in the Office  
of the Clerk of the Circuit Court for Talbot County in Liber J. H. No.  
2 folio 11, one of the Corporation Records of said Court, do hereby  
Certify, to the following facts, to the end that the same may be  
recorded according to law.

First: That a meeting of the stockholders of the said Company  
was held in the town of Easton in said County, at the Office  
of the Company on the first day of February, in the year Eighteen  
hundred and ninety eight at Twelve o'clock in pursuance of a  
notice published for four successive weeks before the said first  
day of February in "The Eastern Star Democrat" a weekly news-  
paper published in said County, and in pursuance also of  
printed copies of the said notice, which were sent or mailed  
to each stockholder and member of the said Corporation, at his  
or her usual place of residence, for three successive weeks previous  
to the time fixed for the said meeting by the said notice, which  
said notice was signed by a majority of the directors of the  
said Company and was in the following words to-wit: -

"A meeting of the stockholders of the Nickerson Fertilizer Company  
of Talbot County, will be held at the Office of said Company in the town  
of Easton in said County, on Tuesday, the 1<sup>st</sup> day of February 1898 at  
12 o'clock m. The Object of this meeting is to decide the question  
of reducing the Capital Stock of said Company to Forty Thousand Dollars.

- Robert B. Dixon
  - W. R. Martin
  - Chas. R. Wothers
  - W. H. Adkins
  - C. C. Nickerson
- } Directors

Second: That at said meeting, the said W. P. Benson,

was chosen Chairman, <sup>3d</sup> George F. Mickerson whose name is signed hereto, was chosen Secretary, <sup>4d</sup> that thereupon the list of Stockholders was called, <sup>5d</sup> that it appeared that more than two thirds of the entire number of the Shares of the Stock which have been issued by the said Company, to-wit. Sixty one Shares were owned <sup>6d</sup> held, or legally represented, by those present <sup>7d</sup> participating in the proceedings; <sup>8d</sup> that thereupon the following resolution was submitted to the meeting for its action, that is to say:

Resolved That the Capital Stock of the Mickerson Fertilizer Company of Talbot County, be <sup>1d</sup> it is hereby decreased, to Forty Thousand Dollars, <sup>2d</sup> to that end, That the articles of incorporation of said Company be amended so as to make the Capital Stock Forty Thousand Dollars, <sup>3d</sup> the number of shares Four Hundred of the par value of One hundred Dollars each, <sup>4d</sup> that Robert B. Dixon, W. F. Benson, George F. Mickerson, Charles C. Mickerson <sup>5d</sup> Charles R. Woollers be <sup>6d</sup> they are hereby appointed <sup>7d</sup> duly authorized to make out a certificate of said amendment <sup>8d</sup> file the same for Record, with a certificate of one of the Judges of the Circuit Court for Talbot County attached, That the said Certificate of amendment is in conformity with the provisions of the law authorizing such amendment; <sup>9d</sup> that the President <sup>10d</sup> Directors be <sup>11d</sup> they are hereby authorized, after such Certificate of Amendment has been made <sup>12d</sup> recorded, to pay to each Stockholder of his Certificate of Stock, fifteen per cent of the par value of the par value of said Certificate, making together with the thirty-five per cent heretofore paid, a total of fifty per cent of the par value of said Certificate, <sup>13d</sup> to issue in lieu thereof, a new Certificate surrendered, in shares of the par value of One hundred Dollars each"

And the vote thereon having been duly canvassed, it was ascertained that the said resolution was unanimously adopted by a full vote of all those present, to-wit: by an affirmative vote of Sixty one Shares, being more than two thirds of the entire Stock heretofore issued by the said Company, which said vote was duly recorded among the minutes of the said meeting.

Third: That eighty Shares of the Capital Stock authorized to be issued by the said Company under the original Charter has been subscribed <sup>1d</sup> paid for in cash, at the par value of One Thousand Dollars, per Share.

In Testimony Whereof, I have hereunto subscribed my name, <sup>1d</sup> the said Secretary of the said meeting has hereunto subscribed his name, This First day of February



in the year Eighteen hundred & ninety eight.

Sub: —

William P. Benson  
Chairman of said meeting  
Geo. F. Mickerson  
Secretary of said meeting

State of Maryland, Talbot County, to-wit: —

I Herby Certify, That on this Second day of February in the year eighteen hundred & ninety eight, before me, the Subscriber, a Justice of the Peace of the State of Maryland, in & for Talbot County aforesaid, personally appeared Robert B. Dixon, The President of the Mickerson Fertilizer Company of Talbot County, & made affirmation in due form of Law that the matters & facts set forth in the foregoing Certificate are true as therein stated, to the best of his knowledge & belief.

Thos. H. Coburn J.P.

Certificate of Amendment  
of  
Certificate of Incorporation  
of  
The Mickerson Fertilizer  
Company of Talbot County

Be it remembered that on this Eleventh day of February in the year of our Lord one thousand Eight hundred & ninety eight at one o'clock P.M. The following Certificate or Instrument of writing was received to be recorded,

and is accordingly enrolled as follows, to-wit:

Know all men by these presents, That we Robert B. Dixon William P. Benson, George F. Mickerson, Charles C. Mickerson & Charles R. Wooters, all of Talbot County & State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do, under & by virtue of the General Laws of this State authorizing the amending of Charters of Corporations, under & by virtue of a resolution of the Mickerson Fertilizer Company of Talbot County" passed at a Stockholders meeting held on the First day of February eighteen hundred & ninety eight, more than two thirds of the stock issued having been voted for said resolution, hereby certify that the clause in reference to the amount of stock, the number of shares & the par value of each share, in the original Certificate of Incorporation of said Company, recorded among the Corporation Records of Talbot County in Liber S. H. No 2, folio 11, is amended so as to read as follows, viz: That the aggregate of the Capital Stock of said Corporation is Forty Thousand Dollars, & that the said Capital

is divided into Four Hundred Shares of the par value of One Hundred Dollars each.

We do further Certify That the name, the purpose and objects and the term of existence of said Corporation, and the articles and conditions, and provisions, under which said Corporation was formed, the number of directors, the place or places, where the operations of said Corporation are to be carried on, and the place in this State in which the principal office of said Corporation will be located, remain the same as in said Original Certificate of Incorporation, the only alteration being in the amount of Capital Stock, the number of shares and the par value of each share, as above set forth.

We do further, Certify That Robert B. Dixon, Charles C. Nickerson, William P. Benson, Charles R. Wooters, and William H. Adkins, are the names of the Directors who will manage the concerns of the said Corporation for the ensuing year.

In Witness whereof we have hereunto set our hands and seals this Third day of February in the year Eighteen Hundred and ninety eight

Test: as to Robert B. Dixon, George F. Nickerson, Charles C. Nickerson and Charles R. Wooters  
 Tho. N. Coburn.

Robert B. Dixon  
 William P. Benson  
 George F. Nickerson  
 C. C. Nickerson  
 Chas. R. Wooters

Test: as to W. P. Benson

Wm. Ricketts

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

I Hereby Certify That on this Third day of February the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Robert B. Dixon, George F. Nickerson, Charles C. Nickerson and Charles R. Wooters, and each acknowledged the foregoing amendment of the Certificate of Incorporation of the "Nickerson Fertilizer Company of Talbot County" to be their respective act.

Tho. N. Coburn J.P.

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

I Hereby Certify, that on this 3<sup>rd</sup> day of February in the year Eighteen hundred and ninety eight before the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County, aforesaid, personally appeared William P. Benson, and acknowledged the foregoing amendment of the Certificate of incorporation of the "Nickerson Fertilizer Company of Talbot County, to be his act. Wm. Ricketts J.P.

I one of the Judges of the Circuit Court for Talbot County, do hereby Certify That the foregoing Certificate has been submitted to me for my examination, and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the amendment of the Certificate of Incorporation of said Corporation.

July 10<sup>th</sup> 1898

James A. Pearce

Certificate of Incorporation  
of the  
Guild of the Holy Innocents Chapel  
of the P. E. Church at  
Claitorne, Talbot County,  
Maryland.

Be it remembered that on this Twenty first day of February in the year of our Lord One thousand Eight hundred and ninety eight the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly

enrolled as follows, to-wit:

Know all men by these Presents,  
That we Lillie R. Wrightson, Emma Cault, Winnie A. Lowe, Emma Cockey and Helen D. Tunis, all of Talbot County and State of Maryland, being citizens of the United States, and Citizens of the State of Maryland, have associated ourselves together for the purpose of forming a Corporation under the provisions of the General Laws of the State of Maryland.

Sec. 1. - That the name of said Corporation is The Guild of the Holy Innocents Chapel of The Protestant Episcopal Church of Claitorne Talbot County, Maryland.

Sec. 2. - That said Corporation so formed is for the purpose of raising funds, acquiring property, both real and personal and principally to erect a hall or meeting house in which to hold meetings and entertainments for the benefits of the Guild: and also to hire, lease or rent the said property for or by the hour, day or week, month or year, at and for prices to be fixed by the Directors thereof, and to be subject to their control and management.

Sec. 3. - That there shall be no capital stock, and the term of existence of the Corporation is limited to Forty years.

Sec. 4. - That the principal Office of said Corporation is to be at Claitorne, and its operations to be carried on in Talbot County.

Sec. 5. - That the property of the members shall be in no manner responsible for the debts or engagements of the Corporation.

Sec. 6. - That the affairs of the Corporation shall be managed by a Board of Twelve directors; one of whom

Exam & mailed to Mrs. Emma A. L. Felt Hallman Md. Oct 7/14

shall be President, one vice President, one Secretary and one Treasurer to be elected annually at such times as the by-laws may establish; The directors for the first year shall be Lillie R. Wrightson, President, Emma Caulk, vice President Minnie A. Lowe, Secretary, Emma Cockey Treasurer, and Helen D. Tunis, Kate Kemp, Emma C. Sherb, Estella Sherwood, Mary Cockey, William S. Wrightson, Barney J. Hayman and Samuel H. Seth.

Sec. 7 - In witness whereof we have hereunto set our hands and seals this 5<sup>th</sup> day of February, Eighteen hundred and ninety eight.

Test: William Lowe

Lillie R. Wrightson  
 Emma Caulk  
 Minnie A. Lowe  
 Emma Cockey  
 Helen D. Tunis

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

I hereby certify, that on this 5<sup>th</sup> day of February Eighteen hundred and ninety eight, before me the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared Lillie R. Wrightson Emma Caulk, Minnie A. Lowe, Emma Cockey and Helen D. Tunis, and did severally acknowledge the foregoing certificate to be their act and deed.

William Lowe

Justice of the Peace.

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do this Twenty first day of February Eighteen hundred and ninety eight, hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation

W. R. Martin

Articles of Incorporation  
 of  
 The Easton Packing  
 Company of  
 Talbot County,

Be it remembered that on this 26<sup>th</sup> day of March A.D. 1898 at 11 o'clock a.m. the following Certificate of Incorporation or Instrument of Writing was received to be recorded and is accordingly enrolled, as follows, to-wit:-

Know all men by these presents that we Joseph D.

Harrington, Albert J. Stewart, Julius A. Johnson, Jr., Leonard S. Fleckenstein and Alfred J. Wilson, all of Talbot County and State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do hereby certify, that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a corporation, under the name of "The Eastern Packing Company of Talbot County".

2nd. - We do further certify that the said Corporation so formed is a Corporation for the purpose of canning and packing tomatoes, corn, peaches and other fruits and vegetables, and manufacturing cans and boxes and doing other work incident to the canning and packing business.

3rd. That the term of existence of said Corporation is limited to Forty years, and that the said Corporation is formed upon the articles, conditions and provisions herein expressed, and subject, in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

4th - We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland, and that the principal office of the said Corporation will be located in the town of Easton in Talbot County, Maryland.

5th - We do further certify that the aggregate of the Capital Stock of the said Corporation is Twelve Hundred Dollars, and that the said Capital is divided into Twelve Shares of the par value of One Hundred Dollars each.

6th. - We do further certify that the said Corporation will be managed by Five directors, and that Joseph B. Harrington, Albert J. Stewart, Julius A. Johnson Jr., Leonard S. Fleckenstein, and Alfred J. Wilson are the names of the directors who will manage the affairs of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 19th day of March, Eighteen Hundred and ninety Eight

Test:  
Alfred S. Sharp

Joseph B. Harrington  
A. J. Stewart  
Julius A. Johnson Jr.  
L. S. Fleckenstein  
A. J. Wilson

State of Maryland

Talbot County, to-wit: -

I hereby certify, that on this 19th. day of March Eighteen hundred and ninety Eight before me the subscriber, a Justice of the Peace of the

Examined and delivered to Leonard Fleckenstein Apr 9 1898

State of Maryland, in and for Talbot County aforesaid, personally appeared Joseph B. Harrington, Albert J. Stewart, Julius A. Johnson Jr. Leonard S. Fleckenstein and Alfred J. Wilson and each acknowledged the foregoing certificate of Incorporation to be their act and deed.

Alfred S. Sharp  
Justice of the Peace

I, William R. Martin one of the Judges of the Circuit Court for Talbot County do hereby Certify That the foregoing Certificate has been submitted to me for my examination and I do further Certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

March 19<sup>th</sup> 1898

W. R. Martin

Certificate of Incorporation of The Oxford Ice Company of Talbot County, Maryland.

Be it remembered that on this Twenty-fourth day of September in the year of our Lord One thousand Eight Hundred Ninety Eight, the following Articles of Incorporation or Instrument of writing was received to be recorded, and is accordingly -

enrolled as follows to wit:

Know all men by these presents That we William H. Seth of the town of Oxford, Talbot County, State of Maryland, James Wallace, James G. Leonard, William J. Hopkins, J. Warren Wandy, Gerrard W. Woodford, Andrew J. Goble, W. Laird Henry and James A. Jordan, of the City of Cambridge, Dorchester County, State of Maryland being citizens of the United States and of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a Corporation under the name of "The Oxford Ice Company of Talbot County, Maryland" And we do further Certify:

- (1) That the names and places of residence of the incorporators are as above stated.
- (2) That the proposed corporate name of the Corporation is "The Oxford Ice Company of Talbot County, Maryland."
- (3) That the said Corporation so formed is for the purpose of carrying on in this State the manufacture of ice by means of Machinery, Chemicals, or other modern process,

U.S. Rec. Stat. 1098

Examined returns to W. Laird Henry Cambridge Md Sept 26/98

and for the purpose of buying, selling, transporting or otherwise disposing of manufactured or natural ice, manufactured as aforesaid or bought, and of acquiring, possessing and using all such lands, water rights, other property and constructing all such other works in the said town of Oxford, Talbot County, State of Maryland, as shall be necessary or suitable to carry out the purposes of said corporation. That the term of existence of said corporation is limited to forty years.

And that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this State

(4) That the operations of said corporation are to be carried on in the State of Maryland aforesaid and particularly in the town of Oxford aforesaid, and that the principal office of the said corporation will be located in the said town of Oxford.

(5) That the aggregate of the capital stock of the said corporation is Five Thousand Dollars (\$5000.00)

(6) That the capital stock is divided into fifty shares of the par value of One Hundred Dollars each.

(7) That the said corporation will be managed by nine directors, and that William N. Seth, James Wallace, James C. Leonard, William J. Hopkins, G. Warren, Mundy, George W. Woolford, Andrew J. Foble, W. Laird Henry, and James A. Jordan are the names of the directors who will manage the concerns of the said corporation for the first year, who shall have power to elect from among their number a President, Secretary and Treasurer to serve for the term of one year, said directors to be thereafter elected by the Stockholders of the corporation at such times and places as its bylaws may provide.

In witness whereof, we have hereunto set our hands and seals this 21st day of September, in the year Eighteen hundred and ninety eight.

|                                                                |                    |        |
|----------------------------------------------------------------|--------------------|--------|
| Test as to William N. Seth                                     | W. N. Seth         | (Seal) |
| R. W. Kirby                                                    | Jas. Wallace       | (Seal) |
| Test as to James Wallace, James C. Leonard, William J. Hopkins | Jas. C. Leonard    | (Seal) |
| George W. Woolford, G. Warren                                  | William J. Hopkins | (Seal) |
| Mundy, Andrew Foble W. Laird Henry                             | W. Laird Henry     | (Seal) |
| James A. Jordan                                                | G. Warren, Mundy   | (Seal) |
| W. N. Jordan                                                   | Geo. W. Woolford   | (Seal) |

Andrew J. Foble  
 James A. Jordan



State of Maryland, Talbot County, to-wit:  
 I hereby certify that on this 21 day of  
 September, in the year Eighteen hundred and ninety eight, before  
 me, the subscriber, a Justice of the Peace of the State of Mary-  
 land, in and for Talbot County, personally appeared William  
 A. Setts and did acknowledge the foregoing Certificate  
 to be his act and deed.

W<sup>m</sup> Ricketts J.P.

State of Maryland, Dorchester County, to-wit:  
 I hereby certify that on this 21<sup>st</sup> day  
 of September, in the year Eighteen hundred and ninety eight, be-  
 fore me, the subscriber, a Notary Public of the State of Mary-  
 land, in and for Dorchester County personally appeared  
 James Wallace, James Leonard, William J. Hopkins, G.  
 Warren Mundy, George W. Woodford, Andrew J. Foble, W. Laird  
 Henry & James A. Jordan and did each acknowledge the  
 foregoing Certificate to be their act and deed.

W<sup>m</sup> H. Jordan  
 Notary Public of the State of Maryland, in  
 and for Dorchester County.



I, William R. Martin, One of the Judges  
 of the Circuit Court of Talbot County, do hereby certify that  
 the foregoing Certificate has been submitted to me for my  
 Examination; and I do further certify that said Certificate  
 is in conformity with the provisions of the law authorizing  
 the formation of said Corporation.  
 W<sup>m</sup> R. Martin  
 September 22<sup>nd</sup> 1898

Certificate of Incorporation  
 of  
 The Oxford Supply  
 Company of Talbot County.

Be it remembered that on this first  
 day of October in the year of Our Lord  
 One thousand Eight hundred and ninety  
 Eight, at 4 o'clock P.M. the follow-  
 ing Certificate or Instrument of Incorporation  
 was received and enrolled as follows, to-wit:

Know all men by these presents, That we John C. Friend,  
 Lambert T. Waters, William W. Webb, Louis Wells & John W. Payne



Citizens of the United States & Citizens & Residents of the State of Maryland & whose place of residence is at Oxford, Talbot County, do hereby join ourselves into a body Corporate to be known as "The Oxford Supply Company of Talbot County"

- 2. - The Capital Stock of said Corporation shall be Five Hundred Dollars, which shall be divided into Five Hundred Shares of One Dollar each.
- 3. - The said Corporation is formed for the purpose of carrying on a general merchandising business & for holding such real estate as may be necessary, & to acquire & hold the same by purchase, lease or otherwise, in the same manner as is done by individuals.
- 4. - The Operations of said Corporation are to be carried on in Talbot County & the principal Office of the same will be located at Oxford in said County.
- 5. - The Term of existence of said Corporation shall not exceed Forty years.

The names of the Directors or managers (the number of which shall be twelve) who shall manage the concerns of said Corporation for the first year are John E. Friend, Lambert S. Waters, William W. Webb, Lewis Wells, John W. Payne, George W. Butler, Samuel C. Conway, Henry A. Mills, Lewis Dorman, William E. Anderson, Nathan Williams, & John F. Maddox.

Witness our hands & seals this Twenty Third day of September in the year Eighteen hundred and ninety eight.

Witness  
 Wm Ricketts  
 John E. Friend  
 Lambert S. Waters  
 William W. Webb  
 Lewis Wells  
 John W. Payne

State of Maryland Talbot County, ss

I Henry C. Martin, Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared John E. Friend, Lambert S. Waters, William W. Webb, Lewis Wells & John W. Payne, & each acknowledged the above Articles of Incorporation to be their act.

Wm Ricketts  
 Justice of the Peace  
 I, William R. Martin, One of the Judges of the

Examined & returned to John E. Friend 10/15/98

Circuit Court for Talbot County, do hereby Certify that the above Certificate of Incorporation of "The Oxford Supply Company of Talbot County" is in Conformity with the Law of the State of Maryland regulating the formation of Corporations

September 24<sup>th</sup> 1898

W. R. Martin

Certificate of Incorporation  
of  
The Pyralgine Chemical  
Company of Talbot County

Be it remembered that on this 15<sup>th</sup> day of April A.D. 1899 @ 11 o'clock a.m. the following Certificate or Instrument of writing was received to be recorded, and as according -ly enrolled as follows, to-wit:

U.S.R.  
Stamp  
10 Cts.

I know all men by these presents, That we, William Hollyday Kemp, Ballie Powell Kemp, Thomas Atkinson Council, Mary Collier Council & George Washington Wilson, all of Talbot County, State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do hereby Certify that we do under & by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of the "Pyralgine Chemical Company of Talbot County"

2. - We do further Certify that the said Corporation so formed is a Corporation to manufacture and purchase such medicines and drugs as are used in the Compounding of its goods by the "Pyralgine Chemical Company of Talbot County" and to sell the same when so manufactured in the State of Maryland, and all other States in the United States.

3. - That the time of existence of the said Corporation is limited to Forty years and that the said Corporation is formed upon the Articles, Conditions and provisions herein expressed & subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

4. - We do further Certify that the operations of the said Corporation are to be carried on in the State of Maryland and that the principal Office of the said Corporation will be located in Talbot County.

5. - We do further Certify that the aggregate of the Capital Stock of the said Corporation is Three Hundred Dollars, and that the Capital is divided into Thirty Shares of the par value of Ten Dollars each.

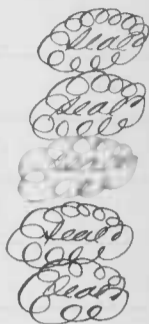
6. - We do further Certify that the said Corporation will be managed by Five Directors and that William H. Kemp, Ballie P.

Kemp, Thomas A, Council, May C. Council & George W. Wilson, are the names of the directors who will manage the concerns of the said Corporation for the first year.

In Witness Whereof, we have hereunto set our hands and seals, this 12th. day of April, Eighteen hundred & ninety nine

Subscribed  
Thomas H. Coburn

Wm Kemp  
Lillie Powell Kemp  
Thos. A. Council  
May Collier Council  
George Washington Wilson



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

I hereby Certify, that on this Twelfth day of April Eighteen hundred & ninety nine, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared William Collyday Kemp, Lillie Powell Kemp, Thomas Atkinson Council, May Collier Council & George Washington Wilson, & did severally acknowledge the foregoing Certificate to be their act and deed.

Thos. H. Coburn

Justice of the Peace.

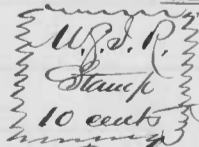
I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby Certify that the foregoing Certificate has been submitted to me for my examination, and I do further certify that the said Corporation is in conformity with the provisions of the law authorizing the formation of such corporation.

William R. Martin

Certificate of Incorporation  
of  
The Easton Furniture  
Manufacturing Company  
of Talbot County.

I do remember, that on this 27th day of May A.D. 1899 at 1 O'clock P.M. the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:-

I now all men by these presents, that we Robert B. Dixon, Charles C. Dickerson, John Mason, William P. Chaffinch, Joshua J. Wright, all of Talbot County and State of Maryland, being citizens of the United States, and also citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Law of this State authorizing the formation of Corporations, hereby form a Corporation under the name of The Easton Furniture Manufacturing Company of Talbot County. 2. - We do further certify that the said



Examined & delivered to Mrs. H. H. Kemp 7/23/00

Corporation so formed is a corporation for the purpose of manufacturing furniture and other articles; selling, transporting, or otherwise disposing of the same; and doing any business or work incident to the objects above mentioned.

3. We do further certify that the term of existence of said Corporation is limited to forty years; and that the said Corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this State.

4. We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in Easton, Talbot County aforesaid.

5. We do further certify that the aggregate of the Capital Stock of the said Corporation is Twenty five Thousand Dollars, and that the said Capital is divided into one Thousand Shares of the par value of Twenty five dollars each.

It is understood, however, that subscriptions shall be binding when fifteen Thousand dollars of stock has been subscribed.

6. We do further certify that said Corporation will be managed by twelve directors, and that Robert B. Dixon Charles C. Mickerson, John Mason, William F. Chaffinck, Joshua J. Wright, Edward S. Hurdcastle, William N. Atkins, Walter N. Thompson, William N. Kemp, John S. Rathell, Michael S. Nichols & Martin M. Higgins are the names of the directors who will manage the concerns of the said Corporation for the first year.

In Witness whereof we have hereunto set our hands and seals this Twenty third day of May in the year of Eighteen hundred and ninety nine.

Henry Shreve

Robert B. Dixon  
C. C. Mickerson  
John Mason  
W. F. Chaffinck  
J. J. Wright

Seal  
Seal  
Seal  
Seal  
Seal  
Seal

State of Maryland, Talbot County, to-wit:

I Hereby Certify, That on this Twenty Third day of May in the year Eighteen hundred & ninety nine,

before me, the undersigned a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, duly commissioned and qualified, personally appeared Robert B. Dixon, Charles C. Mickerson, John Mason, William P. Chaffinch and Joshua J. Wright, and did severally acknowledge the foregoing certificate to be their act and deed.



Witness my hand and Notarial Seal,  
Henry Shreve  
Notary Public

I Frederick Stump, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation -

May 27<sup>th</sup> 1899

Frederick Stump

Articles of Incorporation  
of  
The Queen Anne Land  
& Improvement Co  
of Talbot County

Be it remembered that on this fifth day of August A.D. 1899 at the hour of 12 o'clock M. - The following instrument of writing was received to be recorded and is accordingly enrolled as follows to-wit:-

Know all men by these presents that two Daniel Fooks of Sussex County and Wilbur F. Corkran of Kent County and State of Delaware, George C. Moore of Talbot County, Thomas S. Day & William H. Dewees of Caroline County, State of Maryland being citizens of the United States and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations hereby form a Corporation under the name of the Queen Anne Land and Improvement Co. of Talbot County.

We do further certify that the said Corporation so formed is a corporation for the purpose of buying, selling, mortgaging, leasing, improving, disposing of and otherwise dealing in lands in this State or partly in this State (and partly beyond this State and for the procuring and preparing for market, Transportation and selling of lumber, timber, wood, trees, plants, seeds, fruits

Examined & made to Dewees & Corkran, Atty at Law, Denton Md. Aug. 14<sup>th</sup> 1899

roofs or other products of land, also for carrying on in this State manufacturing mechanical industrial and chemical business and for sale, transportation or other disposition of the products thereof and for acquiring or constructing and maintaining selling leasing or otherwise disposing of any bridge pier, or wharf, in this state that the term of existence of the said corporation is limited to forty years, and that the said Corporation is formed upon the article, conditions & provisions herein expressed & subject in all particulars to the limitations relating to corporations which are contained in the General Laws of the State of Maryland,

We do further Certify That the operations of the said Corporation are to be carried on in the United States of America and that the principal office of the said Corporation will be located in Talbot County aforesaid.

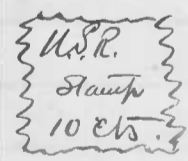
We do further certify that the aggregate of the Capital stock of the said Corporation is fifteen thousand six hundred dollars and that said Capital is divided into one hundred and fifty six shares of the par value of One hundred dollars each.

We do further certify that the said Corporation will be managed by five directors and that Daniel J. Fooks, Wilbur F. Corkran, George C. Moore, Thomas L. Day and William H. Dewees are the names of the directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 24th day of July in the year Eighteen hundred and ninety nine

Test:  
James E. Hignutt

Daniel J. Fooks  
Wilbur F. Corkran  
George C. Moore  
Thomas L. Day  
William H. Dewees



State of Maryland Caroline County to-wit: -

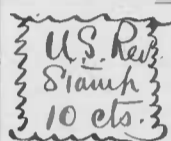
I hereby certify, That on this 24th day of July in the year Eighteen hundred and ninety nine before me the subscriber, a Justice of the Peace of the State of Maryland in and for Caroline County aforesaid personally appeared Daniel J. Fooks, Wilbur F. Corkran, George C. Moore, Thomas L. Day and William H. Dewees and did personally acknowledge the foregoing certificate to be their act and deed.

James E. Hignutt  
Justice of the Peace

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County do hereby Certify That the foregoing Certificate has been submitted to me for my examination and I do further certify That the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation  
 William R. Martin

Certificate of  
 Incorporation of the  
 Broad Creek M.E.  
 Church at Bozman  
 Md. -

Be it remembered That on this Second day of August A.D. 1899 at the hour of 1 o'clock P.M. the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows, To-wit: -



Know all men by these Presents: That the members of the Methodist Episcopal Church, known as the Broad Creek M.E. Church situated at Bozman, Talbot County, Maryland the said members being above twenty one years of age, met at the Church building known as Broad Creek M.E. Church on the Eighth day of July Eighteen hundred and ninety nine, after due notice of the said meeting and then and there resolved to organize and constitute themselves as a body corporate and for that purpose elected W. Sutton, W. J. Grace, Thomas E. Grace, J. Edwin M. Quay, Reuben M. Quay, W. J. M. Quay, Hinson Jones, W. E. M. Quay, as trustees in the name and on behalf of the said Broad Creek Methodist Episcopal Church and Congregation, under provisions of the Code of Public General Laws of Maryland, Vol. 1, Art. 23, known as Poe's Code.

On the said members did at said meeting, being the first meeting for the purpose of electing trustees and becoming a body corporate, adopt the following plan, agreement and regulation to-wit:

First: There shall be elected either by ballot or by viva voce vote, at the Fourth Quarterly Conference of the said Church, nine trustees, either on the nomination of the Preacher in charge, or of the Presiding Elder, or on the nomination of any member of the said Conference, or all, as successors of the trustees herein named.

Second: That the succession shall be perpetuated by a like election at each Fourth Quarterly Conference thereafter, provided, That the trustees shall hold till their successors are elected and accept the same.

Third: That the qualification of the said trustees shall

be as follows; male members, nigoo standing above twenty one years of age; provided, That on third of the said Trustees need not be members of the said Church, or of any Church, if in the discretion of the Quarterly Conference, they deem it wise to elect non-members as trustees; That all members of the Quarterly Conference shall be qualified to vote for said trustees

Fourth: That this corporation shall be known as the Trustees of Broad Creek Methodist Episcopal Church of Bozman, Talbot County, Maryland and that the name of the congregation now choosing the said trustees, is known as Broad Creek M.E. Church.

Fifth: That the powers and authority of the said trustees and their successors shall be in subjection, and in subordination to the Discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and maintained by them for the use of the ministry and membership of the said Church, as a place of worship, if the said property shall be a place erected & used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the discipline usage and ministerial appointment of the said Church, as from time to time authorized and declared by the General Conference of said Church, and the annual Conference within whose bounds the property aforesaid may be situated.

Sixth: At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference, Five shall constitute a quorum for the ordinary current business of the Church.

Witness the hands and seals of the said Trustees, this fifteenth day of July, A.D. Eighteen hundred and ninety nine.

Test W<sup>m</sup> S. Grace

James H. Sutton Seal  
 Reuben M. Quay Seal  
 Tho. E. Grace Seal  
 Keyson Jones Seal  
 J. Edwin M. Quay Seal  
 W. J. M. Quay Seal  
 W. E. M. Quay Seal  
 W. S. Grace Seal

Testate W. S. Grace Ino. W. Deau

State of Maryland, Talbot County, to-wit:  
 I hereby certify on this Fifteenth day of July  
 ninteyear, Eighteen hundred and ninety nine before me, the  
 subscriber, a Justice of the Peace of the State of Maryland, in



and for Talbot County, personally appeared James H. Sutton, Reuben M. Quay, Tho. E. Grace, Heyson Jones, J. Edwin M. Quay, W. M. M. Quay, and W. E. M. Quay and did acknowledge the foregoing paper and writing to be the plan, agreement or regulation adopted for the purpose of incorporation, by the members of Broad Creek Methodist Episcopal Church at Bozman, Talbot County, Maryland, at a meeting held in said Church on the eighth day of July Eighteen hundred and ninety nine, and they further acknowledged their signatures to the foregoing plan to be their act and deed.

W. E. Grace Jr.

State of Maryland, Talbot County, to-wit:

I hereby certify, That on this Seventeenth day of July in the year Eighteen hundred and ninety nine before me the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County personally appeared William J. Grace and did acknowledge the foregoing paper and writing to be the plan, agreement or regulation, adopted for the purpose of incorporation by the members of Broad Creek M. E. Church, at Bozman, Talbot County, Maryland at a meeting in the said Church on the eighth day of July, Eighteen hundred and ninety nine and he further acknowledges his signature to the foregoing plan to be his act and deed.

J. W. Dean Jr.

I William P. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify That the foregoing Certificate has been submitted to me for my examination and I do further certify that the Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

July 31<sup>st</sup> 1899

William P. Martin

Certificate of  
Incorporation of the  
Asbury M. E. Church  
at Broad Creek Neck

Be it remembered that on this 4<sup>th</sup> day of Nov. 1899 at 10.30 o'clock a.m. the following Certificate or Instrument of writing was received for record, and is accordingly enrolled as follows to-wit:

Known all men by these presents: That the members of the Methodist Episcopal Church, known as the Asbury M. E. Church situate at Broad Creek Neck in Talbot County, the said members being above twenty-one years of age, met at the church building known as the

U. S. Rec.  
Stamp  
10 Cts.

Examined & delivered to A. S. Parker Dec. 16<sup>th</sup> 1899.

Asbury M. E. Church, on the eleventh day of October eighteen hundred and ninety nine after due notice of this said meeting, and then and there resolved to organize, and constitute themselves as a body politic or corporate, and for that purpose elected George F. Henry, George Palmer, Thomas Landin, William A. Thomas and James Davis, as trustees in the name, and on behalf of the said Asbury Methodist Episcopal Church and congregation, under provisions of the Code of Public General Laws of Maryland, Vol. 1, Art. 23, known as Poe's Code. And the said members did at the said meeting, being the first meeting for the purpose of electing trustees, and becoming a body corporate, adopt the following plan, agreement and regulation, to wit:

First: There shall be elected either by ballot or by viva voce vote, at the Fourth Quarterly Conference of the said Church five trustees, either on the nomination of the Preacher-in-charge, or of the Presiding Elder, or on the nomination of any member of the said Conference, or all, as successors of the trustees herein named.

Second: That the succession shall be perpetuated by a like election at each Fourth Quarterly Conference thereafter; Provided, that the trustees shall hold office till their successors are elected and accept the same.

Third: That the qualification of the said trustees shall be as follows: Male members, in good standing, above twenty-one years of age; provided, that one-third of the said trustees need not be members of the said Church, or of any church, if in the discretion of the Quarterly Conference, they deem it wise to elect non-members as trustees; that all members of the Quarterly Conference shall be qualified to vote for said trustees.

Fourth: That this corporation shall be known as the Asbury Methodist Episcopal Church of Broad Creek Neck Talbot County, and that the name of the congregation now choosing the said trustees is known as the Broad Creek Neck M. E. Church.

Fifth: That the power and authority of the said trustees and their successors shall be in subjection, and in subordination to the Discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and

maintained by them for the use of the ministry, and membership of the said Church, as a place of worship, if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the discipline, usage and ministerial appointment of the said Church, as from time to time authorized, and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be situated. Sixth: At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference, three shall constitute a quorum for the ordinary current business of the Church. Witness the hands and seals of the said trustees, this first day of November A.D. Eighteen Hundred and Ninety Nine.

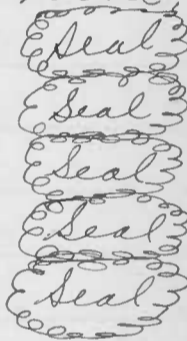
George F. Henry

George Palmer

Thomas H. Landin

William A. Thomas

James B. Davis



State of Maryland, Talbot County, to wit:- I hereby certify on this first day of November in the year Eighteen Hundred and Ninety Nine before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared George F. Henry, George Palmer, Thomas Landin, William A. Thomas, and James Davis, and did acknowledge the foregoing paper and writing to be the plan, agreement or regulation adopted for the purpose of incorporation, by the members of Asbury Methodist Episcopal Church, at Broad Creek Neck at a meeting held in the said Church on the eleventh day of October Eighteen Hundred and ninety nine and the further acknowledge their signature to the foregoing plan to be their act and deed.

Wm. S. Grace J. P.

Certificate of  
Incorporation of  
John Wesley M.E.  
Church at  
Claiborne Talbot Co

Be it remembered that on this 4th day  
of Nov. 1899, at 10.30 o'clock, a.m. the following  
Certificate or Instrument of writing was  
received for record, and is accordingly  
enrolled, as follows to wit: Know All  
Men By These Presents: That the members

M.S. Rev.  
Stamp  
10 cts

of the Methodist Episcopal Church, known as the  
John Wesley Church Delaware Conf. situate at  
Claiborne Talbot County the said members being, above  
twenty-one years of age, met, at the church building known  
as John Wesley Church, on the tenth day of October  
Eighteen Hundred and Ninety Nine after due notice of  
the said meeting, and there, and there resolved to  
organize, and constitute themselves, as a body politic  
or corporate, and for that purpose elected Samuel S.  
Parker, Asbury Ridcut, Alexander Webb, Solomon  
Goldsborough and Joseph N. Frott, as trustees in the name  
and on behalf of the said John Wesley Methodist  
Episcopal Church and congregation, under provisions  
of the Code of Public General Laws, of Maryland, Vol.  
1, Art. 23, known as Po's Code. And the said members  
did, at the same meeting, being the first meeting  
for the purpose of electing trustees, and becoming a  
body corporate, adopt the following plan, agreement, and  
regulation, to wit:

First: There shall be elected either by ballot or by viva  
voce vote, at the Fourth Quarterly Conference of the said  
Church five trustees, either on the nomination of the  
Preacher-in-charge, or of the Presiding Elder, or on  
the nomination of any member of said Conference,  
or all, as successors of the trustees herein named.  
Second: That the succession shall be perpetuated by a like  
election at each Fourth Quarterly Conference thereafter;  
provided, that the trustees shall hold office till their  
successors are elected, and accept the same.

Third: That the qualification of the said trustees shall  
be as follows: male members, in good standing above  
twenty-one years of age; Provided, that one third of  
the said trustees need not be members of the said  
Church, or of any church, if in the discretion of the  
Quarterly Conference, they deem it wise to elect non-  
members as trustees; that all members of the

Examined & delivered to S. F. Parker Nov. 16<sup>th</sup> 1899.

Quarterly conference shall be qualified to vote for said trustees.

Fourth; that this corporation shall be known as the John Wesley Methodist Episcopal Church of Claiborn, Talbot County, and that the name of the congregation now choosing the said trustees is known as the John Wesley Church Delaware Conference.

Fifth: That the power and authority of the said trustees and their successors shall be in subjection, and in subordination to the Discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and maintained by them for the use of the ministry, and membership of the said church, as a place of worship, if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the discipline, usage, and ministerial appointment of the said church, as from time to time authorized and declared by the General Conference of said church, and the Annual conference within whose bounds the property aforesaid may be situated.

Sixth: At any meeting of the Board of Trustees separate from the meeting of the quarterly conference, three shall constitute a quorum for the ordinary current business of the church. Witness the hands and seals of the said trustees, this second day of November A. D. Eighteen Hundred, and ninety nine.

Test:-  
Geo. W. Deaw

Samuel J. Parker  
Asbury <sup>his</sup> Rideout  
Alexander <sup>mark his</sup> Webb  
Solomon <sup>his mark</sup> Goldsborough  
Joseph <sup>marks</sup> H. Trott

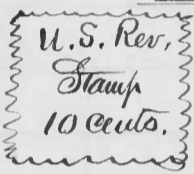
Seal  
Seal  
Seal  
Seal  
Seal

State of Maryland, Talbot County, to wit: I hereby certify on this second day of November in the year eight-hundred, and ninety-nine before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Samuel J. Parker, Asbury Rideout, Alexander Webb, Solomon Goldsborough, and Joseph H. Trott, and did acknowledge the foregoing

paper and writing to be the plan, agreement or regulation adopted for the purpose of incorporation, by the members of John Wesley Methodist Episcopal Church at Claiborne, Talbot County at a meeting held in the said church on the tenth day of October Eighteen Hundred and ninety nine and they further acknowledge their signature to the foregoing plan to be their act and deed.

Jno W. Deau J.P.

Certificate of Incorporation  
of the  
"Williams-Adams-White  
Company of Talbot County.



Be it remembered that on this 14<sup>th</sup> day of February A.D. 1900 at the hour of 9 o'clock A.M. the following Certificate of Incorporation of writing was received to be recorded, and accordingly enrolled as follows, to-wit:—

Know all men by these Presents, that we Joseph J. White, Charles W. Adams, William T. Williams Samuel A. Weaver & George W. Wilson, all of Talbot County, and State of Maryland, being Citizens of the United States & all of us being Citizens of the State of Maryland, do hereby certify that we do under & by virtue of the General Laws of this State authoring the formation of Corporations hereby form a Corporation under the name of the "Williams-Adams-White Company of Talbot County"

We do further certify that the said Corporation so formed is a Corporation for the purpose of manufacturing umbrellas, parasols and other articles; selling transporting or otherwise disposing of the same and doing any business or work incident to the objects above mentioned

That the term of existence of the said Corporation is limited to forty years, 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.

We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the Principal Offices of the said Corporation will be located in Talbot County aforesaid.

We do further certify that the aggregate of the Capital Stock of the said Corporation is Three Thousand Dollars (\$3000.—) and that the said Capital is divided into Sixty shares of the Par value of Fifty Dollars each. We do further certify,

That the said Corporation will be managed by Five Directors<sup>4</sup> that Joseph T. White, Charles W. Adams, William T. Williams, Samuel A. Weaver, & George W. Wilson, are the names of the Directors who will manage the concerns of the said Corporation for the first year -

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

Test: Guy Plumb

Joseph T. White  
William T. Williams  
Charles W. Adams  
Samuel A. Weaver  
Geo. W. Wilson

Seal  
Seal  
Seal  
Seal  
Seal

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

I Herby Certify, that on this Twelfth day of February Nineteen Hundred, before the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid personally appeared Joseph T. White, Charles W. Adams, William T. Williams, Samuel A. Weaver, and George W. Wilson and did several acknowledge the foregoing certificate to be their act and deed.

Guy Plumb  
Justice of the Peace

I, William R. Martin, One of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing certificate has been submitted to me for my examination, and I do further certify, that the said Certificate is in conformity with the Provisions of the Law, authorizing the formation of said Corporation -

July 12<sup>th</sup> 1900

William R. Martin

Certificate of Incorporation  
of the  
St. Pauls Methodist  
Episcopal Church at  
Royal Oak, Talbot Co. Md.

Be it remembered that on this 9<sup>th</sup> day of March A.D. 1900, at the hour of 11.30 o'clock A.M. the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows to-wit:-

Know all men by these Presents: That the members of the Methodist Episcopal Church known as the Royal Oak Circuit situated near Royal Oak, Maryland, the said members being above twenty-one years of age, met at the Church building known as St. Pauls M.E. Church, on the eleventh day of September Eighteen hundred and nineteen, after due notice

Col. Martin 5/10/1900

of the said meeting, and then and there resolved to organize and constitute themselves as a body politic or corporate and for that purpose elected Murray Williams, Edward Fields, Othello Summers, Hall Lawrence, Emille Fields and Charles Lowery, William Harris, James Williams as Trustees in the name and on behalf of the said St. Pauls Methodist Episcopal Church and Congregation, under provisions of the Code of Public General Laws of Maryland Vol. 1, Art. 23, known as Poe's Code.

And the said members did at the said meeting, being the first meeting for the purpose of electing trustees and becoming a body corporate, adopt the following plan, agreement and regulation, to-wit;

First; There shall be elected either by ballot or by viva voce vote, at the Fourth Quarterly Conference of the said Church Six Trustees, either on the nomination of the Preacher in charge, or of the Presiding Elder, or on the nomination of any member of the said Conference, or all, as successors of the Trustees herein named.

Second; That the succession shall be perpetuated by a like election at each Fourth Quarterly Conference thereafter; provided, that the Trustees shall hold office till their successors are elected and accept the same.

Third; That the qualification of the said Trustees shall be as follows; made members, in good standing above twenty one years of age, provided, that one-third of the said trustees need not be members of the said Church, or of any Church, if in the discretion of the Quarterly Conference, they deem it wise to elect non-members as trustees. That all members of the Quarterly Conference shall be qualified to vote for said Trustees.

Fourth; That this Corporation shall be known as the St. Pauls Methodist Episcopal Church of Royal Oak, Talbot County, Maryland and that the name of the Congregation now choosing the said trustees is known as the Royal Oak Circuit M.E. Church.

Fifth; That the power and authority of the said Trustees and their successors shall be in subjection, and in subordination to the discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and maintained by them for the use of the ministry and

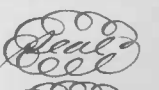

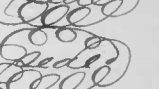
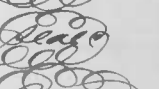

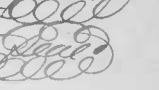
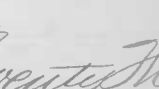
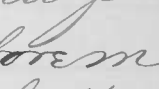


membership of the said Church, as a place of worship if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the discipline, usage and ministerial appointments of the said Church, as from time to time authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be situated.

Sixth: At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference, four shall constitute a quorum for the ordinary current business of the Church.

Witness the hands and seals of the said Trustees this Twenty third day of February A.D. Nineteen hundred.

Test: J. Harris

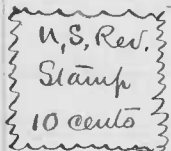
|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Murray Williams   |  |
| Edward St. Fields |  |
| Othello X Summers |  |
| Hall Lawrence     |  |
| Emille X Fields   |  |
| Charles X Lowery  |  |
| William X Harris  |  |
| James Williams    |  |

State of Maryland Talbot County, to-wit:

Hereby certify, that on this Twenty third day of February in the year Nineteen hundred, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Murray Williams, Edward Fields, Othello Summers, Hall Lawrence, Emille Fields and Charles Lowery, William Harris, James Williams, and did acknowledge the aforesaid paper and writing to be the plan, agreement or regulation adopted for the purpose of incorporation, by the members of Royal Oak Circuit Methodist Episcopal Church at Royal Oak Maryland, at a meeting held in the said Church on the eleventh day September, Eighteen hundred and ninety nine and they further acknowledge their signature to the aforesaid plan to be their act and deed.

J. Harris J.P.

Certificate of  
Incorporation of  
The Merchants Manufacturing  
Company of Talbot County,  
Maryland.



Know all men by these presents, that we Robert L. Kemp, Annie P. Kemp, Carrie N. Larrimore, J. Dawson Larrimore and William H. Kemp, all of Talbot County and State of Maryland, being citizens of the United States, and also citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State, authorizing the formation of Corporations, hereby form a corporation under the name of Merchants Manufacturing Company of Talbot County, Maryland.

2. - We do further certify that the said corporation so formed is a corporation for the purpose of manufacturing shirt waists, pants, overalls, and other articles; selling, transporting, or otherwise disposing of the same; and doing any business or work incident to the objects above mentioned.

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

4. - We do hereby certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said corporation will be located in Easton, Talbot County, aforesaid.

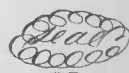
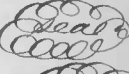


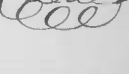
5. - We do further certify that the aggregate of the Capital Stock of the said Corporation is Twenty Four Hundred Dollars, and that the said Capital is divided into Twenty four shares of the par value of One Hundred Dollars each.

6. - We do further certify that said corporation will be managed by three directors, and that Robert L. Kemp, J. Dawson Larrimore, Annie P. Kemp and William H. Kemp are the names of the directors who will manage the concerns of the said Corporation for the first year. In Witness whereof we have

Be it remembered that on this 17th day of March, A.D. 1900, at the hour of 10.50 o'clock A.M., the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit: -

hereunto set our hands and seals, this Twelfth day of March in the year Nineteen Hundred.

Test:

|                          |                                                                                     |
|--------------------------|-------------------------------------------------------------------------------------|
| Robert L. Kemp           |  |
| Mrs. Anna S. Kemp        |  |
| Mrs. Carrie S. Larrimore |  |
| F. Dawson Larrimore      |  |
| William S. Kemp          |  |

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

I Herby Certify, That on this Twelfth day of March in the year Nineteen Hundred, before me, the subscriber, a Notary Public of the state of Maryland, in and for Talbot County, aforesaid, duly commissioned and qualified personally appeared Robert L. Kemp, F. Dawson Larrimore Anna S. Kemp, Carrie S. Larrimore and William S. Kemp and did severally acknowledge the foregoing certificate to be their act and deed.



Witness my hand and Notarial seal.

Henry Shreve  
Notary Public

I William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

William R. Martin

Certificate of Amendment  
to the Constitution of the  
Holy Trinity P. E. Church  
Oxford.

I Do remember that on this 17<sup>th</sup> day of  
April A.D. 1900, at the hour of 10.30. o'clock  
A.M. The following Certificate or  
Instrument of writing was received  
to be recorded, and is enrolled

as follows, to-wit:-

Certificate of Amendment to the Constitution of the Congre-  
gation of the Church of the Holy Trinity.

Know all men by these presents that on the Sixteenth day of April A.D. Nineteen hundred, being Easter Monday in said year, the male persons above twenty one years of age belonging to the Church of the Holy Trinity, a congregation belonging to the Church called Protestant Episcopal Church a Church known and acknowledged in this State, which

Examined and delivered to Dr. Jas. A. Stevens 4/21/1900

said church called the church of the holy trinity was duly incorporated on the 19th day of August 1851 by certificate duly acknowledged and recorded in the church records of Talbot county on folio 61 &c did agree and determine to amend the said certificate of incorporation by changing the sixth of said certificate so as to make it read as follows:

Sixth - The corporation or vestry of this church shall consist of the minister for the time being, who shall be called the Rector and of Eight Laymen qualified to vote at the elections in said church, to be chosen as herein after stated or provided for, who shall be called Vestry men and the name of the corporation "The Vestry of the Church of the Holy Trinity"

It is further certified that at the said meeting so held this day the following laymen were duly elected as Trustees and vestry men of said church of Holy Trinity as heretofore provided, to wit: Dr. J. A. Stevens  
W. Spencer Mathews, James H. Benson, Wm. M. Bergman  
Wm. H. Seth, W. H. Haddaway, J. P. A. Elliott and J. M. K. Willis.

And that said trustees or vestrymen are authorized to acknowledge this certificate and amendment and to have the same duly recorded -

In testimony of which the said trustees or vestrymen have hereto affixed their hands and seals on the day and in the year first herein mentioned

|                       |      |
|-----------------------|------|
| James A. Stevens      | Seal |
| W. S. Mathews         | Seal |
| James H. Benson       | Seal |
| Wm. M. Bergman        | Seal |
| Wm. H. Seth           | Seal |
| W. H. Haddaway        | Seal |
| J. Plummer A. Elliott | Seal |
| J. M. K. Willis       |      |

State of Maryland  
Talbot County to wit:

Be it remembered that on this sixteenth day of April A. D. Nineteen hundred before me the subscriber, a Justice of the Peace of the said State in and for the county aforesaid, personally

appeared Dr J. A. Stevens, H. J. Mathews, Jas. H. Benson  
Wm H Bergman, W. H. Seth, W. H. Haddaway, J. P. A.  
Elliott and J. M. R. Willis. being the persons named  
in the foregoing certificate by whom I was well assured  
that the proceedings in the said paper mentioned were  
legally and duly conducted and did acknowledge  
the same instrument of writing to be the duly authorized  
plan, agreement or regulation, as amended for the  
government of the Church of The Holy Trinity—

Thomas B Stewart,  
Justice of the Peace.

Certificate of  
Incorporation of  
Tuskaroooga Tribe No. 111,  
Improved Order of Red Men  
of Talbot County.

Be it remembered that on this 13th. day of December  
in the year of Our Lord, One Thousand <sup>and</sup> Nine hundred,  
at the hour of 10 o'clock A.M. the following Certificate  
or Instrument of writing was received to be recorded  
and is accordingly enrolled, as follows,  
to-wit:—

Know all men by these Presents that we James N. Cummings,  
Sevan J. Mister, Edward V. Haddaway, Thomas H. Cooper  
and Robert E. Sednum all of Silghman, Talbot County, in  
the State of Maryland, being citizens of the United States and  
of the State of Maryland, do hereby certify that we do under  
the Laws of the State of Maryland authorizing the formation  
of Corporations hereby form a corporation under the name of  
Tuskaroooga Tribe No. 111 Improved Order of Red Men of  
Talbot County.

We do further certify that the corporation so formed is  
a corporation for beneficial and benevolent purposes paying  
exclusively sick, funeral or death benefits to members, their  
family or dependents, and not operated with a view to profit,  
said sick benefits not exceeding Two Hundred <sup>and</sup> Fifty (\$250.  
Dollars in the aggregate to any one person in any one year, <sup>and</sup>  
said funeral benefits to those dependent on a member not exceeding  
Three Hundred and Fifty (\$350.) Dollars, that the term of exist-  
ence of the said Corporation is limited to forty years, and  
that said Corporation is formed upon the Articles, conditions  
<sup>and</sup> provisions herein expressed and subject in all particulars  
to the limitations relating to Corporations which are contained  
in the Laws of this State.

We do further certify that the operations of the said  
Corporation are to be carried on in the State of Maryland

Examined & mailed to Thos H Cooper March 12<sup>th</sup> 1903

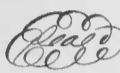
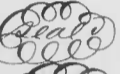
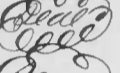
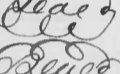
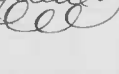
aforsaid, and that the principal office of the said Corporation will be located at Tilghman, Talbot County, Maryland.

We do further Certify, That said Corporation has no Capital Stock, and no shares of stock.

We do further Certify, That the concerns of said Corporation shall be managed by four trustees, and that James N. Cummings, Samuel J. Sewell, Edward V. Haddaway and Severn T. Mister are the names of the trustees who will manage the concerns of the said Corporation for the first year.

In Witness whereof we have hereunto set our hands <sup>and</sup> seals this        day of        in the year Nineteen Hundred       .

Test:  
William J. Jackson

James N. Cummings   
 Severn T. Mister   
 Edward V. Haddaway   
 Thomas H. Cooper   
 Robert E. Lednum 

State of Maryland, Talbot County, to-wit:

I hereby Certify, That on this Seventh day of November in the year Nineteen Hundred before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid personally appeared the aboves named James N. Cummings, Severn T. Mister, Edward V. Haddaway, Thomas H. Cooper <sup>and</sup> Robert E. Lednum, and did severally acknowledge the foregoing Certificate to be their act <sup>and</sup> deed.

William J. Jackson  
Justice of the Peace.

I William R. Martin, One of the Judges of the Second Judicial Circuit of the State of Maryland, within which the principal office of the above named Corporation is under the above Certificate to be located do hereby certify That the foregoing Certificate has been submitted to be for my Examination and I do further Certify That the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

William R. Martin

Certificate of Incorporation  
of the  
Miller Savings & Investment  
Institution of Talbot County,  
Maryland.

Be it remembered that on this Tenth day of  
January in the year of Our Lord One Thousand Nine  
Hundred One at 11.<sup>45</sup> o'clock A.M. the following  
Certificate or Instrument of writing was  
received to be recorded, and is accordingly  
enrolled as follows, to wit:—

Know all men by these Presents that we Morris H. Miller  
Charles H. Daugherty, Elmer Moore, Charles W. Downe and  
George E. Moore all of St. Michaels, Talbot County and State  
of Maryland, being Citizens of the United States, and of the State  
of Maryland, do hereby Certify, that we do under and by virtue of the  
Laws of this State authorizing the formation of Corporations hereby form  
a Corporation under the name of "The Miller Savings and Investment  
Institution of Talbot County, Md." We do further Certify that the Corpora-  
tion so formed is a corporation for the purpose of receiving on deposit  
money from any person or person, or body corporate or politic, and  
to invest the same in public stock, liens on real or leasehold property  
and any other good and productive securities at the discretion  
of its Board of Directors, and to pay over to the depositors such  
dividends of interest and profits of such investments as may be  
declared by the said Board of Directors.

We do further Certify that the operations of the said Corporation  
are to be carried on in the State of Maryland aforesaid, and that  
the principal office of the said Corporation will be located  
in St. Michaels, Talbot County, Maryland.

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

We do further Certify that all persons shall become  
members of the body corporate who shall have on deposit  
for four months or longer the sum of Fifteen Dollars or more  
and the reduction of his or her deposit below that amount  
shall constitute a withdrawal from membership; and that all  
persons having on deposit the sum of Fifteen Dollars shall  
be entitled to vote at the annual election of Directors and all  
other general meetings; and shall be entitled to one vote  
for each and every Fifteen Dollars he or she shall have  
had on deposit for the period of four months next pre-  
ceding such election or general meeting; and that no  
director or member of the body corporate shall be liable

Exam'd & delivered before me A. Miller

in person for any debts or debt, contracts, engagements of the Corporation, but the money, property, rights and credits of the Corporation and nothing more shall be liable for the same.

We do further certify that there shall be no capital stock of said Corporation and that there shall be no shares of stock.

We do further certify that the said Corporation will be managed by ten directors and that Morris H. Miller, Charles H. Daugherty, Elmer Moore, Charles W. Downs, George E. Moore, Elias Mitchell, David E. Dennis, Henry H. Green, G. Dennis Brooks and Edward Wright are the names of the directors who will manage the concerns of the said Corporation for the first year, and that after the first year the Board of Directors shall be chosen in the manner prescribed by the Laws of this State, annually by the members of the Corporation.

In Witness Whereof, we have hereunto set our hands and seals this fifth day of January in the year Nineteen hundred and one.

Test:  
Edwin P. Sparks

Morris H. Miller (Seal)  
George E. Moore (Seal)  
Chas. W. Downs (Seal)  
Elmer Moore (Seal)  
Charles H. Daugherty (Seal)

State of Maryland, Talbot County, ss:-

I hereby certify, that on this fifth day of January A.D. 1901, before the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared the said Morris H. Miller, Charles H. Daugherty, Elmer Moore, Charles W. Downs and George E. Moore and did each acknowledge the foregoing Certificate to be their act and deed.

Edwin P. Sparks  
Justice of the Peace.

I William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing Certificate has been submitted to me for my Examination, and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

January 9<sup>th</sup> 1901.

William R. Martin



Certificate of  
Incorporation of the  
Sinclair-Bryant Company  
of  
Talbot County, Maryland.

Be it remembered that on this 30<sup>th</sup> day of  
January, in the year of Our Lord One Thousand Nine  
Hundred <sup>and</sup> One, at the hour of 4.15 o'clock P.M. the  
following Certificate or Instrument of writing  
was received to be recorded, and is accordingly  
enrolled as follows, to-wit: -

Know all men by these presents, That we Joseph P. Bryant,  
James H. Corey, J. Edwin Sinclair, Joseph H. Radcliffe and Harry  
C. Sinclair, all of Talbot County and State of Maryland, being  
citizens of the United States, and also citizens of the State of Mary-  
land, do hereby certify, that we do, under and by virtue of the  
General Laws of said State authorizing the formation of Corpor-  
ations, hereby form a Corporation under the name of Sinclair-  
Bryant Company of Talbot County, Maryland.

We Do Further Certify, That the said Corporation so framed, is a  
Corporation for the purpose of conducting the printing business; the  
manufacture and sale of printed stationery and other matter; the  
manufacture and sale of printing presses, printing press attachments,  
printing ink, and any and all articles appertaining to the printing  
trade and its allied trades; also, the manufacture and sale of such  
articles as its Board of Directors shall decide upon from time  
to time; and for the developing, improving, using and otherwise  
utilizing, sub-leasing, or disposing of the patents held by said  
Corporation; That the term of existence of said Corporation is limited  
to forty years, and that the said Corporation is formed upon the articles,  
conditions and provisions herein expressed, and subject in all particulars  
to the limitations relating to corporations which are contained in the  
General Laws of this State.

We Do further Certify that the operations of the said Corporation  
are to be carried on in the State of Maryland aforesaid, and in  
such other State or States of the United States as may from  
time to time be determined by the Board of Directors, and  
that the principal Office of the said Corporation will be  
located in the town of St. Michaels, in Talbot County aforesaid.

We do further Certify, That the aggregate Capital Stock  
of the said Corporation is Fifty Thousand Dollars (\$50,000.)  
and that the said Capital is divided into five hundred shares  
of the Par Value of One hundred (\$100.00) Each.

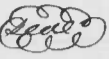
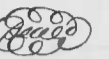
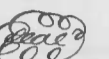
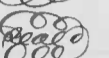
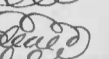
We Do further Certify That the said Corporation will be  
managed by five directors, and that Joseph P. Bryant, James  
H. Corey, J. Edwin Sinclair, Joseph H. Radcliffe, and Harry  
C. Sinclair are the names of the directors who will manage

Examined and delivered to William H. Adams February 6th 1901

the concerns of the said Corporation for the first year.

In Witness Whereof, we have hereunto set our hands and seals this Twenty Sixth day of January in the year Nineteen hundred and one.

Test: \_\_\_\_\_

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| Joseph P. Bryan     |  |
| James H. Cory       |  |
| J. Edwin Sinclair   |  |
| Joseph H. Radcliffe |  |
| Warryl W. Sinclair  |  |

State of Maryland, Talbot County, to-wit:

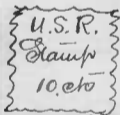
I Herely certify, That on this Twenty Sixth day of January in the year Nineteen hundred and one, before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared Joseph P. Bryan, James H. Cory, J. Edwin Sinclair, Joseph H. Radcliff, and Warryl W. Sinclair and each acknowledged the aforesaid Certificate of Incorporation to be their respective act and Deed.

Edwin P. Sparks, Jr.

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, Maryland, do hereby certify that the foregoing Certificate has been submitted to me for my examination, and I do further certify that the said Certificate is in conformity with the provisions of the law, authorizing the formation of said Corporation.

Jan'y 30<sup>th</sup> 1901.

William R. Martin



The Trustees of  
Waters Methodist Episcopal  
Church of Oxford Talbot County  
  
Articles of Incorporation

Be it remembered that on this Second day of March in the year of our Lord, One Thousand Nine hundred and One at 3 o'clock P.M. the following Certificate or Instrument of writing was received

to be recorded, and accordingly enrolled as follows, to-wit:

Articles of Incorporation.

Know all men by these Presents,

That the members of the religious Society now worshipping as a Methodist Episcopal Congregation at Oxford, Talbot County, 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

Examined and delivered to R. G. Riley 4/15/1901

held for that purpose (pursuant to notice) on the Tenth day of February Nineteen Hundred One, did elect the following named persons as Trustees named: J. W. Payne, Samuel Conway, William E. Johns, Thomas W. Dyer, Isaac Teagle, Henry Curtis, Joseph Thomas, Levin Dorman, Gaston Gray. who together with such minister as may be for the time, being duly appointed and in charge of said Church, now known as Waters' Methodist Episcopal Church, are to constitute and form a body corporate by the name of the Trustees of the Waters' Methodist Episcopal Church of Oxford, Talbot County, Maryland, and as such to have and enjoy all rights, powers, privileges and immunities conferred upon such corporations by the Laws of the State of Maryland.

I. That the name, style and title of this Corporation shall be The Trustees of Waters' Methodist Episcopal Church of Oxford, Talbot County and State of Maryland.

II. - There shall be elected annually nine Trustees who together with the minister in charge, shall form the body corporate; the election for said Trustees shall be held on the first Monday in February 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, or hereafter elected, shall hold over and serve until their successors shall be duly elected and accept said trusteeship, in case of any omission to elect at the time appointed or in accepting said trusteeship.

III. - Every election for Trustees shall be by ballot, or viva voce. No person shall be eligible as Trustee after the first annual election unless he be a sober and discreet person and six of said trustees shall have been members of said Church in good standing for at least one year preceding his or their 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.

IV. - In case of the death, resignation, with drawal from the Church or disqualification otherwise, of any member of the Board of Trustees. The remaining Trustees shall by ballot fill up the vacancy by the election of a suitable person to serve until the next regular election.

V. - The minister in charge of said Church shall be the President of said Corporation, but said Trustees shall also have power to elect one of their number to serve as

President in case there shall be no minister in charge for the time being, or in case of the death, absence or disqualification.

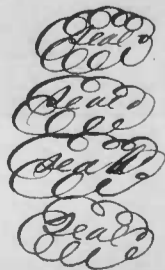
VI. - All the lands and tenements, and other property of said Church, shall be vested in the said body corporate, and its successors forever; and said Corporation, with the consent and approbation of the majority of the duly qualified members of said Church over the age of Twenty one years, who shall 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 any disposition of said property which shall seem most conducive to the interests of said Waters Methodist Episcopal Church, but without such authority the Trustees shall neither purchase, sell or otherwise acquire or dispose of property, nor erect any building for the use of said Church.

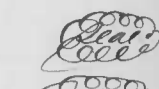

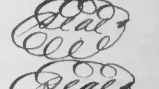
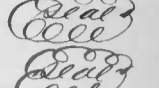
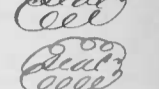
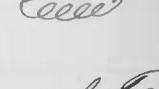
VII. - The said Church shall be subject to the Discipline and the usage and ministerial appointments of the Methodist Episcopal Church in the United States of America as from time to time authorized and declared or which have already been authorized and declared by the General Conference of said Church and the Annual Conference within whose bounds the said Church is situated, and the secular affairs of said Church shall be managed and controlled by the Board of Trustees hereinafter set forth or their successors in office in accordance to the Discipline aforesaid so far as the same shall not be inconsistent with this Charter and the Laws of this State.

VIII. - 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 be present at a meeting called for the purpose, notice of which shall have been given from the pulpit at least two successive sabbaths immediately preceding the meeting.

In Testimony Whereof we the undersigned who have been duly elected as Trustees of the Waters Methodist Episcopal Church of Oxford Talbot County, and State of Maryland in accordance with the direction of the said congregation, as hereinbefore specified have hereunto set our names and seals on this Twenty-Sixth day of February in the year Nineteen Hundred and one.

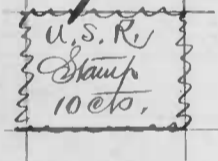
R. G. Riley, minister  
 J. W. Payne  
 Saml. Conway  
 William C. Johns



Thomas A. Dyer   
 Waco <sup>his</sup> ~~X~~ Seagle   
 Henry <sup>his</sup> ~~X~~ Curtis   
 Joseph <sup>his</sup> ~~X~~ Thomas   
 Levin <sup>his</sup> ~~X~~ Dorman   
 Gaston <sup>his</sup> ~~X~~ Grey 

State of Maryland Talbot County, S.S.  
 I hereby certify, that on this 25<sup>th</sup> day of Feb. A.D. 1901, before me the subscribers, a Justice of the Peace of the State of Maryland in and for Talbot County personally appeared W. G. Riley, John W. Payne, Samuel Conway, Thomas H. Dyer, Waco Seagle, Henry Curtis, Joseph Thomas, Levin Dorman, Gaston Gray and William E. Johns, Trustees of the Water's Methodist Episcopal Church of Oxford Talbot County and State of Maryland, who after having assured me that the foregoing proceedings have been legally and duly conducted did acknowledge the preceding Articles as their act of and for and in behalf of the said Church, and did each acknowledge the foregoing instrument to be their respective deed & act, conformably to the law in such case made and provided.

Benj. F. Wausley  
 Justice of the Peace.



Certificate of Incorporation  
 of  
 The Bozman Council No. 45  
 Junior Order of United  
 American Mechanics

I Do remember that on this Second day of April in the year of our Lord, One Thousand, Nine hundred and one, the following Certificate or Instrument of writing was received to be recorded & is accordingly

enrolled as follows, to-wit:—  
 I know all men by these presents that we Thomas R. Hunt, Daniel E. Jones, Thomas M. Cooper, Patrick Henry M. Duay, and William S. M. Duay of Talbot County and State of Maryland being Citizens of the United States and citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of The Bozman Council No. 45 of Junior Order United American Mechanics of Talbot County.  
 We do further certify, that the said Corporation so formed

is a Corporation for the purpose of encouraging education, guaranteeing to every man the liberty of worshipping God according to the dictates of his own conscience and of inculcating patriotism and love of Country among the people; also for encouraging emigrants who desire to better their condition and become a part of our nationality, but are opposed to anarchy, socialism and nihilism and to any one who is not willing to bow allegiance to the flag of our Country.

We do further Certify, That the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located at Bozman Talbot County Maryland; that the term of the existence of the said Corporation is limited to forty years and that the said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

We further Certify, That said Corporation being formed for fraternal purposes has no Capital Stock and will not issue any shares of Stock.

We do further Certify, That said Corporation will be managed by John F. Kerper, Counsellor; J. Harry M. Quay, Vice Counsellor; Edward S. Nearitt, Treasurer; James S. Fairbank Secretary; Robert J. M. Quay, assistant Secretary, and Clyde A. Smith, Financial Secretary, are the names of the officers, who will manage the concerns of the said Corporation for the first year.

In Witness Whereof, we have hereunto set our hands and seals this fourteenth day of March in the year Nineteen Hundred and one.

Test: J. D. Haddaway

Thos. R. Hunt  
Daniel E. Jones  
Thomas M. Cooper  
Patrick Henry M. Quay  
William S. M. Quay

State of Maryland Talbot County, to-wit:

I hereby Certify, That on this fourteenth day of March in the year One thousand, nine hundred and one before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Thomas R. Hunt, Daniel E. Jones, Thomas M. Cooper, Patrick Henry M. Quay and William S. M. Quay and

did severally acknowledge the foregoing Certificate to be their act and deed.

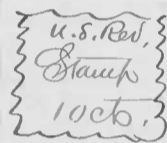
James D. Haddaway Jr.

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing Certificate has been submitted to me for my examination and I do further certify, that the said Certificate is in conformity with the provisions of the law authorizing the formation of Corporations.

March 26, 1901.

William R. Martin

Certificate of Incorporation  
of  
Easton Turning & Enameling  
Company of Talbot County



Be it remembered that on this 11<sup>th</sup> day of May in the year of our Lord One Thousand Nine hundred and one, the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit:

Know all men by these presents, that we, Robert B. Dixon of Talbot County, Maryland, Alexander Fontana of Easton, Talbot County, Maryland, Simon Miller of Easton, Talbot County, Maryland, William E. Shannahan of Easton, Talbot County, Maryland, C. Morton Stewart, Jr., of Baltimore County, Maryland, John Stewart Jr., of Baltimore County, Maryland, and Randolph Partin Jr., of Baltimore County, Maryland, being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State, authorizing the formation of corporations, hereby form a corporation under the name of Easton Turning & Enameling Company of Talbot County.

2. We do further certify, that the said corporation so formed is a corporation for the purpose of manufacturing, selling and otherwise dealing in enameled goods of all sorts and kinds, that the term of said corporation is limited to forty years, and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations, which are contained in the contained in the General Laws of this State.

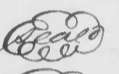
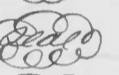
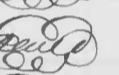
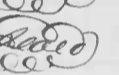
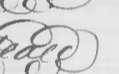
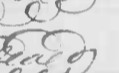
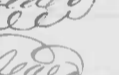
3. - We do further certify, that the operations of the said Corporation are to be carried on in Easton, Talbot County, and in other places throughout the State of Maryland and elsewhere, and that the principal office of said Corporation will be located

in Talbot County.

4. We do Further Certify, That the aggregate of the Capital Stock of the said Corporation is Fifteen Thousand Dollars, and that the said Capital is divided into Six Hundred (600) Shares, of the par value of Twenty five dollars, each.

5. - We do Further Certify, That the said Corporation will be managed by a board of seven directors and that Robert B. Dixon, Alexander Fountain, Guion Miller, William E. Shammahan, C. Morton Stewart Jr., John Stewart Jr., and Randolph Barton, Jr., are the names of the seven directors who will manage the concerns of the said Corporation for the first year.

In Witness Whereof, We have hereunto set our hands (and seals), this Twentieth day of April in the year Nineteen hundred and one.

|                                            |                       |                                                                                       |
|--------------------------------------------|-----------------------|---------------------------------------------------------------------------------------|
| Witness; as to Randolph Barton, Jr.?       | Robert B. Dixon       |  |
| Philemon H. Tuck                           | Alexander Fountain    |  |
| as to C. M. Stewart Jr. & John Stewart Jr. | Guion Miller          |  |
| Philemon H. Tuck.                          | Wm. E. Shammahan      |  |
| as to all other signatures                 | C. Morton Stewart Jr. |  |
| John B. Fairbank                           | John Stewart Jr.      |  |
|                                            | Randolph Barton Jr.   |  |

State of Maryland, Baltimore City, to-wit:

Before the Subscriber, a Justice of the Peace of the State of Maryland, in and for the City of Baltimore personally appeared on this 20th. day of April, Nineteen hundred and one, C. Morton Stewart Jr., John Stewart Jr., and Randolph Jr., and did severally acknowledge the foregoing Certificate to be their act and deed.

Witness my hand & notarial seal.

Philemon H. Tuck

Notary Public.



State of Maryland, Talbot County, to-wit:

Before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared on this Twentieth day of April, nineteen hundred and one, Robert B. Dixon, Alexander Fountain, Guion Miller Wm. E. Shammahan and did severally acknowledge the foregoing Certificate to be their act and deed.

Witness my hand.

John B. Fairbank

Justice of the Peace

J. William R. Martin, one of the Judges of the Second



Judicial Circuit of the State of 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 in conformity with the provisions of the law authorizing the formation of said Company.

May 6<sup>th</sup> 1904.

William R. Martin

## Certificate of Incorporation

of the  
Gerry Neck Methodist  
Episcopal Church,  
of Gerry Neck, Talbot County

Being remembered, that on this Twenty Eighth day of May A.D., 1904, at 9.10 o'clock A.M., the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled as follows to-wit:

I know all men by These Presents, that the members of the Methodist Episcopal Church, known as the Gerry Neck situated at Gerry Neck Talbot County, Md. The said members being above twenty one years of age met at the Church building known as Gerry Neck, M.E. Church, on the 21<sup>st</sup> day of Apr. 1904, after due notice of the said meeting, and there (and there) resolved to organize and constitute themselves as a body politic or corporate (and for that purpose elected James A. M. Demsey, J. C. Benson, Forrest Scott, Jesse Marshall, Robert L. Newnam, J. N. Neenan, J. A. Townsend, W. B. Newnam, E. A. Townsend, as trustees in the name (and on behalf of the said Gerry Neck Methodist Episcopal Church (and congregation, under provisions of the Code of Public General Laws of Maryland, Vol. 1, Art. 25, known as Poe's Code.

And the said members did at the said meeting, being the first meeting for the purpose of elected Trustees (and becoming a body corporate, adopt the following plan, agreement (and regulation, to-wit:

First: There shall be elected either by ballot or by viva voce vote, at the Fourth Quarterly Conference of the said Church nine trustees, either on the nomination of the Preacher-in-charge or of the Presiding Elder, or on the nomination of any member of the said Conference, or all, as successors of the trustees herein named.

Second: That the succession shall be perpetuated by a like election at each Fourth Quarterly Conference of the said Church, thereafter; provided, that the trustees shall

Examined & made to Rev. W. R. Martin Royal Oak, Md. 7/10/1904

hold office till their successors are elected (or accept the same.

Third: That the qualification of the said trustees shall be as follows. male members, in good standing above twenty one years of age; provided, that one-third of the said trustees need not be members of the said Church, or of any Church, if in the discretion of the Quarterly Conference, they deem it wise to elect non members as trustees. That all members of the Quarterly Conference shall be qualified to vote for said trustees.

Fourth: That this Corporation shall be known as the Ferry Neck Methodist Episcopal Church of Ferry Neck Talbot Co., Md., and that the name of the congregation now choosing the said trustees is known as Ferry Neck Methodist Episcopal Church.

Fifth: That the power and authority of the said Trustees and their successors shall be in subjection and in subordination to the Discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in trust, kept and maintained by them for the use of the ministry and membership of the said Church, as a place of worship, if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the discipline usage and ministerial appointment of the said Church as from time to time, authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be situated.

Sixth: At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference, five shall constitute a quorum for the ordinary current business of the Church.

Witness the hands and seals of the said Trustees, This 21st. day of Ap. 1901.

Test: J. H. Avalar J. P.

James A. M. Denny (Seal)  
 J. H. Benson (Seal)  
 Forrest Scott (Seal)  
 Jesse Marshall (Seal)  
 Robert S. Newnam (Seal)  
 J. H. Newnam (Seal)  
 P. A. Townsend (Seal)  
 M. B. Newnam (Seal)  
 P. A. Townsend (Seal)

State of Maryland, Talbot County, to-wit:

I Herely Certify, That on this 23<sup>d</sup> day of May in the year Nineteen hundred and one, before me, the Subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared James A. M. Denny, H. Benson, Forrest Scott, Jesse Marshall, Robert L. Newnam, J. W. Newnam, J. A. Townsend, W. B. Newnam, E. A. Townsend and did acknowledge the foregoing paper and writing to be the plan, agreement or regulation adopted for the purpose of incorporation by the members of Ferry Neck Methodist Episcopal Church at Ferry Neck, Talbot County, Maryland, at a meeting held in the said Church on the 21<sup>st</sup> day of April, Nineteen hundred and one, and they further acknowledged their signature to the foregoing plan to be their act and deed.

J. F. Arableas J.P.

Articles of  
Incorporation of  
The Farmers Bank  
of Talbot County

Be it remembered That on this Twentieth day of August, Anno Domini, One Thousand, Nine Hundred and one, at the hour of nine o'clock, A.M. the following Certificate or Instrument of writing, was received to be recorded (and is accordingly

enrolled as follows, to-wit:

Articles of Association of The Farmers Bank

I now all men by these Presents, That we Robert S. Godson, Thomas E. Carey, William W. Witman, Edwin W. Ely and John N. Beauchamp, all of Talbot County in the State of Maryland, being citizens of the United States, (and all of whom are citizens of Maryland) do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of "The Farmers Bank of Talbot County"

2. - We do further Certify, That the said corporation so formed is a savings institution (and shall be capable of receiving from any person or persons, or bodies corporate or politic any deposit of money, according to Law, with all the powers thereby conferred upon such corporations.

3. - We Do further Certify, 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, (2) That the term of existence of said corporation is limited to twenty years.

Exam'd & mailed to C. Godson, A. Michaels & Co., 11/22/1907

William D. Nichols, Frank L. Corkran and Robert W. Kirby are the names of the directors who will manage the said Corporation for the first year.

In Witness Whereof, we hereunto set our hands and seals, this Twenty fourth day of August, in the year Nineteen hundred and one.

Test: ~

William D. Nichols  
W. M. Bergman  
Oliver H. Ridgeway  
J. F. Hickman  
Thos. Kugler

State of Maryland Talbot County, To-wit:  
I hereby Certify, that on this Twenty fourth day of August, in the year Nineteen hundred and one, before me, the undersigned, a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared William D. Nichols, William M. Bergman, Oliver H. Ridgeway, Frank Hickman and Thomas Kugler, and did severally acknowledge the foregoing Certificate to be their act and deed.

W. E. Hollyday J.P.

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby Certify, that the foregoing Certificate has been submitted to me for my examination and I do further Certify, that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

August 26/1901 -

William R. Martin

Articles of Incorporation  
of the  
New Zion M. E. Church at  
Skipton, Talbot County, Md.

It is remembered that on this 11<sup>th</sup> day of  
October A.D. 1901, at 4 o'clock P.M. the follow-  
ing Certificate or Instrument of writing was  
received to be recorded, and is according-  
ly enrolled as follows, to-wit:

Certificate of Incorporation

This is to certify that at a regular meeting of the male  
members over twenty-one years of age of the New Zion M. E.  
Church, Skipton Charge of the Methodist Episcopal Church  
of the United States, duly convened according to the Discipline  
and usages of Methodist Episcopal Church, and the laws  
of this State, at Skipton Talbot County, Maryland on the 25<sup>th</sup>  
day of September A.D. 1901, a majority of the persons con-  
cerned being present and desiring to constitute a Religious  
Society under the name and style of New Zion M. E. Church  
of Talbot County, Md. and cause the same to become incorporated  
according to law the following persons were duly elected  
as trustees of said Society or Church to serve for the term of  
of one year and until their successors shall be duly elected  
as provided in the Discipline of said Methodist Episcopal  
Church: S. H. Doram, Frederick Williams, Henry Mandy,  
Henry Anderson, Carroll Wilson, Thomas Anderson, Charles  
Stewart, Frederick Toldsborough and Solomon Hazelton.

It was further ordered and agreed that the said persons  
should within thirty days thereafter file in the Office  
of the Clerk of the Circuit Court of said County a Certificate  
of Incorporation as required by law in order that said  
Trustees, their associates and successors might become  
a body corporate, and, as such continue for the period of  
forty years and be entitled to all the rights, privileges and  
immunities provided by law.

It was further ordered, and agreed that said Trustees and  
their successors shall have the custody of all the property,  
real and personal, belonging to said Society, situate in or  
near Skipton, Talbot County, Maryland in accordance with  
the Discipline and usages of the Methodist Episcopal  
Church as from time to time declared by the General  
Conference of said Church in the United States of America.  
In witness whereof we have hereunto affixed our hands  
and seal this 28<sup>th</sup> day of Sept. A. D. 1901

Examd, & delivered W. A. Hubbard Clerk 27/9/1902

Test:

A. Smith

Henry <sup>his</sup> Mandy <sub>mark</sub> President

Test:

S. H. Doram Secretary

William A. Hubbard

We, the undersigned, having been duly elected Trustees of New Zion M. E. Church of Talbot County, Md. as above certified for the purposes herein stated, hereby accept said appointment, and for ourselves, our associates and successors, agree that we will faithfully perform the duties of Trustees of said Church, in accordance with the terms of our appointment or election, the Laws of this State and the Discipline and usages of the Methodist Episcopal Church.

In Witness Whereof, we have hereunto set our hands and Seals this 28<sup>th</sup> day of Sept. A. D. 1901

Test:

Alga Smith J. P.

S. H. Doram

Frederick <sup>his</sup> Williams <sub>mark</sub>

Henry <sup>his</sup> Mandy <sub>mark</sub>

Henry <sup>his</sup> Anderson <sub>mark</sub>

Carroll <sup>his</sup> Wilson <sub>mark</sub>

Thomas <sup>his</sup> Anderson <sub>mark</sub>

Chas. <sup>his</sup> Stewart <sub>mark</sub>

Frederick <sup>his</sup> Goldsborough <sub>mark</sub>

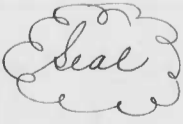
Saliman <sup>his</sup> Hazelton <sub>mark</sub>



State of Maryland, Talbot County, to wit:

I Hereby Certify, that on this 28<sup>th</sup> day of Sept. A. D. 1901 before me a Justice of the Peace of the State of Maryland in and for Talbot County personally appeared S. H. Doram, Frederick Williams, Henry Mandy, Henry Anderson, Carroll Wilson, Thos. Anderson, Chas. Stewart, Frederick Goldsborough and Saliman Hazelton the above named persons and did each severally acknowledge the foregoing Instrument to be their act for the purposes therein specified.

In Testimony Whereof, I have hereunto subscribed my name the day and year above written.

Alga Smith J. P. 

Certificate of Incorporation )  
of the )  
John Wesley M.E. Church of )  
New Chapel Talbot County, Md. )

Be it remembered that on this 30th. day of Nov  
-ember at 9 O'clock A.M. The following Certifi  
-cate of Incorporation or Instrument of Writing  
was received to be recorded and is accordingly  
enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS;

That the members of the religious Society now worshipping as a Methodist Episcopal Congregation at New Chapel, Talbot County, 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 23rd. day of March 1901, did elect the following named persons as Trustees: Stephen Bidgel, John Emory, John Chase, Eugene Gibson, Isaac Gordon, Thomas Cornish, and Richard Harris who together with such minister as may be for the time being, duly appointed and in charge of said Church, now known as John Wesley Methodist Episcopal Church, are to constitute and form a body corporate by the name of the Trustees of the John Wesley Methodist Episcopal Church, of New Chapel, Talbot County, Maryland, and as such to have and enjoy all rights, powers privileges and immunities conferred upon such Corporation by the Laws of the State of Maryland.

1. That the name, style and title of this Corporation shall be "The Trustees of John Wesley Methodist Episcopal Church, of New Chapel, Talbot County and 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 for said Trustees shall be held on the first Monday 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, or hereafter elected, shall hold over and serve until their successors shall be duly elected, and accept said Trusteeship; in case of any omission to elect at the time appointed or in accepting said Trusteeship.

3. Every election for Trustees shall be by ballot, or viva voce. No person shall be eligible as Trustee after the first annual election unless he be a sober and discreet person, and Five of said Trustees shall have been members of said Church in good standing for at least One year preceding his or their 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 Registers 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, or disqual-

ification otherwise, of any member of the Board of Trustees, the remaining Trustees shall by ballot fill up the vacancy by the election of a suitable person to serve until the next regular election.

5. The minister in charge of said Church shall be the President of said Corporation; but said Trustees shall also have power to elect one of their number to serve as President in case there shall be no minister in charge for the time being, or in case of the death, absence, or disqualification.

6. All the lands and Tenements, and other property of said church, shall be vested in the said body corporate, and its successors forever; and said Corporation, with the consent and approbation of the majority 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 any disposition of said property which shall seem most conducive to the interest of said John Wesley Methodist Episcopal Church; but without such authority the Trustees shall neither purchase, sell or otherwise acquire or dispose of property, nor erect any building for the use of said Church.

7. The said Church shall be subject to the discipline and the usages and Ministerial appointments of the Methodist Episcopal Church in the United States of America, as from time to time authorized and declared, or which have already been authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the said church is situated, and the secular affairs of said Church shall be managed and controlled by the Board of Trustees here before set forth, or their successors in office in accordance to the Discipline aforesaid, so far as the same shall not be inconsistent with the Charter and Laws of this State.

8. No additional alterations or amendments shall be made to 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 be present at a meeting called for the purpose, notice of which shall have been given from the pulpit at least Two successive Sabbaths immediately preceding the meeting.

In Testimony Whereof, we, the undersigned who have been duly elected as Trustees of the John Wesley Methodist Church, of New Chapel, Talbot County, and State of Maryland, in accordance with the direction of the said congre-



gation ,as hereintofore specified, have hereunto set our names and Seals on the 28th day of September A.D. 1901.

his

Stephen X Bidgell  
mark

his

John X Emory  
mark

his

Witness to all the names

John X Chase  
mark

Frank C.Mason

Eugene X Gibson  
mark

Isaac X Gordon  
mark

Thomas X Cornish  
mark

Richard X Harris  
mark

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY, that on this day of November 26 A.D. 1901 before me, a Justice of the Peace for the State of Maryland, in and for Talbot County, personally appeared Stephen Bidgel, John Emory, John Chase, Eugene Gibson, Isaac Gordon, Thomas Cornish and Richard Harris, who after having assured me that the aforegoing proceedings have been legally and duly conducted, did acknowledge the preceding Articles as their act of and in behalf of the said Church, and did each acknowledge the foregoing Instrument to be their respective deed and act, conformably to the law in such case made and provided.

Frank C.Mason

Justice of the Peace

Extracts of Charter )  
American Bonding & Trust )  
Company of )  
Baltimore City )

Be it remembered that on this 17th day of December A.D. 1901 at 11 O'clock A.M. The following Extracts of Charter or Instrument of Writing was received to be recorded and is accordingly enrolled as follows,

to wit:

Extracts from Charter of The American Bonding and Trust Company of Baltimore City.

" The said Company shall be and is hereby authorized and empowered to insure the fidelity of persons holding places of trust or responsibility to or under any State ,County, City, Corporation, Company, person or persons whatsoever; to become security for the faithful performance of any trust, office, duty, contract or agreement, and to supersede any judgment or to go upon any appeal or other bond."

" That the Directors shall elect from their number an Executive Committee."

" The Executive Committee so chosen shall have power to elect non-resident local Boards, non- resident local Vice- Presidents and non resident local Assistant

Secretaries with power to sign and deliver Bonds of Suretyship and other obligations for and on behalf of and in the name of said company to the same effect and with the same binding obligation as if the said Instruments had been executed by the President or Vice President and Secretary or Assistant Secretary.

Extract from minutes of a meeting of the Executive Committee, held at the office of the Company at Baltimore, Maryland, on the Ninth day of December 1901.

There was nominated and seconded for non-resident local officers, to serve at Easton, Talbot County, Maryland, the following:

Vice -President:-Joseph B.Harrington

Assistant -Secretary:- William S.Wilson

with the condition that there be also elected to serve in the absence of the foregoing respective officers, as

Vice- President:- Charles E.Nichols,

as Assistant Secretary:- George W.Wilson

The authority of such local officers to execute obligations in the name of the Company being limited however to such Bonds, recognizances, stipulations or undertakings as are required in Judicial proceedings.

And on Ballot, a majority of the whole Committee having Voted in the affirmative, the said Nominees were declared to be duly elected as such officers of the Company with powers as aforesaid.

CERTIFICATE .

We, James Bond President, and Samuel H.Shriver, Secretary of THE AMERICAN BONDING AND TRUST COMPANY of Baltimore City, hereby Certify that the foregoing are true and correct copies taken from the records of THE AMERICAN BONDING AND TRUST COMPANY of Baltimore City.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the Corporate Seal of THE AMERICAN BONDING AND TRUST COMPANY of Baltimore City, at Baltimore, Maryland, this Tenth day of December 1901.

Jas. Bond

President

Samuel H.Shriver

Secretary.

State of Maryland, Baltimore City, S.S.

On this Tenth day of December A.D. 1901, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly

commissioned and qualified, came James Bond President, and Samuel H. Shriver, Secretary, of THE AMERICAN BONDING AND TRUST COMPANY of Baltimore City, to me personally known to be the individuals and officers described in and who executed the preceding Instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the Seal affixed to the preceding Instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said Instrument by the authority and direction of the said Corporation. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Baltimore, the day and year first above written.



Millard Leonard  
Notary Public

|                             |   |                                                |
|-----------------------------|---|------------------------------------------------|
| Articles of Incorporation   | ) | Be it remembered that on this 13th. day of Jan |
| of the                      | ) | -uary A.D. 1902 at 11.45 o'clock A.M. The fol- |
| Skipton Methodist Episcopal | ) | lowing Articles of Incorporation or Instrument |
| Church                      | ) | of Writing was received to be recorded and is  |

accordingly enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS: That the members of the Methodist Episcopal Church known as the Skipton -and situated at Skipton and that the said members being above Twenty one years of age, met at the Church building known as Skipton Methodist Episcopal Church, on the 30, day of September Eighteen Hundred and Ninety One, after due notice of the said Meeting, and then and there resolved to organize and constitute themselves as a body politic or corporate and for that purpose elected Joseph Stafford, J.M. Knotts, Burton Sharp, J. Philip Stafford, William H. Sharp as Trustees in the name and on behalf of the said Skipton Methodist Episcopal Church and congregation, under provisions of the Code of Public General Laws of Maryland, Vol. 1. Art. 23, known as Poe's Code.

And the said members did at the said meeting, being the first meeting for the purpose of electing Trustees and becoming a body Corporate, adopt the following plan, agreement and regulation, to wit:

FIRST: There shall be elected either by ballot or by viva voce vote, at the Fourth Quarterly Conference of the said Church, -Trustees, either on the nomination of the preacher -in- Charge, or of the Presiding Elder, or on the nomination of any member of the said Conference, or all, as successors of the Trustees herein

named. Second: That the succession shall be perpetuated by a like election at each Fourth Quarterly Conference thereafter: provided, that the Trustees shall hold office till their successors are elected and accept the same.

THIRD: That the qualification of the said Trustees shall be as follows male members, in good standing above Twenty One years of age: provided, that One third of the said Trustees need not be members of the said Church, or of any Church, if in the discretion of the Quarterly Conference, they deem it wise to elect non-members as Trustees; that all members of the Quarterly Conference shall be qualified to vote for said Trustees.

FOURTH: That this Corporation shall be known as the Skipton Methodist Episcopal Church of Talbot County, Maryland, and that the name of the Congregation now choosing the said Trustees is known as Skipton Methodist Episcopal Church.

FIFTH: That the power and authority of the said Trustees and their successors shall be in subjection, and in subordination of the Discipline of the Methodist Episcopal Church in the United States of America, and that the property held by them shall be in Trust, kept and maintained by them for the use of the ministry and membership of the said Church, as a place of worship, if the said property shall be a place erected and used for that purpose, and as a parsonage or Dwelling house for the Minister, if the same shall be a Dwelling house, subject, nevertheless, to the discipline, usage and ministerial appointment of the said Church, as from time to time authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be situated, at Skipton.

SIXTH: At any meeting of the Board of Trustees separate from the meeting of the quarterly Conference, they shall constitute a quorum for the ordinary current business of the Church.

WITNESS the hands and Seals of the said Trustees, this 6th. day of December  
Nineteen 1901  
Eighteen Hundred and Ninety

Test:

|            |                    |        |
|------------|--------------------|--------|
|            | Joseph Stafford    | (Seal) |
| Alga Smith | Isaac M. Knotts    | (Seal) |
|            | J. Philip Stafford | (Seal) |
|            | Burton Sharp       | (Seal) |
|            | William H. Sharp   | (Seal) |

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY, on this Sixth day of December in the year Nineteen Eighteen

1901 1

Hundred and Ninety, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Joseph Stafford, Isaac M. Knotts, Burton Sharp, J. Philip Stafford, William H. Sharp and did acknowledge the foregoing paper and Writing to be the plan, agreement or regulation adopted for the purpose of incorporation, by the Members of Skipton Methodist Episcopal Church at Skipton Talbot County Md. at a meeting held in the said Church on the 30th. day of September Nineteen Hundred and One Eighteen Hundred and Ninety, and they further acknowledged their signature to the foregoing plan to be their act and deed.

Alga Smith J.P.

|                                 |   |                                                    |
|---------------------------------|---|----------------------------------------------------|
| Certificate of Incorporation of | ) | Be it remembered that on this 6th. day of Feby.    |
| " The Home for the Aged of      | ) | A.D. 1902 at 2.15 O'clock P.M. The following Cer-  |
| Talbot County, Md.              | ) | tificate of Incorporation or Instrument of Writing |

was received to be recorded and is accordingly enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS: that we Adelia M. Tuthill, Belle H. Tilghman, Ella F. Shepard, Helen C. Shreve, and Anna R. Haddaway, all of Talbot County, State of Maryland, being Citizens of the United States and a majority of us being citizens of the State of Maryland, do hereby Certify, that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a Corporation under the name of " The Home of the Aged of Talbot County, State of Maryland"

2. We do Further Certify that the said Corporation so formed is a Corporation for Charitable purposes; that the term of existence of the said Corporation is limited to Forty Years and that the said Corporation is formed upon the Articles, Conditions and Provisions herein expressed, and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

3. We do Further Certify, that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in Talbot County aforesaid.

4. We do Further Certify that there is no Capital Stock of said Corporation nor any shares of stock of said Corporation.

5. We do further Certify that the said Corporation will be managed by a Board of Managers, consisting of Ten persons, and that Tamsie A. Reese, Matilda J. Bartlett, Alice J. Hardcastle, Sallie Moore, Anna Powell, Mary Chaplain, Kate Nichols and Sadie Nichols, Jeanette Avery and Sadie Roberts are the names of the Managers who will manage the concerns of the said Corporation for the First year,

Examined & delivered to James Nixon 6/6/03

In Witness whereof we have hereunto set our hands and Seals this Fifth day of February in the year Nineteen Hundred and Two.

Test:

|                   |        |
|-------------------|--------|
| Adelia M. Tuthill | (Seal) |
| Belle H. Tilghman | (SEal) |
| Helen C. Shreve   | (SEal) |
| Ella F. Shepard   | (SEal) |
| Anna R. Haddaway  | (SEal) |

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY, that on this Fifth day of February A.D. 1902, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Adelia M. Tuthill, Belle H. Tilghman, Ella F. Shepard, Helen C. Shreve and Anna R. Haddaway, and did severally acknowledge the foregoing Certificate to be their act and deed.

John B. Fairbank

Justice of the Peace

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby Certify that the foregoing Certificate has been submitted to me for my examination, and I do further Certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

William R. Martin

|                              |   |                                                |
|------------------------------|---|------------------------------------------------|
| Certificate of Incorporation | ) | Be it remembered that on this 11th day of      |
| of the Queen Anne's          | ) | April A.D. 1902 at 12 O'clock M. The following |
| Methodist Episcopal Church   | ) | Certificate of Incorporation or Instrument of  |
| of Talbot County.            | ) | Writing was received to be recorded and is ac- |

cordingly enrolled as follows, to wit:

At a meeting held in the house of Worship of the said Queen Anne's Methodist Episcopal Church, convened after due notice to the members thereof, for the purpose hereinafter set forth, the following persons belonging to said Church, and each of them being over the age of Twenty One years, and residents of the State of Maryland were Present:

George C. Moore.

William B. Sparks.

William E. Mason.

George Onins.

David Lindale.

Samuel E. Diggans.

On motion of - was elected Chairman, and - was elected Secretary; and on motion of - the following Articles of Incorporation for the Queen Anne's Methodist Episcopal Church of Talbot County and State of Maryland were offered and adopted:

Article 1. The name of this Corporation shall be the Queen Anne's Methodist Episcopal Church of Talbot County and State of Maryland, and by such name shall have perpetual succession, and shall have all the authority and power conferred upon religious Corporations by the Constitution and Laws of the State of Maryland, and by such corporate name may sue and be sued.

Article 2. This Corporation is formed for the purpose of conducting and maintaining religious services and worship, in accordance with the forms and usages of the Methodist Episcopal Church as set forth in the Discipline of the said Methodist Episcopal Church, as adopted and recognized from time to time by the general Conference of the said Church.

Article 3. The place where the principal business of this Corporation is to be transacted shall be in the town of Queen Anne, County and State aforesaid.

Article 4. The members of this Corporation shall at all times consist of the members and officers of the Queen Anne Methodist Episcopal Church of Talbot County and State aforesaid, connected therewith as shown by the Records of said Church.

Article 5. The officers of this Corporation shall consist of Five Trustees, who shall be sober and discreet men, together with the Pastor in charge of said Church; Three at least of whom shall be members of said Church, and shall be known

Cop. collection 5/10/1902

and styled as the Board of Trustees of the Queen Anne Methodist Episcopal Church of Talbot County and State of Maryland.

And they, upon assuming the duties of their office, shall elect a President, Vice-President, a Secretary and Treasurer; said Trustees to be elected by the members hereinbefore designated on the First Tuesday after the first Sunday of December in each and every year, and serve until their successors are duly elected and qualified, as hereinafter provided.

The First election for Trustees shall be on the day aforesaid in the year Nineteen Hundred and Two.

Article 6. The duties of the said Board of Trustees and officers thereof and the limitation of their powers shall be and are such as are respectively prescribed and defined in said Discipline, and as provided in these Articles and the Laws of this State.

Article 7. All the property or Estate now held or which may hereafter be acquired by this Corporation, and the proceeds thereof, shall be held and used and applied to the purchase and maintenance ( or maintenance alone) of one or more church or Churches, house or houses for divine Worship, and parsonage or parsonages for the residence of the Pastor or Pastors; provided, said Board of Trustees shall deem such parsonage or parsonages necessary, in conformity with the usages, doctrines and Discipline of the Methodist Episcopal Church as from time to time authorized and declared by the General Conference of the said Church, and the Annual Conference thereof within whose bounds and premises are situated; provided, however, that nothing herein contained shall be construed or taken to prevent the said Board of Trustees from conveying by Deed, Mortgage or otherwise to any person or persons, body Corporate or politic, any property or Estate of said Corporation for the purpose of applying the proceeds thereof to the benefit of the said Church, in whatever way or manner they may deem most advantageous.

Article 8. The general religious interests of this Corporation shall be under the Bishops, Presiding Elder, Pastor and Quarterly Conference having charge in their respective spheres as provided by the Discipline of the said Methodist Episcopal Church; but the permanent funds of this Corporation shall be managed and controlled solely by the said Board of Trustees.

The following persons, discreet and sober men and above the age of Twenty one years, shall constitute the Board of Trustees until the First Tuesday after the first Sunday of December, 1902, and until their successors are duly elected and qualified, as hereinafter provided:



George C. Moore.

William B. Sparks.

William E. Mason.

George Onins and

David Lindale.

Samuel E. Diggans.

Article 9. Every Trustee hereinafter elected shall, before assuming any duties of said office, make and sign in Writing, in a Book to be kept for the entering of the minutes of the respective meetings of said Board of Trustees, the following declaration " I hereby accept the office of Trustee of the Queen Anne Methodist Episcopal Church of Talbot County and State of Maryland", together with the date of such acceptance and the Trustees mentioned in Article 8 hereof shall make and sign the same declaration in like manner.

Article 10. No person shall be eligible to the office of Trustee of this Corporation unless he shall have attained the age of Twenty One years; nor shall any member of said Corporation be entitled to vote for any such Trustee unless he or she shall have attained the age of Twenty One years.

Article 11. In the event of a vacancy in the Board of Trustees, by death, resignation or otherwise, the remaining members of said Board shall fill such vacancy or vacancies, and the person or persons so selected shall make and sign the declaration as provided in Article 9 hereof.

WITNESS our hands and Seals this Fifth (5) April in the year Nineteen Hundred and Two.

Attest:

Alga Smith J.P.

George C. Moore (Seal)

W.B. Sparks (Seal)

W.E. Mason (Seal)

George Onins (Seal)

David J. Lindale (Seal)

S.E. Diggans (Seal)

WE HEREBY CERTIFY, That the above and foregoing is a true and correct copy of the proceedings of the meeting held by the members of the Queen Anne Methodist Episcopal Church of Talbot County and State of Maryland in the House of worship of the said Church on the Fifth (5) April in the year Nineteen Hundred and Two.

Attest:-

Alga Smith

George C. Moore (Seal)

Chairman.

W.B. Sparks (Seal)

Secretary.

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY, that on this Fifth (5) day of April, in the year Nine-  
-teen Hundred and Two, before me, the subscriber, a Justice of the Peace of  
the State of Maryland, in and for Talbot County aforesaid, personally appear-  
-ed - and - ,Chairman and Secretary respectively, and made oath in due form  
of law that the above and foregoing is a true and correct copy of the pro-  
ceedings of a meeting held by the members of the Queen Anne Methodist Episco-  
-pal Church of Talbot County and State of Maryland in the House of Worship  
of the said Church on the Twenty First day of December, 1901.

And that they were ,respectively, the Chairman and the Secretary of said  
meeting.

Alga Smith

Justice of the Peace.

State of Maryland, Talbot County, SS:

I HEREBY CERTIFY, That on this Fifth (5) day of April, in the year Nine  
-teen Hundred and Two, before me, the subscriber, a Justice of the Peace of  
the State of Maryland in and for Talbot County aforesaid, personally appear-  
ed George C.Moore, William B.Sparks, William E.Mason, George Onine and David  
Lindale, and each acknowledged the foregoing signatures to be their respect  
-ive hands and Seals, for the purposes therein stated; and also acknowledged  
the foregoing Articles of Incorporation to be those adopted at a meeting  
held by the members of the Queen Anne Methodist Episcopal Church of Talbot  
County and State of Maryland, as and for the Articles of Incorporation of  
said Church.

Alga Smith

Justice of the Peace.

Certificate of Incorporation )  
of the )  
Easton Light and Fuel Company )  
of Talbot County )

Be it remembered that on this 5th day of  
May A.D. 1902 at 12.20 ,0'clock P.M. The  
following Certificate of Incorporation or  
Instrument of Writing was received to be

recorded and is accordingly enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS, That we, J.Kemp Stevens, William H.De-  
weese, James A.Trazarre, Owen C. Garey and Fred R.Owens, of Caroline County  
and State of Maryland, being citizens of the United States and a majority of

us being citizens of the State of Maryland, do hereby certify that we do under and by virtue of the general laws of this State authorizing the formation of Corporations, hereby form a Corporation under the name of the " Easton Light & Fuel Company of Talbot County"

We do further Certify that the said Corporation so formed is a Corporation for the purpose of Manufacturing, selling and furnishing such quantities of gas as may be required in any City, Town or County of this State in which or adjoining which the same may be located, for lighting the Streets, roads, public and private buildings and for other purposes, and for the purpose of laying conductors or pipes for the transmission of gas in any City, Town or County, under the Streets, Squares, Lanes, Alleys and roads thereof, paved or unpaved, and to connect the same with any manufactory, public or private building, lamp or other structure or object, and with the place of supply. And also for the purpose of manufacturing, selling and furnishing such quantities of electric light or electric power as may be required or desired in any City or Town of Talbot, Kent, Somerset, Carroll, Montgomery or Washington Counties of This State, in which or adjoining which the same may be located for lighting the Streets, roads, public or private buildings or for motive power or for other purposes and to lay, construct or build lines or conductors under, along, upon or over the Streets, squares, lanes, alleys and roads paved or unpaved, and connect the same with any manufactory, public or private buildings, lamps or other structure or objects, and with the place of supply; that the term of existence of the said Corporation is limited to Forty years, and that the said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

We do further Certify that the operations of the said Corporations are carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in Easton, Talbot County, State of Maryland.

We do further Certify that the aggregate of the Capital stock of the said Corporation is Fifty Thousand Dollars and that the said Capital is divided into Five Hundred shares of the par value of One Hundred Dollars each.

We do further Certify that the said Corporation will be managed by Five directors and that Harry A. Richardson, William H. Deweese, Clarence P. King, Fred R. Owens and William R. Martin are the names of the Directors who will manage the concerns of the said Corporation for the First year.

In Witness Whereof we have hereunto set our hands and Seals this First day of May Nineteen Hundred and Two.

Test: Z. Potter Steele

J. Kemp Stevens (Seal)

William H. Deweese (Seal)

*Grand & delivered to J. M. Conington 6/10/1902*

James A. Trazzare (Seal)

Owen C. Garey (Seal)

Fred R. Owens (Seal)

State of Maryland, Caroline County, to wit:

I HEREBY CERTIFY, that on this First day of May in the year Nineteen Hundred and Two, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Caroline County aforesaid, personally appeared J. Kemp Stevens, William H. Deweese, James A. Trazzare, Owen C. Garey and Fred R. Owens and did severally acknowledge the foregoing Certificate to be their act and deed.

Z. Potter Steele

Justice of the Peace.

State of Maryland, Caroline County, to wit:

I HEREBY CERTIFY, that Z. Potter Steele 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 Caroline County duly commissioned and sworn, and authorized by law to administer oaths and take acknowledgments, and that his signature is genuine.

In Testimony Whereof, I herein set my hand and affix the Seal of the Circuit Court for Caroline County, this 1st day of May A.D.

1902



Charles W. Hobbs

Clerk of the Circuit Court for Caroline County.

I, Edwin H. Brown, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination, and do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of the said Corporation.

Edwin H. Brown

May 3rd 1902

X

The Peoples Chapel Association )  
of )  
Tilghman, Talbot County, )  
Maryland. )

Be it remembered that on this 17th day of June  
A.D. 1902 at 10 O'clock A.M. The following  
Instrument of Writing was received to be record  
ed and is accordingly enrolled as follows, to wit

This is to Certify, That on the 12th day of May A.D. 1902, the members of the Society or Religious denomination known as the Peoples Chapel Association after being duly called met at their usual place of meeting on Tilghmans Island and after having elected George W. Gibson President or Chairman and Charles G. Davis Secretary, A majority of the members over Twenty One years of age having been found to be present, it was resolved to organize and constitute themselves as a body politic or corporate and for that purpose proceeded to elect the following members as Trustees to serve for the first year or until their successors shall be duly elected and accept, to wit: George W. Gibson, John T. Cummings, Charles P. Cummings, Lewis Crockett and William J. Willis.

That that the name of the Corporation shall be " The Peoples Chapel Association of Tilghman, Talbot County, Maryland".

That until changed in a proper and legal manner as herein provided, the corporation shall be governed by the following rules and regulations:-

First: There shall be elected annually on the First Tuesday of May, of each year either by ballot or vive voce, as the meeting shall determine, at least five and not more than Nine Trustees, to succeed the Trustees at the time in office. The Trustees so elected to serve until next regular or annual election.

Second: Should any vacancy occur in the Board of Trustees, from death, resignation or removal said vacancy may be filled by the remaining members of the Board, said members so elected to serve until the next annual election.

THIRD: That no one shall be eligible as a Trustee, except male members of the society of good standing over the age of Twenty One years, and citizens of the United States and of the State of Maryland.

FOURTH: That the Board of Trustees shall choose their President and Secretary, and Treasurer; shall hold and manage all funds and property of the society; shall have power to sue and be sued and transact all business pertaining to the affairs of the society, but no real property belonging to the society shall be sold or Mortgaged by the Trustees unless first authority to do so shall be granted by a meeting of the members called for the purpose after giving at least Ten days' notice of the time and place of such meeting.

FIFTH: That at all meetings of the Trustees a majority of the members shall constitute a quorum for the transaction of business.

Examined to Chas. P. Cummings 5/19/03

SIXTH: Every Trustee hereafter elected shall before assuming the duties of said office, make and sign in writing in a book to be kept for the entering of the minutes of the respective meetings of the Board of Trustees, the following declaration, " I hereby accept the office of Trustee of The Peoples Chapel Association of Tilghman Island, Talbot County, Maryland", with the date of such acceptance.

SEVENTH: That these rules shall not be repealed changed or amended except by a Two Thirds vote of all the members of the Corporation at a meeting called for the purpose at least ten days before said Meeting, said notice being given by announcement at at least Two public meetings prior to the day of said proposed meeting and also by notice posted on the door of the place of holding religious Services, After any such change in these rules shall be made ,such change shall be acknowledged and recorded as required by Section 213 Article 23 of the Code of Public General Laws of Maryland. In Witness hereof we have hereunto affixed our hands and Seals this 17th day of May, A.D. 1902.

George W. Gibson (Seal)

President

Chas. G. Davis (Seal)

Secretary of " The Peoples Chapel  
Association of Tilghman Island, Talbot County  
Md."

We the undersigned, having been duly elected Trustees of " The Peoples Chapel Association of Tilghman Island, Talbot County, Maryland", as above certified, for the purpose of becoming incorporated as a religious society or Denomination, hereby accept said election or appointment and for ourselves our Associates and successors, agree that we will faithfully perform the duties of Trustees of said Society or Corporation in accordance with the terms of our appointment, the laws of the State and the rules, regulations and usages of " The Peoples Chapel Association of Tilghman Island, Talbot County, Maryland".

In Witness Whereof we have hereunto set our hands and Seals this 17th day of May A.D. 1902.

George W. Gibson (Seal)

Test: John T. Cummings (Seal)

W. J. Jackson Chas. P. Cummings (Seal)

Lewis Crockett (Seal)

William J. Willis (Seal)

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY, that on this 17 th day of May A.D. 1902, before me, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared George W.Gibson, John T.Cummings, Charles P.Cummings, Lewis Crockett and William J.Willis, the above named persons ,and did each severally acknowledge the foregoing Instrument to be their act for the purpose therein specified.

William J.Jackson

Justice of the Peace.

The Trustees of the Methodist )  
Episcopal Church, known as )  
Claiborne Appointment, of )  
Talbot County, Maryland. )

Be it remembered that on this 26th day of June A.D. 1902 at 4:10 O'clock P.M. The following Articles of Incorporation or Instrument of Writing was received to be recorded and is accordingly enrolled as follows, to wit:

At a meeting held in the House of Worship at Claiborne in Bay Hundred District of Talbot County in the State of Maryland, after due public notice to the members the following Male persons all being over Twenty One years of age and members of The Methodist Episcopal Church of the United States were present

Isaac J.Smith

Levin S.Hunt

Isaac S.Parsons,

John T.Wrightson

B.F.Jester

J.E.Mc Quay,

Albert Wrightson,

L.James Gray,

John Wrightson,

John E.Adkins

Wm. Wrightson

The Meeting was organized by the election of Rev. B.F.Jester as Chairman and Isaac J.Smith as Secretary,

Whereupon the following Preamble and Resolutions were read and adopted to wit:

" WHEREAS it is desirable that the Trustees of the Claiborne Appointment of the Methodist Episcopal Church now of Talbot Circuit of the Wilmington Conference shall be constituted a body Politic or Corporate under the laws of the State of Maryland therefore be it

RESOLVED

1, That this Society or congregation shall be known and designated as Claiborne Appointment of the Methodist Episcopal Church of the United States

2, That said Society shall be governed by a Board of Trustees consisting of Five or more members exclusive of the minister in charge who is Ex Officio a member of said Board.

3, That the said Trustees shall be elected annually by a majority of the members of the Fourth Quarterly Conference of Talbot Circuit or of such other Circuit of said Church as the congregation of said Society shall become a part upon the nomination of the Preacher in charge or the Presiding Elder of the District and if not elected at the time named then said election shall be held at any subsequent quarterly conference and the said Trustees shall hold their said Offices until their successors are chosen as here in provided.

4, That Isaac J. Smith

Levin S. Huntand

John T. Wrightson

John E. Adkins

Isaac S. Parsons, Secy

Sober and Discreet persons each of whom is over Twenty One years of age and a member of The Methodist Episcopal Church are hereby chosen and constituted Trustees as aforesaid and empowered to act in the name and behalf of the congregation worshipping at Claiborne an appointment of The Methodist Episcopal Church as aforesaid and hold their offices until their successors shall be elected as herein before provided.

5, That said Trustees and their successors shall be known by the name of Trustees of Claiborne appointment of the Methodist Episcopal Church of the United States, and shall have all the powers and authority which is conferred upon them as such Corporate Body by the laws of the State of Maryland.

6, That said Trustees above named be requested and required to duly acknowledge the above plan and agreement before Two Justices of the Peace or before the Judges of the Circuit Court for Talbot County as required by the laws of the State .

IN TESTIMONY that the above is a true and correct Statement of the proceedings of the meeting held at Claiborne in Bay Hundred District of Talbot County in the State of Maryland, at the time above designated .

I hereto set my hand and affix my Seal this 22nd day of May in the year of our Lord One Thousand Nine Hundred and Two.



Test: L.J.Gray

(Seal)

Isaac J.Smith, Secty.

B.F.Jester ,Chairman

State of Maryland, Talbot County, to wit:

We Hereby Certify, that on this 24th day of May in the year One Thousand Nine Hundred and Two, before the subscriber, Two Justices of the Peace of the State of Maryland in and for Talbot County personally appeared Isaac J.Smith, L.S.Hunt, J.T. Wrightson, John E.Adkins and Isaac S.Parsons, a majority of the persons named in the within proceedings as Trustees elect. of the Claiborne Methodist Episcopal Church in the village of Claiborne and did each acknowledge the foregoing Plan or Articles of Agreement to be the act of the Members of said Church as mentioned and described in the within proceedings

James D.Haddaway J.P.

Joseph G.Skinner J.P.

St. Pauls Methodist  
Episcopal Church of  
Oxford, Talbot County,  
Maryland.

Be it remembered that on this 17th day of July A.D. 1902 at 4 O'clock P.M. The following Articles of Incorporation or Instrument of Writing was received to be recorded and is accordingly enrolled as follows, to wit

This is to Certify, that on the 18th day of June, A.D. 1902, at a meeting of the members of the Oxford Methodist Episcopal Church duly convened according to the Discipline and usages of the Methodist Episcopal Church, and the laws of the State of Maryland, a majority of the persons concerned being present, L.I.Mc Dougle was chosen President or Chairman and James R.Sheubrook Secretary, It was determined that the Society of the Methodist Episcopal Church now existing at Oxford, Maryland should be incorporated according to the law of the State and should be known under the name and style of the " St. Pauls Methodist Episcopal Church, of Oxford Talbot County, Maryland," and that the corporation should be governed by the following rules and regulations until the same shall be changed in a proper and legal manner as herein provided for.

FIRST: The Corporation shall be managed by a Board of Nine Trustees and the Preacher in charge who shall be a member of the Board Ex- Officio, said Trustees (after the first or present Board) to be elected, three each year on the First Monday of April to serve for the term of Three years.

All the members of the Oxford Methodist Episcopal Church Twenty one years of age and over having the right to vote at such election, of which election due notice shall be given from the pulpit at least Two consecutive Sabbaths immediately preceding the election.

*Examined & delivered to Rev. Wm. M. M. Cannon 7/27/02*

SECOND: Should any vacancy occur in the Board of Trustees from death, resignation or removal the vacancy shall be filled at the next annual meeting thereafter, the Trustee so elected to serve only for the unexpired portion of the term.

THIRD: That no one shall be eligible to membership on this Board except Male persons of good standing, each of whom shall be not less than Twenty One years of age: the same being citizens of the United States and of the State of Maryland and two Thirds of whom shall be members of the St. Pauls Methodist Episcopal Church.

FOURTH: That the Board of Trustees shall choose a President, a Secretary and a Treasurer; shall hold and manage all funds and the property of the Society; shall have power to sue and be sued and to transact all business pertaining to the affairs of the Society, but no real property belonging to the Society shall be sold or Mortgaged by the Trustees or otherwise disposed of and nothing whatever shall be done by said Board except in accordance with the Discipline and usages of the Methodist Episcopal Church as from time to time declared by the General Conference of said Church in the United States of America.

FIFTH: That at all meetings of the Board of Trustees Five shall constitute a quorum for the Transaction of business.

SIXTH: Every Trustee hereafter elected, shall, before assuming the duties of said office, make and sign in writing, in a book to be kept for the entering of the minutes of the respective meetings of the Board of Trustees, the following declaration:-

" I Hereby accept the office of a Trustee of the St, Pauls Methodist Episcopal Church of Oxford Talbot County Maryland", with date of such acceptance.

SEVENTH: These Rules shall not be repealed, changed or amended except by the authority of a majority of the Board of Trustees at a meeting called expressly therefor, and a majority of the members present at the next succeeding Quarterly Conference of the St. Pauls Methodist Church of Oxford must approve of the proposed repealing or amending. Any change so authorized shall be acknowledged and recorded as required by Section 213, Article 23 of the Code of Public General Laws of Maryland.

The following persons, all being citizens of the United States and of the State of Maryland and over Twenty One years of age were duly elected Trustees and were instructed to file, within Thirty days from this date, in

the office of the Clerk of the Circuit Court for Talbot County, a Certificate of Incorporation as required by law in order that said Trustees, their associates and successors, may become a body corporate and as such continue for the period of Forty years, and be entitled to all the rights, privileges and immunities provided by law, James R. Sheubrook, Walter R. Moore, Sidney J. Cooper to serve for one year; Thomas Kugler, Maurice Newnam and W. Eugene Mitchell, to serve for the term of Two years; Arthur W. Middleton, Franklin L. Corkran, and William P. Benson to serve for three years.

In Witness whereof we have hereunto affixed our hands and Seals this day of June A.D. 1902.

L. I. Mc Dougle (Seal)

Chairman.

Jas. R. Sheubrook (Seal)

Secretary.

We the undersigned, having been duly elected Trustees of the St. Pauls Methodist Church of Oxford, Talbot County Maryland", as above certified, for the purpose herein stated, accept said appointment or election, and for ourselves our associates and successors, agree that we will faithfully perform the duties of Trustees of said Church, in accordance with the terms of our appointment, the laws of this State and Discipline and usages of the Methodist Episcopal Church.

In Witness whereof we have hereunto set our hands and Seals this 30th day of June A.D. 1902.

James R. Sheubrook (Seal)

Walter R. Moore (Seal)

Sidney J. Cooper (Seal)

Thomas Kugler (Seal)

Maurice E. Newnam (Seal)

W. Eugene Mitchell (Seal)

Arthur W. Middleton (Seal)

Franklin L. Corkran (Seal)

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY that on this 30th day of June A.D. 1902, before me, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared James R. Sheubrook, Walter R. Moore, Sidney J. Cooper, Thomas Kugler, Maurice E. Newnam, W. Eugene Mitchell, Arthur W. Middleton, Franklin L. Corkran and William P. Benson, the above named persons and did each and severally acknowledge the foregoing instrument to be their act for the purpose therein specified.

William E. Holliday J.P.

Certificate of Incorporation  
of the  
Bamby M. P. Church  
of Talbot County,  
Maryland

I do remember that on this  
thirtieth day of August A. D. 1902,  
at 11 o'clock A. M., the following  
Certificate or Instrument of writing  
was received, to be recorded, and  
is accordingly enrolled as follows, to-wit:

Articles of Incorporation

I now all men by these Presents, That the members of the  
religious Society now worshipping as a Methodist Protestant  
Congregation at Bamby Church, Talbot 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 Twenty-  
first day of February in the year, Nineteen Hundred and one, did elect  
the following named persons as Trustees, viz:-

Charles H. Wise, William N. Leonard, George H. Dexter, George  
F. Mullikin, Jonathan L. Cruger and Thaddeus O. Merrick  
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 Bamby Methodist Protestant Church of Talbot County,  
Maryland, and as such to have and enjoy all the rights,  
powers, privileges and immunities conferred upon such Cor-  
poration by the laws of the State of Maryland.

1. The name, style and title of this Corporation shall be  
The Trustees of Bamby Methodist Protestant Church of  
Talbot County, 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 Third  
Monday in February in each year, or within ten days  
thereafter, due notice whereof shall be given on two preced-  
ing Sunday from the pulpit of said Church; provided,  
that the Trustees now elected, or that may hereafter be elected,  
shall hold over and serve until their successors shall  
be duly elected and accept the Trusteeship.

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, No more than two thirds of the Trustees who shall have served during the year preceding the election shall be eligible to election for the succeeding year. All persons over the age of twenty one year, whose names appear upon the Church Register as entitled to full membership, shall be entitled to vote at all elections. All male members of said Church entitled to vote shall be eligible as Trustees, subject to the above qualifications.

4. In case of the refusal to accept resignation, withdrawal from the Church or other disqualifications of any member of the Board of Trustees, the remaining Trustees shall by ballot fill the vacancy by the election of a suitable person to serve until the next regular election.

5. The minister in charge of said Church shall be the 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 the death, absence or disqualification of the minister.

6. 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 a notice or notices given from the pulpit of said Church on two Sundays 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 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.

7. 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 the Charter and the Laws of this State.

8. 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 be present at a meeting called for the purpose notice of which shall have been given from the pulpit at least two successive Sundays immediately preceding the meeting.

In Testimony Whereof we the undersigned, who have been duly elected as Trustees of Bamberg Methodist Protestant Church of Talbot County, Maryland, in accordance with the direction of the said congregation as hereinbefore specified have hereunto set our names and seals on this Fifteenth day of March in the year Nineteen Hundred and Two.

C. L. Daugherty, Minister

C. H. Wise

Wm N. Leonard

Geo. W. Dexter

G. F. Mullikin

J. L. Crier

T. O. Merrick

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

State of Maryland, Talbot County, to wit:

I hereby certify that on this 15<sup>th</sup> day of March in the year Nineteen Hundred and Two before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Clarence L. Daugherty the Minister and Charles H. Wise, William N. Leonard, George W. Dexter, George F. Mullikin, Jonathan L. Crier and Thaddeus O. Merrick, Trustees of Bamberg Methodist Protestant Church of Talbot County, Maryland, who after having assured me that the foregoing proceedings have been legally and duly conducted, did acknowledge the foregoing paper and writing to be the plan, agreement and regulation adopted for the purpose of incorporation by the members of said congregation at said meeting held on the Twenty second day of November Nineteen hundred and one and did acknowledge the preceding Articles as the act of, and for and in behalf of the said Church; and did each acknowledge the foregoing Certificate to be their joint and respective act and deed conformably to the law in such case made and provided

John S. Sullivan, J.P.

Articles of Incorporation }  
of the }  
Claiborne Hotel Company }  
of Talbot County. }  
) Be it remembered that on this 10th day of Oct. A.D.  
) 1902 at 1 O'clock P.M. The following Articles of  
) Incorporation or Instrument of Writing was received  
) to be recorded and is accordingly enrolled as

follows, to wit:

KNOW ALL MEN BY THESE PRESENTS, that we, John Heaver, John F.Heaver, Frank W. Kroh, Howard S.Kroh, Jesse C.Vansant and William Leitz, all of Baltimore City and State of Maryland, being citizens of the United States and a majority of us being Citizens of the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations hereby form a Corporation under the name of THE CLAIBORNE HOTEL COMPANY OF TALBOT COUNTY, we do further certify that the said Corporation so formed is a Corporation for the purpose of erecting , equiping and conducting a Hotel at Claiborne in Talbot County in the State of Maryland. That the term of the existence of the said Corporation is limited to Forty years , and that said Corporation is formed upon the Articles , Conditions and provisions herein expressed and subject in all particulars to the 11 limitations relating to Corporations which are contained in the General Laws of this State.

We do further Certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located at Claiborne in Talbot County and State of Maryland.

We do further certify that the aggregate of the Capital Stock of said Corporation is Forty Thousand Dollars and that the said Capital Stock is divided into Sixteen Hundred Shares of the par value of Twenty Five Dollars each.

We do further certify that the said Corporation will be managed by Eight directors and that John Heaver ,John F.Heaver, Frank W.Kroh, Howard S.Kroh, Jesse C. Vansant ,William Leitz, J.Milton Davis and George W.King, are the names of the Directors who will manage the concerns of the said Corporation for the First year

IN WITNESS WHEREOF we have hereunto set our hands and Seals this Sixth day of October in the year Nineteen Hundred and Two.

Test:

Chas J.Fox

John Heaver (Seal)  
John F.Heaver (Seal)  
F.W.Kroh (Seal)  
Howard S.Kroh (Seal)  
Jesse C.Vansant (Seal)  
William A.Leitz (Seal)

*Examined & delivered to John Heaver Oct. 16th 1902*

State of Maryland, Baltimore County, to wit:

I HEREBY CERTIFY, that on this Sixth day of October in the year One Thousand Nine Hundred and Two before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore County aforesaid, personally appeared John Heaver, John F. Heaver, Frank W. Kroh, Howard S. Kroh, Jesse C. Vansant, and William Leitz, and did severally acknowledge the foregoing Certificate to be their act and Deed.

IN WITNESS WHEREOF I hereunto subscribe my name and affix my Seal Notarial the day and year aforesaid.



Chas. J. Fox,

Notary Public.

I, William R. Martin one of the Judges of the Circuit Court for Talbot County do hereby Certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

William R. Martin.

|                                                                 |                  |                                                                                                                                           |
|-----------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Extract from the Charter<br>of The American Bonding<br>Company. | )<br>)<br>)<br>) | Be it remembered that on this 19th day of<br>Sept. A.D. 1902 at 12 O'clock M. The follow-<br>ing Extract from the Charter of The American |
|-----------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

Bonding Company was received to be recorded and is accordingly enrolled, as follows, to wit:

" The said Company shall be and is hereby authorized and empowered to insure the fidelity of persons holding places of Trust or responsibility to or under any State, County, City, Corporation, Company, person or persons whatsoever; to become security for the faithful performance of any trust, office, duty, contract or agreement, and to supersede any judgment or to go upon any appeal or other bond."

" That the directors shall elect from their number and Executive Committee."

" The Executive Committee so chosen shall have power to elect non resident local boards, non resident local Vice Presidents and Non Resident local Assistant Secretaries with power to sign and deliver bonds of surety and other obligations for and on behalf of and in the name of said Company to the same effect and with the same binding obligation as if the said



Instruments had been executed by the President or Vice President and Secretary or Assistant Secretary.

"That the name of the said body corporate is changed from The American Bonding and Trust Company of Baltimore City to the American Bonding Company of Baltimore".

Extract from minutes of a meeting of the Executive Committee, held at the office of the Company at Baltimore, Maryland, on the 31st day of July, 1902, Mr. Ernest Hoen, Jr. presented the following resolution, seconded by Mr. James S. Woodside:

PREAMBLE- Whereas: In virtue of certain resolutions dated December 9th 1901 Joseph B. Harrington and Chas. E. Nichols were declared appointed or elected Vice Presidents, and Wm. S. Wilson and Geo. W. Wilson were declared appointed or elected Assistant Secretaries to serve in the City of Easton, State of Maryland NOW THEREFORE:

"RESOLVED, That said appointment or election of said persons, for reason, is hereby declared null and void, and all powers granted under said resolutions are hereby revoked; to more definitely determine the purpose and intention of said annulment and revocation, Be it further;

"RESOLVED, That there is hereby nominated for non-resident local officers to serve at Easton, Talbot County, Maryland, the following :Vice Presidents: Joseph B. Harrington and Chas. E. Nichols ; Assistant Secretaries: Wm. S. Wilson and Geo. W. Wilson; and there is hereby vested in said Joseph B. Harrington and Chas. E. Nichols as Vice President and in each of them, full right, power and authority to execute, sign, seal and deliver in the name and on behalf of said Company any and all Bonds, Obligations, or Undertakings ( other than appeal bonds) required in Judicial Proceedings, in any and all Courts in said State of Maryland, and in the United States Circuit and District Courts in said State, when attested by the signature of either Wm. S. Wilson or Geo. W. Wilson as Assistant Secretary.

And on Ballot, a majority of the whole committee having voted in the affirmative, the said resolution was adopted, and the aforesaid nominees were declared to be duly elected as such officers of the Company with powers as aforesaid.

CERTIFICATE:

We, James Bond President, and Samuel H. Shriver Secretary of the American Bonding Company of Baltimore, hereby certify that the foregoing are true and correct copies taken from the records of the American Bonding Company of Baltimore.



IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the Corporate Seal of the American Bonding Company of Baltimore, at Baltimore, Maryland, this 31st day of July 1902.

Samuel H. Shriver

Jas Bond

Secretary

President.

State of Maryland, City of Baltimore, SS:

On this 31st day of July A.D. 1902 before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came James Bond President, and Samuel H. Shriver Secretary, of the American Bonding Company of Baltimore, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the Seal affixed to the preceding Instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

Millard Leonard

Notary Public.

Certificate of Incorporation )  
of )  
The White Cloud Tribe of the )  
Improved Order of Red Men. )  
Be it remembered that on this 30th day  
of September A.D. 1902 at 11 O'clock A.M.  
The following Certificate of Incorporation  
or Instrument of Writing was received

ed to be recorded and is accordingly enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS: that we John H. Jones, Robert W. Harrison, James H. Fairbank, George A. Harrison and Charles A. Marshall all of Talbot County in the State of Maryland, being citizens of the United States and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a corporation under the name of The White Cloud Tribe of Improved Order of Red Men. of Talbot County.

2, We do further Certify that the said Corporation so formed is a corporation formed for social, benevolent and beneficial purposes; that the term

of its existence is not to exceed Forty years, and that said Corporation is formed upon the Articles, Conditions and provisions herein expressed and subject in all particulars to the limitations relating to Corporations which are contained in the General Laws of this State.

3, We do further Certify that the operations of said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of said Corporation will be located at Wittman in Talbot County, Maryland.

4, We do further Certify that said Corporation has no Capital Stock, being dependant upon dues and fees from its members.

5, We do further certify that the said Corporation will be managed by Eight Directors and that John H. Jones, Robert W. Harrison, James H. Fairbank, George A. Harrison, Charles A. Marshall, Benjamin F. Sherwood, William J. Harrison and Reuben Kerper are the names of the Directors who will manage the Concerns of said Corporation for the first year.

In Witness Whereof we have hereunto set our hands and Seals the 23rd day of September 1902.

Test:

Benj. F. Sherwood

John H. Jones (Seal)

Robert W. Harrison (Seal)

James H. Fairbank (Seal)

George A. Harrison (Seal)

Charles M. Marshall (Seal)

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY that on this 23rd day of September Nineteen Hundred and Two before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared John H. Jones, Robert W. Harrison, James H. Fairbank, George A. Harrison, and Charles A. Marshall and did severally acknowledge the foregoing Certificate to be their act and deed.

Benj. F. Sherwood, J.P.

I, William R. Martin one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing Certificate has been submitted to me for examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

William R. Martin

September 25th 1902.

Certificate of Increase  
of  
Capital Stock of the  
Easton Furniture Manufacturing  
Company of Talbot County.

Be it remembered that on this 14th day  
of Nov. A.D. 1902 at 3 O'clock P.M. The  
following Certificate or Instrument of  
Writing was received to be recorded  
and is accordingly enrolled as follows,

to wit:

KNOW ALL MEN BY THESE PRESENTS: That I, W.Pratt Chaffinch of Talbot County in the State of Maryland, one one of the Directors of the Easton Furniture Manufacturing Company of Talbot County a corporation of the State of Maryland, duly incorporated under the General Incorporation Laws of said State, as will appear from the Certificate of Incorporation of said Company dated the Twenty Third day of May in the year Eighteen Hundred and Ninety Nine, and recorded in the office of the Clerk of the Circuit Court for Talbot County for Talbot County in Liber T.H. No: 2, folio 89 &c. one of the Corporation Records of said Court, do hereby certify to the following facts, to the end that the same may be recorded according to law.

First: That a meeting of the stockholders of the said Company was held in the town of Easton in said County, at the Office of the Company on the Thirteenth day of October, in the year Nineteen Hundred and Two at Three O'clock P.M. in pursuance of a notice published for four successive weeks before the said Thirteenth day of October, in The Easton Gazette a weekly newspaper published in said County; and in pursuance also of printed copies of the said notice, which were sent or mailed to each stockholder and member of the said Corporation, at his or her usual place of residence, for Three successive weeks previous to the time fixed for the said Meeting by the said notice, which said notice, was signed by a majority of the directors of the said Company and was in the following words, to wit:

" A meeting of the stockholders of the Easton Furniture Manufacturing Company of Talbot County will be held on Monday, Oct. 13th. 1902, at Three O'clock P.M. at the office of the Company in the Moreland Block in the town of Easton, Talbot County, Maryland, for the purpose of considering the question of increasing the Capital stock of said Company to the amount of Forty Thousand Dollars (\$40,000)

Robert B.Dixon 0  
C.C.Nickerson 0  
Wm. H.Adkins 0  
W.P.Chaffinch 0  
John Mason 0

DIRECTORS.

*Examined & delivered to Mr. H. Kemp Jan. 16<sup>th</sup> 1903*

Walter H. Thompson )

J. J. Wright )

Wm. E. Shannahan )

Wm. H. Kemp )

M. B. Nichols )

E. B. Hardcastle )

John T. Rathell. )

DIRECTORS.

Second, That at said meeting, I, the said W. Pratt Chaffinch was chosen Chairman, and William H. Kemp, whose name is signed hereto, was chosen Secretary, and that thereupon, the list of stockholders was called, and that it appeared that more than two thirds of the entire number of the shares of Stock which have been issued by the said Company, or authorized by its Charter, to wit: Six Hundred and Seventy Nine shares, were owned and held, or legally represented, by those present and participating in the proceedings; and that thereupon the following resolution was submitted to the meeting for its action, that is to say:

RESOLVED, That the Capital stock of the Easton Furniture Manufacturing Company of Talbot County be, and it is hereby increased to Sixteen Hundred Shares, of a par value of Twenty Five (\$25) Dollars per share, and that to that end the President and Directors be, and they are hereby authorized to issue Six Hundred Shares of said Stock, of a par value of Twenty Five Dollars per share, in addition to the amount authorized to be issued by the said Company under its original Charter.

AND the vote thereon having been duly canvassed, it was ascertained that the said resolution was unanimously adopted by a full vote of all those present, to wit:

By and affirmative vote of Six Hundred and Seventy more shares of stock, which said vote was duly recorded among the minutes of said meeting.

Third: That of the entire capital stock, authorized to be issued by the said Company under its original Charter, to wit: One Thousand Shares, Seven Hundred and Sixty Two shares have been subscribed and paid for in cash at the par value of Twenty Five Dollars per share.

IN TESTIMONY WHEREOF I have hereunto subscribed my name, and the said Secretary of the said meeting has hereunto subscribed his name, this Thirteenth day of October, in the year Nineteen Hundred and Two:

W. P. Chaffinch

Chairman of said meeting.

Wm. H. Kemp

Secretary of said meeting.

State of Maryland, Talbot County, to wit:

I Hereby Certify that on this Thirteenth day of October, in the year Nineteen Hundred and Two, before me, the subscriber, a Justice of the Peace Of the State of Maryland, in and for Talbot County aforesaid, personally appeared Robert B. Dixon, the President of the Easton Furniture Manufacturing Company of Talbot County, and made affirmation in due form of law that the matters and facts set forth in the foregoing certificate are true as therein stated, to the best of his knowledge and belief.

John B. Fairbank

Justice of the Peace.

|                                     |   |                                              |
|-------------------------------------|---|----------------------------------------------|
| Articles of Incorporation           | ) | Be it remembered that on this 13th day       |
| of                                  | ) | of January A.D. 1903 at 3.45 o'clock         |
| Trinity African Methodist           | ) | P.M. The following Articles of Incorporation |
| Episcopal Zion Church of            | ) | was received to be recorded and              |
| <u>St. Michaels, Talbot Co. Md.</u> | ) | is accordingly enrolled as follows,          |

to wit:

Know all men by these presents:

That the members of the religious society now worshipping as a Methodist Episcopal Congregation at the town of Saint Michaels, in Talbot County, 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 Fourth day of February A.D. 1901, did elect the following named persons as trustees, to wit: Joseph Nichols, Moses Moore, Alfred W. Gates, William W. Bailey, Custus Horsey, William H. Bailey, Edwin Miller, Walter Scott and James E. Thomas, who, together with such minister as may be for the time being duly appointed and in charge of said church, now known as Trinity African Methodist Zion Church, are to constitute and form a body corporate by the name of "The Trustees of Trinity African Methodist Episcopal Zion Church of Saint Michaels, Talbot County, Maryland, and as such to have and enjoy all rights, powers, privileges and immunities conferred upon such corporations by the laws of the State of Maryland,

1, That the name, style and title of this corporation shall be "The Trustees of Trinity African Methodist Episcopal Zion Church of Saint Michaels, Talbot County, Maryland."

2, There shall be elected annually nine Trustees who together with the minister in charge shall form the body corporate. The Election for said Trustees shall be held on the first Monday in the month of March, in each year, or within Ten days thereafter, due notice whereof shall be given on two preceding Sundays from the pulpit of said church; Provided that the Trustees now elected, or hereafter elected, shall hold over and serve as such until their successors shall be duly elected and accept said Trusteeship.

3, Every Election for said Trustees shall be by ballot, or viva voce; no person shall be eligible as trustee after the first Election unless he be a sober and discreet person, at least Twenty one years of age, and at least Six of said Trustees shall have been members of said Church in good standing for at least One year next preceding his or their election, and all persons, above the age of Twenty One years, whose names appear upon the Church register as entitled to full membership, shall be qualified to vote at the election of said Trustees.

4, In case of death, resignation, failure to accept, withdrawal from the Church or other disqualifications of any trustee, the remaining Trustees shall by ballot fill up the vacancy by electing a suitable person to serve until the next regular election.

5, The minister in charge of said Church shall be the President of said Corporation, but said Trustees shall also have power to elect one of their 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 other disqualification. Said Trustees shall appoint a Treasurer from their board to take charge of the church funds, and also a Secretary from their board, both of said Officers to be subject to the direction of said Trustees and to the discipline and rules of said church.

6, Said board of Trustees shall have perpetual succession and all property, real, personal or mixed, now held, or which may hereafter be acquired by said corporation, shall be held in trust and be used, kept, or disposed of for the use and benefit of the ministry and membership of the African Methodist Episcopal Zion Church in America, subject to the discipline, usage and ministerial appointments of said Church, as from time to time authorized and declared by the General Conference of said Church and the Annual Conference in whose bounds said Corporation, or local church is situated.

7, Said Church, or corporation shall be subject to the discipline, usages,

ministerial appointments and laws of the said African Methodist Episcopal Zion Church in America as from time to time authorized and declared by the General Conference of said Church and the Annual Conference in whose bounds said Church is situated; and the secular affairs of said Church shall be managed and controlled by the board of Trustees herein provided for, or their successors in office in accordance with the discipline and laws aforesaid, so far as the same shall not be inconsistent with the laws of the State of Maryland and this Charter.

8, No Change, addition, Alteration or amendment shall be made to any of the foregoing Articles except by the concurrence of at least Two Thirds of the qualified voting members of said Church whoshall be present at a meeting called for that purpose, notice of which shall have been given from the pulpit of said Church at least Two Successive Sundays immediately preceding said meeting.

In Testimony Whereof the undersigned, who have been duly elected, as Trustees of Trinity African Methodist Episcopal Zion Church at Saint Michaels, Talbot County, Maryland, as hereinbefore set forth, have hereunto set our hands and Seals this Twenty Seventh day of May, in the year One Thousand Nine Hundred and One.

|                |                         |        |
|----------------|-------------------------|--------|
| Test:          | his<br>Joseph X Nichols | (Seal) |
|                | mark                    |        |
| Thos. E. Burns | Moses Moore             | (Seal) |
|                | his                     |        |
|                | Alfred W. X Gates       | (Seal) |
|                | mark                    |        |
|                | William W. X Bailey     | (Seal) |
|                | mark                    |        |
|                | Custus Horsey           | (Seal) |
|                | William H. Bailey       | (Seal) |
|                | Edwin Miller            | (Seal) |
|                | Walter Scott            | (Seal) |
|                | his                     |        |
|                | James E. X Thomas       | (Seal) |
|                | mark                    |        |

State of Maryland, Talbot County, to wit:

I Hereby Certify that on this Twenty Seventh day of May, in the year One Thousand Nine Hundred and One, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared a majority of the persons above mentioned as elected Trustees of Trinity African Methodist Episcopal Zion Church of Saint Michaels, Talbot County, Maryland, to wit: Joseph Nichols, Moses Moore, Alfred W. Gates, William W. Bailey, Custus Horsey, William H. Bailey, Edwin Miller, Walter Scott and James E. Thomas, who have assured me that the



foregoing proceedings were legally and duly conducted and each acknowledged the preceding Articles as their act of, for and in behalf of the above named Church, and each acknowledged the foregoing Instrument to be their respective Deed and act conformably to the laws in such case made and provided.

Thos. E. Burns

Justice of the Peace

Certificate of Incorporation  
Of  
Washataalla Tribe No 75  
Improved Order of Red Men  
of Talbot County

Be it remembered that on this 26<sup>th</sup> day of February A.D. 1903 at 10 o'clock a.m. the following Certificate of Incorporation or instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

Know all men by these presents that we William A. Hobson, James R. Sheubrook, William J. Leonard, James E. Haddaway, Charles M. Harris, Thomas A. Sheubrook, all of Oxford Talbot County in the State of Maryland being Citizens of the United States and of the State of Maryland do hereby Certify that we do under the laws of the State of Maryland Authorizing the formation of Corporation hereby form a Corporation under the name of Washataalla Tribe No 75 Improved Order of Red Men of Talbot County. We do further Certify that the Corporation so formed is a Corporation for beneficial and benevolent purposes paying Exclusively sick or funeral or death benefits, to members, their family or dependents, and not operated with a view to profit, said sick benefits not exceeding Two hundred and fifty ( $250^{\frac{00}{100}}$ ) dollars, in the aggregate to any one person, in any one year and said funeral benefits to those dependent on a member not exceeding Three hundred and fifty ( $350^{\frac{00}{100}}$ ) dollars, that the term of existence of the said Corporation is limited to forty years and that the said Corporation is formed upon

the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the laws of this state. We do further Certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid and that the principal Office of the said Corporation will be located at Oxford Talbot County Maryland. We do further Certify that the said Corporation has no capital stock and no shares of stock. We further Certify that the concerns of said Corporation shall be managed by four trustees and that Nicholas B. Stravens, Oliver H. Ridgway John L. White and Charles E. Hambleton, are the names of the Trustees who will manage the Concern of the said Corporation for the first year in Witness Whereof We have hereunto set our hands and seals this twelfth day of February in the year nineteen hundred and three

Test-

W. E. Holliday

William A. Hobson

(Seal)

James R. Sheubrook

(Seal)

William J. Leonard

(Seal)

James E. Haddaway

(Seal)

Charles M. Harris

(Seal)

Thomas A. Sheubrook

(Seal)

State of Maryland Talbot County to wit:  
I hereby Certify that on this twelfth day of February in the year nineteen hundred and three before me the Subscribes a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared the above named William A. Hobson, James R. Sheubrook, William J. Leonard, James E. Haddaway Charles M. Harris and Thomas A. Sheubrook, and did severally acknowledge the foregoing Certificate to be their act and deed.

W. E. Holliday

Justice of the Peace

J. Wm. R. Martin one of the Judges of the Second Judicial Circuit of the State of Maryland do hereby Certify that the foregoing Certificate

has been submitted to me for my examination and I do further Certify that the said Certificate is in conformity with the provisions of the Law Authorizing the formation of said Corporation.  
 February 26<sup>th</sup> 1903 William R. Martin

Certificate of Incorporation  
 of  
 The Trustees of the Williamsburg  
 M. E. Church of Talbot County

Be it remembered that on this 16<sup>th</sup> day of March A.D. 1903 at 11 o'clock A.M. the following Certificate of Incorporation or instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

This to Certify that the members of the Williamsburg Methodist Episcopal Church of Talbot County of the State of Maryland, above the age of twenty one years, being desirous of availing themselves of the benefits of the act of the General Assembly of Maryland passed January Session of 1868 Chapter 471, Section 156 - 168 inclusive, did in pursuance of a notice given on the preceding Sabbath by the Rev. J. H. Grimage preacher in charge of said Church, assemble at the said Church on ninth day of March 1902, being the place ordinarily used for meetings of said congregation, and did then and there elect the following named persons, to wit: George E. Williams, John Chase, Levi Brooks, George W. Brooker, Edward Jones Alexander Sewell and Alfred Brooker who, together with the minister in charge of said Church, shall act as trustees of the Corporation hereby formed; and did then and there further adopt the following plan, agreement and regulation for the government of the said Corporation. I The name of the said Corporation shall be The Trustees of Williamsburg Methodist Episcopal Church of Talbot County, State of Maryland. II The trustees now appointed shall serve until the ensuing fourth quarterly conference of the said Williamsburg Methodist Episcopal Church; from and after which they

Examined & delivered to Alfred Brooks 9/10/03

shall be appointed annually in the following manner; that is to say, the preacher in charge of said Church shall at every fourth quarterly Conference nominate severally seven persons, each of whom shall be at least twenty one years of age, and two thirds of whom shall be members of the Methodist Episcopal Church; and the quarterly Conference of the said Williamsburg Methodist Episcopal Church shall proceed to elect, and by a majority of votes cast, appoint and select the person so nominated as trustees, in order to keep up the number of seven trustees forever. And whenever a vacancy shall occur in the board of trustees, by death, resignation or otherwise, the same shall be filled in the manner specified in this section, and at the quarterly Conference held next after the vacancy has occurred. In case of failure to elect at the proper time, a subsequent quarterly Conference may elect, and all trustees shall hold their office until their successors are elected. **III** The members of this Corporation shall elect by a majority vote a president from among themselves. A majority of the trustees elected shall constitute a quorum at all meetings for the transaction of business. **IV** All acts and deeds of the said Corporation shall be signed by the president on behalf of the Corporation and sealed with its corporate seal. **V** All lands and tenements, goods and chattel now vested in trustees for 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 their successors forever in accordance with the laws of the State and the Discipline and usages of the Methodist Episcopal Church as from time declared by the General Conference of the said Church in the United States of America. **VI** Trustees herein incorporated shall make an annual report to fourth quarterly Conference of the said Church in accordance with the disciplinary provisions of the Methodist Episcopal Church in the United States of America, and shall in all respects be amenable to the same.

VII No alteration or Amendments shall be made in foregoing articles, except by the concurrence of three fourths of the members of the said Church, above the age twenty one years and who shall be present at a meeting call for that purpose. We hereby certify that the above articles were adopted by the said Williamsburg M. E. Church at the time and place above stated and we accept appointment as trustees

Rev James H. Grinage Minister (Seal)

Geor G. Williams (Seal)

John Chase (Seal)

Levi Brooks (Seal)

George W. Brooks (Seal)

Edward Johns (Seal)

Alex Sewell (Seal)

Alfred Brooks (Seal)

State of Maryland Talbot-County to Wit: I hereby Certify that on this Fourteenth day of March in the year Nineteen hundred and Three, before the Subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared Rev James H. Grinage George E. Williams John Chase Levi Brooks George W Brooks, Edward Johns Alex Sewell Alfred Brooks, and each acknowledged the within Certificate of Incorporation to be their act.

John B. Fairbank J.P.

Incorporation of } Be it remembered that on this 3rd day of March A.D. 1903 at 2 o'clock P. M. The following Certificate of Incorporation was  
Bellevue Church ) or instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

THIS IS TO CERTIFY that on the 9th day of February A. D. 1903 at a meeting of the members of the Methodist Episcopal at Bellevue Talbot County Maryland, duly convened according to the Discipline and usages of the Methodist Episcopal Church and the Laws of the State of Maryland, a majority of the persons concerned being present and desiring to form or constitute a Religions Corporation, Rev. Abraham Chase was chosen President or Chairman and Charles S. Gates was chosen Secretary. At this meeting it was determined that the members of the Methodist Episcopal Church at Bellevue Talbot County Maryland should be incorporated according to the Laws of the State of

Maryland and that the corporation should be known under the name and style of "St. Luke Methodist Episcopal Church of Bellevue Talbot County Maryland" and that the corporation shall be governed by the following rules and regulations, until the same shall be changed in a proper and legal manner as hereinafter provided.

The affairs of the corporation shall be managed by a Board of nine Trustees and the Preacher in Charge who shall be ex-officio a member of the Board. The trustees shall be elected annually on the first Monday of March of each and every year. All members of the Church of twenty-one years of age or over shall have the right to vote at such election, of which election due notice shall be given from the pulpit at least two consecutive Sabbaths immediately proceeding the election.

2 Vacancies by death, resignation, removal or otherwise shall be filled by the Board at a regular meeting.

3 No one shall be eligible to membership of the Board of Trustees except male persons of good standing not less than twenty-one years of age, citizens of the United States and of the State of Maryland and at least two thirds of the Board shall be members of the St. Luke Methodist Episcopal Church of Bellevue.

4 The Board of Trustees shall at its first meeting after election choose a President, secretary and Treasurer out of their own number, shall hold and manage all funds and the property of the society, shall have power to sue and be sued and to transact all business pertaining to the affairs of the society but no real property belonging to the society shall be sold or mortgages by the Trustees or otherwise disposed of except by the authority of the Quarterly Conference of the Royal Oak Circuit and nothing whatever shall be done by said Board except in accordance with the Discipline and usages of the Methodist Episcopal Church as from time to time declared by the General Conference of the said Church in the United States of America.

5 At all meetings of the Board five members shall constitute a quorum.

6 Every Trustee hereafter elected shall, before Assuming the duties of said office make and sign in writing in a book to be kept for the entering of the minutes of the respective meetings of the Board the following declaration:

" I hereby accept the office of a Trustee of St. Luke Methodist Episcopal Church of Bellevue Talbot County Maryland", with the date of such acceptance.

7 These rules shall not be repealed, changed or amended except by authority of a majority of the Board of Trustees at a meeting called expressly therefor and a majority of the members present at the next succeeding Quarterly Confer-

Examined & mailed to Abraham Chase June 1879

ence of Royal Oak Circuit must approve of the proposed repealing or amending. Any change so authorize shall be acknowledged and recorded as required by Sec. 213 Art. 23 of the Code of Public General Laws of the State of Maryland.

The following being all citizens of the United States and of the State of Maryland and over twenty-one years of age were duly elected trustees to serve until the first Monday of March A.D. 1904 or until their successors shall be elected, and were instructed to file within thirty days from this date in the office of the Clerk of the Circuit Court for Talbot County a certificate of incorporation as required by law in order that said Trustees and their successors may become a body corporate and as such continue for the period of forty years, and be entitled to all the rights privileges and immunities provided by law: Lloyd H. Brummel, James S. Gardner, John H. Harris, Charles F. Johnson, Charles H. Thomas, Thomas H. G. Burk, Horace S. Murry Charles Haskins & Charles S. Gates. And Lloyd H. Brummel was chosen President Charles F. Johnson Treasurer and Charles S. Gates Secretary.

IN WITNESS WHEREOF we have hereunto subscribed our names:

Abraham Chase

President

Charles S. Gates

Secretary

We the undersigned, having been elected Trustees of "St. Luke Methodist Episcopal Church of Bellevue Talbot County Maryland" as above certified for the purposes herein stated, hereby accept said appointment, and for ourselves, our associates and successors, agree that we will faithfully perform the duties of Trustees of said Church in accordance with the terms of our appointment, the laws, of this State and the Discipline and usages of the Methodist Episcopal Church.

WITNESS Our hands and seals this 14th day of February A. D. 1903

Test: W. E. Holliday

Witness to all.

Lloyd H. Brummel (SEAL)

James Gardner (SEAL)

John H. Harris (SEAL)

his  
Charles x F. Johnson (SEAL)

mark  
Charles H. x Thomas (SEAL)

Thomas H. G. Burke (SEAL)

Horace S. Murry (SEAL)

Charles H. Haskins (SEAL)

Charles S. Gates (SEAL)

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I HEREBY CERTIFY that on this Fourteenth Day of February A. D. 1903,, before me a Justice of the Peace of the State of Maryland, in and for Talbot County,

personally appeared, Lloyd H. Brummel, James S. Gardner, John H. Harris, Charles F. Johnson, Charles H. Thomas, Thomas H. G. Burke, Horace S. Murry, Charles Haskins and Charles S. Gates, the above named persons and did each and severally acknowledge the foregoing instrument to be their act for the purposes therein specified.

IN WITNESS WHEREOF I have hereunto subscribed my name the day and year first above written.

W. E. Holliday J. P.

The Eastern Shore  
Transport Company  
of Talbot County  
Md.  
Certificate of Incorporation

Be it remembered that on this 31<sup>st</sup> day  
of March A. D. 1903, at 11 o'clock A. M.,  
The following Certificate or Instrument  
of writing was received to be recorded  
and is accordingly enrolled as  
follows, to-wit:

1. Be it known that:  
We the undersigned, Francis G. Knightson,  
Oswald Fishman, George M. Wingard, W. Jaudon  
Browne, of Eastern Talbot County, Maryland and  
George F. Hart, of Washington, D. C., being citizens of  
the United States, and a majority of them citizens and  
residents of the State of Maryland, hereby associate themselves  
together for the purpose of forming a corporation by the  
name and style of the Eastern Shore Transport Company  
of Talbot County, Md.
2. — The nature of the business, and the objects and  
purposes proposed to be transacted, promoted and  
carried on, are, viz:
  - (a) To do a passenger and freight transportation  
business upon the waters of the Chesapeake Bay



and its Tributaries, principally, and upon any bay, sound, lake, river, creek, or other stream adjacent thereto.

(b) To establish and maintain lines of vehicles for the conveyance of passengers and freight, and mails of the United States if so authorized.

(c) To establish turnpike roads, and a passenger railway not to exceed twelve miles in length, if deemed expedient for the principal object of this Corporation as set forth in section 2, sub-section (a) of this certificate.

(d) To build, buy, charter, rent, or hire, steamboats, vessels, or any craft, and such articles or things as may aid, or be necessary in carrying on the aforesaid business in all its branches.

(e) To build, purchase or rent and <sup>hold</sup> all necessary wharves, warehouses, piers, buildings, and materials, which may be necessary or required in conducting the transportation business herein proposed.

3. - The time of existence of this Corporation is limited to forty years. And in furtherance, and not in limitation, of the general powers conferred upon corporations by the laws of Maryland, it is expressly provided that this Corporation shall also have the following powers, viz:

(a) To have Officers, 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.

(b) To have all the privileges and rights necessary for purchasing, chartering, constructing and repairing boats or vessels propelled by steam or otherwise, and to navigate the same upon the waters herein named, for the purpose of conveying passengers, and towing vessels, boats, barges or rafts, and for the transportation of merchandise, or other articles, or things, and the United States mails, if so authorized by the Government, and shall have power to hold lands, not exceeding one hundred acres, and all other kinds of property, real or personal and mixed.

(c) To do any or all 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, bailees, trustees or otherwise, and

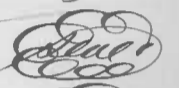
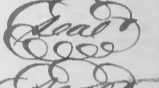
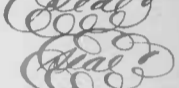
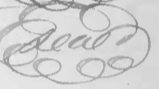

either alone or in Company with others. And to have all the powers conferred upon corporations by the Laws of Maryland, compatible with the objects of this Corporation.

4. - The Stockholders of this Corporation may at any meeting adopt and establish such bylaws, rules and regulations as they may deem necessary for the management of said Corporation, and for the guidance of its President, and other Officers, and Directors and Agents and the same repeal and modify at pleasure. Provided, that they be consistent with the laws of Maryland, and not repugnant to the objects and purposes herein set forth.
5. - The Directors shall have power to manage the affairs of the Corporation, through agents or officers; to make bylaws for their guidance; to fix the amount to be reserved in cash, or in stock for contingencies and improvements; and to authorize the sale of any portion or all of its treasury stock, or stock unsold or unissued, and to fix the price thereof, and to cause to be issued certificates therefor full paid, and not assessable for the purposes of the Corporation, in their judgment or discretion; to cause to be executed, mortgages, or bonds or liens, without limit as to amount, upon the property and franchises of this Corporation, in furtherance of its objects, in their judgment or discretion.
6. - With the consent in writing, and pursuant to the vote of the holders of 60% of the capital stock issued and outstanding, The Directors shall have authority to dispose, in any manner, of the franchise, and the whole property of this Corporation, and to account for the same unto the Stockholders thereof.
7. - The principal office and place of business of this Corporation is to be located at Easton, Talbot County, Maryland subject to change by the Officers and Directors, within the State of Maryland.
8. - The capital stock of this Corporation shall be Fifty Thousand Dollars, divided into one thousand shares of Fifty Dollars each.
9. - The number of Directors of this Corporation shall be five; provided the number may be increased by the Stockholders in general meeting. The Directors

who shall manage the affairs of the Corporation for the first year are: Francis G. Wrightson, Oswald Tilghman, George M. Wingard, W. Jaudou Browne, and George Poe,  
 Provided, A majority vote of the stockholders in general meeting may change the directors, or elect their successors within that period. Any vacancy in the board of directors by reason of resignation or otherwise, may be filled by a majority of vote of the remaining board.

In Witness hereof the incorporators above named, hereunto set their hands and seals, on the Thirtieth<sup>(30)</sup> day of March A.D. 1903.

Test: Robert H. Hardesty

Francis G. Wrightson   
 Oswald Tilghman   
 George M. Wingard   
 W. Jaudou Browne   
 Geo. P. Hart 

State of Maryland,  
 Talbot County, Sc:

I hereby Certify, that on this Thirty-first day of March A.D. 1903, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Francis G. Wrightson, Oswald Tilghman, George M. Wingard, W. Jaudou Browne and George P. Hart, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Robert H. Hardesty  
 Justice of the Peace

I, William R. Martin, One of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation  
 March 3, 1903  
 William R. Martin

Certificate of Incorporation )  
of the )  
Easton Hospital in Talbot Co.)  
Be it remembered that on this 20th day of  
June A. D. 1903 12 o'clock M. The follow-  
ing Certificate of Incorporation or instru-  
ment of writing was received to be recorded and is accordingly enrolled as  
follows, to wit:

KNOW ALL MEN BY THESE PRESENTS, that we, Charles R. Wooters, J. Overton  
Dickinson, Joshua G. Wrightson, Robert L. Kemp, William R. Martin, Joseph B.  
Seth and J. Frank Turner Charles C. Nickerson of Talbot County, Maryland,  
Edwin H. Brown and Ezekiel M. Forman of Queen Anne County, Maryland, and  
Thomas A. Smith and Albert W. Sisk of Caroline County, Maryland, all being  
citizens of the United States, and citizens of the state of Maryland, do here-  
by certify that we do, under and by virtue of the General Laws of this State  
authorizing the formation of corporations, hereby form a corporation under  
the name of The Easton Hospital in Talbot County.

WE DO FURTHER CERTIFY that the said corporation so formed is a corpora-  
tion for the purpose of establishing, maintaining and conducting a Hospital  
in Talbot County, Maryland for the care and treatment of persons sick or in-  
jured; that the term of existence of the said corporation is limited to forty  
years; and that the said corporation is formed upon the articles, conditions  
and provisions herein expressed, and subject in all particulars to the limita-  
tions relating to corporations which are contained in the General Laws of this  
State.

WE DO FURTHER CERTIFY that the operations of the said corporation are  
to be carried on in the State of Maryland aforesaid, and that the principal  
office of the said corporation will be located in Talbot County aforesaid.

WE DO FURTHER CERTIFY that the aggregate of the capital stock of the  
said corporation is ten Thousand (\$10,000) Dollars and that the said capital  
is divided into two thousand shares of the par value of Five (\$5) Dollars each,  
and that said stock is to be non dividend paying stock, and that any  
earnings, donations, money or property from any source coming to said corpora-  
tion are to be used in the work of said corporation.

WE DO FURTHER CERTIFY that the said corporation will be managed by  
twelve directors, and that James Dixon, Edward B. Hardcastle, Wilfred Bateman  
Michael B. Nichols, Clayland Mullikin, Louis Jones, Charles A. Chipley,  
William Collins, O. Harper Benson, Preston B. Spring, William H. Myers and  
William H. Adkins are the names of the directors who will manage the con-  
cerns of the said corporation for the first year.

IN WITNESS WHEREOF we have hereunto set our hands and seals this Twelfth day of May in the year nineteen hundred and three.

Test:

|                                 |                             |
|---------------------------------|-----------------------------|
| John B. Fairbank                | Charles R. Wooters (SEAL)   |
| Test as to J. Overton Dickinson | J. Overton Dickinson (SEAL) |
|                                 | Joshua G. Wrightson (SEAL)  |
| John C. Anderson                | Robert L. Kemp (SEAL)       |
| Test as to Wm. R. Martin        | Joseph B. Seth (SEAL)       |
| Ezekiel M. Forman               | J. Frank Turner (SEAL)      |
| Edwin H. Brown;                 | C. C. Nickerson (SEAL)      |
| J. Louis Evans.                 | Edwin H. Brown (SEAL)       |
|                                 | Thos. A. Smith (SEAL)       |
|                                 | Albert W. Sisk (SEAL)       |
|                                 | William R. Martin (SEAL)    |
|                                 | Ezekiel M. Forman (SEAL)    |

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I HEREBY CERTIFY that on this Sixteenth day of May in the year nineteen hundred and three before the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared Charles R. Wooters, Joshua G. Wrightson, Robert L. Kemp, Joseph B. Seth, J. Frank Turner, Charles C. Nickerson, Thomas A. Smith and Albert W. Sisk, eight of the foregoing incorporators, and acknowledged the within and foregoing articles of Incorporation to be their act.

John B. Fairbank  
Justice of the peace.

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I HEREBY CERTIFY that on this 15th day of May in the year nineteen hundred and three before the subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid, personally appeared J. Overton Dickinson the within and foregoing articles of Incorporation to be his act.

John C. Anderson  
Notary Public.



STATE OF MARYLAND, QUEEN ANNE'S COUNTY, to wit;

I HEREBY CERTIFY, that on this twelfth day of May in the year nineteen hundred and three before the subscriber a Notary Public of the State of Maryland in and for Queen Anne's County aforesaid, personally William R. Martin, Ezekiel M. Forman and Edwin H. Brown, ( three of the foregoing incorporators) and did each acknowledge the within and foregoing Certificate in Wrighting, to be their act.

In testimony whereof thereto subscribe my name and affix my notarial seal  
the day and year above written.



J. Louis Evans

Notary Public.

I, one of the Judges of the Circuit Court for Talbot County, Maryland do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

James R. Pearce

May 20, 1903.

*Certificate of  
Incorporation of  
"The Peninsula Steam  
Laundry of Talbot County"*

*I Do remember that on this 5<sup>th</sup> day  
of August A.D. Nineteen Hundred and Three,  
the following Certificate or Instrument  
of writing was received to be recorded, and  
is accordingly enrolled as follows to wit:*

*I know all men by these presents that we George M. Wilson  
Clayland Mullikin, William R. Chaplain Jr., Joseph T. Cox  
and James E. Mullikin, all of Talbot County State of Maryland  
and a majority of us being citizens of the State of Maryland, and  
all of us being citizens of the United States, do hereby certify that  
we do under and by virtue of the General Laws of this State  
authorizing the formation of Corporations, hereby form a  
Corporation under the name of The Peninsula Steam Laundry  
of Talbot County.*

*We do further certify that the said Corporation so formed  
is a Corporation for the purpose of washing and laundrying  
of clothes and other articles; that the term of existence  
of the said Corporation is limited to forty years. and that  
the said Corporation is formed upon the articles, conditions  
and provisions herein expressed and subject in all par-  
ticulars to the limitations relating to Corporations which  
are contained in the General Laws of this State*

*We do further certify that the operations of the said  
Corporation are to be carried on in the State of Maryland,  
aforesaid and that the principal office of the said Corporation  
will be located in Easton, Talbot County, Maryland.*

We do further certify that the aggregate of the capital stock of the said corporation is Two Thousand (\$2000.) Dollars, and that the said capital is divided into forty (40) shares of Fifty (\$50.) Dollars, each.

We do further certify that the said Corporation will be managed by four directors, and that George W. Wilson Clayland Mullikin, William R. Chaplain Jr., and Joseph E. Cox are the names of the directors who will manage the concerns of the said Corporation for the first year.

In Witness Whereof we have hereunto set our hands and affixed our seals this 29<sup>th</sup> day of July A.D. 1903

Test: Robert H. Hardesty

George W. Wilson  
Clayland Mullikin  
Joseph E. Cox  
William R. Chaplain Jr.  
James C. Mullikin

State of Maryland of  
Talbot County, to-wit:

I hereby certify that on this 29<sup>th</sup> day of July A.D. 1903. before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared George W. Wilson, Clayland Mullikin, William R. Chaplain Jr., Joseph E. Cox, and James C. Mullikin, and did severally acknowledge the foregoing Certificate to be their act and deed

Robert H. Hardesty  
Justice of the Peace

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing Certificate has been submitted to me for my examination, and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of Corporations.

August 5<sup>th</sup> 1903

William R. Martin

Certificate of  
Incorporation of  
The Philomen Dickinson  
Library of Trappe,  
Talbot County, Maryland

I Do remember that on this 9<sup>th</sup> day of  
December A.D. 1903, at 11 o'clock A.M.,  
the following Certificate & Instrument of  
Writing were received to be recorded, and is  
accordingly enrolled as follows, to wit:

State of Maryland Talbot County, to wit:

The undersigned citizens of the United  
States, who are also citizens of the State of Maryland, residing in  
Talbot County, desire to form a body corporate under the provisions  
of the Act of Assembly relating to the formation of Corporations,  
and do hereby certify as follows.

First: The said body corporate shall be composed of the  
following named persons Dr. James S. Chaplain, Wm. A.  
Kirby, Edward A. Powell, Dr. Jas. L. M. Commick, Davis  
C. Kirby (and William Collins), their place of residence is Trappe  
Talbot County, Maryland.

Second: The name of the said body corporate shall be the  
Philomen Dickinson Library of Trappe Talbot County, Maryland.

Third: The Object of the said body corporate shall be to establish  
and maintain a public Library and reading room, and for social,  
literary and scientific purposes. It shall continue in operation  
until November Twenty fifth, Nineteen hundred and forty three.

Fourth: The operations of the Corporation are to be carried  
on in the State of Maryland, and its principal Office will be  
located in the town of Trappe, Maryland.

Fifth: There shall be no capital stock nor shares  
thereof in said Corporation.

Sixth: The concerns of the corporation shall be man-  
aged by a board of six directors, one of whom shall be  
President, one Vice President, one Secretary (and one Treasurer  
to be elected annually at such times as the bylaws may  
establish.

Seventh: The directors for the first year shall be Dr.  
Jas. S. Chaplain, Wm. A. Kirby, Edward A. Powell, Dr.  
Jas. L. M. Commick, Davis C. Kirby (and William Collins

We the undersigned whose names are contained in  
the foregoing plan of Association, do hereby certify, that  
we have agreed and assented to the same, for the forming  
of a corporate body under the provisions of the Acts  
of Assembly of therein mentioned

Jas. S. Chaplain (Seal)  
W. A. Kirby (Seal)

Examined and mailed to Dr. Jas. S. Chaplain at Trappe, ch. 1, 12/9/03



Edward A. Powell  
Jas. L. McCormick  
Davis C. Kirby  
William Collins



State of Maryland, Talbot County to-wit:  
I hereby certify, That on this 25<sup>th</sup> day  
of November 1903, before me, the subscriber, a Justice of the  
Peace of the State of Maryland, in and for Talbot County, personally  
appeared Dr. Jas. S. Chaptain, Wm. A. Kirby, Edward A.  
Powell, Dr. Jas. L. McCormick, Davis C. Kirby and Wm.  
Collins, and acknowledged the foregoing certificate of  
Incorporation to be their act and deed.  
John D. Sullivan J.P.

I, William R. Martin, One of the Judges of the Circuit  
Court for Talbot County, do hereby certify That the foregoing Certificate  
has been submitted to me for my examination, and I do further  
certify that the said Certificate is in conformity with the Acts  
of Assembly authorizing the formation of Corporations.  
Nov 27<sup>th</sup> 1903.  
William R. Martin

Examined to W. J. Deane Oxford Md. 25/04

Certificate of Incorporation  
of  
Trustees of John Wesley  
M. E. Church, 901<sup>d</sup>  
of Oxford Neck  
Talbot County

BE it remembered that on this 24th day of Jan-  
uary 1904 at 3 o'clock P. M. the following  
Certificate of Incorporation & Instrument of  
writing was received for record and is accordingly  
enrolled as follows, to wit:

Article of Incorporation

Know all men by these Presents:

That the members of the religious society now worshipping as a  
Methodist Episcopal congregation at Oxford Neck, Talbot County, Maryland, over the  
age of twenty-one years, being desirous of forming a body corporate under the pro-  
visions of the Laws of the State of Maryland, at a meeting held for that purpose

(pursuant to notice) on the 16 day of Feb. Nineteen Hundred and Three, did elect the following named persons as Trustees, namely:

John Sherwood, Charles Johnson Perry Brooks, Charles Mills, George Mills, James Nichols, John Brooks, James Hayward and Jacob Brooks who together with such minister as may be for the time, being duly appointed and in charge of said Church; now known as John Wesley Methodist Episcopal Church, are to constitute and form a body corporate by the name of the Trustees of the John Wesley Methodist Episcopal Church of Oxford Neck, Talbot County Maryland and as such to have and enjoy all rights, powers, privileges and immunities conferred upon such corporation by the Laws of the State of Maryland.

I. That the name, style and title of this corporation shall be "The Trustees of John Wesley Methodist Episcopal Church of Oxford Neck Talbot County and state of Maryland".

II. There shall be elected annually nine trustees who together with the minister in charge, shall form the body corporate; the election for said Trustees shall be held on the First Monday in February in each year, or within ten days thereafter, due notice whereof shall be given on two preceeding Sabbaths from the pulpit of said Church provided, That the Trustees now elected, or hereafter elected and accept said trusteeship, in case of any omission to elect at the time appointed or in accepting said trusteeship.

III. Every election for Trustees shall be by ballot or viva voce No person shall be eligible as Trustee after the First Annual Election unless he be a sober and discreet person and six of said Trustees shall have been members of said Church in good standing for at least one year preceedinghis, or their 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.

IV. In case of the death, resignation with-drawal from the Church or dis-qualification, otherwise, of any member of the Board of Trustees.

The remaining Trustees shall by ballot fill up the vacancy by the election of a suitable person to serve until the next regular election.

V. The minister in Charge of said Church shall be the President of said Corporation, but said Trustees shall also have power to elect one of their members to serve as President in case there shall be no minister in charge for the time being, or in case of the death, absence or disqualification.

VI. All the lands and tenements, and other property of said Church, shall be

vested in the said body corporate, and its successors forever and said corporation, with the consent and approbation of the majority 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 preceeding 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 interest of said John Wesley Methodist Episcopal Church; but without such authority the Trustees shall neither purchase, sell or otherwise acquire or dispose of property, nor erect any building for the use of said Church.

VII. The said Church shall be subject to the Discipline and the usages and ministerial appointments of the Methodist Episcopal Church in the United States of America as from time to time authorized and declared or which have already been authorized and declared by the General Conference of said Church and the Annual Conference, within whose bounds the said Church is situated, and the secular affairs of said Church shall be managed and controlled by the Board of Trustees here-in-before set forth or their successors in office in accordance to the Discipline afore-said so far as the same shall not be inconsistent with this charter and the Laws of this state.

VIII. 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 be present at a meeting called for the purpose, notice of which shall have been given from the pulpit at least Two successive sabbaths immediately preceeding the meeting.

In testimony where-of we the undersigned who have been duly elected as trustees of the John Wesley Methodist Episcopal Church of Oxford Neck, Talbot County and State of Maryland in accordance with the direction of the said congregation, as here-in before specified have here-unto set our names and seals on this Eighth day of July nineteen Hundred and Three

Test: W. E. Holliday

Washington I. Bean (Seal)

W. E. Holliday

his  
John x Sherwood (Seal)  
mark

W. E. Holliday

his  
Charles x Johnson (Seal)

W. E. Holliday

Perry Brooks (Seal)

W. E. Holliday

Charles S. Mills (Seal)

|                |                 |                  |
|----------------|-----------------|------------------|
| W. E. Holliday | George M. Mills | (Seal)           |
| W. E. Holliday | James Nichols   | (Seal)           |
| W. E. Holliday | John Brooks     | (Seal)           |
|                | his             |                  |
|                | James           | x Hayward (Seal) |
| W. E. Holliday | mark            |                  |
|                | his             |                  |
|                | Jacob           | x Brooks (Seal)  |
| W. E. Holliday | mark            |                  |

STATE OF MARYLAND.

Talbot County, to wit:

I hereby certify that on this eighth day of July, in the year of Our Lord Nineteen Hundred and Three, before the subscriber a Justice of the Peace of said State in and for County aforesaid personally appeared Washington I. Bean, a minister, John Sherwood, Charles Johnson, Perry Brooks, Charles Mills, George Mills, James Nichols, John Brooks, James Hayward and Jacob Brooks and acknowledged the fore-going paper to be their act.

W. E. Holliday  
Justice of the Peace

|                    |   |                                                   |
|--------------------|---|---------------------------------------------------|
| Certificate of     | ) | BE it remembered that on this 2nd day of February |
| Incorporation      | ( | 1904 at 1 o'clock P. M. the following Certificate |
| of                 | ) | of Incorporation & instrument of writing was re-  |
| J. H. K. Shannahan | ( | ceived for record and is accordingly enrolled as  |
| Artesian Well      | ) | follows, to wit:                                  |
| Company            | ( |                                                   |
| of                 | ) |                                                   |
| Talbot County.     | ( |                                                   |

Know all men by these presents, that we, John H. K. Shannahan, S. Kelly Shannahan, Samuel Elliott Shannahan and Norman M. Shannahan, all of Talbot County, State of Maryland, and John H. K. Shannahan, Junior, of

Baltimore County, State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of the J. H. K. Shannahan Artesian Well Company of Talbot County.

2. We do further certify that the said corporation so formed is a corporation for the purpose of conducting the well business by digging, boring or sinking wells, that the term of existence of said corporation is forty years; ~~and that the said corporation is forty years;~~ and that the said corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and in any state of the United States, that the said corporation may find its interest to do; and that the principal office of the said corporation will be located in Easton, Talbot County, State of Maryland.

4. We do further certify that the aggregate of the capital stock of the said corporation is One thousand dollars (\$1000), and that the said capital is divided into one hundred shares of the par value of Ten dollars (\$10) each.

5. We do further certify that the said corporation will be managed by five directors, and that John H. K. Shannahan, S. Kelly Shannahan, Samuel Elliott Shannahan, Norman M. Shannahan and John H. K. Shannahan, Junior, are the names of the directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this nineteenth day of January, in the year nineteen hundred and four.

Test:

John H. K. Shannahan (Seal)

Samuel Elliott Shannahan (Seal)

S. Kelley Shannahan (Seal)

Robert H. Hardesty  
as to first three names.

Alfred G. Cox

Norman M. Shannahan (Seal)

Wm. V. Hummel

John H. K. Shannahan Jr. (Seal)

State of Maryland,

Talbot County, to wit:

I hereby certify that on this second day of February, in the year nineteen hundred and four, before me, the subscriber, a Justice of the Peace of

*Examined & Delivered to John W. D. Davenport July 13 1904*

of the State of Maryland, in and for Talbot County aforesaid, personally appeared John H. K. Shannahan, S. Kelley Shannahan and Samuel Elliott Shannahan and did severally acknowledge the foregoing certificate to be their act and deed.

Robert H. Hardesty

Justice of the Peace

STATE OF MARYLAND,

Baltimore County, to wit:

I hereby certify that on this 19th day of January in the year nineteen hundred and four, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore County aforesaid, personally appeared John H. K. Shannahan, Junior, and acknowledged the foregoing certificate to be his act and deed.

Witness my hand and official seal the day and year above written.

Wm. V. Hummel

Notary Public

State of Delaware

New Castle County to wit:

I hereby certify that on this 22 day of January, in the year nineteen hundred and four, before me, the subscriber, a Notary Public of the State of Delaware, in and for New Castle County aforesaid, personally appeared Norman M. Shannahan, and acknowledged the foregoing certificate to be his act and deed.

Witness my hand and official seal the day and year above written.

Alfred G. Cox

Notary Public

I, William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination; and that I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

William R. Martin.

SEAL'S  
PLACE

SEAL'S  
PLACE

Certificate of Incorporation  
of  
Bethel African Methodist  
Episcopal Church  
of Easton, Talbot  
County, Maryland.

BE it remembered that on this 16th day of July  
1904 at 2.30 o'clock P. M. the following  
Certificate of Incorporation or Instrument of  
writing was received for record and is  
accordingly enrolled as follows, to wit:

Know all men by these Presents.

That the members of the religious society now worshipping under the name of  
the Bethel African Methodist Episcopal Church of Easton, Talbot County, Maryland,  
over twenty-one years of age, 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 6th day of July in the year 1904, did determine upon the  
plan, agreement and regulations hereinafter specified:-

- 1st- The name of said corporation shall be the Bethel African Methodist Episcopal Church, of Easton, Talbot County, Maryland.
- 2nd. That John H. Banton, Robert H. Gibson, Brown Holmes, Daniel Johnson, George Johnson, Jacob Augusta, James Copper, Samuel Doram and James Johns, all of whom are citizens of the United States and residents of Talbot County, Maryland, together with James A. Martin, the minister in charge, shall constitute the Trustees of said corporation, and continue as such until their successors are elected.
- 3rd. There shall be elected annually nine trustees who, together with the minister in charge for the time being, shall form the body corporate. The election for said trustees shall be held on the second Monday in January in each year, due notice whereof shall be given from the pulpit on the two Sabbaths immediately preceding such election, and such trustees shall serve until their successors shall be duly elected.
- A Majority of said trustees shall constitute a quorum for the transaction of all business.
- 4th. 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 the said Church in good standing for at least six months preceding his election. All persons over the age of twenty-one years, whose names appear upon the Church Register as entitled to full membership in said Church, shall be entitled to vote at all elections. All male members of said Church entitled to vote shall be eligible as trustee, subject to the above limitation.

*Examined & delivered to A. S. Harsh 6/27/20*

5th. The minister in charge of said Church for the time being shall be the President of said Corporation, but said trustees shall also have power to elect one of their number to act as President in case there shall be no minister in charge for the time being, or in case of the death, absence or disqualification of the said minister.

6th. The title to all the lands and tenements and other property of said Church shall be vested in said body corporate and its successors forever.

7th. The Laws of the African Methodist Episcopal Church and the rules and regulations thereof as contained in the 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 of Maryland.

In testimony whereof we, the undersigned, constituting a majority of those who were selected as trustees of the Bethel African Methodist Episcopal Church of Easton, Talbot County, Maryland, in accordance with the direction of the said congregation as hereinbefore specified, have hereunto set our names and seals on this 9th day of July in the year 1904.

Test: John B. Fairbank

John H. Bantom (Seal)

Robert H. Gibson (Seal)

Brown his  
x Holmes (Seal)  
mark

Daniel Johnson (Seal)

James Copper (Seal)

Samuel Doram (Seal)

James Johns (Seal)

George his  
x Johnson (Seal)  
mark

Jas. G. Martin (Seal)

State of Maryland, Talbot County, to wit:-

I hereby certify that on this eleventh day of July, 1904, before me the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared John H. Bantom, Robert H. Gibson, Brown Homes, Daniel Johnson, James Copper, Samuel Dpram,



James Johns, George Johnson James G. Martin who are a majority of the persons above named a s selected to be trustees of the Bethel African Methodist Episcopal Church of Easton, Talbot County, Maryland, and James G. Martin, the minister in charge, and did each acknowledge that the proceedings above mentioned took place as stated and that the plan, agreement or regulations embodied in the foregoing resolutions and proceedings were adopted by the members of said congregation, and is the act of said trustee of the Bethel African Methodist Episcopal Church of Easton, Talbot County Maryland.

John B. Fairbank

Justice of the Peace.

Certificate of )  
(  
Incorporation of )  
(  
J. R. Jarrell Company )  
(  
of Talbot County. )  
----- )

BE it remembered that on this 1st day of August 1904 at 11 o'clock A. M. the following Certificate of Incorporation or Instrument of writing was received for record and is accordingly enrolled as follows, to wit:

Know all men by these presents , that we James R. Jarrell Henry P. Turner Nannie K. Jarrell Adah E. Jarrell and J. Frank Turner all of Talbot County in the State of Maryland being citizens of the State of Maryland and of the United States do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby ~~form~~ a corporation under the name of J. R. Jarrell Company of Talbot County.

2 We do further certify that the said corporation so formed is a corporation for the purpose of carrying on a General Merchandise Business Wholesale and Retail for the sale of all kinds of goods wares and merchandise, that the term of existence of the said Corporation is limited to forty years and that the said Corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said Corporation will be located in the town of Easton, Talbot County in the

*Examined & delivered T. J. H. Sharp 4/10/1905*

State of Maryland.

4. We do further certify that the aggregate of the Capitol Stock of the Corporation is Twenty eight Thousand Dollars and that the said Capitol is divided in Eleven hundred and twenty shares of the par value of Twenty five Dollars each.
5. We do further certify that the said Corporation will be managed by five directors and that James P. Jarrell Henry P. Turner Nannie K. Jarrell Adah E. Jarrell and J. Frank Turner are the names of the Directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this twenty fifth day of July in the year one thousand nine hundred and four-

|                          |                          |
|--------------------------|--------------------------|
| Test; Robert H. Hardesty | James R. Jarrell (Seal)  |
|                          | Henry P. Turner (Seal)   |
|                          | Nannie K. Jarrell (Seal) |
|                          | Adah E. Jarrell (Seal)   |
|                          | J. Frank Turner (Seal)   |

State of Maryland, Talbot County, to wit:

I hereby certify that on this twenty fifth day of July, in the year one thousand nine hundred and four before me the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid personally appeared James R. Jarrell Henry P. Turner Nannie K. Jarrell Adah E. Jarrell and J. Frank Turner and did severally acknowledge the foregoing certificate to be their act and deed.

Robert H. Hardesty J. P.

I, William R. Martin one of the associate Judges of the second judicial Circuit of the State of Maryland do hereby certify that the foregoing certificate has been submitted to me for my consideration and I do further certify that the said Certificate is in conformity with the provisions of the Law, authorizing the formation of said Corporation.

July 25th 1904. William R. Martin.

Certificate of Increase  
 of  
 The Capital Stock of  
 The Easton Packing Company  
 of Talbot County

Be it remembered that on this 16<sup>th</sup>  
 day of February A.D. 1905, the  
 following Certificate or Instrument  
 of writing was received to be  
 recorded, and is accordingly  
 enrolled as follows, to-wit:

Know all men by these presents: That I, Julius A. Johnson of Talbot County in the State of Maryland, one of the directors of The Easton Packing Company of Talbot County, a Corporation of the State of Maryland duly incorporated under the General Incorporation Laws of said State as will appear from the Certificate of Incorporation of said Company dated the Nineteenth day of March, in the year Eighteen Hundred and ninety Eight, and recorded in the Office of the Clerk of the Circuit Court for Talbot County in Liber T. R. No 2, folio 82, one of Corporation Record Books of said Court, do hereby certify to the following facts, to the end that the same may be recorded according to Law.

First: That a meeting of the stockholders of the said Company was held in the town of Easton in said County at the Office of the Company, on the Fifteenth day of February, in the year Nineteen Hundred and five at Ten O'clock A.M., in pursuance of a notice published for four successive weeks before the said Fifteenth day of February in the Easton Gazette, a weekly newspaper published in said County; and in pursuance also of printed copies of the said notice which were sent or mailed to each stockholder and member of said Corporation, at his usual place of residence for three successive weeks previous to the time fixed for the said meeting by the said notice, which said notice was signed by a majority of the directors of the said Company and was in the following words, to-wit: "A meeting of the Stockholders of the Easton Packing Company of Talbot County will be held at the Office of said Company on Washington Street in the town of Easton, on Wednesday, the Fifteenth day of February A.D. 1905, at 10 o'clock A.M. The Object of said meeting is to decide the question of increasing the Capital Stock of said Company to Seven Thousand Dollars.

Joseph D. Harrington  
 J. S. Fleckenstein  
 Julius A. Johnson  
 A. J. Stewart  
 A. J. Wilson  
 L. N. Schwaninger

Directors

Second: That at said meeting, the said Julius A. Johnson was chosen Chairman, and Leonard S. Fleckenstein whose name is signed hereto, was chosen Secretary, and that thereupon the list of stock holders was called and that it appeared that more than two thirds of the entire number of the shares of the stock which have been issued by the said Company, to-wit; Twelve Shares, were owned and held or legally represented by those present and participating in the proceedings; and that thereupon the following resolution was submitted to the meeting for its action, that is to say:

"Resolved, That the Capital Stock of The Eastern Packing Company of Talbot County, be and it is hereby increased to Seven Thousand Dollars, and the number of shares to Fourteen, of the par value of Five Hundred Dollars each, and to that end, That the Articles of Incorporation of said Company be amended so as to make the Capital Stock Seven Thousand Dollars and the number of shares Fourteen of the par value of Five Hundred Dollars each, and that Joseph B. Harrington, Leonard S. Fleckenstein, Julius A. Johnson, Albert J. Stewart, Alfred J. Wilson, Levin H. Schwaninger, and William W. Fleckenstein are hereby appointed and duly authorized to make out a Certificate of said Amendment and file the same for record with a Certificate of one of the Judges of the Circuit Court for Talbot County attached that said Certificate of Amendment is in conformity with the provisions of the law authorizing such Amendment; and that the President and Directors be and they are hereby authorized, after such Certificate of Amendment has been made and recorded, to issue the said Fourteen shares of Stock of a par value of Five Hundred Dollars per share, and to pay to each Stockholder the par value of his Certificate of Stock now held by him upon its surrender and cancellation, or to accept same at par in exchange for, or in part payment of such shares of Stock, at the par value of Five Hundred Dollars per share, as he may subscribe for under the provisions of this resolution and Amendment."

And the vote thereon having been duly canvassed it was ascertained that the said resolution was unanimously adopted by a full vote of all those present to-wit; by an affirmation vote of Twelve shares, being all the stock theretofore issued by the said Company and being the entire Capital Stock of said Company, which said vote was duly recorded among the minutes of said meeting.

Third:- That twelve shares of the Capital Stock authorized to be issued by the said Company under the Original Certificate of Incorporation has been subscribed and paid for in cash at the par value of One Hundred Dollars per share it being the entire Capital Stock of said Corporation.

In Testimony Whereof, I have hereunto subscribed my name and the said Secretary of the said meeting has hereunto subscribed his name, this fifteenth day of February in the year Nineteen Hundred and Five.

Julius A. Johnson  
Chairman of said meeting  
Leonard S. Fleckenstein  
Secretary of said meeting

State of Maryland,  
Talbot County, to-wit:

I hereby certify <sup>that</sup> on this Fifteenth day of February in the year Nineteen Hundred and Five, before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, personally appeared Joseph D. Harrington, the President of The Eastern Packing Company of Talbot County, and made oath in due form of law that the matters and facts set forth in the foregoing Certificate are true as therein stated to the best of his knowledge and belief.

John D. Fairbank  
Justice of the Peace.

Certificate of Amendment  
of  
Articles of Incorporation  
of  
The Eastern Packing Company  
of Talbot County.

I do remember that on this 16<sup>th</sup> day of February A.D. 1905, the following Certificate or Instrument of Writing was received to be recorded, and is accordingly enrolled as follows, to-wit:

Know all men by these presents: That we Joseph D. Harrington, Leonard S. Fleckenstein, Julius A. Johnson, Albert J. Stewart, Alfred J. Wilson, Legin N. Schwaninger and William N. Fleckenstein, all of Talbot County and State of Maryland being citizens of the United States and a majority of us being citizens of the State of Maryland, do, under and by virtue of the General Laws of this State authorizing the amending of Charters of Incorporation and under and by virtue of a Resolution of the Eastern Packing

Company of Talbot County, passed at a stockholders meeting held on the Fifteenth day of February, in the year Nineteen Hundred and Five, the entire Capital Stock of said Corporation having been voted for said resolution, hereby certify that the clause in reference to the amount of stock, the number of shares, and the par value of each share, in the original Certificate of Incorporation of said Company, recorded among the Corporation Records of Talbot County, in Liber T. H. C. 2 folio 82, is amended so as to read as follows, viz: "That the aggregate of the Capital Stock of the said Corporation is Seven Thousand Dollars and that the said Capital is divided in Fourteen Shares of the par value of Five Hundred Dollars each".

We do further certify, - That under and by virtue of the said General Laws of this State authorizing the amending of Charters of Incorporation and under and by virtue of a resolution of the said Eastern Packing Company of Talbot County passed at a stockholders meeting held on the Second day of January in the year Nineteen Hundred and five, the entire Capital Stock of said Corporation having been voted for said resolution, the clause in reference to the number of directors who shall manage said Corporation in the said Original Certificate of Incorporation of said Company is amended so as to read as follows viz: "That the said Corporation will be managed by Seven Directors and that Joseph D. Harrington; Leonard S. Fleckenstein, Julius A. Johnson, Albert J. Stewart, Alfred J. Wilson, Lewis H. Schwaninger and William S. Fleckenstein are the names of the directors who will manage the affairs of the Corporation for the present year."

We do further certify: That the name, the purpose and objects and the term of existence of said Corporation, and the Articles, Conditions and provisions under which said Corporation was formed, the place or places where the operations of said Corporation are to be carried on and the place in this State in which the principal Office of said Corporation will be located remain the same as in said Original Certificate of Incorporation, the only alterations being in the amount of Capital Stock the number of shares, the par value of each share, the number of directors and the names of the directors for the present year as above set forth.

In Witness Whereof, we have hereunto set our

hands and seals this Fifteenth day of February, in the year  
Nineteen Hundred and Five.

Test.  
John D. Fairbank

Joseph D. Harrington Seal  
Leonard S. Fleckenstein Seal  
Julius A. Johnson Seal  
Albert J. Stewart Seal  
Alfred J. Wilson Seal  
Levi N. Schwaunger Seal  
William V. Fleckenstein Seal

State of Maryland

Talbot County, Md. :-

I hereby Certify, That on this fifteenth day of  
February, in the year Nineteen Hundred and five, before the subscriber  
a Justice of the Peace of the State of Maryland, in and for Talbot  
County aforesaid, personally appeared Joseph D. Harrington,  
Leonard S. Fleckenstein, Julius A. Johnson, Albert J. Stewart,  
Alfred J. Wilson, Levi N. Schwaunger and William V. Fleckenstein  
and each acknowledged the following Amendment of the Certi-  
ficate, of Incorporation of "The Eastern Packing Company of Talbot  
County" to be their respective act.

John D. Fairbank  
Justice of the Peace

I, one of the Judges of the Circuit Court for Talbot County,  
do hereby Certify, that the foregoing Certificate has been sub-  
mitted to me for my examination, and I do further Certify  
that the said Certificate is in conformity with the provisions  
of the law authorizing the Amendment of the Certificate of  
Incorporation of said Corporation.

February 16<sup>th</sup> 1905

William R. Martin

Certificate of Incorporation  
of  
St. Stephens African  
Methodist Episcopal Church  
of Talbot County  
Maryland.

I do hereby certify that on this 21st day of March, A.D. 1905, at 3 o'clock P.M., the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows, to-wit: -

Know all men by these Presents: - That the members over twenty-one years of age of the religious society or congregation now worshipping under the name of the African Methodist Episcopal Church of Unionville, Talbot County, Maryland, 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 thirteenth day of March in the year nineteen hundred and five, did determine upon the plan, agreement and regulations hereafter specified.

1st: - The name of said Corporation shall be St. Stephens African Methodist Episcopal Church of Talbot County, Maryland.

2nd: That Jacob Sutton, Stephen Bouden Robert Jackson Alexander Carr, James H. Roberts, Charles Dobson, James Gibson, Horace Townsend and Zachariah Glasgow, all of whom are citizens of the United States and residents of Talbot County, Maryland, together with Thomas R. Subfield the minister in charge, shall constitute the Trustees of said Corporation and continue as such until their successors are elected.

3rd: There shall be elected annually nine Trustees who, together with the minister in charge for the time being shall form the body corporate. The election for said Trustees shall be held on the first Wednesday in April in each year, due notice whereof shall be given from the pulpit on the two Sabbaths immediately preceding such election, and such Trustees shall serve until their successors shall be duly elected. A majority of Trustees shall constitute a quorum for the transaction of all business.

4th: Every election 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 six months preceding his election. All persons over the age of twenty-one years whose names appear upon the Church register as entitled to free membership in said Church shall be entitled to vote at all elections. All male members of said Church entitled to vote shall be eligible as

Exam'd. & deliv'd to Thom. Miller 3/22/05.



Trustees, subject to the above limitation.

5<sup>th</sup>:- The minister in charge of said Church for the time being shall be the president of said Corporation, but said Trustees shall also have power to elect one of their number to act as president in case there shall be no minister in charge for the time being, or in case of death, absence or disqualification of said minister.

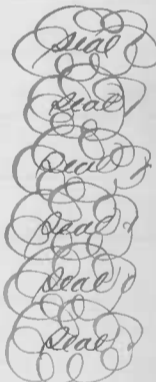
6<sup>th</sup>:- The title to all the lands and tenements and other property of said Church shall be vested in said body corporate, and its successors forever.

7<sup>th</sup>:- The laws of the African Methodist Episcopal Church and the rules and regulations thereof as contained in the Discipline of said Church, or which may hereafter be adopted by the General Conference of said Church, shall govern and control the Corporation so far as the same are not inconsistent with this Charter and the Laws of the State of Maryland.

In Testimony Whereof, we, the undersigned constituting a majority of those who were selected as Trustees of St. Stephen African Methodist Episcopal Church of Talbot County, Maryland, in accordance with the direction of said Congregation as hereto before specified, have hereunto set our names (and seals) on this 21<sup>st</sup> day of March, in the year Nineteen Hundred and five.

Test: John S. Fairbank

Jacob Sutton  
 Stephen Boulden  
 James Gibson  
 Horace Townsend  
 Zachariah Glasgow  
 Thomas R. Sinkfield



State of Maryland, Talbot County, Do-wit:

I Herely Certify, that on this Twenty first day of March, in the year of Nineteen Hundred and five before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Jacob Sutton, Stephen Boulden, James Gibson, Horace Townsend and Zachariah Glasgow, who are a majority of the persons named as selected to be Trustees of St. Stephens African Methodist Episcopal Church of Talbot County, Maryland, and Thomas R. Sinkfield, the minister in charge, and did each acknowledge that the proceedings above mentioned took place as stated and that the plan, agreement or regulation embodied in the foregoing resolution and proceedings was adopted by the members of the said Congregation, and is the act of said Trustees of St. Stephens African Methodist Episcopal Church of Talbot County, Maryland,

John S. Fairbank  
 Justice of the Peace

Certificate of Incorporation  
of  
The Hingard Manufacturing  
Company of  
Talbot County

Be it remembered that on this 29<sup>th</sup>.  
day of March, A.D. 1905, at 3 o'clock  
P.M. the following Certificate or  
Instrument of writing was received  
to be recorded and is accordingly  
enrolled as follows, to-wit:

Know all men by these presents that we  
George Munroe Hingard, Charles William Adams, Walter  
M. Clutcock Lane, Dr., Nehemiah E. Clark and James  
Bayard Clark, all of Easton Talbot County, Maryland  
being residents of the State of Maryland and Citizens of the  
United States of America,

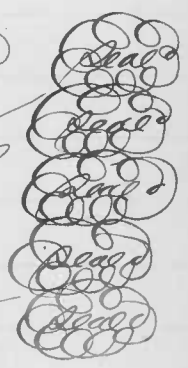
- 1:- Do hereby Certify that we have this day under and by  
virtue of the General Laws of this State authorizing the  
formation of Corporations formed a Corporation under the style  
and name of "The Hingard Manufacturing Company of Talbot  
County"
- 2:- We do certify that the object of the said Corporation so  
formed is the manufacture purchase and sale of various  
kinds of Agricultural implements and machinery.
- 3:- That the existence of said Corporation is limited to thirty  
years and that it 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.  
That the articles, <sup>Conditions</sup> and provisions under which this  
Corporation is formed will be fully set forth in the by laws  
and regulations of said Company as by Statute required.
- 4:- That the operations of said Company are to be carried on in  
Talbot County, and elsewhere in the State of Maryland,  
and the United States that said Company may find it to  
its interest to do.
- 5:- That the principal Office of said Company is to be at  
Easton, Talbot County, Maryland. That the Capital  
Stock of said Company is to consist of Fifteen Shares of  
the par value of One Hundred Dollars per share  
making the whole Capital Stock Fifteen Hundred Dollars.
- 6:- That the number of directors who shall manage the  
Affairs of said Company for the first year are George  
Munroe Hingard, Charles William Adams, Walter  
M. Clutcock Lane, Dr., Nehemiah Clark and James  
Bayard Clark.

Exam & deliv. to N. E. Clark 4/14/05

In Witness whereof we have hereunto set our hands and seals  
This Twenty fifth day of March, A.D. 1905.

Test: John B. Fairbank

George Munroe Mungard  
Charles William Adams  
Walter M. Clutock Lane, Sr.  
Nehemiah E. Clark  
James Bayard Clark



State of Maryland,  
Talbot County, to-wit:

I hereby certify that on this 25<sup>th</sup> day of March  
A.D. 1905, before the Subscriber, a Justice of the Peace of  
the State of Maryland in and for Talbot County aforesaid  
personally appeared George Munroe Mungard, Charles William  
Adams, Walter M. Clutock Lane, Sr., Nehemiah E. Clark and  
James Bayard Clark known to me to be the same persons  
named in the above petition and did severally acknowledge  
the foregoing Certificate to be their act and deed.

John B. Fairbank  
Justice of the Peace

To the Honorable the Judges of  
Circuit Court for Talbot County:

The petition of George Munroe Mungard, Charles William  
Adams, Walter M. Clutock Lane, Sr., Nehemiah E. Clark  
and James Bayard Clark, respectfully represents that they  
are members of "The Mungard Manufacturing Company of  
Talbot County" recently organized at Easton Md., who pray  
on behalf of said Company that your Honors will endorse  
on the Certificate herewith presented that the same is in con-  
formity with the Law. And as in duty bound re

George Munroe Mungard  
Charles William Adams  
Walter M. Clutock Lane, Sr.,  
Nehemiah E. Clark  
James Bayard Clark

I William R. Martin, one of the Judges of the Circuit Court  
for Talbot County do hereby certify that the foregoing Certificate  
has been submitted to me for examination and I do further certify  
that the said Certificate is in conformity with the provisions  
and requirements of the Law authorizing the formation of such corporations.  
William R. Martin

Certificate of Incorporation  
of the  
Asbury Methodist Episcopal  
Church of Wittman,  
Talbot Co., Md.

Be it remembered that on this 2<sup>nd</sup> day  
of October, A.D. 1905, at 9 o'clock A.M.,  
the following Certificate or Instrument  
of writing was received to be recorded,  
and is accordingly enrolled as  
follows, to-wit:

This is to Certify, That a regular meeting of the Quarterly  
Conference of the Bay Side Charge of the Wilmington Conference  
of the Methodist Episcopal Church, composed of Citizens of  
the United States and of the State of Maryland, duly convened  
according to the Discipline and usages of the Methodist Episcopal  
Church and the Laws of this State in the Church at Sherwood  
on the 23<sup>rd</sup> day of September, 1905, a majority of the persons  
concerned being present, and desiring to constitute a Religious  
Society under the name and style of "Asbury Methodist Episcopal  
Church of Wittman Talbot County Maryland" and cause the  
same to become incorporated according to law the following persons  
were duly elected as trustees of said Society or Church to serve  
for the term of one year and until their successors shall be  
duly elected as provided in the Discipline of said Methodist Church  
of the United States of America, Perry Jones, John W. Harniss, John  
H. Jones, Joseph W. Harniss, Robert W. Harniss, George A.  
Harniss, William P. Harniss, James H. Fairbank and J.  
Samuel Bridges, It was also determined that Society or  
Incorporation shall be governed by the following rules and regulations  
until the same shall be changed in a proper and legal manner  
as hereinafter provided,

- The affairs of this Corporation shall be managed by the Board  
of Trustees and the Minister in Charge for the time being, who shall be  
ex officio President of the Board, but the Trustees shall have  
power to elect one of their number to act as President in case  
there should be no Minister in Charge for the time being or in  
case of death, absence, or disqualification of said Minister. The  
Board shall at its first meeting after election choose out of  
their number a Secretary and a Treasurer, it shall have  
charge of the property of the Corporation but no real property  
shall be sold, mortgaged or otherwise disposed of except by the  
authority of the Quarterly Conference of \_\_\_\_\_ and  
nothing whatever shall be done by said Board except  
in accordance with the Discipline and usages of the Methodist  
Episcopal Church as from time to time declared by the  
General Conference of the said Church

- 2 at all meetings of the Board of Trustees, five shall constitute a quorum
  - 3 Every trustee hereafter elected shall before assuming the duties of said office make and sign in writing in a book to be kept for the entering of the minutes of the next meeting of the board the following declaration "I hereby accept the office of a trustee of — Methodist Episcopal Church" with the date of such acceptance.
  - 4 The regular election of Trustees shall be at the Fourth Quarterly Conference of each year
  - 5 These rules shall not be repealed or changed except by authority of a majority of the Board of Trustees at a meeting called expressly therefor and a majority of the members present at the next succeeding Quarterly Conference of Bayside Charge or Circuit of the Wilmington Conference must approve the proposed repealing or amending. And any changes so authorized shall be acknowledged and recorded as required by Section 213 Art 23 of the Code of Public General Laws of the State of Maryland.
- Witness our hands and seals this 23<sup>rd</sup> day of September 1905

W G Kroos Seal  
 President  
 W H Rowles Seal  
 Secretary

The following being citizens of the United States and of the State of Maryland and over twenty one years of age were duly elected Trustees to serve for one year or until their successors shall be elected and were instructed to file within thirty days from this date in the office of the Clerk of the Circuit Court for Talbot County, this certificate of incorporation as required by law in order that said Trustees and their successors may become a body corporate and as such continue for the period of forty years and we hereby accept said appointments and for ourselves, our associates and successors agree that we will faithfully perform the duties of Trustees of said Church in accordance with the terms of our appointment, the laws of this State and the discipline and usages of the Methodist Episcopal Church

Witness our hands and seals this 21<sup>st</sup> day of October  
 AD 1905

Joseph Estimer

Perry M Jones Seal  
 John H Harrison Seal  
 John H Jones Seal  
 Joseph W Harrison Seal

Robert W Harrison Seal  
 Wm J Harrison Seal  
 Geo A Harrison Seal  
 J Samuel Bridges Seal  
 James W Fairbank Seal

State of Maryland Talbot County Court

I hereby certify that on this 21<sup>st</sup> day of October AD 1905 before me a Justice of the Peace of the State of Maryland in and for Talbot County personally appeared Perry Jones, John W Harrison, John H Jones, Joseph W Harrison, Robert W Harrison, George A Harrison, William J Harrison, James Fairbank and J Samuel Bridges and acknowledged the foregoing instrument to be their act for the purposes therein specified.

Joseph G Skinner  
 Justice of the Peace

Certificate of Incorporation  
 of the  
 Barrett Methodist Episcopal  
 Church of Talbot County Md

Be it remembered that on this 5<sup>th</sup> day of January 1906 at 12.30 PM Clock the following Certificate of Incorporation was received for record and is accordingly enrolled as follows to wit,

Know all men by these presents

That the members of the religious society now worshipping as a Methodist Episcopal Congregation at a church house on the public road leading from the Chapel Church, occupied by the white people to the road leading from Ledwinn Corner to Ardora, and near the Delaware and Chesapeake Railroad in Chapel District, Talbot County and 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 Thursday, the fourteenth day of December AD 1905, did elect the following named persons as trustees, Nathaniel Downs, Charles Silphman, William F Dobson, Thomas Murry, John H Raisin, William H Green, Perry W Cuff, Charles Gordon, Charles H Williams, who together with such minister as may be for the time being duly appointed and in charge of said Church now known as the Barrett Methodist Episcopal Church of Talbot County, State of Maryland, do constitute and form a

Exam & deliv'd to R. R. Walker 4/16/06

body corporate by the name of The Trustees of Barrett Methodist Episcopal Church of Talbot County, State of Maryland,

I That the name, style and title of this Corporation shall be "The Trustees of Barrett Methodist Episcopal Church of Talbot County, State of Maryland"

II There shall be elected on the second Wednesday of February A.D. 1907, nine trustees, who together with the minister in charge shall form the body corporate. The election for said trustees shall be held on the second Wednesday of February in each year, or within ten days thereafter in their place of worship. Due notice whereof shall be given on two preceding Sabbaths from the pulpit of said Church, provided that the trustees now elected or hereafter elected shall hold over and serve until their successors shall be duly elected and accept said trusteeship in case of any omission to elect at the time appointed or in accepting said trusteeship.

III Every election shall be by ballot or viva voce. No person shall be eligible as trustee unless he be a sober and discreet person and six of said trustees shall have been members of said Church in good standing for at least one year preceding his or their election and be a male person over twenty one years of age. All persons over twenty one years of age whose names appear upon the Church register as entitled to full membership shall be entitled to vote at the election of trustees.

IV In case of death, resignation, withdrawal from the Church, or disqualification, otherwise of any member of the board of trustees, the remaining trustees shall by ballot fill the vacancy by the election of a suitable person to serve until the next regular election.

V The minister in charge of said Church shall be the President of said Corporation, but said trustees shall also have power to elect one of their number to serve as President in the event there shall be no minister in charge for the time being or his death, absence or other disqualification.

VI All the land, tenements and other property of said Church shall be vested in said body corporate and its successors forever, and the said Corporation with the consent and approbation of a majority 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 the 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 buying, selling, leasing, conveying or making any other disposition of said property which shall seem most

advantageous or conducive to the interests of the said "The Barrett Methodist Episcopal Church of Talbot County and State of Maryland" but without such authority the Trustees shall neither sell, purchase, or otherwise acquire or dispose of said property nor erect any building for the use of said Church

VII The said Church shall be subject to the discipline, usage, and ministerial appointments of the Methodist Episcopal Church of the United States of "America" as from time to time authorized and declared or which have already been authorized and declared by the General Conference of said Church and the Annual Conference within whose bounds the said Church is situated; and the secular affairs of said Church, shall be managed and controlled by the board of Trustees, herein before set forth or their successors in office in accordance to the Discipline aforesaid so far as the same shall not be inconsistent with this Charter and the laws of this State,

VIII In addition, 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, which shall be present at a meeting called for the purpose, notice of which shall have been given from the pulpit at least two successive Sabbaths immediately preceding the meeting.

In testimony whereof, we, the undersigned who have been duly elected as trustees of the Barrett Methodist Episcopal Church of Talbot County and State of Maryland, in accordance with the direction of the said congregation as herein before specified have hereunto set our names and seals on this Thirtieth day of December 1905-

That  
 Robert Hardisty  
 for as to all

Daniel R Deum <sup>Trustee</sup> Seal  
 Thomas <sup>Trustee</sup> Murry Seal  
 Charles <sup>Trustee</sup> Gardner Seal  
 William H. Corra Seal  
 Charles H. <sup>Trustee</sup> Williams Seal  
 Charles <sup>Trustee</sup> Silberman Seal  
 Wm <sup>Trustee</sup> F. Dobson Seal  
 Perry <sup>Trustee</sup> Whisbiff Seal  
 Nathan <sup>Trustee</sup> Downs Seal  
 John H. <sup>Trustee</sup> Rasier Seal

State of Maryland Talbot County Trust  
 I hereby certify that on this Thirtieth day



of December AD 1905, before me the Subscribes, a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared Nathan Dimes, Charles Tighman, William J. Dobson, Thomas Mummy, John H. Rasin, William H. Green, Perry W. Cuff, Charles Gordon, Charles H. Williams. Trustees of the Barrett Methodist Episcopal Church of Talbot County and State of Maryland, together with Daniel R. Deard, Minister in charge of the aforesaid Church who after having assured me that the aforesaid proceedings have been legally and duly conducted did acknowledge the preceding articles as their act of and for and in behalf of the said Church, and did each acknowledge the aforesaid instrument to be their respective deed and act conformably to the laws in such case made and provided

Robert H. Harbesly  
Justice of the Peace

Certificate of Incorporation  
of the  
Peninsula Traction Company  
of Talbot County

Be it remembered that on this 2nd day of March AD 1906 at 11.30 O'clock AM the following Certificate of incorporation was received for record and is accordingly enrolled as follows to wit,

Know all men by these presents, that we Ernest Pancoast Trust of Talbot County State of Maryland, Herman Trust of Talbot County State of Maryland, Theodor Joseph Hall of Talbot County, State of Maryland, George Washington Hilson of Talbot County State of Maryland, and Joseph Buff Seth of Talbot County, State of Maryland, being Citizens of the United States and a majority of us citizens of the State of Maryland do hereby certify that we do, under and by virtue of the general laws of this State, authorizing the formation of Corporations, hereby form a Corporation, under the name of the "Peninsula Traction Company of Talbot County"

2. We do further certify that the corporation so formed is a corporation for conducting, constructing, operating, managing and maintaining a passenger railway outside of the City of Baltimore, and within the limits of Talbot County, in the State of Maryland, not to exceed thirty miles in length, and to run and extend from the town of Easton to the town of Saint Michaels in said County; and for buying, selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State or partly in this State and partly beyond this State,

Examined & returned to Geo W Melen March 5 1906

3 We do further certify that the operations of said corporation are to be carried on in the State of Maryland, aforesaid, and elsewhere and that the principal office of the said corporation will be located in St Michaels, Talbot County aforesaid

4 We do further certify that the aggregate of the Capital Stock of said Company is Fifty thousand Dollars and that the said Capital Stock is divided into one thousand Shares of the par value of fifty dollars each,

5 We do further certify that the said corporation will be managed by a Board of five directors and that Ernest Paucoast Fink, Norman Fink, Theodor Josiah Hall, Robert A Orbison and George H Foley are the names of the directors who will manage the concerns of the said Corporation for the first year

In witness whereof we have hereunto set our hands and seals this twenty sixth day of December, in the year nineteen hundred and five

Just  
John B Fantauk

Ernest Paucoast Fink Seal  
Norman Fink Seal  
Theodor Joseph Hall Seal  
George Washington Wilson Seal  
Joseph Bruff Seth Seal

State of Maryland Talbot County to-wit

I hereby certify that on this twenty sixth day of December in the year nineteen hundred and five, before me the subscribers a Justice of the Peace, of the State of Maryland in and for Talbot County, personally appeared Ernest Paucoast Fink, Norman Fink, Theodor Joseph Hall, George Washington Wilson and Joseph Bruff Seth and did

Acknowledge the foregoing Certificate to be their act and deed I Edwin H Brown one of the Judges of the Circuit Court, John B Fantauk Jr.

for Talbot County do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation  
Edwin H Brown Dec 27th 1905

Edmund & Deborah W. Goodwin March 5 1906

Certificate of Incorporation  
of the  
Easton and Cambridge  
Traction Company of Talbot County

Be it remembered that on this 2nd day of March A.D. 1906 at 11.00 A.M. the following Certificate of Incorporation was received for record and is accordingly enrolled as follows to-wit,

Know all men by these presents, that we John Sharpe M. Daniel, Alexis Goldsborough Pasquet, Charles Edmund Morris, Samuel Wilner Jones and George Washington Wilson, all of Talbot County, State of Maryland, being Citizens of the United States and a majority of us being Citizens of the State of Maryland, do certify that we do under and

by virtue of the general laws of this state authorizing the formation of Corporation, hereby form a corporation under the name of the Eastern and Cambridge Traction Company of Talbot County.

2 We do further certify that the Corporation so formed is a corporation for constructing a passenger railway and doing Railway business for buying, selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State and elsewhere and for constructing a line of passenger railway outside of the limits of Baltimore city and within the limits of Talbot County, to run from Easton to Trappe in said County of Talbot, in all not to exceed thirty miles in length, that the term of Existence of said Corporation is limited to forty years.

3 We do further certify that the operation of said Corporation are to be carried on in the State of Maryland aforesaid, and the principal office of the said Corporation is to be located in the town of Easton, Talbot County, Maryland.

4 We do further certify that the aggregate of the Capital Stock of the said Corporation is fifty thousand dollars (\$50,000) and that the said Capital Stock is divided into one thousand Shares of the par value of fifty dollars each.

5 We do further certify that the said Corporation will be managed by seven directors, and that Alfred Kemp, Charles B. Lloyd, Charles E. Simpson, James H. Warner, William A. Kirby, Robert H. Blair and Joseph B. Selk are the names of the directors who will manage the concerns of said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this twenty sixth day of February nineteen hundred and six

Test

Robert H. Hardesty

John Sharpe McDaniel. (Seal)

Alexis Goldborough Pascault (Seal)

Chas Edmund Morris (Seal)

Samuel Wilmer Jones (Seal)

George Washington Wilson (Seal)

State of Maryland Talbot County Court

On this twenty sixth day of February 1906, before me the subscriber a Justice of the Peace of the State of Maryland in and for Talbot County personally appeared John Sharpe McDaniel, Alexis Goldborough Pascault, Charles Edmund Morris, Samuel Wilmer Jones and George Washington Wilson and did each acknowledge the foregoing Certificate to be their act and deed.

Robert H. Hardesty

Justice of the Peace

I William R. Martin one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination, and I do further

Certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation  
 March 1906 William R. Martin

Certificate of Incorporation  
 of the  
 Bay Hundred Traction Company  
 of Talbot County

Be it remembered that on this 2<sup>nd</sup> day of March A.D. 1906 at 11.30 O'clock A.M. the following certificate of Incorporation or instrument of writing was received for record and is accordingly enrolled as follows to wit

Know all men by these presents that Mr Charles Reynolds Hoopes, George Washington Wilson, John W. Dawson, Jump Phillip Addison Morgan, Charles Webster Baker all of Talbot County State of Maryland, being citizens of the United States and a majority of us being by virtue of the general laws of this State authorizing the formation of Corporation, hereby form a Corporation under the name of the Bay Hundred Traction Company of Talbot County

2 We do further certify that the Corporation so formed is a Corporation for conducting, constructing, operating, managing, and maintaining a passenger Railway outside of the City of Baltimore and within the limits of Talbot County, in the State of Maryland, not to exceed more miles in length, and to run and extend from the town of St Michaels to Tilghman Island in said County, and for buying, selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State or partly in this State and partly beyond this State,

3 We do further certify that the operations of said Corporation are to be carried in the State of Maryland aforesaid, and the principal office of the said Corporation is to be located in the town of Eastern Talbot County Maryland

4 We do further certify that the aggregate of the Capital Stock of the said Corporation is fifty thousand dollars (\$50,000) and that said Capital Stock is divided into one thousand shares of the par value of fifty dollars each,

5 We do further certify that the said Corporation will be managed by seven directors, and that Charles Reynolds Hoopes, George Washington Wilson, Joseph Bruff Armstrong, Joseph Snow, William J. Jackson, Albert Low and Walter Weber are the names of the directors who will manage the concerns of the said

Examined & returned to Geo. Wilson March 5 1906

Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this sixteenth day of December, nineteen hundred and five.

Just  
Robert H Stordeshy-

Charles Reynolds Woolles  
George Washington Wilson  
John W Dawson Jump  
Philip Addison Morgan  
Charles Webster Baker

Seal  
Seal  
Seal  
Seal  
Seal

State of Maryland Talbot County to-wit,

On this 26<sup>th</sup> day of February 1906 before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, personally appeared Charles Reynolds Woolles, George Washington Wilson, John W Dawson Jump, Philip Addison Morgan, and Charles Webster Baker and did each acknowledge the foregoing certificate to be their act and deed

Robert H Stordeshy  
Justice of the Peace

I William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation  
March 1 1906

William R. Martin

Delivered to Miss Edna Kellan for Certificate May 14 1906

Certificate of Incorporation  
of the  
Emergency Hospital of Easton

Be it remembered that on this 19<sup>th</sup> day of March A.D. 1906 at 1.30 o'clock P.M. the following certificate of incorporation or instrument of writing was read for

record and is accordingly enrolled as follows to-wit  
Know all men by these presents, That we, Oswald Johnson Joseph Ruff Seth William Armstrong Kirby, William George Quincy and Walter Webber all of Talbot County and the State of Maryland, being Citizens of the United States and all Citizens of the State of Maryland, do hereby certify that we do understand and by virtue of the General laws of this State authorizing the formation of Corporations, hereby form a corporation under the name of the "Emergency Hospital of Easton" Maryland

2 We do further certify that the Corporation so framed is a corporation for conducting the business of an Emergency Hospital and for taking and holding any

property, real or personal situated in this State or out of this State which may be given, granted or devised or bequeathed to said Corporation and may hold, use or sell and convey same or may deal with it in any manner not inconsistent with law and that the Corporation shall have perpetual existence

3 We do further certify that the operations of said Corporation are to be carried on in the State of Maryland, aforesaid and that the principal office of said Corporation shall be located at Easton in Talbot County, Maryland aforesaid

4 We do further certify that the said Corporation shall have no Capital Stock.

5 We do further certify that the said Corporation will be managed by a board of twelve directors, and that J. Weston Dickinson, William R. Martin, Mary W. Seth, Belle H. Seligman, Bessie Royce Spring, Mary Donnell Lloyd, Frances W. Low, George L. Morris, Elmer W. Dudley, Richard S. Dodson, Joseph B. Harrington and Mary Bartlett Dixon are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this Fifteenth day of March in the year nineteen hundred and six

Just  
Charles G. Feldmeyer

Oswald Seligman (Seal)  
Joseph Bruff Seltz (Seal)  
William Armstrong Kirby (Seal)  
William George Quincy (Seal)  
Walter Weber (Seal)

State of Maryland Anne Arundel County Court

I hereby certify that on this Fifteenth day of March in the year nineteen hundred and six, before me, the subscriber, a Justice of the Peace of the State of Maryland in and for Anne Arundel County, personally appeared Oswald Seligman, Joseph Bruff Seltz, William Armstrong Kirby, William George Quincy and Walter Weber and did severally acknowledge the foregoing Certificate as their act and deed

Charles G. Feldmeyer  
Justice of the Peace

State of Maryland Anne Arundel County Set

I hereby certify that Charles G. Feldmeyer Esquire before whom the annexed acknowledgments were made and who has hereunto subscribed his name, was, at the time of so doing a Justice of the Peace of the State of Maryland, in and for the County of Anne Arundel, duly commissioned and sworn and authorized by law to administer oaths and take

Acknowledgments, I further certify, that I am acquainted with the hand writing of the said Justice and truly believe the signature to be <sup>his</sup> genuine signature. In testimony whereof I have herewith subscribed my name and affixed the seal of the Circuit Court for Anne Arundel County, at Annapolis this 15 day of March A.D. 1906

Geo Wells  
Clerk of the Circuit Court for Anne Arundel County



I Edmund H Brown, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination, and I do hereby further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Edmund H Brown  
March 17<sup>th</sup> 1906

Certificate of Incorporation  
of the  
Citizens Savings <sup>Bank</sup> of St Michaels  
Talbot County

Be it remembered that on this 24<sup>th</sup> day of March 1906 at 10.45 o'clock AM the following Certificate of Incorporation or instrument of writing was received for record and is accordingly recorded as follows to wit:

Know all men by these presents

That we John Skinner Hamblin, Otis Harper Bevens, Thomas Henry Sewell, James Edward Watkins and Richard Slier Dodson all being citizens of the United States, State of Maryland and of Talbot County, in said State, do hereby certify that we do, under by virtue of the General Laws of this State, authorizing the formation of Corporations, hereby form a corporation under the name of The Citizens Savings Bank of Saint Michaels Talbot County.

We do further certify that the Corporation so formed is a Corporation which has for its object and purposes pecuniary benefits and profits arising out of the business and operation of said Corporation; by the stockholders thereof, and the depositors therein, in accordance with such bylaws as may be adopted for the regulation and government of the business concerns of said Corporation, and to receive from any person or persons or bodies corporate or political, any deposit or deposits of money and to invest all moneys so received in public stock or other stocks, shares of stock, bonds

Examined & allowed to Richard Dodson Jan 23<sup>rd</sup> 1909

Mortgages, or other Securities, and to make loans on notes, mortgages or other Securities at the discretion of the board of directors according to the by-laws, and in such manner as they shall deem most safe and beneficial for the interests of said Stockholders and Depositors

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

We do further certify that the operations of the said Corporation are to be carried on in the County of Talbot and State of Maryland and that the principal office and place of business of said Corporation will be located in the town of St Michaels in Talbot County aforesaid

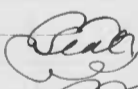
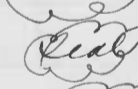
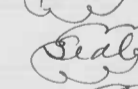
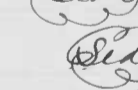
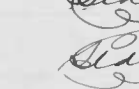
We do further certify that the said Corporation shall have a Capital Stock and that the aggregate of the Capital Stock is Ten thousand Dollars and that the Capital Stock is divided in Four hundred Shares of the par value of Twenty five Dollars each

We do further certify that the said Corporation will be managed by a board of Five directors and that John S. Haubleton, O Harper Beven, Thomas H Sewell, James E Watkins and Richard S Dodson all of Talbot County aforesaid, are the names of the directors who will manage the concerns of the said Corporation for the first year

In Witness whereof we have hereunto set our hands and seals this seventeenth day of March A D 1906

Test

Charles E Willey

John Skinner Haubleton   
 Otis Harper Beven   
 Thomas Henry Sewell   
 James Edmund Watkins   
 Richard S Dodson 

State of Maryland Talbot County to wit,

Before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared on this seventeenth day of March Nineteen hundred and six John S Haubleton, O Harper Beven Thomas H Sewell, James E Watkins and Richard S Dodson and did severally acknowledge the aforesaid certificate to be their act and deed

Charles E Willey  
 Justice of the Peace



I William R. Martin, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for examination, and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation

William R. Martin  
March 17<sup>th</sup> 1906

Certificate of Incorporation  
of the  
Talbot Packing and Processing  
Company of Talbot County Md

Be it remembered that on this 7<sup>th</sup> day of July 1906 at 2.30 o'clock P.M. the following Certificate of Incorporation or instrument of writing was received for record and is accordingly enrolled as follows to-wit,

Know all men by these presents, that we Charles R. Dooler, Charles C. Hickerson, Carrie A. Nooters, Lillian M. Hickerson, Laura Lelia Nooters, and Lillian Hickerson, all of Talbot County and State of Maryland, all being citizens of the United States and citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a Corporation under the name of Talbot Packing and Processing Company of Talbot County Maryland

We do further certify that the said Corporation so formed is a corporation for the purpose of Canning and Processing fruits and vegetables, that the term of existence of the said Corporation is limited to forty years and that the said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of said Corporation will be located in Talbot County aforesaid

We do further certify that the aggregate of the Capital Stock of the said Corporation is Ten thousand (\$10000<sup>00</sup>) Dollars, and that the said Capital is divided into four hundred shares of the par value of Twenty five (\$25<sup>00</sup>) Dollars each. We do further certify that the said Corporation

Exam'd & delivered to Chas. C. Hickerson 1/9/19

will be managed by six directors, and that Charles R. Woolley, Charles C. Nickerson, Carrie H. Woolley, Lillian M. Nickerson, Laura Lelia Woolley, and Lillian Nickerson are the names of the directors who will manage the concerns of the said Corporation for the first year

In witness whereof we have hereunto set our hands and seals this thirtieth day of June in the year 1906

Test  
Elma Fleming

Charles R. Woolley Seal  
C. C. Nickerson Seal  
Carrie H. Woolley Seal  
Lillian M. Nickerson Seal  
Laura Lelia Woolley Seal  
Lillian Nickerson Seal

State of Maryland Talbot County Court

I hereby certify that on this 30th day of — in the year 1906, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid personally appeared, Charles R. Woolley, Charles C. Nickerson, Carrie H. Woolley, Lillian M. Nickerson, Laura Lelia Woolley, and Lillian Nickerson, and did severally acknowledge the foregoing certificate to be their act and deed,

Witness my hand and Notarial Seal

Elma Fleming  
Notary Public



I, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation

William R. Martin

July 6<sup>th</sup> 1906

Certificate of Incorporation  
of  
The Adams Canning  
Company of  
Talbot County, Md.

Be it remembered that on this 15<sup>th</sup> day of  
September, A.D. 1906, at 3 o'clock P.M.,  
the following Certificate or Instrument  
of writing was received to be recorded  
and is accordingly enrolled as  
follows, to-wit:

Know all men by these presents, That we George F. Adams,  
Barclay H. Craig, Anthony B. Adams, Ralph M. Sullivan  
and Samuel J. Carroll, all of Talbot County, and State of  
Maryland, being citizens of the United States (and a  
majority of us being citizens of the State of Maryland  
do hereby certify that we do and by virtue of the General  
Laws of the State of Maryland authorizing the formation  
of Corporations, hereby form a Corporation under the name  
of "The Adams Canning Company of Talbot County, Md."

2: We do further Certify that the said Corporation so formed  
is a Corporation for the purpose of canning or preserving  
or packing tomatoes, corn, peaches and other fruits  
and vegetables and manufacturing cans, and boxes and  
doing other work incident to the canning and packing  
business.

3: That the term of the existence of said Corporation  
is limited to forty years and that said Corporation  
is formed upon the articles, conditions and pro-  
visions herein expressed and subject in all  
particulars to the limitations, relating to Corpora-  
tions, which are contained in the General Laws  
of this State.

4: We do further Certify that the aggregate Capital  
Stock of the said Corporation is twenty five hundred  
dollars and that the said Capital is divided into  
One hundred shares of the par value of twenty  
five dollars each.

5: We do further certify that the operations of the  
said Corporation are to be carried on in the State  
of Maryland, and that the principal office of said  
Corporation will be located in Trappe, Talbot County  
Maryland.

6: We further Certify that said Corporation will  
be managed by five directors and that George  
F. Adams, Barclay H. Craig, Anthony B. Adams,  
Ralph M. Sullivan and Samuel J. Carroll

Examined & delivered to George F. Adams Dec. 5<sup>th</sup> 1906

are the names of the Directors who will manage the affairs of the said Corporation for the first year.

In Witness Whereof we have hereunto affixed our hands and seals the 10<sup>th</sup> day of September in the year nineteen hundred and Six.

Just: A. P. Ross

Geo. F. Adams (Seal)  
 Barclay H. Craig (Seal)  
 Anthony B. Adams (Seal)  
 Ralph M. Sullivan (Seal)  
 Samuel J. Carroll (Seal)

State of Maryland, Talbot County, to-wit:

I hereby certify that on this 10<sup>th</sup> day of September in the year Nineteen Hundred and Six before me, the Subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, aforesaid, personally appeared George F. Adams, Barclay H. Craig, Anthony B. Adams, Ralph M. Sullivan and Samuel J. Carroll, and did severally acknowledge the foregoing Certificate to be their act and deed.

A. P. Ross  
 Justice of the Peace.

I Austin L. Crothers, one of the Judges of the Circuit Court for Talbot County, do hereby certify, that the foregoing Certificate has been submitted to me for examination, and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation.

Sept 14<sup>th</sup> 1906.

Austin L. Crothers

Certificate of Incorporation  
of  
Avon Realty Company  
of Talbot County.

Be it remembered that on this 5<sup>th</sup> day  
of April, A.D. 1907, at 2:30 o'clock P.M.,  
the following Certificate of Incorporation  
or Instrument of writing was received  
to be recorded, and is accordingly  
enrolled as follows, to-wit:

Know all men by these Presents, That we Joseph B. Seth, George W. Wilson, Alexis G. Pascault, Edwin G. Cover and John S. M. Daniel, all of Talbot County, in the State of Maryland, do hereby Certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, hereby form a Corporation under the name of Avon Realty Company of Talbot County.

2:- We do further Certify that the said Corporation so formed is a Corporation for buying, selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State or partly in this State and partly beyond this State, and for the procuring and preparing for market, transportation and selling of lumber, timber, wood trees, plants, seeds, fruits or other products of land; and that the term of existence of said Corporation is limited to forty years.

3:- We do further Certify that the operations of said Corporation are to be carried on in the State of Maryland aforesaid and that the principal office of said Corporation will be located in Easton, Talbot County aforesaid.

4:- We do further Certify That the aggregate of the Capital Stock of said Corporation is Ten Thousand Dollars, and that the said Capital is divided into Two hundred Shares of the par value of fifty dollars each.

5:- We do further Certify that the said Corporation will be managed by directors and that Joseph B. Seth, George W. Wilson, Alexis G. Pascault, Edwin G. Cover and John S. M. Daniel are the names of the directors who will manage the concerns for said Corporation for the first year.

In witness Whereof, we have hereunto set our hands and seals this Third day of April, in the year 1907.

Joseph B. Seth  
George W. Wilson  
Alexis G. Pascault  
Edwin G. Cover  
John S. M. Daniel

(Seal)  
(Seal)  
(Seal)  
(Seal)  
(Seal)

Examined & delivered to Edwin G. Cover, 4/17/07

State of Maryland Talbot County, To-wit:

I hereby certify That on this 3<sup>d</sup> day of April in the year Nineteen hundred and Seven, before me, the Subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid, personally appeared Joseph B. Seth Georgell Wilson, Alexis J. Pascalet Edwin J. Cover and John S. McDaniel and did severally acknowledge the foregoing Certificate to be their act and deed.

Seal Place

J. Percy Aikenhead  
Notary Public

I William H. Aikins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been admitted to me for my examination, and I do further Certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.  
April 4<sup>th</sup> 1907. Wm H. Aikins

Certificate Incorporation  
of  
"Young Men's Enterprise  
Association of Unionville  
Talbot County, Maryland"

Be it remembered that on this 16<sup>th</sup> day of July, A.D. 1907, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit:

Know all men by these presents, That we John Thomas Copper Henry Johnson Charles Edward Blake, William James Skinner Henry Blake and Jacob Sutton all of Talbot County and State of Maryland, being citizens of the United States and all citizens of the State of Maryland as aforesaid do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of Corporations, hereby form a corporation under the name of "The Young Men's Enterprise Association of Unionville, Talbot County, Maryland."

We do further certify that the Corporation so framed is a corporation for conducting the business of a Normal and Industrial School so that the intellectual and industrial standard of the colored race may be improved to meet the educational and industrial requirements of the age and for taking and holding any property real or personal situate in this

Examined & Delivered to Henry Johnson 9/17/07

or out of this State, which may be given, granted or devised or bequeathed to said Corporation and may hold use or sell and convey the same or may deal with it in any manner not inconsistent with law and that the Corporation shall have perpetual existence.

3<sup>rd</sup> We do further Certify that the operations of said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of said Corporation shall be located at Unionville, Talbot County, Maryland aforesaid.

4<sup>th</sup> We do further Certify that the said Corporation shall have no capital stock.

5<sup>th</sup> We further Certify that the said Corporation will be managed by a Board of twelve directors and that Stephen Boulden, John T. Copper, James Skinner, Henry Johnson, Charles E. Blake, Henry Blake, Edward Johnson, Jacob Sutton, James H. Johnson, William H. Jackson, Joseph Sutton and James H. Blake are the names of the directors who will manage the concerns of the said Corporation for the first year.

In Witness Whereof, we have hereunto set our hands and seals this 13<sup>th</sup> day of July, A.D. 1907.

|                                     |                              |  |
|-------------------------------------|------------------------------|--|
| Int: John L. Anderson               | John T. Copper               |  |
| As to John T. Copper, Henry Johnson | Henry Johnson                |  |
| Gas. Skinner, Cha. E. Blake         | James Skinner                |  |
| Int as to Henry Blake               | Charles E. Blake             |  |
| Arthur E. Covey                     | Henry <sup>W's</sup> Blake   |  |
|                                     | Jacob <sup>mark</sup> Sutton |  |

State of Maryland, Talbot County, To-wit:

I hereby certify, That on this 13<sup>th</sup> day of July, A.D. 1907 before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County personally appeared John Thomas Copper, Henry Johnson, Charles Edward Blake, William James Skinner, Henry Blake and Jacob Sutton to me, and did severally acknowledge the foregoing certificate to be their act and deed.

John L. Anderson  
Justice of the Peace

I William H. Atkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the afore-

going Certificate has been submitted to me for my examination and I do hereby further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Wm. H. Adkins

Certificate of Incorporation  
of  
The Oxford Ice & Electric  
Company of Talbot County

Be it remembered that on this 23<sup>d</sup> day of July, A.D. 1907, the following Certificate of Incorporation was received to be recorded, and is accordingly enrolled as follows, to-wit:

Know all men by These Presents that we Robert H. Pollock George E. Fairley Edward C. Carrington, Jr., Willis B. Kirkpatrick of Baltimore City, in the State of Maryland, and Robert K. Vanreman of Harre de Grace Harford County, State of Maryland, being Citizens of the United States and all of whom are Citizens of the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of this State, authorizing the formation of corporations do thereby form a corporation under the name of the "Oxford Ice & Electric Company of Talbot County."

We do further certify that the said Corporation so formed, is a corporation for the purpose of manufacturing, selling, disposing of and dealing in ice and other manufactured articles and for the purpose of carrying on the Ice business in general in Talbot County, Maryland (and elsewhere) and for the manufacturing, selling or otherwise utilizing or disposing of electric light, power and current, and for the purpose of buying, of selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State or partly in this State (and partly beyond this State) and also for the purpose of dealing in personal property, and that the term of existence of said Corporation is limited to forty years, and that the said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State. We do further certify, that the operations of the said Corporation are to be carried on the State of Maryland and elsewhere and that the principal office of the said Corporation will be located in Talbot County, Maryland.



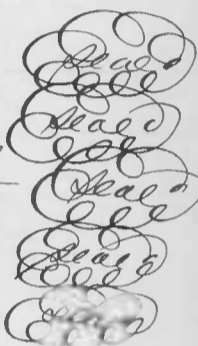
We do further Certify, That the aggregate of the Capital stock of said Corporation is thirty thousand dollars (\$30,000) and that the said Capital is divided into Six hundred Shares (600) of the par value of fifty dollars (\$50) each.

We do further Certify, That the said Corporation will be managed by five Directors and that Robert H. Pollock, George E. Fairley, Edward C. Carrington, Jr., Willis B. Kirkpatrick and Robert K. Vanneman, are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In Witness we have hereunto set our hands and seals this 16<sup>th</sup> day of July, A.D. 1907.

Wt: Marc. Bryant

Robert H. Pollock  
 Geo. E. Fairley  
 Edward C. Carrington, Jr.  
 Willis B. Kirkpatrick  
 Robert K. Vanneman



State of Maryland, Baltimore City, to-wit:

I hereby Certify, That on this 16<sup>th</sup> day of July, in the year (Nineteen hundred and seven, before me, the subscriber, a Notary Public of the State of Maryland in and for Baltimore City, aforesaid, personally appeared Robert H. Pollock, George E. Fairley, Edward C. Carrington, Jr., Willis B. Kirkpatrick and Robert K. Vanneman and did severally acknowledge the foregoing Certificate to be their act and deed.

Witness my hand and Notarial seal.

Marc Bryant  
 Notary Public



We, James A. Pearce, Austin L. Crothers and William H. Adkins Judges of Talbot County, do hereby Certify, that the foregoing has been submitted to me for examination and I do further Certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

July 23<sup>rd</sup> 1907

James A. Pearce  
 Austin L. Crothers  
 W. H. Adkins

Certificate of Incorporation  
of  
Miller Encampment  
No 33, I.O.O.F.

Be it remembered that on this 27<sup>th</sup> day  
of July, A.D. 1907, the following Cer-  
tificate or Instrument of writing  
was received to be recorded and is  
accordingly enrolled, as follows, to-wit:

Know all men by these presents, That we William H.  
Withgott, Charles E. Nichols, Martin M. Wright, Arthur  
F. Grace and E. M. Neal Shaumahan all of Talbot County,  
State of Maryland, being Citizens of the United States, and  
a majority of us being citizens of the State of Maryland,  
do hereby certify that we do, under and by virtue of the  
General Laws of this State authorizing the formation of  
Corporation, hereby form a Corporation under the name  
of Miller Encampment Number Thirty Three, of the  
Independent Order of Odd Fellows of Easton, Md.

2: We do further certify that the said Corporation  
so formed is a Corporation for the purpose of a formation  
of a fund for the benefit of its members, their widows  
and orphans, in times of sickness and distress, that  
the term of existence of the said Corporation is limited  
to forty years; and that the said Corporation is formed  
upon the articles, conditions and provisions herein  
expressed, and subject in all particulars to the  
limitations relating to corporations, which are contained  
in the General Laws of this State.

3: We do further certify that the operations of the said  
Corporation are to be carried on in the State of Maryland  
aforesaid, and that the principal office of the said  
Corporation will be located in Easton as aforesaid.

4: We do further certify that the said Corporation will  
be managed by the following Officers for the  
first year: Chief Patriarch, E. M. Neal Shaumahan,  
Senior Warden, Arthur F. Grace, Junior Warden,  
Clifford B. Jump, Treasurer, Martin M. Wright (and  
Scribe John W. D. Jump, all of whom are citizens  
of the United States and a majority of them citizens  
of the State of Maryland. In witness whereof we have  
hereunto set our hands and seals this Twenty Sixth day of  
July, in the year Nineteen Hundred and Seven.

Pat: John C. Anderson  
for all

W. H. Withgott  
Chas. E. Nichols  
Martin M. Wright

(Seal)  
(Seal)  
(Seal)

Examined & returned to pro. W.D. Jump Aug 20 1907

Arthur F. Grace  
E. M. Neal Shannahay

State of Maryland, Talbot County, To wit;

I do hereby certify, that on this 26<sup>th</sup> day of July, in the year nineteen Hundred and Seven, before me, the Subscriber, a Justice of the Peace of the State of Maryland, in and for the County aforesaid, personally appeared the said William H. Withgott, Charles E. Crooks, Martin M. Wright, Arthur F. Grace and E. M. Neal Shannahay and did severally acknowledge the foregoing Certificate to be their act and deed.

John C. Anderson  
Justice of the Peace;

I, William H. Adkins, One of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.  
W. H. Adkins

Certificate of Incorporation  
of  
Shenwood Methodist  
Episcopal Church

Be it remembered that on this 26<sup>th</sup> day of September A.D. 1907, at 10 o'clock A.M. the following certificate or instrument of writing was received to be recorded and is accordingly enrolled as follows to wit:

I know all men by these presents, that the members of the Religious Society now worshipping as the Methodist Episcopal Congregation at Shenwood, Talbot County, Maryland, over the 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 23<sup>rd</sup> day of July 1907, did elect the following named persons namely William J. Rowleum, Lewis M. Warner, John A. Fairbank, Robert S. Harrison, James S. Harrison, Charles K. Sawen and Levi G. Harrison who together with such Minister as may be for the time being duly appointed and in charge of said Church, now known as the Shenwood Methodist Episcopal Church, are

to constitute and form a body corporate by the name of the Trustees of the Methodist Episcopal Church of Sherwood of Talbot County, Maryland, and as such to have and to enjoy all rights, privileges and immunities conferred upon such Corporation by the laws of the State of Maryland,

1 That the name, Style, and title of this Corporation shall be the Trustees of the Sherwood Methodist Episcopal Church of Talbot County and State of Maryland,

2 There shall be elected Annually Seven Trustees, who together with the Minister in Charge shall form a body Corporate, the election of the said Trustees shall be held on the first Quarterly Conference in each Conference 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 or hereafter elected, shall hold over and serve until their successors shall be duly elected and accept said Trusteeship, in case of any omission to elect at the time appointed or in the accepting said Trusteeship,

3 Every election for Trustees shall be by ballot, or viva voce No person shall be eligible as Trustee after the first Annual Election unless he is a sober and discreet person and said Trustees shall have been members of the said Church in good standing for at least one year preceding his or their 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

4 In case of a death, resignation, withdrawal from Church or disqualification or absence of any member of the Board of Trustees, the remaining Trustees shall by ballot fill up the vacancy by the election of a suitable person to serve until the next regular election,

5 The Minister in charge of said Church shall be the President of said Corporation, but said Trustees shall also have the power to elect one of their members to serve as President in case there shall be no Minister in Charge for the time being, or in case of death, absence or disqualification,

6 All lands and tenements, and other property of said Church shall be vested in the said body Corporate, and its successors or assigns forever, and said Corporation, with the consent and approbation of the majority of the

duly qualified members of said Church over the age of twenty one years, who shall be present and give their assent at the meeting called for that purpose by notice given from the Pulpit of said Church in two sabbaths next preceding the times of said 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 Sherwood Methodist Episcopal Church, but without such authority, the Trustees shall neither purchase, sell or otherwise acquire or dispose of property, not erect any building for the use of said Church,

7 The said Church shall be subject to the discipline and the usages and ministerial appointments of the Methodist Episcopal Church in the United States of America as from time to time authorized and declared or which have already been authorized and declared by the General Conference of said Church and the Annual Conference in whose bounds said Church is situated and the secular affairs of said Church shall be managed and controlled by the Board of Trustees hereinafter set forth or their successors in office in accordance to the Discipline of said Church so far as the same shall not be inconsistent with the Charter and the laws of this State,

8 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 be present at the meeting called for that purpose, notice of which shall have been given from the pulpit at least two successive Sabbaths immediately preceding the meeting.

In Testimony whereof, we the undersigned who have been duly appointed as Trustees of the Sherwood Methodist Episcopal Church of Sherwood, Talbot County and State of Maryland, in accordance with the directions of said congregation, as hereinbefore specified have hereunto set our names and seals on this Twenty third day of July in the year 1907

Test  
B. F. Sherwood

James K. Casby (Seal)  
 William F. Rowleson (Seal) <sup>minister in charge</sup>  
 Robert S. Harrison (Seal)  
 John A. Fairbank (Seal)  
 James S. Harrison (Seal)

Charles Dawson  
 Levi F. Harrison  
 Lewis A. Warner

seal  
 seal  
 seal

State of Maryland Talbot County Court

I hereby certify that on this 23<sup>rd</sup> day of July before me the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County, personally appeared William F. Rowles, Lewis A. Warner, John A. Fairbank, Robert J. Harrison, James S. Harrison, Charles K. Dawson and Levi F. Harrison Trustees of the Methodist Episcopal Church of Talbot County and State of Maryland, who after having assured me that the foregoing proceedings have been legally and duly conducted, did acknowledge the preceding Articles as their Act of and for and in behalf of the said Church and did each acknowledge the foregoing instrument to be their deed and act, conformably to the law in such case made and provided,

B. F. Sherwood  
 Justice of the Peace

Certificate of  
 Incorporation of  
 The American Ice  
 Company of  
 Talbot County

I do remember that on this 26<sup>th</sup> day of October, A.D. 1907 at 11 o'clock, a.m., the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows to-wit:

Know all men by these Presents, that we, William M. Bergman, Sidney J. Cooper, Jeremiah Valliant, Oliver S. Gallup and Francis L. Corkran, all of Talbot County and State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation, under the name of The American Ice Company of Talbot County. 2. We do further certify that the said Corporation so formed, is a corporation for the purpose of manufacturing, furnishing and selling ice in Talbot County and elsewhere; that the term of existence of said Corporation is limited to forty years; and that the said Corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State. 3. We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the

principal office of said corporation will be located in the town of Oxford, aforesaid. 4. - We do further certify that the aggregate of the capital stock of the said corporation is Fifteen Thousand Dollars, and that the said Capital is divided into Six hundred shares of the par value of Twenty five dollars each. 5. - We do further certify that the said corporation will be managed by seven directors, and that William M. Bergman, Sidney J. Cooper, Jeremiah Valliant, Oliver S. Gallup, Francis L. Corkran, Chauncer Harrison and H. Spencer Matthews are the names of the directors who will manage the concerns of the said corporation for the first year.

In Witness whereof we have hereunto set our hands and seals the 23<sup>d</sup> day of October, A.D., in the year nineteen hundred and seven.

Test: W. E. Holliday

W<sup>m</sup> M. Bergman  
 Sidney J. Cooper  
 Jeremiah Valliant  
 Oliver S. Gallup  
 Francis L. Corkran

*(Seals)*  
*(Seals)*  
*(Seals)*  
*(Seals)*  
*(Seals)*

State of Maryland  
 Talbot County, To-wit:

Shereby certify, that on this 23<sup>d</sup> day of October in the year nineteen hundred and seven, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared William M. Bergman, Sidney J. Cooper, Jeremiah Valliant, Oliver S. Gallup and Francis L. Corkran and did severally acknowledge the foregoing Certificate to be their act and deed.

W. E. Holliday  
 Justice of the Peace

I William H. Adkins, one of the Judges of the Circuit Court for Talbot County, and by authority of said Court do hereby certify that the foregoing Certificate has been submitted to me for my examination, and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said corporation.

W<sup>m</sup> H. Adkins

October 26<sup>th</sup> 1907

Certificate of Incorporation  
of  
The Maryland Fire Insurance  
Company of Talbot County

Be it remembered that on this 18<sup>th</sup> day of March 1908  
the following Certificate of Incorporation or Instrument  
of writing was received, to be recorded and is accordingly  
enrolled as follows to wit,

Know all men by these presents, that we, Francis G.  
Wrightson, John M Elliott, William Reddie, Edwin G Cover and John S. McDaniel  
all of Talbot County and State of Maryland, being citizens of the United States  
and all of us being citizens of the State of Maryland, do hereby certify that  
we do, under by virtue of the General Laws of this State authorizing the  
formation of Corporations hereby form a corporation under the name of the  
"Maryland Fire Insurance Company of Talbot County",

Second, We do further certify that the said Corporation so formed  
is a corporation for the purpose of insuring houses, furniture,  
stock and other combustible matter from loss or damage by fire  
that the term of existence of the said Corporation is limited to forty  
years, and that the said Corporation is formed upon the articles,  
conditions and provisions herein expressed, and subjects in all  
particulars to the limitations relating to Corporations which are contained  
in the General Laws of this State.

Third, We do further certify that the operations of the said Corporation  
are to be carried on in the State of Maryland, aforesaid, and that  
the principal office of the said Corporation will be located in Eastern  
Talbot County, State of Maryland, aforesaid,

Fourth, We do further certify that the aggregate of the Capital Stock  
of the said Corporation is one hundred thousand dollars (\$100,000)  
and that the said Capital is divided into ten thousand shares  
of the par value of ten dollars (\$10.00) each,

Fifth, We do further certify that the said Corporation will be  
managed by five directors, and that Francis G. Wrightson, John M  
Elliott, William Reddie, Edwin G. Cover and John S. McDaniel are the  
names of the directors who will manage the concerns of the said  
Corporation for the first year

In witness whereof we have hereunto set our hands and seals  
this 18<sup>th</sup> day of March A.D. 1908

Test John C Anderson

Francis G Wrightson

John M Elliott

William Reddie

Edwin G Cover

John S. McDaniel

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

State of Maryland Talbot County to wit,

I hereby certify that on this 18<sup>th</sup> day of March in the  
year 1908 before me, the Subscribers a Justice of the Peace

Examined & returned to John S. McDaniel July 12 1909



of the State of Maryland, in and for Jacob County, aforesaid, personally appeared Francis Wigham, John M Elliott, Melvain Riddie, Edwin Glover and John S McDaniel, and did severally acknowledge the foregoing certificate to be their act and deed

John L. Anderson  
Justice of the Peace

I Melvain H. Adkins, one of the Judges of the Circuit Court for Jacob County, do certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Wm H. Adkins Judge

March 18<sup>th</sup> 1898

Certificate of Incorporation  
of  
The Union Baptist Church  
of Jacob County & State of Maryland

Be it remembered that on this 30<sup>th</sup> day of July A.D. 1898 at 3 o'clock P.M. the following Certificate of Incorporation or instrument of writing was received for record and is accordingly recorded as follows to wit:

Know all men by these presents, that the members of the Religious Society - now worshipping as the Union Baptist Congregation at Easton and Kirkham Jacob County and 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 given as required under the laws of the State of Maryland) did elect the following persons viz, Samuel Smothers, Robert Jenkins Samuel Copper and Clarence Patten all of Jacob County, Maryland who together with such ministers as may be for the time being, duly appointed, and in charge of said church, now known as the Union Baptist Church of Jacob County and State of Maryland, are to constitute and form a body corporate by the name of the Union Baptist Church of Jacob County and State of Maryland and as such to have and enjoy all rights, privileges and immunities conferred upon such corporations by the laws of the State of Maryland

1<sup>st</sup> That the name, style and title of this Corporation shall be the "Union Baptist Church of Jacob County and State of Maryland"

2<sup>nd</sup> There shall be elected annually four trustees

8  
Copies delivered to W. E. Seath "op"

who together with the minister in charge shall form a body corporate the election of said Trustees shall be held in or before the last day of June in each and every year hereafter, or within ten days thereafter, due notice of which election shall be given from the pulpit on two preceding Sundays from the pulpit of said Church provided that the trustees now elected or hereafter elected shall hold over and serve until their successors shall be elected and accept said trusteeship, in case of any omission to elect at the time appointed or in accepting said trusteeship,

3<sup>rd</sup> Every election for trustees shall be by ballot or viva voce no person shall be eligible as trustee after the first Annual election unless he is a sober and discreet person and shall have been a member of said Church in good standing for at least one year preceding his or their 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 participate in and vote for said Trustees,

4<sup>th</sup> In case of death, resignation, withdrawal from said Church or disqualification, otherwise of any member of the Board of Trustees the remaining Trustees shall by ballot fill the vacancy by the election of a suitable person to serve until the next regular election,

5<sup>th</sup> The Minister in charge of said Church shall be the President of said Corporation, but said Trustees shall also have the power to elect one of their members to serve as President in case there shall be no Minister in charge for the time being or in case of death, absence or disqualification,

6<sup>th</sup> All lands and tenements and other property of said Church, real, personal and mixed, shall be vested in said body corporate and its successors or assigns forever, and the said Corporation with the consent and approbation of the majority of its duly qualified members of said Church over the age of twenty one years who shall be present and give their assent at the meeting called for the purpose by notice given from the pulpit of said Church on two Sundays next preceding the time of said 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 interest of the said Union Baptist Church of District County of the State of Maryland, but without such authority, the Trustees shall neither purchase, acquire, sell or dispose or otherwise acquire or dispose of any property nor erect any building for the use of said Church,

7<sup>th</sup> The said Church shall be subject to the discipline, usage, and Ministerial Appointments of the Maryland Baptist Union Association as from time to time Authorized and declared or which have already been declared by the said Association, The secular affairs of said Church shall be managed by the board of Trustees herein before set forth or their successors in office in accordance to the discipline aforesaid so far as the same shall not be inconsistent with this Charter and the laws of the State of Maryland

8<sup>th</sup> 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 of the age of twenty one years who shall be present at the meeting called for that purpose, notice of which shall have been given from the pulpit at least two successive Sundays immediately preceding the meeting

In testimony whereof the undersigned who have been duly appointed as Trustees of the Union Baptist Church of Talbot County, and State of Maryland in accordance with the directions of said Congregation as herein after specified have hereunto set our names and affixed our seals this 29<sup>th</sup> day of July in the year nineteen hundred and eight

Test for all

John B Anderson

Samuel Smothers

Clarence Patten

Robert Jenkins

Samuel Copper

Seal

Seal

Seal

Seal

State of Maryland Talbot County Court

I hereby certify that on this 29<sup>th</sup> day of July A.D. 1908 before me the Subscriber, a Justice of the Peace of the State of Maryland in and for Talbot County personally appeared Samuel Smothers Robert Jenkins, Samuel Copper

and Clarence Patten Trustees of the Union Baptist Church of Talbot County and State of Maryland who after having assured me that the foregoing proceedings having been duly and legally conducted did acknowledge the foregoing articles as their act and each acknowledge the foregoing instrument to be their deed and act in conformity to the law in such cases made and provided

John B Anderson JP

Certificate of Incorporation  
of the  
Niipah Lodge  
Knights of Pythias #32

Be it remembered that on this 15<sup>th</sup> day of  
August AD 1908 at 3 o'clock PM the following  
Certificate of incorporation or instrument of  
writing was received to be recorded and is  
accordingly recorded as follows to wit,

Know all men by these presents, that we Edward Eason, William  
E Jenkins, William Potts, Moses Banks, Robert H Pinder,  
and Levi Norford, residents of Jacobstown, State of Maryland  
and being citizens of the United States and of the State of Maryland  
do hereby certify that we do under and by virtue of the General Laws  
of this State authorizing the formation of Corporations hereby form  
a corporation under the name of Niipah Lodge No 32 Knights  
of Pythias of Jacob County Md

2 We do further certify that the said Corporation so formed  
is formed is for the purpose of providing for its sick or disabled  
Members by the payment to such of weekly benefits, the amount of which  
is provided for in the By Laws of the Society; to provide for the proper  
burial of such of its Members as may die, to assist in defraying  
the burial expenses of the wives and children of Members and to  
inculcate the practice of Charily and fraternity.

4 That Said Corporation is formed upon the articles, Conditions  
and provisions herein expressed and in accordance with the  
Constitution and By Laws of the Supreme Lodge Knights of Pythias and  
subject in all particulars to the limitations relating to Corporations  
which are contained in the General Laws of this State,

5 That the operations of said Corporation shall be confined to Jacob  
County, State of Maryland and its office or head quarters shall be in  
Trappe Md

6 That the income of the Corporation shall be derived from the weekly dues  
paid by its Members and any assessments which may be  
levied under the By laws of the Society or Corporation,

7 That the said Corporation will be managed for the first year by  
the following officers or their successors regularly elected,

|                   |                            |
|-------------------|----------------------------|
| Edward Eason      | Chancellor, Ornumder       |
| Robert H Pinder   | Vice Chancellor            |
| Andrew Ross       | Orator                     |
| Moses Banks       | Master of Exchequer        |
| Levi Norford      | Master of Finance          |
| William Potts     | Keeper of Records and Seal |
| Alexander Young   | Master at Arms             |
| William E Jenkins | Trustees                   |
| Moses Banks       |                            |

Examined & delivered to Col. Jas. C. Muelhahn 9/14/08

Robert Pinder  
Lynn Woodford } Justices  
George E. Payne }

In witness whereof we have hereunto set our hands and seals this 8th day of August in the year nineteen hundred and eight,

Test  
J. Sullivan

Edward Essex (Seal)  
Robert Pinder (Seal)  
Wm E Jenkins (Seal)  
Moses Banks (Seal)  
Lynn Woodford (Seal)  
William Potts (Seal)

State of Maryland Talbot County Court  
I hereby certify that on this 8th day of August in the year nineteen hundred and eight before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid personally appeared Edward Essex, William E Jenkins, William Potts, Moses Banks, Robert Pinder and Lynn Woodford and did severally acknowledge the foregoing certificate with their act and deed

John J. Sullivan  
Justice of the Peace

State of Maryland Talbot County Court  
I, J. H. Wightman, Clerk of the Circuit Court for Talbot County, the same being a Court of Law, Equity, and Record. Do hereby certify, that John J. Sullivan Esq., whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument and thereunto written was at the time of making such proof and acknowledgment a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, and residing therein duly commissioned and sworn and authorized by laws of the said State to take acknowledgments and proofs of deeds or conveyances for land, tenements or hereditaments in said State of Maryland. And I further certify, that I am well acquainted with the hand writing of the said Justice of the Peace and that his signature thereto subscribed is genuine

In Testimony whereof, I hereunto subscribe my name and affix the seal of the Circuit Court for Talbot County at Easton on this 15th day of August Anno Domini one thousand nine hundred and eight

J. H. Wightman  
Clerk of the Circuit Court for Talbot County



I Philemon B. Hopper, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination; and I do further certify, that the said certificate is in conformity with the provisions of the law authorizing the formation of said Corporation.

Philemon B. Hopper

Certificate of Incorporation  
of the  
Beautiful Leans Lodge  
Odd Fellows No 2658

Be it remembered that on this 12<sup>th</sup> day of February A.D. 1909 at 11 o'clock A.M. the following Certificate of Incorporation or instrument of writing was received, to be recorded and is accordingly enrolled as follows to-wit:

- Know all men by these presents, that we Horace Townsend John Deshields Richard Capper Samuel Austin and John A. Morney, all of Talbot County, being citizens of the State of Maryland and citizens of the United States, do hereby certify that we do under and by virtue of the General Laws of this State, authorizing the formation of Corporations, hereby form a corporation under the name of Beautiful Leans Lodge No 2658 of the Grand United Order of Odd Fellows of America. Incorporated,
- 2 We do further certify that the said Corporation so formed is a corporation whose object is for raising a fund for the relief of the members when sick, lame or disabled and for securing a sum of money to assist in defraying the expenses of burials, or to assist in defraying the expenses of the burial of the wife or child of a member, also to provide necessary funds for carrying on the business of the order according to its laws, and that said Corporation is formed upon the articles and provisions herein expressed and subject in all particulars to the limitations relating to Corporations which are contained in the Public General Laws of this State,
  - 3 We do further certify that the operations of said Corporation are to be carried on in the State of Maryland and that the principal office of said Corporation will be located in Talbot County
  - 4 We do further certify that said Corporation will have no capital stock and that its affairs will be managed

by five Directors or Trustees and that Horace Townsend, John Deshields, Richard Copper, Samuel Hinton, and John A. Mooney are the names of the Directors or Trustees who will manage the concerns of the Corporation for the first year

Witness our hands & seals this Twentieth day of December 1908

|               |                                |        |
|---------------|--------------------------------|--------|
| Test          | Horace Townsend                | (Seal) |
| Eliza Fleming | John Deshields                 | (Seal) |
|               | Richard Copper                 | (Seal) |
|               | Samuel <sup>his</sup> Hinton   | (Seal) |
|               | John <sup>made</sup> A. Mooney | (Seal) |

State of Maryland Talbot County to-wit,

I hereby certify that on this Twentieth day of December before the Subcriber a Notary Public of the State of Maryland in and for Talbot County aforesaid personally appeared Horace Townsend, John Deshields, Richard Copper, Samuel Hinton and John A. Mooney and did each acknowledge the foregoing Certificate to be their act and deed

Witness my hand and Notarial Seal

Eliza Fleming

Notary Public



I William A. Atkins one of the Judges for the Circuit Court for Talbot County residing in Talbot County do hereby certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is in conformity with the provisions of the law authorizing the formation of said Corporation

Wm A. Atkins

Certificate of Incorporation of the Easton Shirk Mfg Company

Be it remembered that on this 18<sup>th</sup> day of February 1909 at 9 o'clock A.M. the following Certificate of Incorporation or instrument of writing was received to be recorded and is accordingly enrolled as follows to-wit:

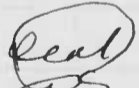
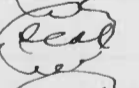
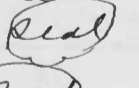
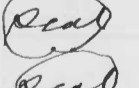
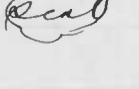
Know all men by these presents, that we Robert B. Dixon, William P. Choffinch, Lawrence H. Choffinch, James Dixon and William H. Kemp, all of Talbot County and State of Maryland, being Citizens of the United States and also citizens of the State of Maryland, do hereby certify that we do, under by virtue of the General Laws of this State authorizing the formation of Corporations

- hently form a corporation under the name of the Eastern Shirt Manufacturing Company
- 2 We do further certify that the said Corporation so formed is a Corporation for the purpose of manufacturing shirts, overalls and other articles, selling, transporting, or otherwise disposing of the same and doing any business or work incident to the objects above mentioned.
  - 3 We do further certify that the term of existence of 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,
  - 4 We do further certify that the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in Eastern, in Talbot County aforesaid,
  - 5 We do further certify that the aggregate of the Capital Stock of the said Corporation is ten thousand Dollars and that the said Capital is divided into four hundred Shares of the par value of Twenty five Dollars each. It is understood however, that the Subscription shall be binding when one thousand Dollars of Stock has been subscribed,
  - 6 We do further certify that said Corporation will be managed by five Directors, and that Robert B Dixon, William P Chaffinch, Laurence H Chaffinch, James Dixon and William H Kemp are the names of the Directors who will manage the concerns of the said Corporation for the first year.

In witness whereof we have hereunto set our hands and seals this Tenth day of February in the year Nineteen hundred and nine,

Test

Elna Fleming

Robert B Dixon   
 William P Chaffinch   
 Laurence H Chaffinch   
 James Dixon   
 William H Kemp 

State of Maryland Talbot County Court,  
 I hereby certify that on this 10<sup>th</sup> day of February in the year Nineteen hundred and nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, duly commissioned and qualified personally appeared Robert B Dixon, William P Chaffinch, Laurence H Chaffinch, James Dixon and William H Kemp and did severally acknowledge the foregoing Certificate to be their act and deed  
 Witness my hand and Notarial seal

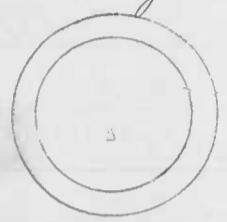




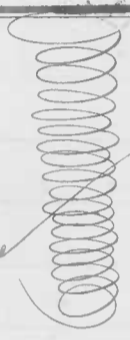
Elma Fleming  
Notary Public

I William H Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my Examination: and I do further certify that the said Certificate is in conformity with the provisions of the Law authorizing the formation of said Corporation  
February 10<sup>th</sup> 1909

Wm H Adkins



Certificate of Incorporation  
of the  
TOWN HALL COMPANY  
St. Michaels, Maryland



Be it remembered That on this Tenth day of January A.D. 1909, at 12 o'clock noon, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit:

Examined & returned to Richard Dodson Jan 23 1909

Now all men by these presents, that we the subscribers hereto, Richard S. Dodson, Thomas E. Harrison, Thomas M. Cooper, Thomas W. Sewell, Oliver T. Fairbank, O. Harper, Benson and Joseph S. Harrington, all adult persons and citizens of the State of Maryland and residents of Talbot County, in said State, do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby associate ourselves with the intention of forming a corporation under the name of The Town Hall Company, St. Michaels, Maryland.

2. We do further certify that the said Corporation so formed, is a Corporation formed for the purpose of buying, selling, mortgaging, leasing, improving, disposing of, or otherwise dealing in lands or any property real or personal, situated in or out of this State and for the procuring and preparing for market, transportation and selling of lumber, timber, wood, trees, plants, seeds, fruits, roots or other products of land and articles of Commerce. Also for carrying on manufacturing, shipbuilding, mechanical, industrial or chemical business, and for the sale, transportation or other disposition of the products thereof and promoting the establishing and operating of factories or other industrial enterprises, or educational enterprises, lectures, concerts, entertainments or amusements. Also for acquiring or constructing and

maintaining, selling, leasing or otherwise disposing of any bridge, pier, wharf, floating or day dock or marine railway. Also for establishing and maintaining lines of stages and Stage Coaches, automobiles, autocars, or taxicabs for the conveyance of passengers, freight and mails of the United States within this State.

Also for carrying on the forwarding or warehousing business in this State, or partly in this State and partly beyond this State, and for the construction, owning, chartering or leasing of steamboats, or other motor boats or boats propelled by sails or other power, wharves, docks, roads, vehicles or other property required for the purpose of such forwarding or warehousing business.

3:- We do further certify that the principal office of the said Corporation will be located in the town of St. Michaels, Talbot County and State of Maryland.

4:- We do further certify that the total amount of the Capital Stock of the said Corporation is Ten Thousand Dollars and that the said Capital stock is divided into Four Hundred Shares of the par value of Twenty five Dollars each.

5:- We do further certify that the said Corporation will be managed by seven Directors and that Richard S. Dodson, Thomas E. Harrison, Thomas M. Cooper, Thomas H. Sewell, Oliver T. Fairbanks, O. Harper Benson and Joseph B. Harrington are the names of the directors who will 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 and seals, this twenty first day of November in the year One Thousand Nine Hundred and Eight.

Attest: as to first six  
Walter M. Sewell

Attest: Jos. B. Harrington,  
Elma Fleming

Richard S. Dodson  
Thos. E. Harrison  
Thomas M. Cooper  
Th. H. Sewell  
Oliver T. Fairbanks  
O. Harper Benson  
Joseph B. Harrington

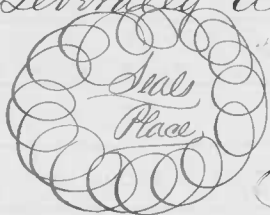


State of Maryland, Talbot County, to-wit:

I hereby certify, that on this twenty first day of November in the year One Thousand Nine Hundred and Eight, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid personally appeared Richard S. Dodson, Thomas E. Harrison, Thomas M. Cooper, Thomas H. Sewell, Oliver T. Fairbanks and O. Harper Benson and did

severally acknowledged the foregoing certificate to be their act & deed.

Walter M. Sewell  
Notary Public



State of Maryland  
Talbot County, Del.

I hereby certify that on this 21<sup>st</sup> day of November in the year One Thousand Nine Hundred and eight, before me, the subscriber a Notary Public of the State of Maryland, in and for Talbot County aforesaid personally appeared Joseph B. Harrington, and did acknowledge the foregoing certificate to be his act and deed.

As witness my hand and notarial seal.

Elma Fleming  
Notary Public



I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my examination and I do further certify that the said Certificate is executed in conformity with the provisions of the law authorizing the formation of said Corporation.

W. H. Adkins

Certificate of Incorporation  
of  
The Eastern Commission  
Company

Be it remembered that on this 22<sup>nd</sup> day of April, A.D., 1909 @ 12 o'clock noon the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:

Know all men by these presents, That we Williard G. Rouse, John S. McDaniel and M. Trighman Johnston of the State of Maryland, being citizens of the United States, and a majority of us being citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Law of this State authorizing the formation of Corporations, hereby form a corporation under the name of "Eastern Commission Company".

2- We do further certify, That the said Corporation so formed is a corporation for the purpose of manufacturing, buying and selling, buying on commission and selling on commission all kinds of canned foods and food products and other goods, wares and materials in any way used in the manufacturing or preparation for market of canned goods; and for the purpose of carrying on any forwarding or warehousing business in this State, and for the purpose of buying, selling, leasing and otherwise dealing in real estate in this State, and constructing, buying, selling, leasing

Examined & delivered to J. H. W. Highson 3/17/11

and otherwise acquiring or disposing of buildings, wharves, docks, and other property in any manner required for the general business of said Corporation.

3:— We do further Certify, That the operations of the said Corporation are to be carried on in the State of Maryland aforesaid, and that the principal office of the said Corporation will be located in the town of Easton, Talbot County aforesaid.

4:— We do further Certify, That the aggregate capital stock of the said Corporation is Fifty Thousand (\$50,000—) Dollars, and that the said Capital Stock is divided into five hundred Shares of Stock of the par value of One hundred Dollars each.

5:— We do further Certify, That the said Corporation will be managed by Three Directors, and that Willard G. Rouse, John S. M. Daniel and William E. Robinson are the names of the directors who will manage the concerns of the said Corporation for the first year.

6:— We do further Certify, That the directors of the said Corporation shall have the power, in accordance with and in the manner to be provided by the corporate by-laws, to make such additional provisions defining and regulating the powers of the Corporation as to them shall seem proper, provided such provisions are not contrary to or inconsistent with the laws of this State.

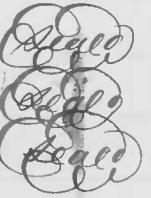
In Witness whereof we have hereunto set our hands and seals this third day of April in the year nineteen hundred and nine.

Est: Elma Fleming

Willard G. Rouse

John S. M. Daniel

Wm. Tilghman Johnston



State of Maryland, Talbot County, To-wit:

I hereby Certify that on this Third day of April in the year Nineteen hundred and nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Willard G. Rouse, John S. M. Daniel, and Wm. Tilghman Johnston and did severally acknowledge the foregoing certificate to be their act and deed.

As witness my hand and Notarial Seal.

Elma Fleming

Notary Public



I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for <sup>my</sup> examination, and I do further certify that the said Certificate is executed in conformity with the provisions of the law authorizing the formation of said Corporation.

W. H. Adkins

Certificate of Incorporation Be it remembered that on this 22d day of May 1909  
of at 10.30 o'clock A. M. The following Certificate  
Fraternal Hall Co. of Incorporation or Instrument of writing was  
received to be recorded and is accordingly enrolled as follows, to wit:

THIS IS TO CERTIFY, That the subscribers, Oliver H. Ridgeway, George H. Schroeter Hamilton E. Balderson and Alfred H. Haddaway, being all of full legal age, and 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 FRATERNAL HALL COMPANY.
- (2) The purposes for which, and for any of which, the Corporation is formed and the business and object to be carried on and promoted by it are as follows:- To erect, maintain and control a Town Hall in the Town of Oxford, to acquire such real and personal property as is necessary for the erection and maintainance of said Hall, and for the erection and maintainance of such other buildings, rooms or houses in conjunction therewith as may be thought desirable and profitable by the said Corporation, and to acquire all such property, both real and personal, of every class and description, or any interest therein necessary or desirable for the carrying on or enlarging of said business or enterprise.
- (3) The principal office of said Corporation in this State will be located in the Town of Oxford, Talbot County, Maryland.
- (4) The total amount of the capital stock of the said Corporation is Five Thousand Dollars (\$5,000.00) divided into five hundred (500) shares of the par value of Ten Dollars (\$10.00) each.
- (5) The said Corporation shall have twelve (12) directors, and that William O. Haddaway, Oliver H. Ridgeway, William A. Dobson, Joseph T. Barlett, Hamilton E. Balderson, J. Planter A. Elliott, George H. Schroeter, Morris E. newnam, David Pritchard, James E. Haddaway, Roland S. Bland and Alfred H. addaway, 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 fully 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 the power to open stock books and receive subscriptions to stock upon such terms and conditions and payments on account thereof, as in their judgment, shall seem best, 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 into determine (subject to the limitations hereinbefore set forth) whether any, and, 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 franchise 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 (60) 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 (60) 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 or 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

April in the year 1909.

Test:

W. D. Nichols

Oliver H. Ridgeway (Seal)

George H. Schroeter (Seal)

Hamilton E. Balderson (Seal)

Alfred H. Haddaway (Seal)

STATE OF MARYLAND, TALBOT COUNTY, to wit:

Before the subscriber, a Justice of the Peace of the State of Maryland, in and for the County of Talbot, personally appeared Oliver H. Ridgeway, George H. Schroeter, Hamilton E. balderson and Alfred H. Haddaway on this 24th day of April in the year 1909. and did severally acknowledge the foregoing certificate to be their act.

W. D. Nichols

Justice of the Peace.

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I, F. G. Wrightson, Clerk of the Circuit Court for Talbot County, the same being a Court of law, equity and Record, Do Hereby Certify, That W. D. Nichols Esquire, whose name is subscribed to the Certificate of the Proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof and acknowledgment a Justice of the peace of the State of Maryland, in and for Talbot County aforesaid, and residing therein, duly commissioned and sworn, and authorized by the laws of the said State to take the acknowledgment and proofs of deeds or conveyances for land, tenements or hereditaments in said State of Maryland And I further certify, that I am well acquainted with the handwriting of the said Justice and that his signature thereto subscribed is genuine.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of the Circuit Court for Talbot County at Easton on this 26th day of April Anno Domini, One Thousand, Nine Hundred and Nine.

F. G. Wrightson

Clerk of the Circuit Court for Talbot County

I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, 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.

April 28th 1909

W. H. Adkins.

Certificate of Incorporation Be it remembered that on this 22d day of  
of May A. D. 1909 at 10.30 o'clock A. M. The  
The Tunis Mills Canning following Certificate of Incorporation or  
Company of Talbot County Instrument of writing was received to be  
Incorporated. recorded, and is accordingly enrolled as  
follows, to wit:

KNOW ALL MEN BY THESE PRESENTS THAT WE Joseph B. Seth, J. Frank Turner,  
george E. callahan all of talbot County in the State of maryland citizens  
of the State of Maryland and of the United State do hereby certify that we  
do under and by virtue of the General laws of this State authorizing the  
formation of corporations hereby form a corporation under the name of  
The Tunis Mills Canning Company of Talbot County Incorporated.

We do further certify that the said corporation so framed is a corpo-  
ration for the purpose of packing fruits and vegetables and other things.  
that said corporation is formed upon the articles conditions and provisions  
herein expressed and subject in all particulars to the limitations relat-  
ing to corporations which are contained in the General Laws of the State.

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

We do further certify that the aggregate of the Capital Stock of the  
said Corporation is Twenty five Hundred Dollars and that the said Capital  
is divided into one hundred shares of the par value of Twenty five dol-  
lars (\$25) each-

We do further certify that the said Corporation will be managed  
by Six Directors and that George K. Kinney, George E. Callahan Enalls  
Tull, J. Thomas Price William W. barwick and Benjamin F. Carroll are the  
names of the directors who will manage the concerns of said corporation  
for the first year. That they shall choose one of their number for Pres-  
ident and the Stockholders shall annually elect a Treasurer and Secretary.  
That for the first year Dennis F. Carroll shall be President George E.  
Callahan Secretary and Mrs. Laura E. Tull Treasurer of said Corporation.

In witness whereof we have hereunto set our hands and seals this twent-  
ieth day of March in the year Nineteen hundred and nine.

Test: John C. Anderson Joseph B. Seth (Seal)  
J. Frank Turner (Seal)  
Geo. E. Callahan (Seal)

*Exam'd & delivered to George E. Callahan 10/21/09*



STATE OF MARYLAND, TALBOT COUNTY, to wit:

I hereby certify that on this twentieth day of March in the year Nineteen hundred and nine before me the subscriber a Justice of the peace of the State of Maryland in and for Talbot County aforesaid personally appeared Joseph B. Seth, J. Frank Turner and George E. Callahan and did severally acknowledge the foregoing certificate to be their act and deed

John C. Anderson J. P.

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I, F. G. Wrightson, Clerk of the Circuit Court for Talbot County, the same being a Court of Law, equity and Record, Do Hereby Certify, That John C. Anderson Esquire, whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof and acknowledgment, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, and residing therein, duly commissioned and sworn and authorized by the laws of the said State to take the acknowledgment and proofs of deeds or conveyances for land, tenements or hereditaments in said State of Maryland. And I further certify, that I am well acquainted with the handwriting of the said Justice of the Peace and that his signature thereto subscribed is genuine.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of the Circuit Court for Talbot County at Easton, on this 24th day of April Anno Domini, One thousand nine hundred and nine.

F. G. Wrightson

Clerk of the Circuit Court for Talbot County.

I William H. Adkins one of the Judges of the Second Judicial Circuit of the State of Maryland do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said Certificate is executed in Conformity with the provisions of the law authorizing the formation of said Corporation.

April 1st, 1909

W. H. Adkins.

Certificate of Incorporation      Be it remembered that on this 12th day  
 "Citizens Telephone Comp-      of June A. D. 1909 at 11.45 o'clock A. M.  
 any of Talbot County."      the following Certificate of Incorporation  
 or Instrument of writing was received to be recorded and is accordingly  
 enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS, That we, William A. Kirby, Joseph  
 A. Ross and William S. Seymour, all of Talbot County And State of Mary-  
 land, being citizens of the United States, and a majority of us being  
 citizens of the State of Maryland, do hereby certify that we do, under  
 and by virtue of the general Laws of this State authorizing the for-  
 mation of corporations, hereby form a corporation under the name of  
 "Citizens Telephone Company of Talbot County".

2. WE DO FURTHER CERTIFY, That the said corporation so formed is  
 a corporation for the purpose of constructing, owning and operating  
 telephone and telegraph lines and for the transaction of any business  
 in which electricity over or through wires may be applied to any use-  
 ful purpose, and that the said corporation is formed upon the articles  
 conditions and provisions herein expressed, and subject in all particu-  
 lars to the limitations relating to corporations which are contained  
 in the general laws of this State.

3. WE DO FURTHER CERTIFY, That the operations of the said corpora-  
 tion are to be carried on in the State of Maryland aforesaid, and that  
 the principal office of the said corporation will be located in the  
 town of Trappe, Talbot County aforesaid.

4. WE DO FURTHER CERTIFY, That the aggregate capital stock of the  
 said corporation is Three Thousand (\$3,000) Dollars, and that the cap-  
 ital stock is divided into three hundred shares of stock of the par val-  
 ue of Ten Dollars each.

5. WE DO FURTHER CERTIFY, That the said corporation will be manag-  
 ed by seven directors, and that William A. Kirby, Joseph A. Ross,  
 Edward J. Kirby, Clarence B. Rice, William S. Seymour, Robert J. Dawson  
 and Charles T. Griffin are the names of the directors who will manage  
 the concerns of the said corporation for the first year.

6. WE DO FURTHER CERTIFY, That the directors of the said corpora-  
 tion shall have the power, in accordance with and in the manner to be  
 provided by the corporate by-laws, to make such additional provisions  
 defining and regulating the powers of the corporation as to them shall

seem proper, provided such provisions are not contrary to or inconsistent with the laws of this State.

IN WITNESS whereof we have hereunto set our hands and seals this 31st day of May in the year nineteen hundred and nine.

Test:

W. A. Kirby (Seal)

Joseph A. Ross M. D. (Seal)

William S. Seymour (Seal)

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I hereby certify that on this 31st day of May in the year nineteen hundred and nine, before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared William A. Kirby, Joseph A. Ross and William S. Seymour and did severally acknowledged the foregoing certificate to be their act and deed.

A. P. Ross J. P.

STATE OF MARYLAND, TALBOT COUNTY, to wit:

I, F. G. Wrightson, Clerk of the Circuit Court for Talbot County, the same being a Court of Law, Equity and Record, Do hereby Certify, That A. P. Ross Esquire, whose name is subscribed to the Certificate of the proof or acknowledgment of the annexed instrument, and thereon written was at the time of taking such proof and acknowledgment, a J. P. of the State of Maryland, in and for Talbot County aforesaid, and residing therein, duly commissioned and sworn and authorized by the laws of the said State to take the acknowledgment and proofs of deeds or conveyances for land, tenements or hereditaments in said State of Maryland. And I further certify, that I am well acquainted with the handwriting of the said J. P. and that his signature thereto subscribed is genuine.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of the Circuit Court for Talbot County at Easton, on this 4th day of June, Anno Domini One Thousand, Nine Hundred and nine.

F. G. Wrightson

Clerk of the Circuit Court for Talbot County.

I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination; and I do further certify that the said certificate is executed in conformity with the provisions of the law authorizing the formation of corporations.

W. H. Adkins.

Certificate of Incorporation  
of The Monumental Life  
Insurance Company

Be it remembered that  
on this 20th day of November  
A. D. 1909 at 9 o'clock A. M.  
the following Certificate of

Incorporation or Instrument of writing has been filed to be  
recorded and is accordingly enrolled as follows, to wit,

- This is to Certify, That the subscribers,  
 John H. Johns, Jr, residing at St. Michaels, Md.  
 James H. Morris " " " " "  
 Edwin T. Sparks " " " " "  
 Thomas M. Cooper " " Boyzman "  
 Harry E. Monroe " " Mr Daniel "  
 J. Lewis Warner " " Mr Daniel "

all of whom are citizens of the United States and  
of the State of Maryland, and all being of full legal  
age, do hereby certify that we do under filed 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 purpose of the corporation is The Monumental  
Life Insurance Company.

2.- We do further certify that the said corporation  
so formed is a corporation for the purpose of issuing  
the lives of the subscribers for amounts of not more  
than \$400.00 each and paying their weekly benefits  
in case of disability from sickness or otherwise to an  
amount not exceeding \$70.00 per annum, and that  
the said corporation is formed upon the articles, con-  
ditions 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.- That the principal office of the said corporation  
will be located in St. Michaels, Talbot County, Maryland.

4.- We do further certify that the said corporation will  
be managed by a Board of six directors, one of whom  
shall be chosen as President, one as Vice President  
and one as Treasurer. There shall be a secretary chosen  
by the Board, who may or may not be one of the Directors  
and the offices of Secretary and Treasurer may be held by  
the one and the same person, should the Board so elect.

Delivered to John H. Jones Jr. July 23rd 1910

5- We do further certify that said business shall be conducted on the mutual or co-operative plan and the fund from which payments are to be made is to be derived from the mutual contributions of the members of said company thereto.

6- The following are the names of the Directors who will manage the concerns of the said corporation for the first year or until their successors shall be elected, - John H. Jones, Jr. James J. Morris, Edwin O. Sparkes, Thomas M. Cooper, Henry C. Monroe, J. Ferris Warner.

In witness whereof we have hereunto set our hands and seals this thirty-seventh day of October in the year nineteen hundred and nine.

John H. Jones, Jr. (seal)  
James J. Morris (seal)  
Edwin O. Sparkes (seal)  
Henry C. Monroe (seal)  
J. Ferris Warner (seal)  
Thomas M. Cooper (seal)

State of Maryland, Talbot County, to wit: -

I hereby certify that on this thirty-seventh day of October in the year nineteen hundred and nine, before me, the subscriber a Notary Public of the State of Maryland, in and for Talbot County, personally appeared John H. Jones, Jr., James J. Morris, Edwin O. Sparkes, Thomas M. Cooper, Henry C. Monroe and J. Ferris Warner and did severally acknowledge the foregoing certificate to be their act.

In witness my hand and Notarial Seal

Walter M. Small,  
Notary Public.



I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is executed in conformity with the law.

November 1/09

W. H. Adkins -

Articles of Incorporation )

of )

Evangelical Lutheran )

Zion Church )

Be it remembered that on this 24th day of January A.D. 1910 at 3 O'clock P.M.

The following ARTICLES OF INCORPORATION OR INSTRUMENT OF WRITING was received

to be recorded and is accordingly enrolled as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS:-

That the members of the Religious Society now worshipping as an Evangelical Lutheran Congregation at Longwoods, Talbot County, 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 given on or about the Third day of October, 1909), to elect the following persons as trustees:- Alfred H. Spies, Herman Kunze, Anton H. Carstens, J. Henry Plugge and Frederick Dietert, who together with such Minister as may be from time to time duly appointed and in charge of said Church, now known as The Evangelical Lutheran Zion Church, or to constitute and form a body corporate by the name of the Trustees of The Evangelical Lutheran Zion Church, and as such to have and enjoy all the rights, powers, privileges and immunities conferred upon such corporation by the laws of the State of Maryland.

First. That the name, style and title of this Corporation shall be The Trustees of the Evangelical Lutheran Zion Church of Talbot County, State of Maryland.

Second. 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 about the First of January in each year, or within Ten days thereafter, due notice whereof shall be given on two preceeding Sundays from the Pulpit of said Church; provided, that the Trustees now elected of hereafter elected, shall hold over and serve until their successors shall be duly elected and accept said Trusteeship in case of any omission to elect at the time appointed or of the accepting of said Trusteeship.

Third. Every Election of the Trustees shall be by ballot or viva voce No person shall be eligible as Trustee unless he be a sober and discreet person.

All of said Trustees shall be members of said Church of good standing for at least one year preceding his or their election and shall be over the age of Twenty one years. All persons over the age of Twenty one

*Handwritten signature*

*Handwritten initials*

years, whose names appear upon the Church Register as entitled to full membership, shall be entitled to vote at the election of Officers.

Fourth. In case of the death, resignation, withdrawal from the Church or other disqualification of any member of the Board of Trustees, the remaining Trustees shall by Ballot fill the vacancy, so created, by the election of a suitable person to serve until the next regular election.

Fifth. Said Board of Trustees shall have power to elect one of their said members to serve as President, one as Secretary and one as Treasurer, and they shall have the authority to elect such other officers as they may think necessary and proper for the conduction of the affairs of said corporation.

Sixth. All the lands and tenements and other property of said Corporation shall be vested in said Body Corporate and its successors, and said corporation with the consent and approbation of the majority of fully 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 the purpose, by notice or notices given from the pulpit of said Church on two preceeding Sundays next preceding the time of the 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 Church, but without such authority the Trustees shall neither purchase, sell or otherwise acquire or dispose of the property, nor erect any building for the use of said Church.

Seventh. That said Church shall be subject to the discipline and the usages and ministerial appointments of the Evangelical Lutheran Church, as from time to time authorized and declared, or which have been already authorized and declared by the general conference or synod of said Church and the annual Conference or synod, within whose bounds the said Church is situated, and the secular affairs of said Church shall be managed and controlled by the Board of Trustees hereinbefore set forth or their successors in office, in accordance to the discipline aforesaid, so far as the same shall not be inconsistent with this Charter and the Laws of the State of Maryland.

Eight. No additions, alterations or amendments shall be made to any of the aforegoig articles or ordinances, except by the concurrence of two thirds of the qualified members of said Church, over the age of Twenty one years, who shall be present at a meeting called for that purpose, notice of which shall have been given from the Pulpit at least two successive Sundays immediately preceding the meeting.

In Testimony whereof, we, the undersigned, who have been duly elected as Trustees of the Evangelical Lutheran Zion Church of Talbot County, State of Maryland, in

accordance with the direction of said congregation as hereinbefore specified, have hereunto set our hands and seals on this 7th day of December, 1909.

Test: Alfred H. Spies (Seal)

John B. Fairbank Herman Kunze (Seal)

Anton H. Carstens (Seal)

John Henry Plugge (Seal)

Frederick Dietert (Seal)

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY that on this Seventh day of ---- -- before me, the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County, aforesaid, personally appeared Alfred H. Spies, Herman Kunze, Anton H. Carstens, J. Henry Plugge and Frederick Dietert, Trustees of the Evangelical Lutheran Zion Church, Talbot County, Maryland, who having assured me that the foregoing proceedings for the incorporation of the aforesaid Church have been legally and duly conducted, did acknowledge the foregoing Articles of incorporation as their act, in and for and in behalf of said Church, and did each acknowledge the foregoing Instrument to be their respective deed and act conformably to the law in such cases made and provided.

John B. Fairbank

Justice of the Peace

State of Maryland, Talbot County, to wit:

I, F. G. Wrightson, Clerk of the Circuit Court for Talbot County, the same being a Court of Law, Equity and Record, DO HEREBY CERTIFY, That John B. Fairbank Esquire, whose name is subscribed to the Certificate of the Proof or acknowledgement of the annexed Instrument, and thereon written, was, at the time of taking such proof and acknowledgment, a Justice of the Peace of the State of Maryland, in and for Talbot County, aforesaid, and residing therein, duly commissioned and sworn, and authorized by the laws of the said State to take the acknowledgment and proofs of Deeds or conveyances for land, tenements or hereditaments in said State of Maryland. And I Further Certify that I am well acquainted with the handwriting of the said Justice of the Peace and that his signature thereto subscribed is genuine.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and

affix the seal of the Circuit Court for Talbot County at



Easton, on this 23rd day of December Anno Domini One thousand Nine Hundred and NINE

F.G.Wrightson

Clerk of the Circuit Court for Talbot County.



Certificate of Incorporation )  
of the )  
Easton Publishing Company )

Be it remembered that on this 24th day of Feb-  
ruary A.D. 1910 at 10 O'clock A.M. The follow-  
ing CERTIFICATE OF INCORPORATION or Instrument

of Writing was received to be recorded and is accordingly enrolled as follows,  
to wit:

THIS IS TO CERTIFY, That the subscribers, William Mason Shehan, Thomas  
Hughlett Henry, Bertram E. Whitman, William Reddie and John W.D. Jump, being all  
of full legal age, and all being 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 Easton Publishing 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 print, publish and circulate newspapers, periodicals, magazines and books;  
to do job and contract printing, publishing and bookmaking; to sell books, papers,  
magazines and stationery; to do any and all lithographing, decorating and engraving;  
and generally to engage in the business of printing and publishing; to lease,  
purchase, sell and otherwise deal in all machinery, tools, implements, apparatus,  
equipment and appliances of every kind used in connection with the aforesaid  
business of the said corporation and with the sell and transportation of the finishe  
ed and other products made, sold, owned or used by it; and to purchase, own, hold,  
lease, convey, Mortgage, pledge, transfer or otherwise acquire or dispose of per-  
sonal or real property, water rights, mills, factories, buildings and other struct-  
ures and all other kinds of property, both real and personal, of every class de-  
scription or any interests therein necessary or desirable for the carrying on of  
the aforesaid businesses or either or any of them.

To purchase, sell, mortgage, lease, improve, invent and deal in real or  
personal property wheresoever situated, and to construct, equip, operate, lease, ren  
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

*Examined & delivered to Wm. Mason Shehan 3/27/10*

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.

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 at Easton, Maryland.

(4) The total amount of the capital Stock of said Corporation is TEN THOUSAND DOLLARS (\$10,000), divided into one thousand shares of the par value of Ten Dollars (\$10) each.

At the election of Directors of the said Corporation and on all other matters upon which the stockholders of the said Corporation shall be entitled to vote, each stockholder shall be entitled to as many votes as shall equal the number of his shares.

(5) The said corporation shall have five directors, and William Mason Shehan, Thomas Hughlett Henry, Bertam E. Whitman, William Reddie and John W.D. Jump, all of whom are citizens of the State of Maryland, and actually reside therein, shall act as directors of the said Corporation for the first year and until their successors are duly chosen and qualified; and in the event of death, resignation or disqualification of any director, the remaining directors shall supply the vacancy thereby caused. The said Directors shall have the authority to elect a President, Secretary and Treasurer of said corporation and such other Officers as they may deem necessary or proper for the proper management and regulation of the business.

(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 all the affairs of the said corporation, 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

In addition to the aforesaid general powers, and to the powers conferred by Statutes, the Board of Directors shall have power to open stock books, to take or receive subscriptions to stock and to issue certificates therefor, and generally to perfect the organization of the said corporation, 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 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 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 two-thirds per centum of all the issued and outstanding capital stock of the corporation.

The Board of Directors shall determine what part of the capital stock of the said corporation shall be issued; and in the event that all of the aforesaid capital stock is not issued and sold, and it is determined by the Board of Directors that the balance of the said capital stock shall be issued, the said new issue or balance of said stock shall be distributed pro rata according to the holdings of the stockholders at the time of the said issue and at such price as the Directors may determine.

The Board of Directors shall have the power to borrow money in such sums and upon such terms and conditions for the use of the said corporation as they may determine to be to the best interests thereof; and to exercise all other powers herein conferred upon said corporation or which are conferred by the laws of this State.

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 stockholders, and no stockholder shall have any right to inspect any account or 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 16th day of February, in the year Nineteen Hundred and ten.

|              |                       |     |
|--------------|-----------------------|-----|
| Test:        | Wm. Mason Shehan      | ( ) |
| Elma Fleming | Thomas Hughlett Henry | ( ) |
|              | Bertram E. Whitman    | ( ) |
|              | William Reddie        | ( ) |
|              | John W.D. Jump        | ( ) |

State of Maryland, Talbot County, to wit:

Before the subscriber, a Notary Public of the State of Maryland, in and for the County of Talbot, personally appeared William Mason Shehan, Thomas Hughlett Henry, Bertram E. Whitman, William Reddie and John W.D. Jump, on this Sixteenth day of February, Nineteen hundred and ten, and did severally acknowledge the foregoing Certificate to be their act.

As Witness my hand and Notarial Seal.



Elma Fleming

I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, 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.

Wm. H. Adkins

Certificate of Incorporation )  
 to )  
 The Chapel Methodist )  
 Episcopal Church )

Be it remembered that on this 12th day of March A.D.  
 1910 at 12 O'clock M. The following CERTIFICATE  
 OF INCORPORATION or Instrument of Writing was re-  
 ceived to be recorded and is accordingly enrolled

as follows, to wit:

KNOW ALL MEN BY THESE PRESENTS:

That the members of the Methodist Episcopal Church, knows  
 as THE CHAPEL METHODIST EPISCOPAL CHURCH, situated at Chapel in Talbot County,  
 State of Maryland, said members being citizens of the United States and of the  
 State of Maryland and above the age of twenty one years, met at the church build-  
 ing known as THE CHAPEL METHODIST EPISCOPAL CHURCH on the 24th day of February  
 Nineteen Hundred and Ten, after due notice of the said meeting and then and there  
 resolved to organize and constitute themselves a body politic or corporate and  
 for that purpose elected Edwin T.roe, Thomas E.Leverton, William E.Roe of E.,  
 Paul Smith, William E.Roe of J., John M.Lynn, Thomas P.Roe, Fred S.Hubbard and  
 George A.Marvel as Trustees in the name and behalf of the said CHAPEL METHODIST  
 EPISCOPAL CHURCH and congregation, under the provisions of Article 23, Chapter 240,  
 of Laws of Maryland passed at the Session of 1908,

And the said members did, at the same meeting adopt the following plan, agree-  
 ment and regulation, to wit:

1st, There shall be elected annually at the Fourth Quarterly Conference of  
 said Church, or Circuit of which it may be a part, as the case may be, Nine  
 Trustees either on the nomination of the Preacher in Charge, or of the District  
 Superintendent, as successors of the Trustees herein named.

2nd, that the succession shall be perpetual, provided that Trustees shall  
 hold office until their successors are elected, and accept the same.

3rd, That the qualification of the said Trustees shall be as follows:  
 Male Members above the age of Twenty one years, and in good standing, provided, that  
 that one-third of the said trustees need not be members of the said Church, or of  
 any Church, if in the discretion of the Quarterly Conference, they deem it wise  
 to elect non members as trustees.

4th, That this Corporation shall be known as the " Trustees of the CHAPEL  
 METHODIST EPISCOPAL CHURCH, of Chapel, of Talbot County, State of Maryland,"

5th, That the power and authority of said Trustees and their successors  
 shall be in subjection, and in subordination to the Discipline of the Methodist  
 Episcopal Church, in the United States of America, and the property held by  
 them shall be in Trust, kept and maintained by them for the use of the ministry and

*Loaned Rev. L. B. Jamney Bogman 7th & 8th 1911  
 Ex and delivered to Geo. S. Sparklin 11/1/10*

membership of the said Church, as a place of worship, if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house for the minister, if the same shall be a dwelling house, subject, nevertheless, to the Discipline. usages and ministerial appointment of the said Church, as from time to time authorized and declared by the General Conference of said Church, and the Annual Conference within whose bounds the property aforesaid may be located.

6th, At any meeting of the Board of Trustees separate from the meeting of the Quarterly Conference, the Preacher in Charge, who under the law is Ex Officio a member of the said Board, shall preside, and Five members, exclusive of the Preacher, shall constitute a quorum for the transaction of the ordinary business of the Church.

We the undersigned, having been elected Trustees of THE CHAPEL METHODIST EPISCOPAL CHURCH for the purpose herein stated, hereby accept said election and agree that we will faithfully perform the duties of Trustees, of said Church in accordance with the terms of our election, the laws of this State and the Discipline and usages of the Methodist Episcopal church of the United States.

In Witness Whereof we have hereunto set our hands and seals this 4th day of March Nineteen Hundred and Ten.

Test: Edward T. Roe (Seal)

Alga Smith Thos. E. Leaverton (Seal)

Wm. E. Roe (Seal)

Test: Paul Smith (Seal)

Alga Smith W.E. Roe of John (Seal)

J.M. Lynn J.M. Lynn (Seal)

Thos. P. Res (Seal)

Fred. S. Hubbard (Seal)

Geo. A. Marvel (Seal)

State of Maryland, Talbot County, to wit:

I HEREBY CERTIFY that on this 4th day of March 1910 before me, the subscriber, a Justice of the Peace of the said State in and for the County aforesaid, personally appeared Edward T. Roe, Thos. E. Leaverton, William E. Roe, Paul Smith, W.E. Roe of J., J.M. Lynn, Thos. P. Roe and Fred S. Hubbard and George A. Marvel and did each acknowledge the foregoing Indenture of Incorporation to be their respective act and deed.

Alga Smith

Justice of the Peace

Certificate of Incorporation  
of  
The Keno Social Club  
of Talbot County, Maryland.

Be it remembered, that on this 8 day of July,  
A.D. 1910, the following Certificate of Incorporation  
or instrument of writing, was received to be  
recorded, and is accordingly enrolled,  
as follows, to-wit:

I now all men by these Presents that we George Burkhardt,  
Samuel J. Kottcamp, and Addison L. Andrews, all of Talbot County,  
in the State of Maryland and Citizens of the State of Maryland and  
of the United States, do hereby certify that we do under and by virtue  
of the General Laws of this State hereby form a corporation under the name  
of the Keno Social Club of Talbot County, Incorporated.

We do further certify the said Corporation so formed is a Corporation  
for social, literary and musical purposes and that said Corporation  
is formed upon the articles, conditions and provisions herein expressed,  
and subject in all particulars to the limitations relating to  
corporations which are contained in the General Laws of this State.

We do further certify that the operations of the said Corporation  
are to be carried on in the State of Maryland aforesaid and that  
the principal office of the said Corporation will be located in the  
town of Easton, in Talbot County in the State of Maryland.

We do further certify that said Corporation being organized  
for social purposes and for the cultivation of the literary and  
musical talents of its members it does not propose to have any  
Capital Stock and therefore there will not be any shares of  
Stock issued by said Corporation.

We do further certify that the said Corporation will be managed  
by a Board of five Directors and that Samuel J. Kottcamp is  
President, George Burkhardt Secretary and Treasurer and that  
Samuel J. Kottcamp, George Burkhardt, Edward Leo Stewart,  
Julius Covey and James Smith are the names of the Directors  
who will manage the concerns of the said Corporation for  
the first year. In Witness whereof we have hereunto set our  
hands and seals this twenty eighth day of June, in the year One  
Thousand nine hundred and ten.

Test: John C. Anderson

Geo. H. Burkhardt (Seal)  
Samuel J. Kottcamp (Seal)  
Addison L. Andrew (Seal)

State of Maryland, Talbot County, to-wit:

I hereby certify, that on the twenty eighth  
day of June, in the year One thousand nine hundred and ten,  
before the subscriber a Justice of the Peace of the State of Maryland  
in and for Talbot County personally appeared George Burkhardt,

Samuel J. Kotteamp, and Addison L. Andrews, and acknowledged  
the a foregoing Certificate of Incorporation to be their act and deed,  
Acknowledged Before

State of Maryland, Talbot County, to wit: John C. Anderson J.P.

J. F. Wrightson, Clerk of the Circuit Court for Talbot County,  
the same being a Court of Law, Equity and Record, I do hereby Certify,  
That John C. Anderson Esquire, whose name is subscribed to the Certificate  
of Proof or acknowledgment of the annexed instrument, and  
whereon written, was, at the time of taking such proof and acknowleg-  
ment, a Justice of the Peace of the State of Maryland, in and for Talbot  
County aforesaid, and residing therein, duly commissioned and sworn,  
and authorized by the laws of the said State to take the acknowledgments  
and proof of deeds or conveyances for land, tenements or hereditaments  
in said State of Maryland. And I further Certify, that I am well  
acquainted with the handwriting of the said Justice, and that his  
signature thereto subscribed is genuine.

Seals  
Place

In Testimony Whereof, I hereunto subscribe my name and  
affix the seal of the Circuit Court for Talbot County at Easton,  
on this 2nd day of July Anno Domini, One thousand  
nine hundred and ten.

J. F. Wrightson, Clerk of the Circuit Court  
for Talbot County.

I William H. Adkins, one of the associate Judges  
of the Second Judicial Circuit of the State of Maryland  
do hereby Certify that the a foregoing Certificate has been  
submitted to me for my examination, and I do further Certify  
that the said Certificate is executed in conformity with the  
provisions of the law authorizing the formation of said  
Corporation.

July 2<sup>nd</sup> 1910

Wm H. Adkins



Articles of Incorporation ) Be it remembered that on this 2nd day of Sept.  
of The Claiborne Wharf ) A. D. 1910 at 12 o'clock noon the following  
and Warehouse Company. ) certificate of Incorporation or Instrument of  
Writing was received to be recorded and is accordingly enrolled as follows, to-  
wit:

THIS IS TO CERTIFY, That the subscribers, Albert Lowe, T. Hughlett Henry and Nehemiah E. Clark, 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 Claiborne Wharf and Warehouse Co.

(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, mortgage, lease, improve, invest and deal in real estate, where-soever situated and to construct, equip, operate, lease, run, hire, and manage buildings of every kind and description.

(3) To build and construct wharves and ware-houses, to take and receive goods, wares and merchandise for storage, and 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, provided, however, that in the transaction of the aforesaid business the said 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 this State will be located at Claiborne, Maryland.

(5) The total amount of the capital stock of said corporation is One Thousand Dollars divided into one hundred shares of the par value of Ten Dollars each.

The said corporation shall have three directors and that Albert Lowe, T. Hughlett Henry, and Nehemiah E. Clark, who are citizens of the State of Maryland, and actually reside therein, shall act as such the first year until their successors are duly chosen and qualified.

(7) 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 stock-holders, determine all matters and questions pertaining to its business

*Examined & signed to T. Hughlett Henry 2/28/12*

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 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 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 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 or 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 sixteenth day of August in the year nineteen hundred and ten.

Test: Elma Fleming

Albert Lowe

T. Hughlett Henry

Nehemiah E. Clark.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I hereby certify, That on this 30th day of August in the year nineteen hundred and ten, before me, the subscriber, a Notary Public of the

the State of Maryland, in and for Talbot County aforesaid, personally appeared the above named Albert Lowe, T. Hughlett Henry and Nehemiah E. Clark, directors of The Claiborne Wharf and Warehouse Company, and did severally acknowledge the certificate to be their act.

Witness my hand and Notarial Seal.



Elma Fleming.

Notary Public.

I, William H. Adkins one of the judges of the Circuit Court for Talbot County 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.

August 30th, 1910.

W. H. Adkins.

Articles of Amendment ) Be it remembered that on this 9th day of  
of the Charter of "The Home of ) Sept. A. D. 1910 at 12 o'clock the follow-  
the Aged of Talbot County State ) ing Certificate of Incorporation or Instru-  
of Maryland." ) ment of writing was received to be recorded  
and is accordingly enrolled as follows, to wit:

ARTICLES OF AMENDMENT.

The undersigned, being the President and a majority of the Board of Managers of The Home of the Aged of Talbot County, State of Maryland, a corporation of the State of Maryland, do hereby certify that at a meeting of the members or Board of Managers of said corporation, duly warned and held as provided by law, at the principal office of said corporation at Easton within the State of Maryland, on the seventh day of June 1910, the said corporation, by the affirmative of the majority of all of its members or Board of Managers, did amend its certificate of incorporation by changing the name of said corporation to "Home for Aged Women of Talbot and Caroline Counties, State of Maryland."

In witness whereof we have hereunto set our hands this Second day of August in the year 1910.

Test: As to signatures of all  
the above  
Chas. E. Morris

Mrs. C. A. Chipley President.  
Katharine J. Robinson,  
Mrs. Helen C. Shreve Sec.  
Mary A. H. Kirby

*Examined & delivered to T. Hughlett Henry Clerk 11/1/10*

Susan A. Smithers

Annie K. Ridgely

Kate E. Griffith

Kate F. Nichols

Belle H. Tilghman

Lizzie F. Hopkins

Janette C. Avery

S. Amanda Dixon

Sallie P. Kemp

Being a majority of the Board of Managers of  
the Home of the Aged of Talbot County, State  
of Maryland.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:-

I hereby certify, that on this 2nd day of August in the year nine-  
teen hundred and ten, before me, the subscriber, a Notary Public of the  
State of Maryland, in and for Talbot County aforesaid, personally ap-  
peared the above named Mrs. C. A. Chipley, President, and Katharine J.  
Robinson, Mrs. Helen C. Shreve, Mary A. H. Kirby, Susan A. Smithers, Ann  
Annie K. Ridgely, Kate E. Griffith, Kate F. Nichols, Belle H. Tilghman,  
Lizzie F. Hopkins, Janette C. Avery, S. Amanda Dixon and Sallie P. Kemp  
being a majority of the Board of Managers of the Home of the Aged of  
Talbot County, State of Maryland, and did severally acknowledge the cer-  
tificate to be their act.

As witness my hand and Notarial seal.

Chas. E. Morris.

Notary Public.



I, Philemon B. Hopper, one of the Judges of the Circuit  
Court for Talbot County 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.

Philemon B. Hopper.

Certificate of Incorporation  
of  
The Cover Dry Goods  
Company

Be it remembered, that on this 14<sup>th</sup> day of  
December, A.D. 1910, at 11:45 o'clock A.M.,  
the following Certificate or Instrument of writing  
was received to be recorded and is ac-  
cordingly enrolled as follows, to-  
wit:—

This is to Certify, That the subscribers, Edwin G. Cover, Thomas  
C. Cover, Rosecoe Wheatley, W<sup>m</sup> Mason Sheahan, Belle Cover  
& Margaret Cover being all of full and legal age, and all being  
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 Cover Dry Goods Company".  
(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: A general merchandising  
business, to buy and sell either at wholesale or retail goods,  
wares, merchandise of every kind and description; to lease,  
purchase or sell or otherwise deal in all fixtures, tools  
implements, equipments and applications of every kind,  
used in connection with the aforesaid business of said Cor-  
poration, and with the selling and transportation of the  
same, to purchase own, hold, lease convey mortgage, pledge  
transfer or otherwise acquire or dispose of personal or  
real property, mills, factories, buildings or other structures  
and all other kinds of property, both real and personal  
of every class and description or any interests therein  
necessary for the purpose of carrying on of the aforesaid  
business.

To purchase, sell, mortgage, lease, improve, invest and  
deal in real or personal property, 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, goodwill, franchise and assets of  
every kind 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 that this Corporation maybe authorized  
to carry on, and to undertake, guarantee, assume and pay  
the indebtedness and liabilities thereof and to pay for  
any property, rights, business, goodwill, franchises and

Exam'd & delivered to Edwin G. Cover, 12/31/12

assets so acquired in the stock, bonds or other securities of this Corporation or otherwise.

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 <sup>one</sup> more 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 Easton Maryland.

(4) The total amount of the Capital stock of said Corporation is Sixteen Thousand Dollars, (\$16,000.) divided into three hundred and twenty Shares at the par value of Fifty Dollars (\$50.<sup>00</sup>) each. At the election of directors of the said Corporation and on all other matters upon which the Stockholders of the said Corporation shall be entitled to vote, each Stockholder shall be entitled to as many votes as shall equal the number of his shares.

(5) The said Corporation shall have six (6) directors, and Edwin G. Cover, Thomas K. Cover, J. Roscoe Wheatley, W.<sup>m</sup> Mason Shehan, Belle Cover and Margaret Cover, all of whom are citizens of the State of Maryland and actually reside therein, shall act as directors of the said Corporation for the first year and until their Successors are duly chosen and qualified, and in the event of death, resignation or disqualification of any directors, the remaining directors shall apply the vacancy thereby caused. The said directors shall have the authority to elect a President, Secretary and Treasurer of said Corporation and such other officers as they may deem necessary or proper for the proper management and regulation of the business.

(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 all the affairs of the said Corporation, and, subject to any provisions of statutes or to the 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 take or receive subscriptions to stock and to issue certificates therefor, and generally to perfect the organization of the said Corporation 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, 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 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 of a duly called meeting of the holders of not less than two-thirds per centum of all the issued and outstanding Capital Stock of the Corporation.

The Board of directors shall have the power to borrow money in such sums and upon such terms and conditions for the use of the said Corporation as they may determine to be to the best interests thereof; and to exercise all other powers herein conferred upon said Corporation or which are conferred by the laws of this State. 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 stockholders, and no stockholders shall have any right to inspect any account or 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 Eighth day of December in the year nineteen hundred and ten.

Test: Herbert D. Elliott

Edwin J. Cover  
 Tho. C. Cover  
 J. Rose & Wheatley  
 W<sup>m</sup> Mason Shehan  
 Belle Cover  
 Margaret Cover

State of Maryland

Talbot County, to-wit:

Before me, the Subscriber, a Notary Public of the State of Maryland, in and for the County of Talbot, personally appeared Edwin J. Cover, Thomas C. Cover, J. Rose & Wheatley, W<sup>m</sup> Mason Shehan, Belle Cover and Margaret Cover, on this 8<sup>th</sup> day of December nineteen hundred and ten and did severally acknowledge the foregoing Certificate to be their act.

As witness my hand and seal.

Herbert D. Elliott  
 Notary Public



I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, do hereby certify that the foregoing Certificate has been submitted to me for my Examination, and I do further Certify that the said Certificate is executed in conformity with the law.

December 8/10

W. H. Adkins



Certificate of Incorporation  
of  
The Talbot Country  
Club Incorporated

Be it remembered that on this 22<sup>nd</sup> day of Decem-  
ber, A.D. 1910, @ 12 o'clock noon, the following Certificate  
of Incorporation or Instrument of writing was  
received to be recorded, and is accordingly  
enrolled as follows, to-wit:

This is to certify, that the subscriber, John M. Elliott, Preston  
B. Spring, George K. Kinney, Thomas M. Bartlett and J. Harry Covington  
being all of full legal age and all residing at Easton, Talbot County,  
Maryland, and of whom each is a citizen of the State of Mary-  
land, do hereby 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.  
The name of the Corporation is The Talbot Country Club,  
Incorporated.

The purpose for which the said Corporation is formed is  
the promotion of social recreation and intercourse and the  
encouragement and stimulation of an interest in golf,  
tennis, boating, riding, driving, and other outdoor sports.

The Principal Office of the said Corporation will be located  
in Talbot County, Maryland.

The Total Amount of the Capital Stock of the said Cor-  
poration is Two Thousand Dollars (\$2000) divided into forty  
shares of the par value of fifty dollars (\$50) each.

The said Corporation shall have three directors, and the  
said Preston B. Spring, George K. Kinney and J. Harry Coving-  
ton, each of whom is a citizen of the State of Maryland and  
actually reside therein, shall act as directors for the first  
year or until their successors are duly chosen and qualified.

In Witness Whereof we have hereunto set out hands this  
Seventh day of December, in the year 1910.

Wit: Elona Fleming

John M. Elliott  
Preston B. Spring  
Geo. K. Kinney  
Thos. M. Bartlett  
J. Harry Covington

Wit: as to J. Harry Covington  
Arthur Hand

State of Maryland

County of Talbot, To-wit:

Before the subscriber, a Notary Public of the  
State of Maryland, in and for Talbot County aforesaid,  
personally appeared John M. Elliott, Preston B. Spring,  
George K. Kinney, Thomas M. Bartlett, and on this Seventh  
day of December, A.D. 1910, did severally acknowledge

Examined & delivered to Jos. P. Seck 2/23/11

the foregoing certificate to be their act.



As witness my hand and Notarial seal.

Elma Fleming  
Notary Public

District of Columbia,

City of Washington, to-wit:

Before the subscriber, a Notary Public of the District of Columbia, in and for the City of Washington aforesaid, personally appeared J. Harry Covington, and on this 8<sup>th</sup> day of December, A.D. 1910, did acknowledge the foregoing certificate to be his act.



As witness my hand and Notarial seal.

Arthur J. Hand  
Notary Public

I, Philemon D. Hopper, one of the Judges of the Circuit Court for Talbot County, 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.

Philemon D. Hopper

Certificate of Amendment  
of  
Charter of  
The Monumental Life  
Insurance Company

Be it remembered that on this 29<sup>th</sup> day of December, A.D. 1910, at 11 o'clock, a.m., the following Certificate of Amendment or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:

Articles of Amendment.

The undersigned being the president and majority of the directors of the Monumental Life Insurance Company, a corporation of the State of Maryland, do hereby certify, that at a meeting of the members of said Corporation duly warned and held as provided by law, at the Office of said Corporation at Easton, within the State of Maryland, on the 19<sup>th</sup> day of December, A.D. 1910, the said Corporation, by the affirmative vote of a majority of all of its members outstanding and entitled to vote, did amend its certificate of incorporation by:-  
Changing the principal Office of said Corporation from St. Michaels, Maryland to Easton, Maryland.  
In Witness Whereof we have hereunto set our hands

This 23<sup>rd</sup> day of December, in the year nineteen hundred and ten.

John H. Jones Jr.  
President

Not: As to all the annexed signatures  
Cha. E. Morris

T. Hughlett Henry,  
Alexander Fountain  
R. Rastall Walker  
John W. D. Jump  
being a majority of the directors of  
The Monumental Life Insurance Company

State of Maryland,  
Talbot County, to wit:

I hereby certify, that on this 23<sup>rd</sup> day of December, A.D., 1910, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared the above named John H. Jones Jr., President, and Alexander Fountain, John W. D. Jump, R. Rastall Walker and T. Hughlett Henry, directors of The Monumental Life Insurance Company, and did personally acknowledge the Certificate to be their act.

As witness my hand and Notarial Seal.



Cha. E. Morris  
Notary Public

I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, 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.

December 24<sup>th</sup> 1910

W. H. Adkins

Certificate of Incorporation  
of  
Newitt Methodist  
Episcopal Church

I do remember that on this 14<sup>th</sup> day of January A.D. 1911, at 9 o'clock A.M., the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows:

Know all men by these presents, that the members of the Methodist Episcopal Church known as The Newitt Methodist Episcopal Church, situate at Newitt, Talbot County, State of Maryland, said members being citizens of the United States and of the State of Maryland and above the age of twenty one years met at the Church building known as The Newitt Methodist Episcopal Church on the 12<sup>th</sup> day

of Sept, nineteen hundred and ten after due notice of said meeting and then and there resolved to organize and constitute themselves a body politic or corporate, having been elected as trustees of the said Methodist Episcopal Church at the fourth Quarterly Conference held in Broad Creek Methodist Episcopal Church on January 9<sup>th</sup> 1870, the Rev. W. G. Hoons, District Superintendent of the Eastern District of the Wilmington Conference of the Methodist Episcopal Church presiding over said fourth Quarterly Conference, Robt. Haddaway, J. E. Mortimer, R. Perry Bromwell, Daniel E. Higgins, Wm. A. Jones and David E. Jones, in the name and behalf of the said Methodist Episcopal Church and Congregation at Nearitt, Talbot Co., State of Maryland, under the provisions of Article 23, Chapter 240 of Laws of Maryland passed at the session of 1908. And the said trustees did at the same meeting adopt the following plan, agreement and regulation, to-wit:

- 1:- There shall be elected annually at the Fourth Quarterly Conference of said Church or Circuit of which it may be a part, as the case may be Seven Trustees, either on the nomination of the Preacher in Charge, or of the District Superintendent as successors of the trustees herein named.
- 2:- That the successors shall be perpetual, provided that trustees shall hold office until their successors are elected and accept the same.
- 3<sup>d</sup>- That the qualifications of said trustees shall be as follows:  
Male members of the Methodist Episcopal Church above the age of twenty one years, and in good standing in said Church, provided that two sevenths of the number of said trustees need not be members of the said Church, or of any Church if in the discretion of the Quarterly Conference it is deemed wise to elect non-members, as trustees.
- 4<sup>th</sup> That the Corporation shall be known as the Trustees of the Nearitt Methodist Episcopal Church, Talbot County, State of Maryland.
- 5<sup>th</sup> That the power and authority of said trustees and their successors shall be in subjections, and subordinations to the Discipline of the Methodist Episcopal Church in the United States of America, and the property held by them shall be in trust, kept and maintained by them for the use of the ministry and membership of the said Church, as a place of worship if the said property shall be a place erected and used for that purpose, and as a parsonage or dwelling house

for the minister, if the same shall be a house, subject nevertheless to the discipline usages and ministerial appointment of said Church, as from time to time authorized and declared by the General Conference within whose bounds the property aforesaid may be located.

6<sup>th</sup> At any meeting of the said Board of Trustees, separate from the meeting of the quarterly conference the Pracher in charge, who under the law is ex-officio a member of the said Board shall preside and four members exclusive of the Pracher shall constitute a quorum for the transactions of the ordinary business of the Church. We the undersigned having been elected trustees of the Newitt Methodist Episcopal Church accept said elections and agree that we will faithfully perform the duties of trustees of said Church in accordance with the terms of our election, the laws of the State and the Discipline and usages of the Methodist Episcopal Church of the United States of America.

In Witness Whereof we have hereunto set our hands and seals this 12<sup>th</sup> day of September, Nineteen hundred and ten.

Daniel E. Higgins

J. E. Mortimer  
Robert Haddaway  
R. P. Brownwell  
Daniel E. Jones  
Wm A. Jones

State of Maryland, County of Talbot, To-wit  
I hereby certify that on the 28<sup>th</sup> day of December Nineteen hundred and ten before me the subscriber, a Justice of the Peace of the State of Maryland, in and for Talbot County personally appeared J. E. Mortimer, Robt Haddaway, R. Perry Brownwell, Daniel E. Jones, Wm A. Jones and did each acknowledge the foregoing Indenture of Incorporation to be their respective act and deed.

Daniel E. Higgins,  
Justice of the Peace

Certificate of Incorporation ) Be it remembered that on this 12th day  
of ) of January A.D. 1911 at 1 o'clock P.M. The  
Easton Brick & Tile Mfg Co.) following Certificate of Incorporation  
or Instrument of writing was received to be recorded and is accordingly  
enrolled as follows, to wit:

This is to Certify that the subscribers, Frank A. White, William Reddie  
and Edwin G. Cover, each and all of them residing at Easton Talbot County  
Maryland being all of full age and all being 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.

I.- The name of the said Corporation is "The Easton Brick  
and Tile Manufacturing Company"

2.- The purpose for which and for any of which the corporation is form-  
ed and the business and objects to be carried on and promoted by it are  
as follows, to manufacture bricks, tile and all other products made of clay  
and cement and to manufacture, buy and sell timber, lumber and all other  
building materials, and to buy and sell wood, coal and all other articles  
of fuel, and generally to engage in the said business or occupation above  
set forth as to manufacturing, buying and selling as aforesaid, to lease  
purchase, sell and otherwise deal in all machinery, tools, implements,  
apparatus, equipment and appliances of every kind used in connection with  
the aforesaid business of the said Corporation and with the selling  
and transportation of the finished and other products, made sold, owned  
or used by it and to purchase own, hold lease, convey mortgage, pledge  
transfer or otherwise acquire or dispose of personal or real property  
waters rights, mills factories, buildings, wharves and other structures  
and all other kinds of 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 or any of them.

To purchase, sell, mortgage, lease, improve, invest and deal in real or  
personal property wheresoever situated and to construct, equip, operate,  
lease, rent, hire and manage wharves, buildings of every kind and descrip-  
tion.

To Acquire by purchase, lease or otherwise the property rights, busi-  
ness, good will, stock, franchises and assets of every kind of any cor-  
poration, association, firm or individual carrying on 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.

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 at Easton, Maryland.

4.- The total amount of the capital stock of said corporation is twenty five thousand dollars (25,000) divided into five hundred shares of the par value fifty dollars (\$50) each.

At the election of directors of the said corporation and on all other matters upon which the stockholders of the said corporation shall be entitled to vote, each stockholder shall be entitled to as many votes as shall equal the number of his shares.

5.- The said corporation shall have not less than three nor more than seven directors, and Frank A. White, Lelia Leonard White, William Reddie and Edwin Cover all of whom are Citizens of the State of Maryland, and actually reside therein, at Easton, Talbot County, shall act as directors of the said corporation for the first year and until their successors are duly chosen and qualified, and in the event of death, resignation or disqualification of any director, the remaining directors shall supply the vacancy thereby caused. The said directors shall have the authority to elect a president, secretary and treasurer of said corporation and such other officers as they may deem necessary or proper for the proper management and regulation of the business.

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 all the affairs of the said corporation, 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 powers to open stock books, to take or receive subscriptions to stock and to issue certificates therefor and generally to perfect the organization of the said corporation, 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 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 stockholder and from time to time to sell, transfer, lease or otherwise dispose of any or all the property and assets of the corporation, but no lease or sale of all the property assets and franchise 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 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 two thirds per centum of all the issued and outstanding capital stock of the corporation.

The board of directors shall have the power to borrow money in such sums and upon such terms and conditions for the use of the said corporation as they may determine to be to the best interests thereof, and to exercise all other powers herein conferred upon said corporation or which are conferred by the laws of this State.

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 stockholders and no stockholder shall have any right to inspect any account or 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 limitations of the general



powers conferred by law upon the directors and the corporation.

In witness whereof we hereunto set our hands and seals this 27th day of December in the year nineteen hundred and ten.

|                          |                |        |
|--------------------------|----------------|--------|
| Test: Herbert B. Elliott | Frank A. White | (seal) |
|                          | William Reddie | (seal) |
|                          | Edwin G. Cover | (seal) |

State of Maryland, Talbot County to wit:

Before the subscriber a Notary Public of the State of Maryland, in and for the county of Talbot personally appeared Frank A. White, William Reddie and Edwin G. Cover on this 27th day of December nineteen hundred and ten and did severally acknowledged the foregoing certificate to be their act. As witness my hand and Notarial Seal.

Herbert B. Elliott,  
Notary Public.

I, William H. Adkins one of the Judges of the Circuit Court for Talbot County 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.

January 7, 1911. Wm. H. Adkins.

Certificate of Incorporation ) Be it remembered that on this 16th  
of ) day of January A.D. 1911 at 19 o'clock  
The Easton Wholesale Grocery ) A.M. The following Certificate of In-  
\_\_\_\_\_ Company. ) corporation or Instrument of writing

was received to be recorded and is accordingly enrolled as follows, to wit

This is to certify that the subscribers Edwin G. Cover, Francis G. Wrightson, Ulyses G. Ross and William Mason Shehan, being all of full and legal age and each and all of them residing at Easton, Talbot County Maryland 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 the corporation is "The Easton Wholesale Grocery Company"

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, A general merchandising business, to buy and sell either at whole sale or retail, goods, wares, merchandise of every kind and description and especially to conduct a wholesale grocery business, to lease, purchase, or sell or otherwise deal in all fixtures, tools, implements, equipments and appliances of every kind used in connection with the aforesaid business of said corporation and with the selling and transportation of the same, to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of personal or real property, mills factories, buildings or other structures and all other kinds of property both real and personal of every class and description or any interests therein necessary for the purpose of carrying on of the aforesaid business.

To purchase, sell, mortgage, lease, improve, invest and deal in real or personal property 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 any of them, or any other business in whole or in part that this 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 this corporation or

*Examined & delivered to E. G. Cover. 7/1/16*

or otherwise.

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 at Easton, Maryland.

4.- The total amount of the capital stock of said corporation is twenty Thousand Dollars (\$20,000.00) divided into four hundred (400) shares at the par value of fifty Dollars (\$50.00) each.

At the election of directors of said corporation and on all other matters upon which the stockholders of the said corporation shall be entitled to vote, each stockholder shall be entitled to cast many votes as shall equal the number of his shares.

5.- The said corporation shall have seven directors and Edwin G. Cover, Francis G. Wrightson, Wlyses G. Ross, William Mason Shehan and Frank Ross, all of whom are citizens of the State of Maryland and actually reside therein, shall act as directors of the said corporation for the first year and until their successors are duly chosen and qualified, and in the event of death, resignation or disqualification of any director, the remaining directors shall supply the vacancy thereby caused. The said directors shall have the authority to elect a president, secretary and treasurer of said corporation and such officers as they may deem necessary or proper for the proper management and regulation of the business.

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 all the affairs of the said corporation, and, subject to any provisions of statutes 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 take or receive subscriptions to stock and to issue certificates therefor, and

generally to perfect the organization of the said corporation, 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 herebefore set forth) whether any and if any, what part of any surplus or net profits shall be declared in dividend 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 and assets of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety be made except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than 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 cash consideration except after first obtaining the affirmative vote of a duly called meeting of the holders of not less than two thirds per centum of all the issued and outstanding capital stock of the corporation.

The said board of directors shall determine what part of the capital stock of the said corporation shall be issued, but the said corporation shall not begin operation of its said business until at least Ten Thousand Dollars (\$10,000.00) of the said capital stock is actually subscribed and paid in- and the said board of directors may determine when and under what conditions and at what price the balance or any part thereof of the said capital stock shall be from time to time sold and issued.

The board of directors shall have the power to borrow money in such sums and upon such terms and conditions for the use of said corporation as they may determine to be to the best interest thereof and to exercise all other powers herein conferred upon the said corporation or which are conferred by the laws of this State.

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 or 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 gen-



manage water rights, mills, factories and buildings and to purchase, sell or deal in machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the operation and management of said real estate, water rights, mills, factories and buildings, to purchase, sell and deal in horses, mules, cattle and other live stock and generally to engage in the cultivation of farm lands.

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 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 the Harleigh Mansion on Trippe's Creek, Talbot County Maryland.

4.- The total amount of capital stock of said corporation is Fifty Thousand (\$50,000.00) Dollars, divided into One Thousand (1000) shares of par value of fifty (\$50) Dollars each.

5.- The said corporation shall have three directors and thatt Preston B. Spring, Bessie R. Spring and Royce R. Spring 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. At all elections of directors of the corporation each stockholder shall be entitled to one vote for every share of stock held by him.

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 the 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 dis-

position 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 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 after first obtaining the affirmative vote at a duly called meeting, of the holders of not less than seventy five 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 ninety 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 stockholders and no stockholder shall have any right to inspect any account or 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 28th day of January in the year nineteen hundred and eleven.

Witness-

Preston B. Spring,

Bessie R. Spring,

Elma Fleming.

Royce R. Spring

State of Maryland, Talbot County to wit:

Before the subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid personally Preston B. Spring, Bessie R. Spring and Royce R. Spring on this 28th day of January nineteen hundred and eleven and did severally acknowledge the foregoing certificate to be their act.

As witness my hand and Notarial seal.



Elma Fleming,

Notary Public.

I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County, 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.

Jan'y 30. 1911

*See Certificate of Dissolution  
Recorded in Incorporation Record No 3 folio 173*

Wm. H. Adkins.

Incorporation Papers ) Be it remembered that on this Iith day of  
of ) February A.D. 1911 at 2 o'clock P.M. The fol-  
Rock Paving Company, Inc.) lowing Incorporation Paper or Instrument of  
writing was received to be recorded and is accordingly enrolled as  
follows, to wit:

This is to certify that the subscribers, Rocco deGregory, Charles W. Sigman and Ethel E. Sigman all of whom reside at Easton, Talbot County Maryland, and of whom Charles W. Sigman and Ethel E. Sigman are citizens of the State of Maryland, all being of full 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 Rock Paving Company, Incorporated.
- 2.- The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are general contracting and cement construction business, including the making and laying of cement sidewalks, curbs, gutters, floors, foundations etc, the construction and laying of cement and clay tile and sewers and 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 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, and that said corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the general laws of this state.
- 3.- The principal office of the said corporation will be located at Easton, Talbot County, Maryland.
- 4.- The total amount of the capital stock of said corporation is Five Hundred Dollars (\$500) divided into fifty (50) shares of the par value of Ten Dollars (\$10)
- 5.- The said corporation shall have three directors, and Rocco de Gregory, Charles W. Sigman and Ethel E. Sigman of whom Charles W. Sigman and Ethel E. Sigman 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 seventh day of February, in the year nineteen hundred and eleven.

Test: W.Earle Withgott

Rocco deGregory (seal)

C.W.Sigman (seal)

Ethel E. Sigman (seal)

State of Maryland, Talbot County to wit:

Before the subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid, personally appeared Rocco deGregory, Charles W. Sigman and Ethel E. Sigman on this seventh day of February nineteen hundred and eleven and did severally acknowledged the foregoing certificate to be their act.

As witness my hand and Notarial seal.

W.Earle Withgott,

Notary Public.



I, William H. Adkins, one of the Judges of the Circuit Court for Talbot County 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.

February 8, 1911

Wm.H.Adkins.

The Emanuel Chapel ) Be it remembered that on this 17th day of February A.D of the Apostolic Holiness) 1911 at 4 o'clock P.M. The following Incorporation Association of Talbot County, Md. ) papers or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

Know All men by These Presents.

That the members of the Apostolic Holiness Association known as "Emanuel Chapel" situated at Trappe in Talbot County and State of Maryland, said members being Citizens of the United States and of the State of Maryland and above the age of twenty one years met at the Church building known as Emanuel Chapel, on the 1st day of February A.D. 1911 after due notice of the said meeting and then and there resolved to organize and constitute themselves a body politic or corporate and for that purpose elected Joshua B. Dexter, Charles W. Sullivan, Charles T. Griffin, Charles Carroll, Brainard Carroll, Ralph M. Sullivan and Charles T. Helsby, Trustees in the name and behalf of the said "Emanuel Chapel" of the Apostolic Holiness Association and congregation thereof under the provisions of

Returned to J. Mann State, Trappe Md, Feb 11/11

of Article 23 Chapter 240 of the Laws of Maryland, passed at session of 1908.

And the said members did at the same meeting adopt the following plan, agreement and regulation.

1st.- There shall be elected at the annual conference or meeting of the said Chapel or District of which it may be a part seven trustees as successors of the Trustees herein named.

2nd.-That the succession shall be perpetual, provided that Trustees shall hold office until their successors shall be elected and accept the same.

3rd.-That the qualification of the members entitled to vote and the trustees shall be as follows, -Male or female members above the age of twenty one years and in good standing in the society, provided that one third of the trustees need not be members of the said Church or of any other Church, if, in the discretion of the annual conference or meeting they deem it wise to elect non members as trustees.

4th.- That this corporation shall be known as "The Emanuel Chapel of the Apostolic Holiness Association of Talbot County Maryland.

5th.-The names of the Trustees who shall manage affairs of the Association the first year are as follows, - Joshua B. Dexter, Charles W. Sullivan, Charles T. Griffin, Charles Carroll, Brainard Carroll. Ralph M. Sullivan, Charles T. Helsby.

6th That the said Trustees and their successors shall frame such rules and ordinances for the orderly conduct of divine worship, and the transaction of business of the society, as a majority of the Trustees, may from time to time, deem necessary consistent with the laws of this State and the United States and not in conflict with the discipline and practice of the "Apostolic Holiness Association of the United States".

7th.- That the powers and authority of said trustees and their successors shall be in subjection and subordination to the discipline and by laws of the Apostolic Holiness Association of the United States and the property held by them or hereafter received by and conveyed to them shall be held in trust, kept and maintained by them for the use of the Emanuel Chapel, its ministry and membership, as a place of worship if the said property shall be a place erected for that purpose and as a parsonage or dwelling for the Minister of the same shall be

a dwelling house, subject, nevertheless to the usages, discipline and ministerial appointment of the said Apostolic Holiness Association as from time to time authorized and declared by the annual Conference or meetings of said Association within whose bounds the property aforesaid may be located.

8th at any meeting of the Board of Trustees separate from the annual meetings of the Association, the prescher or minister in charge who, under the law is ex-officio a member of said board shall preside and five members exclusive of the preacher shall constitute a quorum for the transaction of the ordinary business of the Church.

9th That all business shall be transacted in accordance with the by-laws or manuel adopted by the Trustees at their last previous annual meeting.

We the undersigned having been elected Trustees of the Emanuel Chapel for the purposes herein stated hereby accept said election and agree that we will faithfully perform the duties of our Election the laws of the State and the discipline and usages of said Church.

In witness whereof we have hereunto set our hands and seals this 4th day of February A.D. 1911

Test:

J.B.Dexter (seal)

Chas.W.Sullivan (seal)

Chas.T.Griffin (seal)

A.P.Ross

Chas.Carroll (seal)

Brainard Carroll )seal)

Ralph M.Sullivan (seal)

C.T.Helsby (seal)

State of Maryland, Talbot County to wit:

I hereby certify that on this 4th day of February A.D. 1911 before me the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid personally appeared Joshua B.Dexter, Charles W.Sullivan, Charles T. Griffin, Charles Carroll, Brainard Carroll, Ralph M.Sullivan and Charles T.Helsby and did severally acknowledge the foregoing certificate of Incorporation to be their act and deed.

A.P.Ross, J.P.

State of Maryland, Talbot County to wit:

I, F.G.Wrightson Clerk of the Circuit Court for Talbot County the same being a Court of Law, Equity and Record, do hereby certify that A.P.Ross Esquire whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written was at the time of taking such

proof and acknowledgment a Justice of the Peace of the State of Maryland in and for Talbot County aforesaid, and residing therein, duly commissioned and sworn and authorized by the laws of the said State to take acknowledgment and proofs of deeds or conveyances for land, tenements or heriditaments in the said State of Maryland. And I further certify that I am well acquainted with the handwriting of the said Justice of the Peace and that his signature thereto subscribed is genuine.



In Testimony whereof I hereunto subscribe my name and affix the seal of the Circuit Court for Talbot County at Easton, on this 13th day of February Anno Domini, One Thousand Nine Hundred and Eleven.

F.G. Wrightson,

Clerk of Circuit Court for Talbot County.

I, William H. Adkins one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing certificate has been submitted to me, for my examination and I do further certify that the said certificate is executed in conformity with the provision of the law, authorizing the formation of said corporation

Wm. H. Adkins.

Certificate of Corporation ) Be it remembered that on this 17th of ) day of February A.D. 1911 at 4 o'clock P.M. The following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

Known all Men by these presents that we Henry P. Turner, John S. McDaniel, Nehemiah E. Clark, Frank A. White, Lawrence H. Chaffinch, E. McNeal Shannahan and William H. Kempall of Talbot County and State of Maryland, being citizens of the United States and of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations, hereby form a corporation under the name of "The Board of Trade of Easton, Talbot County Maryland"

We do further certify that the said corporation so formed is a corporation for the purpose of representing and promoting the commercial, in-

*Ex. & delivered to N. E. Clark. Feb 11*

dustrial and sanitary interests of the town of Easton, and for the encouraging influencing and forwarding the mercantile, financial, and manufacturing interests of the said town of Easton; including the immediate community surrounding and contiguous thereto and for the development, growth and expansion of the same, including all kindred factors of municipal progress.

3.- We do certify that the operations of the said corporation are to be carried on in the State of Maryland, aforesaid and elsewhere as its interests may appear and that the principal office of the said corporation will be located in Easton.

4.- We do further certify that the said corporation is not to have or issue any capital stock.

5.- We do further certify that the said corporation will be managed by seven directors, and that Henry P. Turner, John S. McDaniel, Nehemiah E. Clark, Frank A. White, Lawrence H. Chaffinch, E. McNeal Shannahan and William H. Kemp are the names of the directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this fourth day of February in the year nineteen hundred and eleven.

Test:

Henry P. Turner (seal)

John S. McDaniel (seal)

W. Earle Withgott

Nehemiah E. Clark (seal)

Frank A. White (seal)

Lawrence H. Chaffinch (seal)

E. McNeal Shannahan (seal)

W. H. Kemp (seal)

State of Maryland, Talbot County, to wit:

I hereby certify that on this fourth day of February A.D. 1911 before me the subscriber a Notary Public of the State of Maryland, in and for Talbot County aforesaid personally appeared Henry P. Turner, John S. McDaniel, Nehemiah E. Clark, Frank A. White, Lawrence H. Chaffinch, E. McNeal Shannahan and William H. Kemp and did severally acknowledge the foregoing certificate to be their act and deed.

Witness my hand and Notarial seal.



W. Earle Withgott,  
Notary Public.

I, William H. Adkins one of the Judges of the Circuit Court for Talbot County do hereby certify that the foregoing certificate has been submitted to me for my examination, and I do further certify that the said certificate is executed

in conformity with the provisions of the law authorizing the formation of said corporation.

Wm.H.Adkins.

Articles of Amendment to ) Be it remembered that on this 10th  
Certificate of Incorporation ) day of May A.D. 1911 at 10.30 o'clock  
of the Talbot Country Club Inc-) A.M. The following Articles of  
Amendment or Instrument of writing was received to be recorded and is  
accordingly enrolled as follows, to wit:

The undersigned being the President and majority of the directors of the Talbot Country Club, Incorporated, a corporation of the State of Maryland,

Do hereby certify 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 Easton, Talbot County State of Maryland, on the 18th day of April 1911 the said corporation by the affirmative vote of a majority of all its stock outstanding and entitled to vote did amend the certificate of incorporation by--

Increasing the Capital Stock of said corporation from Two Thousand Dollars (\$2000) to Six thousand Dollars (\$6000)

And we do further certify that the total amount of capital stock already authorized and subscribed for is Two Thousand Dollars of common stock, of which One Thousand Dollars in stock has been issued, and for said stock already issued One Thousand Dollars has been paid in cash to the Corporation and that none of said stock has been issued for property or services and that the amount of additional stock authorized is Four Thousand Dollars divided into eighty shares of common stock of the par value of fifty dollars (\$50) each.

In witness whereof we have hereunto set our hands this 3rd day of April in the year nineteen hundred and eleven.

Geo. K. Kinney, President

Preston B. Spring

Test: M.T. Johnston

John M. Elliott

Thos M. Bartlett,

Being a majority of the Directors of the Talbot Country Club  
Incorporated.

*Examined & delivered to John M. Elliott 6/5/11*

State of Maryland, County of Talbot ss-

I hereby certify that on this 3rd day of April in the year nineteen hundred and eleven before me the subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid personally appeared the above named George K. Kinney, President and John M. Elliott, Preston B. Spring and Thomas M. Bartlett Directors of the Talbot Country Club Incorporated and did severally acknowledged the certificate to be their act.

As witness my hand and Notarial Seal.

Chas E. Morris,

Notary Public.

I Philemon B. Hopper one of the judges of the Circuit Court of Talbot County 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.

Philemon B. Hopper.

























