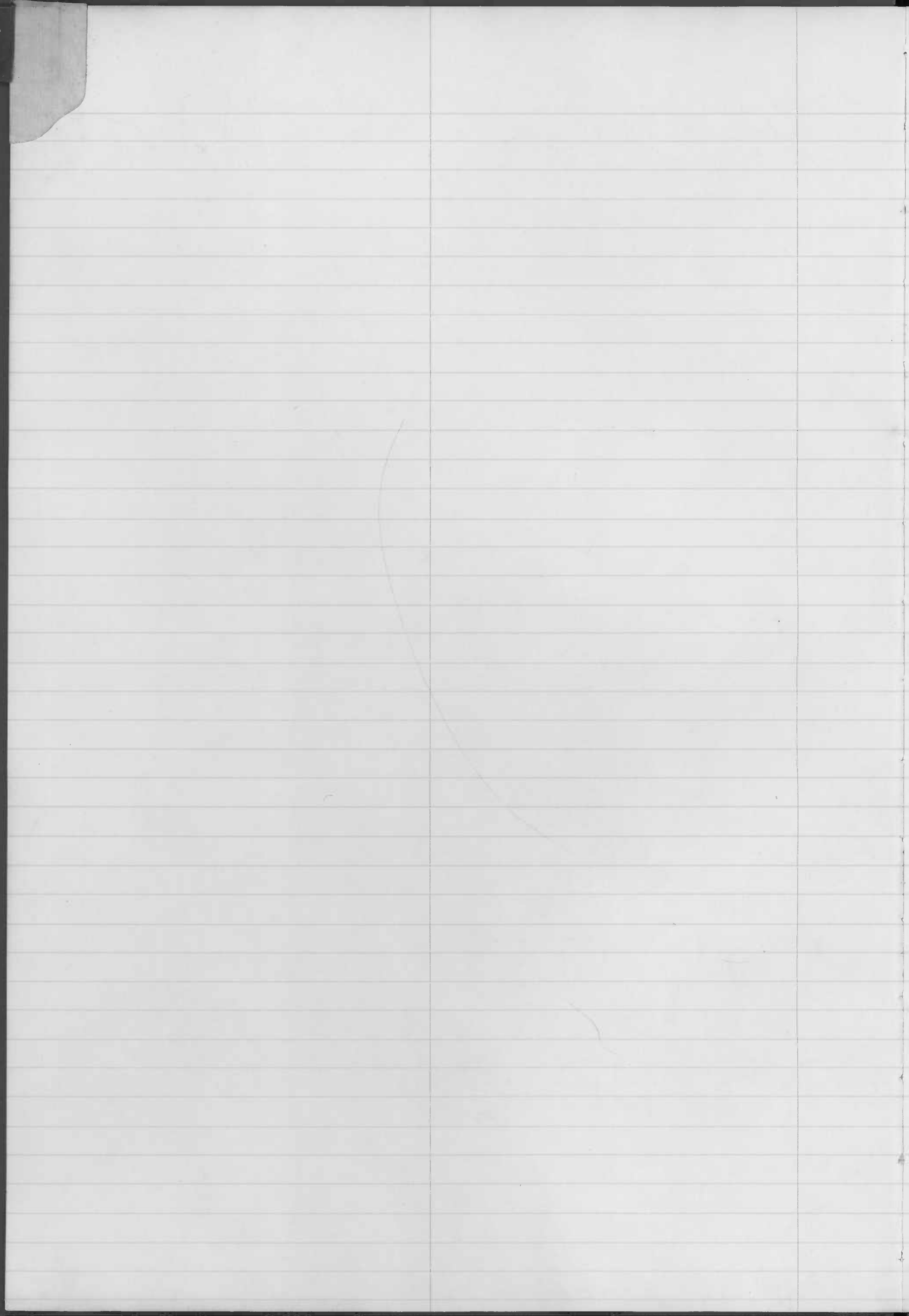


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Bondfield Home, Inc

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 Canterbury Nurseries, Inc.
 Claiborne-Annapolis Ferry Company
 Canterbury Nurseries, Inc.
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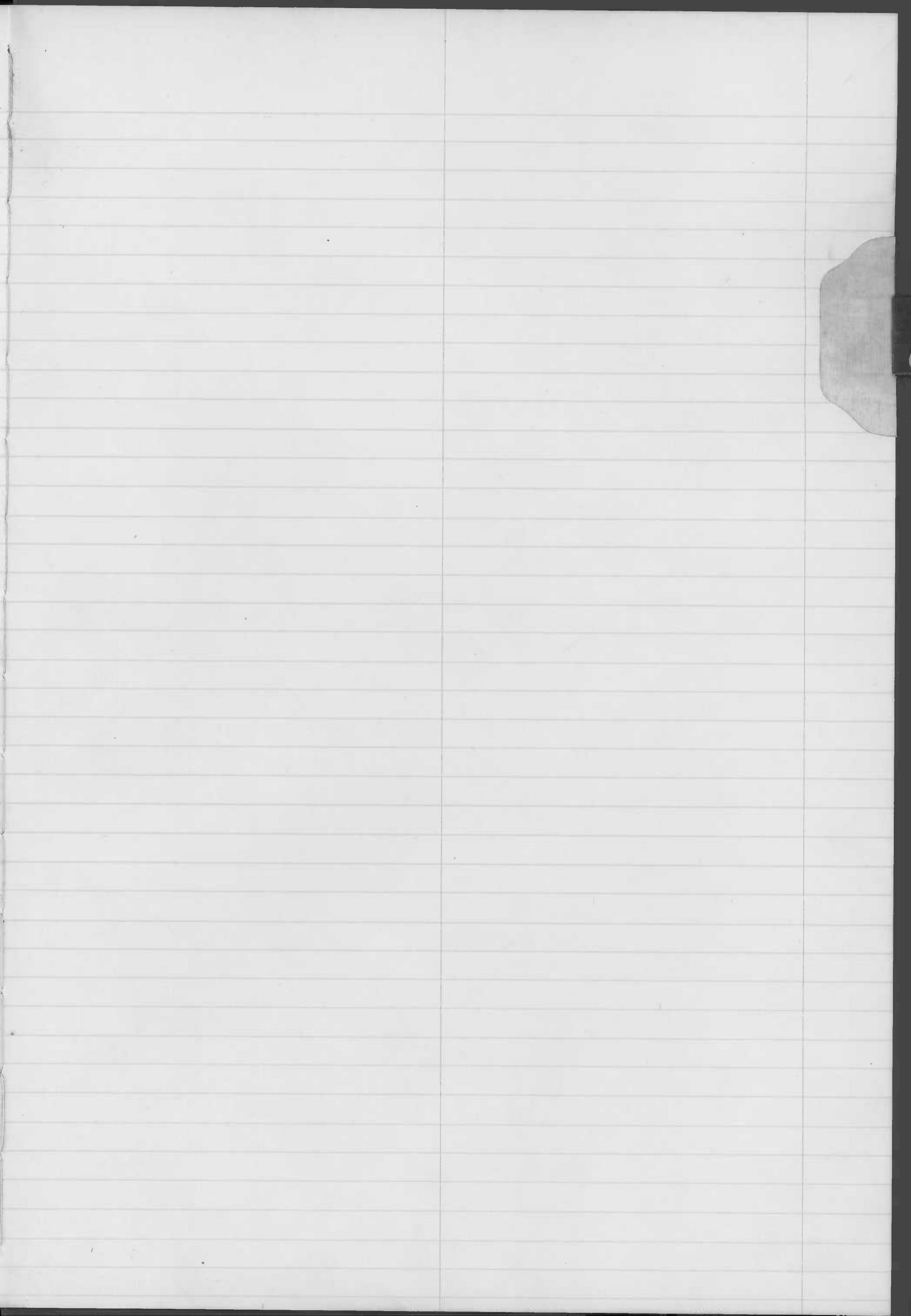
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Jefferson Islands Club, Inc

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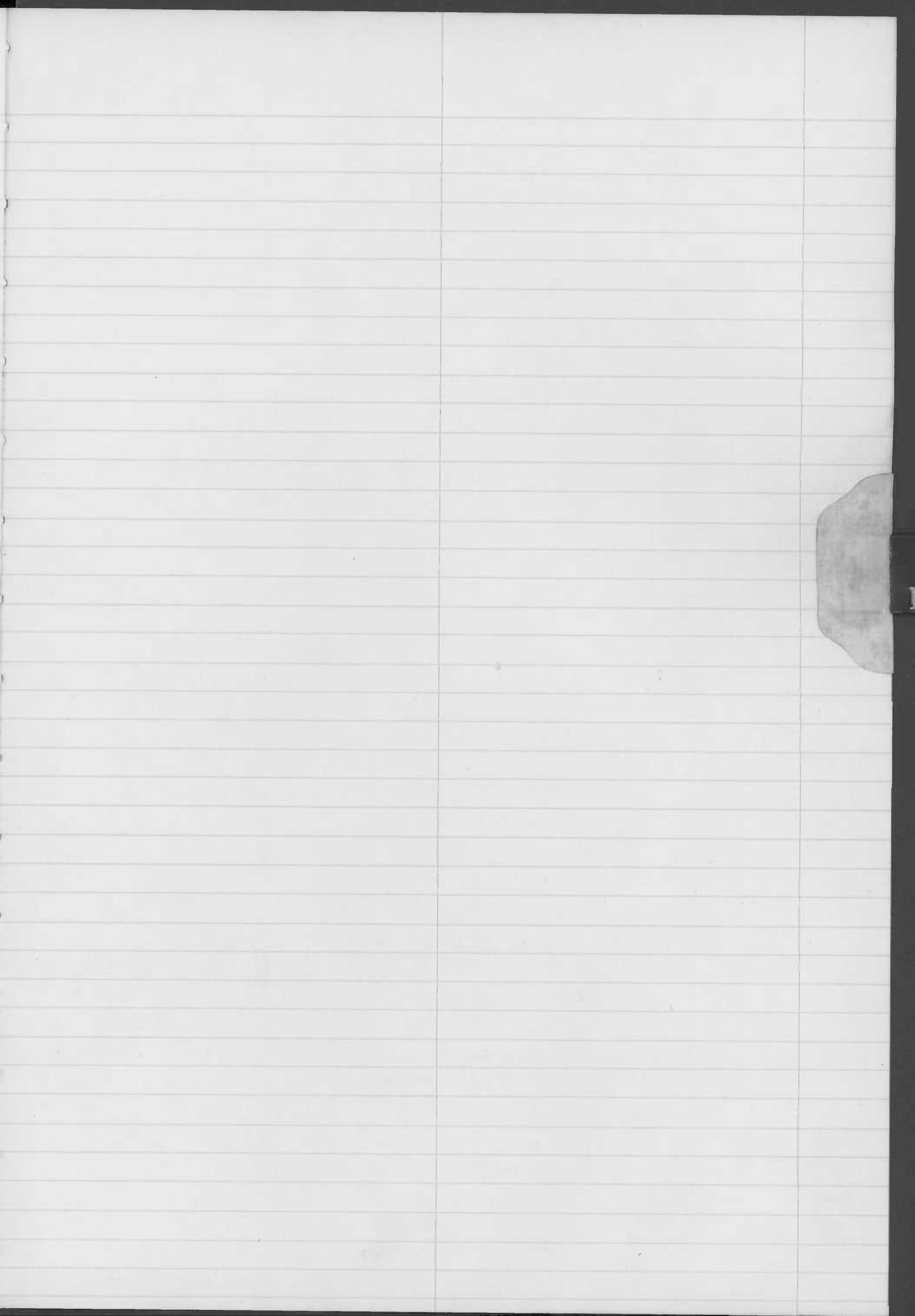


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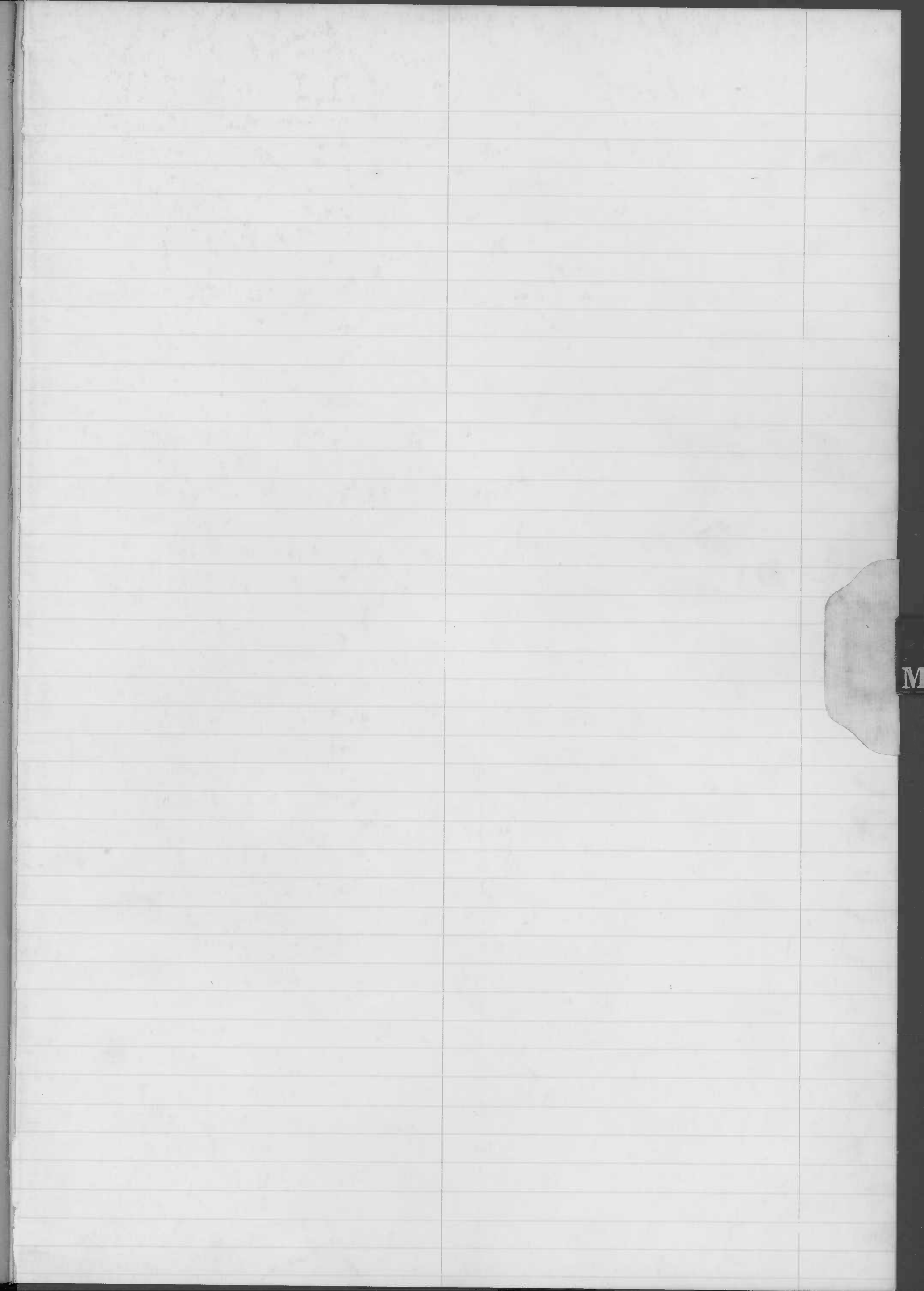


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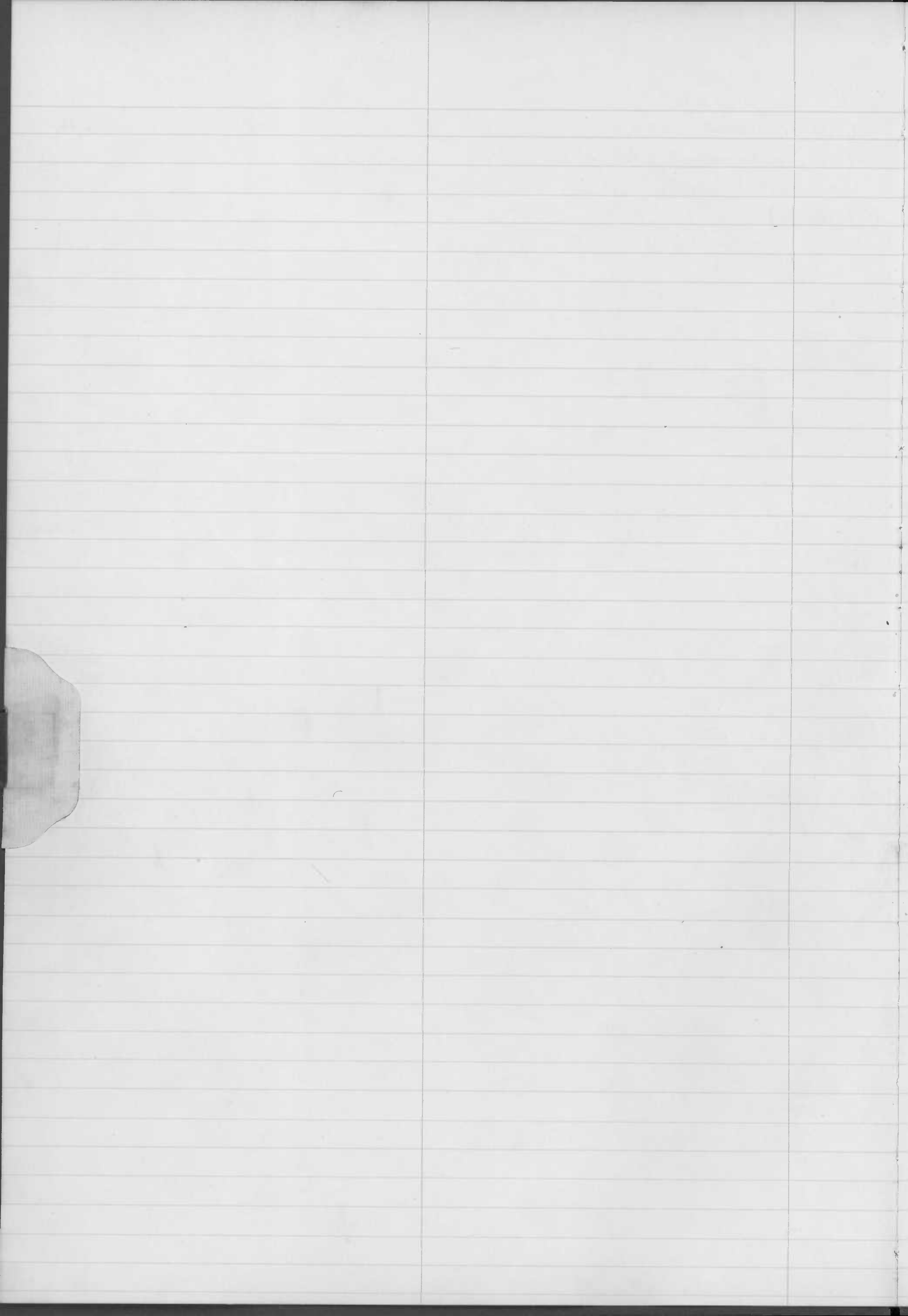
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Shores Estates, Incorporated

Certificate of Incorporation

" " "

" " "

" " "

" " "

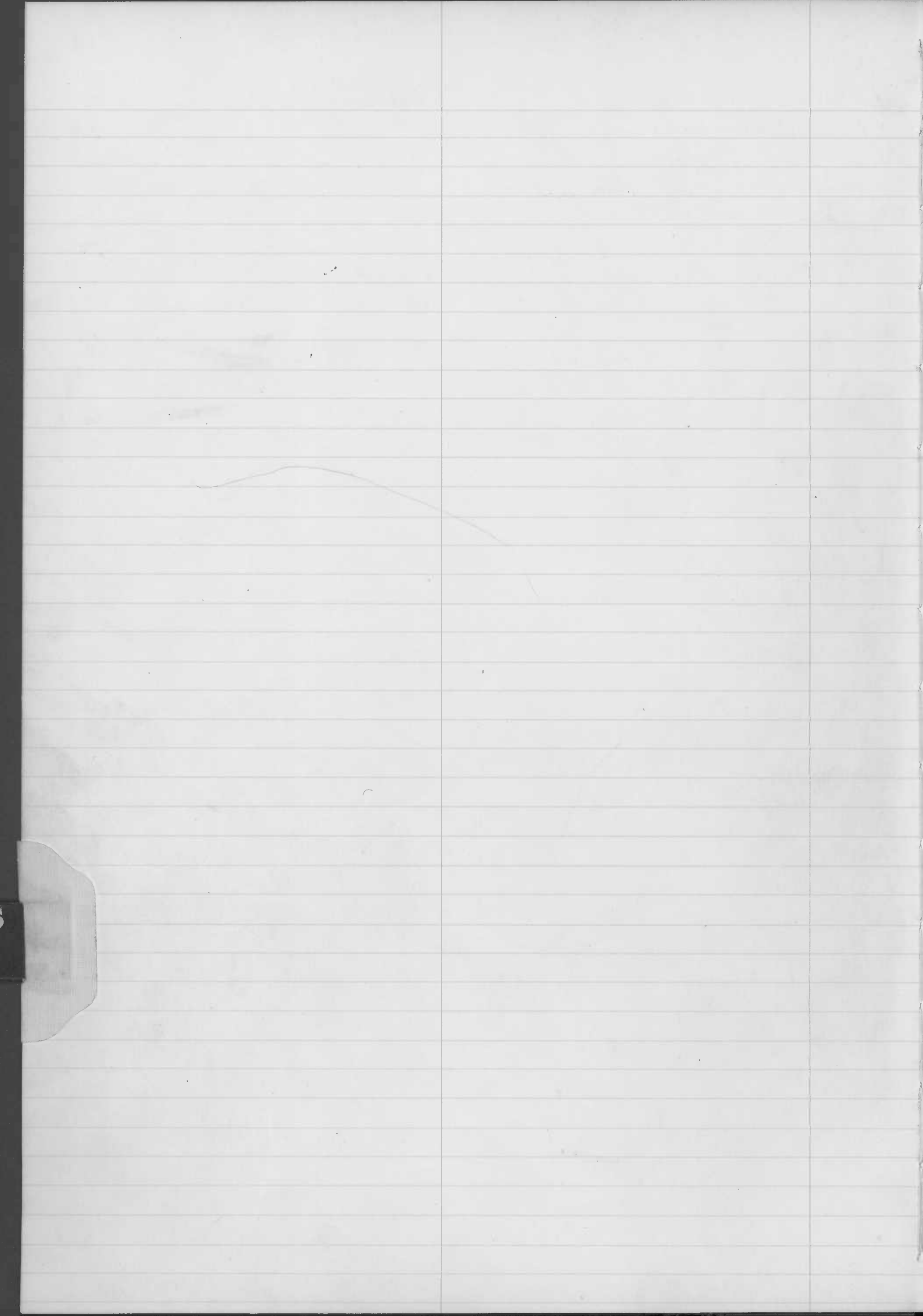
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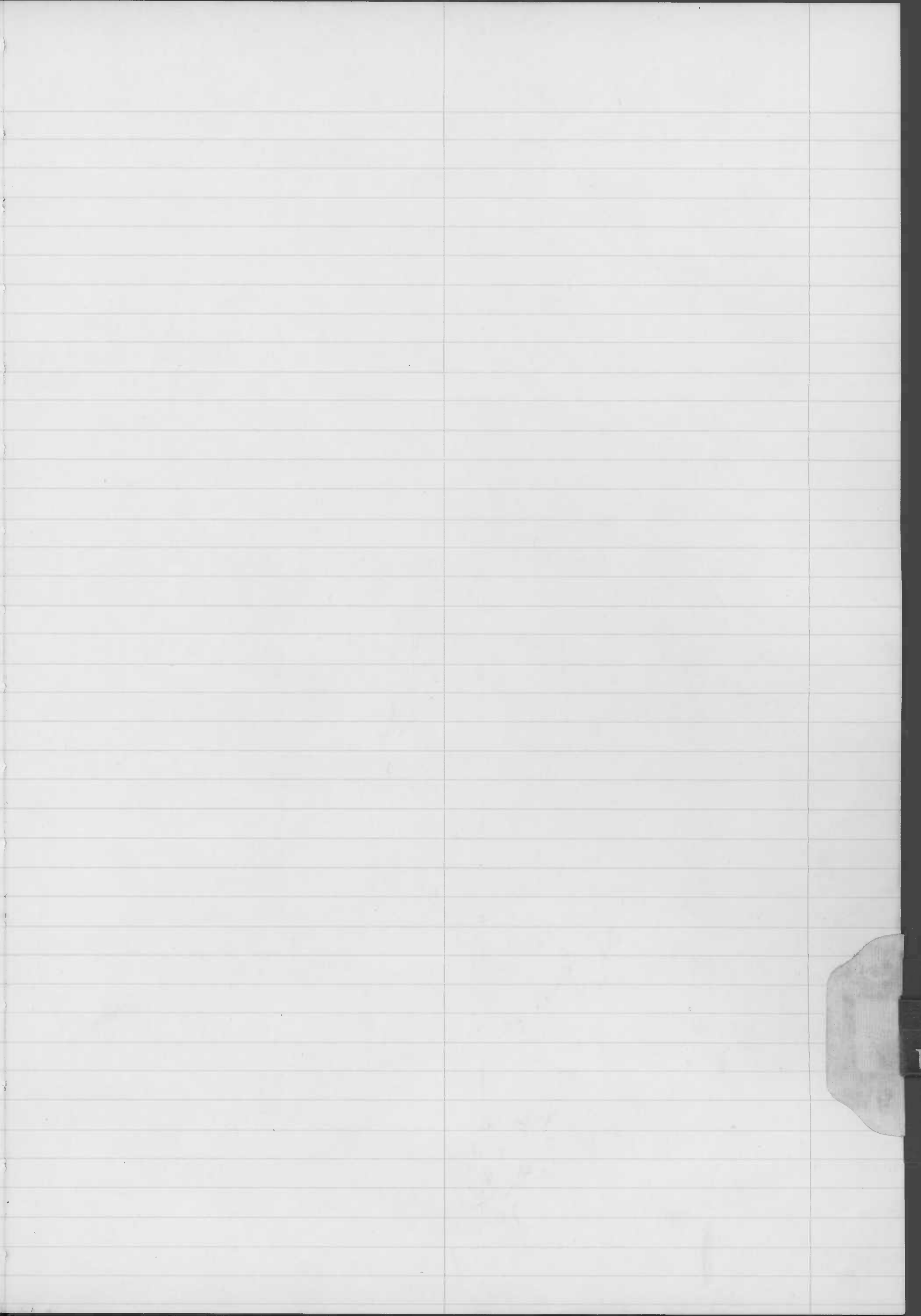
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"Valiant W.A. & Bro, Inc"

Certificate of Incorporation

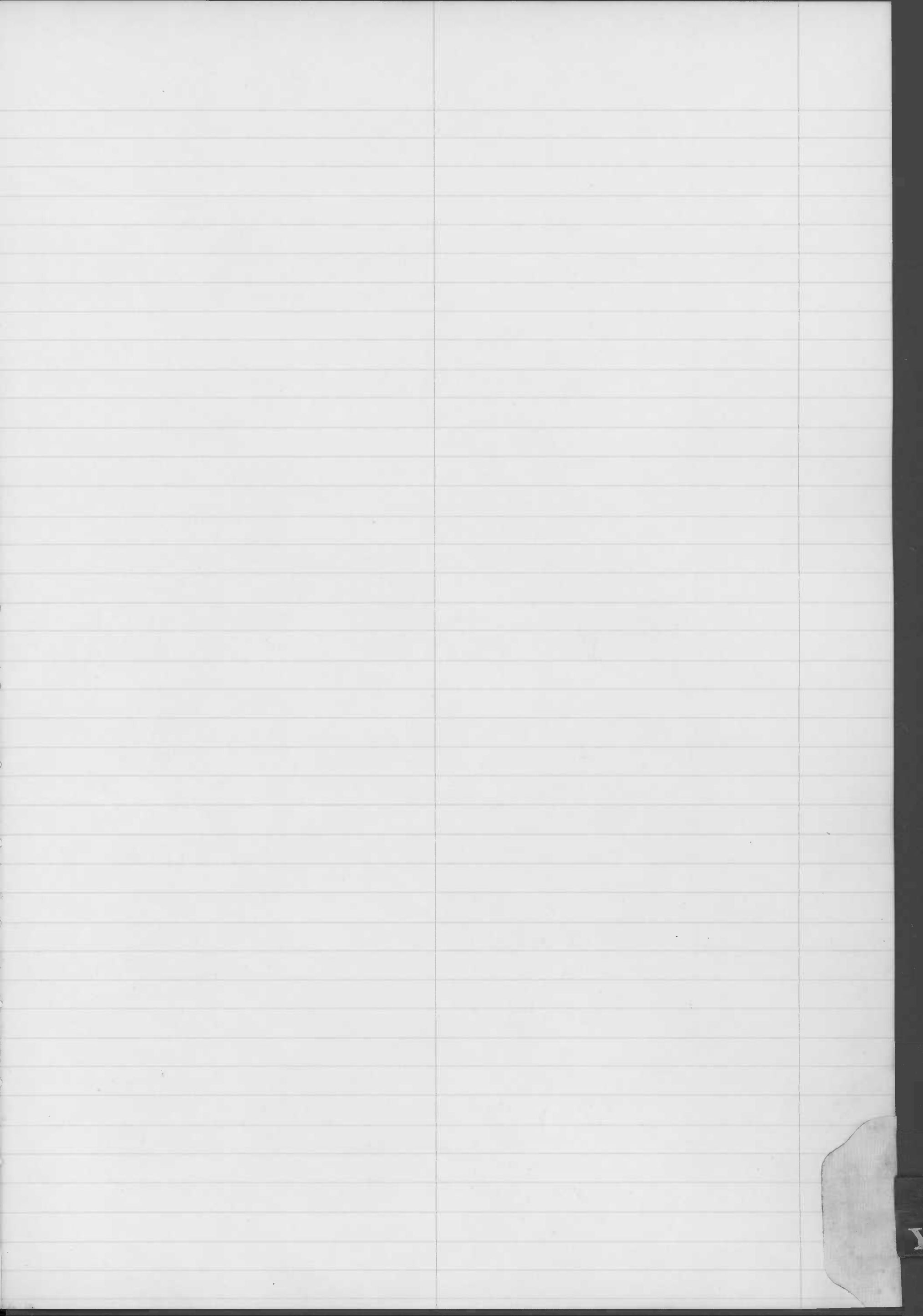
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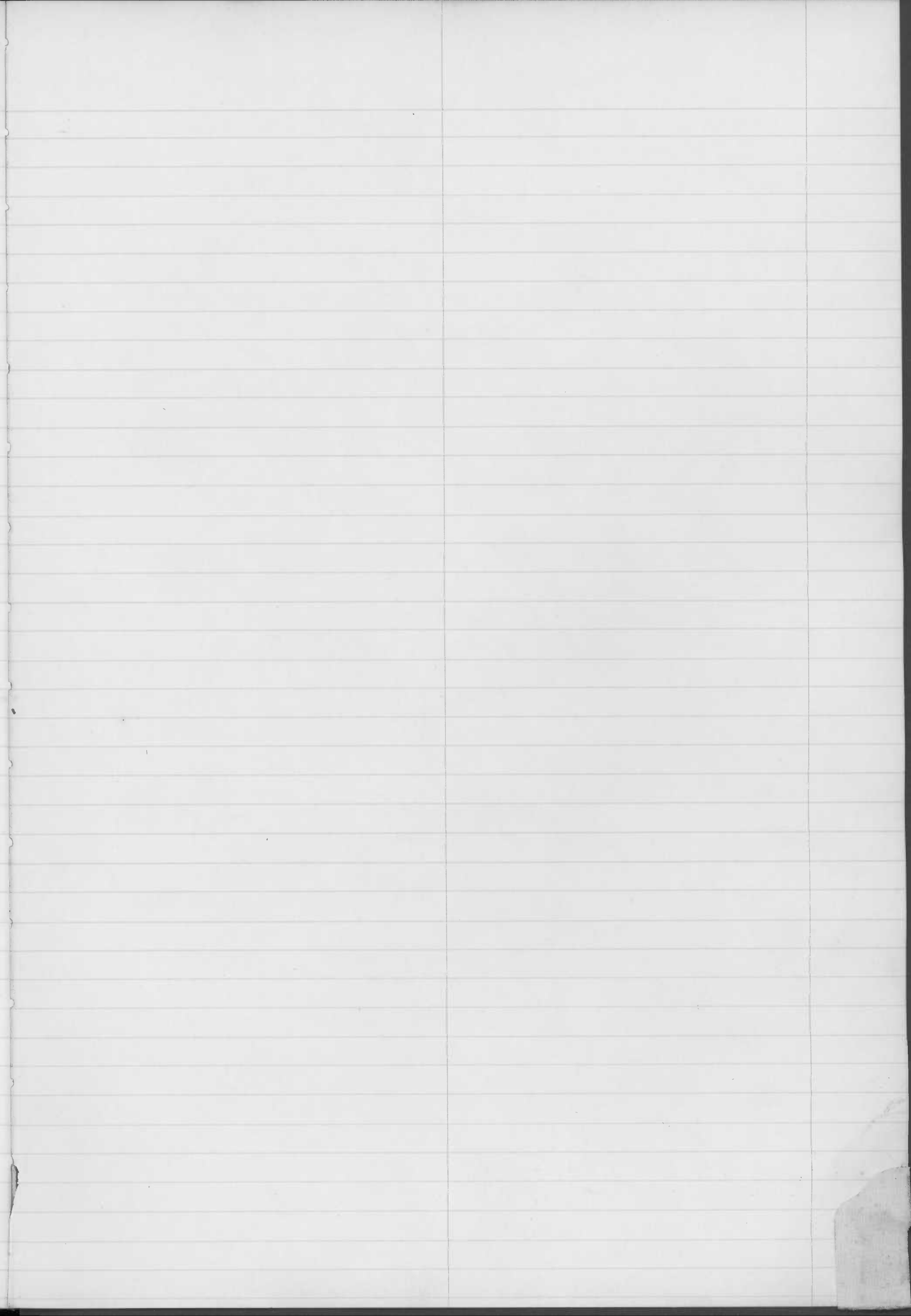
Neurott The George H. Company
Whitest White Company The
"Wye Heights Farms" Inc.
Winodel Corporation
Nye Corporation
"Waverly, Incorporated"

Certificate of Incorporation
" " "
Dissolved Oct 23 1928 Cert filed
Certificate of Incorporation
" " "
" " "

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Amendment to Charter.

The
Farmers & Merchants
Bank of
Easton, Maryland

}
}
}
}

Be it remembered that on this Third day of February AD 1923, the following Certificate of Amendment or Instrument of Writing was received to be recorded and is accordingly enrolled, as follows, to wit:

Certificate of Amendment to the Articles of Incorporation of
The Farmers & Merchants Bank of Easton, Maryland.

This is to Certify That at a meeting of the Board of Directors of the Farmers & Merchants Bank of Easton, Maryland, held on the 10th day of January 1923, at its banking house on Washington Street in the town of Easton, Talbot County, Maryland, at which more than a majority of said board was present, a motion was duly made, seconded and unanimously carried that in the judgment of the Board of Directors it was advisable to amend the charter of the corporation so that the capital stock of said corporation, consisting of five hundred shares of the par value of Fifty dollars each, aggregating twenty five thousand dollars be increased to One hundred thousand dollars, consisting of two thousand shares of the par value of fifty dollars each, and that the Board of Directors be increased from nine to eleven directors and that Board of Directors of said Bank recommend to the Stockholders of the corporation that the capital stock of said Corporation be increased from twenty five thousand to One hundred thousand dollars as aforesaid, and that the directors of said Corporation be increased from nine directors to eleven directors, and that the certificate of incorporation of said corporation be amended so as to effect these results, and that a special meeting of the Stockholders of the Corporation be called for the purpose of considering such recommendations of the Board of Directors, and taking such action thereon as might be deemed by them to be proper in the premises. That pursuant to a notice of the special meeting of Stockholders sent to all the Stockholders of the Corporation in pursuance of the aforementioned action of the Board of Directors and setting forth the object of the meeting, as well as the time and place thereof, and giving the period of notice required by law in the premises, a meeting of the stockholders of the Farmers & Merchants Bank of Easton, Maryland was duly held on the 24th day of January, 1923, at 10, 0'clock A.M., at which meeting the holders of more than two thirds of the

Examined, & delivered to C. H. Henry, 1/23/23

of the stock of the Corporation outstanding and entitled to vote were present, that at said meeting the aforementioned recommendations of the Board of Directors were duly read to the stockholders and by them considered; that thereupon, upon motion duly made seconded and unanimously carried, it was resolved that the sections of the Articles of Incorporation of the Farmers' & Merchants Bank of Easton, Maryland, as follows:

The total amount of the Capital Stock of said bank is twenty-five thousand dollars divided into five hundred (500) Shares of the par value of fifty dollars each."

be and the same is hereby changed to read as follows:

Section: The total amount of Capital Stock, divided into two thousand (2,000) Shares of the par value of Fifty dollars (\$50.) each.

It was further resolved in the manner aforesaid, that the Section of the Articles of Incorporation of said Bank, as follows:

There shall be nine directors of said Corporation,

be and the same is hereby changed to read as follows:

That the number of directors of said Corporation shall be eleven.

That the price to be paid for the new stock is One hundred (\$100.) dollars per share.

That at said meeting of the Stockholders of the Farmers' & Merchants Bank of Easton, Maryland it was further resolved that a certificate be executed by the proper Officers of the Corporation as is hereby done, setting forth in the said Amendments of the Articles of Incorporation and that such further action be taken in the premises by the proper Officers of the Corporation as may be requisite to render the said Amendments effectual.

In Testimony Whereof, the President and Cashier of the Farmers and Merchants Bank of Easton, Maryland, have hereto affixed their signatures this 24th day of January, 1923, and Certify that the aforesaid resolutions were passed as above set forth and the said President and Cashier have further acknowledged the Certificate of Amendment for and on behalf

Seals
Place

Francis J. Wrightson
President of the Farmers' & Merchants
Bank of Easton, Maryland.

State of Maryland, Talbot County, To wit:

I hereby Certify, that on this 24th day of January 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally

appeared Francis S. Wrightson, President of the Farmers and Merchants Bank of Easton, Maryland, and Philemon K. Wright, Cashier of said Bank and on behalf of the Farmers and Merchants Bank of Easton, Maryland, each acknowledged the foregoing Certificate of Amendment as the act and deed of said Corporation.

Witness my hand and Notarial Seal.
Edna V. Killen
Notary Public



Certificate of Approval of the Bank Commissioner.

I do hereby approve the foregoing Certificate of Amendments to the Articles of the Incorporation of the Farmers and Merchants Bank of Easton, Maryland.

As Witness my hand this 27th day of January, 1923.
George W. Page
Bank Commissioner of the State of Maryland.

I, Thomas Keating, one of the Judges of the Circuit Court for Talbot County, Maryland, do hereby certify, that the foregoing certificate has been submitted to be for examination, and I do further certify that the said certificate is executed in conformity with the Law.

February 1st 1923.
Thomas Keating

Amendment of Charter

Amendments to Charter
of
Calvary Methodist Protestant
Church, Easton, Md.

Be it remembered that on this 21st day of March, A.D. 1923, the following Amendment or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows to-wit:

Easton, Maryland, March 15, 1923.

At a membership meeting called by the Pastor, Rev. Edgar S. Read, for the purpose of revising the Charter of Calvary M.P. Church, on the above date, after reading the Charter, E. S. Carr moved that the same be changed to read: "all qualified members of the age of 21 and over be entitled to vote" (in place of only male members as heretofore). The motion was seconded by E. J. Gretzinger and carried. Roy D. Fleckenstein moved that the date of the Election of Trustees named in the Charter for the 3rd,

Examined & delivered Rev. Edgar S. Read 3/17/23

Monday in April be changed to read "The Second Wednesday of March, or as soon thereafter as convenient. The Motion was seconded by W. W. Spence and carried.

Edgar S. Read
Chairman.

Edward J. Collings
Secretary.

State of Maryland, Talbot County, to-wit:

I hereby certify that on this Seventh day of March in the year One thousand nine hundred and twenty-three, before me, the subscriber a Justice of the Peace of the State of Maryland, in and for Talbot County aforesaid, personally appeared Edgar S. Read, Chairman, and Edward J. Collings Secretary of the Members Meeting of Calvary M. E. Church, Easton, Maryland, and they acknowledged the foregoing to be the act of said Meeting for the purpose of revising the Charter of said Church, as therein set forth.

W. C. Littleton
Justice of the Peace.

Certificate of Incorporation
of
The Easton Real
Estate Corporation

Be it remembered that on this 18th day of April, A. D. 1923, 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 subscribers, M. Fitzhman Johnston, T. Hughtlett Henry and William Mason Shehan, all of whom reside in the town of Easton Talbot County State of Maryland, and all being adult persons, do hereby certify, that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a Corporation.

2. That the name of the Corporation is "The Easton Real Estate Corporation".

3. The purpose or purposes for which the Corporation is formed, and the business or object to be carried on and promoted by it are as follows:

To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell and convey, exchange, encumber by mortgage or deed of trust, or otherwise deal in, utilize or dispose of such property, real, personal and mixed, and any rights, interests, equities, mortgages and options in, upon or affecting any property; also acquire, improve, construct, build, own, operate and maintain lease and sell dwellinghouses, hotels, apartment houses, business blocks, storerooms, theatres, pavilions, amusement parks and other

Examined & returned to John P. Littleton of 2/24/24

structures and improvements; also to acquire on any lawful manner and to receive, take and hold the title to land of any kind, improved or unimproved, including farms, ranches, beaches, seashore property, town and city lots, and to subdivide, survey on plat any or all such land into farms, town sites, additions to cities and towns, blocks and lots, and to convert or appropriate any part of the same into streets, alleys, roads, parks and squares and dedicate the same or any part thereof for the use of the public or for any other lawful use or purpose, and to build upon, cultivate, farm and otherwise improve and utilize the same; also to aid and assist, by way of bonus advances of money, credits, guarantees or otherwise, with or without security, settlers and intending settlers upon any land belonging to or sold by the Company, or in the neighborhood of such lands and generally to promote the settlement, development and improvement of lands; also to act as Agent, Broker or Attorney-in-fact for any person or Corporation, also to acquire by purchase, subscription or otherwise, and to hold or dispose of stocks, bonds, debentures or any other obligation or securities of any Corporation formed for, or then or thereafter engaged in or pursuing any one or more of the kinds of business purposes, objects or operations above indicated.

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

4:- The principal Office of said Corporation in the State of Maryland, will be located at Easton, Talbot County. The names and address of the resident agent in the State of Maryland, is Henry P. Turner, Goldsborough Street, Easton, Talbot County, Maryland. Said Agent is a citizen of the State of Maryland and actually resides therein.

5: The aggregate of the Capital Stock of said Corporation is Forty Thousand Dollars, and the capital stock is divided into 400 Shares of the par value of One hundred dollars each.

6:- The said Corporation shall have eight directors and Charles B. Lloyd, Michael B. Nichols, M. Silghman Johnston, Clonzo L. Nichols, John P. Stafford, William Mason Shehan, Henry P. Turner and J. Hughlett Henry shall act as such until the first annual meeting of the Corporation or until their successors are duly chosen and qualified.

In Witness Whereof, we, the subscribers, have hereunto set our hands this 8th day of March, 1923 -

Test:
Edna V. Killen
County of Talbot,
State of Maryland, to wit:

M. Silghman Johnston
J. Hughlett Henry
Wm. Mason Shehan

I hereby certify that on this 8th day of March in the year, 1923, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared M. Silghman

Johnston, T. Hughlett Steun and William Mason Shekan, and did severally acknowledge the foregoing Certificate to be their act, Witness my hand and Notarial Seal.



Ednat Killeen
Notary Public

Certificate of Incorporation of "The Easton Real Estate Corporation" received for record March 10 1923 at 10.00 o'clock A.M., and approved by the State Tax Commission of Maryland March 10 1923, as in conformity with law and ordered recorded.

J. Enos Ray
Cesar Leser,

Commissioner

Recorded in Liber 42 folio 67, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

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

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



C. C. Wallace

Secretary

Capital \$ 40,000.00 - Bonus tax paid \$ 20.00. Recording fee paid \$ 10.00.

Certificate of Incorporation
of
Easton Title & Mortgage
Guarantee Corporation

3 I do remember that on this 16th day of August
3 A.D. 1923, the following Certificate of Incorporation
3 or Instrument of writing was received, to be
3 recorded and is accordingly enrolled
as follows, to wit: -

Certificate of Incorporation:

This is to Certify, that we, the subscribers William S. Williams, and Thomas J. Claggett of Easton, Talbot County, Maryland, and A. Fletcher Disk, of Preston, Caroline County, Maryland, and all being adults and citizens of the United States of America, do hereby, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation. 2:- That the name of said Corporation is "Easton Title & Mortgage Guarantee Corporation." 3:- The nature of the business or objects or purposes proposed to be transacted, promoted or carried on are; To form, promote, assist financially or act as consulting and contracting managers and engineers or otherwise for Corporations, Companies, syndicates and associations of all kinds and to give lawful guarantees in connection therewith, to assist financially firms and individuals. To construct, acquire, operate and control

Examined

industrial operations of any class or description, and to develop properties, undertakings, industries or enterprises for companies organized for any lawful purposes, as principals, managers, brokers, underwriters or otherwise. To buy, or in any manner acquire, sell, exchange (and otherwise) deal in and with stocks, bonds, debentures, shares, scrip mortgages, securities, pledge or liens of any kind whatsoever, contracts of sale, contracts to sell, or other contracts, open accounts, commercial paper, acceptance, bills of lading, warehouse receipts, leases, choses in action, obligations, or property of any kind, of any corporation, domestic or foreign public, private or otherwise or of any organization, association, firm or individual. To erect, equip, repair or improve warehouses, wharves, piers and buildings of every kind, to enter into contracts and arrangements of all kinds with builders, tenants, and leasees; to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, contractors, builders, merchants, commissionmen and agents, and in the course of such business to draw, accept, endorse, acquire, and sell negotiable or transferable instruments & securities, including debentures, bonds and notes. To guarantee the prompt and punctual payment of dividends on stocks of other corporations, and to aid by loan, subsidy, guaranty or in other manner, whatsoever, any corporation whose stocks, bonds, securities or other obligations are in any manner either directly or indirectly, held or guaranteed; to do any and all other acts or things towards the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations, and to do all any such acts or things designed to accomplish any such business. To guarantee the payment of money secured by or payable under or in respect of debentures, bonds, debenture stocks, contracts, mortgages, charges, obligations & securities of any company or of any authority, supreme, local or others, or of any persons whomsoever, whether corporate or incorporate. To manufacture purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description. To acquire, and pay for in cash, stocks or bonds, of this Corporation or otherwise, in the manner permitted by law, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation. To acquire, hold, use, sell, assign, lease, grant, license in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy-rights, trade-marks and trade names, relating to or useful in connection with any business of this Corporation. To guarantee the title to or quiet enjoyment of property, real or leasehold, either absolutely or subject to any qualifications or conditions, and to guarantee persons interested or about to become interested in any property, real or leasehold estates, against any loss, actions, proceedings, claims or demands in respect of any insufficiency of title or in respect of any encumbrances, burdens or outstanding rights; may make and procure and furnish plats (and other relative matters to property, and guarantee owner and Mortgagees of property, real or leasehold, against loss by reason of defective title, liens or other encumbrances. To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the Capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation, or corporations organized under the laws of this State or any other State, Country, nation or Government, or any organization, association, firm or individual, and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon. To borrow money with or without collateral security; to issue bonds, debentures, or obligations of this Corporation from time to time, for any objects or purposes of the Corporation and to secure the same by mortgage, pledge, deed of trust or otherwise; and to lend money with or without collateral security, as authorized by the laws under which this Corporation is incorporated, and whenever as it may be necessary, in-

cidental or convenient to, or be in furtherance or amplification of, or facilitate, or be relative in any manner to, or be deemed advisable by this Corporation in any manner in pursuance of in connection with or in respect of, the powers, purposes, objects and business of this Corporation or any of the same or in the exercise or effectuation thereof. To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of its capital, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly. To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to the amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description, in any of the States, Districts, Territory, Colony, or Country. In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by law upon corporations formed under the laws of Maryland, and to do any and all of the things hereinbefore set forth to the same extent, as natural persons might or could do, and in furtherance of and not in conflict with the Corporation Law of this State.

To manufacture, purchase or otherwise acquire, to hold, own, sell, assign, transfer, mortgage, pledge, Exchange, use, lease, rent or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property, of every class and description, and in particular, lands, buildings, machinery, motor vehicles, merchandise, business, concerns and undertakings, notes, mortgages, guarantees, shares, stocks, bonds, debentures, securities, Concessions, produce, and any interest in real or personal property, any claim against such property or against any person or Company, and to carry on any business, concern or undertaking so required. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

4:— Principal Office of the said Corporation in the State of Maryland, shall be located in the City of Easton, Talbot County State of Maryland, The name and address of the Resident agent is William T. Williams, whose post office address is South Washington Street, in the City of Easton, County of Talbot, in the State of Maryland, a citizen and an actual resident of Maryland.

5: The aggregate of the Capital Stock of said Corporation is Twenty-five hundred (2500) shares of no par value.

6:— The said Corporation shall have three directors and William T. Williams, Thomas J. Claggett and A. Fletcher Sisk shall act as such until the first annual meeting of the said Corporation or until their successors are duly chosen and qualified. In Witness Whereof, we, the subscribers, have hereunto

Set our hands and seals this 5th day of June in the year One Thousand Nine hundred and twenty three.

Test: Frank Pilsch

W. J. Williams
Thos J. Claggett
A. Fletcher Sisk

State of Maryland, Talbot County, To-wit:

Thereby certify, That on this 5th day of June, in the year one thousand nine hundred and twenty-three, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared W. J. Williams and Thos J. Claggett of Talbot Co., and A. Fletcher Sisk of Caroline Co., and did severally acknowledge the foregoing Certificate of Incorporation to be their act.



Witness my hand and Notarial Seal.

Frank Pilsch
Notary Public

Certificate of Incorporation of
Easton Title and Mortgage Guarantee Corporation.

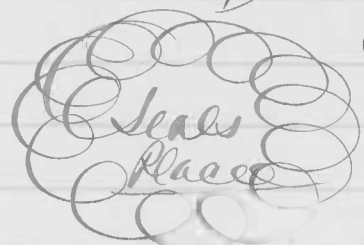
Received for record June 6th 1923, at 9.00 o'clock a.m., and approved by the State Tax Commission of Maryland June 6th 1923, as in conformity with law and ordered recorded.

J. Eno Ray
Jessie D. Price
Commissioners

Recorded in Liber 43, folio 82, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County;

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



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

C. C. Wallace
Secretary.

Capital 2500 shares Stock without par value.

Bonus Tax paid \$50.⁰⁰ Recording fee paid \$10.⁰⁰

Certificate of Incorporation
 of
 "The Realty and
 Mortgage Company"

Be it remembered that on this 16th day of August
 in the year 1923, the following Certificate of In-
 corporation or Instrument of writing was
 received to be recorded, and is accordingly
 enrolled as follows, to-wit:

Certificate of Incorporation:

This is to Certify, that the subscribers, Howard Ewers, Charles O. Golt, Mylles F. Cannon, James B. Merritt, 3^d, and George S. Walker, all residents of Easton, Talbot County, State of Maryland, all being adults, do hereby certify, that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, Associate ourselves with the intention of forming a Corporation,

2: The name of the Corporation is The Realty & Mortgage Co.

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

First: To purchase, or otherwise acquire all or any part of the business, good will, rights, property and assets of all kinds, and assume all or any part of the liabilities of any corporation, association, partnership or individual engaged in any lawful business, and to liquidate in whole or in part or in part, any business so acquired in its name or otherwise.

Second: To acquire by purchase or otherwise, and to hold, improve, develop, use, lease, sell, exchange or otherwise deal with or dispose of, real and personal property of any character, and also letters patent, patent rights, or other property or rights.

Third: To purchase or otherwise to acquire, and to hold for investment or otherwise and to sell and to deal in, bonds or notes or loans secured by mortgage or other liens on real property, or by pledge of personal property, and to lend up on Mortgage on real property or upon pledge or hypothecation of personal property or choses in action.

Fourth: To borrow money for its corporate purposes, and to make, accept, execute and issue, bonds, notes, bills of exchange, and other obligations, and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness and any other property held by it, and to lend money with or without collateral security, and to subscribe to, purchase, or otherwise acquire, or to guarantee or become, surety in respect to the stock, bonds or other securities and obligations of other Companies, in which this Corporation may have an interest.

4. That the principal Office of said Corporation is located at Dover Street, between Aurora and Higgins Streets, in the town of Easton, Talbot County, State of Maryland. The name and address of the resident agent in the State of Maryland is George S. Walker, 324 Dover Street, in the Town of Easton, Talbot County, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

Examined

5: The aggregate of the Capital Stock of said Corporation is Ten Thousand Dollars and the Capital Stock is divided into one thousand shares of the par value of ten dollars each.

6: The said Corporation shall have not less than three directors nor more than fifteen directors and the following five persons, namely: Howard Towers, Charles C. Golt, Ulysses F. Carroll, James B. Merritt 3^d and George L. Walker shall act as such until the first annual meeting, or until their successors are duly chosen & qualified.

In Witness Whereof, we, the subscribers, have hereunto set our hands and affixed our seals this 29th day of May 1923.

Howard Towers
 Charles C. Golt
 U. F. Carroll
 James B. Merritt 3^d
 George L. Walker

State of Maryland, Talbot County to-wit: I hereby certify, that on this 29th day of May in the year Nineteen Hundred & Twenty Three before me, the Subscribes, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Howard Towers, Charles C. Golt, U. F. Carroll, James B. Merritt 3^d and George L. Walker, and did, severally acknowledge the foregoing Certificate to be their act.

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

Emory W. Staughter
 Notary Public

Certificate of Incorporation of "The Realty & Mortgage Co."

received for Record June 4th 1923 at 9.00 o'clock A.M., and approved by the State Tax of Maryland June 4th 1923 as in conformity with law (and ordered recorded).

J. Enos Ray
 James D. Price
 Commissioners

Recorded in Liber 41, folio 418, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

I hereby certify, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by State Tax Commission of Maryland.

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

C. C. Wallace,
 Secretary

Capital \$10,000.00. Bonus Tax paid \$20.00 Recording fee \$10.00 paid.

Certificate of Incorporation
 Navajo Tribe No 182,
 Improved Order of Redmen
 of Talbot County

Be it remembered that on this 11th day of
 January A.D. 1924, the following Certificate
 of Incorporation or Instrument of writing was
 received, to be recorded, and is accord-
 ingly enrolled, as follows, to-wit:

Certificate of Incorporation:

We do hereby certify, that we, the subscribers, John N. Jones, James H. Fairbank and
 Owen S. Harrison, all of whom are citizens of the State of Maryland, and reside at
 Wittman, Talbot County, Maryland, and all being of full age, do hereby, 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 Navajo Tribe No 182, Improved Order of Red
 Men of Talbot County.

2.- The purposes for which said Corporation is formed are of a beneficial
 and benevolent nature, paying exclusively sick, funeral or death benefits to
 members, their family or dependents and is not to be operated with a view
 to profit. The amount of benefits to be paid and dues to be charged members, by
 the Corporation, shall be such as are set forth in the By-Laws of the Corporation.

For the purposes aforesaid, the Corporation shall have power to purchase, lease
 or otherwise acquire, property, real, personal or mixed, suitable or convenient
 for any of the purposes of the Corporation.

To borrow or raise money for the benefit of the Corporation and in any manner
 permitted by law for money so borrowed or in payment for property purchased
 or for any other lawful consideration, to secure the payment thereof, and of
 the interest thereon by mortgage or pledge of the whole or any part of the
 property of the Corporation, and to discount or otherwise dispose of notes
 or other obligations for any of the purposes of said Corporation.

This said Corporation is formed upon the articles, conditions and provisions
 herein expressed, and subject in all particulars to the limitations relating
 to Corporations, which are contained in the general laws of this State.

3.- The principal office of said Corporation in this State will be located at
 Wittman, Talbot County, Maryland. The name and address of the resident
 Agent of said Corporation in the State of Maryland is John N. Jones, whose
 Post Office address is Wittman, Talbot County, Maryland, a citizen and
 an actual resident of the State of Maryland.

4.- There shall be issued no capital stock. The income of said Corporation
 shall be derived from dues to be paid by its members, and any
 assessments which may be levied under the By-Laws of the Corporation
 for the sick or funeral benefits aforesaid, and from any other source
 mentioned in Paragraph "2" hereof.

5. The said Corporation shall have three Trustees, and that

Examined

John N. Jones, James N. Fairbank and Owen S. Harrison, all of whom are residents of the State of Maryland and actually reside therein shall act as such until the first Annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, We have hereunto set our hands this 25th day of September in the year Nineteen hundred and twenty three.

Witness: Chas. Eugene Harrison

John N. Jones
James N. Fairbank
Owen S. Harrison

State of Maryland, Talbot County, to-wit:

Before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared John N. Jones, James N. Fairbank and Owen S. Harrison, on this 25th day of September, nineteen hundred and twenty three and did severally acknowledge the foregoing Certificate to be their act.

Witness my hand and Notarial Seal.

Chas. Eugene Harrison
Notary Public

Certificate of Incorporation of Navajo Tribe No 182, Improved Order of Red Men of Talbot County.

Received for Record November 10, 1923, at 9.00 o'clock a.m. and approved by the State Tax Commission of Maryland November 10, 1923, as in conformity with law and ordered recorded.

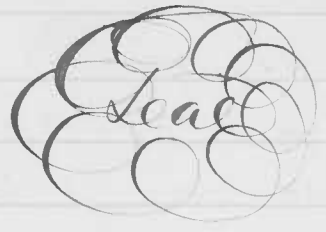
Jesse Ray
Jesse D. Reese
Commissioner

Recorded in Liber 46 folio 124, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

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



C. C. Wallace
Secretary

Capital: none Bonus tax paid: none Recording fee paid \$10.00.

Certificate of Incorporation
of
The Easton Baseball Club
of Talbot County, Incorporated.

Be it remembered that on this 29th day of May, A.D. 1924, 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, First, That we the subscribers, Charles S. Chipley, John F. Goden, Thomas Donaldson, James C. Godwin, Edward S. Miller, Claude W. Wheatley, the post office address of each of whom is Easton, Maryland; J. Franklin Baker, whose post office address is Trappe, Maryland, Arthur Farmer, whose post office address is St. Michaels, Maryland, Oliver S. Gallup, whose post office address is Oxford, Maryland, Clarence S. Morris, whose post office address is Chestertown, Maryland and John W. Noble, whose post office address is Preston, Maryland, all being of full legal age, do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the Corporation (which is hereinafter called "Corporation"), is

"The Easton Baseball Club of Talbot County, Incorporated".

Third: The purpose for which the Corporation is formed (and business or objects to be carried on and promoted by it as follows):

- (1) To engage in and promote professional baseball, legitimate public amusements and athletic exhibitions of every kind and description, for which an admission price may be charged.
- (2) To hire, engage and maintain athletes, performers and all other persons necessary for the purposes of the business.
- (3) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.
- (4) To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid (and subscribe) toward the acquisition, development or improvement of real (and personal) property (and rights and privileges) therein, suitable or convenient for any of the business of the Corporation.
- (5) To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.
- (6) To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contracts right, whether at the time owned or hereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its own purposes.
- (7) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or through or in conjunction with

any person, firm, association or corporation, and in any part of the world, and in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such purposes.

(8) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all States, territories, districts, colonies and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in any or all States, territories, districts, colonies and dependencies of the United States of America.

Fourth: The post-office address of the place at which the principal office of the Corporation in this State will be located in Easton, Maryland. The resident agent of the Corporation is Claude W. Wheatley, whose post-office address is Easton, Maryland, said resident agent is a citizen of the State of Maryland, actually residing therein.

Fifth: The Corporation shall have eleven (11) directors, and Charles A. Chipley, John P. Corden, Thomas Donaldson, James C. Godwin, Edward T. Miller, Claude W. Wheatley, J. Franklin Baker, Arthur Farmer, Oliver S. Gallup, Clarence H. Morris and John W. Noble, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The total amount of authorized capital stock of the Corporation is Six hundred (600) shares of the par value of twenty-five dollars (\$25.00) each, aggregating fifteen thousand (\$15,000.00) dollars.

In Witness Whereof, we have signed this Certificate of incorporation on the 28th day of March, 1924.

Test: as to Chas. A. Chipley,
Thos. Donaldson, J. C. Godwin,
J. Franklin Baker, Arthur Farmer,
Oliver S. Gallup, Clarence H. Morris,
and John W. Noble;

Mary Donaldson

R. W. Dryden as to
John P. Corden

Chas. A. Chipley
Thos. Donaldson
J. C. Godwin
Edward T. Miller
Claude W. Wheatley
J. Franklin Baker
Arthur Farmer
O. S. Gallup
C. H. Morris
John W. Noble
John P. Corden

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

This is to certify that on this 29th day of March, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared J. C. Godwin, Edward T. Miller and Claude W. Wheatley, three of the subscribers to the foregoing certificate of Incorporation and acknowledged the same to be their act. Witness my hand and Notarial Seal, the day and year last above written.

Wm. Herman Hopkins
Notary Public

Certificate of Incorporation of "The Eastern Baseball Club of Talbot County, Incorporated," received for record April 7, 1924, at 11.00 o'clock A.M., and approved by the State Tax Commission of Maryland, April 7, 1924, as in conformity with law ^{and} ordered recorded.

J. Enoch Ray
Jesse D. Price
Commissioners

Recorded in Liber 50, folio 65, one of the Charter Records of the State Tax Commission of Maryland, To the Clerk of the Circuit Court for Talbot County.

It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland. As Witness my hand and seal of said Commission at Baltimore.



Edward S. Brittain
Secretary

Capital \$15,000.00 - Bonus tax paid \$20.00 - Recording fee paid \$10.00 -

Certificate of Incorporation
of
The Eastern Canning
Corporation

Be it remembered that on this 20th day of June A.D. 1924, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to wit: -

The Eastern Canning Corporation

This is to Certify, First: That we, the subscribers W. Carter Hammond, whose post-office address is 543 Calvert Bldg., Balto., Md. W. Albert Johnson, whose post-office address is 543 Calvert Bldg., and G. Ross Searcy, Baltimore, all being of full legal age do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

Second: The name of the Corporation, (which is hereinafter called "Corporation"), is "The Eastern Canning Corporation."

Third: The purpose for which the Corporation is formed and the business or objects to be carried on (and promoted by it are as follows:

(1) To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling and otherwise dealing in (and with goods, wares, and merchandises of every class and description.

(2) To engage in and carry on any other business which may concurrently be conducted in conjunction with any of the business of the Corporation.

(3) To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights (and privileges) therein, suitable or convenient for any of the business of the Corporation.

(4) To purchase, lease, hire or otherwise acquire, hold, own, construct, erect,

Examined, Adm. H. Murray Stone, St. Michaels, Md. 6/26/24

improve, manage and operate, and to aid and subscribe toward the acquisition, construction, or improvement of, plants, mills, factories, works, buildings, machinery, equipment, and facilities and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.

(6) To acquire all or any part of the goodwill, rights, property (and business) of any person, firm, association heretofore or hereinafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property (and business) so acquired, and to assume, in connection therewith any liabilities of any such person, firm, association or Corporation.

(7) To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trade-marks, trade names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the Corporation, and to use, exercise, develop, grant licenses in respect of, sell (and otherwise turn to account, the same).

(8) To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge, or otherwise dispose of any shares of stock of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidence of indebtedness issued or created by, any other Corporation or association, organized under the laws of the State of Maryland or of any other State, Territory, district, Colony or dependency of the United States of America, or of any foreign country; and, while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess (and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any shares of stock so held or owned, and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stock holders of this Corporation.

(9) To issue shares of its stock of any class, in the manner permitted by law to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other law consideration.

(10) To borrow or raise money for any of the purposes of the Corporation (and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage upon, or pledge or conveyance or assignment in trust of the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

(11) To aid in any manner any Corporation or association any bonds or other securities or evidence of indebtedness of which, or shares of stock in which, are held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts

or things designed to protect, preserve, improve, or enhance the value of, any such bonds or other securities or evidences of indebtedness, or such shares of stock or any other property of this Corporation.

(12) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or association.

(13) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation, and in any part of the world, and, in carrying on its business (and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts (and to do any acts (and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes.

(14) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies (and dependencies of the United States of America (and in foreign countries; and to maintain offices (and agencies, in any or all states, territories, districts, colonies (and dependencies of the United States of America (and in foreign countries.

It is the intention that the objects (and purposes) specified in the foregoing clauses of this Article Third shall not, unless otherwise specified herein, be in anywise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article in this Charter, but that the objects and purposes specified in each of the clauses of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes (and powers; and, generally, that the Corporation shall be authorized to exercise (and enjoy all other powers, rights (and privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland (and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of any of the powers, rights or privileges granted or conferred by the laws of said State now or hereafter in force.

Fourth: The post office address of the place at which the principal office of the Corporation in this State will be located is Easton, Maryland. The Resident agent of the Corporation is Fay L. Harrington, whose post office address is Easton, Maryland. Said resident agent is a citizen of the State of Maryland, actually residing therein.

Fifth: The Corporation shall have three directors, and N. Carter Hammond, W. Albert Johnson and G. Ross Veazey, shall act as such until the first annually meeting or until their successors are chosen and qualified.

Sixth: The total amount of the authorized capital stock of the Corporation is thirty thousand (30,000) shares, of which five thousand (5,000) shares, of the par value of fifty dollars (\$50.00) each, are preferred stock, and twenty-five thousand shares without par value, are common stock. The following is a description of each

class of stock with the preference, voting powers, restrictions, and qualifications thereof.

(1) Out of the surplus of the Corporation of the net profits arising from its business the holder of the Preferred Stock shall be entitled to receive dividends at the rate of, but not exceeding, three dollars and fifty cents (\$3.50) a share per annum, payable semi-annually on the first day of January and the first day of July in each year, from July 1, 1924, or if so determined by the Board of Directors and expressed in the certificate therefor, from the first day of January or the first day of July next preceding the date of issue, unless such stock shall have been issued on one of said dates, and in such case from the date of issue, before any dividends shall be declared or paid upon or set apart for the Common Stock, and such dividends shall be cumulative, so that if any semi-annual dividend period full dividends upon the outstanding preferred stock at the rate of three dollars and fifty cents (\$3.50) a share per annum shall not have been paid, the deficiency shall be paid before any dividends shall be declared or paid upon or set apart for the Common Stock.

(2) Out of any surplus of the Corporation or net profits arising from its business, remaining after all dividends, if any, in arrears upon the preferred stock shall have been paid, and full dividends upon the preferred stock for the current semi-annual dividend period shall have been declared and paid, or set apart for payment, then, and not otherwise, dividends may be declared upon the Common Stock, and, in the event of the declaration of any such dividends, the holders of the Common Stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably therein.

(3) The Corporation, may, at its option, from time to time, on any semi-annual dividend payment date, redeem the whole or any part of its preferred stock at fifty two dollars and fifty cents (\$52.50) for each share thereof, plus all dividends thereon accrued or in arrears. Each redemption of preferred stock shall be upon not less than thirty days' notice, given in such manner as shall, from time to time, be provided in the By-Laws of the Corporation or be determined by resolution of its Board of Directors, and such redemption shall be at such time and place and by such method, whether by lots or pro rata as shall from time to time be provided by the By-Laws of the Corporation, or be determined by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption, unless default shall have been made by the Corporation in the payment of the redemption price in pursuance of such notice, all dividends on the Preferred Stock thereby called for redemption shall cease to accrue and all rights of the holders thereof as stockholders of the Corporation, except the right to receive the redemption price, shall cease and determine.

(4) In the event of any liquidation, dissolution or winding up of the Corporation the holders of the preferred stock shall be entitled, before any distribution of the assets shall be made to the holders of the Common Stock, to receive fifty dollars (\$50.00) for each share of their respective holdings of preferred stock, plus all dividends thereon accrued or in arrears, and, if such liquidation, dissolution or winding up be voluntary, a further amount of two dollars and fifty cents (\$2.50) for each such share. After the payment to the holders of the preferred stock of the preferential amounts aforesaid, the holders of the Common Stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all the assets of the Corporation then remaining. In case of any reduction of the stock of the Corporation the whole of the preferred stock shall be redeemed as herein before provided before any distribution of assets therefor capitalized shall be made to the holders of the common stock. If upon any such liquidation, dissolution or winding up of the Corporation or reduction

of its stock, the assets thus distributable among the holders of the preferred stock shall be insufficient to permit the payment to the holders of the preferred stock of the preferential amounts aforesaid, then the entire assets of the Corporation to be distributed shall be distributed ratably among the holders of the preferred stock.

(5) Except as may be otherwise required by statute, the holders of Common Stock shall exclusively possess voting power for the election of directors (and for all other purposes), and the holders of Preferred Stock shall have no voting power whatsoever.

(6) The term "dividends accrued" whenever used herein with reference to shares of preferred stock shall be deemed to mean dividends to date at the rate of three dollars and fifty cents (\$3.50) per annum on each such share from the preceding semi-annual dividend date.

Seventh: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation (and of the directors and stockholders):

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, of any class, and securities convertible into shares of its stock, without par value, of any class, for such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-laws of the Corporation.

(2) No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or class of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(3) No contract or other transaction between this Corporation (and any other Corporation) and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in or are directors or officers of, such other Corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or officer of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other Corporation or not so interested.

(4) The Board of Directors shall have power from time to time to fix and determine and to vary the amount of working capital of the Corporation; to determine whether any, and, if any, what part, of the surplus of the Corporation or of the net profits arising from its business shall be declared in dividends (and paid to the stockholders), subject, however, to the provisions of the Charter; and to direct (and determine) the use and disposition of any of such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of the stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent and in such

manner and upon such lawful terms as the Board of Directors shall deem expedient.

(5) The Corporation reserves the right to make from time to time any amendments of its Charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, reclassification or otherwise, but no such amendment which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of three-fourths of all of such stock at the time outstanding, by a vote at a meeting or in writing with or without a meeting.

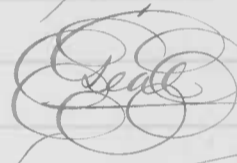
In Witness Whereof we have signed this Certificate of Incorporation on May 6, 1924.

Witness Rebecca Cohen asto
Rebecca Cohen asto
Rebecca Cohen asto

W. Carter Hammond
W. Albert Johnson
George Ross Veazey

State of Maryland, Baltimore City, to-wit: This is to Certify, that on May 6, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City aforesaid, personally appeared W. Carter Hammond, W. Albert Johnson and George Ross Veazey and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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

 Rebecca Cohen
Notary Public

Certificate of Incorporation of "The Easton Canning Corporation," received for record May 6, 1924, at 10.30 o'clock A.M., and approved by the State Tax Commission of Maryland May 6, 1924 as in conformity with law and ordered recorded.

J. Enos Ray
Jesse D. Price
Commissioners,

Recorded in Liber 49 folio 292, one of the Charter Records of the State Tax Commission of Maryland, in the Clerk of the Circuit Court for Talbot County.

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

In Witness my hand and Seal of the said Commission at Baltimore



Edward S. Britain
Secretary

Capital: { 5000 shs. Preferred stock @
750 each @ 25000 shs
Common stock without par value,
Bonus tax paid \$ 500.00
Recording fee paid \$ 15.00

Certificate of Incorporation
of
"The Talbot Farms
Company"

Be it remembered that on this 27 day of June, A.D. 1924,
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 subscribers, A Sydney Cover,
Joseph Wheatley and William Earl Withgett, all of whom reside in the town of Easton, Talbot
County, Maryland, and all being adult persons, do under and by virtue of the General Laws of the State of
Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a
Corporation.

2: That the name of the Corporation is "The Talbot Farms Company." The principal office of same
in this State is in the Cloon Realty Building, Easton, Maryland.

3: The purpose or purposes for which the Corporation is formed, and the business or objects to be carried
on or promoted by it are as follows: To purchase, lease or otherwise acquire property, real, personal
and mixed, and to own, hold, sell and convey, or charge in any manner, by mortgage or deed of trust, and to otherwise
deal in, utilize and dispose of such property, real, personal and mixed, or any rights or interests, equities,
mortgages, options, in or upon or affecting any such property, to create a bonded or other secured
debt against such property, also to improve, build, construct or own, operate and maintain lease and
sell any houses, structures, improvements, whether upon improved or unimproved property, and to
lay off and subdivide such property into farms, towns or city lots, to construct, maintain, operate
any factory or factories upon such property or upon any other property for the canning, packing or
preserving of vegetables, fruits, berries or other products, to acquire by purchase, subscription or other-
wise, and to sell and deal in any stocks, bonds, notes or evidences of indebtedness of any corporation or
corporations, or of any individual or individuals, and especially to acquire, purchase, subscribe
and sell stock, bonds, notes and evidences of indebtedness of any Corporation with like or similar
powers to this Corporation, and to aid in any manner any corporation in which such bonds, notes
or other securities or evidences of debt or stock are so held, and to exercise all the rights, powers
privileges of ownership, including a right to vote therein, to buy, sell, trade or deal in grain, feed,
hay, straw, fruits and vegetables, fertilizers, live stock and other agricultural products or
products incident to pursuits of agriculture, at wholesale or retail, to borrow money
for its corporate purposes, and to make, accept, execute and issue bonds, notes, bills of
exchange and other obligations, and to mortgage, pledge or hypothecate and property, real, per-
sonal or mixed, to secure the payment of same, and to pledge and hypothecate any stocks,
bonds or other evidences of debt as security for loans of any kind, and to lend money with or
without collateral security, and to subscribe to, purchase or otherwise acquire any bonds or
securities or obligations of other companies, to operate, cultivate, farm or lease any farm or lands,
and to farm, cultivate or operate lands or farms directly or thro' any tenant system that
may be adopted, and that this Corporation may do any other acts, business or things
in aid of or in the enlargement of powers and objects hereinbefore mentioned, and may do
any other lawful acts or businesses authorized or not prohibited by the laws of the State
of Maryland, or of the United States, to corporations of this character. Walter S.
McBord, a citizen of said State and actually residing therein whose address
is Easton, Maryland, is the resident agent of said Corporation.

Examined, & delivered to Walter S. McBord 1/31/30

4: That the Capital Stock of this Corporation shall consist of One hundred Shares of common Capital Stock without and of no par value.

5: There shall be not less than five and not more than nine directors, who shall manage the affairs of this Corporation for the first year, unless and until their successors are elected and in the event of any vacancy in the board of directors the remaining directors shall fill said vacancy and the director or directors so elected shall continue in office until the next general meeting of stockholders, and until their successors are elected, and A. Sidney Cove, W. Earle Withgott, W. Norman Hopkins, W. Lester Ball, J. Roscoe Wheatley shall serve as directors for the first year until their successors are duly elected.

In Witness Whereof, We, the subscribers, have hereunto set our hands and seals this twenty-second of May, 1924.

Witness:
Eduard Killen

A. Sidney Cove
J. Roscoe Wheatley
W. Earle Withgott

State of Maryland, Talbot County, to-wit: I hereby certify, that on this 22nd day of May, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared A. Sidney Cove, J. Roscoe Wheatley and William Earle Withgott, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and notarial seal,

Eduard Killen
Notary Public

Certificate of Incorporation
of "The Talbot Farms Company", received for record May 26, 1924, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, May 26, 1924, as in conformity with law and order recorded.

J. Howard
Jesse D. Price
Commissioner

Recorded in Librs 48 folio 325, one of the Charter Records of the State Tax Commission of Maryland, in the Clerk of the Circuit Court for Talbot County.

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

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

Seal

Edward S. Brittain
Secretary

Capital \$100.00, 8hs. Common Stock
without par value.

Bonus Tax paid \$20.00

Recording fee paid \$10.00

Stock Issuance Statement
of
The Easton Canning Corporation

Be it remembered, that on this 10th day of July
A.D. 1924 the following Stock Issuance Statement or Instru-
ment of writing was received to be recorded, and is
accordingly enrolled, as follows, to-wit:
The Easton Canning Corporation

Stock Issuance Statement

This is to Certify: First: That the Board of Directors of the Easton Canning Corporation,
a Maryland Corporation, having its principal Office in Easton, Maryland, at a meeting duly
called and held on May 7, 1924, upon motion duly made, seconded and carried adopted the following
resolution: Resolved: That the issuance of three thousand five hundred (3500) fully paid
and non-assessable Shares of the Common Stock without par value of the Corporation, be and the
same is hereby authorized to N. D. Montgomery and N. B. Whitcomb, both of 49 Wall Street, in
the City and State of New York and Murray L. Goldsborough, Easton, Maryland, each one
thousand (1000) Shares for their services in the promotion and organization of this
Corporation, and to William Reddie of Easton, Maryland, five hundred (500) Shares for
his services in the promotion and organization of this Corporation. That in the opinion
of the Board of Directors the actual value of said consideration is Seventeen thousand
five hundred (17,500) dollars. Second: That at the time of the authorization
of the issuance of such stock by the Board of Directors as aforesaid, there were no
Shares of Stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Easton Canning Corporation has caused these
presents to be signed in its name by its President, and its Corporate Seal
to be hereto affixed and attested its Secretary, on May 16, 1924.

The Easton Canning Corporation
by Murray L. Goldsborough
President.



Attest:
Fay L. Harrington
Asst. Secretary.

State of Maryland Talbot County, to-wit: This is to Certify, that on May 16, 1924,
before me, the subscriber, a Notary Public of the State of Maryland, in and for the County
aforesaid personally appeared Murray Lloyd Goldsborough, president of the Easton
Canning Corporation, a Maryland Corporation, and acknowledged the foregoing statement to
be the corporate act of said Corporation, and at the same time personally appeared Fay L.
Harrington and made oath in due form of law that she was Secretary of the meeting of the
Board of Directors of the Corporation at which the issuance of the stock therein mentioned
was authorized, and that the matters and facts set forth in said statement are true.

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

Chas. E. Morris
Notary Public

Stock Issuance Statement of "The Easton Canning Corporation",
received for Record June 2nd 1924 at 9 o'clock A.M., and approved by the
State Tax Commission of Maryland, June 2nd 1924, as in conformity with law and
correctly recorded
J. Enos Ray
Jesse D. Price Commissioners

Examined

Recorded in Libro 48 folio 378, one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Talbot County: It is hereby certified that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

In Witness my hand and Seal of said Commission at Baltimore,



Edward S. Brittain
Secretary

Recording fee \$5.00 paid

The Easton Canning Corporation
Stock Issuance Statement

Be it remembered that on this 10th day of July A.D., the following Statement or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to-wit:

The Easton Canning Corporation:
Stock Issuance Statement.

This is to Certify: First: That the Board of Directors of the Easton Canning Corporation, a Maryland Corporation, having its principal office in Easton, Maryland, at a meeting duly called and held on May 7th, 1924, upon motion duly made, seconded and carried adopted the following resolution: Resolved, (1) That the Stockholders of the Corporation be and they are hereby advised to authorize the issuance of five thousand (5000) fully paid and non-assessable Shares of the Common Stock, without par value, of the Corporation for the following consideration: As an aid in the sale of the preferred Stock of the Corporation to the public, the Stock hereby authorized is to be given to each purchaser of preferred Stock as a bonus, one share of common Stock with each share of preferred Stock purchased, the consideration for this common Stock being the purchase as aforesaid of the preferred Stock. (2) That in the opinion of the Board of Directors, the actual value of said consideration is twenty-five thousand (\$25000.) dollars. (3) That a meeting of Stockholders of the Corporation to take action upon the authorization of the issuance of stock advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation at Easton, Maryland, on May 7th, 1924, at 5 o'clock P. M. Second: That the meeting of Stockholders of the Corporation, called by the Board of Directors as aforesaid, was held on May 7th, 1924, pursuant to waiver of notice duly given, and at said meeting the Stockholders, by the affirmative vote of two thirds of the shares of each class of stock outstanding and entitled to vote, duly authorized the issuance of such stock as advised by the Board of Directors: In Witness Whereof, The Easton Canning Corporation has caused these presents to be signed in its name by its - president and its corporate seal to be hereto affixed and attested by its Secretary, on May 16, 1924

Examined




Attest:
Fay L. Warrington
asst Secretary

The Easton Canning Corporation
by Murray L. Goodborough
President

State of Maryland Talbot County, to-wit: This is to Certify that on May 16, 1924, before me the subscriber, a Notary Public of the State of Maryland, in and for the

County aforesaid personally appeared Murray Lloyd Gossborough, president of the Easton Canning Corporation, a Maryland Corporation, and acknowledged the foregoing Statement to be the corporate act of said Corporation, and at the same time personally appeared Fay S. Harrington and made oath in due form of law that she was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the Stock therein mentioned was authorized, and that the matters and facts set forth in said Statement are true.

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

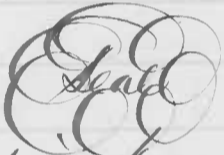
 Cha. E. Morris
Notary Public

Stock Issuance Statement of "The Easton Canning Corporation" received for Record June 2nd, 1924, at 9 o'clock, A.M., and approved by the State Tax Commission of Maryland, June 2nd, 1924 as in conformity with law and ordered recorded.

J. E. Ray,
Jesse D. Price
Commissioners

Recorded in Liber 48 folio 379, one of the Charter Records of the State Tax Commission of Maryland, in the Clerk of the Circuit Court for Talbot County: It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and Seal of the said Commission at Baltimore,



Edward D. Brittain
Secretary

Recording fee paid \$5.00.

Stock Issuance Statement of The Easton Canning Corporation. Be it remembered that on this 10th day of July A.D. 1924, the following Statement or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows, to-wit:
The Easton Canning Corporation,
Stock Issuance Statement.

This is to Certify, First: That the Board of Directors of the Easton Canning Corporation a Maryland Corporation, having its principal office in Easton, Maryland, at a meeting duly called and held on May 7, 1924, upon motion duly made, seconded and carried adopted the following resolution: Resolved, That the issuance of not exceeding five thousand (5000) fully paid (and non-assessable) shares of the preferred Stock of the Corporation of par value of fifty dollars (\$50.) each, for money at no less than forty (\$40.) for each share thereof, be and the same is hereby authorized. Second: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid, there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

In Witness Whereof, The Easton Canning Corporation has caused these presents to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Assistant Secretary, on May 16, 1924.



Fay S. Harrington
Asst Secretary

The Easton Canning Corporation
by Murray L. Gossborough
President

Examined

State of Maryland, Talbot County, to-wit: This is to certify, That on May, 16, 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Murray Lloyd Goldsborough, President of The Easton Canning Corporation, a Maryland Corporation, and acknowledged the foregoing Statement to be the Corporate act of said Corporation, and at the same time personally appeared Fay S. Harrington, and made oath in due form of law that she was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true. Witness my hand and Notarial Seal, the day and year last above written,

[Seal] Chas. E. Morris
Notary Public

Stock Issuance Statement of "The Easton Canning Corporation" received for record June 2nd, 1924 at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, June 2nd, 1924, as in conformity with law and ordered recorded.

J. Chas. Ray
Jesse D. Price
Commissioners

Recorded in Liber 49 folio 423, one of the Charter Records of the State Tax Commission of Maryland, in the Clerk of the Circuit Court for Talbot County: It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

As Witness my hand and seal of the said Commission at Baltimore.
[Seal] Edward S. Brittain
Secretary

Recording fee paid \$5.00.

Certificate of Incorporation

Charter of
The Pharmacal Products
Company, Inc.

Be it remembered that on this 13th day of August A.D. 1924, at 11 A.M., 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 of The Pharmacal Products Company, Inc.

This is to certify that the subscriber, Charles N. Bradley, Robert L. Kemp and William H. Kemp, being all of full age and all of whom are residents of and whose post office addresses are Easton, Talbot County, Maryland, and all of whom are citizens of the State of Maryland, do hereby associate themselves with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations. (1) The name of said Corporation is The Pharmacal Products Company, Inc. (2) The purposes for which and for any of which the corporation is formed and the business and objects to be carried on and promoted by it are as follows: To operate, conduct and carry on the business of Chemists, Druggists, Chemical Manufacturers, importers, exporters, manufacturers and dealers in Chemical, pharmaceutical, medicinal and other preparations and chemicals. To buy, sell, manufacture

Examined,

refine, manipulate, import, export, and deal in all substances, apparatus and things capable of being used in connection with any such business as aforesaid, either by wholesale or retail, to construct, maintain and alter and building, works or mines necessary or convenient for the purposes of the Company. To purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or either of them. To purchase, sell, mortgage, lease, improve, invest and deal in, real estate, wheresoever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description. To acquire by purchase, lease, or otherwise, the property, rights, business, goodwill, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid businesses, or either of them, or any other business in whole or in part the 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, goodwill, franchises and assets so acquired in the stock, bonds or other securities of the Corporation or otherwise; subject to the Statutes of the State of Maryland. To apply for, acquire, hold, use, sell, mortgage, license, assign, or otherwise dispose of letters patent of the United States or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade marks relating or useful in connection with any business carried on by the Corporation. To carry on any other business (whether manufacturing or otherwise) which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights. The business which the Corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided, that, in the transaction of its business, the Corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located. (3) The principal office of said Corporation in this State will be located in the town of Easton in Talbot County, and the Resident Agent of said Corporation will be Charles H. Bradley, whose post office address is Easton, Talbot County, State of Maryland. (4) The Total amount of the Capital Stock of said Corporation will be Two Hundred Thousand (\$200,000.00) Dollars, divided into Eight Thousand (8,000) Shares of the par value of Twenty five (\$25.00) each, all common stock. (5) The said Corporation shall have not less than Three or more than Seven Directors, but if more than five directors be elected, such additional directors must first be elected by a majority of the Shareholders of said Corporation; that Charles H. Bradley, Robert L. Kemp and


William N. Kemp, Robert Simpson and William P. Kemp, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting of said Corporation or until their successors are duly chosen and qualified.
 In Witness Whereof, we have hereunto set our hands this - day of July in the year one thousand nine hundred and twenty four.

Test: -

Charles A. Bradley
 Robert L. Kemp
 W. N. Kemp

State of Maryland, Talbot County, to wit: I hereby certify, that on this 8th day of July, in the year one thousand nine hundred and twenty four, before me, a Notary Public of the State of Maryland, in and for said Talbot County, personally appeared the said Charles A. Bradley, Robert L. Kemp and William N. Kemp, and did severally acknowledge the foregoing Certificate to be their act.

As Witness my hand and Notarial Seal.

 J. Lee Tucker
 Notary Public

Certificate of Incorporation of "The Pharmaceutical Products Company, Inc." received for record July 10, 1924 at 10.00 o'clock a.m. and approved by the State Tax Commission of Maryland July 10, 1924, as in conformity with law and ordered recorded.

Jesse Price
 J. Enoch Ray
 Commissioners

Recorded in Liber 51, folio 69, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

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



Edward S. Brittain
 Secretary

Capital \$200,000.00 - Bonus tax paid \$40.00 - Recording fee paid \$10.00.

Certificate of Incorporation
 of
The St. Michaels Motor
 Company

Be it remembered that on this 12th day of
 November, A.D. 1924, the following Certificate
 of Incorporation or Instrument of writing was
 received to be recorded and is accordingly
 enrolled, as follows, to-wit:

First: That we, the subscribers, John P. Albert, whose post office
 address is 2707 Elsinor Avenue, Baltimore, Maryland, Arthur M. Dieck, whose
 post office address is Nottingham Road, Baltimore, Maryland, and Leighton S. Lowe,
 whose post office address is Wittman, Talbot County, Maryland, all being of full legal
 age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation
 of corporations, associate ourselves with the intention of forming a corporation

Second: The name of the proposed corporation is "The St. Michaels Motor Company."

Third: The purpose for which the corporation is formed and the business or objects to be carried
 on and promoted by it are as follows: To buy, sell, repair, own, use, operate, exchange, deal in and deal
 with automobiles, tractors, and any and all motor vehicles of any kind or nature. To buy and sell
 repair, own, use, exchange, deal in or deal with any and all so-called "Automobile or other
 accessories" and hardware, any and all supplies, parts, engines, motors, batteries and or electrical
 equipment, supplies or apparatuses of any kind or nature. To buy, sell, own, use, deal in and deal
 with gasoline, kerosene oils, greases, and any and all other motor fuels and lubricants of all kinds motor
 or otherwise, and all other articles of any nature, character or kind incidental to or in furtherance
 of the conduct of merchandising and repair business especially the dealing in automobiles and
 accessories and supplies. To own, maintain and operate all such garages and service stations as
 may be found desirable in the conduct of the business. To acquire, own, carry on and conduct either as
 principal or agent any business or businesses that might be carried on and conducted by a natural person.
 To acquire, by purchase or in any other manner, and to take, receive, hold, use and employ, sell, mortgage, lease, dispose of,
 and otherwise deal with any property, real or personal, including the shares, bonds and securities of the Corporation, situated in or
 out of this State, which may be appropriate to enable it to carry on the operations or fulfill the purposes herein named.
 To make contracts, incur liabilities and borrow money, and to issue bonds in accordance with the provisions of law
 respecting the authorization of any such issue, and secure the same by mortgage or deed of trust of
 its property, franchises and income. To transact its business and carry on its operations within
 or without this State and to exercise its powers in any other State, territory, district or possession
 of the United States or in any Foreign Country, so far as the laws thereof permit, and generally
 to exercise the powers set forth herein and those conferred by law and also to do every other
 act or thing not inconsistent with law which may be appropriate to promote and attain
 the object and purposes for which the Corporation is formed.

Fourth: The post office address of the place at which the principal office of the Corporation
 in the State will be located is in the town of St. Michaels, Talbot County, Maryland, and the name
 and post office address of the Corporation's resident agent is Russell M. Harrison, Tighmans,
 Talbot County, Maryland, and that he is a citizen and an actual resident of the State
 of Maryland. Fifth: The total amount of the capital stock of the proposed Corporation
 is Twenty-five (\$25,000) Thousand Dollars consisting of Two Thousand five Hundred
 (2500) Shares of the par value of Ten (\$10.00) Dollars each.

Examined

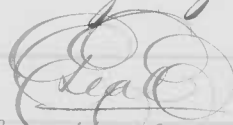
Sixth: The number of directors of the proposed Corporation shall be three, and the names of those who shall act as such until the first annual meeting or until their successors are duly chosen and qualified are: John P. Albert, Arthur M. Seigk and Denton S. Lowe. In Witness Whereof, we have made, signed and acknowledged this Certificate for purposes aforesaid, this 26th day of Sept, 1924

John P. Albert
Arthur M. Seigk
Denton S. Lowe

State of Maryland, Baltimore City, SS:

This is to Certify, That on September 26th 1924, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City, personally appeared John P. Albert, Arthur M. Seigk and Denton S. Lowe, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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

 Helen E. Poist
Notary Public

Certificate of Incorporation of "The St. Michaels Water Company."
received for record September 26, 1924 at 12.30 o'clock P.M., and approved by the State Tax Commission of Maryland September 26, 1924, as in conformity with law and order recorded,

Jesse L. Price
J. Enoch Ray
Commissioners

Recorded in Liber 50 folio 443, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

As Witness my hand and seal of the said Commission at Baltimore,
Edward S. Brittain
Secretary



Capital \$25,000.00 - Bonus Tax paid \$20.00 - Recording fee paid \$10.00

Certificate of Incorporation
of
The George St. Weiroth
Company

Be it remembered that on this 22nd day of January
AD 1925, 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: This is to Certify,

First: That we, the subscribers, George St. Weiroth, whose post office address is Glenwood
Ave. and West Street, Talbot County, Eastern, Maryland, Samuel Weiroth, whose post office
address is Glenwood Avenue and West Street, Talbot County, Eastern, Maryland and
Harry Weiroth whose post office address is Glenwood Avenue and West Street, Talbot
County, Eastern, Maryland, all being of full legal age, do under and by virtue of the
General Laws of the State of Maryland, authorizing the formation of Corporations, as-
sociate ourselves with the intention of forming a corporation.

Second: That the name of the Corporation, (which is hereinafter called the Corporation), is
The George St. Weiroth Company.

Third: The purpose for which the Corporation is formed and the business or objects to be
carried on and promoted by it are as follows: To manufacture, process, dye, finish and deal in
leather and leather products of every description. To manufacture, purchase or otherwise
acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to
invest, trade and deal in and deal with, goods, wares and merchandise and real and
personal property of every class and description, and wherever situated. To acquire
the good will, rights and property and to undertake the whole, or any part
of the assets and liabilities, of any person, firm, association or corporation,
to pay for the same in cash, the stock of the Company, bonds or otherwise; to hold
or in any manner to dispose of the whole or any part of the property so
purchased; to conduct in any lawful manner the whole or any part
of any business so acquired and to exercise all the powers necessary
or convenient in and about the conduct and management of such business.
To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage
pledge or otherwise dispose of the Capital stock, bonds, or other evidences of indebtedness
created by other corporations and while the holder of such stock to exercise all the
rights and privileges of ownership, including the rights to vote thereon, to the
same extent as a natural person might or could do. To apply for, purchase
or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses
or other rights in respect of and in any manner deal with patents, inventions
improvements, processes, trade marks, trade names, rights and licenses secured
under letters patent, copyrights or otherwise. To enter into, make and perform
contracts of every kind for lawful purpose, without limit as to amount
with any person, firm, association or corporation, town, city, county,
State, territory or Government. To draw, make, accept, endorse, discount
execute and issue promissory notes, draft, bills of exchange, warrants, debentures,
and other negotiable or transferable instruments. To issue bonds, debentures,
obligations or other evidences of indebtedness and to secure the same by,

Examined

mortgage, pledge, deed of trust or otherwise. To purchase, hold and re-issue the shares of its capital stock. To carry on any and all of its operations and business to promote its objects within the State of Maryland or elsewhere, without restriction as to place or amount. To carry on any other business in connection therewith. To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees or otherwise alone or in company with others.

Fourth: The post office address of the place at which the principal office of the Corporation in this State will be located is Market Space, Talbot County, Easton, Maryland. The resident Agent of the Corporation is George N. Weiroth whose post office address is Glenwood Avenue and West Street, Easton, Maryland, said resident agent is a citizen of the State of Maryland, and actually resides therein.

Fifth: The Corporation shall have three directors. George N. Weiroth, Samuel Weiroth (and) Harry Weiroth, and they shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

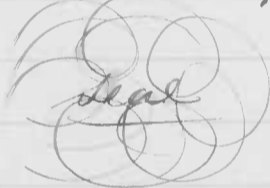
Sixth: The total amount of the authorized capital stock is one thousand shares without par value, and the Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock for such considerations as the said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation. This Corporation is to have perpetual existence. The private property of the stock holders shall not be subject to the payment of corporate debts to any extent whatever. In furtherance and not in limitation of the powers conferred by the Laws of the State of Maryland, the board of directors is expressly authorized: To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation. If the by-laws so provide or by resolution passed by majority of the whole board, to designate two or more of their members to constitute and executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this Corporation, have and exercise any or all the powers of the board of directors in the management of the business and affairs of this Corporation and have power to authorize the seal of this Corporation to be affixed to all papers which may require it. With consent in writing, and pursuant to vote of the holders of seventy-five percent of the Capital Stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this Corporation. This Corporation may in the by-laws subject to the provisions of the Statutes of the State of Maryland, confer powers upon the directors, in addition to the powers and authorities expressly conferred upon them by law, and this Certificate of Incorporation. It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or

restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this Charter shall be regarded as independent objects, purposes and powers. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Corporation by the laws of the State of Maryland. This Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by law and all rights conferred on Officers directors and stockholders herein are granted subject to this reservation.

In Witness Whereof, we have signed this Certificate of Incorporation on -
 Witness: John N. Mitchell as to George N. Weiroth
 John N. Mitchell as to Harry Weiroth
 John N. Mitchell as to Samuel Weiroth

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

This is to Certify that on 20th day of October, 1924, before me, the Subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared George N. Weiroth, Samuel N. Weiroth and Harry Weiroth and severally acknowledged the foregoing Certificate of incorporation to be their act. Witness my hand and Notarial Seal, the day and year last above written.



Claude W. Wheatley
 Notary Public

Certificate of Incorporation
 of The George N. Weiroth Company

Received for Record November 1, 1924 at 9:30 o'clock A.M., and approved by the State Tax Commission of Maryland, November 1, 1924, as in conformity with law and order recorded

John R. Ray
 Jesse H. Price

Recorded in Lib. 51 folio 471, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court, for Talbot County:

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



As witness my hand and Seal of the said Commission at Baltimore,
 Edward S. Brittain
 Secretary

Capital 1000 shs Stock without par value

Bonus tax paid \$20.00

Recording fee paid \$10.00

Certificate of Incorporation of
Talbot Fruits, Incorporated

Be it remembered that on this 29th day of May
 A.D. 1925, the following Certificate or Instrument
 of writing was received to be recorded, and is
 accordingly enrolled, as follows, to wit:

Certificate of Incorporation.

This is to certify, that the subscribers, Barclay N. Frippe, William Starr, Robert
 Rastall Walker, William N. Kemp & Otto Sanger, all of whom reside in Talbot County,
 in the State of Maryland, and Glenn Stewart, a resident of the City of Pittsburgh, State
 of Pennsylvania, and the Post Office address of all of them being Easton, Talbot County,
 Maryland, and all being adult persons, do hereby certify that we do, under and by
 virtue of the general laws of the State of Maryland, authorizing the formation of corpora-
 tions, associate ourselves with the intention of forming a partnership.

2: The name of the Corporation is Talbot Fruits, Incorporated.

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

To purchase, lease or otherwise acquire, property, real, personal and mixed, to own,
 hold, sell, convey, exchange, encumber by mortgage or deeds of trust, or otherwise deal in, u-
 tilize or dispose of said property, real, personal or mixed, or any rights, interests, equities,
 mortgages and options in or upon or affecting any property, also acquire, improve,
 construct build, own operate and maintain, lease and sell any dwelling houses,
 offices, store rooms, packing houses, storage plants or facilities for fruits, grain
 vegetables or other products of the soil, to take and hold the title to lands of any
 kind improved or unimproved, including farms, orchards, lots, and to operate
 as owner, lessee, tenant, or agent any such farms, orchards or lands, to finance or
 to aid and assist by loans, advances of money, credits, guarantees or
 otherwise, with or without security, any or all of the aforesaid businesses
 or enterprises, also to act as agent, Commission merchant, broker or attorney
 in fact for any person or Corporation in selling or disposing of any fruits,
 vegetables, or real or personal property of every kind and description, to hold
 and dispose of stocks, bonds, debentures or other obligations or securities
 of any Corporation formed for, or then and thereafter engaged in or pursuing
 any one or more of the kind of businesses, operations and objects above indicated,
 To deal in all kinds of orchard supplies fruit and vegetable containers, machinery, fertilizers,
 spray material, implements, or other property incident to or useful in the packing of fruit, in the
 management, cultivation or development of farms or orchards or other agricultural pur-
 suits. 4. The principal Office of said Corporation in the State of Maryland would
 be located at Easton, Talbot County. 5: The name and address of the resident
 agent in the State of Maryland is William Mason Shehan, who resides on Harrison
 Street in the town of Easton, Talbot County, Maryland, and whose business address
 is the Moreland Building, in said town, County and State, and the said resident agent
 is a Citizen of the State of Maryland, and actually resides therein. 6: The
 aggregate of the Capital Stock of said Corporation is twenty-five thousand

Examined

Dollars, and the said Capital Stock is divided into one thousand shares of the par value of twenty five dollars. The said corporation shall have not less than seven, nor more than eleven directors, and Barclay H. Trippe, Glenn Stewart, Otto Gauger, William H. Kemp, Robert R. Walker, William Starr and Arthur F. Grace shall act as such Directors until the first annual meeting of the Stockholders of the Corporation or until their successors are duly chosen and qualified and the said Stockholders, at a duly and properly called meeting, shall have the right at any time to elect additional directors, not exceeding in the aggregate, however, the number eleven. In testimony whereof, we the subscribers, have hereunto set our hands and seals this 18th day of March, A.D., Nineteen Hundred and twenty five.

Test:
Edna V. Keller

Barclay H. Trippe
William Starr
R. Rastall Walker
Wm H Kemp
Otto Gauger
Glenn Stewart

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

State of Maryland, Talbot County, to wit: I hereby Certify, that on this 18th day of March A.D. Nineteen hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Barclay H. Trippe, William Starr, Robert R. Walker, William H. Kemp, Otto Gauger and Glenn Stewart, and did severally acknowledge the foregoing Certificate to be their act. Witness my hand and Notarial Seal.

Edna V. Keller
Notary Public

Certificate of Incorporation of "Talbot Fruits, Incorporated"

Received for record March 23, 1925 at 9:30 o'clock A.M., and approved by the State Tax Commission of Maryland March 23, 1925 as in conformity with law and duly recorded.

Jesse A. Price
Henry Ray
Commissioners

Recorded in Liber 55 folio 81, one of the Charter Records of the State Tax Commission of Maryland, To the Clerk of the Circuit Court for Talbot County:

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

Witness my hand and seal of the said Commission at Baltimore,
Thomas A. Murray, Jr.,
Secretary.

(Seal)

Capital \$ 25 000.00 - Bonus tax paid \$ 20.00 Recording fee paid \$ 10.00

Certificate of Incorporation
of
The Norman Point Farm
Company

2
3
3

It is remembered that on this 29th day of May, A.D. 1925, 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 the subscribers, A. Sidney

Cover, Roscoe Wheatley and Thomas C. Cover, all of whom reside in the town of Easton, Talbot County, Maryland, and all being adult persons, do hereby certify that we do, under and by virtue of the General laws of the State of Maryland, authorized to form Corporation, associate ourselves with the intention of forming a Corporation.

2:- That the name of the Corporation is "The Norman Point Farm Company."

3:- The purpose or purposes for which the Corporation is formed, and the business or objects to be carried on or promoted by it are as follows:- To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell and convey to exchange, encumber, by mortgage or deed of trust, and to otherwise deal in, utilize and dispose of such property, real, personal and mixed, and any rights or interests, equities, mortgages and options in or upon or affecting any such property; also to improve, construct, build or own, operate and maintain, lease and sell any houses, structures, improvements, shores, beaches, whether improved or unimproved, and to lay off any such real property into town or city lots, and to sub-divide survey or plat any or all of such lands into farms, town sites or additions to towns, to improve any shore, beach, and to lease any shore or beach, and to lease any shore or beach or any part thereof, for any lawful purpose whatsoever, to establish and maintain such game reserves, and to pro-rogate such game, fish, oysters, wild fowl, as may be allowed by law, and to do and carry on any business, amusements or sports in addition to those recited in the above powers and purposes of this Corporation as are now, and as may hereafter, be lawful under the laws of the State of Maryland, and of the United States of America.

4:- The principal office of said Corporation in the State of Maryland, shall be located in the Avon Realty Building at Easton, Talbot County, Maryland.

5:- The name and address of the resident agent in the State of Maryland, is William Earle Withgott, Harrison Street, Easton, Talbot County, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

6:- The Capital Stock of said Corporation shall consist of ten shares of common capital stock of no par value.

7:- That the said Corporation shall have not less than five nor more than ten directors, and John M. Dennis Jr, Charles O'Hall, Harry H. Kemp, William Earle Withgott, Roscoe Wheatley, Edwin G. Cover, A. Sidney Cover and Thomas C. Cover shall act as directors until the first annual meeting of the Stockholders of the Corporation, and until their successors are duly chosen and qualified. That any vacancy in the Board of directors shall be filled by the remaining directors, and the directors so named shall serve until the next annual meeting of the Stockholders.

In Testimony Whereof, we, the subscribers, have hereunto set our hands and seals this 16th day of March, A.D., Nineteen Hundred and Twenty-four.

Examined

Test: Edna Killeen

A. S. Cover
J. Rosewell Wheatley
Thomas C. Cover

State of Maryland, Talbot County, to-wit: I hereby certify that on this 16th day of March, A.D. 1925, before me, the subscriber, a Notary Public of the State of Maryland in and for Talbot County aforesaid, personally appeared A. Sidney Cover, J. Rosewell Wheatley and Thomas C. Cover and did severally acknowledge the foregoing Certificate to be their act.

Witness my hand and Notarial Seal Edna Killeen
Notary Public

Certificate of Incorporation of "The Norman Point Farm Company"

Received for record March 27, 1925, at 9.00 o'clock, A.M., and approved by the State Tax Commission of Maryland March 27, 1925 as in conformity with law and ordered recorded.

Jesse D. Price
Lenox Ray Commissioners

Recorded in Liber 55, folio 132, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Talbot County.

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

Witness my hand and seal of the said Commission at Baltimore.
Thomas A. Murray, Jr.
Secretary

Capital \$1,000.00. - Bonus tax paid \$20.00 - Recording fee paid \$10.00.

Charter of
The Cordova Packing Company,
Incorporated.

Be it remembered that on this 29 day of May, A.D. 1925, 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 the subscribers, Harry A. Moore whose Post Office address is Queen Anne, Talbot County, Maryland, Clayton C. Wilson and Carroll S. Brinkfield whose Post Office addresses are Cordova, Talbot County, Maryland, and citizens of the State of Maryland, all of legal age, do hereby associate themselves with the intention of forming a Corporation under and by virtue of the General laws of this State authorizing the formation of Corporation. (1) The name of said Corporation is The Cordova Packing Company, Incorporated. (2) The purposes for which and any of which the Corporation is formed and the business and objects to be carried on and promoted by it, are as follows: To operate and conduct a packing and canning factory for all kinds of fruits, vegetables and products of every kind and to purchase, sell and otherwise deal in canned goods of all kinds and the raw material for the same; to manufacture, purchase, sell and otherwise deal in all raw material and supplies used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances.

Examined & Approved by C. Ward of 2/2/931

of every kind in connection with the manufacturing, packing or canning business, carried on by the Corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise deal in all machinery, tools, implements, apparatus, equipments and appliances of every kind in connection with the manufacturing, packing or canning business, carried on by the Corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water, rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description or any interest therein, necessary or desirable for the carrying on of the aforesaid businesses or either of them. To purchase, sell, mortgage, lease, improve, invest and deal in real estate, 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, franchises and assets of every kind of any corporation, association, firm or individual carrying on in the whole or in part the aforesaid business, or either of them or any other business in whole or in part 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, goodwill, franchises and assets so acquired in the stock, bonds or other securities of the Corporation or otherwise subject to the Statutes of Maryland. To apply for acquire, hold, use, sell, mortgage, license, assign or otherwise dispose of letters patent of the United States or any foreign Country, and any and all patent rights, licenses, privileges, inventions, improvements, processes and trade-marks relating or used in connection with any business carried on by the Corporation. To carry on any other business (whether manufacturing or otherwise) which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of the aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated directly or indirectly to enhance the value of its property and rights. The business which the Corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided, that, in the transaction of its business, the Corporation shall be subject to the laws and Statutes of each State or Foreign Country, in which the same may be transacted or its property may be located.

3. - The Principal office of said Corporation in this State will be located in the village of Cordova, Talbot County, State of Maryland, and the resident Agent of said Corporation will be Carroll S. Brinsfield, whose Post Office address is Cordova Talbot County, State of Maryland.

4. - The total amount of the Capital Stock of said Corporation will be twenty-five thousand (\$25,000.00) dollars, divided into Five Hundred and Fifty shares (250) of the par value of One Hundred Dollars (\$100.00) each.

5. - That said Corporation shall have not less than five or more than nine directors; and the following seven persons, viz: Harry A. Moore, Clayton C. Wilson

Carroll S. Brinsfield, Alexander M^{rs} Gill, William E. Roe, Oscar Hunt-
 man, and William J. Adams, do hereby certify that they are citizens of the State of
 Maryland, and actually reside therein and shall act as such until
 the first annual meeting of said Corporation or until their successors are
 duly chosen and qualified. C. 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 the business and affairs. In addition to the
 aforesaid general powers, and to the powers conferred by statute, the Board of Directors
 shall have power to open stock books, to fix and to vary the amount to be reserved as
 working capital, to direct and determine the use and disposition of any surplus and net
 profits over and above the Capital stock paid in, to determine (subject to the limitations
 hereinafter 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 of the property
 assets and franchises of the Corporation, as an entirety shall be made except
 after first obtaining the affirmative vote at a duly called meeting, of the
 holders of not less than two-thirds 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 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 stock is not issued and sold and it is determined by the
 Board of Directors that the balance of said Capital stock is not issued and sold and
 it is determined by the Board of Directors that the balance of 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 said stockholders at the time of said issue as the
 Directors may determine, unless a stockholders meeting shall order said stock
 not issued to be sold and distributed in some other manner, subject, however,
 to the statutes of Maryland. The Board of Directors shall have 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 in the best interest
 thereof, and to exercise all other powers herein conferred upon said Corporation or which are conferred by the laws of this
 State. The above granted powers to the Corporation and to the Board of Directors heretofore in furtherance and not in
 limitations of the general powers, conferred by law upon the Directors and the Corporation,
 In witness whereof, we have hereunto set our hands this 14th day of March, in the year Nineteen hundred & twenty five.

S. A. Moore

Clayton C. Wilson

C. S. Brinsfield

State of Maryland, Talbot County, to-wit: I Herby Certify, that on this 14th day of March, in

the year one thousand nine hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Harry A. Moore, Clayton G. Wilson, Carroll S. Brunsfield and acknowledged the foregoing certificate to be their act.

Seal

Margaret A. Quinn
Notary Public

Certificate of Incorporation of The Cordova Packing Company, Incorporated.
Received for record March 16, 1925, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, March 16, 1925, as in conformity with law and order recorded.

Oscar Lesser
J. Enos Ray
Commissioner

Recorded in Liber 54 folio 473, one of the Charter Records of the State Tax Commission of Maryland, in the Clerk of the Circuit Court for Talbot County.

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

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

Seal

Thomas A. Murray, Jr.
Secretary

Capital \$25,000.00 - Bonus Tax paid \$20.00, Recording fee paid \$10.00

Certificate of Incorporation
of
The Easton Securities
Company

I Do remember that on this 1st, day of August, A.D. 1925, 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 subscribers, Edwin S. Over, Roscoe Wheatley and William Mason, Stephan being all of full age and all being citizens of the State of Maryland, and all residing in Talbot County, whose post office addresses are Easton, Talbot County, Maryland, do hereby associate themselves together with the intention of forming a corporation under and by virtue of the General Laws of this State, authorizing the formation of corporations. First: The name of the said Corporation is The Easton Securities Company. Second: That J. Albert Marshall is hereby named and designated as the resident agent of said Corporation, whose business address is the Monland Block, Easton, Talbot County, Maryland, and whose place of residence is 212 Brooklets Avenue, Easton, Talbot County, Maryland, and who is a citizen of said State and actually resides therein. Third: The purposes for which and for any of which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows: 1. To purchase or otherwise acquire all or any part of the business, good, will, rights, property and assets of all kinds, and assume all or any part of the liabilities of any Corporation, association, partnership or individual engaged in any lawful business and to liquidate in whole or in part, any business so acquired in its name or otherwise. 2. To acquire by purchase or otherwise, and to hold, improve, develop, use, lease, sell, exchange, or otherwise deal with or dispose of, real and personal property of any character, and also letters patent, patent rights, or other property or rights. 3. To acquire by purchase, subscription

Examined

or otherwise, and to sell and deal in, stocks, bonds or notes, or any evidence of indebtedness of any Corporation or Corporations, or of any individual or individuals, or of the United States, or of any State, County or municipality therein, or of any foreign Country, or political subdivision thereof, to hold for investment or otherwise and to use, sell or otherwise dispose of, any stocks, bonds, notes or other evidences of indebtedness; to do any acts, or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds, notes or other evidences of indebtedness held by it; and to aid in any manner any Corporation or association of which any bonds, notes, or other securities or evidences of indebtedness, or stock are so held; And, while owner of any such stock, bonds, notes or other evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon. 4: To purchase or otherwise to acquire, and to hold for investment or otherwise, and to sell and to deal in, bonds or other notes or loans, secured by mortgages or other lien on real property, or by pledge of personal property, and to lend money upon mortgage on real property or upon pledge or hypothecation of personal property or choses in action. 5: To buy, sell, trade and deal in grain, feed, hay, straw, and other agricultural products, at wholesale and retail. 6: To borrow money for its corporate purposes, and to make, accept, execute (and issue) bonds, notes, bills of exchange and other obligations, and to mortgage, pledge, and hypothecate any stocks, bonds or other evidences of indebtedness, and any other property held by it, and to lend money with or without collateral security, and to subscribe to, purchase or otherwise acquire, or to guarantee or to become surety in respect to the stock, bonds or other securities (and obligations) of other Companies.

Provided, however, that nothing herein contained shall be construed as limiting or restricting in any way the general powers granted a Corporation, incorporated under the general incorporation laws of the State of Maryland. And the Corporation may do any of the things herein above enumerated for itself or for account of others, may make (and perform) contracts for doing any thereof, may carry on any business or operation deemed advantageous, incidental or necessary to any thereof, and generally may do anything which a natural person might lawfully do in connection with any of said things.

Fourth: The principal Office of the said Corporation in this State will be located in the Avon Realty Building, Easton, Talbot County, Maryland. Fifth: The total amount of the Capital Stock of the said Corporation is Two Hundred Thousand Dollars (\$200,000) divided into four thousand (4,000) shares of the par value of Fifty Dollars (\$50.) each. At the election of directors of the said Corporation and 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. Sixth: The said Corporation shall have not less than seven (7) nor more than twelve (12) directors, and the following seven persons (namely, Edwin S. Cover, Thomas C. Cover, J. Roscoe Wheatley, William Earle Wittigott, Walter S. McCord, William Mason Shehaw (and A. Sidney Cover) shall be the directors until the first annual meeting of the stockholders, all of whom are citizens of the State of Maryland (and actually reside therein, and the said directors shall serve until their successors are duly chosen and qualified), and in the event of the 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, Vice President, Secretary, Treasurer of said Corporation, and such other Officers as they may deem necessary or proper for the proper management (and regulation) of the business. Seventh: 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 hereinafter set forth) whether any, if any, what part of any surplus or net profits shall be declared in dividend and when paid in to its stockholders, and from time to time 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 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 inspection of the 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 fourth day of May, in the year Nineteen hundred and twenty five.

First:
Edna V. Killen

Edwin G. Cerr
Wm Mason Shehan
J. Roscoe Wheatley

State of Maryland, Talbot County, to-wit: I hereby certify that on this fourth day of May, A.D. 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Edwin G. Cerr, J. Roscoe Wheatley and Wm Mason Shehan, and did severally acknowledge the foregoing certificate of incorporation to be their act. Witness my hand and Notarial Seal.

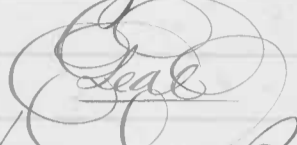
 Edna V. Killen
Notary Public

Certificate of Incorporation of The Easton Securities Company
received for record May 8, 1925 at 9.00 o'clock, A.M. and approved by the
State Tax Commission of Maryland, May 8, 1925, as in conformity with law & ordered recorded
Henas Ray
Jesse H. Price Commissioners

Recorded in Liber 55 folio 418, one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Talbot County.

Order Dissolving
Cooperation
Filed April 18 1930

It is hereby Certified that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.
As Witness my hand and the seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary

Capital \$200,000.00 Bonus Tax paid \$40.00 Recording fee paid \$10.00

Amendment to Charter
of
Oxford Bank

I Do hereby certify that on this 26th day of August, A.D. 1925, the following Certificate of Amendment to Charter or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows, to-wit:

Articles of Amendment to the Articles of Incorporation of The Oxford Bank.
This is to certify that, at a meeting of the Board of Directors of The Oxford Bank, of Oxford Talbot Co., Md., held on the 24th day of July, 1925, at which more than a majority of the said Board was present, a motion was duly made, seconded and unanimously carried, that the Board of Directors of the The Oxford Bank of Oxford, Talbot Co., Md., recommended to the Stockholders of the Corporation that the Capital Stock of the Corporation be increased from Ten Thousand (\$10,000.00) Dollars to Fourteen Thousand (\$14,000.00), and that the Certificate of Incorporation of the Corporation be amended to effect that result, and that a special meeting of the Stockholders of the Corporation be called for the purpose of considering such recommendation of the Board, and taking such action thereon as may be deemed by them proper in the premises. That pursuant to a notice of a special meeting of the Stockholders, sent to all the Stockholders of the Corporation in pursuance of the aforementioned action of the Board of Directors, and setting forth the object of the meeting, as well as the time and place thereof, and giving the period of notice required by law in the premises, a meeting of the Stockholders of The Oxford Bank, of Oxford, Md., was duly held on the 15th day of April, 1925, at which the holders of more than two-thirds of the Stock of the Corporation outstanding and entitled to vote were present; that at said meeting the aforementioned recommendation of the Board of Directors was duly read to the stockholders and by them considered; that thereupon, upon motion duly made, seconded and unanimously carried, it was resolved that the Section of the Articles of Incorporation of The Oxford Bank, as follows: "Section Four: The total amount of the Capital Stock of said Bank is Ten Thousand Dollars, divided into Four Hundred Shares of the par value of Twenty-five (\$25.00) Dollars each," be and the same is hereby changed to read as follows:

"Section Four: The total amount of the Capital Stock of said Bank is Fourteen Thousand and no/100 Dollars, divided into Five Hundred and Sixty Shares of the par value of twenty-five (\$25.00) Dollars each." The price to be paid for the new stock is (\$45.00) Forty five Dollars, per share, that at said meeting of Stockholders of April 15 1925, it was further resolved that a certificate be executed by the proper Officers of the Corporation, as is hereby done, setting forth the said Amendment of the Articles of Incorporation of the Corporation, and that such further action be taken in the premises by the proper Officers of the

stand here

Examined

Corporation as may be requisite to render the said Amendment effectual. *Witness* Whereof, the President and Cashier of The Oxford Bank, Oxford, Md., have hereunto affixed their signatures this 8 day of June, 1925, and certify that the foregoing resolutions were passed as above set forth, and the said President and Cashier have further acknowledged this Certificate of Amendment for and on behalf of the said Corporation

Seal

Wm. H. Myers
President of The Oxford Bank, of Oxford, Md.
Thos. M. Green
Cashier of the Oxford Bank, Oxford, Md.

State of Maryland, County of Talbot, SS: I hereby certify, that on this 8 day of June, 1925, before me, the Subscriber, a Notary Public of the State of Maryland, in and for Talbot Co. personally appeared, W. H. Myers, President of W. H. Myers and Thomas M. Green, Cashier of the said Bank, and in behalf of themselves, each acknowledged the foregoing Certificate of Amendment as the act and deed of said Corporation.

Witness my hand and Notarial Seal

Seal

Edith B. Newnam
Notary Public

Certificate of Approval of Bank Commissioner.

I do hereby approve the foregoing Certificate of Amendment to the Articles of Incorporation of The Oxford Bank.

As Witness my hand this 11 day of July, 1925

Georgell W. Page
Bank Commissioner of the State of Maryland.

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.

June 26th 1925

W. H. Adkins
Judge

The Old Maryland Brick Co.
Certificate of
Incorporation

It is remembered that on this 3rd day of September, A.D. 1925, 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: First: That we, the subscribers, Myrres F. Carroll, William Reddie, George L. Walker and Charles J. Butler, the Post Office address of each of whom is Easton, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporation, associate ourselves with the intention of forming a Corporation. Second: Name. The name of the Corporation (which is hereinafter called "Corporation") is "The Old Maryland Brick Company." Third: Purposes. The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows: to manufacture, purchase, sell and otherwise deal in bricks and piping of every kind and description and stock, wares and merchandise of all kinds and description and all parts thereof; to manufacture, purchase, sell and otherwise deal in all appliances

Examined

raw and other materials used in the manufacture thereof, to lease, purchase, sell (and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the manufacturing carried on by the Corporation or with the selling and transportation of the finished and other products manufactured, sold, owned or used by it; and to purchase, own, hold, lease, convey, mortgage, pledge, transfer or otherwise acquire or dispose of lands, water rights, mills, factories, buildings and other structures, and all other property, both real and personal, of every class and description, or any interest therein, necessary or desirable for the carrying on of the aforesaid business or either of them. To purchase, sell, mortgage, lease, improve, invest and deal in real estate, wherever situated, and to construct, equip, operate, lease, rent, hire and manage buildings of every kind and description. To acquire by purchase, lease, or otherwise the property, rights, business, goodwill, franchises and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them, or any other business in whole or in part that the Corporation may be authorized to carry on, and to undertake, guarantee assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, goodwill, franchises, and assets so acquired in the stock, bonds or other securities of the Corporation or otherwise in the manner provided for by the Statutes of Maryland. To carry on any other business (whether Manufacturing or otherwise) which may seem to the Corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business, or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights. The business which the Corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the Corporation shall be subject to the laws and statutes of each State or foreign Country in which the same may be transacted or its property may be located. Fourth: Principal Office and Resident Agent: The Post Office address of the place at which the principal office of the Corporation in this State will be located, is Easton, Maryland. The resident agent of the Corporation is Ulysses F. Carroll, whose Post Office address is Easton, Maryland, said resident agent is a citizen of the State of Maryland, and actually resides therein. Fifth: Directors: The Corporation shall have four directors and Ulysses F. Carroll, William Reddie, George L. Walker and Charles J. Butler, shall act as such, until the first annual meeting or until their successors are duly chosen and qualified; Sixth: Authorized Stock: The total amount of the authorized Capital Stock of the Corporation is One Hundred Thousand Dollars (\$100,000.00) divided into Ten Thousand Shares (10,000) of the par value of Ten Dollars (\$10.00) each.

In Witness Whereof we have signed this Certificate of Incorporation, this 24th day of June in the year One Thousand Nine Hundred and Twenty-five.

Witness: Ruth V. Pool



Ulysses F. Carroll
William Reddie
George L. Walker
Chas. J. Butler

State of Maryland, Talbot County, To-wit: This is to certify that on the 24th day of June, A.D. 1925, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Ulysses F. Carroll, William Reddie, George L. Walker and Charles J. Butler, and severally acknowledged the aforesaid Certificate of Incorporation to be their act. Witness my hand and Notarial Seal the day and year last above written.

Ruth V. Pool,
Notary Public

Certificate of Incorporation of "The Old Maryland Brick Company."

received for record June 25, 1925 at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland June 25, 1925 as in conformity with law and ordered recorded.

Jesse D. Price
J. Louis Ray
Commissioners.

Recorded in Liber 60, folio 189, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County. It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.



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

Thomas A. Murray, Jr. Secretary.

Capital \$100,000.00 - Bonus tax paid \$20.00

Recording fee paid \$10.00 -

Certificate of Incorporation of Riley Motor Company, Incorporated.

It is remembered that on this 5th day of December, A.D. 1925, the following Certificate of Incorporation or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows to-wit:

Thus to Certify, First: That we, the subscribers J. Carson Riley, whose post office address is Easton, Maryland, John R. Ewell, whose address is Easton, Maryland, and Edward T. Miller, whose address is Easton, Maryland, all being of full age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporation, associate ourselves with the intention of forming a corporation. Second: - The name of the Corporation, which is hereinafter called "Corporation", is "Riley Motor Company, Incorporated". Third: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows: (1) To engage in and carry on the business of the sale of automobiles and accessories. (2) To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling and otherwise dealing in and with goods, wares, and merchandises of every class and description. (3) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation. (4) To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe the acquisition, development or improvement of real and personal property and rights (and privileges) therein suitable or convenient for any of the business of the Corporation. (5) To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate (and to aid and subscribe toward the acquisition, construction or improvement of, plants, mills, factories, works, buildings, machinery, equipment and facilities) and any other property or application which may appertain to or be useful in the conduct of any of the business of the Corporation. (6) To acquire or any part of the goodwill, rights, property and business of any person, firm, association or Corporation heretofore or hereafter engaged in any business which the Corporation has power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property, business so acquired and to assume in connection therewith any liabilities of any such person, firm, association or Corporation. (7) To issue shares of its stock of any class in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration. (8) To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation real or personal, including contract rights, whether at the time or thereafter acquired, and to sell, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes. (9) To carry out all or any part of the foregoing

Examined

objects as principal factor, agent, contractor or otherwise, either alone or through or in conjunction with any person firm, association or corporation and in any part of the world, and, in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes. (10) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all States, territories, districts, colonies and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in all States, territories, districts, colonies and dependencies of the United States of America and in the foreign countries. It is the intention that the objects and purposes specified in the foregoing clauses of this Article Third shall not unless otherwise specified herein, be in any wise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article in this Charter, but that the objects and purposes specified in each of the clauses of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers and, generally, that the Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted to, or conferred upon, corporations of this character by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of, any of the powers, rights, or privileges granted by or conferred by the laws of said State now or hereafter in force. Fourth: The Post Office address of the place at which the principal office of the Corporation in this State will be located is Riley's Garage, Easton, Maryland. The resident agent of the Corporation is John R. Ewell, whose post office address is Easton, Maryland. Said agent is a citizen of Maryland, actually residing therein. Fifth: The Corporation shall have three directors and J. Carson Riley, John R. Ewell and Edward S. Miller, all of Easton, Maryland, shall act as such until the first annual meeting or until their successors are duly chosen and qualified. Sixth: The total amount of the authorized stock of the Corporation is five hundred (500) shares of common stock of the par value of twenty-five (\$25.00) dollars, each, aggregating \$12,500.00.

Witness Whereof, we have signed this Certificate of Incorporation on this 20th day of October, 1925.

Test: Mabel Cohee as to

Mabel Cohee

Mabel Cohee

J. Carson Riley

John R. Ewell

Edward S. Miller

State of Maryland, Talbot County, to-wit: This is to Certify, that on the 20th day of October, 1925, before me the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared J. Carson Riley, John R. Ewell and Edward S. Miller, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



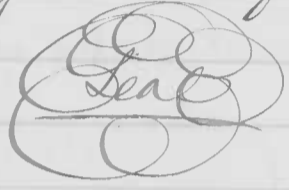
Mabel Cohee
Notary Public

Certificate of Incorporation of "Riley's Motor Company Incorporated",
received for Record October 22 1925 at 10.00 o'clock A.M., and approved, by the State
Tax Commission of Maryland October 22, 1925, as in conformity with law and ordered recorded.

Jesse D. True
Hon. Ray
Commissioner

Recorded in Liber 57 folio 307, one of the Charter Records of the State Tax Commission of Maryland,
To the Clerk of the Circuit Court for Talbot County:

It is hereby Certified, that the within instrument, together with all endorsements
thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.
As witness my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary

Capital \$12,500.00 - Bonus Tax paid \$20.00 - Recording fee paid \$10.00 -

CERTIFICATE OF INCORPORATION

CERTIFICATE OF INCORPORATION)

OF

Be it remembered that on this 11th, day of

THE EDEN ORCHARD COMPANY)

March, A.D. , 1926, 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 Edgar P. Walls, residing at Easton, Talbot County,
Maryland, and H. Wrightson Dawson, residing at St. Michaels, Talbot County, Maryland, and
Emmett N. Hurst, residing at Hurlock, Dorchester County, Maryland, all being adult
persons, do hereby certify that we do, under and by virtue of the General Laws of Mary-
land, authorizing the formation of corporations, associate ourselves with the intention
of forming a corporation.

2. THE NAME of the corporation is THE EDEN ORCHARD COMPANY.

3. THE PURPOSES for which the corporation is formed, and the business or
objects to be carried on and promoted by it, are as follows:

TO PURCHASE , lease and otherwise acquire property, real, personal and mixed,
and to own, sell and convey, exchange, encumber by mortgage or deed of trust or other
wise deal in, utilize or dispose of such property, real, personal and mixed, and any

to Miller Austin
Examined & added to - 12/22/27

rights, interests, equities, mortgages and options, in, upon or affecting said property; also acquire, improve, construct, build, own or operate and maintain, lease and sell any dwelling houses, store rooms, ware houses, cold storage plants, packing houses, or to acquire any interest in the same, and to have and to acquire the stock, bonds or indentures of any company owing any such real or personal property; to lend and also to aid and assist by way of credits, guarantees, loans of money, with or without security, any interest in any such lands, real or personal property, and especially in any land used for the purpose of orcharding; also to act as agent, broker or attorney in fact for any person or corporation. And especially to acquire, own or operate in any lawful way any such real or personal property and to promote thereon or thereby any orchards, nurseries or other pursuits incident thereto, as well as to acquire any such orchards now in existence, and any and all property incident to or required in the operation thereof.

TO MANUFACTURE, buy, sell or deal in and engage in, conduct or carry on any business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every kind and description, and more especially in all such goods, wares and merchandise as may be necessary, useful or proper in the conduction of any such orchard or orchards, and in the buying and selling and marketing of products thereof.

4. THE PRINCIPAL office of said corporation in the State of Maryland shall be located at Easton, Talbot County, in the State of Maryland. The name and address of the resident agent in the State of Maryland is William Mason Shehan, whose business address is the Moreland Building, Federal and Washington Streets, Easton, Talbot County, Maryland. The said agent is a citizen of the State of Maryland and actually resides therein.

5. THE AGGREGATE of the capital stock of said corporation is Thirty Thousand Dollars, and the capital stock is divided into three hundred shares of the par value of one hundred dollars each.

6. THE SAID corporation shall not have more than seven, nor less than three directors, and Edgar P. Walls, H. Wrightson Dawson and Emmett N. Hurst shall act as such directors until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, We, the subscribers, have hereunto set our hands

this tenth day of December, 1925.

Witness:

Edna V. Killen

Edgar P. Walls

H. Wrightson Dawson

Emmett N. Hurst.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this tenth day of December, in the year nineteen hundred and twenty five, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, and duly authorized to take acknowledgements therein, personally appeared Edgar P. Walls, H. Wrightson Dawson and Emmett N. Hurst, and did severally acknowledge the foregoing certificate to be their act.

WITNESS my hand and Notarial Seal on the day and date last above written.

Edna V. Killen

Notary Public.

SEAL'S
PLACE.

INCORPORATION) OF "THE EDEN ORCHARD COMPANY",

received for record December 15, 1925, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland December 15, 1925, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 59, Folio 116, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.

Secretary.

SEAL'S
PLACE.

Capital) \$30,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

Articles of Amendment
to Charter of
The Eastern Title & Mortgage
Guarantee Corporation

It is remembered that on this 8 day of May A.D. 1926, the following instrument of writing was received to be recorded, and is accordingly enrolled, as follows, to wit:
This is to Certify:

First: That the Board of Directors of Eastern Title & Mortgage Guarantee Corporation, a Maryland Corporation, having its principal office at Dover Street in the town of Easton, Maryland, at a meeting duly called and held on the 18 day of January A.D. 1926, adopted the following resolution.

Resolved: 1 - That it is advisable to amend the Charter of the Corporation by adding to Paragraph Three thereof additional powers, as follows:

To insure owners of real estate, mortgagors and others interested in real estate against loss by reason of defective titles, liens and encumbrances, and to have possession and enjoy all the powers and privileges conferred upon Companies writing such insurance by the Laws of Maryland in force at the present time, or any future acts or supplements thereto, and to effect re-insurance on any such risks. To make insurance on houses, stores, theaters, hotels, garages, warehouses, and other buildings, improvements and structures of all kinds, and upon household furniture and machinery and other real, personal and mixed property of any kind or character, against loss by damage from fire, lightning and explosion, whether fire ensue or not, and from tornado, wind storm, earthquake, aircraft, flood, hail, snow, rain, riot and civil commotion; and against loss or damage by water arising from the breakage or leakage of mains, pipes, reservoirs, sprinklers, pumps or apparatus erected for extinguishing fires and against accidental injury to such pipes, sprinklers or other apparatus, and to effect reinsurance of any such risks taken by it. To make insurance for the use and occupancy of any building, plant, dwelling, apartment house or manufacturing establishment, and for the use of any of the contents thereof, whether the loss of such use is caused by fire or otherwise, and against loss of rents, profits or other income, and to effect reinsurance of any such risk taken by it. To conduct a general marine insurance business; to make insurance upon vessels, boats, cargoes, goods, merchandise, freight and other property of all kinds against loss or damage by any of the risks of ocean, river, canal, inland rail and motor navigation and transportation; and to effect reinsurance of any of such risks by it. To make insurance upon automobiles, trucks and vehicles of all kinds whether stationary, in course of transportation or being operated under their own power, which shall include each of the hazards of fire, explosion, transportation, collision, property damage, loss of use or any other hazard or risk connected therewith, other than and except acts of loss of life or accident to life or limb, and to effect reinsurance of any such risks taken by it.

To make insurance for the purpose of indemnifying the assured against loss on account of non-payment, punctual performance and collection of promissory notes, bills of exchange, contracts, accounts, claims, rents, annuities, mortgages, choses in action, evidences of debt and certificates of property value (and the titles to property, Real or personal), upon such terms as may be established by the Directors of said Corporation. To receive on storage, deposit or otherwise, merchandise, Bullion, Species, plate, stocks, bonds, promissory notes, certificates and evidences of debt, contracts or other property, to take the management, custody and charge of real or personal estate or property, and to advance money, securities and credits, upon property, real, personal or mixed, upon such terms and with such powers of sale and other disposition thereof as may be fixed from time to time by the by-laws of the said Corporation.

2 - That a meeting of the Stockholders of the Corporation to take action upon the adoption of the amendment aforesaid, be and the same is hereby called to convene at the Office of the Corporation, at Easton, Maryland, on January 30th, 1926, at one o'clock P.M.

Decreed: That the meeting of Stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid and duly warned in the manner provided in Section 15 of Article 23, was held on the 30 day of January, A.D. 1926, and at said meeting the Stockholders, by the affirmative vote of more than two-thirds of the Shares of Stock of said Corporation

Examined.

outstanding and entitled to vote, duly adopted, the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.
In Witness Whereof The Easton Title & Mortgage Guarantee Corporation has caused these presents to be signed in its name by its President and its Corporate seal hereto affixed and attested by its Secretary this 30th day of January, A.D. 1926.

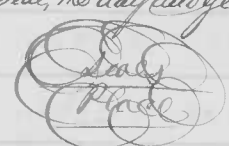
Attest: Tho. J. Claggett
Secretary



Easton Title & Mortgage Guarantee Corporation,
By W. T. Williams,
President.

State of Maryland, Talbot County, to-wit: This is to Certify, That on this 30th day of January, A.D. 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared William T. Williams, President of Easton Title and Mortgage Guarantee Corporation, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the Corporate act of said Corporation, and at the same time personally appeared Thomas J. Claggett, and made oath in due form of law that he was the Secretary of the meeting of the Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true.

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



Emma Fleming
Notary Public

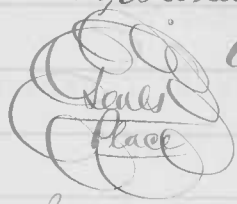
Approved Feb 1, 1926 Carvill D. Benson, Insurance Commissioner

Articles of Amendment of "The Easton Title & Mortgage Guarantee Corporation," received for record February 1, 1926 at 1.30 o'clock P.M., and approved by the State Tax Commission of Maryland, February 1, 1926, as in conformity with law and ordered recorded.

Jesse D. Price
J. Enos Ray, Commissioner

Recorded in Liber 62 folio 199, one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Talbot County.

It is hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.
As Witness my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary

Increase in Capital: none Bonus tax paid: none - Recording fee paid \$ 10.00 -

CERTIFICATE OF INCORPORATION

RILEY MOTOR COMPANY)
 INC.)
 STOCK ISSUANCE)
 STATEMENT)

Be it remembered that on this 8th, day of May, A.D., 1926, the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

THE RILEY MOTOR COMPANY, INC., Stock Issuance Statement.

THIS IS TO CERTIFY: First: That the Board of Directors of The Riley Motor Company, Inc., a Maryland corporation having its principal office in Easton, Maryland, at a meeting duly called and held on January 27, 1926, all the Directors being present, upon motion duly made, seconded and carried, adopted the following resolutions:

RESOLVED, (1) That the issuance of one hundred and sixty-four fully paid and non-assessable shares of the common stock of the Corporation at the par value of twenty-five (\$25.00) dollars for the following consideration, be and the same is hereby authorized.

Durant Automobile parts of inventory value of	\$966.95
Star " " " " " "	1306.47
Used cars " " " " " "	750.00
New Star Cars " " " " " "	834.81
Garage equipment " " " " " "	254.78

The said goods being that covered by inventory of the property of J. Carson Riley and John R. Ewell, co-partners.

(2) That in the opinion of the Board of Directors the actual value of said consideration is \$4,113.01.

AT THE same time upon motion duly made and seconded and carried the following resolution was adopted.

RESOLVED (1) That the issuance of two fully paid and non-assessable shares of common stock of the Corporation of the par value of twenty-five (\$25.00) dollars each be and the same is hereby authorized to Edward T. Miller for professional services as attorney in incorporating this Company.

(2) That in the opinion of the Board of Directors the actual value of said consideration is fifty (\$50.00) Dollars.

Carson

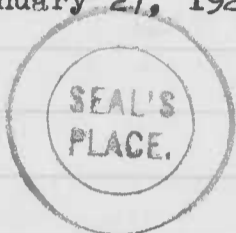
SECOND: That at the time of the authorization of the issuance of such stock by the Board of Directors as aforesaid there were no shares of stock of the Corporation outstanding and entitled to vote thereon.

IN WITNESS, whereof, The Riley Motor Company, Inc., has caused these presents to be signed in its name by its president and its corporate seal to be hereto affixed and attested by the secretary on January 27, 1926.

Attest:

J.R.Ewell

Secretary.



THE RILEY MOTOR COMPANY, INC.

J.Carson Riley

President.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, that on _____, 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared J.Carson Riley, President of the Riley Motor Company, a Maryland Corporation and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared John R.Ewell and made oath in due form of law that he was secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true.

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



J.R.Ewell

Notary Public.

STOCK ISSUANCE STATEMENT) of "THE RILEY MOTOR COMPANY, INC."

received for record February 2, 1926, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, February 2, 1926, as in conformity with law and ordered recorded.

Jesse B.Price

J.Enos Ray

Commissioners.

Recorded in Liber 59, Folio 453, one of the Charters records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas R. Murray, Jr.

Secretary.



Recording Fee paid \$5.00.

ARTICLE OF AMENDMENT ✓
TO CHARTER OF THE)
EASTON FIRE DEPARTMENT)
INC.)

Be it remembered that on this 9th, day
of August, A.D., 1926, the following Instru-
ment of writing was received to be recorded
and is accordingly enrolled as follows, to
wit:-

THE EASTON FIRE DEPARTMENT, INC.

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the board of Trustees of The Easton Fire Department, Inc., a Maryland corporation having its principal office in Easton, Maryland, at a meeting duly called and held on May 3rd, 1926, adopted the following resolutions:

RESOLVED: 1. That it is advisable to amend the Charter of the Corporation by striking out, in Section Fifth of the certificate of Incorporation the words "to increase the corporation's active membership until it shall consist of fifty (50) persons", and inserting in lieu thereof, the following:- "to increase the corporation's active membership until it shall consist of one hundred (100) persons".

2. That a meeting of the active members of the corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation, in Easton, Maryland, on May 17th. 1926, at 7:25 o'clock P.M.,

SECOND: That the meeting of Active Members of the Corporation called by the board of Trustees of the Corporation as aforesaid and duly warned

Examined

in the manner provided by law, was held on May 17th, 1926, and at said meeting the Active Members by the affirmative vote of two-thirds of the Active Membership duly adopted the amendment to the Charter of the Corporation, advised by the board of Trustees as aforesaid.

IN WITNESS WHEREOF, The Easton Fire Department, Inc., has caused these presents to be signed in its name by its President and attested by its Secretary, on May 18th, 1926.

Attest:

Chas. D. Marshall.

Secretary.



THE EASTON FIRE DEPARTMENT, INC.,

By William Draper Brinckloe

President

STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

I HEREBY CERTIFY, That on May 18th, 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Easton, Maryland, personally appeared William Draper Brinckloe, President of The Easton Fire Department, Inc., a Maryland corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation; and at the same time personally appeared Charles D. Marshall, and made oath in due form of law that he was Secretary of the meeting of Active Members of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendments are true to the best of his knowledge, information and belief.

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



Benjamin R. Cook

Notary Public.

ARTICLES OF AMENDMENT

) of "THE EASTON FIRE DEPARTMENT, INC.,
received for record May 25, 1926, at 9:00 o'clock A.M., and approved by the State Tax Commission of Maryland, May 25, 1926, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray.

Commissioners.

Recorded in Liber 64, Folio 382, one of the Charter Records of the State Tax Commission of Maryland.

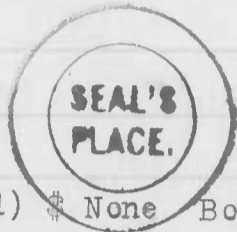
To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray Jr.,

Secretary.



Increase of Capital) \$ None Bonus tax paid \$ None, Recording fee paid \$1000

CERTIFICATE OF AMENDMENT)

TO CHARTER OF)

CANTERBURY NURSERIES)

Be it remembered that on this 9th,

day of August, A.D., 1926, the following

Certificate or Instrument of writing was

received to be recorded and is accordingly

enrolled as follows, to wit:-

CANTERBURY NURSERIES, INCORPORATED.

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of Canterbury Nurseries, Incorporated, a Maryland, corporation having its principal office at Moreland Block, Easton, Talbot County, Maryland, at a meeting duly called and held on the 20th, day of March, A.D., 1926, adopted the following Resolutions:

RESOLVED: 1. That it is advisable to amend the charter of the Corporation by striking out Paragraph 4 of the Certificate of Incorporation and inserting in lieu thereof the following:

4. The aggregate of the capital stock of said Corporation is One Hundred and Fifty Thousand (\$150,000.) Dollars. Of the said authorized capital stock 1,000 shares thereof, of the par value of One Hundred (\$100.) Dollars per share, amounting to One Hundred Thousand (\$100,000.) Dollars, shall be preferred stock, and 5,000 shares thereof of the par value of Ten (\$10.) Dollars per share, amounting to Fifty Thousand (\$50,000) Dollars,

Examined

shall be common stock.

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

IN THE event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

THE preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying date, upon thirty days' written or printed notice to the holders thereof, at One Hundred and one (\$101.) Dollars per share and all dividends accumulated and unpaid thereon, In the event of the redemption at any time of less than the total outstanding amount of the preferred stock, such redemption shall be made pro rata among the then holders of the preferred stock.

THE holders of the preferred stock shall have no vote in the management or affairs of the corporation. The entire voting power shall be vested in the holders of the common stock.

2. That a meeting of the Stockholders of the Corporation to take action upon the amendment advised as aforesaid, being the time of holding the annual meeting of said Corporation, be and the same is hereby called to convene at the principal office of the Corporation in the Moreland Block, Easton, Maryland, on Monday, April 5th, 1926, at

Ten o'clock A.M.,

SECOND: That the meeting of Stockholders of the Corporation, called by the Board of Directors as aforesaid and duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of Maryland, was held at the office of said Corporation at Moreland Block, Easton, Maryland, on the 5th day of April, A.D., 1926, at 10 o'clock A.M., and at said meeting the Stockholders, by the affirmative vote of more than two-thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the charter of the Corporation, advised by the Board of Directors as aforesaid.

THIRD:

(a) That the amount of stock heretofore authorized is Five Thousand Five Hundred (5500) shares, of which Five Hundred (500) shares of the par value of One Hundred (\$100.00) Dollars each, are preferred stock and Five Thousand (5000) shares, of the par value of Ten (\$10.00) Dollars each, are common stock.

(b) That the amount of additional stock hereby authorized is Five Hundred (500) shares of preferred stock of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preferences, voting powers, restrictions and qualifications of the newly authorized preferred stock are as set forth in the Charter in respect of the preferred stock heretofore authorized.

IN WITNESS WHEREOF, CANTERBURY NURSERIES, INCORPORATED has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary this Twentieth; day of April, A.D., 1926.

Attest:

C.L. Baxter

Secretary



CANTERBURY NURSERIES, INCORPORATED

By Elliott Wheeler

President.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, That on this twentieth day of April, A.D., 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Elliott Wheeler,

President of Canterbury Nurseries, Incorporated, a Maryland Corporation, and acknowledged the foregoing Articles of Amendments to be the corporate act of said Corporation, and at the same time personally appeared T. Hughlett Henry, and made oath in due form of law that he was Secretary of the meeting of the Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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



Elma Fleming
Notary Public.

Articles of Amendment) of "CANTERBURY NURSERIES, INCORPORATED".

received for record May 1st, 1926, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, May 1st, 1926, as in conformity with law and ordered recorded.

Jesse D. Price
J. Enos Ray.

Commissioners.

Recorded in Liber 64, Folio 293, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary.

Increase of Capital) \$50,000. Bonus tax paid \$20.00 Recording fee paid \$15.00.

*Examined & sealed by J. Morris
11/16/26*

CERTIFICATE OF INCORPORATION)

OF

ST. MICHAELS DEVELOPING CO.)

Be it remembered that on this 9th,

day of August, A.D., 1926, the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

CERTIFICATE OF INCORPORATION OF THE ST. MICHAELS DEVELOPING COMPANY.

This is to certify that the subscribers, Solomon Caplan, Arthue Farmer, Frank P. Wrightson, Philip H. Hope and William D. J. Morris, all residing at St. Michaels, in Talbot County, Maryland, and all being adult persons and Citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

2. The name of the corporation is "The St. Michaels Developing Company",

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

To purchase, lease, or otherwise acquire property, real, personal and mixed, and to own, hold sell and convey, exchange, encumber by mortgage, deed of trust, or otherwise deal in, utilize, or dispose of such property, real, personal and mixed, and any rights, interests, equities, mortgages and options in or upon, or affecting any property; also to acquire, improve, construct, build, own, operate and maintain any such property; and to specially conduct, own and operate any manufacturing, mercantile, or trading establishment, or business of any kind, and for any legal purpose whatsoever, and to engage in any and all kinds of trading, merchandising, buying and selling goods, wares and merchandise; and also to acquire by purchase, subscription or otherwise, and to hold or dispose of stocks, bonds, debentures, or other obligations, or securities of any kind, of any corporation engaged in or pursuing any one or more of the kinds of business purposes, objects or operations above indicated, or owning or holding any property of any kind therein mentioned; and also to do any other lawful act, or thing for the preservation, protection, improvement, or enhancing of the value of any stocks, bonds, real or personal property which this corporation may own, or have an interest in.

4. The principal office of said corporation in the State of Maryland will be located in the town of St. Michaels, Talbot County, Maryland.

5. The name and address of its resident agent in the State of Maryland is Philip H. Hope, who resides at St. Michaels, Talbot County, Maryland; and

said agent is a citizen of the State of Maryland and actually resides therein.

6. The aggregate of the Capital Stock of said corporation is twenty Five Thousand Dollars (\$25000) and the capital stock is divided into five hundred shares of the par value of fifty dollars each,

7. That the said corporation shall have no less than five , nor more than nine directors, and the following five persons, namely; Solomon Caplan, Arthur Farmer, Frank P.Wrightson, Philip H.Hope, and William D.J.Morris, all residing in St.Michaels, Talbot County, Maryland, shall act as directors until the first meeting of the corporation, or until their successors are duly chosen and qualified; and in the event , or until their successors are duly chosen and qualified; and in the event of the death, resignation, or disqualification of any director his, or her place may be filled by the remaining directors, to serve until the next annual meeting of the stockholders of said corporation.

IN WITNESS WHEREOF, we, the subscribers, have hereunto set our hands and seals this eighth day of May, A. D., 1926.

Test: George A.Seymour, Jr.

Solomon Caplan	(Seal)
Arthur Farmer	(Seal)
P. Frank Wrightson	(Seal)
Philip H.Hope	(Seal)
William D.J.Morris	(Seal)

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this eighth day of May, 1926, before me, the subscriber a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Solomon Caplan, Arthur Farmer, Frank P.Wrightson, Philip H.Hope and William D.J.Morris, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

WITNESS my hand and notarial seal.



George A.Seymour, Jr.
Notary Public.

Certificate of Incorporation) of "The St.Michaels Developing Company".

received for record May 13, 1926, at 10:00 o'clock A.M., and approved by the State Tax Commission of Maryland, May 13, 1926, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray.

Commissioners.

Recorded in Liber 66, Folio 22, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements, thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$25,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION)

OF

THE TALBOT COUNTY FREE)
LIBRARY ASSOCIATION, INC. ✓)

Be it remembered that on this

9th, day of August, A.D., 1926, the

following Certificate or Instrument of

writing was received to be recorded and

is accordingly enrolled as follows, to wit:-

THE TALBOT COUNTY FREE LIBRARY ASSOCIATION, INCORPORATED.

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Caroline B. Walker, Julia G. Johnston, and Rosamond T. Skillin, the post office address of all of whom is Easton, Maryland, all being of full legal age, do under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the "Corporation") is THE TALBOT COUNTY FREE LIBRARY ASSOCIATION, INCORPORATED.

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

Examine and forward Mrs. Satter 3-7-29.

(a) To maintain a free circulating library in Talbot County, Maryland, to the end that a taste for good reading may be cultivated in children, and that books of standard reading may be made accessible to people of Talbot County.

(b) To purchase, sell, mortgage, lease, improve, invest and deal in real estate and personal property of every class and description and wheresoever situated, and to construct, equip, operate, lease, run, hire and manage buildings of every kind and description as may be necessary or desirable to carry on the aforesaid business.

(c) 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, or to facilitate it in the transaction of its aforesaid business, or any part thereof.

FOURTH: The post office address at which the principal office of the Corporation in this State will be located is Washington Street, Easton, Maryland, The resident agent of the Corporation is Caroline B. Walker, whose post office address is Goldsborough Street, Easton, Maryland; the said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The said Corporation is a non-stock corporation and the conditions and privileges of membership therein shall be such as may be fixed and determined by the by-laws of said Corporation.

SIXTH : The Corporation shall have seventeen directors and Caroline B. Walker, Julia G. Johnston, Rosamond T. Skillin, William P. Kemp, Alice T. Trippe, Samuel E. Shannahan, Charles F. Brougham, Edgar T. Read, Henry F. Saunders, Samuel T. Bayle, Nellie Stevens, Clara B. Boley, Cornelia Edmond, Clara Bailey, Margaret M. Baker, Henrietta N. Stafford, and Elizabeth White, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands to this Certificate of Incorporation this sixth day of May, A.D., 1926.

Test: Elma Fleming.

Caroline B. Walker

Julia G. Johnston

Rosamond T. Skillin

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS is to Certify that on this Sixth day of May, A.D., 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Caroline B. Walker, Julia G. Johnston and Rosamond T. Skillin,

and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Elma Fleming
Notary Public.

CERTIFICATE OF INCORPORATION) of "THE TALBOT COUNTY FREE LIBRARY
ASSOCIATION".

received for record May 29, 1926, at 9:00 o'clock A.M., and approved by the State Tax Commission of Maryland May 29, 1926, as in conformity, with law and ordered recorded.

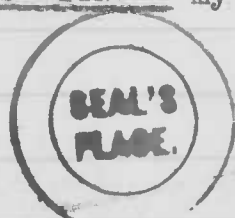
Jesse D. Price
J. Enos Ray
Commissioners.

Recorded in Liber 64, Folio 397, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary.

Capital) \$None, Bonus tax paid \$ None, Recording fee paid \$10.00.

*Certificate of Incorporation
of
Home Loans
Corporation*

*Be it remembered that on this 28th day of
September A.D. 1926, the following Certificate
or instrument of writing was received to be
recorded, and is accordingly enrolled
as follows, to wit:*

This is to Certify: First: That we, the subscribers, M. Herman Hepler, Royce R. Spring and John S. M. David, the post office address of each of whom is Eastern, Maryland, all being of full legal age, do, and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation. Second: That the name of the corporation (which is hereinafter called the Corporation), is Home Loan Corporation. Third: The purposes for which the Corporation is formed and the business or objects to be carried on (and promoted) by it are as follows: (a) To make loans upon real estate to encourage the building of homes, and to make loans upon personal property and securities, also to act as broker or agent for other persons or

Examined

Corporation in negotiating and making loans on real and personal property of every description, whether public or private, where-soever situated. (b) To purchase or otherwise acquire, hold, sub-divide, improve, develop, mortgage, sell, lease, hire and deal in real estate and personal property of every class and description wherever situated, and to construct, equip, operate, rent, lease, hire and manage buildings of every kind and character. (c) To act as agent for others in the collection of rents and in the care, management, rental and operation of properties. (d) 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 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, goodwill, franchise and assets so acquired in the State, bonds or other securities of the Corporation or otherwise in the manner provided for the Statutes of Maryland. (e) 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. (f) 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 law and statutes of each State or foreign Country in which the same may be transacted or its property may be located. Fourth: The Post-office address of the place at which the principal office of the Corporation in this State will be located is Washington Street, Easton, Maryland. The resident agent of the Corporation is M. Herman Hopkins, whose post office address is Eadsborough Street Easton, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein. Fifth: The Corporation shall have four directors, and Royce R. Spring, John E. M. Daniel, Glenn Stewart and M. Herman Hopkins shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized Capital Stock of the Corporation is One hundred thousand (\$100,000.) dollars, of common stock divided into two thousand (2,000) shares of the par value of fifty (\$50.) dollars each.

Witness Whereof we have signed this Certificate of Incorporation on the 30th day of June, 1926

Witness: Elma Fleming asto M. Herman Hopkins
 Elma Fleming asto Royce R. Spring
 Elma Fleming asto John E. M. Daniel

I, Elma Fleming, Notary Public of the State of Maryland, in and for Talbot County, personally appeared M. Herman Hopkins, Royce R. Spring, and John E. M. Daniel and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial seal, the day and year last above written. Elma Fleming
 Notary Public

Certificate of Incorporation of "Home Loans Corporation," received for record July 1st 1926, at 9 o'clock, A.M., and approved by the State Tax Commission of Maryland, July 1st 1926, as in conformity with law and ordered recorded.

J. E. Wray
 Jesse D. Price, Commissioner

Recorded in Liber 65 folio 291, one of the Charter Records of the State Tax Commission of Maryland.

In the Clerk of the Circuit Court for Talbot County,

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

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

Thomas A. Murray, Jr.
 Secretary

Capital \$100,000.00 - Bonus Tax paid \$20.00 - Recording fee paid \$10.00 -

CERTIFICATE OF INCORPORATION)

OF

TALBOT COUNTY FARM BUREAU)
CO-OPERATIVE ASSOCIATION)

Be it remembered that on this 28th,
day of September, the following Certifi-
cate of Incorporation or Instrument of
writing was received to be recorded and
is accordingly enrolled as follows, to
wit:-

CERTIFICATE OF INCORPORATION OF

The Talbot County Farm Bureau Cooperative Association, Inc.,

THIS IS TO CERTIFY THAT THE SUBSCRIBERS

<u>Name in Full</u>	<u>Post Office Address</u>
Frederick Roland Bartlett	Easton, Maryland.
George Brent Rieman	Easton, Maryland.
George C. Moore	Queen Anne, Maryland.
Oscar J. Coleman	Sherwood, Maryland.
Alfred H. Spies	Easton, Maryland.

All of whom are citizens of the State of Maryland, all being of full legal age, do hereby certify that we hereby do under and by virtue of the general laws of this state, authorizing the formation of Cooperative Associations associate ourselves for the purpose of forming a Cooperative Association.

ARTICLE 1.

Section 1. The name of this Association shall be the Talbot County Farm Bureau Cooperative Association, Inc.,

ARTICLE 2.

Section 1. The purpose of this Association shall be to purchase supplies in a Cooperative way; to market farm products cooperatively; to rent, buy, build, own, sell and control such buildings and other real and personal property as may be needed in the conduct of its business; to cultivate and develop the cooperative spirit; and to perform any other work that may tend to the development of the members and to the general benefit of the County.

ARTICLE 3.

Section 1. The principal office of said Association will be located in Easton, Talbot County, Maryland, the resident agent thereof is G. Brent Rieman, of Easton, Maryland; who is a citizen of Maryland, and actually resident therein.

Examined and Delivered Mr. Sutton 3-7-39

ARTICLE 4.

Section 1. One thousand (1,000) shares of common or voting stock of a par value of one (\$1.00) dollar per share and one (100) hundred shares of preferred or non voting stock of a par value of one hundred (\$100.00) Dollars per share.

Section 2. Each member shall be entitled to one vote.

ARTICLE 5.

The annual meeting of the Association shall be held at a time and place to be designated by the Board of Directors in Easton, Talbot County, Maryland, in the month of December of each year.

ARTICLE 6.

Section 1. The Board of Directors of the said Association shall consist of one representative from each Farm Bureau local unit of The Talbot County Farm Bureau. The Secretary of the Association shall at each Annual meeting of members for the election of Directors, present in nomination for the office of Director, one member of each Farm Bureau local who represents such local on the Board of Directors of the Talbot County Farm Bureau. Directors shall be elected only from such nominees, and they shall hold office for the term of one year or until their successors are elected and have qualified.

Section 2. The following named members, namely.

<u>Name</u>	Post Office Address.
Fred R. Bartlett	R.F.D.No.4,Easton,Md.
George C.Moore	Queen Anne, Md.
Oscar J.Coleman	Sherwood, Md.
Alfred H.Spies	Easton,Md.
Theodore C.Schwaninger	Trappe, Md.
Clarence Aubrey Cox	Oxford, Md.
Alphonso Boley	Royal Oak,Md.
Carroll Lowe	McDaniel,Md.,

All of whom are citizens of the State of Maryland and actually reside therein, shall constitute the Board of Directors until the first annual meeting of the Association or until their successors are duly elected and qualified.


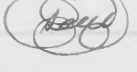
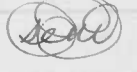


Section 3. The Board of Directors shall meet within ten days after their election and

shall elect by ballot a President and Vice-President, from their own number or from the membership at large. Such officers shall hold office for one year or until their successors are elected and have qualified.

ARTICLE 7.

The powers of this Association and of the Board of Directors shall be further defined, limited and regulated in by-laws which shall be passed and adopted from time to time by the members.

WITNESS our hands and seals this 13th, day of July, 1926.

Name in Full	Post Office Address.	
F.R. Bartlett	Easton, Md.	
G.B. Rieman	Easton, Md.	
Geo. C. Moore	Queen Anne, Md.	
O.J. Coleman	Sherwood, Md.	
A.H. Spies	Easton, Md.	

Witness to all signatures above. _____

STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

I HEREBY CERTIFY, That before me the subscriber, a Justice of the Peace of the State of Maryland, in and for the County of Talbot, personally appeared Frederick Roland Bartlett, George Brent Rieman, George C. Moore, J. Coleman, A. H. Spies, this 13th, day of July, nineteen hundred and twenty-six, and did severally sign the foregoing certificate of incorporation in my presence and did acknowledge the same to be their act and deed for the purpose therein expressed.

WITNESS my hand and seal.

W.C. Littleton

Justice of the Peace.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I, Charles B. Lloyd, Clerk of the Circuit Court for Talbot County, the same being a Court of Law, Equity and Record, Do Hereby Certify, That W. C. Littleton, 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 acknowledgement, 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 of 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 17th, day of July, Anno Domini, One Thousand Nine Hundred and Twenty-Six.



Charles B. Lloyd,

Clerk of the Circuit Court for Talbot County.

CERTIFICATE OF INCORPORATION) of "Talbot County Farm Bureau Cooperative Association, Inc."

received for record July 19, 1926, at 1 o'clock P.M., and approved by the State Tax Commission of Maryland, July 19, 1926, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

RECORDED in Liber 65, Folio 370, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFY, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission of Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$11,000. -- Bonus tax paid \$ None, -- Recording fee paid \$10.00

Not subject to Bonus Tax.

CERTIFICATE OF INCORPORATION)
OF)
THE ST. MICHAELS FIRE DEPART-)
MENT, INCORPORATED.)

Be it remembered that on this 23rd, day of October, A.D., 1926, the following Certificate of Incorporation or Instrument of writing was

*Examinado to
H. J. Morris 11/16/26*

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

THIS IS-TO-CERTIFY, that the subscribers, A. Leonard, Vernon Johnson, William Hall, Jesse, and Arthur Littrell Lewis, all of whom are of full legal age, reside in the town of St. Michaels, in Talbot County, and are citizens of the State of Maryland, do hereby certify that we do, under and by virtue of the General Laws of Maryland, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

Section 1. The name of the said corporation is "The St. Michaels Fire Department, Incorporated".

Section 2. That the purposes and objects for which this corporation is formed are, to protect and safeguard the lives and interests of all persons and property holders in the town of St. Michaels, Maryland, its suburbs and vicinities from the dangers and ravages of fire, to promote social intercourse among those persons who shall from time to time devote their voluntary efforts to the attainment of such purposes and objects by becoming active members of this corporation, and to render and provide some assistance to the active members thereof, who, while performing the duties to which they dedicate their health, their bodies, and their lives in so associating themselves, may sustain accidental injuries resulting in either temporary or permanent loss of health, bodily incapacity, or even death.

In order to accomplish these objects and purposes the corporation shall have the right, power and authority to receive and accept gifts, donations, devises and bequests of property, real, personal, and mixed, and to invest, reinvest, own, hold, lease, convey, mortgage, pledge, transfer, or otherwise, from time to time, acquire, or dispose thereof, or any interest or estate therein, necessary or desirable for the promotion or attainment of the objects and purposes of the corporation.

This corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relating to corporations in the General Laws of Maryland.

Section 3, The principal office of said corporation shall be located in the Town Office Building in said Town of St. Michaels, Talbot County, Maryland, and L. Vernon Johnson, a citizen of St. Michaels, and actual resident of the State of Maryland, shall be its resident agent.

Section 4. The corporation hereby formed is a voluntary association of individuals created solely for the pursuit and attainment of the objects and purposes hereinbefore set forth, and not with a view to any pecuniary gain, or profit, to the members thereof and whatever property may be acquired by it, or whatever income may accrue therefrom shall be held and utilized only for and in prosecution of the objects and purposes aforesaid; and said corporation shall have no capital stock.

Section 5. The active membership of the said corporation shall be composed of the following persons: W.B.Allen, J.R.Shockley, W.T.McCord, R.T.Dryden, R.C.Plummer, ~~Low~~ Swanhaus, W.O.Blades, E.E.Langrell, J.F.Caulk, Jr., F.M.Lomax, M.H.Fairbank, W.S. McQuay, O.M.Larrimore, J.H.Radcliffe, Eugene R.Harrison, R L.Seth, J.L.Fitzpatrick, Josiah Faulkner, J.Howard Spurry, S.R.Orem, S.H.Seymour, M.P.Bloom, C.H.Keithley, Russell M.Harrison, P.H.Hope, J.C.Harper, Herbert R.Harrison, R.N.Bryan, P.N. Bryan, W.H.Jesse, Jerome Marshall, R. T.Martin, M.C.Dyott, Albert Fairbank, A.R.Fairbank, A.L.Lewis, Edwin Spurry, W.Motherhead, H.K.Wright, J.C.Spurry, F.P.Wrightson, J.E. Warner, Clifton Harrison, E.D.Willey, E.P.Langrell, Harry Becker, J.Winfred Covington, J.Fletcher Fairbank, S.D.Radcliffe, S.Fleming Lewis, W.A.Hause, W.C.Mills, W.H.Swanhaus, H.W.Caulk, J.W.Seymour, W.C.Larrimore, H.D.Fairbank, M.R.Harrison, G.O.Baynard, C.A. Spencer, H.E.Nixdorf, E.A.Leonard, Arthur Farmer, L.V.Johnson, F.S.Orem, F.C.Jones, Sol.Caplan, Harry M.Caulk, C.M. Dyott, C.A.Lee, George Conner, C.H.Waters, F.H.Spurry, W.J.Burrows, Earle Harrison, Julian Edmond, H.M.Evans, Robert Hunt, H.L.Murphy, E.T. Shockley, J.T.Morris, Melvin Lebowitz, Irving Kline, H.C.Leib, J.F.Mansfield, J.B. Quillen, W.T.Jones, R.L. Baynard, C.B.Sewell, D.T.Blades, G.B.Taylor, Ralph S.Hunt, Clay Fairbank, Hambleton Harrison, R.S.Higgins, G.A.Seymour, Jr., Clarence Baynard, W.A. Granger, W.D. Jackson, Jr., W.N.Seymour, D.H.Shockley, J.W.Ferguson, W:C. Fink, Julian Edmond, Jr., and they shall have full power and authority from time to time at any regular meeting, called for the purpose, or at any special meeting duly called, by an affirmative vote of not less than two thirds of the active members present, if they shall constitute a quorum in accordance with the by-laws of said corporation in that behalf, to increase the corporation's active membership, or decrease it, in their discretion, to expel undesirable members, to fill any vacancies occurring thereon, to elect and designate persons to honorary membership in the corporation, who shall con-

form to the qualifications, duties, and privileges to be prescribed in the by-laws.

6. The entire management and direction of the corporation shall be vested in a board of ten (10) trustees, to be elected from the active members of the corporation annually, to serve for one year from the date of their election, or until their respective successors are duly elected and qualified, with the right and authority to fill any vacancies occurring in their number from death, expulsion, or resignation, and each person so elected shall hold office until the next annual meeting of the active members, or until his successor is duly elected and qualified; and Leonard Vernon Johnson, William Hall Jesse, Arthur Littrell Lewis, William Claymont Mills, Sidney Radcliffe Orem, George Albert Seymour, Jr., Philip Higbie, Hope, Frank Powell Wrightson, Joseph Harrison Radcliffe and James Clark Spurry, all of whom are citizens of the State of Maryland and actually reside therein, shall act as trustees until the first annual meeting of active members, or until their successors are duly elected and qualified.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 19th day of June 1926.

Test: George A. Seymour, Jr.

Leonard Vernon Johnson (Seal)

William Hall Jesse (Seal)

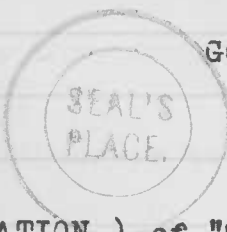
Arthur Littrell Lewis (Seal)

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 19th, day of June, in the year nineteen hundred and twenty-six, before the subscribed, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared M. Vernon Johnson, William H. Jesse and Arthur L. Lewis, and did severally acknowledge the foregoing certificate to be their act.

George A. Seymour, Jr.

Notary Public.



CERTIFICATE OF INCORPORATION-) of "THE ST. MICHAELS FIRE DEPARTMENT, INCORPORATED".

received for record August 20, 1926, at 9.00 o'clock, A.M., and approved by the State Tax Commission of Maryland, August 20, 1926, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray.

Commissioners.

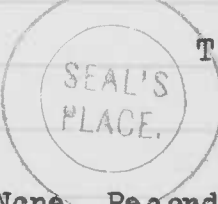
RECORDED in Liber 66, Folio 427, one of the Charter records of the State Tax Commission of Maryland.

TO THE Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.



Secretary.

Capital) \$None, Bonus tax paid \$ None, Recording fee paid \$10.00.

*Certificate of Incorporation
of
The Isla
Corporation*

Be it remembered that on this 23rd day of October, A.D. 1926, 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 subscribers, W. Herman Hopkins, M. Tilghman Johnston, Grace B. Hopkins, all of whom reside in the city of Eastern, Talbot County, Maryland, all being adult persons and residents of the State of Maryland, do hereby under and by virtue of the General Laws of Maryland, authorizing the formation of Corporation, associate themselves with the intention of forming a Corporation. Second: The name of the Corporation is "The Isla Corporation" Third: The purpose or purposes for which the Corporation is formed (and the business and objects to be carried on and promoted by it are as follows: to purchase, lease or otherwise acquire property both real and personal and to own, hold, sell, convey, exchange and encumber by mortgage, deed of trust or otherwise, such property and otherwise to deal in, utilize and dispose of such property real and personal or any interest therein. To improve, build, construct and maintain, lease, sell or otherwise dispose of any houses or structures on either improved or unimproved property; to lay off such property into farms, towns, or lots, to construct, operate and maintain factories, upon such property, also canning or packing establishment for any and all products to acquire by purchase subscription or otherwise and to deal in any stock, bonds, notes or evidences of indebtedness of any corporation or individual, to buy, sell, trade, or deal in grain, feed, hay, straw, fruits, vegetables, fertilizer, live stock, and all other agricultural products incident to agricultural pursuits, either at wholesale or retail. To borrow money for its corporate purposes and to make, accept, execute and issue bonds, notes, bills of exchange and other obligations and to mortgage or hypothecate any property, real or personal or any stocks, bonds or other

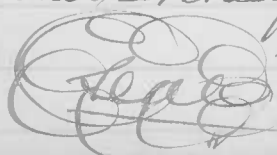
Examined & Delivered to J. Hugless Henry 11/1/33

evidences of debt for loans of any kind, and to lend money either with or without collateral security; or securities and to subscribe to, purchase or otherwise acquire any bonds, securities, or obligations of other companies, to operate, cultivate, or lease any farm or farm lands and to farm, cultivate or operate lands or farms directly or through any tenant systems that may be adopted. This corporation may do any other acts, business or things in aid of or in enlargement of the powers hereinbefore mentioned. To carry on any other business (whether manufacturing or otherwise) which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid objects, or either of them, to facilitate it in the transaction of its aforesaid business or any part thereof, or in the transaction of any other business that may be calculated, directly or indirectly, to enhance the value of its property and rights. The business which the corporation is to carry on is from time to time to do any one or more of the acts and things hereinbefore set forth, provided that, in the transaction of its business, the corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located. Fourth: The principal office of said corporation in the State of Maryland will be located in the town of Easton, Talbot County, Maryland. The name and address of the resident agent in the State of Maryland, is W. Herman Hopkins, Aron Realty Building, Washington Street, Easton, Maryland, said W. Herman Hopkins being a citizen of the State of Maryland, and actually residing therein. The aggregate of the Capital Stock of said Corporation is \$50,000.00 and the said Capital Stock is divided into 1000 shares of Common Stock par value \$50.00 per share. Fifth: The Corporation shall have not less than three directors and not more than five directors who shall manage the affairs of this Corporation for the first year or until their successors are elected. In the event of a vacancy in the Board of Directors, the remaining directors shall fill said vacancy and the director or directors so chosen shall continue in office until the next general meeting of the stock holders or until their successors are elected. Directors for the first year shall be W. Herman Hopkins, M. Tilghman Johnston and Grace R. Hopkins, who shall serve for the first year and until their successors are elected.

In Witness Whereof, we the subscribers have hereunto set our hands this 14 day of August, 1926.

W. Herman Hopkins
M. Tilghman Johnston
Grace R. Hopkins

State of Maryland Talbot County to wit: I hereby certify, that on this 14 day of August, 1926, before me, the subscriber, a Notary Public of the State of Maryland in and for Talbot County, and duly authorized to take acknowledgments therein, personally appeared W. Herman Hopkins, M. Tilghman Johnston, Grace R. Hopkins, and did severally acknowledge the foregoing Certificate to be their act.



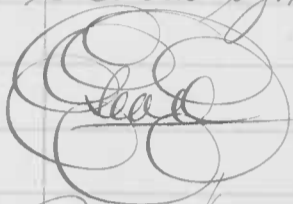
Claude W. Wheatley
Notary Public

Certificate of Incorporation of The Isla Corporation received for record August 18, 1926, at 9:00 o'clock A.M. and approved by the State Tax Commission of Maryland, August 18, 1926, as in conformity with law and ordered recorded.

J. E. Ray
Jesse D. Price Commissioners

Recorded in Liber 67 folio 11, one of the Charter Records of the State Tax Commission of Maryland,
To the Clerk of the Circuit Court for Talbot County,

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



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

Thomas A. Murray Jr Secretary

Capital \$50,000.00 Bonus tax paid \$20.00 Recording fee paid \$10.00

Certificate of Incorporation
of
Talbot County Chamber
of Commerce, Incorporated

Be it remembered that on this 28 day of September, AD 1926, the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled, as follows, to-wit:

This is to Certify, First; That we, the subscribers, Henry P. Turner, R. Rastall Macker, John S. McDaniel, Royce R. Spring, William Draper Brinklove and G. Albert Marshall, all residents of Easton, Talbot County, State of Maryland, and all being adults, do hereby certify that we do, under and by virtue of the General Law of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation. Second; The name of the corporation is Talbot County Chamber of Commerce, Incorporated. Third; The purposes for which the corporation is formed and the objects to be promoted by it are as follows:

(1) To advertise and publicize, locally and nationally the lands, resources, opportunities, products and advantages of Talbot County, in the State of Maryland, and to promote and encourage the migration of settlers, the visits of tourists, and the flow of capital into said County and to do generally any and all things which the corporation may deem directly or indirectly calculated to promote, encourage and develop industries, both agricultural and commercial in said County and for any of the purposes of the corporation to create and maintain such offices and agencies as the corporation may deem desirable.

(2) To collect, compile and disseminate economic and climatic statistics pertaining to said County; to cooperate with and assist any civic or cooperative Association or Agency in any or all of the Counties of New Castle, Kent and Sussex in the State of Delaware, and the Counties of Cecil, Kent, Queen Anne's, Talbot, Caroline, Dorchester, Worcester, Somerset and Worcester, in the State of Maryland; and the Counties of Accomac and Northampton in the State of Virginia in promoting and developing the resources, opportunities, products and advantages of said Counties or any part thereof, and to hold

Examined

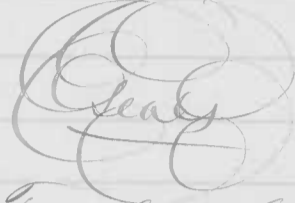
membership in any civic, cooperative or commercial association or body, in any or all of said Counties or elsewhere. (2) To foster, promote and encourage the Standardization of products grown, produced or manufactured in Talbot County, Maryland; and to improve, enlarge and expand the markets therefor, and to bring about the adjustment and equalization of freight, express and transportation rates and charges, and the improvements of transportation facilities. (4) To edit, publish and distribute such pamphlets and bulletins or other written matter relating to any of its objects or purposes as the corporation may deem desirable. (5) To acquire by purchase or in any other manner and to take, receive, hold, use and employ, sell, mortgage, lease, dispose of and otherwise deal with any property, real or personal, situated in or out of the State of Maryland, which the corporation may deem appropriate or desirable to enable it to effectuate or accomplish any of its purposes or objects. (6) In furtherance of any of the objects or purposes of the corporation to take, receive, hold, invest, use, dispose of and otherwise deal with as trustee, any property, real or personal, which the corporation may, as trustee, acquire by gift, deed, devise, bequest or other manner. (7) To borrow money for its corporate purposes, and to make, accept, execute and issue bonds, notes, bills of exchange, and other obligations, and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness, and any other property held by it. (8) To do any other matter or thing which may seem to the corporation, directly or indirectly, to effectuate the aforesaid objects or any of them. (9) In addition to the aforesaid powers, the corporation shall, at all times, have and enjoy all of the rights, privileges, powers and immunities provided under the Code of Public General Laws of Maryland. Fourth: The principal office of the corporation in this State will be located in the City of Easton, Talbot County, and the resident agent William Draper Brinkloe, whose post office address is Easton, Talbot County, Maryland, The said resident agent is a citizen of the State of Maryland and actually resides therein. Fifth: The corporation shall have at least six directors or governors, and such additional number as the By-Laws of the Corporation may provide, and Henry P. Turner, R. Rastall Walker, John S. McDaniel, Royce R. Spring, William Draper Brinkloe and J. Elbert Marshall shall act as such directors or governors until the first annual meeting or until their successors are duly chosen and qualified. Sixth: The Corporation is a voluntary Association of individuals organized solely for the pursuit and accomplishment of the purposes and objects hereinbefore set forth and not with a view to any pecuniary gain or profit to the members thereof, and the Corporation shall have no Capital Stock. The rights, privileges and immunities of the members of the Corporation and the property, shall, at all times, be governed by the By-Laws of the Corporation, subject to the provisions of its Code of Public General Laws of Maryland, relating to Corporations. In testimony whereof, we have hereunto set our hands and seals this 9th day of July, AD 1926.

Test: Eduard Killen
 J. Arundel Shaw

Henry P. Turner
 R. Rastall Walker
 John S. McDaniel
 Royce R. Spring
 William Draper Brinkloe
 J. Elbert Marshall

State of Maryland, Talbot County to-wit: I hereby certify, that on this 9th day of July AD 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid personally appeared Henry P. Turner, R. Bastall Walker, John S. McDaniel, Roger R. Spring, William Draper, Bruckloe and J. Albert Marshall and severally acknowledged the foregoing Certificate of Incorporation to be their act and deed.

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



Edna T. Killeen
Notary Public

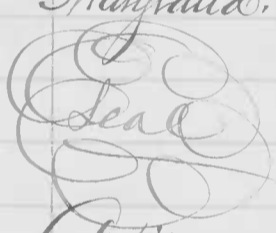
Certificate of Incorporation of Talbot County Chamber of Commerce, Incorporated, received for record July 12, 1926, at 10.00 o'clock, A.M. and approved by the State Tax Commission of Maryland July 12, 1926, as in conformity with law and ordered recorded.

J. Enoch Ray
Jesse D. Price

Recorded in Liber 66 folio 194, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

It is hereby certified that the within instrument together with all endorsements thereon, is a true copy, as required, approved and recorded by the State Tax Commission of Maryland.



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

Thomas A. Murray, Jr.
Secretary

Capital - none Bond tax paid - none Recording fee paid \$10.00 -

Certificate of Stock Issuance Statement }
by }
The Eastern Canning Corporation }
} It is remembered that on this 22 day of January AD 1927, the
} following Certificate or Instrument of writing was
} received to be recorded, and is accordingly
} enrolled, as follows, to-wit: -

Stock Issuance Statement.

This is to Certify, First: That the Board of Directors of The Eastern Canning Corporation, a Maryland Corporation having its principal office in Easton, Maryland, at a meeting duly called and held on May 24, 1926, adopted the following Resolution: Resolved - That the Stockholders of the Corporation be and they are hereby advised to authorize the issuance of one hundred and thirty (130) fully paid and non assessable shares of the preferred stock of the Corporation, of the par value of Fifty (\$50.00) dollars each, upon the following consideration: Fifty shares to H. D. Montgomery for, A: - The purchase from Charles Jarrell of 700 shares of preferred stock of the Corporation at \$50.00 per share, thereby relieving the Company of its obligation to do so. B: - The guaranteeing of the London & Lancastershire Indemnity Company against loss under their guarantee of the Company's mortgage, which guarantee enabled the Company to re-finance its mortgage at a saving of approximately \$3900. C: - The guaranteeing of the London & Lancastershire Indemnity Company against loss under growers and owners bonds issued by said Company and necessary to the proper conducting of this Corporation's business. D: - The purchase of subordinate notes to the extent of \$20,000, and agreement to purchase additional subordinate notes to the extent of \$5833.33, which purchase and agreement to purchase aided in securing necessary line of credit.

Examined

Forty-eight shares to N.B. Whitecomb for: A: the purchase from Charles Jarrell of 700 shares of preferred stock of the Corporation at \$50.00 per share, thereby relieving the Company of its obligation to do so. B: The guaranteeing of the London & Lancashire Indemnity Company against loss, under their guarantee of the Company's mortgage, which guarantee enabled the Company to re-finance its mortgage at a saving of approximately \$3900. - C: The Guaranteeing of the London & Lancashire Indemnity Company against loss under growers and other bonds issued by said Company and necessary to the proper conducting of this Corporation's business. D: The purchase of subordinated notes to the extent of \$18,000. - and agreement to purchase additional subordinated notes to the extent of \$5833.33, which purchase and agreement to purchase aided in securing the necessary line of credit. Eight shares to Phelps Phelps for: A: The purchase of subordinated notes to the extent of \$10,000. - and agreement to purchase additional subordinated notes to the extent of \$3333.34, which purchase and agreement to purchase aided in securing the necessary line of credit. Seven shares to William Reddie for A: - The guaranteeing of the London & Lancashire Indemnity Company against loss under their guarantee of the Company's mortgage, which guarantee enabled the Company to re-finance its mortgage at a saving of approximately \$3900. - B: The guaranteeing of the London & Lancashire Indemnity Company against loss under growers and other bonds issued by said Company and necessary to the proper conducting of this Corporation's business. Seventeen shares to N.W. Woodward for: A: - The guaranteeing of the London & Lancashire Indemnity Company against loss under their guarantee of the Company's mortgage, which guarantee enabled the Company to re-finance its mortgage at a saving of approximately \$3900. - B: - The guaranteeing of the London & Lancashire Indemnity Company against loss under growers and other bonds issued by said Company and necessary to the proper conducting of this Corporation's business. C: - The endorsing of the Company's note at the Union Trust Company to the extent of \$5000. and the agreement to endorse, if and when required, further notes during the year 1926, in an aggregate amount not exceeding \$50,000, - said endorsement and agreement having secured, with the arrangement for the purpose of subordinated notes referred to, the necessary line of credit.

Second: That in the opinion of the Board of Directors, the present fair value of the said preferred stock being \$35.00 per share, the actual value of said consideration is Forty five Hundred and fifty (\$4550.00) Dollars, as follows: -

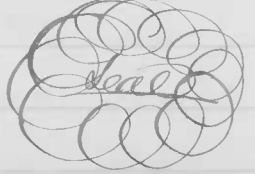
N.D. Montgomery	50	shares,	the actual value of consideration is	\$ 1750.00
N.B. Whitecomb	48	"	"	1680.00
Phelps Phelps	8	"	"	280.
William Reddie	7	"	"	245.
N.W. Woodward	17	"	"	595
				<hr/>
				\$ 4550. -

Third: Resolved, That a meeting of Stockholders of the Corporation to take action upon the authorization of the issuance of stock advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation at the town of Easton, Maryland, on the 15 day of July, A.D. 1926, at 11.30 o'clock A.M.

Second: That the meeting of Stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid and duly warned in the manner provided in Section 15 of Article 23, was held on July 15, 1926, and at said meeting of the Stockholders, by the affirmative vote of two-thirds of the shares of each class of stock outstanding and entitled to vote, duly authorized the issuance of such stock as advised by the Board of Directors.

In Witness Whereof, The Easton Canning Corporation has caused these presents to be signed in its name by the Vice-President and its corporate seal to be hereunto affixed and attested by its Assistant Secretary on November 4, 1926.

Attest:
 Elma Fleming
 Assistant Secretary



The Easton Canning Corporation
 By: N.W. Woodward
 Vice-President

State of Maryland, County of Talbot, to-wit: This is to certify, That on Nov 14 1926, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County personally appeared N. W. Woodward, Vice President of the Easton Canning Corporation and acknowledged the foregoing Statement to be the corporate act of said Corporation, and at the same time personally appeared William Reddie, Treasurer of the Corporation and made oath that he was Secretary of the meeting of Stockholders of the Corporation at which the issuance of the Stock therein mentioned was authorized and that the matters and facts set forth in said Statement are true to the best of his knowledge, information and belief.

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



Ralph A. Townsend
Notary Public

Stock Issuance Statement of The Easton Canning Corporation "received for Record November 20, 1926, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland November 20, 1926 as in conformity with law and ordered recorded.

Jesse D. Price
J. E. Ray Commissioners

Recorded in Lib 67 folio 494 one of the Charter Records of the State Tax Commission of Maryland.
To the Clerk of the Circuit Court for Talbot County.

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

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



Thomas A. Murray, Jr.
Secretary.

Recording fee paid \$5.00

Certificate of Incorporation
of
Hardcastle & Torney,
Incorporated.

Be it remembered that on this 22nd day of April A.D. 1927, the following Certificate or Instrument of Writing was received to be recorded, and is accordingly enrolled, as follows, to-wit:
This is to Certify:

First: That we, the subscribers, Edward Hardcastle, Charles L. Torney and T. Hughlett Henry, the post office address of each of whom is Easton Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation. Second: That the name of the Corporation, (which is hereinafter called the Corporation), is Hardcastle & Torney, Incorporated. Third: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows: (a) To furnish and supply a general engineering service, to furnish engineering advice and information, to design, plan, erect, install, repair and maintain machinery, implements, apparatus, equipment and appliances of every kind and character, and mills, factories, buildings and other structures, and to act as agent for other corporations, associations or individuals in designing, erecting, installing, repairing and maintaining machinery, implements, apparatus, equipment and appliances of every kind and character.

Examined, Admitted to Edward Hardcastle
1/3/28

and mills, factories, buildings and other structures of every description^(a) wherever situated, (b) To purchase or otherwise acquire, hold, sub-divide, improve, develop, mortgage, sell, lease, invest and deal in real estate and personal property of every class and description wherever situated, and to construct, equip, operate, rent, lease, hire and manage buildings of every kind and character. (c) To purchase, sell, develop, prove, equip, operate, lease and manage electric, gas, water, heating and power plants and properties, in its own behalf or as agent for others; Subject, however, to such statutes of the State of Maryland, as may be applicable thereto. (d) To acquire, by purchase, lease or otherwise, the property, rights, business, good will, franchise and assets of every kind of any corporation, association, firm or individual carrying on in whole or in part the aforesaid business, or either of them, or any other business in whole or in part that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof and to pay for any property, rights, business, good will, franchises and assets so acquired in the stocks, bonds or other securities of the Corporation or otherwise in the manner provided for by the statutes of Maryland. (e) 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. (f.) 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 herinbefore set forth, provided that, in the transaction of its business, the Corporation shall be subject to the laws and statutes of each State or foreign country in which the same may be transacted or its property may be located. Fourth: The post-office address of the place at which the principal office of the corporation in this State will be located is Easton, Maryland. The resident agent of the corporation is Edward Hardeastle, whose post-office address is Aurora Street, Easton, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein. Fifth: The Corporation shall have three directors, and Edward Hardeastle, Charles D. Forney and Mary Elizabeth Hardeastle shall act as such until the first annual meeting or until their successors are duly chosen and qualified. Sixth. The total amount of the authorized capital stock of the corporation is one thousand (1,000) shares of common stock without par value. Seventh: The Board of directors of the corporation is hereby empowered to authorize the issuance of shares of its stock, from time to time, without par value, and securities convertible into shares of its stock, without par value, for such consideration as said board of directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.

In Witness Whereof, we have signed this Certificate of Incorporation on the 22nd day of January, 1927.

Elma Fleming	as to	Edward Hardeastle
Elma Fleming	as to	Charles D. Forney
Elma Fleming	as to	J. Hughlett Henry

State of Maryland, Talbot County, to-wit:

This is to Certify that on this 22nd day of January, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Edward Hardeastle, Charles D. Forney and J.

Hughlett Henry and severally acknowledged the foregoing certificate of incorporation to be their act,
Witness my hand and Notarial Seal, the day and year last above written,

Elma Fleming
Notary Public

Certificate of Incorporation of Hardeastle & Torney, Incorporated, received for record January 24, 1927, at 9.00 o'clock A.M. and approved by the State Tax Commission of Maryland January 24, 1927 as in conformity with law and ordered recorded.

Jesse D. Price
Commissioner

Recorded in Liber 69 folio 361, one of the Charter Records of the State Tax Commission of Maryland
To the Clerk of the Circuit Court for Talbot County.

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

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

Thomas A. Murray, Jr.,
Secretary

Capital 1000 Shs Common Stock without par value - Bonus Tax paid \$20.00, Recording fee paid \$10.00

ARTICLES OF AMENDMENT

TO CHARTER)
OF)
THE ELLIOTT McDANIEL)
COMPANY)

Be it remembered that on this 3rd, day of June, A.D., 1927, the following Amendment or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

THE ELLIOTT AND MC DANIEL COMPANY

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of The Elliott and McDaniel Company, a Maryland Corporation, having its principal office in Easton, Talbot County, Maryland, at a meeting duly called and held on the 18th, day of January, A.D., 1927, at eight o'clock P.M., adopted the following resolutions:

"RESOLVED: "

- 1. That it is advisable to amend the Charter of the Corporation by adding at

Examined

the end of sub-paragraph third of Paragraph Two, after the word "description", omitting the period and inserting a comma in lieu thereof, the following:

"and to conduct a General Warehousing Business."

2. That a meeting of the Stockholders of the Corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Easton, Talbot County, Maryland, on the 1st, day of February, 1927, at eight o'clock P.M."

Second: That the meeting of stockholders of the corporation, called by the Board of Directors of the corporation as aforesaid, and duly warned in the manner provided in Section 19, of Article 23, of the Annotated Code of Maryland of 1924, was held on the first day of February, A.D., 1927, at eight o'clock P.M., and two-thirds of the shares of stock outstanding and entitled to vote not being represented at said meeting in person or by proxy, said meeting was adjourned to convene at the principal office of the corporation at Easton, Talbot County, Maryland, on the 7th, day of February, 1927, at eight o'clock P.M., of which adjourned meeting written notice was duly mailed to all stockholders, and at said adjourned meeting of stockholders held on said 7th, day of February, 1927, at eight o'clock P.M., at the principal office of said corporation in Easton, Talbot County, Maryland, the said stockholders, by an affirmative vote of more than two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

IN WITNESS whereof The Elliott and McDaniel Company has caused these presents to be signed in its name by its President, and its corporate seal to be hereto affixed and attested by its Secretary this 18th, day of February, A.D., 1927.

Attest: Wm. Hermon Hopkins
Secretary.



The Elliott and McDaniel Company,
By John S. McDaniel, President.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, That on this 18th, day of February, A.D., 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared John S. McDaniel, President of The Elliott and McDaniel Company, a Maryland, Corporation, and acknowledged the foregoing Articles of Amendment to be the Corporate Act of said corporation; and at the same time personally appeared W. Hermon Hopkins, and made oath in due form of law that he was Secretary of the meeting of stockholders of the corporation at which the Amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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



Elma Fleming

Notary Public.

ARTICLES OF AMENDMENT) of "THE ELLIOTT AND McDANIEL COMPANY"
received for record February 19, 1927, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, February 19, 1927, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Roe

Commissioners,

Recorded in Liber 71, Folio 43, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, That the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Increase of Capital) None, Bonus tax None, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

W.H.VALLIANT & BRO. INC.)

Be it remembered that on this 24th,

day of June, A.D., 1927, 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:

FIRST: That we, the subscriber, William H. Valliant, whose Post office address is Bellevue, Maryland; William H. Valliant, Jr., whose Post office address is Bellevue, Maryland; Joseph N. Valliant, whose post office address is Bellevue, Maryland, all being of full legal age, do, under and by virtue of the general Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves, with the intention of forming a corporation.

SECOND: The name of the Corporation, (which is hereinafter called "Corporation"), is "W.H. Valliant & Bro., Inc."

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

2. To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling and otherwise dealing in and with goods, wares, and merchandise of every class and description.

3: To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

4: To purchase, lease, here or otherwise, acquire, hold, own, develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and rights and privileges therein, suitable or convenient for any of the business of the Corporation.

5: To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate, and to aid and subscribe toward the acquisition, construction or improvement of, plants, mills, factories, works, buildings, machinery, equipment and facilities and any other property or

Examined,

appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.

6: To acquire all or any part of the good-will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

7: To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trademarks, trade-names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

8: To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge, or otherwise dispose of, any shares of stock, of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidences of indebtedness issued or created by, any other corporation of association, organized under the laws of the State of Maryland, or of any other state, territory, district, colony or dependency of the United States of America, or of any foreign country; and, while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stock-holders of this Corporation.

9. To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.

10. To borrow or raise money for any of the purposes of the Corporation and to

issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell; pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

11. To aid in any manner any corporation or association any bonds or other securities or evidences of indebtedness of which, or shares of stock, in which, are held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts or things designed to probate, preserve, improve, or enhance the value of, any such bonds or other securities or evidences of indebtedness, or such shares of stock, or any other property of this Corporation.

12. To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this Corporation has an interest, and endorse or otherwise guarantee the payment of the principal and interest or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or association.

13. To carry out all or any part of the foregoing objects as principal factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation, and in any part of the world, and in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of

such purposes.

14. To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all States, territories, districts, colonies and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in any or all States, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

It is the intention that the objects and purposes specified in the foregoing clauses of this Article Third shall not, unless otherwise specified herein, be in any wise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article in this charter, but that the objects and purposes specified in each of the clauses of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers, and generally, that the Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of, any of the powers, rights, or privileges granted or conferred by the laws of said State now or hereafter in force.

FOURTH: The Post Office address of the place at which the principal office of the Corporation in this State will be located, is Bellevue, Maryland, The resident agent of Corporation is William H. Valliant, Jr., whose post office address is Bellevue, Maryland, said agent is a citizen of the State of Maryland, actually residing therein.

FIFTH: The Corporation shall have seven Directors, and William H. Valliant, of Bellevue, Maryland; William H. Valliant, Jr., of Bellevue, Maryland, Joseph N. Valliant of Bellevue, Maryland; Howard W. Newnam, of Oxford, Maryland, Edward T. Miller, of Easton, Maryland, Harriett L. Harris of Bellevue, Maryland, and Mary P. Newnam of Bellevue, Maryland, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized stock of the Corporation is two thousand (2,000) shares, without par value, of which one thousand (1,000) shares are preferred stock and one thousand (1,000) shares are common stock.

THE following is a description of each class of stock with the preferences, voting powers, restrictions and qualifications thereof.

(1) Out of the surplus of the Corporation of the net profits arising from its business the holders of the preferred stock shall be entitled to receive dividends at the rate of, but not exceeding, Seven Dollars (\$7.00) a share per annum, payable on the first day of April in each year, from April 1, 1927, before any dividends shall be declared or paid upon or set apart for the common stock; and such dividends shall be cumulative, so that if in any dividend period full dividends upon the outstanding preferred stock at the rate of Seven Dollars (\$7.00) a share per annum shall not have been paid, the deficiency shall be paid before any dividends shall be declared or paid upon or set apart for the common stock.

(2) Out of any surplus of the Corporation or net profits arising from its business remaining after all dividends, if any, in arrears upon the preferred stock shall have been paid, and full dividends upon the preferred stock for the current dividend periods shall have been declared and paid, or set apart for payment, then, and not otherwise, dividends may be declared upon the common stock, and, in the event of the declaration of any such dividends, the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably therein.

3. The corporation may, at its option, from time to time, on any dividend payment date, redeem the whole or any part of its preferred stock at one hundred and fifteen Dollars (\$115.00) for each share thereof, plus all dividends thereon accrued or in arrears. Each redemption of preferred stock shall be upon not less than 15 days' notice, given in such manner as shall, from time to time, be provided in the By-Laws of the Corporation, or be determined by resolution of its Board of Directors, and such redemption shall be at such time and place and by such method, whether by lot or pro rata, as shall from time to time be provided by the By-Laws of the Corporation, or be determined by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption, unless

default shall have been made by the Corporation in the payment of the redemption price in pursuance of such notice, all dividends on the preferred stock thereby called for redemption shall cease to accrue and all rights of the holders thereto as stockholders of the Corporation, except the right to receive the redemption price, shall cease and determine,

(4). In the event of any liquidation, dissolution or winding up of the Corporation the holders of the preferred stock shall be entitled, before any distribution of the assets shall be made to the holders of the common stock, to receive one hundred dollars (\$100.00) for each share of their respective holdings of preferred stock, plus all dividends thereon accrued or in arrears; and, if such liquidation, dissolution or winding up be voluntary, a further amount of fifteen dollars (\$15.00) for each such share. After the payment to the holders of the preferred stock of the preferential amounts aforesaid, the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all the assets of the Corporation then remaining. In case of any reduction of the stock of the Corporation, the whole of the preferred stock shall be redeemed as hereinbefore provided any distribution of assets therefor capitalized shall be made to the holders of the common stock. If upon any such liquidation, dissolution or winding up of the Corporation or reduction of its stock, the assets this distributable among the holders of the preferred stock shall be insufficient to permit the payment to the holders of the preferred stock of the preferential amounts aforesaid, then the entire assets of the Corporation to be distributed shall be distributed ratably among the holders of the preferred stock.

(5). Except as may be otherwise required by the holders of common stock shall exclusively possess voting power for the election of directors and for all other purposes, and the holders of preferred stock shall have no voting power whatsoever.

(6). The Term "dividends accrued", whenever used herein with reference to shares of preferred stock shall be deemed to mean dividends to date at the rate of seven dollars (\$7.00) per annum on each such share from the preceding dividend date.

SEVENTH. The following provisions are hereby adopted for the purpose of defining,

limiting and regulating the powers of the Corporation and of the directors and stockholders.

(1). The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, of any class, and securities convertible into shares of its stock, without par value, of any class, for such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.

(2). No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or class of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(3) No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall

authorized any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

(4). The Board of Directors shall have power, from time to time, to fix and determine and to vary the amount of working capital of the Corporation; to determine whether any, and, if any, what part, of the surplus of the Corporation or of the net profits arising from its business shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the Charter; and to direct and determine the use and disposition of any of such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of the stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent and in such manner and upon such lawful terms of the Board of Directors shall deem expedient.

(5) The Corporation reserves the right to make from time to time any amendments of its Charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, reclassification or otherwise, but no such amendments which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of all of such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting.

IN WITNESS Whereof, we have signed this certificate of incorporation on

Witness: Mary P. Newnam.

W.H. Valliant

W.H. Valliant, Jr.

J.N. Valliant.

STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

THIS is to certify, that on March 25, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Talbot, personally appeared William H. Valliant, William H. Valliant, Jr., and Joseph N. Valliant, and severally acknowledged the foregoing certificate of incorporation to be their act.

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



Mary P. Newnam

Notary Public.

CERTIFICATE OF INCORPORATION) OF " W.H.VALLIANT & BRO. INC".

received for record March 30, 1927, at 11:30 o'clock A.M., and approved by the State Tax Commission of Maryland, March 30, 1927, as in conformity with law and ordered recorded.

Jesse D.Price

J.Enos Ray.

Commissioners.

Recorded in Liber 73, Folio 39, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, That the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A.Murray. Jr.

Secretary.



Capital) 2000 shs. stock without, Bonus tax paid \$40.00, Recording fee par value

paid \$15.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 27th, day of July, A.D., 1927,

MC DONALD AND LAMBERT INC.)

the following Certificate of Incorporation or instrument of writing

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

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

CERTIFICATE.

THIS IS TO CERTIFY,

FIRST: That we, the subscriber, Edward Lambert, Oscar L. MacDonald, Nellie

B.Lambert, and Marie E. MacDonald and Nehemiah E. Clark, all of Easton,

Talbot County, Maryland, all being of full legal age, do uner and by

virtue of the General Laws of Maryland, authorizing the formation of

Edward

Corporations, associate ourselves with the intention of forming a Corporation.

Name:-
SECOND: The name of the Corporation, (which is hereinafter called "corporation", is "MacDonald and Lambert Incorporated".

Purposes:-
THIRD: The purposes for which the corporation is formed, and the business or objects to be carried on and promoted by it are as follows: To purchase, hold, lease or otherwise acquire property real, personal and mixed, and to own, hold, sell, convey, exchange, encumber by mortgage, deed of trust, or otherwise deal in utilize or dispose of such property, real, personal and mixed, and (or) any rights, interests, equities, estates, mortgages, options, in or upon or effecting any property or property rights; also to acquire, improve, construct, own, operate, and maintain, lease or sell as owner or agent for any person or Corporation, any farms, farm lands, dwellings, lots improvements, hotels, apartment houses, store-rooms, amusement parks and ground, or structures of any kind, Also to take and hold title to, land of any kind, improved or unimproved, including farms or water front property or properties, town or city lots; and to survey, plat and subdivide such lands into lots or parcels for town sites or other purposes, and to convert or appropriate any part of the same into streets lanes or alleys, for the use of the public; and to build thereon or otherwise improve the same as owner or agent, and to assist by way of loans upon mortgage advance of money or credits, or otherwise settlers, purchasers or builders upon any such land or lands.

ALSO to act as agent, broker or attorney-in-fact for any person or Corporation in the purchase, sale or exchange of any and all kinds of property, upon commission or by special agreement or contract, in the State of Maryland or any other state or territory of the United States and in general to do all things necessary to and not inconsistent with, a general real estate and brokerage business; to maintain offices, employ agents for hire, or on commission; and to do all other things necessary or consistent with the furtherance and promotion of the business to be carried on; and to acquire by purchase, subscription or otherwise, and to hold, sell or dispose of stocks, bonds, debentures, or any other obligation or security of any Corporation formed for

or engaged in, any one or more of the kinds of businesses, purposes objects or operations above named.

POWERS.

AND to have and adopt a Corporate seal, to sue and be sued, and to exercise all the powers conferred by law upon Corporation formed under the law of the State of Maryland, and to do any and (or) all of the things hereinbefore set forth, to the same extent as natural persons might or could do, and in furtherance of and not in conflict with, but subject to in all respects the limitations relating to Corporations, which are contained in the General Laws of the State of Maryland.

THE foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

Resident
Agent, and
Home Office.

FOURTH: The Post Office address of the place at which the principal office of the Corporation in the State of Maryland, will be located is Corner of Dover and Washington Streets, Easton, Maryland. The Resident Agent of the Corporation is Edward Lambert, whose post office address is Easton, Maryland, said resident agent is a citizen of the State of Maryland and actually resides there.

DIRECTORS.

FIFTH: The Corporation shall have five (5) Directors, and Edward Lambert, Oscar L. MacDonald, Nellie B. Lambert, Marie E. MacDonald and Nehemiah E. Clark, all of Easton, Maryland, shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualified.

CAPITAL
STOCK.

SIXTH: The total amount of the authorized Capital Stock of the Corporation is Ten Thousand Dollars (\$10,000), divided into One Thousand (1000) shares, of the par value of Ten Dollars (\$10.00), each, each are common stock.

DIVIDENDS.

SEVENTH: The Directors may fix in the by-laws how much, if any of the earnings above six per cent (6%) shall be set aside as surplus, as a cumulative dividend fund or for any other purposes which the Board of

Directors may deem advisable.

DIVIDENDS (if any available) shall be declared and payable at such times as shall be provided in the by-laws or by resolution of the Board of Directors.

Miscellaneous: THE Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its common stock for such consideration as said Board of Directors may deem advisable, subject however to the Statutes of Maryland, provided where the consideration is other than money value, the Board shall state by resolution, its opinion of the actual value of the property or thing accepted in lieu of money. The Directors shall have power to make and to deliver or amend the by-laws, to fix the amount to be reserved as working capital, or surplus for cumulative dividends, and to authorize and cause to be executed mortgages and liens without limit as to amount, upon the property, and franchises of the corporation; to enter into, make and perform contracts of every lawful kind with persons or corporations to make, draw, accept and endorse., discount, execute and issue promissory notes, or other negotiable instruments and evidences of indebtedness, so far as may be permitted by the laws of the State of Maryland.

IN WITNESS whereof we have signed this certificate of Incorporation, on this — , day of April, A.D., 1927, at Easton, Maryland.

Witness: S. Marie Gretzinger,
as to five incorporators.

Edward Lambert
Oscar L. MacDonald
Nellie B. Lambert
Marie E. MacDonald
Nehemiah E. Clark

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 25th, day of April, A.D., 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, personally appeared Edward Lambert, Oscar L. MacDonald, Nellie B. Lambert, Marie E. MacDonald and Nehemiah E. Clark, the above named incorporators and acknowledged the foregoing certificate of Incorporation to be their act.

WITNESS My hand and Notarial Seal.



S. Marie Gretzinger
Notary Public.

CERTIFICATE OF INCORPORATION) of "MACDONALD AND LAMBERT INCORPORATED"
received for record April 26, 1927, at 10.00 o'clock A.M., and approved
by the State Tax Commission of Maryland April 26, 1927, as in conformity
with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 74, Folio 53, one of the Charter Records of the
State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all
endorsements thereon, is a true copy, as received, approved and recorded
by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.,

Secretary.

Capital) \$10,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 19th, day of September, A.D.,

THE TILGHMAN ICE AND ELECTRIC)

1927, the following Certificate of

COMPANY)

Incorporation or Instrument of

writing was received to be recorded

and is accordingly enrolled as

follows, to wit:-

THE TILGHMAN ICE AND ELECTRIC COMPANY.

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY :

FIRST: That we, the subscribers, S. Taylor Harrison, George T.
Harrison, Russell W. Harrison and Kenneth E. Harrison, the post office
address of each of whom is Tilghman, Maryland, all being of full legal

Examined & returned to John C. North 9/27/27

age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporation, associate ourselves with the intention of forming a corporation,

SECOND: That the name of the corporation (which is hereinafter called the Corporation), is

THE TILGHMAN ICE AND ELECTRIC COMPANY.

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

(a) To buy, manufacture, furnish and sell such quantities of electricity for light, heat and power, or for other purposes, as may be necessary or desired by the Corporation, to individuals, associations, or corporations, private or public and to charges for the same on a basis to be hereafter established from time to time, according to law.

(b) To furnish and sell electricity for the purpose of lighting the streets, roads, and alleys to any point in Bay Hundred District of Talbot County, and to lay, construct or build lines or conductors, erect, poles, wires, etc., for the transmission of electricity to any point in Bay Hundred District of Talbot County under, along, upon or over the streets, squares, lanes, alleys, and roads, paved or unpaved, and to connect the same with any manufactory, public or private buildings, lamps or other structure or object and with the place of supply.

(c) To carry on a general contracting business; to do electrical work of every kind and description including the business of electrician, electrical and mechanical engineers and dealers, either as principals or agents, in electric motors, dynamos, and electrical machinery, appliances, plans and supplied of any nature or kind whatsoever; to construct, erect, install, alter, repair, equip and deal in works, plants, instruments and machinery for supplying and distributing electricity for any purposes; to make or otherwise apply and carry out any contracts for or in relation to the construction, erection, equipment and improvement of public or private works or buildings, to construct, repair, alter, trade, buy, sell, export and import and deal in and with any or all machinery, appliances and supplies used in the manufacture, generation, storage, accumulation, transmission or distribution of any or all types of electric current, and any or all manner of electric machinery, apparatus or supplied, of any

nature or kind whatsoever; to buy, sell export and import, deal in, repair, alter or release fixtures, chandeliers, electroliers, brackets, lamps, globes and other supplies and appurtenances used for or in connection with the manufacture, generation, accumulation, storage, transmission, distribution, or use of electric current for light, heat or power, to buy, sell export, and import and trade in other machinery, supplies and merchandise.

(d) To buy, manufacture, furnish sell and otherwise deal in ice, ice-cream or other products where freezing is an essential element to the manufacture thereof and to construct, equip and operate cold storage plants for the benefit of the corporation or for public or private use;

(e) To purchase or otherwise acquire, hold, sub-divide, improve, develop, mortgage, sell, lease, invest and deal in real estate and personal property of every class and description wheresoever situated, and to construct equip, operate, rent, lease, hire and manage buildings of every kind and character.

(f) 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.

(g) 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, or that may be provided for, provided that, in the transaction of its business, the corporation shall be subject to the ordinances, laws and statutes of each incorporated town, county and State or foreign country in which the same may be transacted or its property may be located.

FOURTH: The Post Office address of the place at which the principal office of the corporation in this State will be located in Tilghman, Maryland. The resident Agent of the corporation is George T. Harrison, whose post-office address is Tilghman, Maryland, said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The corporation shall have four directors, and S. Taylor Harri-

son, George T.Harrison, Russell W.Harrison and Kenneth E.Harrison shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is Four Hundred (400) shares of common stock of the par value of One Hundred (\$100.00) Dollars per share.

IN WITNESS WHEREOF We have signed this Certificate of Incorporation this First day of June, in the year one thousand nine hundred and twenty-seven.

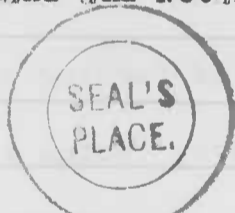
Witness:

G.Frank Jackson.	as to	S.Taylor Harrison
G.FRANK Jackson	as to	Geo. T.Harrison
G.FRANK Jackson	as to	Kenneth E.Harrison
G.FRANK Jackson	as to	Russell W. Harrison

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, That on this 1st, day of June, in the year One Thousand Nine Hundred and twenty-seven, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared S.Taylor Harrison, George T. Harrison, Russell W.Harrison and Kenneth E. Harrison, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

WITNESS my hand and Notarial seal, the day and year first above written.



G.Frank Jackson
Notary Public.

CERTIFICATE OF INCORPORATION) OF "THE TILGHMAN ICE AND ELECTRIC COMPANY"

received for record June 6, 1927, at 11:15 o'clock A.M., and approved by the State Tax Commission of Maryland, June 6, 1927, as in conformity with law and ordered recorded.

Jesse D. Price
J.Enos Ray
Commissioners.

RECORDED in Liber 75, Folio 51, one of the Charter Records of the State Tax Commission of Maryland.

To The Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax

Commission of Maryland.

AS WITNESS my hand and seal of the said Commission of Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$40,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

OXFORD IMPROVEMENT ASSOCIATION, INCORPORATED)

Be it remembered that on this 25th, day of September, A.D., 1927, the following Certificate of Incorporation or Instrument of writing was received to

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

OXFORD IMPROVEMENT ASSOCIATION INCORPORATED

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY,

FIRST: That we, the subscribers, Carson C. Segelken, John L. Thompson and John L. Lemmon, each of whose post office address is Oxford, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, association ourselves, with the intention of forming a corporation.

SECOND: the name of the corporation, (which is hereinafter called "Corporation"), is

Oxford Improvement Association Incorporated.

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

(1) To engage in and carry on the business of leasing, building and operating factories.

(2) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

(3) To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe toward the acquisition, development or improvement of real and personal property and

Examined

rights and privileges therein, suitable or convenient for any of the business of the Corporation.

(4) To purchase, lease, hire or otherwise, acquire, hold own, construct, erect, improve, manage, and operate, and to aid and subscribe toward the acquisition, construction or improvement of plants, mills, factories, works, buildings, machinery, equipment and facilities and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.

(5) To acquire all or any part of the good-will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

(6) To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trade-marks, trade-names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

(7) To apply for, obtain, acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge, or otherwise dispose of, any shares of stock, of, or any bonds or other securities or evidence of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland or of any other State, territory, district, colony or dependency of the United States of America, or of any foreign country; and, while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of individuals holders, including the right to vote on any shares of stock so held or owned and upon distribution of the assets or an division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stock holders of this Corporation.

(8) To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.

(9) To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds notes or other obligations of the Corporation for its corporate purposes.

(10) To aid in any manner any corporation or association any bonds or other securities or evidences of indebtedness of which, or shares of stock in which, are held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts or things designed to protect, preserve, improve, or enhance the value of, any such bonds or other securities or evidences of indebtedness, or such shares of stock, or any other property, of this Corporation.

(11) To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which this Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes securities or other evidences of indebtedness, created or issued by any such other corporation or association,

(12) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation and in any part of the world, and, in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified,

or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes.

(13) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all States, territories, districts, colonies, and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in all or any States, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

IT is the intention that the objects and purposes specified in the foregoing clauses of this Article Third shall not, unless otherwise specified herein, be in any wise limited or restricted by references to, or inference from, the terms of any other clause of this or any other article in this charter, but that the objects and purposes specified in each of the classes of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers and generally, that the Corporation shall be authorized to exercise and enjoy all other powers, rights, and privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of, any of the powers, rights, or privileges granted or conferred by the laws of said State now or hereafter in force.

FOURTH: The postoffice address of the place at which the principal office of the Corporation in this State will be located at Oxford, Maryland. The resident agent of the Corporation is George M. Tull, whose postoffice address is Oxford, Maryland. Said agent is a citizen of the State of Maryland, actually residing therein.

FIFTH: The Corporation shall have three Directors, and Carson C. Segelken, John L. Thompson, and John L. Lemmon, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders;

(1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, of any class, and securities convertible into shares of its stock, without par value, of any class, for

such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.

(2) No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any as the Board of Directors in its discretion may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or class of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(3) No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers, of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided, that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

(4) The Board of Directors shall have power, from time to time, to fix and determine and to vary the amount of working capital of the Corporation; to determine whether any, and if any, what part, of the surplus of the Corporation or of the net profits arising from its business shall be

Commission of Maryland, May 21, 1927, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray.

Commissioners.

Recorded in Liber 74, Folio 158, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, That the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$10,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

*Certificate of Stock
 Issuance Statement
 by
 B. W. Denson Company, Inc.*

*Be it remembered that on this 19th day of
 September, AD 1927, the following Certificate
 or Instrument of writing was received to be
 recorded, and is accordingly enrolled
 as follows, to-wit:-*

*B. W. Denson Company, Incorporated.
 Stock Issuance Statement.*

*This is to Certify, First: That the board of directors of B. W. Denson Company,
 Inc., a Maryland corporation having its principal office in St. Michaels
 Maryland, at a meeting duly called and held on June 17th 1927, adopted the
 following resolution:-*

See page III Part 1

Certificate of Incorporation
of
B. W. Denson Company
Inc.

Be it remembered that on this 19th day of September
A. D. 1927, the following Certificate of Incorporation or
Instrument of writing, was received to be recorded, and
is accordingly enrolled, as follows, to-wit:

B. W. Denson Company, Inc. Certificate of Incorporation.

This is to Certify, That we, the subscribers, Bernard W. Denson, whose post-office address is St. Michaels, Talbot County, State of Maryland; George Krill, whose post-office address is St. Michaels, Talbot County, State of Maryland; and William C. Mills, whose post-office address is St. Michaels, Talbot County, State of Maryland, all being of legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation.

1- The name of the Corporation is "B. W. Denson Company, Inc."

2- The purpose or purposes for which the Corporation is formed and the business to be carried on or promoted by it are as follows:-

(a) To carry on a general merchandise business by dealing in furniture, carpets, matting, China and glassware, stoves, heaters, ranges, coal and other kinds of fuel, groceries and in general all kinds of household goods and merchandise of all kinds, receiving same on consignment, purchasing and selling same directly or on commission.

(b) To build, purchase, lease, hire, exchange, mortgage, sell, convey, own and operate all lands or leasehold property, piers, docks and wharves, and to use and occupy the same and generally construct all buildings, machinery, or other structures necessary or convenient for the carrying out of any of the purposes of this Corporation.

(c) To engage in any other business of whatsoever kind or description within the State of Maryland or elsewhere, that may be directly or indirectly calculated to effectuate the objects and purposes of this Corporation, or any of them.

(d) To acquire by subscription or otherwise, or by purchase or exchange, and to hold for investment or otherwise to use, sell or otherwise purchase and dispose of, or pledge, mortgage or hypothecate any bonds, stocks or other obligations of any Corporation, and while the owner of such stocks, bonds or other obligations to exercise all of the rights, powers and privileges which may be exercised by Corporations under the laws of this State, and to exercise any and all voting powers thereon, to borrow money and issue notes and bonds as authorized by the laws of this State and to execute mortgages, deeds of trust or other forms of contracts as security for the same, and guaranteeing the payment thereof.

(e) To purchase or otherwise acquire land, factories, buildings, stores, offices, good will, rights, easements, franchises, trademarks, copyrights, trade secrets and patent rights, inventions, also the business and assets of every kind and description of any Corporation, association, firm or individual carrying on any business which the Corporation may be authorized to carry on and undertake, and to guarantee, assume and pay the indebtedness and liabilities of any such business, and to pay for any lands, factories, buildings, stores, offices, Steamships, vessels of any kind or character, goodwill, rights,

Examined

easements, franchises, trade marks and trade names, copyrights and trade secrets, patents and inventions, business and assets so acquired, in the stocks, bonds or other securities or evidences of indebtedness of the Corporation or otherwise as permitted by the laws of the State of Maryland.

(f) To amalgamate, unite or consolidate, either generally or to or for any limited extent or period determinable, continuous or otherwise, with any corporation, company or persons, already or hereafter to be established for or engaged in any business similar or analagous to those of this Corporation, or to any of the objects of this Corporation, relative to the carrying on of the business of this Corporation or any part thereof, and for such purposes to make, execute and enter into any contracts or agreements for sharing of profits or uniformity of interests or otherwise, and to subscribe for or otherwise acquire and hold, shares, stocks and obligations, mortgages, bonds or debentures in or charged on the Capital or undertaking of any company or corporation already formed or hereafter to be formed.

(g) In general to carry on any lawful business and to have and to exercise all powers conferred by the General Laws of the State of Maryland upon corporations formed thereunder and to exercise and enjoy all powers, rights and privileges granted to or conferred upon corporations of this character by said General Laws now or hereafter in force, the enumeration of certain powers as herein specified not being intended to exclude any such other powers, rights and privileges; and that said Corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations pertaining to corporations which are contained in the General Laws of this State.

3 - That the business and operations of said Corporation are to be carried on in the State of Maryland and elsewhere in the United States of America and in such other localities as the Board of Directors may deem advisable.

4 - The Office address of the place at which the principal office of the Corporation in the State of Maryland will be located is St. Michaels, Maryland. The resident agent of the Corporation is George Krill, whose post office address is St. Michaels, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

5 - The Total amount of the Capital Stock of said Corporation shall consist of two hundred and fifty shares of Common Stock of the par value of One hundred (\$100.00) dollars per share, aggregating Twenty five thousand (\$25,000.00) dollars.

6 - The Corporation shall have three directors and the names and addresses of the three directors who shall act as such until the first annual meeting or until their successors are duly chosen and qualified are as follows:

Bernard M. Deuson	St. Michaels, Maryland.
George Krill,	St. Michaels, Maryland,
William C. Mills,	St. Michaels, Maryland.

In Witness whereof, we have hereunto set our hands this 10th day of June, 1927.

Test:
Clarence N. Waters

Bernard M. Denson

George Krill

W. E. Mills

(Seal)
(Seal)
(Seal)

State of Maryland, Talbot County to-wit:

I hereby certify, that on this 10th day of June, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Bernard M. Denson, George Krill and William E. Mills and each acknowledged the foregoing Certificate of Incorporation to be their respective act and deed.

As Witness my hand and Notarial seal.

(Seal)

Clarence N. Waters
Notary Public

Certificate of Incorporation of "B. M. Denson Company, Inc.", received for record June 11th 1927, at 11.00 o'clock A. M., and approved by the State Tax Commission of Maryland, June 11, 1927 as in conformity with law and ordered recorded.

J. Lewis Ray
Jesse D. Price
Commissioners

Recorded in Libr 73 folio 452, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

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

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

(Seal)

Thomas A. Murray, Jr.,
Secretary

Capital \$25,000.00 - Bonus tax paid \$20.00 - Recording fee paid \$40.00 -

Stock Issuance Statement

by
B. M. Denson Company, Inc.

I do hereby certify that on this 19th day of September A.D., 1927, the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled, as follows, to-wit: -

B. M. Denson Company, Incorporated, Stock Issuance Statement.
This is to Certify: First: That the Board of Directors of B. M. Denson Company, Inc., a Maryland Corporation having its principal office in St. Michaels, Maryland, at a meeting duly called and held on June 17th 1927, adopted the following resolution: Resolved: 1 - That the issuance of 150 shares of fully paid and non-assessable shares of the Common Stock of the

Examined

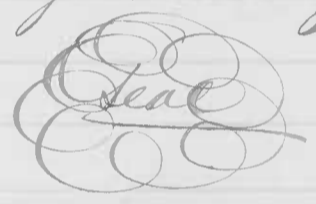
Corporation of the par value of \$100.00 per share for and in consideration of the transfer to the Corporation by Bernard W. Denson of all of the stock of merchandise and other assets of the mercantile business now owned by him in St. Michael's, Talbot County, Maryland, including the good will of said business and all open accounts of said business subject to the existing liabilities of said business and the same is hereby authorized and that said stock of merchandise and other assets of said business including the good will of said business and all open accounts of said business, subject to the existing liabilities of said business and suitable for the purposes of the Corporation.

2: That in the opinion of the Board of Directors the actual value of said consideration is \$15,000.00 -

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

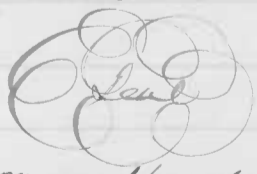
In Witness Whereof B.W. Denson Company, Inc., has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed by its Secretary, on June 17th 1927

Attest:
George Knell,
Secretary.



B. W. Denson Company, Inc.
by B. W. Denson
President.

State of Maryland, Talbot County, To-wit: I Herby certify that on 17th day of June, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County personally appeared Bernard W. Denson, President of B. W. Denson Company, Inc. a Maryland Corporation and acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared George Knell, and made oath in due form of law that he was Secretary of the meeting of the Board of directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said Statement are true to the best of his knowledge, information and belief. Witness my hand and notarial seal, the day and year last above written.

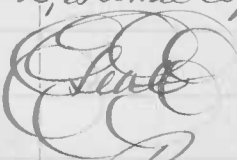


Daniel Hughes LeCompte
Notary Public

Stock issuance Statement of "B. W. Denson Company, Inc." required for Record June 20 1927 at 11.45 o'clock a.m. as approved by the State Tax Commission of Maryland June 20 1927 as in conformity with law (and ordered recorded)

Recorded in Liber 74 folio 244, one of the Charter Records of the State Tax Commission of Maryland, To the Clerk of the Circuit Court for Talbot County.

It is Herby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland, As Witness my hand and the seal of the said Commission at Baltimore, Thomas R. Murray, Jr., Secretary.



Recording fee paid \$5.00

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on this 19th, day

OF

of September, A.D., 1927, the following

THE MILES RIVER YATCH CLUB)

Certificate or Instrument of writing was received

OF TALBOT COUNTY.)

to be recorded and is accordingly enrolled as

follows, to wit:-

THE MILES RIVER YATCH CLUB OF TALBOT COUNTY, INC.

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscriber, Nicols Hardcastle, George B. Taylor, and Norman M. Shannahan, whose post office address is St. Michaels, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the Corporation) is

THE MILES RIVER YATCH CLUB OF TALBOT COUNTY INC.,

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

The said Corporation so formed is a corporation for the purchasing of real estate and other property for navigating the waters of this and other states by steam or sail boats and for scientific and social purposes.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is St. Michaels, Maryland. The resident agent of the Corporation is Nicols H. Hardcastle whose Post Office address is St. Michaels, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors and Nicols Hardcastle, George B. Taylor, and Norman M. Shannahan, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: There is no capital stock of said Corporation and there are no shares of stock.

Examined
Filed to St. Bon. Helen
4/20/24

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on _____, 1927.

Witness:

H.H.Balch	as to	Nicols Hardcastle
H.E.Balch	"	George B.Taylor
H.H.Balch.	"	Norman M.Shannahan

STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

I HEREBY CERTIFY, That on June 1st, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Nicols Hardcastle, George B.Taylor and Norman M. Shannahan, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Mabel Cohee
Notary Public.

CERTIFICATE OF INCORPORATION) of " THE MILES RIVER YATCH CLUB OF TALBOT COUNTY, INC".

received for record June 2, 1927, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, June 2, 1927, as in conformity with law and ordered recorded.

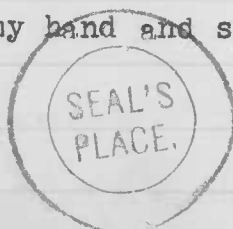
Jesse D.Price
Enos Ray
Commissioners.

Recorded in Liber 74, Folio 212, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission of Baltimore.



Thomas A. Murray, Jr.
Secretary.

Capital) None, Bonus tax paid, None, Recording fee paid \$10.00.

Certificate of Incorporation
of
The Oxford Fire Company
Incorporated

It is remembered that on this 20 day of October
A.D. 1927, the following Certificate of In-
corporation or Instrument of writing was
received to be recorded, and is accordingly
enrolled as follows to-wit:

This is to Certify, that we, the
subscribers, Fred Parker Crosby, Carson C. Segelken and Lynn Lemmon, all
of whose post office address is Oxford, Maryland, all being of full legal age, do,
under and by virtue of the General Laws of the State of Maryland, authorizing
the formation of Corporation, associate ourselves with the intention of forming a
Corporation.

Second: That the name of the Corporation (which is hereinafter called the Corporation), is
The Oxford Fire Company Incorporated.

Third: The purposes for which the Corporation is formed (and the business
or objects to be carried on and promoted by it are as follows: To operate a Fire
Company in the town of Oxford and to do what is necessary for the welfare of said
Company. To buy and sell, rent, and lease real Estate, to hold carnivals, Fairs, Fetes
and Parties for the purpose of raising money for the maintenance and upkeep of fire e-
quipment. To buy and sell such fire equipment as may be necessary, and in
general to promote the welfare of a Fire Company for the benefit of the town of Oxford
and its environs.

Fourth: The Post office address of the place at which the principal Office of the
Corporation in this State will be located is Oxford, Maryland. The resident agent of
the Corporation is Fred Parker Crosby, whose post office address is Oxford, Maryland.
Said resident agent is a citizen of the State of Maryland (and actually resides there).

The Corporation will have no capital stock.

Fifth: The Corporation shall have three directors, and Fred Parker Crosby,
Carson C. Segelken, and Lynn Lemmon shall act as such until the first
annual meeting or until their successors are duly chosen and qualified.

In Witness Whereof, we have signed this Certificate of Incorporation on
Eighteenth day of June, 1927.

Witness: Henry Segelken

Fred. P. Crosby
Carson C. Segelken
Lynn Lemmon

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

I hereby Certify, that on this 18 day of June, 1927
before me, the subscriber, a Notary Public of the State of Maryland, in
and for Talbot County, personally appeared Fred Parker Crosby,
Carson C. Segelken, and Lynn Lemmon, and severally acknowledged

Examined & returned to Lynn Lemmon 7/4/28

the foregoing Certificate of Incorporation to be their act.

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

(Seal)

William Henry Segelken
Notary Public

Certificate of Incorporation of The Oxford Fire Company Incorporated,
received for Record July 7, 1927, at 9.50 o'clock, A.M., and approved
by the State Tax Commission of Maryland July 7, 1927, as in conformity
with law and ordered recorded.

John Ray
Jesse L. Price
Commissioners.

Recorded in Lib. 74 folio 334, one of the Charter Records of the State Tax Commission
of Maryland.

To the Clerk of the Circuit Court for Talbot County:

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

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

(Seal)

Thomas A. Murray Jr.
Secretary.

Capital; None - Bonus Tax paid: none, Recording fee paid \$10.00

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

OF

THE CLAIBORNE-ANNAPOLIS)
FERRY COMPANY .)

Be it remembered that on

this 28th, day of October, A.D.,

1927, the following Certificate of

Incorporation or Instrument of writ-

ing was received to be recorded and

is accordingly enrolled as follows, to wit:-

THE CLAIBORNE-ANNAPOLIS FERRY COMPANY

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Frederick L. Wehr, 1733 Bolt on

St., George J. Grim, Beaumont Ave., Catonsville, Harry T. DeFord, 115 New-

burg Ave., Catonsville,, all of Baltimore City, State of Maryland, and

Examined,

all of whom are of legal age, do hereby associate ourselves with the intention of forming a corporation under the provisions of the Public General Laws of the State of Maryland.

SECOND: The name of the said Corporation is "THE CLAIBORNE-ANNAPOLIS FERRY COMPANY".

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

(a) To establish and maintain an automobile, passenger, freight and express ferry service between Claiborne, Maryland, and Annapolis, Maryland, and to enter into or assume contracts with the State Roads Commission of Maryland for the operation of such ferry service; and especially the contract existing between the State Roads Commission of Maryland and Claiborne-Annapolis Ferry, Inc., which was executed pursuant to the Acts of 1916, Chap. 708.

(b) To build, purchase, lease, mortgage, sell, convey, own and operate vessels of every kind and description.

(c) To build, purchase, mortgage, sell and convey, wharves, docks, piers, terminals, and approaches thereto, or lands used in connection therewith.

(d) To transport for hire automobiles, passengers, mails, goods, wares, merchandise, and all other property and materials of every kind and description by means of steam or sailing vessels, tugs, boats, motor boats, barges, and vessels of all descriptions.

(e) To fix, impose and collect freight and passengers, tariffs, rates, charges and schedules, subject to regulation by competent public authority.

(f) To borrow or raise monies for any of the purposes of the corporation, and to issue debentures, bonds, notes or other obligations, and to secure the same by pledge or mortgage, under deed of trust or otherwise, of the whole or any part of the assets or property of the corporation, in the manner provided, by law, and to sell or pledge such bonds or other obligations for any corporate purposes.

(g) To purchase, own, hold, operate, improve, lease, convey, mortgage or otherwise dispose of lands, buildings and improvements of any character, and all other property, both real and personal, of every description, or any interest therein, and to

conduct any lawful business or enterprise therein or any connection therewith.

(h) And, generally, to do any and every act or thing not inconsistent with law, which may be appropriate to promote and attain the objects and purposes for which the corporation is formed; and no enumeration of specific purposes herein shall be construed as limiting or restricting the general powers and privileges of the corporation conferred by laws of the State of Maryland upon corporation incorporated thereunder, or the full exercise and enjoyment thereof.

FOURTH: The post-office address of the principal office of said corporation is at Claiborne, Talbot County, Maryland, and its resident agent is B. Frank Sherman, whose post-office address is Claiborne, Talbot County, Maryland, and who is a citizen of the State of Maryland, actually residing therein.

FIFTH: The capital stock of said corporation will consist of Sixty Thousand (60,000) shares of common stock without nominal or par value.

SIXTH: The directors of the said corporation shall be not less than three (3) nor more than nine (9) in number, as may be determined from time to time by the By-Laws, and the following three persons, viz:

Frederick L. Wehr,

George J. Grim,

Harry T. DeFord.,

shall act as such until the first annual meeting of the said corporation, or until their successors are duly elected and qualified.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its common stock without nominal or par value for such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, of any, as may be set forth in the By-Laws of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th, day of August, in the year 1927.

Witness:

Francis B. Wiers.	as to Harry T. De Ford
Francis B. Wiers.	as to George J. Grim
Francis B. Wiers.	as to Frederick L. Wehr.

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

I HEREBY CERTIFY, That on this 8th, day of August, in the year 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City aforesaid, duly commissioned and qualified, personally appeared Frederick L. Wehr, George J. Grim, and Harry R. De Ford, and severally acknowledged the foregoing certificate of incorporation to be their respective act.

WITNESS my hand and Notarial seal.



Mary E. Banes
Notary Public.

CERTIFICATE OF INCORPORATION) of "THE CLAIBORNE-ANNAPOLIS FERRY COMPANY".

received for record August 8, 1927, at 12.30 o'clock P.M., and approved by the State Tax Commission of Maryland, August 8, 1927, as in conformity with law and ordered recorded.

Hesse D. Price

J. Enos Ray.

Commissioners.

Recorded in Liber 74, Folio 453, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, That the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murry, Jr.
Secretary.

Capital) 60,000 shs. stock without par value, Bonus tax paid \$820.00, Recording fee paid, \$10.00 .

ARTICLES OF AMENDMENT.

CANTERBURY NURSERIES)

INCORPORATED.)

Be it remembered that on this 28th,

day of October, A.D., 1927, the following

Articles Of Amendment or Instrument of

writing was received to be recorded and is

accordingly enrolled as follows, to wit:-

CANTERBURY NURSERIES, INCORPORATED .

ARTICLES OF AMENDMENT.

THIS IS TO CERTIFY:

FIRST:

That the Board of Directors of Canterbury Nurseries, Incorporated, a Maryland corporation having its principal office at Moreland Block, Easton, Talbot County, Maryland, at a meeting duly called and held on the 15th, day of August, A.D., 1927, adopted the following Resolutions:

RESOLVED:

1. That it is advisable of amend the charter of the Corporation by striking out Paragraph 4 of the Certificate of Incorporation and inserting in lieu thereof the following;

4: That the aggregate of the capital stock of said Corporation is Two Hundred and Fifty Thousand (\$250,000.) Dollars, Of the said authorized capital stock 2,000 shares thereof, of the par value of One Hundred (\$100.) Dollars per share, amounting to Two Hundred Thousand (\$200,000.) Dollars. shall be preferred stock, and 5,000 shares thereof of the par value of Ten (\$10.) Dollars per share, amounting to Fifty Thousand (\$50,000.) Dollars shall be common stock.

The holders of the preferred stock shall be entitled to receive when and as declared by the board of directors, out of the surplus or net profits of the corporation, annual dividends at the rate of, but not exceeding six per centum per annum, payable on dates to be fixed by the by-

Examine &

laws. The annual dividends on the preferred stock shall be paid or declared and set apart before any dividends on the common stock shall be paid or declared and set apart, and the dividends shall be cumulative, so that if in any year dividends amounting to the full six per centum shall not have been paid on the preferred stock, the deficiency shall be paid before any dividends shall be paid upon or declared as payable and set apart for the common stock.

In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall be redeemable, in whole or in part, at the option of the corporation, upon any dividend paying date, upon thirty days' written or printed notice to the holders thereof, at One Hundred and One (\$101.) Dollars per share and all dividends accumulated and unpaid thereon. In the event of the redemption at any time of less than the total outstanding amount of the preferred stock, such redemption shall be made pro rata among the then holders of the preferred stock.

The holders of the preferred stock shall have no vote in the management or affairs of the corporation. The entire voting power shall be vested in the holders of the common stock.

2. That a meeting of the stockholders of the Corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the Corporation in the Moreland Block, Easton, Maryland, on Friday August 26th, 1927, at Ten o'clock A.M.,

SECOND: That the meeting of Stockholders of the Corporation, called by the Board of Directors as aforesaid and duly warned in the manner provided in Section 15 of Article 23 of the Code of Public General Laws of Maryland, was held at the Office of

said Corporation at Moreland Block, Easton, Maryland, on the 26th, day of August, A.D., 1927, at 10 o'clock A.M., and at said meeting the Stockholders, by the affirmative vote of more than two-thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the Board of Directors as aforesaid.

THIRD:

(a) That the amount of stock heretofore authorized is six Thousand (6000) shares, of which One Thousand (1000) shares of the par value of One Hundred (\$100.00) Dollars each, are preferred stock and Five Thousand (5000) shares, of the par value of Ten (\$10.00) Dollars each, are common stock.

(b) That the amount of additional stock hereby authorized is One Thousand (1000) shares of preferred stock of the par value of One Hundred (\$100.00) Dollars each.

(c) That the preference, voting powers, restrictions and qualifications of the newly authorized preferred stock are as set forth in the Charter in respect of the preferred stock heretofore authorized.

IN WITNESS WHEREOF, CANTERBURY NURSERIES, INCORPORATED, has cause these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by the Secretary this 27th, day of August, A.D., 1927.

Attest: T. Hughlett Henry.

Secretary.

CANTERBURY NURSERIES, INCORPORATED

SEAL'S PLACE

By Elliott Wheeler

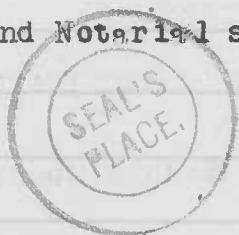
President.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

This is to Certify, That on this 27th, day of August, A.D., 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, personally appeared Elliott Wheeler,

President of Canterbury Nurseries, Incorporated, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation, and at the same time personally appeared T. Hughlett Henry, and made oath in due form of law that he was Secretary of the meeting of the Stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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



Elsie T. Griffen

Notary Public.

ARTICLES OF AMENDMENT) of "CANTERBURY NURSERIES, INCORPORATED"

received for record August 29, 1927, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland August 29th, 1927, as in conformity with law and ordered recorded.

J. Enos Ray

Jesse D. Price

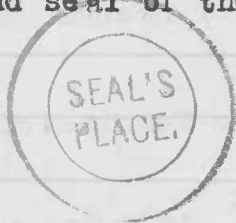
Commissioners.

Recorded in Liber 74, Folio 508, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Increase of Capital) \$100,000.00, Bonus tax paid \$20.00, Recording fee paid \$15.00.

CERTIFICATE OF CONSOLIDATION)
 OF DOLFINGER DAIRIES, INC.)

Be it remembered that on this

3rd, day of November, A.D., 1927,

WITH

the following Certificate or Instru-

ABBOTTS DAIRIES, INC.)

ment of writing was received to be

recorded and is accordingly enrolled

as follows, to wit:-

STATE OF MARYLAND, OFFICE OF THE STATE TAX
 COMMISSION.

CERTIFICATE OF CONSOLIDATION.

TO the Clerk of the Circuit Court for Talbot County,

PURSUANT to Article 23, Section 33 of the Annotated Code of Mary-
 land, the State Tax Commission of Maryland, does hereby certify that an
 agreement of consolidation has been filed in its office by Piper, Carey &
 Hall, Calvert Building, Baltimore, Maryland, which said agreement of con-
 solidation was duly approved by said Commission on September 2, 1927, and
 in accordance with said Article and Section of the Code it is further
 certified:

(a) The names of the consolidating corporations are Abbots
 Alderney Dairies, Inc., and Dolfinger's Dairies, Inc.

(b) The name of the new corporation is Abbots Dairies, Inc.,

(c) The location of the principal office of the new corporation
 is Calvert Building, Baltimore, Maryland.

(d) The agreement of consolidation is dated September 2, 1927.

(e) The time of receipt for record of the agreement of consolida-
 tion in the office of the State Tax Commission was 1.55 o'clock P.M.,

AS WITNESS the act of the State Tax Commission of Maryland, at
 Baltimore, this 2nd, day of November, 1927, I have set my hand and caused
 the seal of said Commission to be hereto affixed.

Thomas A. Murray, Jr.

Secretary.



Examined

CERTIFICATE OF INCORPORATION)

OF

THE ST. MICHAELS PRODUCTS &)
PRINTING COMPANY, INC.)

Be it remembered that on this 9th, day
of December, A.D., 1928, the following Certifi-
cate or Instrument of writing was received to be
recorded and is accordingly enrolled as follows,

to wit:-

CERTIFICATE OF INCORPORATION

OF

THE ST. MICHAELS PRODUCTS & PRINTING COMPANY.

FIRST: This is to certify, that we, the Subscriber, Paul F. Bilger, C. Eugene Harrison and Robert L. Seth, all residing at St. Michaels, Maryland, and the Post Office address of each of us being St. Michaels, Maryland, being all of legal age, do under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of this Corporation is The St. Michaels Products & Printing Company.

THIRD: The principal office of said Corporation in the State of Maryland is to be at St. Michaels, Maryland, The resident agent in charge thereof is Paul F. Bilger, a citizen of the State of Maryland, who actually resides therein and whose Post Office Address is St. Michaels, Maryland.

FOURTH: The objects and purposes for which and for any of which this Corporation is formed, are, to do any or all of the things herein set forth, to the same extent as natural persons might or could do, viz:

To edit, compile, publish, procure, produce, distribute, furnish or cause to be furnished, "Feature", "Special", "Anniversary", or other "News", "Pictorial", or "Advertising" pages, inserts, sections, supplements and editions, in black and white, colors, process and Rotogravure, as well as the material therefor, to newspapers, magazines or other publications and periodicals.

To buy, sell, build, equip, maintain, operate, rent, lease, sub-lease, plants and buildings or portions thereof, together with equipment for the compilation, production, and or distribution of newspapers or other periodicals and publications, or any parts thereof, and to produce or cause to be produced on the Corporation's own account, or for the account of others, such pages, inserts, sections, editions or supplements of and for newspapers or other periodicals or publications, To make or cause to be made on the Corporation's own account, and for the account of others,

Paul F. Bilger

surveys and analyses of newspapers, magazines, periodicals or other publications, and to print, publish and distribute on the Corporation's own account, and for the account of others, general or special printed, processed, lithographed, engraved, embossed, or other types of matter generally to be embraced in the publishing and or distribution of books, magazines, newspapers or other periodicals and publications, and to equip, maintain, organize, furnish or cause to be furnished on the Corporation's own account and for the account of others, such organization or organizations as may be necessary to carry out the purposes of the Corporation, and to carry on the business of advertising, agency, publicity, exploitation, propaganda, press agent, national, local and foreign, on the Corporation's own account, and for the account of others, and to act as the agents and representatives national, local and foreign, of newspapers, magazines, periodicals and other publications, as well as for individuals, firms and corporations, engaged in the printing, publishing, advertising, or publicity business, on the Corporation's own account, and for the account of others, and to do a general printing and publishing business.

To equip and conduct shops for manufacturing purposes, and to work and perfect wooden novelties, furniture, ironing boards and toys, with the view to the manufacture of same, together with all devices, machines mechanisms, accessories and engines that may be useful or convenient in the building and manufacture of the products of the Corporation.

To manufacture, buy, sell, deal in and deal with any and all kinds of novelties, furniture, ironing boards, and toys, whether made from wood or composition, or from any or all metals, or the derivations thereof, and any and all classes of woodworking machinery, and machinery for the working of metals, and to buy, sell and deal in, both wholesale and retail any and all kinds of lumber and wood products, and to own and operate lumber yards, and to construct and operate sawmills, planing mills, dry kilns and factories.

To carry on any or all business as manufacturers, producers, merchants, wholesale and retail, importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell and otherwise deal in any materials,

articles or things required in connection with or incidental to the manufacture of goods, wares, merchandise, printing or publishing.

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

To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation, and to pay for the same in cash, stock or bonds of this Corporation or otherwise.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, trade-marks, and trade-names, relating to or useful in connection with any business of this Corporation.

To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

TO draw, make, accept, endorse, discount its own paper, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferrable instruments.

To issue bonds, debenture, obligations or Preferred Stock of this Corporation from time to time for any of the objects or purposes of the Corporation, and to secure such bonds, debentures or obligations by mortgage, pledge, deed of trust or otherwise, To provide for the conversion of any bonds, debentures, obligations or Preferred Stock of the Corporation or of any part of such bonds, debentures, obligations or Preferred Stock into Common Stock, and such conversion shall be made upon such terms and conditions as the Board of Directors may order and direct, and in conformity with

the Laws of Maryland.

TO purchase, hold and re-issue the shares of its Capital Stock.

THE foregoing clauses shall be constructed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

IN GENERAL, to carry on any other business in connection with the foregoing, whether manufacturing, printing, publishing, distributing or otherwise, and to have and to exercise all the powers conferred by the Laws of Maryland upon corporations formed under the GENERAL LAWS OF THE STATE OF MARYLAND.

FIFTH: This Corporation is to have perpetual existence.

SIXTH: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

SEVENTH: (1) The signers of the Certificate of Incorporation, being all the Directors, shall have the direction of the affairs and of the organization of the Corporation, and may hold meeting of meetings in person or by proxy, and take such steps as are proper to obtain the necessary subscriptions to the stock and to perfect the organization of the Corporation,

(2) In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors are expressly authorized:

(3) To make, alter, amend and rescind the By-Laws of this Corporation, to fix the amount to be reserved as working capital, to authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.

(4) From time to time to determine whether and to what extent, and at what time and places and under what conditions and regulations, the accounts and books of this Corporation, (other than the stock ledger), or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right of inspecting any account or book or document of this Corporation, except as conferred by statute or authorized by the Directors, or by a resolution of the stock-holders.

(5) If the By-Laws so provide, and by a vote of a majority of the

whole Board, to designate two or more of their number to constitute an Executive Committee, which Committee shall for the time, being, as provided in said resolution or in the By-Laws of this Corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this Corporation, and have power to authorize the seal of this Corporation to be affixed to all papers which may require it.

(6) The Directors shall have power, of the By-Laws so provide, to hold their meetings either within or without the State of Maryland, and to have one or more offices in addition to the principal office in Maryland, and to keep the books of this Corporation (subject to the provision of the statute) outside of the State of Maryland at such places as may be from time to time designated by them.

(7) This corporation may in its By-Laws confer powers additional to the foregoing upon the Director, in addition to the powers and authorities expressly conferred upon them by the statute.

EIGHTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

NINTH: The total authorized capital stock of this corporation is One Hundred Thousand Dollars (\$100,000.00), divided into classes as follows:-

(A) Of said stock, Twenty-five Thousand Dollars (\$25,000.00), being Two Thousand Five Hundred (2,500) shares of Ten Dollars (\$10.00) par value each, shall be Preferred Stock, and the balance, Seventy-five Thousand Dollars (\$75,000.00), being Seventy-five Thousand (75,000) shares of One Dollar (\$1.00) par value each, shall be Common Stock.

(B) Said Preferred Stock shall entitle the holder thereof to receive in each year a dividend of seven percentum (7%), and no more, payable annually, semi-annually, or quarterly, as provided in the By-Laws, before any dividend shall be set apart or paid on the Common Stock; but such dividends upon the Preferred Stock shall not be cumulative, and the Preferred Stock shall not be entitled to participate in any other or additional earnings or profits.

(C) The Preferred Stock may be redeemed in whole or in part at the option of the Corporation on any dividend paying date after July 1st, 1932, if the Board of Directors deem it advisable to do so and shall be resolution of the Board of Directors determine to make such redemption by the payment to the holders of the Preferred Stock of the

sum of Eleven Dollars (\$11.00) in cash for each share thereof, together with all cumulated and unpaid dividends thereon for the last six months. In case of redemption at any time of less than the total amount of the Preferred Stock, the shares to be redeemed shall be selected by lot; thirty days' notice in writing of the election of the Corporation to redeem any of said stock shall be given to the holders of the Preferred Stock of record on the books of the Corporation, and a registered letter addressed to the said holder at his or her address as shown by the books of the Corporation shall be conclusive notice of the intention to call in and cancel said shares of Preferred Stock.

(D) In the event of liquidation, dissolution or winding up, whether voluntary or involuntary, of the Corporation, the holders of the Preferred Stock shall be entitled to be paid in full both the par amount of their shares and all dividends unpaid thereon for the last six months, before any amount shall be paid to the holders of the Common Stock, and after the payment of the holders of the Preferred Stock of its part value with any unpaid dividends, the remaining assets and funds of the Corporation shall be divided and paid to the holders of the Common Stock according to their respective shares.

(E) At all meetings of Stockholders, each share of Common Stock, of the par value of One Dollar (\$1.00) each, represents in person or by proxy, shall be entitled to One (1) vote. The Preferred Stock shall have no voting power.

(F) The authorized amount of the Preferred Stock shall not be increased nor shall any stock having preference or priority over or equally with the Preferred Stock either in assets or otherwise be authorized or issued by the Corporation unless it be sanctioned by a vote in person or by proxy of two-thirds in amount of all the stockholders who shall be present or represented and voting at a meeting of the stockholders, which two-thirds shall amount to at least a majority of each class of the capital stock of Corporation, the meeting being called by the Board of Directors for that purpose, notice of such meeting having been given in accordance with the Laws of the State of Maryland. No Mortgage or bonded indebtedness shall be created by the Corporation unless it be sanctioned by a vote

in person or by proxy of a majority in amount of all the stockholders in each class of stock present or represented and voting at a meeting of the stockholders duly called by the Board of Directors for that purpose; notice of such meeting having been given in accordance with the Laws of the State of Maryland, provided, however, that the Board of Directors shall have power without any such consent at any time or times to authorize the execution and delivery of any note or bond given for the deferred installments of the purchase price of property and secured by deeds of trust on the property purchased by the Corporation, or in the assumption by it of any mortgage or other indebtedness existing on any property purchased or acquired by the Corporation.

TENTH: The Board of Directors is hereby empowered to authorize the issuance of Fifty Thousand (50,000) fully paid and non-assessable shares of its Common Stock of the par value of One Dollar (\$1.00) per share (\$50,000.00 par value), to Paul F. Bilger, as payment in full for the following considerations:

ALL right, title and interest to the business now conducted by Paul F. Bilger, and known as the New Comet Newspaper and Printing Plant, located at St. Michaels, Md., also the Mt. Airy Press, located at Mt. Airy, Md., together with a certain piece of land situated in St. Michaels, Md., on Grace St., near the B.C. & A.R.R.

THE actual value of said consideration hereby fixed by the Incorporators is Twenty-Five Thousand Dollars (\$25,000.00).

ELEVENTH: The Corporation shall have three Directors, and Paul F. Bilger, C. Eugene Harrison and Robert L. Seth, shall act as such Directors until the first annual meeting of the Stockholders, or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals this 11th, day of October, nineteen hundred and twenty-seven.

Test: George A. Seymour, Jr,

Paul F. Bilger, Sr. (Seal)

C. Eugene Harrison (Seal)

Robert L. Seth (Seal)

STATE OF MARYLAND, COUNTY OF TALBOT TOWN OF ST. MICHAELS, TO WIT:

I HEREBY CERTIFY, That on the 11th, day of October, nineteen hundred and twenty-seven, before me, the subscriber, a Notary Public of the State of Maryland, residing in the town of St. Michaels, County of Talbot, personally appeared Paul F. Bilger, C. Eugene Harrison and Robert L. Seth, and did severally acknowledge the foregoing certificate to be their act and deed.

WITNESS my hand and official seal.



George A. Seymour, Jr.

Notary Public.

CERTIFICATE OF INCORPORATION) of "THE ST. MICHAELS PRODUCTS & PRINTING COMPANY".

received for record October 18, 1927, at 11.55 o'clock A.M., and approved by the State Tax Commission of Maryland October 18, 1927, as in conformity with law and ordered recorded.

J. Enos Ray

Jesse D. Price

Commissioners.

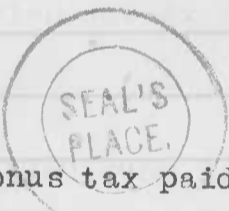
RECORDED in Liber 75, Folio 439, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.



Secretary.

Capital) \$100,000.00, Bonus tax paid \$20.00, Recording fee paid \$15.00.

ARTICLES OF AMENDMENT)

TO

Be it remembered that on this

CHARTER OF)

24th, day of March, A.D., 1928, the

THE ISLA CORPORATION)

following Certification or Instrument of

writing was received to be recorded and

is accordingly enrolled as follows, to

wit:-

ARTICLES OF AMENDMENT

OF

THE ISLA CORPORATION.

THIS IS TO CERTIFY, That the Board of Directors of The Isla Corporation at a meeting called and held on the 15th, day of November,

Examined & Delivered To J. Huggett Henry 11/2/33

1927, at the principal office of said corporation in the Avon Realty Co., Bldg., Washington Street, Easton, Maryland, passed resolutions as follows:

RESOLVED: 1. That it is advisavle to increase the authorized capital stock of said Corporation from \$50,000 to \$250, 000, and that a meeting of the stock holders be called to take action thereon.

RESOLVED: 2. That a meeting of the stock holders of said Corporation to take action on said proposed amendment be and the same hereby is called to meet at the principal office of said Corporation, in the Avon Realty Co., Bldg., Washington St., Easton, Maryland, on the 29th, day of November 1927.

THAT the meeting of the stock holders of the Corporation called by the Board of Directors as aforesaid and duly warned as provided in section 19, Article 23 of the Public General Laws of Maryland, was held at the said principal office of said Corpora- tion on the 29th, day of November 1927, and at said meeting the stock holders, by an affirmative vote of 2/3 of all the shares of stock outstanding and entitled to vote, adopted the amendment of the Charter of said Isla Corporation as advised by the Board of Directors as follows:

THAT the captial stock of said corporation be increased from \$50,000, as originally authorized in its charter, to \$250,000,

a. The amount of capital stock in said Corporation heretofore authorized was \$50,000.

b. The amount of additional stock authorized by hhis amendment is \$200,000.

c. The classes into which the additional stock is to be divided with the preferences, voting powers, restrictions and qualifications of the newly authorized share is as authorized in the certificate of incorporation.

d. The number and par value of the shares of the newly authorized stock is 4000 shares of common stock, par value \$50.00 per share.

WITNESS the signature of M.Tilghman Johnston, President of the Isla Corpora- tion and the seal thereof attested by its Secretary.

Test: Wm.Hermon Hopkins

Secretary.

M.Tilghman Johnston (Seal)
President, The Isla Corporation.



STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 12th, day of December, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, per-

sonally appeared M. Tilghman Johnston, President of The Isla Corporation and made oath in due form of law that the foregoing articles of amendment are the act, and deed of said corporation.

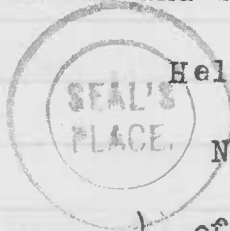


Helen Withgott

Notary Public.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 12th, day of December, 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Wm. Hermon Hopkins, Chairman of the stock holders meeting which adopted said amendment and made oath in due form of law that the matters and facts therein contained are true to the best of his knowledge, information and belief.



Helen Withgott

Notary Public.

ARTICLES OF AMENDMENT

) of "The Isla Corporation".

received for record December 15, 1927, at 9.00 o'clock, A.M., and approved by the State Tax Commission of Maryland, December 15, 1927, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray.

Commissioners.

RECORDED in Liber 77, folio 151, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

I HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Increase of Capital) \$200,000.00, Bonus tax paid \$30.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION)

OF
SHORES ESTATES, INCORPORATED

Be it remembered that on this 21st,
day of April, A.D., 1928, 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

OF

SHORES ESTATES INCORPORATED.

THIS IS TO CERTIFY, That the subscribers, Glenn Stewart, of Pittsburgh, State of Pennsylvania, M. Tilghman Johnston and Wm. Herman Hopkins of Easton, Talbot County, State of Maryland, all being adult persons do hereby under and by virtue of the General Laws of Maryland, authorizing the formation of Corporations, associate themselves with the intention of forming a Corporation.

SECOND: The name of the Corporation is "Shore Estates Incorporated".

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

TO acquire by purchase or in any manner and to take, receive, hold, use and employ, sell, mortgage lease, dispose of, and otherwise deal with any property, real or personal, situated in or out of this State including shares in and bonds, notes and other obligations of other Corporations incorporated under the laws of this State or of any other State, or otherwise, which may be appropriate, to enable it to carry on the operations or fulfill the purposes named in the charter and otherwise to deal in, utilize, and dispose of such property, real and personal, or any interest therein.

TO CARRY on and operate a general real estate brokerage business, to buy and sell both real and personal property on commission, to take over, manage, and operate lands, farms and estates, and other property as Agent for the owners thereof.

TO LAY off property into farms, town or building lots and to construct buildings thereon.

TO ACQUIRE notes or evidences of indebtedness of any individual.

TO borrow money for its corporate business and to make, accept, execute and issue bonds, notes, bills of exchange and other obligations and to mortgage or hypothecate any property, real or personal or any stocks, bonds or other evidences of debt for loans of any kind, and to lend money to be secured by mortgages on real or personal property and to lend money with or without collateral security and to

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subscribe to, purchase or otherwise acquire any bonds, securities, or obligations of any other Companies.

TO operate, cultivate or lease any farm and farm lands either directly or thorough any tenant system that may be adopted.

THIS Corporation may do any other acts, business or things in aid of or in enlargement of the powers herein before mentioned.

To carry on any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

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

FOURTH: The principal office of said corporation in the State of Maryland, will be located in the town of Easton, Talbot County, Maryland. The name and address of the resident agent in the State of Maryland, is Wm. Herman Hopkins, Avon Realty Building, Washington Street, Easton, Maryland, said Wm. Herman Hopkins being a citizen of the State of Maryland, and actually residing therein. The aggregate of the capital stock of said corporation is \$10,000 and the said capital stock is divided into 100 shares of Common Stock par value \$100 per share.

FIFTH: The said Corporation shall have not less than three directors and not more than five directors who shall manage the affairs of this corporation until the first annual meeting or until their successors are elected, In the event of a vacancy in the Board of Directors, the remaining directors shall fill said vacancy and the director or directors so chosen shall continue in office until the next general meeting of the stock holders or until their successors are elected. The following three persons, namely, Glenn Stewart, M. Tilghman Johnston and Wm. Herman Hopkins shall serve the first annual meeting or until their successors are elected.

IN WITNESS whereof we the subscribers have hereunto set our hands this 27th, day of December, 1927.

Test: Helen Withgott.

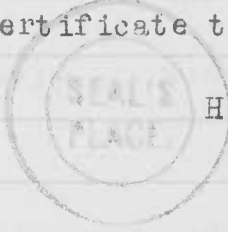
Glenn Stewart (Seal)

M. Tilghman Johnston (Seal)

Wm. Herman Hopkins

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 27th, day of December 1927, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Glenn Stewart, M.Tilghman Johnston, and Wm. Herman Hopkins, and did severally acknowledge the foregoing certificate to be their act.



Helen Withgott.

Notary Public.

CERTIFICATE OF INCORPORATION) of "SHORES ESTATES INCORPORATED".

received for record January 9, 1928, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, January 9, 1928, as in conformity with law and ordered recorded.

Jesse D.Price

J.Ehos Ray

Commissioners.

RECORDED in Liber 77,Folio 271, one of the Charter Records of the State Tax Commission of Maryland.

TO the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument , together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A.Murray, Jr.

Secretary.

Capital)\$10,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATEDN)

OF

MCCORD LAUNDRY, INCORPORATED)

Be it remembered that on this 21st, day of April, A.D., 1928, the following

Certificate of Incorporation or Instrument

of writing was received to be recorded and is

accordingly enrolled as follows, to wit:-

MCCORD LAUNDRY, INCORPORATED

CERTIFICATE OF INCORPORATION.

THIS is to Certify, That we, the subscriber, Walter S.McCord, whose post-office

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address is Easton, Talbot County, State of Maryland; Harriett Valliant McCord, whose post-office address is Easton, Talbot County, State of Maryland; and Joseph G. Cox, whose post-office address is Easton, Talbot County, State of Maryland, all being of legal age, do uner and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

1. The name of the corporation is "McCord Laundry, Incorporated".

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

(a) To carry on the business of a general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, color, dye, disinfect, renovate and prepare for use all articles or wearing apparel, household, domestic and other linen and cotton and woolen goods and clothing and fabrics of all kinds, and to buy, sell, here, manufacture, repair, let or hire, alter, improve, treat and deal in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.

(b) To build, purchase, lease, hire, exchange, mortgage, sell, convey, own and operate all lands or leasehold property, piers, docks, and wharves, and to use and occupy the same and generally to construct all buildings, machinery, or other structures necessary or convenient for the carrying out, of any of the purposes of this corporation.

(c) To engage in any other business of whatsoever kind or description within the State of Maryland or elsewhere that may be directly or indirectly calculated to effectuate the objects and purposes of this corporation, or any of them,

(d) To acquire by subscription or otherwise, or by purchase or exchange, and to hold for investment or otherwise to use, sell or otherwise purchase and dispose of, or pledge, mortgage or hypothecate any bonds, stocks or other obligations of any corporation, and while the owner of such stocks, bonds or other obligations to exercise all of the rights, powers and privileges which may be exercised by corporations under the laws of this State, and to exercise any and all voting powers

thereon, to borrow money and issue notes and bonds as authorized by the laws of this State and to execute mortgages, deeds of trust or other forms of contracts as security for the same, and guaranteeing the payment thereof.

(e) To purchase or otherwise acquire land, factories, buildings, stores, offices, good will, rights, easements, franchises, trademarks, copyrights, trade secrets and patent rights, inventions, also the business and assets of every kind and description of any corporation, association, firm or individual carrying on any business which the corporation may be authorized to carry on and undertake, and to guarantee, assume and pay the indebtedness and liabilities of any such business, and to pay for any lands, factories, buildings, stores, offices, steamships, vessels of any kind or character, good will, rights, easements, franchises, trade marks and trade names, copyrights and trade secrets, patents and inventions, business and assets so acquired, in the stocks, bonds, or other securities or evidences of indebtedness of the corporation of otherwise as permitted by the laws of the State of Maryland.

(f) To amalgamate, unite or consolidate, either generally or to or for any limited extent or period determinable, continuous or otherwise, with any corporation, company or persons already or hereafter to be established for or engaged in any business similar or analagous to those of this corporation, or to any of the objects of this corporation, relative to the carrying on of the business of this corporation or any part thereof, and for such purposes to make, execute and enter into any contracts or agreements for sharing of profits or uniformity of interests or otherwise, and to subscribe for or otherwise acquire and hold shares, stocks and obligations, mortgages, bonds or debentures in or charged on the capital or undertaking of any company or corporation already formed or hereafter to be formed.

(g) In general to carry on any lawful business and to have and to exercise all powers conferred by the General Laws of the State of Maryland upon corporations formed thereunder and to exercise and enjoy all powers, rights and privileges granted to or conferred upon corporations of this character by said General Laws now or hereafter in force; the enumeration of certain powers as herein specified not being intended to exclude any such other powers, rights and privileges; and that said corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations pertaining to corporations which are contained in the General Laws of this State.

3. That the business and operations of said corporation are to be carried on in

the State of Maryland and elsewhere in the United States of America and in such other localities as the Board of Directors may deem advisable.

4. The office address of the place at which the principal office of the corporation in the State of Maryland will be located is Easton, Maryland. The resident agent of the corporation is Walter S. McCord, whose post-office address is Easton, Maryland, Said agent is a citizen of the State of Maryland and actually resides therein.

5. The total amount of the capital stock of said corporation shall consist of one thousand shares of common stock of the par value of Ten Dollars (\$10.00) per share, aggregating Ten Thousand Dollars (\$10,000.00).

6. The corporation shall have not less than three nor more than seven directors and the names and addresses of the three directors who shall act as such until the first annual meeting or until their successors are duly chosen and qualified are as follows:

Walter S. McCord, Easton, Maryland.

Harriett Valliant McCord, Easton, Maryland,

Joseph G. Cox; Easton, Maryland.

IN WITNESS whereof we have hereunto set our hands this 19th, day of January, 1928.

W.S.M. Walter S. McCord (Seal)

H.V.M. Harriett Valliant McCord (Seal)

J.G.C. Joseph G. Cox (Seal)

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 19th, day of January, 1928, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Walter S. McCord, Harriett Valliant McCord, and Joseph G. Cox, and each acknowledged the foregoing Certificate of Incorporation to be their respective act and deed.

AS WITNESS my hand and Notarial seal.

Wm. C. Meintzer

Notary Public.

CERTIFICATE OF INCORPORATION) of "McCord Laundry, Incorporated".

Received for record January 21, 1928, at 10:30 o'clock A.M., and approved by the State Tax Commission of Maryland January 21, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

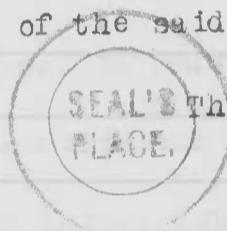
Commissioners.

Recorded in Liber 77, Folio 356, one of the Charter Records of The State Tax Commission of Maryland

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital)\$10,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

STOCK ISSUANCE STATEMENT)

OF

McCord LAUNDRY, INCORPORATED)

Be it remembered that on this 23rd, day

of April, A.D., 1928, the following Certificate

of Incorporation or Instrument of writing was re-

ceived to be recorded and is accordingly enrolled

as follows, to wit:-

McCord LAUNDRY, INCORPORATED

STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY,

First: That The Board of Directors of McCord Laundry, Incorporated, a Maryland corporation, having its principal office in Easton, Maryland, at a meeting duly called and held on the 26th, day of January, 1928, adopted the following resolution:

RESOLVED:

1. That the issuance of 1000 shares of fully paid and non-assessable shares of common stock of the corporation of the par value of \$10.00, per share, for and in consideration of the transfer to the corporation by Walter S. McCord of all his right, title and interest in and to the real estate, fixtures, plant equipment, open accounts

Examined

and good will of the laundry business now conducted by him at Easton, Maryland, subject to the following existing liabilities of said business, namely, real estate mortgage on land upon which the plant and equipment in Easton are located, amounting to \$5,000.00); chattel mortgage or other indebtedness upon machinery and equipment at the plant, amounting to \$10,606.52; open accounts owing by Walter S. McCord upon obligations incurred in the said business \$2,047.61, be and the same is hereby authorized and that said real estate, fixtures, plant equipment, open accounts and good will of said business, subject to the existing liabilities of said business are suitable for the purposes of the corporation.

2. That in the option of the Board of Directors, the actual value of said consideration is \$10,000.00.

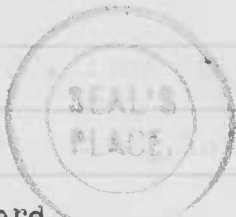
Second: That at the time of the authorization of the issuance of such stock by the board of directors as aforesaid, there were no shares of stock of the corporation outstanding and entitled to vote thereon.

IN WITNESS WHEREOF, McCord Laundry, Incorporated, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on January 26th, 1928.

Attest:

Harriett Valliant McCord.

Secretary.



McCORD LAUNDRY, INCORPORATED.

BY Walter S. McCord

President.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on the 26th, day of January, 1928, before me, the subscriber, a Notary public of the State of Maryland, in and for Talbot County, personally appeared Walter S. McCord, president of McCord Laundry, Incorporated, a Maryland corporation and acknowledged the foregoing statement to be the corporate act of said corporation and at the same time personally appeared Harriett Valliant McCord and made oath in due form of law that she was Secretary of the meeting of the Board of directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of her knowledge information and be-

lief.

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



Wm. C. Meintzer

Notary Public.

STOCK ISSUANCE STATEMENT

) of "McCord Laundry, Incorporated".

received for record January 30, 1928, at 10.00 o'clock A.M., and approved by the State Tax Commission of Maryland, January 30, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 78, Folio 307, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Recording fee paid \$5.00.

*Certificate of Incorporation
of
Mid-City Garage of Easton
Md., Incorporated*

*Be it remembered that on this 12th day of July,
A.D. 1928, 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 we, the subscribers, Charles S. Quinham, whose post office
address is Easton, Talbot County State of Maryland; J. Ellis Meintzer, whose
post-office address is Easton, Talbot County State of Maryland, and
Seaford C. Leonard, whose post-office address is Easton, Talbot
County State of Maryland, all being of legal age, do under and by virtue
of the General Laws of the State of Maryland, authorizing the formation
of corporations, associate ourselves with the intention of forming a
Corporation.*

*1. - The name of the Corporation is "Mid-City Garage of Easton,
Md., Incorporated."*

Examined

2. The purpose or purposes for which the Corporation is formed (and the business to be carried on or promoted by it) are as follows:

(a) To carry on the business of a general garage (and automobile service and repair shop) and to manufacture, buy, sell, exchange, lease, store, repair, alter (and care for) motor vehicles of all kinds and description propelled by electricity, steam, gas, compressed air or other motive power (and all parts, supplies (and accessories) for said vehicles) or incident thereto, including the storage, sale (and exchange) of gasoline (and oil).

(b) To manufacture, purchase (and sell) paints, varnishes, oils, fillers, stains, colors, enamel, mortar (and) cement, stains and coatings, putty, glass, hardware and all articles incidental thereto.

(c) To build, purchase, lease, hire, exchange, mortgage, sell, convey, own (and) operate all lands or leasehold property, piers, docks (and) wharves, and to use and occupy the same (and generally to construct all buildings, machinery, or other structures necessary or convenient for the carrying out of any of the purposes of this Corporation.

(d) To engage in any other business of whatsoever kind or description within the State of Maryland or elsewhere, that may be directly or indirectly calculated to effectuate the objects (and) purposes of this Corporation, or any of them.

(e) To acquire by subscription or otherwise, or by purchase or exchange, and to hold for investment or otherwise to use, sell or otherwise purchase (and) dispose of, or pledge, mortgage or hypothecate any bonds, stocks, or other obligations of any Corporation, and while the owner of such stocks, bonds or other obligations to exercise all of the rights, powers and privileges which may be exercised by corporations under the laws of this State, and to exercise any and all voting powers thereon, to borrow money (and) issue notes (and) bonds as authorized by the laws of this State and to execute mortgages, deeds of trust or other forms of contracts as security for the same, and guaranteeing the payment thereof.

(f) To purchase or otherwise acquire land, factories, buildings, stores, offices, goodwill, rights, easements, franchises, trademarks, copyrights, trade secrets and patent rights, inventions, also the business (and) assets of every kind (and) description of any Corporation, association, firm or individual carrying on any business which the Corporation may be authorized to carry on (and) undertake, and to guarantee, assume (and) pay the indebtedness (and) liabilities of any such business, and to pay for any lands, factories, buildings, stores, offices, steamships, vessels of any kind or character, goodwill, rights, easements, franchises, trade mark (and) trade names, copyrights and trade secrets, patents (and) inventions, business (and) assets so acquired, in the stocks, bonds or other securities or evidences of indebtedness of the Corporation or

Otherwise as permitted by the laws of the State of Maryland.

(g) To amalgamate, unite or consolidate, either generally or to or for any limited extent or period determinable, continuous or otherwise, with any Corporation, Company or persons already or hereafter to be established for or engaged in any business similar or analogous to those of this Corporation, or to any of the objects of this Corporation, relative to the carrying on the business of this Corporation or any part thereof, and for such purposes to make, execute (and) enter into any contracts or agreements for sharing of profits or uniformity of interests or otherwise, and to subscribe for or otherwise acquire (and) hold shares, stocks (and) obligations, mortgages, bonds or debentures in or charged on the capital or undertaking of any company or Corporation already formed or hereafter to be formed.

(h) In general to carry on lawful business and to have (and) to exercise all powers conferred by the General Laws of the State of Maryland upon Corporations formed thereunder and to exercise (and) enjoy all powers, rights, and privileges granted to or conferred upon Corporations of this character by said General Laws now or hereafter in force; the enumeration of certain powers as herein specified not being intended to exclude any such other powers, rights (and) privileges; and that said Corporation is formed upon the articles, conditions (and) provisions herein expressed and subject in all particulars to the limitations pertaining to Corporations which are contained in the General Laws of this State.

3- That the business (and) operations of said Corporation are to be carried on in the State of Maryland (and) elsewhere in the United States of America and in such other localities as the Board of Directors may deem advisable.

4- The Office address of the place at which the principal Office of the Corporation in the State of Maryland will be located is Easton, Maryland. The resident agent of the Corporation is Charles S. Dunham, whose post-office address is Easton, Maryland. Said resident Agent is a citizen of the State of Maryland and actually resides therein.

5- The total amount of the Capital Stock of said Corporation shall consist of two hundred (and) fifty shares of common stock of the par value of One hundred (\$100.00) Dollars per share aggregating Twenty-five thousand (\$25,000.00) dollars.

6- The Corporation shall have not less than three nor more than seven directors and the names (and) addresses of the three directors who shall act as such until the first annual meeting or until their successors

are duly chosen and qualified are as follows:

Charles S. Dunham, Easton Talbot County, Md.
J. Ellis Meintzer, Easton, Talbot County, Md.,
Teaford C. Leonard, Easton, Talbot County, Md.

As Witnesses Whereof, we have hereunto signed this Certificate of Incorporation on this 22nd day of March, 1928.

Witness:

Ruth V. Pool asto C.S.D.
Ruth V. Pool asto J.E.M.
Ruth V. Pool asto T.C.L.

Charles S. Dunham
J. Ellis Meintzer
Teaford C. Leonard

State of Maryland Talbot County, to wit:

I hereby Certify that on this 22nd day of March, 1928, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Charles S. Dunham, J. Ellis Meintzer and Teaford C. Leonard and each acknowledged the foregoing Certificate of Incorporation to be their act and deed.

As Witness my hand and Notarial Seal.

Ruth V. Pool
Notary Public

Certificate of Incorporation

of Mid-City Garage of Easton, Md, Incorporated,
received for record March 23, 1928, at 10.50 o'clock, A.M., and
approved by the State Tax Commission of Maryland, March 23, 1928, as in
conformity with law and ordered recorded.

Jesse D. Price
J. Eno Ray
Commissioners

Recorded in Liber 79 folio 304, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

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

As Witness my hand and seal of the said Commission at Baltimore,
Thomas A. Murray Jr.,
Secretary.

Capital \$25,000.00 Bonus Tax paid \$20.00 - Recording fee paid \$10.00

CERTIFICATE OF INCORPORATION)

Be it remembered that on this 26th, day

OF

of July, A.D., 1928, the following Certifi-

THE MORELAND CORPORATION)

cate of Incorporation was received to be re-

corded and is accordingly enrolled as follows,

to wit:-

"THE MORELAND CORPORATION",

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY, FIRST: That we, the subscriber, Daniel M. Henry, T. Hughlett Henry, and Gladys G. Kottcamp, all being of full legal age and all of whom reside in the Town of Easton, Talbot County, State of Maryland, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the corporation, (which is hereinafter called the Corporation), is "THE MORELAND CORPORATION"

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

(a) To purchase, own, sell, mortgage, lease, operate, manage, improve, invest and deal in real estate, wheresoever situated.

(b) To purchase, own, sell, construct, equip, operate, lease, rent and manage buildings of every kind or character, wheresoever situated.

(c) To purchase, own, sell, pledge, invest and deal in personal property of every class or description, or any interest therein, necessary or desirable for the carrying of on/the aforesaid business or either of them,

(d) 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.

(e) 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.

Examined & delivered by T. Hughlett Henry 8/2/28

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Stewart Building, Easton, Maryland, The resident agent of the Corporation is T.Hughlett Henry, whose post-office address is the Stewart Building, Easton, Maryland, Said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The Corporation shall have three directors and Ellery C. Huntington, Jr., Daniel M.Henry and T.Hughlett Henry, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is one hundred shares of common stock without par value.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, and securities convertible into shares of its stock, without par value, for such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation this 4th, day of April, A.D., 1928.

Witness as to Daniel M.Henry,	Daniel M.Henry	(seal)
T.Hughlett Henry and Gladys	T.Hughlett Henry	(Seal)
G.Kottcamp.	Gladys G.Kottcamp	(Seal)


Edna V.Killen.

STATE OF MARYLAND TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 4th, day of April, in the year nineteen hundred and twenty-eight, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Daniel M.Henry, T.Hughlett Henry, and Gladys G.Kottcamp and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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

Edna V.Killen
Notary Public.



CERTIFICATE OF INCORPORATION) OF "THE MORELAND CORPORATION".

received for record April 5, 1928, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, April 5, 1928, as in conformity with law and ordered recorded.

Jesse D.Price

J.Enos Ray

Commissioners.

Recorded in Liber 78,Folio 598, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore .



Thomas A. Murray, Jr.

Secretary.

Capital) 100 shs. stock without par value, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION)

Be it remembered that on this 26th, day of

OF

July, A.D., 1928, the following Certificate or

THE CORDOVA VOLUNTEER)

Instrument of writing was received to be recorded

FIREMAN ASSOCIATION, INC.)

and is accordingly enrolled as follows, to wit:-

ARTICLES OF INCORPORATION OF

THE CORDOVA VOLUNTEER FIREMEN ASSOCIATION, INC.

THIS IS TO CERTIFY, That we the subscribers, William Washington Slaughter, August Huntemann and August George Koeneman, all being of full legal age and citizens of the State of Maryland, and residing at Cordova, Talbot County, Maryland, do, under and by virtue of the Laws of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

1. The name of the Corporation is "THE CORDOVA VOLUNTEER FIREMEN ASSOCIATION, INC."

Examined By Mr. J. R. Gardner 5/4/27

2. The purposes and objects for which the corporation is formed and the business and objects for which the corporation is to promote by it are the fighting of fires and the protection of property in Cordova, Talbot County, Maryland, and vicinity.

3. The postoffice address of the place at which the principal office of the Association in this State will be located is Cordova, Talbot County, Maryland.

4. The Corporation shall have three directors, and William Washington Slaughter, August Hunteman and August George Koeneman, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

5. The resident agent of the corporation is Leonard S. Gardner, whose postoffice address is Cordova, Talbot County, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.

6. The corporation will have no capital stock.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on this 18th, day of February, 1928.

William Washington Slaughter

August Huntemann

August George Koeneman

I HEREBY CERTIFY, That before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared William Washington Slaughter, August Huntemann and August George Koeneman, and jointly and severally acknowledged the above to be their respective act.

Notary Public

Harry D. Slaughter

CERTIFICATE OF INCORPORATION) of "THE CORDOVA VOLUNTEER FIREMEN
ASSOCIATION, INC."

received for record April 14, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, April 14, 1928, as in conformity with law and ordered recorded.

Jesse D.Price

J.Enos Ray

Commissioners.

Recorded in Liber 80,Folio 139, one of the Charter records of the State Tax Commission of Maryland.

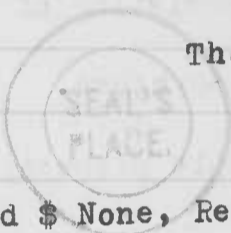
TO the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission of Baltimore.

Thomas A.Murray,Jr.

Secretary.



Capital) \$ None, Bonus tax paid \$ None, Recording fee paid \$10.00.

MID-CITY GARAGE OF EASTON,MD.)
INCORPORATED.)

Be it remembered that on this 26th, day of July, A.D., 1928, the following Certificate or Instrument of writing was received to be

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

MID-CITY GARAGE OF EASTON,MD., INCORPORATED
STOCK ISSUANCE STATEMENT.

THIS IS TO CERTIFY, FIRST: That the Board of Directors of Mid-City Garage of Easton, Maryland, Incorporated, a Maryland corporation, having its principal office in Easton, Maryland, at a meeting duly called and held on April 3rd, 1928, adopted the following resolution:

RESOLVED:

- 1. That the issuance of 80 shares of fully paid and non-assessable shares of common stock of the corporation of the par value of \$100.00 per share for and in consideration of the sale and transfer to the corporation by Charles S.Dunham the fee-simple property more fully described as follows:

BEGINNING for the outlines of the same at the intersection of West August Street and North Harrison Street in the city of Easton, Talbot County, Maryland, the same point forming the Southwest corner of the property hereby conveyed, and running thence

Examined

in a Northerly direction, by and with the East side of the said North Harrison Street a distance of Fifty feet Nine Inches (50' 9"), thence in an easterly direction a distance of Two Hundred forty nine feet Nine Inches (249' 9"); thence in a southerly direction a distance of Fifty feet Nine Inches (50' 9") to the North side of the said West August Street, thence in a westerly direction, by and with the North side of the said West August Street a distance of Two Hundred Forty-Nine feet Nine Inches (249' 9") to the place of beginning.

TOGETHER with all improvements and buildings located on the above described premises, consisting of a garage building, size 180' x 50' and a two story dwelling house.

The said fee simple property being subject to the legal operation and effect of a mortgage on said real estate in the amount of \$12,000.00; also all of his right, title and interest in and to the fixtures, machinery, plant, equipment, stock, office furniture and good will of the general garage and automobile repair and service shop now conducted by him at Easton, Maryland, together with accounts receivable, amounting to approximately \$ None ,subject however to existing liabilities consisting of accounts payable in the amount of approximately \$None be and the same is hereby authorized and that said fixtures, machinery, plant, equipment, stock, office furniture, open accounts and good will of said business, subject to the existing liabilities of said business are suitable for the purposes of the corporation.

2. That in the opinion of the Board of Directors the actual value of said consideration is \$8,000.00 .

SECOND; That at the time of the authorization of the issuance of such stock by the Board of directors as aforesaid there were no shares of stock of the corporation outstanding and entitled to vote thereon.

IN WITNESS WHEREOF MID-CITY GARAGE OF EASTON, MD, INCORPORATED has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary-Treasurer, on April 3, 1928.

MID-CITY GARAGE OF EASTON, MD,
INCORPORATED.

By Charles S. Dunham

President.

Attest; Teaford C. Leonard.

Secretary-Treasurer.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 3rd, day of April, 1928, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Charles S. Dunham, President of Mid-City Garage of Easton, Md., Incorporated, a Maryland corporation and acknowledged the foregoing statement to be the corporate act of said corporation and at the same time personally appeared Teaford C. Leonard, and made oath in due form of law that he was Secretary-Treasurer of the meeting of the board of directors of the Corporation at which the issuance of the stock therein mentioned was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information and belief.

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

Ruth V. Pool

Notary Public.

STOCK ISSUANCE STATEMENT.

) "OF MID-CITY GARAGE OF EASTON, MD., INCORPORATED".

received for record April 4, 1928, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, April 4, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 80, Folio 62, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County,

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.

Secretary.

Recording fee paid \$5.00 .

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 3rd, day of August, A.D., 1928,

BROADLANDS JERSEYS, INC.)

the following Certificate or Instru-

ment of writing was received to be

recorded and is accordingly enrolled

as follows, to wit:-

CERTIFICATE OF INCORPORATION

OF

BROADLANDS JERSEYS, INC.

This is to certify that the subscriber, Hoagland Gates, Margaret M. Gates, L. Walter Cooper, Alice M. Cooper and Wm. D. Cummings all being adult persons and all being residents of St. Michaels, Talbot County, in the State of Maryland, do hereby under and by virtue of the General Laws of Maryland, authorizing the formation of Corporation associate themselves with the intention of forming a Corporation.

2. The name of the Corporation is "BROADLANDS JERSEYS INCORPORATED"

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

To generally engage in and carry on the breeding, raising and importing of pure bred Jersey cattle, To acquire same by purchase, exchange, or otherwise and to sell and let out same and to sell or otherwise dispose of the offspring of same also the products of said cattle in the form of milk, butter, cheese or any other form into which same may be converted, used, marketed or sold.

To acquire by purchase or in any manner to take, receive, hold and sell, mortgage or lease and otherwise deal in, any property, real or personal situated in or out of this State, which may be necessary to enable it to carry on the operation or fulfill the purposes named in the charter and otherwise to deal in, utilize and dispose of such property, real or personal, or any interest therein.

To borrow money for its corporate business and to make, accept, execute and issue bonds, notes, bills of exchange and other obligations, and to mortgage or hypothecate any property, real or personal or any

Examined

stocks, bonds or other evidences of debt for loans of any kind and to lend money to be secured by mortgages on real or personal property and to lend money with or without collateral security and to subscribe to, purchase or otherwise acquire any bonds, securities, or obligations of any other Companies.

To operate, cultivate or lease any farm and farm lands either directly or through any tenant system that may be adopted.

This Corporation may do any other acts, business or things in aid of or in enlargement of the powers herein before mentioned.

To carry on any other business that may be calculated directly or indirectly to enhance the value of its property and rights.

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

4. The principal office of said corporation in the State of Maryland will be located at Indian Point, St. Michaels, R.D. Talbot County, Maryland. The name and address of the resident agent in the State of Maryland, is I. Walter Cooper, St. Michaels, Maryland, said I. Walter Cooper being a citizen of the State of Maryland, and actually residing therein.

The aggregate of the capital stock of said corporation is \$25,000 and the said capital stock is divided into 250 shares of Common stock par value \$100 per share.

5. The said Corporation shall have not less than three and not more than five directors who shall manage the affairs of this Corporation for the first year or until their successors are elected. In the event of a vacancy in the Board of Directors, the remaining directors shall fill said vacancy and the director or directors as chosen shall continue in office until the next general meeting of the stock holders or until their successors are elected. Directors for the first year shall be Hoagland Gates, I. Walter Cooper, and Wm. D. Cummings, who shall serve for the first year until their successors are elected.

IN WITNESS WHEREOF, we, the subscriber have hereunto set our hands this , day of April 1928.

Test: Helen Withgott.

Hoagland Gates

(Seal)

Margaret N. Gates

(Seal)

I. Walter Cooper (Seal)

Alice M. Cooper (Seal)

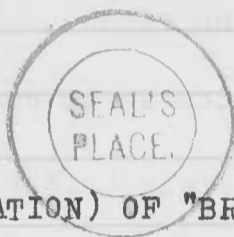
William D. Cummings (Seal)

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this —, day of April, 1928, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Hoagland Gates, Margaret M. Gates, I. Walter Cooper, Alice M. Cooper and Wm. D. Cummings, and did severally acknowledged the foregoing certificate to be their act.

Helen Withgott

Notary Public.



CERTIFICATE OF INCORPORATION) OF "BROADLANDS JERSEYS INCORPORATED".

received for record April 27th, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, April 27th, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 80, Folio 217, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.

Secretary.



Capital) \$25,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)
TRED AVON FLYING SERVICE)
CORPORATION.)

Be it remembered that on this 15th,
day of September, A.D., 1928, the following
Certificate or Instrument of writing was
received to be recorded and is accordingly

enrolled as follows, to wit:-

"TRED AVON FLYING SERVICE, INCORPORATED"

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY: FIRST: That we, the subscribers Stephen H. Hathaway, Malcolm L. Hathaway and T. Hughlett Henry, the post-Office address of each of whom is Easton, Maryland, and all of whom are of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves, with the intention of forming a corporation.

SECOND: That the name of the corporation, (which is hereinafter called the Corporation), is

"TRED AVON FLYING SERVICE, INCORPORATED".

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

(a) To carry on, conduct and operate, an air service business of every kind or description, and to purchase, own operate, manufacture, sell, invest and deal in aeroplanes, seaplanes and other air machines of every kind or character.

(b) To manufacture, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment and appliances of every kind used in connection with the business carried on by said Corporation.

(c) To purchase, own, sell, mortgage, lease, operate, manage, improve, invest and deal in real estate, wheresoever situated.

(d) To purchase, own, sell, construct, equip, operate, lease, rent and manage buildings of every kind or character wheresoever situated.

(d) To purchase, own, sell, pledge, invest and deal in personal property of every class or description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses or either of them.

(f) 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

Examined & Delivered to Malcolm L. Hathaway, July 21st, 1928.

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.

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

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Easton, Maryland. The resident agent of the Corporation is Stephen H. Hathaway, whose post-office address is Easton, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The Corporation shall have three directors and Stephen H. Hathaway, Malcolm L. Hathaway and Frances W. Baker, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is Fifty Thousand (\$50,000.00) Dollars, divided into five hundred shares of a par value of One Hundred (\$100.00) Dollars each.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation this 5th, day of June, A.D., 1928.

Witness: Edna V. Killen.

Stephen H. Hathaway (Seal)

Malcolm L. Hathaway (Seal)

T. Hughlett Henry (Seal)

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, That on this 5th, day of June, in the year nineteen hundred and twenty-eight, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Stephen H. Hathaway, Malcolm L. Hathaway and T. Hughlett Henry and

severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Edna V. Killen
Notary Public.

CERTIFICATE OF INCORPORATION) of "Tred Avon Flying Service, Incorporated".

received for record June 6, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, June 6, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 80, Folio 532, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary.

Capital) \$50,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION)

OF

MAGRELAT CORPORATION)

Be it remembered that on this 15th,
day of September, A.D., 1928 the following
Certificate or Instrument of writing was
received to be recorded and is accordingly

enrolled as follows, to wit:-

CERTIFICATE OF INCORPORATION

OF

MAGRELAT CORPORATION.

THIS I DO CERTIFY:

FIRST: That we the subscribers, M. Gregg Latimer, Louis C. Boisliniere, Jr.,

Examined

and John H. Wharton, The address of each is 20 Exchange Place, New York, N.Y., all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporation associate ourselves with the intention of forming a corporation.

SECOND: The name of the corporation is Magrelat Corporation,

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

1. To buy, exchange, contract, for, lease, and in any and all other ways acquire, take, hold, own, maintain and improve, and to deal in, sell, mortgage, lease or otherwise dispose of lands, real property and personal property of whatever nature and all rights thereto and interest therein of every class and description in any of the states, districts, territories or colonies of the United States and in any and all foreign countries subject to the laws of such state, district, territory, colony or country.

2. To purchase, subscribe for, acquire, own hold, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of shares or voting trust certificates for shares of the capital stock, or any bonds, notes, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or district or country, nation or government and also bonds or evidences of indebtedness of the United States or of any state, district, territory, dependency, or country or subdivision or municipality thereof; to issue in exchange therefor shares of the capital stock, bonds, notes or other obligations of the corporation and while the owner thereof to exercise all the rights, powers and privileges of ownership including the right to vote on any shares of stock or voting trust certificates so owned, to promote, lend money to and guarantee the divisions, stocks, bonds, notes, evidences of indebtedness, contracts or other obligations of and otherwise aid in any manner which shall be lawful any corporation or association of which any bonds, stocks, voting trust certificates, or other securities or evidences of indebtedness shall be held by or for this corporation, or in which, or in the welfare of which,

this corporation shall have any interest, and to do any acts and things permitted by law and designed to protect, preserve, improve or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness or the property of this corporation.

THE foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

FOURTH: The postoffice address of the place at which the principal office of the corporation in this state will be located is C/o Oscar Trail, Easton, Maryland. The resident agent of the corporation is Oscar Trail and his postoffice address is Easton, Maryland. Said resident agent is a citizen of Maryland, actually residing therein.

FIFTH: The total amount of capital stock of the corporation shall be one hundred (100) shares all of which are to be without par value.

SIXTH: The number of directors shall be three, none of whom need be stockholders. The names of those who shall act as such directors until the first annual meeting or until their successors are duly chosen and qualify are M. Gregg Latimer, Louis C. Boisliniere, Jr., and Oscar Trail.

SEVENTH: The board of Directors may authorize the issuance from time to time of the shares of stock without par value for such consideration as said Board of Directors may deem advisable, provided however that the Board of Directors shall, by resolution, state its opinion of the actual value of any consideration other than money for which it authorizes shares of stock without par value to be issued.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on this 31st, day of May, 1928.

Witness: William R. Taaffe.

M. Gregg Latimer

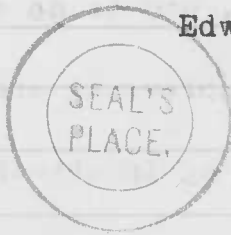
Louis C. Boisliniere, Jr.

John H. Wharton

STATE OF NEW YORK, COUNTY OF NEW YORK, SS:

THIS IS TO CERTIFY, That on May 31, 1928, before me, the subscriber, a Notary Public of the State of New York, in and for the County of New York, personally appeared M. Gregg Latimer, Louis C. Boisliniere, Jr., and John H. Wharton, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Edward H. Foley, Jr.

Notary Public, New York County.

New York County Clerk's No.

New York County Register's No.

Certificate filed in King's Co. Clerk's No. 141

King's County Register's No. 151

Certificate filed in Queens Co. Clerk's No. 821.

Queens County Register's No. 2811.

Certificate filed in Richmond County

Commission expires March 30, 1930.

CERTIFICATE OF INCORPORATION) of "MAGRELAT CORPORATION".

received for record June 6, 1928, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, June 6, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

J. Enos Ray

Commissioners.

Recorded in Liber 80, Folio 533, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) 100 shares, Bonus tax paid \$20.00, Recording fee paid \$10.00 without par value.

INCORPORATION.

CERTIFICATION OF INCORPORATION)

Be it remembered that on this 20th,

OF

day of October, A.D., 1928, the following

THE WHITEST WHITE COMPANY.)

Certificate or Instrument of writing was re-

ceived to be recorded and is accordingly en-

rolled, as follows, to wit:-

We, the undersigned, subscribers to this certificate all being persons of full age and citizens of the State of Maryland, do hereby, in accordance with the laws of said state, associate ourselves with the intention of forming a corporation, under the name and for the purposes hereinafter stated, and do certify as follows:

1. The names and Post Office addresses of the subscribers hereto are as follows:

NAME.	POST OFFICE ADDRESSES.
Julian Trippe.	Easton, Maryland.
Samuel Hambleton	Easton, Maryland.
W.Lester Ball	Easton, Maryland.

2. The name of the proposed corporation is The Whitest White Company.

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

To manufacture, sell, buy and deal in Oils, Paints, Enamels, Lacquers and Turpentine of any kind or nature.

To acquire, own, carry on and conduct either as principal or agent, any business or businesses that might be carried on and conducted by a natural person.

To acquire by purchase or in any other manner, and to take, receive, hold, use and employ, sell, mortgage, lease, dispose of and otherwise deal with any property, real or personal, including the shares, bonds and securities of other corporations, situated in or out of this State, which may be appropriate to enable it to carry on the operations or fulfill the purposes herein named;

To make contracts, incur liabilities and borrow money, and to issue bonds, in accordance with the provisions of law respecting the authorization of any such issue, and secure the same by mortgage or deed of trust of its property, franchises and income;

To transact its business and carry on its operations within or without this State and to exercise its powers in any other State, Territory, District or possession

Examined,

of the United States, or in any foreign country, so far as the laws thereof permit; and

Generally to exercise the powers set forth herein and those conferred by the law, and also to do every other act or thing not inconsistent with law which may be appropriate to promote and attain the objects and purposes for which the corporation is formed.

4. The Post Office address of the place at which the principal office of the corporation in this State will be located at Easton, Talbot County, Maryland, and the name and address of the corporations resident agent is Julian Trippe, Easton, Talbot County, Maryland, and that he is a citizen and actual resident of the State of Maryland.

5. The total amount of the proposed capital stock of this proposed corporation is Ten Thousand Dollars, consisting of Two Hundred shares of the par value of Fifty Dollars each.

6. The number of Directors of the proposed corporation shall be three, and the names of those who shall act as such until the first annual meeting or until their successors are duly chosen and qualified, are Julian Trippe, Samuel Hambleton and W.Lester Ball.

In witness whereof, we, have made, signed and acknowledged this Certificate for the purposes aforesaid, this 7th, day of July, 1928.

Test: Meta E.Todd.

Julian Trippe

Samuel Hambleton

W.Lester Ball

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 7th, day of July, 1928, before the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Julian Trippe, Samuel Hambleton and W.Lester Ball and they each acknowledged the foregoing Certificate to be their Act and that they executed the same for the purposes therein stated.



Meta E.Todd

Notary Public.

Certificate of Incorporation) of "The Whitest White Company"

received for record July 9th, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, July 9th, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

Edw. V. Weant

Commissioners.

Recorded in Liber 81, Folio 269, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.

Secretary.



Capital)\$10,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION)

OF

PACKERS WAREHOUSING CORPORATION)

Be it remembered that on this 20th, day of October, A.D., 1928, 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 the subscribers, William Hermon Hopkins and Fred S. Lewis, residing at Easton, Talbot County, in the State of Maryland, and Royce R. Spring, residing near Easton, in Talbot County, State of Maryland, all being adult persons, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

2. The name of the corporation is the "PACKERS WAREHOUSING CORPORATION".

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

Examined

To purchase, acquire, construct, own, operate, lease control, sell and maintain warehouses, warehouse structures or other buildings used or to be used for the purpose of warehousing or storing any or all kinds of goods, wares and merchandise and to conduct a general public warehousing business; to accept, hold and keep on storage for compensation goods, wares and merchandise of any or all kinds; to purchase, acquire, hold, lease, improve, construct, sell, exchange, mortgage, incumber and deal in property of all kinds, real personal and mixed and also any rights, interests, equities, mortgages and options thereon, upon or affecting the same; to act as the agent for or employee of any person, firm, or corporation engaged in any lawful business and to do any act or thing necessary or proper to carry out any of the above-named purposes and also to make and enter into all obligations, contracts and agreements concerning or relating to the business of this corporation or the management of its affairs.

4. The principal office of said corporation in the State of Maryland, is located at Easton, Talbot County, Maryland.

The name and address of the resident agent in the State of Maryland is as follows: W. Hermon Hopkins, Easton, Talbot County, Maryland, The said agent is a citizen of the State of Maryland and actually resides therein at the above address.

5. The aggregate amount of capital stock of said corporation is One Hundred Thousand (\$100,000) Dollars, and the capital stock is divided into one thousand shares of the par value of One Hundred (\$100) Dollars each.

6. The said corporation shall have seven directors, and Glenn Stewart, William Hermon Hopkins, G. Elbert Marshall, Royce R. Spring, Fred S. Lewis, Samuel E. Shannahan and C. Percy Buck shall act as such directors until the first annual meeting of the stockholders of said corporation, or until their successors are duly chosen and qualified, and that upon the death, resignation or disqualification of any director or directors, the remaining directors shall have the power and authority to elect a director or directors in the place and stead of such directors or directors so dy-

ing, resigning or becoming disqualified, which director or directors so elected shall serve until the next general meeting of stockholders of said corporation.

7. The management of the business, property and affairs of the corporation shall be vested in the Board of Directors who shall dictate its general business policies and all the affairs of said corporation subject to any provisions of the laws of this State and to the vote of its stockholders, determine all matters and questions pertaining to its business and affairs. In addition to the foregoing general powers and to the powers conferred by the laws of this State, the Board of Directors shall have power to open stock books, to take and receive subscriptions to stock and to issue certificates therefor under its corporate seal and signed by the President or a Vice-President of said corporation and the seal to be attested by its Secretary or an Assistant Secretary, and generally to perfect the organization of 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 herein set forth, whether any, and if any, what part of any surplus or net proceeds shall be declared in dividends and when to be paid to its stockholders, and from time to time, to sell, assign, transfer, lease, or otherwise dispose of any, or all, of the property 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 by 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, and upon such terms and conditions as shall be approved by the said two-thirds per centum of all the issued and outstanding capital stock of the corporation.

8. The Board of Directors shall have the power to borrow money in such sum and upon such terms and conditions for the use of said corporation as they may determine to be to the best interests thereof, and to exercise all other powers therein conferred upon such corporation or which are conferred by the laws of this State and which may be conferred by any by-laws duly adopted or passed by the stockholders.

9. The business or purposes of the corporation are to do any one or more of the acts and things herein set forth, from time to time, within the State of Maryland, and outside the State of Maryland, in the District of Columbia, and any or all of the other States of the United States, so far as the laws thereof permit; any or all of

the powers granted to ordinary business corporations under the general corporation laws of the State of Maryland and to keep and maintain a branch office or more than one branch office in the District of Columbia or in any or all the other States of the United States. The above granted powers to the corporation and to the Board of Directors thereof, or in furtherance and not in limitation of the general powers conferred by law upon the directors of the corporation.

IN WITNESS WHEREOF, we, the subscriber, have hereunto set our hands and seals this 22nd, day of June, A.D., Nineteen Hundred and Twenty-Eight.

Test: Edna V. Killen.

Wm. Hermon Hopkins (Seal)

Fred S. Lewis (Seal)

Royce R. Spring (Seal)

COUNTY OF TALBOT STATE OF MARYLAND, TO WIT:

I HEREBY CERTIFY, that on this 22, day of June, A.D., Nineteen hundred and Twenty-eight, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, and duly authorized to take acknowledgements therein, personally appeared William Hermon Hopkins, Fred S. Lewis and Royce R. Spring, and did severally acknowledge the foregoing Certificate of Incorporation to be their act.

WITNESS my hand and Notarial Seal.

Edna V. Killen



Notary Public.

Certificate of Incorporation) of "PACKERS WAREHOUSING CORPORATION", received for record July 14, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland July 14, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

E. V. Weant

Commissioners.

Recorded in Liber 81, Folio 286, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$100,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CHARTER OF IMMANUEL)
EVANGELICAL LUTHERAN)
CHURCH)

Be it remembered that on this 9th, day of November, A.D., 1928, the following Charter or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

Articles of Incorporation of the Trustees of Immanuel

Evangelical Lutheran Church of Cordova, Talbot County, Maryland.

KNOW ALL MEN BY THESE PRESENTS:

THAT the members of the religious Society now worshipping as an Evangelical Lutheran Congregation at Cordova, in Talbot County, Maryland, over the age of 21 years, being desirous of forming a body corporate under the provisions of the laws of the State of Maryland, at a meeting had for that purpose pursuant to notice duly given on the 19th, day of August 1928, did elect the following persons as Trustees: Frank Saathof, Chris Schlotzhauer, Fred Knack and Henry Eberhardt who, together with such minister as may be, from time to time, appointed and in charge of said church, are to form a body corporate by the name of: THE TRUSTEES OF IMMANUEL EVANGELICAL LUTHERAN CHURCH OF CORDOVA, TALBOT COUNTY, MARYLAND, and as such to have and enjoy all the rights, privileges, powers and immunities conferred under such a corporation by the laws of the State of Maryland.

1. The name, style and title of this corporation shall be "Immanuel Evangelical Lutheran Church of Cordova, Talbot County, Maryland".

2. There shall be elected annually one trustee, who, together with the holder over trustees and the minister in charge, shall from the body corporate.

Examined & delivered to John Leo Lorenz 11/17/1934

3. The election of such trustee shall be held about the third (3) Sunday of January in each year or within ten (10) days thereafter, due notice of which election shall be given for two preceding Sundays from the pulpit of the church.

4. Such trustees shall preserve Christian discipline and order within the congregation, take care of the congregation's property according to instructions given them by the members and in compliance with the existing laws of the State of Maryland.

5. The minister in charge shall be chairman of this board of Trustees. These trustees shall have no legislative, but only advisory and executive power.

6. As soon as possible after the annual meeting this board of trustees shall meet and appoint from among its members a chairman for the congregation for the ensuing year; also a secretary, a financial secretary and a treasurer and such other officers as the congregation may by resolution instruct them to appoint.

7. The congregation as a whole has the supreme power to administer her external and internal affairs. For the efficient management of her affairs regular meeting of the voting members shall be held as occasion requires. All matters of doctrine and conscience shall be decided by the Word of God alone. Matters of Christian liberty shall be decided by the majority vote of the members.

8. 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 21 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 preceding 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 more conducive to the interest 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.

9. No addition, alteration or amendments shall be made to any of the foregoing articles or ordinances except by the concurrence of 2/3 of the qualified members of said Church over the age of 21 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 Trustees of the immanuel Evangelical Lutheran Church of Cordova, Talbot County, Maryland, in accordance with the direction of said congregation and as hereinbefore specified, together with the Minister appointed and now in charge of said Church have hereunto set our hands and seals this —, day of —, 1928.

Test: Helen Withgott.

Frank Saathof (Seal)

Chris Schlotzhauer (Seal)

Fred Knaack (Seal)

H.S.Eberhard (Seal)

Theo. D. Martens (Seal)

STATE OF MARYLAND TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 9th, day of November, 1928, before me, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Frank Saathof, Chris Schlotzhauer, Fred Knack, Henry Eberhardt, Trustees, and Theo. D. Martens, Minister of the Immanuel Evangelical Lutheran Church of Cordova, Talbot County, Maryland, and duly acknowledged the foregoing articles of incorporation to be their act in and for their behalf of said Church and did each acknowledge the foregoing instruments to be their respective act.

Helen Withgott

Notary Public.



AMENDED CERTIFICATE INCORPORATION.

TALBOT PACKING AND)
PRESERVING COMPANY)

Be it remembered that on this 1st,
day of December, A.D., 1928, the following

Certificate or Instrument of writing was
received to be recorded and is accordingly

enrolled as follows, to wit:-

ARTICLES OF AMENDMENT OF THE TALBOT PACKING

AND PRESERVING COMPANY OF TALBOT COUNTY.

THIS IS TO CERTIFY that at a meeting of the stockholders of
the Talbot Packing and Preserving Company of Talbot County, duly warned in
the manner provided in Section 15 of Article 23 in the Maryland Code of
Public General Laws, as amended by Chapter 596 of the Acts of 1916, the
said corporation, duly incorporated and organized under the laws of the
State of Maryland, did, by a two thirds vote of all the shares outstanding
and entitled to vote, both of the common capital stock and of the pre-
ferred capital stock of said Company, amend its Certificate of Incorpora-
tion and the amendments thereto by striking out that part of Section Two
of its Amended Certificate of Incorporation as heretofore existing and
which reads as follows:

THE authorized capital stock now consisting of Two Hundred
and Fifty Thousand Dollars, divided into four thousand shares of common
capital stock of the par value of Twenty Five Dollars each, and One Hun-
dred and Fifty Thousand Dollars of preferred capital stock, divided into
fifteen hundred shares of the par value of One Hundred Dollars each shall
be increased to Seven Hundred and Fifty Thousand Dollars of capital stock
consisting of ten thousand shares of common capital stock of the par value
of twenty Five Dollars each, aggregating Two Hundred and Fifty Thousand
Dollars and the remainder of said authorized capital stock of Five Hundred
Thousand Dollars of the preferred capital stock, divided into five thousand
and shares of the par value of One Hundred Dollars each, the said pre-
ferred stock and the holders thereof to have the same privileges, pre-
ferences and priorities, dividends and rights as are now provided in the
Certificate of Incorporation of this Company and the amendments thereto,

Examined, forwarded to Mrs. Edna B. DeWitt 1/14/29

which amendment is dated October 16th, 1920, and recorded in Liber No.3, folio 230, of the Corporation Records of Talbot county. and inserting in lieu thereof the following:

The authorized capital stock of said corporation shall consist of ten thousand (10,000) shares of common capital stock without par value, and Five Hundred thousand (\$500,000) Dollars of preferred capital stock divided into five thousand (5,000) shares of One Hundred (\$100) Dollars each, and the said preferred stock and the holders thereof shall have the same privileges, preferences, priorities, dividends and rights as are now provided in the Certificate of Incorporation of this Company and the amendments thereto.

AND this is further to certify that of the capital stock heretofore authorized there is now outstanding eight thousand, five hundred forty five (8, 545) shares of common capital stock of the par value of Twenty Five Dollars (\$25) each, aggregating Two Hundred Thirteen Thousand, Six Hundred Twenty Five (\$213,625) Dollars, That the amount of additional stock authorized is fourteen hundred fifty five (1455) shares of the par value of Twenty Five Dollars each, aggregating Thirty Six Thousand, Three Hundred Seventy Five (\$36, 375) Dollars, and there is outstanding four thousand, Five Hundred eighty three (4583) shares of preferred stock of the par value of One Hundred Dollars each, aggregating Four Hundred Fifty Eight Thousand, Three Hundred (\$458,300) Dollars.

THAT the amount of additional stock authorized is four hundred seventeen shares of preferred stock of the par value of One Hundred Dollars each, aggregating Forty One Thousand, Seven Hundred (\$41,700) Dollars. That the class of the newly authorized stock is as above set forth and the number of shares as is therein stated, and that there is no change or amendment as to the aforesaid preferred capital stock.

AND THIS IS TO FURTHER CERTIFY, that the foregoing amendment was advised or recommended by the Board of Directors of said Corporation at a meeting duly warned/^{and convened} on the 7th, day of February, 1928, through the passage of a resolution declaring that the aforesaid amendment was advisable, and calling a meeting of the stockholders to take action thereon. That an equal number of shares of said common capital stock of no par value to that now outstanding of the par value of Twenty Five Dollars per share be issued to the stockholders of said common capital stock and be exchanged for their present holdings respectively of common capital stock of the par value of Twenty Five

Dollars per share.

IN WITNESS WHEREOF, the said corporation has caused this amendment to its charter to be signed and acknowledged in its name and on its behalf by its President and to be sealed with its corporate seal, duly attested by its Secretary, on this 30th, day of April, in the year Nineteen Hundred twenty Eight.

THE TALBOT PACKING AND PRESERVING COMPANY
OF TALBOT COUNTY.

By Edwin G. Cover

J. Roscoe Wheatley

President.

Secretary.

STATE OF MARYLAND, CITY OF EASTON, TALBOT COUNTY.

I HEREBY CERTIFY, That on this 30th, day of April, in the year of our Lord 1928, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County of Talbot aforesaid, personally appeared Edwin G. Cover, who for The Talbot Packing and Preserving Company of Talbot County, a body corporate, and in its name and on its behalf did, as the President of said corporation, acknowledge the foregoing instrument to be its act and an amendment to its certificate of Incorporation to be its act and an amendment to its certificate of incorporation.

AND at the same time, personally appeared Charles O. Ball who being first duly sworn made oath:

(1) That he was the Chairman of the meeting of the stockholders as set forth in the foregoing instrument or amendment to the charter to the Talbot Packing and Preserving Company of Talbot County; and

(2) That the matters and facts set forth in said articles of amendment are in fact true as herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal on the day and date last above written.

Edna V. Killen

Notary Public.

ARTICLES OF AMENDMENT

) of "The Talbot Packing and Preserving
Company of Talbot County".

received for record September 10, 1928, at 9 O'clock A.M., and approved by the State Tax Commission of Maryland, September 10, 1928, as in conformity with law and ordered recorded.

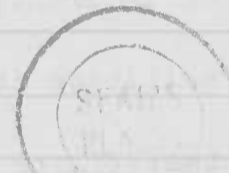
E.V.Weant
Jesse D.Price
Commissioners.

Recorded in Liber 82, Folio 575, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A.Murray, Jr.
Secretary.

Increase of Capital) (\$750,000.00, Bonus tax paid, \$200.00, Recording fee paid \$15.00

CERTIFICATE OF INCORPORATION)
OF
WINODEE CORPORATION)

Be it remembered that on this 12th,
day of February, A.D., 1929, the following
Certificate of Incorporation or Instru-
ment of writing was received to be recorded

and is accordingly enrolled as follows, to wit:-

" WINODEE CORPORATION".

THIS CERTIFICATION OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscriber, T. Hughlett Henry, John W. D.Jump, and Ethel M.Gates, all being of full legal age, and all of whom reside in the town of Easton, Talbot County, State of Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves, with the intention of forming a corporation.

SECOND: That the name of the Corporation, (which is hereinafter called the Corporation), is

Examined & returned to T. Hughlett Henry 12/12/29

"WINODEE CORPORATION".

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

(a) To purchase, own, sell, mortgage, lease, operate, manage, improve, invest and deal in real estate, wheresoever situated.

(b) To purchase, own sell, construct, equip, operate, lease, rent and manage buildings of every kind or character wheresoever situated.

(c) To purchase, own, sell, pledge, invest and deal in personal property of every class or description, or any interest therein necessary or desirable for the carrying on of the aforesaid businesses or either of them.

(d) 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.

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

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Stewart Building, Easton, Maryland. The resident agent of the Corporation is T. Hughlett Henry, whose post-office address is the Stewart Building, Easton, Maryland, said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors and T. Hughlett Henry, John W.D. Jump, and Ethel M. Gates, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the

Corporation is one hundred shares of common stock without par value.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, and securities convertible into shares of its stock, without par value, for such considerations, as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation this Tenth day of November, A.D., 1928.

Witness: As to T. Hughlett Henry,

T. Hughlett Henry

(Seal)

John W.D. JUMP and

John W.D. JUMP

(Seal)

Ethel M. Gates,

Ethel M. Gates

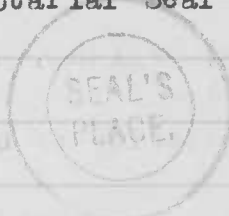
(Seal)

Elma Fleming.

STATE OF MARYLAND, TALBOT COUNTY TO WIT:

THIS IS TO CERTIFY, that on the Tenth day of November, in the year nineteen hundred and twenty-eight, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared T. Hughlett Henry, John W.D. Jump, and Ethel M. Gates, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Elma Fleming

Notary Public.

CERTIFICATE OF INCORPORATION

) OF "WINDEE CORPORATION".

received for record November 13, 1928, at 9 o'clock A.M., and approved by the State Tax Commission of Maryland, November 13, 1928, as in conformity with law and ordered recorded.

Jesse D. Price

E. V. Weant.

Commissioners.

Recorded in Liber 84, Folio 137, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

IT IS HEREBY CERTIFIED, that the within instrument, together with all en-

dorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$100 shares, Bonus tax paid \$20.00, Recording fee paid \$10.00, common stock without par value.

CERTIFICATE OF AMENDMENT)

TO)
CHARTER OF THE TALBOT BANK)
OF)
EASTON, MARYLAND.)

Be it remembered that on this 4th, day of March, A.D., 1929, at 9 o'clock A.M., the following Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to wit:-

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE TALBOT BANK OF EASTON, MARYLAND.

THIS IS TO CERTIFY, that, at a meeting of the Board of Directors of The Talbot Bank of Easton, Maryland, held on the 9th, day of January, 1929, at which more than a majority of the said Board was present, a motion was duly made, seconded and unanimously carried, that the Board of Directors of the Talbot Bank of Easton, Maryland, recommend to the stockholders of the corporation that the Charter of said Bank, as amended by Act of Legislature, Acts of 1904, Chapter 180, be amended to conform to Section 6 of the law, and that a special meeting of the stockholders of the Corporation be called for the purpose of considering such recommendation of the Board, and taking such action thereon as may be deemed by them proper in the premises.

THAT pursuant to a notice of a special meeting of the stockholders, sent to all of the stockholders of the Corporation in pursuance of the aforementioned action of the Board of Directors, and setting forth the

Examined and returned to The Talbot Bank of Easton, Md. 2-1-71

object of the meeting, as well as the time and place thereof, and giving the period of notice required by law in the premises, a meeting of the stockholders of The Talbot Bank of Easton, Maryland, was duly held on the 30th, day of January 1929, at 10 o'clock A.M., at which the holders of more than two-thirds of the stock of the Corporation outstanding and entitled to vote were present; that at said meeting the aforementioned recommendation of the Board of Directors was duly read to the stockholders, and by them considered; that thereupon upon motion duly made, seconded and unanimously carried, it was resolved that Section 6 of the Articles of Incorporation of The Talbot Bank of Easton, Maryland, as amended by the Acts of 1904, Chapter 180, be amended so as to read as follows: "That every Director of said Bank, during his whole term of office, must own in his own right and unhypothecated at least 10 shares of the Capital Stock of said Bank", that at said meeting of stockholders of The Talbot Bank of Easton, Maryland, it was further resolved that a certificate be executed by the proper officers of the Corporation, as is hereby done, setting forth the said Amendment of the Articles of Incorporation, and that such further action be taken in the premises by the proper officers of the Corporation as may be requisite to render the said Amendment effectual.

IN WITNESS WHEREOF, The President and Cashier of The Talbot Bank of Easton, Maryland, have hereunto affixed their signatures this 23rd, day of February 1929, and certify that the foregoing resolutions were passed as above set forth, and the said President and Cashier have further acknowledged this Certificate of Amendment for and on behalf of the said Corporation.



Wm. Reddie
 President of The Talbot Bank of Easton, Maryland.
 W.W. Spence
 Cashier of The Talbot Bank of Easton, Maryland,

STATE OF MARYLAND, COUNTY OF TALBOT -SS:

I HEREBY CERTIFY, That on this 23rd, day of February, 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Wm. Reddie, President of The Talbot Bank of Easton, Maryland, and W. W. Spence, Cashier of said Bank, and on behalf of said Bank, each acknowledged the foregoing Certificate of Amendment as the act and deed of said Corporation.

WITNESS my hand and Notarial Seal.



Helen Withgott

Notary Public.

CERTIFICATE OF APPROVAL OF BANK COMMISSIONER.

I do hereby approve the foregoing Certificate of Amendment to the Articles of Incorporation of The Talbot Bank of Easton, Maryland.

AS WITNESS my hand this 27th, day of February, 1929.

George W. Page

Bank Commissioner.

I, Wm. H. Adkins, 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.

Wm. H. Adkins

Judge.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 15th, day of April, A.D.,

EASTERN SHORE INVESTMENT)

1929, the following Certificate

CORPORATION.)

or Instrument of writing was re

ceived to be recorded and is

accordingly enrolled as follows, to wit:-

CERTIFICATE OF INCORPORATION

OF

EASTERN SHORE INVESTMENT CORPORATION.

ARTICLE - I - INCORPORATORS.

THIS IS TO CERTIFY, that we, Louis F. McGronan, whose post office address is #1603 Linden Avenue, Baltimore, Maryland; Violet Burdick, whose post office address is #1509 Linden Avenue, Baltimore,

Examined

Maryland, and Margaret G. Bailey, whose post office address is #712 Newington Avenue, Baltimore, Maryland, being all of legal age and all of whom are residents of the State of Maryland, do hereby certify that we do under and by virtue of the General Laws of the STATE OF MARYLAND, authorizing the formation of corporations, associate ourselves, with the intention of forming a corporation.

ARTICLE - II - NAME

THE NAME OF THIS corporation is EASTERN SHORE INVESTMENT CORPORATION.

ARTICLE - III - PRINCIPAL OFFICE - AGENT

THE principal office of said corporation in the State of Maryland is to be at Washington Street, in the Town of Easton, The resident agent in charge thereof is A. Meredith Nichols, a citizen of the State of Maryland, who actually resides therein and whose post office address is Box #272, Easton, Maryland.

ARTICLE - IV - DIRECTORS.

THE Corporation shall have three (3) Directors, and Louis F. McGonnan, Violet Burdick and Margaret G. Bailey shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

ARTICLE - V - PURPOSES.

(1) The purposes for which, and for any one or more of which this corporation is formed and the business objects to be carried out and promoted by it are herein below in this article enumerated; and such purposes or any thereof may be furthered and such business and objects or any thereof may be carried out or promoted in any State, Territory, Colony or Possession of the United States of America, or in any Foreign Country; such purposes, businesses and objects being as follows:

(2) To engage in a general brokerage and investment security business, of every kind and description, and to deal in, to purchase or otherwise acquire, to hold, own mortgage, pledge, sell, vend, deal in and deal with or otherwise dispose of stocks, bonds, debentures, mortgages, and other evidences of indebtedness, as well as real estate of every kind and description.

(3) To subscribe or cause to be subscribed for, and to purchase and otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, exchange, distribute and otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust debentures, securities, obligations, evidences of indebtedness, notes, good will, rights, assets and property of any and every kind or any part thereof of any other corporation or corporations, association or associations, now or hereafter existing and whether created by the laws of the State of Maryland, or of any other State, Territory or Country, and to operate, manage and control such properties or any of them, either in the name of such other corporation or corporations, or in the name of this corporation and while owners of any of said shares of capital stock, to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.

(4) To create, acquire, purchase, use, hold, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise turn to account or dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, copyrights, trade-marks and trade-names, designs, devices, formulas, inventions, improvements, processes and recipes of any kind or any interest, relating to or useful in connection with any business of this corporation.

(5) To deal in either as principal or agent and upon commission or otherwise, in all kinds of personal property whatsoever without limitation as to amount; to make and enter into all manner and kinds of contracts, agreements and obligations by or with any person or persons, corporation or corporations, for the purchasing, acquiring, and selling and dealing

in of any articles of personal property of any kind or nature whatsoever, and generally with full power to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purposes of the business

(6) To promote and organize subsidiary companies and to take or otherwise acquire hold, own or otherwise dispose of shares of the capital stock of, and the bonds, obligations, or other securities of any other company, and to guarantee the payment of dividends on any such stock, and the payment of the principal and the interest of any such bonds, obligations or other securities, and to aid in any manner any such company, and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon.

(7) To manufacture, purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property of every class and description; and in particular lands, buildings, business concerns and undertakings, mortgages, shares, stocks, debentures, securities, concessions, produce, policies, book debts and claims, and any interest in real or personal property, and any claims against such property, or against any person or company, and to carry on any business, concern or undertaking so acquired.

(8) To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation, and to pay for the same in cash, stock or bonds of this corporation or otherwise.

(9) To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

(10) To draw, make, accept, endorse, discount its own paper, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferrable instruments.

(11) To issue bonds, debentures or obligations of this corporation, and to secure

the same by mortgage, pledge, deed of trust or otherwise.

(12) To purchase, hold and re-issue the shares of its capital stock

(13) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount, to purchase or otherwise acquire, to hold, own, to mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(14) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

(15) In general, to carry on any other business in connection with the foregoing, whether brokerage or otherwise, and to have and to exercise all the powers conferred by the laws of Maryland upon corporations formed under the GENERAL LAWS of the State of Maryland.

ARTICLE - VI - CONTINUATION

This corporation is to have perpetual existence.

ARTICLE - VII - STOCKHOLDERS' LIABILITY.

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

ARTICLE - VIII - DIRECTORS' POWERS.

(1) The signers of the Certificate of Incorporation, being all the Incorporators and the Directors, shall have the direction of the affairs and of the organization of the corporation, and may hold meeting or meetings in person or by proxy, and at such meeting or meetings elect Directors and take such steps as are proper to obtain the necessary subscrip-

tions to the stock and to perfect the organization of this corporation.

(2) In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors are expressly authorized;

(3) To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

(4) From time to time to determine whether and to what extent, and at what time and places and under what conditions and regulations, the accounts and books of this corporation, (other than the stock ledger), or any of them, shall be open to the inspection of the stockholders; and no stockholders shall have any right of inspecting any account or book or document of this corporation, except as conferred by statute or authorized by the Directors, or by a resolution of the stockholders.

(5) If the By-Laws so provide, and by a vote of a majority of the whole Board, to designate two or more of their number to constitute an Executive Committee, which Committee shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

(6) The Directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Maryland, to have one or more offices in addition to the principal office in Maryland, and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Maryland at such places as may be from time to time designated by them:

(7) This corporation may in its By-Laws confer powers additional to the foregoing upon the Directors, in addition to the powers and authorities expressly conferred upon them by the statute.

(8) This corporation reserve the right to amend, alter, change or repeal any

provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders, herein are granted subject to this reservation.

ARTICLE -IX - AUTHORIZED CAPITALIZATION.

The said corporation shall have an aggregate capital stock of Four Thousand (4,000) Shares, divided as follows:-

(1) One Thousand (1,000) Shares thereof shall consist of Preferred Stock of the par value of Ten Dollars (\$10.00) per share. The said preferred Stock shall have no voting power, but shall be entitled to receive out of surplus or from the net earnings of the corporation, an annual cumulative dividend of seven percent (7%), payable half-yearly, or at such times or periods as the Board of Directors may determine. In any year, after after dividends at the rate of seven percent (7%) per annum have been paid on the Preferred Stock, the holders of the Common Stock shall be entitled to all profits distributed as dividends up to and at the rate of ten percent (10%) per annum per share on their stock. In any calendar year when dividends aggregating ten percent (10%) per share shall have been paid on the Common Stock, if the Directors shall deem it advisable to pay out any surplus or profits in further dividends, the holders of the Preferred Stock shall be entitled to receive an additional dividend of three percent (3%) before any further dividends shall be paid on the Common Stock.

(2) The remaining Three Thousand (3,000) shares of the Capital Stock shall consist of Common Stock of the par value of Five Dollars (\$5.00) per share, and the voting power shall be vested exclusively in the holders of said Common Stock, each share issued and outstanding being entitled to One (1) vote, and after payment of the annual dividends upon the Preferred Stock, as hereinbefore provided, with all cumulations and not before, the holders of such Common Stock shall be entitled out of the

surplus or net earnings of the corporation, to receive an annual dividend of ten percent (10%) per share. In any calendar year when dividends of ten percent (10%) per share shall have been paid on the Common Stock, if the Directors shall deem it advisable to pay out any surplus or profits in further dividends, the holders of the Preferred Stock shall be entitled to receive an additional dividend of three percent (3%) before any further dividends shall be paid on the Common Stock.

(3) The Preferred Stock may be redeemed in whole or in part at the option of the corporation on any dividend paying date after June 1st, 1934, if the Board of Directors deem it advisable to do so and shall be resolution of the Board of Directors determine to make such redemption by the payment to the holders of the Preferred Stock of the sum of Eleven Dollars (\$11.00) in cash for each share thereafter, together with all cumulated and unpaid dividends thereon. In case of redemption at any time of less than the total amount of the Preferred Stock, the shares to be redeemed shall be selected by lot; thirty days' notice in writing of the election of the corporation to redeem any of said stock shall be given to the holders of the Preferred Stock of record on the books of the corporation, and a registered letter addressed to the said holder at his or her address as shown by the books of the corporation shall be conclusive notice of the intention to call in and cancel said shares of Preferred Stock.

(4) In the event of liquidation, dissolution or winding up, whether voluntary or involuntary, of the corporation, the holders of the Preferred Stock shall be entitled to be paid in full both the par amount of their shares and all dividends cumulated and unpaid thereon before any amount shall be paid to the holders of the Common Stock, and after the payment of the holders of the Preferred Stock, of its par value with any unpaid accrued and cumulative dividends, the remaining assets and funds of the corporation shall be divided and paid to the holders of the Common Stock according to their respective shares.

(5) The authorized amount of the Preferred Stock shall not be increased nor shall any stock having preference or priority over or equally with the Preferred Stock

either in assets or otherwise, be authorized or issued by the corporation unless it be sanctioned by a vote in person or by proxy of two-thirds in amount of all the stockholders who shall be present or represented and voting at a meeting of the stockholders, which two-thirds shall amount to at least a majority of each class of the capital stock of the corporation, the meeting being called by the Board of Directors for that purpose, notice of such meeting having been given in accordance with the Laws of the State of Maryland, No mortgage or bonded indebtedness shall be created by the corporation unless it be sanctioned by a vote in person or by proxy of a majority in amount of all the stockholders, in each class of stock present or represented and voting at a meeting of the stockholders duly called by the Board of Directors for that purpose, notice of such meeting having been given in accordance with the Laws of the State of Maryland, provided, however, that the Board of Directors shall have power without any such consent at any time or times to authorize the execution and delivery of any note or bond given for the deferred installments of the purchase price of property and secured by deeds of trust on the property purchased by the corporation, or in the assumption by it of any mortgage or other indebtedness existing on any property purchased or acquired by the corporation.

ARTICLE - X - DIRECTORS NOT TO BE DISQUALIFIED.

A Director of this corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor purchaser or otherwise, nor shall any transaction or contract of this corporation be void or voidable by reason of the fact that any director or any firm of which any director is a member or any corporation of which any director is a share-holder or director, is in any way interested in such transaction or contract, provided, that such transaction or contract is or

shall be authorized, ratified or approved, either (1) by vote of a majority of a quorum of the Board of Directors or of the Executive Committee, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder or director of a corporation so interested, or (2) by vote at a stockholders' meeting of the holders of record of a majority of all the outstanding shares of capital stock of the corporation, or by writing or writings signed by a majority of such holders; nor shall any Director be liable to account to the corporation for any profits realized by and from or through any such transaction, or contract of this corporation, authorized, ratified or approved as aforesaid, by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder or director, was interested in such transaction or contract.

ARTICLE - XI - STOCK ISSUANCE STATEMENT.

The Board of Directors is hereby empowered to authorize the issuance of Three Thousand (3,000) fully paid and non-assessable shares of Common Stock of this corporation, of the par value of Five Dollars (\$5.00) each, for the following consideration:

To be issued to Violet Burdick or her nominees as payment in full for the assignment to the corporation of a certain valuable contract or contracts, pertaining to the sale or brokerage of certain issues of stock, or the participation in the sale or brokerage of certain issues of stock, and particularly one contract with the Eastern Shore Newspaper Corporation (a Maryland Corporation) for the sale of its securities, said contract or contracts or brokerage agreements now being the property of Violet Burdick or her nominees, and are to be assigned to the corporation for the above consideration.

The actual value of said consideration hereby fixed by the Incorporators is Fifteen Thousand Dollars (\$15,000.00).

ARTICLE - XII - NUMBER OF DIRECTORS.

The Corporation shall have three directors, and Louis F. McEronan, Violet Burdick and Margaret G. Bailey shall act as such directors until the first annual meeting of the

Stockholders , or until their successors are duly chosen and qualified.

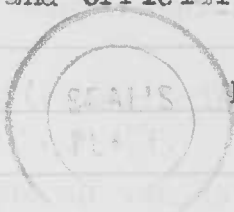
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals this Twenty-fifth of January, nineteen hundred and twenty-nine.

Test:	Louis F. McGronan	(Seal)
	Violet Burdick	(Seal)
Lillian Green.	Margaret G. Bailey	(Seal)

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

I HEREBY CERTIFY, That on the 25th, day of January, nineteen hundred and twenty-nine, before me, the subscriber, a Notary Public of the State of Maryland, residing in the City of Baltimore, personally appeared Louis F. McGronan, Violet Burdick and Margaret G. Bailey, and did severally acknowledge the foregoing certificate to be their act and deed.

WITNESS my hand and official seal.



Lillian Green

Notary Public.

CERTIFICATE OF INCORPORATION) of "EASTERN SHORE INVESTMENT CORPORATIONS received for record January 26, 1929, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland January 26, 1929, as in conformity with law and ordered recorded.

E. V. Weant

Jesse D. Price.

Commissioners.

Recorded in Liber 34, Folio 573, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and re-

corded by the State Tax Commission of Maryland,

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$25,000.00, Bonus tax paid, \$20.00, Recording fee paid \$15.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on this 15th,

OF

day of April, A.D., 1929, the following Certi-

EASTERN SHORE NURSERIES,

ficate or Instrument of writing was received to

INCORPORATED.)

be recorded and is accordingly enrolled as

follows, to wit:-

CERTIFICATE OF INCORPORATION

OF

EASTERN SHORE NURSERIES, INCORPORATED.

THIS IS TO CERTIFY;

FIRST: That we, the subscriber, Ernest Hemming whose postoffice address is Easton, Talbot County, in the State of Maryland, Samuel M. Bushman, whose postoffice address is No. 2200 Chilham Road, in the City of Baltimore, in the State of Maryland, Ernest Samuel Hemming, whose postoffice address is Easton, Talbot County, in the State of Maryland and John E. Bauer, whose postoffice address is No. 3427 Wabash Avenue, in the City of Baltimore, in the State of Maryland; all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the Corporation) is EASTERN SHORE NURSERIES, INCORPORATED.

Examined

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows: to buy, sell, lease, develop, farm, and generally to deal in land, raise, grow, buy, sell, and generally deal in trees, shrubs, shrubbery, nuts, fruits, grain, vegetables, and flowers, of all kinds, engage in and generally carry on the nursery business and the businesses of orcharding and landscape gardening; generally to engage in and carry on horticultural and agricultural pursuits of any and every kind; and to manufacture, buy, sell, and generally deal in any and all kinds of materials, implements, tools, appliances, apparatus, machines, machinery, and all other substances and objects used in or about, or in any manner connected with, the aforesaid businesses or activities or any of them.

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

The Corporation shall have and enjoy, in addition to the powers expressly above named, all the powers and rights conferred by statute of the State of Maryland, upon corporations; the enumeration of specific powers in this Certificate is made in furtherance and not in limitation of the powers conferred by law, and no restriction upon any power is intended to be implied by any specification or from any expression of the afore-

going clauses or paragraphs of this the Third Article hereof.

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Easton, Talbot County, in the State of Maryland, The resident agent of the Corporation is Ernest Hemming, whose post-office address is Easton, in said Talbot County, in said State of Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The Corporation shall have four directors and said Ernest Hemming, Samuel M. Bushman, Ernest Samuel Hemming and John E. Bauer shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is one hundred thousand Dollars (\$100,000) divided into one thousand shares (1,000) of the par value of one hundred dollars (\$100.) each.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance of Fifty (50) fully paid and non-assessable shares of its stock of the par value of one hundred dollars (\$100) , each for the following consideration: All that farm or tract of land situated in Talbot County, in the State of Maryland, containing one hundred and seventy-eight (178) acres, more or less, and particularly described in a deed from Oscar W. Messick and Mabel L. Messick , his wife, to said Ernest Hemming, dated the First day of June, in the year one thousand nine hundred and twenty-eight and recorded among the Land Records of said Talbot County in Liber C.B.L. No. 214, Folio 279, etc., subject to a mortgage thereon from said Ernest Hemming and Annie J. Hemming, his wife, to Oscar W. Messick, and Mabel L. Messick, his wife, to secure the payment of the sum of Seven Thousand Dollars (\$7,000.), dated the first day of June, in the year one thousand nine hundred and twenty-eight and recorded among the records of said Talbot County in Liber C.B.L. No. 214, Folio 280, etc., the full amount of said principal debt secured by said mortgage being now unpaid.

The actual value of said consideration hereby fixed by the incorporators is not less than the sum of Five Thousand Dollars (\$5,000.).

IN WITNESS WHEREOF we have signed this Certificate of Incorporation on this twenty-fifth day of January, in the year Nineteen Hundred and twenty-nine.

Witness:

Ruth V. Pool.	as to	Ernest Hemming
Elizabeth R. Shank	as to	Ernest Samuel Hemming
Sadie D.T. Deaver	as to	Samuel M. Bushman
Sadie D.T. Deaver	as to	John E. Bauer

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

THIS IS TO CERTIFY that on this 25th, day of January, in the year Nineteen Hundred and Twenty-nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore aforesaid, personally appeared Samuel M. Bushman and John E. Bauer, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Sadie D.T. Deaver
Notary Public.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY that on this 23rd, day of January, in the year nineteen Hundred and twenty-nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, personally appeared Ernest Hemming and acknowledged the foregoing Certificate of Incorporation to be his act.

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



Ruth V. Pool
Notary Public.

My Commission expires May 2, 1929.

STATE OF MARYLAND_ PRINCE GEORGE'S COUNTY, TO WIT:

THIS IS TO CERTIFY, that on this 24th, day of January in the year Nineteen Hundred and twenty-nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for Prince George's County aforesaid, personally appeared Ernest Samuel Hemming and acknowledged the foregoing Certificate of Incorporation to be his act.

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



Elizabeth Rebecca Shank

Notary Public.

My Commission expires May 1st, 1929.

CERTIFICATE OF INCORPORATION) of " EASTERN SHORE NURSERIES, INCORPORATED".

received for record January 25, 1929, at 1.25 o'clock P.M., and approved by the State Tax Commission of Maryland, January 25, 1929, as in conformity with law and ordered recorded.

E.V. Weant

Jesse D. Price

Commissioners.

Recorded in Liber 86, Folio 105, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County;

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$100,000.00, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION ✓

Be it remembered that on

OF

this 5th, day of June, A.D. 1929,

"WYE CORPORATION" ✓

the following Certificate or

Instrument of writing was re-

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

" WYE CORPORATION ".

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscriber, Barclay H. Trippe, Frank Pilsch and Herbert E. Jump, all being of full legal age, and all of whom reside in the town of Easton, Talbot County, State of Maryland, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation, (which is herein-after called the Corporation), is

" WYE CORPORATION ".

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

(a) To buy or otherwise acquire, hold, own, sell, assign, mortgage, pledge, exchange, guarantee, invest, deal in, issue, have discounted and otherwise dispose of commercial paper, promissory notes, leases, mortgages, open accounts receivable, books debts and claims, acceptances, drafts and bills of lading, finance bills, warehouse receipts, stocks, bonds and securities, warrants, contracts including personal property and choses in action of any and every kind, nature and description, either with or without recourse.

Examine & returned to Mary said Credit Finance Corp. 8/2/34

(b) To manufacture, purchase or otherwise, acquire, to hold, own, sell, assign, transfer, mortgage, pledge, exchange, use, lease, rent or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description, and in particular, lands, buildings, machinery, motor vehicles, merchandise, business concerns and undertakings, notes, mortgages, guarantees, shares, stocks, bonds, debentures, securities, concessions, produce policies, and any interest in real or personal property and any claim against such property or against any person or company, and to carry on any business, concern or undertaking so acquired.

(c) To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities, of any person, firm, association, or corporation, and to pay for the same in cash, stock or bonds of this corporation or otherwise.

(d) To act as agent or broker for any person, firm, corporation or association insuring against fire, theft, transportation, conversion, liability, casualty, collision, or other insurance risks or hazards, subject, however, to the laws of any state, district, territory, colony or country in which the corporation may act as such agent or broker.

(e) To buy or otherwise acquire, hold, own, use, sell, assign, invest or trade in, mortgage, pledge, lease, grant licenses in respect of, or otherwise dispose of Letters Patent of the United States or any foreign country, patents, patent rights, licenses and pledges, inventions, improvements and processes, formulae, trade marks, and trade names, relating to or useful in connection with any business of this or any other corporation, person, firm or association.

(f) To enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to the amount with any person, firm, association or corporation. To pay any obligation of this corporation in cash, stock, bonds, collateral trust notes or any other obligations of this corporation, or with real or personal property.

(g) To draw, make, accept, endorse, execute, issue and have discounted, promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.

(h) To issue bonds, debentures, collateral trusts notes or other obligations of this Corporation from time to time for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise.

(i) To purchase or otherwise acquire, hold, own, pledge, re-issue and sell its capital stock.

(j) To loan to any person, firm, corporation or association, any monies or other valuable things on real estate, and to secure and loan by way of mortgage or such other manner as the corporation may desire.

(k) To loan to any person, firm, corporation or association any monies or other valuable things and to take as collateral security for the repayment of any such loan book debts, claims, open accounts, notes, drafts, bills of lading, contracts, warehouse receipts, leases, choses in action, or personal property of every kind or description, either by assignment or in such manner as the company may desire, and also to make loans or advance to any person, firm, corporation or association, and to take as collateral security therefor, either by assignment or in such manner as the company may desire, any debt, claim or chose in action which any such person, firm, corporation or association may have, be possessed of or have an interest in.

(l) To have one or more offices to carry on all or any of its operations and business, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, use, rent, trade in, lease, mortgage, sell, convey, transfer or otherwise dispose of real and personal property of every class and description in any of the States,

district, territories, or colonies of the United States and in any and all foreign countries subject to the laws of such State, district, territory, colony or country.

(n) To maintain an auditing, accounting, credit, collection, financial and legal department and to have experienced auditors periodically check up and audit the books of the customers of this corporation, and upon request to give said customers the unlimited use of said collection department and unlimited expert advice on credit and financial matters in connection with any transactions had with said customers.

(n) To carry on any other business which may seem to the corporation to be calculated directly or indirectly to effectuate the aforesaid object, or any of them the 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.

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

FOURTH: The post-office address of the place at which the principal office of the corporation in this State will be located in Stewart Building, Easton, Maryland, The resident agent of the corporation is Barclay H. Trippe, whose post-office address is Stewart Building, Easton, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The corporation shall have three directors and Barclay H. Trippe, Frank Pilsch and Herbert E. Jump shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the corporation is Fifty Thousand (50,000.) shares of Common Stock of the par value of One (\$1.00) Dollar per share.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation this 13th,

day of March, A.D. 1929.

Witness: As to	Barclay H. Trippe	(Seal)
Barclay H. Trippe,	Frank Pilsch	(Seal)
Frank Pilsch and	Herbert E. Jump	(Seal)
Herbert E. Jump		

M. E. Startt.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

THIS IS TO CERTIFY, That on the 13th, day of March, in the year nineteen hundred and twenty-nine, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Barclay H. Trippe, Frank Pilsch and Herbert E. Jump, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Maurice A. Stewart

Notary Public.

CERTIFICATE OF INCORPORATION) OF "WYE CORPORATION".

received for record March 18, 1929, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, March 18, 1929, as in conformity with law and ordered recorded.

E. V. Wentt

Jesse D. Price

Commissioners.

Recorded in Liber 87, Folio 284, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital)\$50,000.00, Bonus Tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

OF

"TALBOT PACKING AND PRESERV-)
ING COMPANY, INCORPORATED)
1929.")

Be it remembered that on this

20th, day of June, A.D., 1929, the following

Certification or Instrument of writing was
received to be recorded and is accordingly

enrolled as follows, to wit:-

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY, That the subscriber, Charles O. Hall, of Baltimore City,
whose address is 1111 Fidelity Building, and Edwin G. Cover, and J. Roscoe Wheatley,
who reside at Easton, Talbot County, State of Maryland, and whose Post Office addresses
are Easton, Maryland, all being adults, do hereby associate ourselves with the inten-
tion of forming a corporation under and by virtue of the General Laws of the State
of Maryland, authorizing the formation of corporations.

2. The name of the corporation is "TALBOT PACKING AND PRESERVING COMPANY,
INCORPORATED, 1929".

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

To purchase, lease or otherwise acquire property, real, personal and mixed; to
own, hold, sell, convey, exchange, incumber, by mortgages or deeds, and to otherwise
deal in, utilize or dispose of said property, real, personal or mixed, or any rights,
interests, equities, mortgages and options in, upon or affecting any property so
acquired; to improve, construct, build, own, operate and maintain, lease and sell, any

Examined & delivered to G. O. Marshall 7/2/32

warehouses, dwelling houses, offices, store rooms, packing houses, storage plants, fertilizer plants or warehouses or other facilities for warehousing or storage of any fruits, grains, vegetables or other products of the soil, whether in their natural state or in containers or cans, and to construct, operate, maintain, any and all kinds of canning houses for the purpose of canning any kinds of food products, and to sell and market the same, and to act as broker, commission merchant, agent or otherwise, in the selling of any canned goods, fruits, grains, vegetables, fertilizers, and to manufacture and distribute any and all kinds of fertilizers, and to take and hold the title to any lands of any kind, improved or unimproved, including farms, orchards, lots, and to operate as owner, lessee, tenant or agent any such farms, orchards or lands. To finance or to aid and assist by loans, advances of money, credits, guarantees or otherwise, any and all of the aforesaid businesses or enterprises. To hold and dispose of stocks, bonds, debentures, mortgages, deeds of trust or other obligations, the securities of any corporation formed for, or then or hereafter engaged in or pursuing any one or more of the kinds of business, operations or objects above set forth and to deal in all kinds of farm supplies, fruits, vegetables, containers, machinery, fertilizer, implements or other property incident to or useful in any of the aforementioned businesses, operations or objects.

4. The principal office of said corporation in the State of Maryland is located at Easton, Talbot County, Maryland.

5. The name and address of the resident agent in the State of Maryland is William Mason Shehan, whose residence is on Harrison Street, in the town of Easton, Talbot County, Maryland, and whose business address is the Stewart Building in said Town, County and State, and said resident agent is a citizen of the State of Maryland and resides entirely at Easton, Talbot County, Maryland.

4. The capital stock of said corporation shall be as follows:

FIRST: Two Thousand shares of first preferred seven per cent cumulative capital stock of the par value of One Hundred Dollars per share, aggregating Two Hundred Thousand Dollars (\$200,000) and herein called First Preferred Stock, and with the rights and preferences hereinafter named.

SECOND: Three Thousand shares of second preferred six per cent (non cumulative) capital stock of the par value of one hundred dollars per share, aggregating three Hundred Thousand Dollars (\$300,000) and herein called Second Preferred Stock, and with the rights, and preferences hereinafter named.

THIRD: Thirty Five Hundred Shares of non par common capital stock and herein called Common Stock.

THE Holders of the said preferred stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation annual dividends at the rate of, but not exceeding seven percent, payable semi-annually on the 1st day of January and on the 1st day of July in each and every year. The annual dividends on the first preferred stock shall be declared, set apart and paid before any dividends on the second preferred stock and on the common stock shall be declared, set apart or paid, and the said annual dividend on the said first preferred stock shall be cumulative so that if in any year dividends amounting to the full seven per cent shall not have been paid on the first preferred stock, the deficiency, either in whole or in part, shall be paid before any dividends may be declared, set apart or paid on the said second preferred stock and on the common stock. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the first preferred stock shall be entitled to be paid in full both the par amount of their shares and all dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the second preferred stock or the common stock, and after the payment to the holders of the first preferred stock of its par value, and the dividends accumulated and unpaid, the holders of the second preferred stock shall be entitled to be paid in full the par amount or value

of their shares before any amount shall be paid to the holders of the common stock, and after the payments as aforesaid to the holders of the first preferred stock and the second preferred stock the remaining assets and funds of the corporation shall be divided and paid to the holders of the common stock according to their respective shares. Whenever in any year the full annual dividends on the first preferred stock shall have been declared, set apart and paid, and all dividends accumulated and unpaid thereon shall have been fully paid, the Board of Directors of the corporation may declare dividends not exceeding in any one year six per centum on the second preferred stock, and pay the same out of the remaining surplus or net profits, and whenever in any year the full dividends of seven per cent on the preferred stock and any and all accumulative and unpaid dividends have been paid and divided on the second preferred stock of six per cent shall have been declared and paid, then the directors of said corporation may declare dividends on the common stock, payable out of the remaining surplus or net profits. But it is expressly stipulated as a part of this charter that whenever the said six percent on the said Second Preferred Stock has been paid and Six Dollars per share on the said common stock outstanding shall have been paid, that any additional dividend or dividends declared out of the net earnings or surplus of said corporation shall be divided equally between the holders of the second preferred stock and the holders of the common stock as a class. The said annual dividends on the said common stock over and above six dollars per share, and the bonus or dividends on the said Second Preferred stock shall be distributed one half to the holders of said Second Preferred Stock, and one half to the holders of said common stock, without reference as to how much Second Preferred Stock, either in amount or in number of shares are outstanding, and without reference to the number of shares of common stock outstanding.

The first preferred stock shall be redeemable in whole or in part at the option of the corporation acting either through its stockholders or directors, upon any dividend paying date at any time at the price of One Hundred and Five Dollars per share, in cash, and accumulated dividends thereon. In case of redemption at any time of less than the total outstanding amount of First Preferred Stock such redemption shall first be made pro rata among the then holders of the First Preferred Stock. Notice, however, of such redemption shall be given the holders of said First Preferred Stock at least sixty days in advance of the date of redemption. The Second Preferred Stock shall be redeemable in whole or in part at the option of the corporation, acting through its stockholders or directors, upon any dividend paying dates, at any time, at the rate of One Hundred and Two (\$102) Dollars per share, in cash. In case of redemption of this stock at any time of less than the total outstanding amount of Second Preferred Stock, such redemption shall first be made pro rata among the then holders of the Second Preferred Stock. Notice, however, of such redemption must be given the holders of said preferred stock at least sixty days in advance of the date of said redemption.

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

7. THE said corporation shall have not less than five nor more than ten directors, and that Edwin G. Cover, Emory L. Coblentz, Charles O. Hall, Dr. A. Sidney

Cover, J. Roscoe Wheatley, W. Earle Withgott, Norman H. Warfield and William Mason Shehan, all being citizens of the State of Maryland and actually residing therein, shall act as directors until the first annual meeting or until their successors are duly chosen and qualified, and the said stockholders, at a duly and properly called meeting, either special or general, shall have the right at any time to elect additional directors, not exceeding in the aggregate, however, the number of ten, and upon the death, resignation or disqualification of any director the remaining directors shall have a right to fill such vacancy.

8. THE management of the property, business and affairs of the corporation shall be vested in the board of directors, who shall dictate its general business policy, and, subject to any provisions of statute or to vote of its stockholders, determine all matters and questions pertaining to its business and affairs. In addition to the aforesaid general powers, and to the powers conferred by Statute, the board of directors shall have power to open stock books, to fix and to vary the amount to be reserved as working capital, to direct and determine the use and disposition of any surplus and net profits over and above the capital stock paid in, to determine (subject to the limitation hereinbefore set forth) whether any, and, if any, what part of any surplus or net profits shall be declared in dividends and when paid to its stockholders, and from time to time to sell, assign, transfer the lease or otherwise dispose of any or all of the property and assets of the corporation, but no lease or sale of all the property, assets and franchises of the corporation as an entirety shall be made except after first obtaining the affirmative vote at a duly called meeting, of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation, nor shall any

such sale be made for other than a cash consideration except after first obtaining the affirmative vote at a duly called meeting of the holders of not less than sixty six and two thirds per centum of all the issued and outstanding capital stock of the corporation.

THE 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 5th, day of April, in the year nineteen hundred and twenty nine.

Edwin G. Cover

Charles O. Hall

J. Roscoe Wheatley.

STATE OF MARYLAND, BALTIMORE CITY, TO WIT:

BEFORE the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared, Edwin G. Cover, Charles O. Hall, and J. Roscoe Wheatley on this 5th day of April, A.D., Nineteen Hundred and Twenty-Nine, and did severally acknowledge the foregoing certificate to be their act.

WITNESS my hand and Notarial Seal.



James Bimestefer

Notary Public.

CERTIFICATE OF INCORPORATION) of "Talbot Packing and Preserving Company, Incorporated
1929".

received for record April 5, 1929, at 3:55 o'clock P.M., and approved by the State Tax Commission of Maryland April 5, 1929, as in conformity with law and ordered recorded.

Jesse D. Price.

E. V. Weant

Commissioners.

Recorded in Liber 88, Folio 108, one of the Charter Records of the State Tax

Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.
Secretary.

Capital \$2000 shares, Bonus tax paid \$170.00, Recording fee paid \$15.00
first preferred stock par value, \$100. each, 3,000 shares
second preferred stock par value \$100. each and 3500 shs. common
stock par value.

CERTIFICATE OF INCORPORATION.

THE A.B.C. "DOLLAR SAVING")
STORES, INC.)

Be it remembered that on this
13th, day of July, A.D., 1929, the

following Certificate or Instru-
ment of writing was received to be recorded and is accordingly enrolled
as follows, to wit:-

THE A.B.C. "DOLLAR SAVING" STORES, INC.

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Nathan Cherry, whose post-office address is No. 2021 N. 33rd Street, Philadelphia, Pa., Ralph Bell whos post-office address is No. 1521 W. 6th Street, Wilmington, Del., and Morris Cherry, whose post-office address is Mason Building, Market Space, Easton, Maryland, all being of full legal age, do, under and by

Examined

virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the Corporation) is THE A.R.C. "DOLLAR SAVING" STORES, INC.

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

Manufacturing, buying, selling and trading in, at wholesale and retail, all kinds and descriptions of men's, women's and children's wearing apparel, shoes, hats and furnishings, all kinds and descriptions of hardware, notions, dry goods and kindred articles, and all kinds and descriptions of goods, wares and merchandise usually and customarily offered for sale in department stores.

FOURTH: The post-office address of the place at which the principal office of the Corporation in this State will be located is Mason Building, Market Space, Easton, Maryland, The resident agent of the Corporation is Morris Cherry, whose post-office address is Mason Building, Market Space, Easton, Maryland, Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors, and Nathan Cherry, Ralph Bell and Morris Cherry shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The total amount of the authorized capital stock of the Corporation is One Thousand (1000) shares, all of which, without par value, are common stock.

SEVENTH: The Board of directors of the Corporation is hereby empowered to authorize the issuance of Five Hundred (500) fully paid and non-assessable shares of its common stock for the following consideration:-

Fixtures and equipment located in two stores, one in Easton, Maryland, and the other in Crisfield, Maryland, consisting of improvements, display fixtures, show cases, lighting fixtures, shelving, tables, counters, wiring, store accessories, and other equipment.

THE actual value of said consideration hereby fixed by the incorporators is not

less than Six Thousand Nine Hundred thirty-eight Dollars and eighty-two cents (\$6938.82).

EIGHTH: The board of directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, of any class, for such considerations as said board of directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on May 16th, 1929.

Witness:

Dorothy Malone	as to Nathan	Nathan Cherry
William Cooper	as to	Ralph Bell
Mildred M. Thomas	as to	Morris Cherry

STATE OF DELAWARE, COUNTY OF NEW CASTLE, SS:

I HEREBY CERTIFY, That on May 17th, 1929, before me, the subscriber, a Notary Public of the State of Delaware, in and for the County of New Castle, personally appeared Nathan Cherry and Ralph Bell, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Joseph F. Emory
Notary Public.

My Commission expires April 12th, 1930.

STATE OF MARYLAND, COUNTY OF TALBOT, SS:

I HEREBY CERTIFY, That on May 16th, 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for the

County of Talbot, personally appeared Morris Cherry, and acknowledged the foregoing Certificate of Incorporation to be his act.

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



Mildred M. Thomas

Notary Public.

CERTIFICATE OF INCORPORATION) of "THE A.B.C. "DOLLAR SAVING" STORES, INC."

received for record May 29, 1929, at 9:00 o'clock A.M., and approved by the State Tax Commission of Maryland, May 29, 1929, as in conformity with law and ordered recorded.

Jesse D. Price

E.V. Weant

Commissioners.

Recorded in Liber 88, Folio 463, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the CIRCUIT COURT FOR TALBOT COUNTY:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) 1,000 shares common stock no par value, Bonus tax paid \$20.00, Recording fee paid \$10.00

CERTIFICATE OF)

CERTIFICATE OF INCORPORATION.

INCORPORATION OF)

Be it remembered that on this 13th, day of July, A.D.,

"THE BONFIELD)

1929, the following Certificate or Instrument of writing was

HOME")

received to be recorded and is accordingly enrolled as follows,

INCORPORATED.)

to wit:-

CERTIFICATE OF INCORPORATION

OF "THE BONFIELD HOME",

INCORPORATED.

1. This is to certify that we, Carroll Downes, Matthew Tilghman Johnston and Thomas M. Green, all of Easton, Talbot County, in the State of Maryland. the subscribers hereto have associated ourselves with the intention of forming a Corporation.

2. The purpose or purposes for which said Corporation is formed and the business or objects to be carried on and promoted by it are to provide a place of vacation and recreation for Mothers and their Children and to promote the happiness and physical welfare of those who may be guests at The Bonfield Home, which said Bonfield Home is to be used by the above Corporation, with permission of the owner thereof, Carroll Downes, for the purposes above outlined, as a Memorial to his wife, Bobb B. Downes, late of Talbot County, Maryland, deceased.

3. The principal office of this Corporation will be at The Bonfield Home, Oxford, Talbot County, Maryland, and the resident Agent shall be Thomas M. Green, whose address will be The Bonfield Home, Oxford, Talbot County, Maryland, Said resident agent is a citizen of Maryland, actually residing therein.

4. The Corporation is formed for charitable purposes only and will have no corporate stock.

5. Said Corporation is to have not less than 3 Directors and Carroll Downes, Matthew Tilghman Johnston, and Thomas M. Green, shall act as Directors until the first annual meeting or until their successors shall have been duly chosen and qualified.

IN WITNESS WHEREOF, we have hereto set our names and affixed our seals this 13th, day of May 1929.

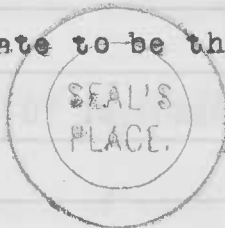
Test: as to Carroll Downes and
 Matthew Tilghman Johnston
 Helen Withgott.

Carroll Downes
 Matthew Tilghman Johnston
 Thos. M. Green

Test: As to Thomas M. Green
 Sallie C. Green.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 13th, day of May, 1929, before me, the
 subscriber, a Notary Public of the State of Maryland, in and for Talbot County,
 personally appeared Carroll Downes, Matthew Tilghman Johnston, and did severally
 acknowledge the foregoing certificate to be their act.



Helen Withgott

Notary Public.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 13, day of May, 1929, before me, the subscriber,
 a Notary Public of the State of Maryland, in and for Talbot County, personally
 appeared Thomas M. Green and did acknowledge the foregoing certificate to be his act.



Sallie C. Green

Notary Public.

CERTIFICATE OF INCORPORATION) of "THE BONFIELD HOME", INCORPORATED".
 received for record May 16, 1929, at 9.00 o'clock A.M., and approved by the State
 Tax Commission of Maryland, May 16, 1929, as in conformity with law and ordered re-
 corded.

Jesse D. Price

E.V. Weant

Commissioners.

Recorded in Liber 88, Folio 389, one of the Charter Records of the State Tax
 Commission of Maryland.

To the Clerk of the CIRCUIT COURT for Talbot County:

IT IS HEREBY CERTIFIED, That the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$ None, Bonus tax paid \$ None, Recording fee paid \$10.00.

AMENDMENT TO CHARTER.

AMENDMENT TO CHARTER)

Be it remembered that on this

OF

23rd, day of August, A.D., 1929, the

"THE ISLA CORPORATION)

following Amendment to Charter or Instru-

ment of writing was received to be record-

ed and is accordingly enrolled as follows, to wit:-

ARTICLES OF AMENDMENT

OF

THE ISLA CORPORATION.

THIS IS TO CERTIFY, That the Board of Directors of The Isla Corporation at a meeting duly called, and held on the 4th, day of June, 1929, at the principal office of said Corporation in the Stewart Building Washington Street, Easton, Maryland, passed resolutions as follows:-

RESOLVED 1. That whereas the capital stock of The Isla Corporation as authorized by its charter and as issued, has a par value of \$50.00 per share, it is now advisable that said stock be changed to no par value stock and that a meeting of the stock holders be called to take action thereon.

RESOLVED 2. That a meeting of the stock holders of the said cor-

Examined and Delivered to J. August Henry 11/2/33.

poration to take action on said proposed amendment be and the same is hereby called to meet at the principal office of said Corporation in the Stewart Building, Washington Street, Easton, Maryland, on the 15th, day of June, 1929.

THAT a meeting of the stock holders of said The Isla Corporation called by the Board of Directors as aforesaid and duly warned as provided in Section 19 Article 23 of the Public General Laws of Maryland was held at the principal office of said Corporation on the 15th, day of June 1929, and at said meeting $\frac{3}{4}$ of the stock holders of said Corporation were present and by an affirmative vote of more than $\frac{2}{3}$ of all the shares of stock outstanding and entitled to vote, adopted the amendment to the Charter of said The Isla Corporation as advised by the Board of Directors as follows

RESOLVED That the capital stock of said Corporation now \$250,000 and consisting of 5000 shares of common stock having a par value of \$50.00 each be changed to 5000 shares of common stock no par value.

WITNESS the signatures of Glenn Stewart, President of The Isla Corporation and the seal thereof attested by the Secretary.

Test: Wm. Hermon Hopkins

Secretary.



Glenn Stewart

(Seal)

President, The Isla Corporation.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 18th, day of June, 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Glenn Stewart, President of The Isla Corporation and made oath in due form of law that the foregoing article of amendment are the act and deed of said Corporation.

Wm. C. Meintzer

Notary Public.



STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 18th, day of June, 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Wm. Herman Hopkins, Chairman of the stock holders meeting which adopted said amendment

and made oath in due form of law that the matters and facts therein contained are true to the best of his knowledge, information and belief.



Wm. C. Meintzer

Notary Public.

ARTICLE OF AMENDMENT) OF "THE ISLA CORPORATION.

RECEIVED for record June 24, 1929, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, June 24, 1929, as in conformity with law and ordered recorded.

E. V. Weant

Jesse D. Price

Commissioners.

RECORDED in Liber 89, Folio 438, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore



Thomas A. Murray, Sr.

Secretary.

Increase of Capital) \$250,000.00, Bonus tax paid \$50.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 20th, day of December, A.D.,

THE EASTERN SHORE BOAT COMPANY)

1929, the following Certificate or

Instrument of writing was received

Ex dmsd

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

THE EASTERN SHORE BOAT COMPANY

CERTIFICATE OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST. That we, the subscriber, James H. Boyd, whose post office address is No. 1724 Oliver Building, Pittsburgh, Pennsylvania, Rex L. Burrill, whose post office address is No. 1724 Oliver Building, Pittsburgh, Pennsylvania, and Mary E. Braun, whose post office address is No. 1724 Oliver Building, Pittsburgh, Pennsylvania, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND. The name of the corporation is THE EASTERN SHORE BOAT COMPANY.

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

(1). To manufacture, sell and generally deal in boats, ships, engines and all equipment appertaining thereto, and to transact all business necessary and incidental thereto.

(2). To engage in and carry on the business of importing, exporting, manufacturing, producing, buying, selling and otherwise dealing in and with, goods, wares, and merchandise of every class and description.

(3). To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation

(4). To purchase, lease, hire or otherwise acquire, hold, own, develop, improve and dispose of, and to aid and subscribe, toward the acquisition, development or improvement of real and personal property and rights and privileges therein, suitable or convenient for any of the business of the corporation

(5) To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage and operate, and to aid and subscribe toward the acquisition,

construction or improvement of, plants, mills, factories, works, buildings machinery, equipment and facilities and any other property or appliances which may appertain to or to useful in the conduct of any of the business of the corporation.

(6) To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation.

(7) To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trade marks, trade names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

(8) To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge, or otherwise dispose of, any shares of stock of, or voting trust certificates for any shares of stock, of, or any bonds or other securities or evidences of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland or of any other state, territory, district, colony or dependency of the United States of America, or of any foreign country: and, while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a divi-

sion of the profits of this corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stockholders of this corporation.

(9) To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the corporation or in payment for property purchased or for any other lawful consideration.

(10) To borrow or raise money for any of the purposes of the corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the corporation for its corporate purposes.

(11) To aid in any manner any corporation or association any bonds or other securities or evidences of indebtedness of which, or shares of stock in which, are held by or for this corporation, or in which, or in the welfare of which, this corporation shall have any interest, and to do any acts or things designed to protect, preserve, improve, or enhance the value of, any such bonds or other securities or evidences of indebtedness, or such shares of stock, or any other property of this corporation.

(12) In connection with or in furtherance of the business of the corporation, to guarantee the payment of dividends upon any shares of stock of, or the performance of any contract, by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or association.

(13) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation, and in any part of the world, and, in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts, and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes.

(14) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states territories, districts, colonies and dependencies of the United States of America and in foreign countries: and to maintain offices and agencies, in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

IT is the intention that the objects and purposes specified in the foregoing clauses of this Article THIRD shall not, unless otherwise specified herein, be in any wise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article in this charter, but that the objects and purposes specified in each of the clauses of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers; and, generally, that the corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of, any of the

powers, rights or privileges granted or conferred by the laws of said State now or hereafter in force.

FOURTH. The post office address of the place at which the principal office of the corporation in this State will be located is Oxford, Maryland. The resident agent of the corporation is Henry Guy Sinclair, whose post office address is Oxford, Maryland. Said resident agent is a citizen of the State of Maryland, actually residing therein.

FIFTH. The corporation shall have four (4) directors, and Henry Guy Sinclair, Henry Price Sinclair, Tell W. Nicclet and Ralph B. Marshall, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH. The total number of shares of stock which the corporation shall have authority to issue is One Thousand Two Hundred and Fifty (1,250), of which Two Hundred and Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each, amounting in the aggregate to Twenty Five Thousand Dollars (\$25,000.00) shall be preferred stock and of which One Thousand (1,000) shares without par value shall be common stock.

THE holders of the preferred stock shall be entitled to receive during each fiscal year, out of the surplus or net profits of the company preferential cumulative dividends at the rate of six per centum (6%) per annum, and no more, payable semi annually as the board of directors may from time to time determine. After the payment of said preferential cumulative dividends of six per centum (6%) per annum for any fiscal year to the holders of the preferred stock, any further amount declared in dividends for said year shall be paid to the holders of the common stock, but no dividends shall be declared on the common stock unless all cumulative dividends for previous years and the dividend for the current year on the preferred stock shall have been paid or set apart.

THE holders of the preferred stock shall in case of liquidation or dissolution of the corporation be entitled to be paid in full One Hundred Five Dollars (\$105.00) per share and the dividends accumulated and unpaid thereon before any amount shall be paid to the holders of the common stock; and after such payment to the holders of the preferred stock, the holders of the common stock shall be entitled to the entire assets

remaining.

THE preferred stock shall be subject to redemption in whole or in part at One Hundred Five Dollars (\$105.00) per share plus accrued and unpaid dividends on any dividend paying date, with thirty days' previous notice.

THE holders of the preferred stock shall have equal voting power with the holders of the common stock and shall be entitled to notice of notice of any and all meetings of the stockholders of the corporation.

SEVENTH. THE following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the corporation and of the directors and stockholders:

(1) The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, of any class, and securities convertible into shares of its stock, without par value, of any class, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by laws of the corporation.

(2) No holders of stock of the corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the corporation, nor any right of subscription to any thereof, other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all

other classes at the time existing.

(3) No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this corporation who is also a director or officer of such other corporation or who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, and any vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

(4) The Board of Directors shall have power, from time to time, to fix and determine and to vary the amount of working capital of the corporation; to determine whether any, and, if any, what part, of the surplus of the corporation or of the net profits arising from its business shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the charter; and to direct and determine the use and disposition of any of such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of the stock of the corporation, or any of its bonds or other evidences of indebtedness, to such extent and in such manner and upon such lawful terms as the Board of Directors shall deem expedient.

(5) The corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, re-classification of

other wise, but no such amendment which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of _____, all of such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting.

IN WITNESS WHEREOF, we have signed this certificate of incorporation on November 8, 1929.

Witness:

Rex L. Burrill	As to	James H. Boyd
J.L. Trefaller, Jr.	As to	Rex L. Burrill
J.L. Trefaller, Jr.	As to	M.E. Braun

STATE OF PENNSYLVANIA, COUNTY OF ALLEGHENY, TO WIT:

THIS IS TO CERTIFY, That on November 8, 1929, before me, the subscriber, a Notary Public of the State of Pennsylvania, in and for Allegheny County, personally appeared James H. Boyd, Rex L. Burrill and M. E. Braun, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



J.L. Trefaller, Jr., Notary Public.

My Commission expires March 23, 1933.

CERTIFICATE OF INCORPORATION) of " THE EASTERN SHORE BOAT COMPANY "

received for record November 12, 1929, at 9:00 o'clock A.M., and approved by the State Tax Commission of Maryland, November 12, 1929, as in conformity with law and ordered recorded.

Jesse D. Price

E.V. Wiant.

Commissioners.

Order of Dissolution filed Oct 15, 1931

Recorded in Liber 93, Folio 158, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) \$125,000.00, Bonus tax paid \$25.00, Recording fee paid \$15.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on this 24th,

OF

day of January, A.D., 1930, the following

THE MARYLAND LIGHT AND POWER)

Certificate of Incorporation or Instrument

COMPANY.)

of writing was received to be recorded and

is accordingly enrolled as follows, to wit:

THIS IS TO CERTIFY: FIRST: That we, the subscribers, Thos. J. Tingley, Bernard H. Conn and Harry S. Carver, Jr., each of whose postoffice address is Baltimore Trust Building, Light and Baltimore Streets, Baltimore, Maryland, each being an adult person, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a Corporation.

SECOND: The name of the Corporation is "THE MARYLAND LIGHT AND POWER COMPANY",

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

(a) To transact any business in which electricity over or through wires may be

Examined

applied to any useful purpose; to manufacture, or otherwise generate or produce, whether by hydraulic, steam, or other power, and to buy, sell, accumulate, store, transmit, furnish, supply, distribute and otherwise deal in and with and to use electric current for light, heat, power and other purposes.

(b) To purchase, lease or otherwise acquire, construct, erect, hold, own, improve, enlarge, maintain, operate and manage and to sell, lease or otherwise dispose of power plants, generating stations and other buildings, transmission lines, poles, wires, conduits and other works, equipment, machinery and appliances for the manufacture, generation, accumulation, storage, transmission, distribution and use of electric current.

(c) To manufacture ice by artificial and chemical processes, and to buy, sell, store, and otherwise deal in, both at wholesale and retail, natural and artificial ice, frozen products and food and dairy products and to take, hold and store and provide and arrange for the refrigerating, storing, warehousing and insuring of goods of every kind and description and to receive compensation therefor.

(d) To carry on a general business of telephone and or telegraph, and to install, erect, maintain and operate, sell, or lease wires, cables, and fixtures, both interior and exterior for the transmission, distribution, conveyance and delivery of any and all kinds or classes of telephone and or telegraph messages and to deal in all apparatus and things required for or capable of being used in connection with the transmission, distribution, conveyance and delivery of telephone and or telegraph messages, and incidental thereto.

(e) To carry on the business of a water works company in all its branches: to sink wells and shafts, and to make, build and construct, lay

down and maintain, reservoirs, cisterns, culverts, filterbeds, mains and other pipes and appliances, to acquire licenses, concessions and permits therefor and in general to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water; provided, however, that such business shall be in all respects authorized by the laws of the jurisdiction where the same is sought to be carried on.

(f) To construct for itself, and others, to manufacture and to acquire by purchase, lease, exchange or in any other manner, to hold, own, use, develop, experiment with, equip, remodel, operate and dispose of by lease, sale, exchange, or in any other manner, any and all kinds of plants, factories, structures, systems, lines, machines or machinery, apparatus, appliances, devices, processes, equipment, supplies and facilities, any and all real estate, lands, interests in and rights with respect to lands, waters, air and fixed and movable property, grants, concessions, franchises, easements, rights of way, consents, privileges and licenses of every kind, nature and description which the Corporation may deem useful or desirable for or in connection with the manufacture, storage, utilization, distribution, sale, supply and disposition of electricity, gas, power of any kind, heat, water, steam, ice, refrigeration, ice cream, dairy products, transportation by land or water or through the air by any means whatsoever, warehousing and storage; to produce, purchase, exchange or otherwise acquire and to use, distribute, supply, serve and deal in electricity, gas, heat, refrigeration, power or force in any form and for any purpose whatsoever, warehousing, storage, water, steam, ice, ice cream, dairy products, transportation by land or water or through the air by any means whatsoever; to purchase, lease or otherwise acquire, hold, own, use, operate, construct and maintain electric power generating plants, stations, substations, transmission lines, gas works, steam-heating plants, water works, roads, bridges, causeways, steam and electric railways, including street and interurban lines, automobile and bus lines, aeroplanes, telephone and telegraph lines and systems and any other means, method or system of transportation or communication.

(g) To manufacture, prepare, use, develop, experiment with, equip, remodel,

construct, acquire, hold, operate, buy, sell, lease, install, import, export, trade and deal in and with, goods, wares, merchandise, machines, machinery, apparatus, devices and appliances of any kind or nature whatsoever, or any other article or articles of any kind, nature or description.

(h) To borrow or raise money without limit, and upon any terms, for any purpose of this Corporation or of any corporation, association, firm, syndicate, body politic or individual having a business or property which this Corporation determines to finance, promote or become interested in; to issue, sell and dispose of this Corporation's bonds, debentures, notes, certificates of indebtedness and other obligations, secured or unsecured and however evidenced, upon any terms, and as security therefor to mortgage, pledge or grant any charge, or impose any lien upon all or any part of the real or personal property, rights, interests or franchises of this Corporation, whether owned by it at the time or thereafter acquired; to loan money, secured by mortgages or pledges on personal property or real estate or real estate or otherwise, or without security

(i) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments, and to redeem any debt or other obligation before the same shall fall due on any terms and on any advance or premium.

(j) To guarantee the payment of dividends upon any capital stock, and by endorsement or otherwise to guarantee the payment of the principal or interest or both on any bonds, debentures, notes, script or other obligations or evidences of indebtedness, or the performance of any contracts or obligations, of any other corporation or association, domestic or foreign, or of any firm, individual, syndicate or body politic in which, or of whom, or in the business, financing or welfare of which, or of whom, this Corporation may have an interest, in so far and to the ex-

tent that such guaranty may be permitted by law.

(k) To conduct its business in the State of Maryland, other states, the District of Columbia, the territories, colonies and possessions of the United States and in foreign countries; to have one or more offices out of the State of Maryland, as well as within said State, and to hold, purchase, mortgage and convey real and personal property out of the State of Maryland as well as within said State and to purchase or acquire by condemnation, proceedings, as provided by law for such cases made and provided, real estate, personal property, rights, powers, privileges, and easements in both real and personal property as may be necessary, desirable or convenient for the purposes of this corporation and incidental thereto.

(l) To acquire the good will, rights, property and assets of all kinds of any person, firm or Corporation, domestic or foreign and pay for the same in money, stock, bonds, debentures, or other securities of this Corporation or otherwise in any manner permitted by law.

(m) To purchase, hold, retire, or re-issue shares of its capital stock of any class now or hereafter authorized in the manner provided by the Code of Public General Laws of the State of Maryland.

(n) To engage in or carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation. And in general to do any and all things and exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Maryland

IT Is the intention that the objects and purposes specified in this Article Third, shall not, unless otherwise specified herein, be in any wise limited or restricted by this or any other Article in this Certificate of Incorporation, but that the objects and purposes specified in each of the clauses of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be separately construed as to both purposes and powers, and, generally, that the Corporation shall be authorized to exercise and enjoy all powers, rights, franchises and privi-

leges, granted to or conferred upon Corporations of this character by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, franchises or privileges granted or conferred by the laws of said State now or that may hereafter be in force.

FOURTH: The principal office of the Corporation will be located in the City of Easton, Talbot County, Maryland, and the Resident Agent of the Corporation is *Drew* G. Martino, whose postoffice address is Easton, Talbot County, Maryland. The said Resident Agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The total amount of the authorized capital stock of the Corporation is twenty five thousand (\$25,000) shares of Common Stock, without par value and ten thousand (10,000) shares of Preferred Stock, without par value, or a total of thirty five thousand (35,000) shares of capital stock, without par value.

THE following is a description of each class of stock with the preferences, voting power, restrictions and qualifications thereof:

THE holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, out of the surplus or net profits of the corporation, quarterly dividends at the rate of but not exceeding six (\$6.00) dollars per share per annum payable quarterly on the first days of January, April, July and October in each year, before any dividends are declared and set apart or paid on the Common Stock. The right to such dividends on the Preferred Stock shall be cumulative accounting from the first day of January, 1930, so that if in any year, dividends amounting to the full six (\$6.00) dollars shall not have been paid on the Preferred stock, the deficiency shall be paid before any dividend shall thereafter be declared as payable upon, or set aside, for the Common Stock,

Whenever, in any calendar year, the full annual dividends and all dividends accumulated and unpaid on the Preferred Stock are declared as payable and set aside then dividends may be declared and paid on the outstanding Common Stock, from the remaining available surplus or net profits. The Preferred Stock shall possess no voting powers whatsoever, except that if, at any time after January 1, 1930, one year's dividends of six (\$6.00) dollars shall be unpaid upon said Preferred Stock, then the holders of said Preferred Stock, until such time as such accumulated arrears of dividends shall have been paid upon said stock, so that there shall no longer be as much as one year's dividend unpaid thereon, shall have equal and like rights with the holders of all Common Stock to vote at all meetings of stockholders of the corporation.

In the event of the liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the Preferred Stock shall be entitled to be paid One Hundred and Six (\$106.00) Dollars per share and all dividends accumulated and unpaid thereon, before any amount shall be paid to the holders of the Common Stock; and after the payment to the holders of the Preferred Stock of One Hundred and Six (\$106.00) Dollars per share and the dividends accumulated and unpaid thereon, the remaining assets and funds of the corporation shall be divided among and paid to the holders of the Common Stock according to their respective shares.

THE Preferred Stock shall be redeemable, in whole or in part, at the option and in the discretion of the Board of Directors of the Corporation upon thirty (30) days' notice, upon any dividend paying date, at the price of One Hundred and Six (\$106.00) Dollars, per share, in cash, with all accrued or accumulated dividends unpaid thereon.

COMMON STOCK: The holders of the Common Stock shall be entitled to receive such dividends as may be declared on said stock by the Board of Directors out of the surplus or net profits of the Corporation, after setting aside the dividends on the Preferred Stock as hereinbefore provided; and the holders of said Common Stock shall have full voting powers except only in that case where by the provisions hereinbefore set forth, equal and like voting powers are vested in the holders of the Preferred Stock.

SIXTH: The board of directors of the Corporation shall have the power to, and may

in its discretion, issue from time to time scrip for fractional shares of stock, in such form, bearer or registered, as the board of directors may from time to time prescribe prior to the issues thereof, and such scrip shall not confer upon the holder any right to vote or to receive dividends or any other right of a stockholder of the Corporation, but the Corporation shall from time to time, within such time as the board of directors may determine, issue one whole share of stock upon the surrender of scrip for fractional shares representing in the aggregate one whole share, properly endorsed, if in registered form.

SEVENTH: No holder of stock of any class of the Corporation shall be entitled, as such, as a matter of right, to subscribe for or purchase any part of any new or additional issue of stock of any class whatsoever or of securities convertible into or evidencing the right to purchase stock of any class whatsoever, whether now or hereafter authorized, and whether issued for cash, property, services or otherwise.

EIGHTH: The said Corporation shall have not less than five nor more than nine directors and Floyd W. Woodcock, Edgar A. Feldtkeller, Clarence D. Perry, Harold P. Woodcock and Orson G. Martino shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

NINTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such limitations, if any, as may be set out in the by laws of the Corporation.

TENTH: The Corporation acting by its Board of directors, without

action by the stockholders, shall have power to create and issue from time to time, whether or not in connection with the issue and sale of any shares of stock or other securities of the Corporation, rights or options entitling the bearer or registered owner or holder thereof to purchase from the Corporation any shares of its capital stock of any class or classes then authorized, such rights or options to be evidenced by or in such instrument or instruments as shall be approved by the board of directors. The terms upon which, the time or times, which may be limited or unlimited in duration, at or within which, and the price or prices at which any such shares may be purchased from the Corporation upon the exercise of any such right or option shall be such as shall be fixed and stated in the resolution or resolutions adopted by the board of directors providing for the creation and issue of such rights or options, and, in every case, set forth or incorporated by reference in the instrument or instruments evidencing such rights or options; provided, however, that in case the shares of stock of the Corporation to be issued on the exercise of such rights or options shall be shares having a par value, the price or prices so to be received therefor shall not be less than the par value thereof. Such rights or options may be in bearer or registered form with such provisions, if any, with reference to signatures by one or more transfer agents and or registrars as the board of directors may deem advisable; and the form of such rights or options, the rights evidenced thereby, the provisions preserving such rights and all matters concerning the same shall, subject to all the provisions hereof, be fixed by the board of directors. Without any action or consent of the stockholders of any class, the board of directors may, from time to time, issue rights or options as above provided without offering such rights or options, or the stock or securities, if any, with which the same are issued, for subscription by the stockholders, of any class. The issue of rights or options by the board of directors as herein provided shall of itself, without further action by the board of directors or by the stockholders of any class, constitute the irrevocable obligation of the Corporation for the issue, upon the exercise of said rights or options in accordance with their terms, of all shares of stock called for by the rights or options so exercised and for the performance of all

agreements set forth in such rights or options. The Corporation shall at all times reserve unissued a number of shares of stock of the class or classes called for by outstanding rights or options sufficient to satisfy all such rights or options.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 26th day of December, 1929.

In Presence of:	Thos. J. Tingley	(Seal)
	Bernard H. Conn	(Seal)
Evelyn M. Myinger.	Harry S. Carver	(Seal)

STATE OF MARYLAND, CITY OF BALTIMORE, TO WIT:

I HEREBY CERTIFY, That on this 26th, day of December, 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for Baltimore City aforesaid, personally appeared Thos. J. Tingley, Bernard H. Conn and Harry S. Carver, Jr., and each of them acknowledged the foregoing Certificate of Incorporation to be his act.

AS WITNESS My hand and Notarial Seal.

Evelyn M. Myinger

Notary Public.

CERTIFICATE OF INCORPORATION : of "THE MARYLAND LIGHT AND POWER COMPANY".

received for record December 27, 1929, at 10:50 o'clock A.M., and approved by the State Tax Commission of Maryland, December 27, 1929, as in conformity with law and ordered recorded.

E.V. Weant

Jesse D. Price.

Commissioners.

Recorded in Liber 94, folio 121, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.



Thomas A. Murray, Jr.

Secretary.

Capital) 35,00 shares no par value, Bonus tax paid \$650.00, Recording fee paid \$15.00

AMENDMENT.

ARTICLES OF AMENDMENT OF)

CERTIFICATE OF INCORPORATION,)

OF)

THE NORMAN POINT FARM CO.)

Be it remembered that on this 8th, day of February, A.D., 1930, the following

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 Board of Directors of The Norman Point

Farm Company held on the 5th, day of November, A.D., 1929, at which more than a

majority of said board were present, a motion was made, duly seconded and unanimously

carried that the Board of Directors of The Norman Point Farm Company recommend to

the stockholders of the corporation that the capital stock of the corporation be

increased from ten shares of common capital stock of the corporation be increased from

ten shares of common capital stock of no par value to eleven shares of common capital stock

of no par value, and that the Certificate of Incorporation of said corporation

be amended to effect that result, and that a special meeting of the stockholders of

said corporation be called for the purpose of considering such recommendation of the

Board of Directors for taking such action thereon as may be deemed by them proper in

the premises.

Examined & delivered to Mr. Atlas on October 27/32

THAT pursuant to a notice of a special meeting of the stockholders sent to all the stockholders of the corporation, in pursuance of the aforementioned action of the Board of Directors, and setting forth the object of the meeting, as well as the time and place thereof, and giving the period of notice required by law in premises, a meeting of the stockholders of The Norman Point Farm Company was held on the 20th day of November, 1929, at which the holders of more than two thirds of the stock of the corporation outstanding and entitled to vote, were present.

THAT at said meeting the aforementioned recommendation of the Board of Directors was duly read to the stockholders and by them considered, That thereupon, upon motion duly made, seconded and unanimously carried it was resolved that the section of the Articles of Incorporation of The Norman Point Farm Company, as follows:

" 6. The capital stock of said corporation shall consist of ten shares of common capital stock of no par value" be and the same is hereby changed to read as follows:

"6. The capital stock of said corporation shall consist of eleven shares of common capital stock of no par value".

That it was further resolved that the price to be paid for the said new share of common capital stock of no par value be Eight Hundred Ten Dollars and Eighty Two Cents.

AND it was further resolved that Section 4 of the Articles of Incorporation, which reads as follows:

"4. The principal office of said corporation in the State of Maryland shall be located in the Avon Building at Easton, Talbot County, Maryland" be amended so as to read as follows:

" 4. The principal office of said corporation in the State of Maryland shall be located in the Stewart Building at Easton, Talbot County,

Maryland.

THAT At said special meeting of stockholders of the 20th day of November, 1929, it was further resolved that a certificate be executed by the proper officers of said corporation, as is hereby done, setting forth the said amendments of the Articles of Incorporation, and that such further action be taken in the premises by the proper officers of the corporation as may be requisite to render the said amendment effective.

IN WITNESS WHEREOF The President and Secretary of The Norman Point Farm Company have affixed their signatures hereto this 23rd day of December, 1929, and have caused to be affixed hereto the corporate seal of said corporation, and certify that the foregoing resolutions were passed, as above set forth, and the said President and Secretary of said corporation have further acknowledged this Certificate of Amendment for and on behalf of said corporation.

Test: J. Roscoe Wheatley
Secretary.

Thos. C. Cover
President of The Norman Point Farm
Company.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on this 30th, day of December, A.D., 1929, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Thomas C. Cover, President of The Norman Point Farm Company, a Maryland corporation, and on behalf of the Corporation acknowledged the foregoing Articles of Amendment to be the corporate act of the Corporation; and at the same time personally appeared William Mason Shehan and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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

Edna V. Killen

Notary Public.

ARTICLES OF AMENDMENT) OF "THE NORMAN POINT FARM COMPANY".

received for record January 2, 1930, at 9:00 o'clock A.M., and approved by the State Tax Commission of Maryland, January 2, 1930, as in conformity with law and ordered recorded.

E.V. Weant

Jesse D. Price

Commissioners.

Recorded in Liber 93, folio 455, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A. Murray, Jr.

Secretary.

Increase of Capital) 1 share no par value, Bonus tax paid \$20.00, Recording fee paid \$10.00.

CERTIFICATE OF INCORPORATION.

CERTIFICATE OF INCORPORATION)

Be it remembered that on

OF

this 21st, day of February, A.D.,

"HOLLAND POINT", INCORPORATED)

the following Instrument of writing

was received to be recorded and is

accordingly enrolled as follows, to wit:

" HOLLAND POINT, INCORPORATED."

THIS IS TO CERTIFY;

Examined & Approved to J. Margaret Murray 6/16/1931

FIRST: That we, the subscriber, Wm. Hermon Hopkins, Fred S. Lewis and T. Hughlett Henry, all being of full legal age, and all of whom reside in the town of Easton, Talbot County, State of Maryland, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves, with the intention of forming a corporation.

SECOND: That the name of the corporation, (which is hereinafter called the Corporation), is

"HOLLAND POINT, INCORPORATED".

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

(a) To purchase, own, sell, mortgage, lease, operate, manage, improve, invest and deal in real estate, wheresoever, situated.

(b) To purchase, own, sell, construct, equip, operate, lease, rent and manage buildings of every kind or character wheresoever situated.

(c) To purchase, own, sell, pledge, invest and deal in personal property of every class or description, or any interest therein necessary or desirable for the carrying on of the aforesaid business or either of them.

(d) 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,

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

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is Stewart Building, Easton, Maryland.

The resident agent of the Corporation is T. Hughlett Henry, whose post office address is the Stewart Building, Easton, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have three directors and Wm. Hermon Hopkins, Fred S. Lewis and T. Hughlett Henry shall act as such until the first annual meeting or until their successors are duly chosen and qualified

SIXTH: The total amount of the authorized capital stock of the Corporation is two hundred shares of common stock without par value.

SEVENTH: The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, without par value, and securities convertible into shares of its stock, without par value, for such considerations as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the by laws of the Corporation.

IN WITNESS WHEREOF we have signed this Certificate of Incorporation this 17 day of January, A.D., 1930.

Witness: as to

Wm. Hermon Hopkins,	Wm. Hermon Hopkins	(Seal)
Fred S. Lewis and	Fred S. Lewis	(Seal)
T. Hughlett Henry.	T. Hughlett Henry	(Seal)

Elma Fleming.

STATE OF MARYLAND, TALBOT COUNTY, TO WIT:

I HEREBY CERTIFY, That on the 17th, day of January, in the year nineteen hundred and thirty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, personally appeared Wm. Hermon Hopkins, Fred S. Lewis and T. Hughlett Henry and severally acknowledged the foregoing Certificate of Incorporation to be their act.

WITNESS my hand and Notarial Seal the day and year last above

written.

Elma Fleming

Notary Public.

CERTIFICATE OF INCORPORATION) of "HOLLAND POINT, INCORPORATED".

received for record January 20, 1930, at 1:00 o'clock P.M., and approved by the State Tax Commission of Maryland, January 20, 1930, as in conformity with law and ordered recorded.

E.V.Weant

Jesse D.Price.

Commissioners.

Recorded in Liber 94, Folic 319, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

Thomas A.Murray, Jr.

Secretary.

Capital) 200 shares common stock no par value, Bonus tax paid \$20.00, Recording fee paid \$10.00.

Articles of Incorporation)
 of)
 The Maryland Independent)
 Publishing Company)

Be it remembered that on this 5th day of June, A.D. 1930, the following Certificate or Instrument of writing was received to be recorded, and is accordingly enrolled as follows, to wit:

The Maryland Independent Publishing Company,
Certificate of Incorporation

This is to Certify,

First: - That we, the subscribers, William H. Valliant, whose Post office address is Bellesue, Maryland, David V. Hart whose Post Office Address is Easton, Maryland, and Edward T. Miller whose Post Office address is Easton, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of Corporations, associate ourselves with the intention of forming a Corporation,

Second: The name of the Corporation (which is hereinafter called "Corporation") is "The Maryland Independent Publishing Company."

Third: The purposes for which the Corporation is formed and the business or objects to be carried on (and promoted) by it are as follows: -

1. - To engage in (and) carry on the business of publishing a newspaper in Talbot County, Maryland, and to conduct a general printing business.
2. - To engage in (and) carry on any other business which may conveniently be conducted in conjunction with any of the business of a Corporation.
3. - To purchase, lease, hire or otherwise acquire, hold, own, develop, improve (and) dispose of, and to aid and subscribe toward the acquisition, development or improvement of real (and) personal property and rights and privileges therein, suitable or convenient for any of the business of the Corporation.
4. - To purchase, lease, hire or otherwise acquire, hold, own, construct, erect, improve, manage (and) operate, and to aid (and) subscribe toward the acquisition, construction or improvement of, plants, mills, factories, works, buildings, machinery, equipment (and) facilities and any other property or appliances which may appertain to or be useful in the conduct of any of the business of the Corporation.
5. - To acquire all or any part of the good-will, rights, property (and) business of any person, firm, association or Corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, whole or any part of the rights, property (and) business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or Corporation.
6. - To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trade marks, trade names, rights,

Examined

processes, formulas, and the like, which may seem capable of being used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

7. - To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of, any shares of stock of, or voting trust certification for any share of stock of, or any bonds or other securities or evidence of indebtedness issued or created by any other Corporation or association, organized under the laws of the State of Maryland or of any other State, territory, district, colony or dependency of the United States of America, or of any foreign Country; and, while the owner or holder of any such shares of stock, voting trust Certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders, including the right to vote on any shares of stock so held or owned, and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust Certificates, bonds or other obligations, or the proceeds thereof, among the stock holders of this Corporation.

8. - To issue shares of its stock of any class, in the manner permitted by law, to raise money for any of the purposes of the Corporation or in payment for property purchased or for any other lawful consideration.

9. - To borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed, or in payment for property purchased or for any other lawful consideration, and to assure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for its corporate purposes.

10. - To aid in any manner any Corporation or association any bonds or other securities or evidences of indebtedness of which, or shares of stock in which, are held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest, and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidences of indebtedness, or such shares of stock, or any other property of this Corporation.

11. - To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or Corporation, and in any part of the world, and in carrying on its business and for the purpose of attaining or furthering any of its

objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes.

12 - To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all States, territories, districts, Colonies and dependencies of the United States of America, and in foreign Countries; and to maintain Offices and Agencies, in any or all States, territories, districts, Colonies and dependencies of the United States of America and in foreign Countries. It is the intention that the objects and purposes specified in the foregoing clauses of this Article Third shall not, unless otherwise specified herein, be in any wise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other article in this Charter, but that the objects and purposes specified in each of the classes of this Article shall be regarded as independent objects and purposes. It is also the intention that said clauses be construed both as purposes and powers and generally, that the Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted to, or conferred upon, Corporations of this character, by the laws of the State of Maryland, and the enumeration of certain powers as herein specified is not intended as exclusive of, or as a waiver of, any of the powers, rights or privileges granted or conferred by the laws of said State now or hereafter in force.

Fourth: - The Post Office address of the place at which the principal Office of the Corporation in this State will be located is Stewart Building, Easton, Maryland. The resident agent of the Corporation is William H. Valliant whose Post Office address is Bellevue, Maryland. Said Agent is a citizen of the State of Maryland actually residing therein.

Fifth: The Corporation shall have thirteen (13) Directors and the following shall act as such until the first annual meeting or until their successors are duly chosen and qualified; Frederick R. Bartlett, Easton, Maryland; Ellsworth P. Paylor, Preston, Maryland; Herbert Poweroy Brown, St. Michaels, Maryland; James Tilghman Corington, Tilghman, Maryland; Albert Nelson Faulkner, Tilghman, Maryland; David V. Hart, Easton, Maryland; Robert Stardini, Baltimore, Maryland; Abowdle Highley, Trappe, Maryland; Edward J.

Miller, Easton, Maryland; David Selkow, Easton, Maryland; Silas Edward Simpson, Trappe, Maryland; Mrs. Mousita Walker, M'Daniel, Maryland; William H. Valliant, Bellevue, Maryland.

Sixth: The Total amount of the authorized stock of the Corporation is Five Thousand shares (5000) of Common, non-assessable stock of a par value of five dollars (\$5.00).

Seventh: The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:-

(1) The Board of Directors are empowered to authorized by resolution, the issuance of any number of shares of stock from time to time for such consideration as said Board of Directors may deem advisable, provided the Board of Directors shall by Resolution, state its opinion of the actual value of any consideration other than money for which it authorizes such stock to be issued.

(2) No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm, is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other Corporation or not so interested.

(3) The Board of Directors shall have power from time to time to fix and determine and to vary the amount of working capital of the Corporation; to determine whether any, and if any, what part, of the surplus of the Corporation or of the net profits arising from its business shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the Charter, and to direct and determine the use and disposition of any such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in

Purchasing or acquiring any of the shares of the stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent and in such manner (and) upon such lawful terms as The Board of Directors shall deem expedient.

(4) The Corporation reserves the right to make from time to time any amendments of its Charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, reclassification or otherwise, but no such amendment which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of four-fifths of all of such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting.

In witness whereof, we have signed this Certificate of Incorporation on April 9, 1930.

Witness: Kellie E. Pull
Kellie E. Pull
Kellie E. Pull

William H. Valliant
David V. Hart
Edward T. Miller

State of Maryland, Talbot County, to-wit:

This is to certify, That on April 9, 1930, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, personally appeared William H. Valliant, David V. Hart (and) Edward T. Miller, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Meta T. Wallace
Notary Public

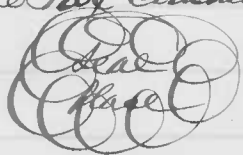
Certificate of Incorporation of "The Maryland Independent Publishing Company" received for Record April 10, 1930 at 1.00 o'clock P.M., and approved by the State Tax Commission of Maryland April 10, 1930, as in conformity with law and ordered recorded.

E. D. Weant

Jesse D. Price, Commissioner

Recorded in Liber 95 folio 5748, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Talbot County

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



As witness my hand and the seal of the said Commission at Baltimore.
Thomas A. Murray, Jr.
Secretary.

Capital \$25,000.⁰⁰ Bonus Tax paid \$20.⁰⁰ Recording fee paid \$10.⁰⁰

Certificate of Incorporation
of
Tribe of Judah Lodge 1490
Grand United Order of Odd Fellows, Inc.

Be it remembered that on this 12th day of June, A.D. 1930, 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 Tribe of Judah Lodge Number 1490, Grand United Order of Odd Fellows, Inc. This is to Certify:-

First:- That we the subscribers, John Pennington, Timothy Thomas, Joseph Pennington, William Price (and Louis Mcopper, all of whose Post Office address is Easton, Maryland, and who are all of legal age (and residents of the State of Maryland, authorizing the formation of corporations, associate ourselves, with the intention of forming a Corporation,

Second: That the name of the Corporation (hereinafter called the Corporation) is "Tribe of Judah Lodge No. 1490, Grand United Order of Odd Fellows, Inc."

Third: The purposes for which the Corporation is formed (and the business or objects to be carried out (and promoted by it are as follows:

(a) To be a charitable, benevolent (and fraternal Lodge, to provide (and furnish a suitable Hall for the meeting of its members, to provide for its sick or distressed members, to charge annual dues, to make (and promulgate rules (and by-laws for the admission (and conduct of its members (and for the administration of its affairs (and generally to promote (and social (and benevolent welfare of members (and their families (and dependents during their lifetime (and to provide proper (and decent burial for such of its members as may die.

(b) To make (and use a common seal with the Corporate names (and date of Incorporation inscribed therein (and to alter the same at pleasure.

(c) To purchase, receive, hold, use, sell, mortgage, lease, improve, invest (and dispose of and deal in real, estate (and personal property of every kind, class (and description, wheresoever situated (and to construct, operate, lease, run, hire (and manage buildings (and property of every kind (and description as may be necessary.

(d) To make contracts, incur, liabilities when duly authorized by vote or resolution of its members, 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, or to facilitate it in the transaction of its aforesaid business or any part thereof.

Fourth: To have perpetual succession by its Corporate name.

Fifth: To sue and be sued, complain (and defend in all Courts.

Sixth: The Post Office address of the place at which the principal Office of the Corporation in this State will be located is Easton, Maryland, The resident agent of the Corporation is John Pennington, whose Post Office address is Easton, Maryland, the said resident agent is a citizen of the State of Maryland and actually resides therein.

Seventh: The said Corporation is a non-stock Corporation, formed for Charitable and benevolent purposes only and will not have or issue any Corporate Stock and the conditions (and privileges of membership therein shall be such as may be fixed and determined by the by-laws of

Examined & returned to John Pennington 10/17/30

of said Corporation.

Eighth: The Corporation shall have not less than (5) directors and John Pennington, Timothy Thomas, Joseph Pennington, William Price and Louis H. Copper shall act as such, until the first annual meeting or until their successors are duly chosen and qualified.

In Witness thereof, we have hereunto set our hands and seals to this Certificate of Incorporation on the 30th day of April, A.D. 1930.

Test: Louise Atkinson

John Pennington
Timothy Thomas
Joseph Pennington
Wm. W. Price
Louis H. Copper

Test: Louis S. Atkinson

State of Maryland, Talbot County - To wit:

I hereby certify, that on this 30th day of April, A.D. 1930, before me the subscriber a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared John Pennington, Timothy Thomas, Joseph Pennington, William Price and Louis H. Copper and they severally acknowledged the foregoing Certificate of Incorporation to be their act.

In Witness my hand and Notarial seal the day and year last above written.
Louis Sherwood Atkinson
Notary Public

Certificate of Incorporation of Tribe of Judah Lodge No. 1490, Grand United Order of Odd Fellows, Inc. received for record May 2, 1930 at 10.00 o'clock A.M. and approved by the State Tax Commission of Maryland May 2, 1930, as in conformity with law and ordered recorded.

E. L. Meant
Jesse D. Price

Recorded in Liber 97 folio 56, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

In witness my hand and the seal of the said Commission at Baltimore.
Thomas A. Murray, Jr.
Secretary

Capital none Bonus Tax paid None Recording fee paid \$10.⁰⁰

Articles of Amendment of The Claiborne-Annapolis Ferry Company

Be it remembered that on this 20 day of June A.D. 1930, the following Certificate of Amendment or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit:

The Claiborne-Annapolis Ferry Company,
Articles of Amendment.

This is to certify, First; That the Board of directors of The Claiborne-Annapolis Ferry Company, a Maryland Corporation having its principal office in Claiborne, Maryland, at a meeting duly called and held on April 16th, 1930, in Baltimore, Maryland, adopted the following resolutions: Resolved;

1. - That it is advisable to amend the Charter of the Corporation by striking out sub-paragraph (a) of the Third paragraph of the Certificate of Incorporation, and inserting in lieu thereof the following:

(a) To establish and maintain an automobile, passenger, freight and express ferry service between Claiborne, Maryland, and Annapolis, Maryland, and to enter into or assume contracts with the State Roads Commission of Maryland for the operation of such ferry service; and especially the contract existing between the State Roads Commission of Maryland and Claiborne-Annapolis Ferry, Inc., which was executed pursuant to the acts of 1916, Chap. 708, and to establish and maintain an automobile, passenger, freight and express ferry service across Chesapeake Bay between any place or places on the Eastern Shore of Maryland and any place or places on the Western Shore of Maryland, and to establish and maintain said service across any of the navigable waters of the State, and to establish and maintain passenger and or freight transportation service by vessel, motor vehicle or otherwise.

2. That a meeting of the stockholders of the Corporation to take action upon the Amendment advised as aforesaid is hereby called to convene at the principal office of the Corporation in Claiborne, Maryland, on May 3rd 1930, at 3 o'clock P.M.

Second; That the meeting of Stockholders of the Corporation, called by the board of directors of the Corporation as aforesaid and duly warned in the manner provided by law, was held on May 3rd 1930, and at said meeting the Stockholders, by the affirmative vote of more than two-thirds of the shares of each class of stock outstanding and entitled to vote, duly adopted the amendment of the Charter of the Corporation, advised by the board of directors as aforesaid.

In Witness Whereof, The Claiborne-Annapolis Ferry Company, has caused these presents to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on May 6th 1930.

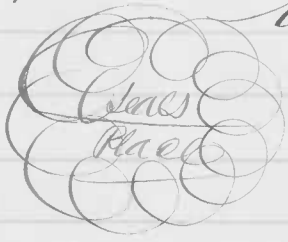
attest: Charles M. Speicher Secretary
The Claiborne-Annapolis Ferry Company
By Emerson C. Harrington, President

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

I hereby Certify, That on May Sixth, 1930, before me, The subscriber a Notary Public of the State of Maryland, in and for the City of Baltimore, aforesaid, personally appeared Emerson C. Harrington, President of

Examined

of the Claiborne-Annapolis Ferry Company, a Maryland Corporation, and acknowledged the foregoing Articles of Amendment to be the corporate act of said Corporation; And at the same time personally appeared Charles M. Speicher, and made oath in due form of law that he was Secretary of the meeting of Stock holders of the Corporation at which the amendment of the Charter of the Corporation set forth in said Articles of Amendment are true to the best of his knowledge and information and belief.



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

Mary M. Muirce
Notary Public

Articles of Amendment of "The Claiborne Annapolis Ferry Company" received for record May 7, 1930, at 11:00 o'clock A.M. (and approved by the State Tax Commission of Maryland May 7, 1930, as in conformity with law and ordered recorded.)

J. Weant
Jesse D. Price

Recorded in Liber 96, folio 498, one of the Charter Records of the State Tax Commission of Maryland. To the Clerk of the Circuit Court for Talbot County.

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



As witness my hand and seal of the said Commission at Baltimore.
Thomas A. Murray Jr
Secretary

Increase of Capital - None. Bonus tax paid - None. Recording fee paid \$10.00

Stock Issuance Statement of Maryland Independent Publishing Company } Be it remembered that on this 2nd day of August, A.D. 1930, the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled, as follows, to-wit:
The Maryland Independent Publishing Company.
Stock Issuance Statement.

This is to Certify: First: That the Board of Directors of the Maryland Independent Publishing Company, a Maryland Corporation having its principal office in Easton, Maryland, at a meeting duly called and held on June 6, 1930, due notice of said meeting having been given by written notice mailed ten days before said meeting and a majority of all the Directors being present, upon motion duly made, seconded and carried, adopted the following resolutions:-

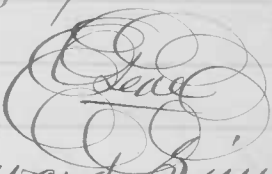
Examined

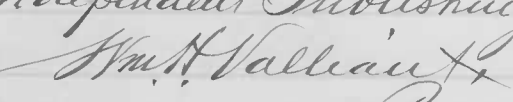
Resolved, (1) That the issuance of 220 shares of fully paid (and) non-assessable shares of the Common Stock of the Corporation at the par value of \$5. per share, for the following consideration, be and the same is authorized for the interest of David V. Hart, in the business of the Maryland Independent, including the books accounts, goodwill (and) assets of every description to the value of \$500.- and to William St. Valliant for his interest in the same business constituting the entire remainder of said business to the value of \$600.- for which they assign all assets (and) outstanding bills, receivable of said business, one hundred shares to be issued to David V. Hart and one Hundred Twenty to William St. Valliant.

Resolved, (2) That in the opinion of the Board of Directors the actual value of said consideration is Eleven Hundred Dollars.

Second: That at the time of the authorization of the issuance of such stock by the Board of Directors, as aforesaid, there were no shares of Stock of the Corporation outstanding (and) entitled to vote thereon, and that the directors are empowered so to issue stock by the terms of the Charter of this Company.

In Witness Whereof, The Maryland Independent Publishing Company has caused these presents to be signed in its name by its president and its corporate seal to be hereto affixed and attested by the Secretary on June 19, 1930.


Silas Edward Simpson,
Secretary.


The Maryland Independent Publishing Co.
Wm. St. Valliant,
President.

State of Maryland Talbot County, to-wit:

This is to certify, That on June 19, 1930, before me, the Subscriber, a Notary Public of the State of Maryland, in and for Talbot County, aforesaid, personally appeared William St. Valliant, President of the Maryland Independent Publishing Company, a Maryland Corporation (and) acknowledged the foregoing statement to be the corporate act of said Corporation, and at the same time personally appeared S. Edward Simpson, and made oath of law that he was Secretary of the meeting of the Board of Directors of the Corporation at which the issuance of the stock therein mentioned was authorized and that the matters and facts set forth in said statement are true.

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



Meta J. Wallace
Notary Public

Stock Issuance Statement, of The Maryland Independent Publishing Company,
received for Record June 27, 1930, at 11 o'clock a.m. and approved by

the State Tax Commission of Maryland June 27, 1930, in conformity with law and ordered recorded.

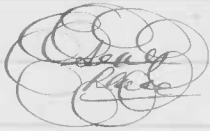
Jesse D. Price
Oscar Lasser
Commissioners

Recorded in Liber 97, folio 342, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

I hereby certify, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

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



Thomas A. Murray, Jr.
Secretary.

Recording fee paid \$5.00

Certificate of Incorporation
"Waverly, Incorporated"
Be it remembered, that on this 23rd day of August, A. D. 1930, 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

This is to Certify, that the subscriber Ramsey Speer, residing near Trappe Talbot County, State of Maryland, Henry J. Turner, residing at Easton, Talbot County, Maryland, and John S. Stafford, residing at Easton, Talbot County, Maryland, all being adults, do hereby certify that we do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a Corporation.

2: The name of the Corporation is "Waverly, Incorporated."

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

To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell and convey, exchange, encumber by mortgage or otherwise deal in, utilize or dispose of such property, real, personal and mixed, and any rights, interests, equities, mortgages and options in, upon or affecting any property; also acquire, improve, construct, build, own, operate and maintain, lease and sell dwelling houses, hotels, apartment houses, business blocks, store rooms, theatres, pavilions, amusement parks and other structures and improvements; also to acquire in any lawful manner and to receive, take and hold the title to land of any kind, improved or unimproved, including farms, ranches, beaches, seashore property, town and city lots, and to subdivide, survey or plat any or all such land into farms, town sites, additions to cities and towns, blocks and lots, and to convert or appropriate any part of the same into streets, alleys, roads, parks and squares and

Examined & delivered to John S. Stafford \$25.00.

dedicate the same or any part thereof for the use of the public or for any other lawful use or purpose, and to build upon, cultivate, farm (and otherwise improve and utilize the same; also to aid and assist by way of bonus advances of money, credits, guaranties or otherwise, with or without security, settlers and intending settlers upon any land belonging to or sold by the company, or in the neighborhood of such lands and generally to promote the settlement, development and improvement of land; also to act as agent, broker or attorney in fact for any person or corporation; also to acquire by purchase, subscription or otherwise, and to hold or dispose of stocks, bonds, debentures or any other obligations or securities of any corporation formed for, or then or theretofore engaged in or pursuing any one or more of the kinds of business purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned, or any corporation owning or holding the stocks of the obligations of any such corporation; also to hold for investment, or otherwise to use, sell or dispose of, any stock, bonds, or other obligations of any such other corporation, and to aid in any manner any corporation whose stock, bonds, or other obligations are held or in any manner guaranteed by this company and to do any other lawful acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any lawful acts or things designed for such purpose, and, while owner or holder of any such stock, bonds or other obligations of other corporations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting power thereupon; and generally to carry on the business of a land and improvement and development company, the business or purpose of the corporation being to do any one or more of the acts and things herein set forth, from time to time, within the State of Maryland (and outside of the State of Maryland, in the District of Columbia, and any or all of the other States, of the United States, and to exercise in such other States, of the United States, so far as the laws thereof permit, and or all of the powers granted to ordinary business corporations, under the General Corporations Laws of the State of Maryland, (and this Company may (subject to the laws of the State or District, within the boundaries of which, such branch office may be located) keep and maintain a branch office, or more than one branch office in the District of Columbia, and in any or all of the other States of the United States.

4. — The principal office of said Corporation in the State of Maryland, is located at Easton, Talbot County, Maryland, The name (and address) of the resident agent in the State of Maryland is William Mason Shehan, Stewart Building, Washington and Federal Streets, Easton, Talbot County, Maryland a citizen of Maryland actually residing therein.

5. — The aggregate of the Capital Stock of said Corporation is One hundred Thousand Dollars and the said Capital Stock is divided into one thousand Shares of the par value of One hundred Dollars each.

6. — The Corporation shall have not less than three nor more than nine directors, and the three following persons, viz: J. Ramsey Speer, Harry P. Turner and John P. Stafford shall act as such directors until the first Annual meeting of the Corporation or until their successors are duly chosen and qualified, and that in case of death, resignation or disqualification of any director the remaining directors shall fill the vacancy thereby caused,

and such new director or directors shall not until the next annual meeting of stockholders, or until a special meeting of the stockholders shall be called to fill said vacancy. In Witness Whereof, we the subscribers have hereunto set our hands and seals this 16th day of July, Nineteen hundred and Thirty.

Witness:

Margaret N. Quinn

J. Ramsey Speer (Seal)
Henry P. Turner (Seal)
John P. Stafford (Seal)

State of Maryland, Talbot County, To-wit:

I Herby Certify that on this 16th day of July, A.D. 1930, before me, the subscriber a Notary Public of the State of Maryland in and for Talbot County, aforesaid, personally appeared J. Ramsey Speer, Henry P. Turner and John P. Stafford and did severally acknowledge the foregoing certificate to be their act and deed.

Witness my hand and Notarial Seal.



Margaret N. Quinn
Notary Public

Certificate of Incorporation of "Waverly, Incorporated" received for record July 19, 1930, at 9.00 o'clock, A.M., and approved by the State Tax Commission of Maryland July 19, 1930, as in conformity with law and ordered recorded.

Jesse D. Price
Al LeRoy McCandice

Recorded in Liber 97 folio 483, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court

for Talbot County:

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

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



Thomas A. Murray, Jr.
Secretary.

Capital \$100,000.00 - Bonus Tax paid \$20.00 Recording fees paid \$10.00

Certificate of Incorporation
of
The Talbot County Women's
Club, Inc.

I Do hereby certify that on this 23rd day of August, A.D. 1930,
the following Certificate or Instrument of Writing, was
received to be recorded (and is accordingly enrolled
as follows, to-wit: Certificate of Incorporation
of Talbot County Women's Club, Inc.

This is to certify that the subscribers, Hallie H. Jackson, Elizabeth J. W. Dixon (and)
Theodora S. Trippie, being all of full age (and all of whom are citizens of the State of Mary-
land (and residents of Easton, Talbot County, in the State of Maryland, do hereby as-
sociate themselves with the intention of forming a corporation under (and by virtue of
the General Laws of the State of Maryland authorizing the formation of a Corporation.

1 - The name of the Corporation is "The Talbot County Women's Club, Inc."

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

To provide a suitable center where the activities of the Women of Talbot County can
be housed (and carried on (and to maintain an organization which will be a benefit to its
members (and a service to the County (and a social advantage to the women of Talbot County
who may become members of said Corporation.

3 - That all white women of Talbot County are eligible for membership.

4 - That said Corporation is a non-stock Corporation (and the conditions (and privileges
of membership therein shall be fixed (and determined by the by-laws of said Corporation.

5 - The further purposes for which said Corporation is formed are to purchase, sell,
mortgage, lease, improve, invest (and deal in real estate wheresoever situated (and
to construct, operate, lease, rent (and manage, building of any kind (and description
that may be necessary or desirable to properly carry on the business and to promote the best
interest (and advantages (and affairs of the Corporation.

6 - The principal office of said Corporation shall be on South Street, Easton, Talbot
County, Maryland.

7 - That Theodora S. Trippie who is a citizen of the State of Maryland, and a resident
of Easton, Talbot County, in the State of Maryland, and actually residing therein, will be
the resident agent of said Corporation.

8 - That said Corporation shall have not less than three nor more than six Directors
(and the 3 following persons, viz: Hallie H. Jackson, Elizabeth J. W. Dixon, (and)
Theodora S. Trippie, all of whom are citizens of the State of Maryland, and reside in
Talbot County, in said State, shall act as Directors until the first annual meeting
or until their successors are duly chosen (and qualified.

In Witness Whereof, we have hereunto subscribed our hands this 26th day
of July, 1930.

Test: Helen Withgall

Hallie H. Jackson
Elizabeth J. W. Dixon
Theodora S. Trippie

State of Maryland, Talbot County To-wit: I hereby Certify, That on this
26th day of July, 1930, before me, the subscriber, a Notary Public of the State of Maryland, in

and for Talbot County personally appeared Hallie H. Jackson, Elizabeth J. W. Dixon and Feodora S. Gruppe and acknowledged the foregoing Certificate of Incorporation to be their act.

(Seal)

Helen Withgott
Notary Public

Certificate of Incorporation of "The Talbot County Women's Club, Inc." received for record July 28, 1930, at 9.00 o'clock A.M., and approved by the State Tax Commission of Maryland, July 28, 1930, as in conformity with law and ordered recorded.

Jesse L. Price
A. Le Roy McCandies

Recorded in Liber 97 folio 529, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County.

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

(Seal)

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

Thomas A. Murray, Jr.
Secretary.

Capital none. Bonus Tax paid, None. Recording fee paid \$10.⁰⁰

Certificate of Incorporation
of
The Easton Players, Incorporated,

Be it remembered that on this 23rd day of August, A.D. 1930, the following Certificate of Incorporation or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:

The Easton Players, Incorporated.

This is to Certify:

First: That we, the subscribers Jack B. Zerbee, whose post-office address is Easton, Maryland, Julia D. Hawkins, whose post-office address is Claiborne, Maryland, and Duncan W. Dean, whose post-office address is Easton, Maryland, all being of full legal age, do, under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the Corporation (which is hereinafter called the Players), is The Easton Players, Incorporated.

Third: The purposes for which the Players is formed and the objects to be promoted by it are as follows:

To organize and operate a dramatic association for the promotion of amateur theatricals, drama and similar public performances for pleasure, recreation, charitable and other non-profitable purposes, no part of the net earnings of which is to inure to the benefit of any member. For the purposes aforesaid,

Examined & returned to Henry W. Dean, Secy - 8/4/31

The Players shall have the following powers:

To purchase, lease, or otherwise acquire, and to develop (and improve, in whole or in part, the tract of land known as The Primary School Lot in Talbot County, Maryland; and to sell, lease or otherwise dispose of any part thereof to any of its members, subject to such lawful conditions (and) restrictions, in respect of the use, disposition (and) ownership thereof as may be imposed;

To purchase, lease or otherwise acquire any other property real, personal or mixed, suitable or convenient for any of the purposes of the Players; and to sell, lease or otherwise dispose of any such property no longer required for the purposes of the Players;

To provide, or aid in providing, access to any of the property of the Players;

To borrow or raise money for any of the purposes of the Players (and) to issue bonds, debentures, notes, or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof (and) of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Players, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired; (and) to sell, pledge, discount or otherwise dispose of such bonds, notes or other obligations for any of the purposes of the Players. It is the intention that none of the powers defined in any of the foregoing clauses of the Article Third shall be in anywise limited or restricted by reference to, or inference from, the terms of any clause, but that the powers defined in each such clause shall be regarded as independent power. It is also the intention that the Players shall be authorized to exercise (and) enjoy all other powers, rights (and) privileges granted to, or conferred upon, corporations of this character, by the laws of the State of Maryland, and that the enumeration of certain powers as herein defined is not intended as exclusive of, or as a waiver of, any other powers, rights or privileges granted or conferred by the laws of said State now or hereafter in force, except as in this Article expressly limited or restricted.

Fourth: The post-office address of the place at which the principal office of the Players in this State will be placed is Easton, Talbot County, Maryland. The resident agent of the Players is Duncan W. Deau, whose post-office address is Easton, Talbot County, Maryland, said Resident Agent is a citizen of the State of Maryland, actually residing therein.

Fifth: The Players shall have six governors, and Jack B. Zerbe, of Easton, Maryland; Julia S. Hawkins of Claiborne, Maryland; Duncan W. Deau of Easton, Maryland; Nora H. Price of Easton, Maryland; Charles L. Gorney of Easton, Maryland, (and) Edward T. Miller of Easton, Maryland; shall act as such until the first annual meeting or until their successors are duly chosen (and) qualified.

Sixth: The following who constituted the Organization Committee of the Players shall be members of the Players for the time being.

Nora Moore Wigger
Frances Shamahan
Mauie Cook Owens
Pauline Jones
Clive Stette
Julia S. Hawkins

Nashti Coburn
Elizabeth Henry
Nora H. Price
Virginia Griffith
Julia S. Hawkins
Evelyn Walker

Cynthia Hawkins
 Mary Vernon Zerbe
 Jack B. Zerbe
 W. M. B. Bigelow
 Robert J. Wigger
 Anthony Capezio
 Edward Frader
 J. Martin McHale
 William L. Wrightson
 C. Leslie Hammond

Eleonor Trappe
 Helen Holt
 Edward T. Miller
 Duncan W. Dean
 Morton B. Stelle
 Charles L. Forney
 C. Page Conegys
 Orville Findlay
 Robert C. Harris, Jr.
 Edward Ross

Additional members of the Players may be elected from time to time in such manner as may be prescribed or authorized by the By-Laws.

Sixth: One fifth of all the members shall constitute a quorum at all meetings of members, unless and until otherwise provided by the By-Laws.

Eighth: The members of the Players shall pay such initiation fees and dues as may from time to time be prescribed or authorized by the By-Laws. The Corporation shall have no Capital Stock.

In Witness Whereof we have signed this Certificate of Incorporation on the 24th day of July, 1930.

Witness:
 Nellie Tull as to
 Nellie Tull as to
 Nellie Tull as to

Jack B. Zerbe
 Julia B. Hawkins
 Duncan W. Dean

State of Maryland, Talbot County, To-wit: This is to certify that on the 24th day of July, 1930, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Jack B. Zerbe, Julia B. Hawkins and Duncan W. Dean, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Notarial Seal, the day and year last above written.
 Meta S. Wallace,
 Notary Public

Certificate of Incorporation of "The Eastern Players, Incorporated."
 received for record July 26, 1930, at 11.40 o'clock A. M., and approved by the State Tax Commission of Maryland July 26, 1930, as in conformity with law and ordered recorded.

Jesse D. Price
 A. Selroy McCandell
 Commissioners

Recorded in Liber 98 folio 277, one of the Charter Records of the State Tax Commission of Maryland.
 To the Clerk of the Circuit Court for Talbot County.

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

As Witness my hand and seal of the said Commission at Baltimore.
 Thomas A. Murray, Jr.
 Secretary

Capital none - Dues Paid, none - Recording fee paid \$10.⁰⁰

Certificate of Incorporation of The Easton Motor Company

I, Robert remembered that on this 26th day of September A.D. 1930, 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 of The Easton Motor Company.

I, The undersigned, Subscribers to this Certificate, all being persons of full age and citizens of the United States of America, and at least one of us being a resident of the State of Maryland, do hereby, in accordance with the laws of this State, associate ourselves with the intention of forming a corporation, under the name and for the purposes hereinafter stated, and do hereby certify, as follows:-

I- The names and post-office addresses of the subscribers hereto are, as follows:-

Names	Post Office addresses
Roger R. Ruggold	Ridgely, Maryland
James C. Corey	Easton, Maryland
Harry E. Clark	110 Dover Street, Easton, Maryland

II- The purpose for which, and for any of which, the corporation is formed and the business (and objects to be carried on and promoted by it are, as follows:- To buy, sell, repair, own, use, operate, exchange, deal in and deal with automobiles, tractors, and any and all motor vehicles of any kind or nature. To buy, sell, repair, own, use, exchange, deal in and deal with any and all so-called "automobile accessories" and any and all supplies, parts, engines, motors, batteries and electrical equipment of any kind or nature. To buy, sell, own, use, deal in and deal with gasoline, kerosene, oils, greases, and any and all other motor fuels and lubricants. To own, maintain and operate all such garages and services stations as may be found desirable in the conduct of the business. To acquire, own, carry on and conduct, either as principal or as agent, any business or businesses that might be carried on and conducted by a natural person; To acquire by purchase, or in any other manner, and to take, receive, hold, use and employ, sell, mortgage, lease, dispose of and otherwise deal with any property, real or personal including the shares, bonds and securities of other corporations, situated in or out of this State, which may be appropriate to enable it to carry on the operations or fulfill the purposes herein named. To make contracts, incur liabilities and borrow money, and to issue bonds, in accordance with the provisions of law respecting the authorization of any such issue, and secure the same by mortgage

Examined

or deed of trust of its property, franchises and income; To transact its business and carry on its operations within or without this State and to exercise its powers in any other State, Territory, District or possession of the United States, or in any foreign country, so far as the laws thereof permit, and generally to exercise the powers set forth herein and those conferred by the law and also to do every other act or thing not inconsistent with law, which may be appropriate to promote and attain the objects and purposes for which the corporation is formed.

III. The post office address of the place at which the principal office of the Corporation in this State will be located is No 110 Dover Street, in the City of Easton, Talbot County; and the name post office address of the Corporation's resident agent is Harry E. Clark, No 110, Dover Street, Easton, Talbot County, Maryland and that he is a citizen and actual resident of the State of Maryland.

IV. - The total amount of the Capital stock of the proposed Corporation is Fifty Thousand Dollars (\$50,000.00), consisting of one thousand shares of the par value of Fifty Dollars (\$50.00) each.

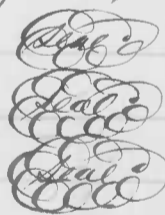
V. The number of directors of the proposed Corporation shall be at least three, and the names of those who shall act as such until the first annual meeting or until their successors are duly chosen and qualified, are:

Roger R. Ringgold, James C. Corey and Harry E. Clark.

In Testimony Whereof we have made, signed and acknowledged this Certificate for the purposes aforesaid this 21st day of August, A.D. 1930.

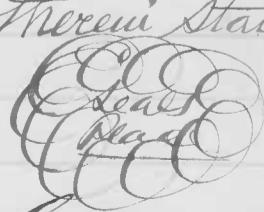
Test: William E. Hopkins

Roger R. Ringgold
James C. Corey
Harry E. Clark



State of Maryland Talbot County, to-wit:

I hereby Certify, That on this 21st day of August, A.D. 1930, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared Roger R. Ringgold, James C. Corey and Harry E. Clark, to me known and known to me to be the individuals described in and who executed the foregoing Certificate, and they severally duly acknowledged to me that they executed the same for the purposes therein stated.



In Witness my hand and Notarial Seal.

William E. Hopkins,
Notary Public.

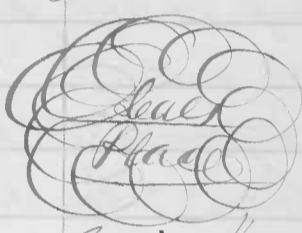
Certificate of Incorporation of "The Easton Motor Company,"
received for record August 25th 1930, at 9.00 o'clock, A.M., and approved

by the State Tax Commission of Maryland, August 25, 1930, as in conformity with law and ordered recorded.

Jesse D. Price
A. LeRoy McCadill
Commissioners

Recorded in Liber 98 folio 440, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County;
It is hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.



As Witness my hand and Seal of the said Commission at Baltimore,
Thomas A. Murray, Jr.
Secretary

Capital \$50,000.00 - Bonus Tax paid \$20.00 - Recording fee paid \$10.00.

Articles of Incorporation of The Church of God at Easton, Maryland
Be it remembered that on this 31st day of December, A.D. 1930, at 3³⁰ 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 or congregation now worshipping as The Church of God, at Easton, 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 to its members, did on the 9th day of August, A.D. 1929, elect the following named persons as Trustees, viz: R. Elmer Bowdle, Cassius Collier, Minos A. Cohee, Thomas Deneau and Charles H. Caulek, who, together with such Minister as may be for the time being duly appointed (and in charge of said Church, are to institute and form a body corporate by the name of the Trustees of the Church of God at Easton, 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. And said members of said Congregation did then and there, at said first election of said body corporate, determine and fix upon the following plan, agreement and regulation, contained in the several Articles as herein specified, viz:

1. - The name, style and title of this Corporation shall be "Trustees of the Church of God at Easton, Maryland."

2. - There shall be elected annually five Trustees, who, together with the minister in charge, shall form the body corporate;

Examined

the election for said Trustees shall be held on the last Monday night, in each year, or within ten days thereafter, due notice whereof shall be given on two preceding Sabbaths from the pulpit of said Church, provided, that the Trustees now elected, and all who shall hereafter be elected, shall hold over and serve until their successors shall be duly elected, in case of any omission to elect at the appointed time.

3- Every election for Trustees shall be by ballot. No person shall be eligible as Trustee except male members and unless he shall have been a member of said Church in good standing for at least one year preceding his election, and shall be over the age of twenty-one years. All male members 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 said Trustees.

4- In the case of the death, resignation, withdrawal from the Church or disqualification, by ceasing to be a member of the Church, or otherwise, of any member of the Board of Trustees, the remaining Trustees shall, by ballot, fill said 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 President of said Corporation, but said Trustees shall also have power to elect one of their own number to serve as President in case there shall be no Minister in charge for the time being, or in case of his death, absence or disqualification.

6- The said Corporation shall have power to provide for the election of Deacons from the membership of said Church, and such other Officers as may be necessary, in accordance with the rules & discipline of The Church of God, for properly conducting its affairs, and to adopt rules prescribing their duties.

7- The said Board of Trustees shall hold the said Church for the use and benefit of the said The Church of God, at Easton, Maryland, and of the Ministry and Membership of the General Assembly of the Church of God with headquarters at Cleveland, Tennessee.

8- All the lands and tenements, and other property of said Church, shall be vested in said body corporate and its successors in Office or assigns, forever, to be held as aforesaid 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 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 Church of God at Easton, Maryland; but without such authority the Trustees shall neither purchase, nor otherwise acquire, sell, dispose of, or mortgage any of its said property, nor erect any building for the use of said Church.

9- Whenever the said Church or Congregation, by death, removal or any other cause, shall cease to be an organized religious or worshipping body or society, or shall cease to be connected with the denomination of Christians known as The Church of God, then all the property of every kind at such time belonging to the body corporate shall vest in and become the property of the Trustees of the General Assembly of the Church of God (a body corporate) with headquarters at Cleveland, Tennessee, and the Trustees last elected by the Church of God, at Easton, Maryland, or their survivors, shall convey the same to the said last named Corporation; provided, however, that this Article shall not be effective until such time as this Church be organized by the Church of God with headquarters at Cleveland, Tennessee, and fully admitted to all the rights and privileges under the Constitution, Laws and Rules and Regulations of The Church of God, and the General Assembly of said Church, then, however, to be in full force and effect.

10- The Laws of The Church of God and the rules and regulations thereof, as contained in the Teachings and the Acts of the General Assembly which are now in force or which may hereafter be adopted by the General Assembly 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.

11- No additions, alterations or amendments shall be made to any of the foregoing Articles, except by concurrence of two-thirds of the qualified members of The Church of God at Easton, Maryland, over the age of twenty-one years, who shall attend at a meeting called expressly for that purpose. In Testimony Whereof we, the undersigned, who have been duly elected as Trustees of The Church of God at Easton, Maryland, in accordance with the direction of the said Congregation as hereinbefore specified, have hereunto set our names, this 1st day of December A.D. 1930.

Test: Wm Raymond Lyons

R. Elmer Bowdle

W. C. Milligan
R. E. Bowdle
Cassius S. Collier
Thomas Deveau
C. B. Hickson
Charles H. Caulk

State of Maryland Talbot County to-wit: I Herby Certify, that on this 1st day of December, A.D. 1930, before me, the subscriber a Notary Public of the State of Maryland, in and for Talbot County,

aforesaid, personally appeared R. Elmer Bowdle, Cassius Collier, Charles B. Hickson, Thomas Deveau and Charles H. Cault, also Carl W. Milligan (Minister in Charge), Trustees of the Church of God, at Easton, Maryland, who after having assured me that the aforesaid proceedings have been legally and duly conducted, did acknowledge the aforesaid Articles as the act of and for and in behalf of said Church, conformable to the Laws as in such case may be provided.

Seal
Page

Witness my hand and Notarial Seal.

W^m Raymond Lyons
Notary Public

Stock Issuance Statement
of
Waverly, Incorporated

Be it remembered that on this 21st day of February, the following Certificate or Instrument of writing was received, to be recorded, and is accordingly enrolled as follows, to wit:-

Waverly, Incorporated

Stock Issuance Statement:-

This is to Certify First: That the board of Directors of Waverly, Incorporated, a Maryland Corporation, having its principal office in Easton, Talbot County, Maryland, at a meeting duly convened and held on January 8th, 1931, adopted the following resolution:

1. Resolved: That the issuance of Seven Hundred Fifty (750) fully paid and non-assessable shares of the par value of One Hundred Dollars (\$100.) each of the common stock of the Corporation for the following consideration be, and the same is hereby authorized:

The said seven hundred fifty shares of capital stock of the Corporation is to be issued to Ramsey Speer, in payment for the balance of the purchase price, for a tract of land, called and known as "Waverly," situated lying and being in the Easton Electoral District of Talbot County, Maryland, on the waters of the Tredon River, being the same property which was recently purchased by the said Ramsey Speer, from J. Hughlett Henry, Trustee under the will of James T. Salaman, deceased, and there being a mortgage indebtedness of Forty Thousand Dollars to remain outstanding against said property.

2. That in the opinion of the Board of Directors, the actual value of said consideration is not less than Fifty Thousand Dollars, being based upon a valuation of said tract of land of not less than Twenty Thousand Dollars, and taking into account the outstanding mortgage indebtedness of Forty Thousand Dollars, as above recited, which said mortgage was given by the Corporation to secure the Corporation's promissory notes in the amount of Forty Thousand Dollars and bearing the endorsement of said Ramsey Speer, Henry T. Turner and John F. Stafford, as further and additional security, and the said endorsements and liability thereby incurred for account of said Corporation, being an additional consideration for the issuance of the seven hundred fifty shares of capital stock as authorized hereunder.

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

In Witness Whereof, Waverly, Incorporated, has caused these presents to be signed in its name and on its behalf by J. Ramsey Speer, its President, and its corporate seal to be hereto affixed and attested by John F. Stafford, its Secretary, on the eighth day of January, A.D. 1931.

Waverly, Incorporated

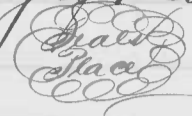
By Ramsey Speer

Attest:- John F. Stafford, ^{Secretary} _{Place} President

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

Thereby certify that on this eighth day of January A.D. 1931, before me the subscriber, a Notary Public of the State of Maryland, in and for the County of Talbot, personally appeared Ramsey Speer, President of Waverly, Incorporated, a Maryland Corporation, and in the name and on behalf of the Corporation, acknowledged the foregoing statement to be the corporate act of the Corporation; and at the same time personally appeared John F. Stafford, and made oath in due form of law, that he was Secretary of the meeting of the Board of Directors of the Corporation, in which the issuance of stock therein mentioned, was authorized, and that the matters and facts set forth in said statement are true to the best of his knowledge, information

and belief. Witness my hand and Notarial Seal, The day and year last mentioned.



Margaret M. Quinn
Notary Public.

Revised and Recorded July 21st. 1931.
Baltimore, Conn.

Certificate of Amendment of Charter.

Certificate of Amendment
of Charter of Moreland
Corporation, changing name
to
Arley Corporation, etc.

Be it remembered that on this 18th day of February, A. D., at 2 o'clock P. M., the following Certificate or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to-wit: -

The Moreland Corporation.
Articles of Amendment.

This is to Certify: First; That the charter of The Moreland Corporation, a Maryland Corporation, having its principal office in Easton, Talbot County, Maryland, is hereby amended:

(a) by striking out Paragraphs "second;" of the Certificate of Incorporation and inserting in lieu thereof the following:

"Second: That the name of the Corporation, (which is hereinafter called the "Corporation") is "Arley Corporation,"

(b) by reducing the outstanding Capital Stock from 60 shares, without par value represented by a paid-in Capital of \$60,000 to 50 shares without par value represented by a paid-in Capital of \$50,000; said reduction to be effected by the acquisition by the Corporation of 10 shares of its outstanding stock in consideration of the transfer by it of all of its personal property valued at \$10,000.

and
(c) by adding at the end of paragraph "seventh"; the following:

Examined

Eighth: The Board of Directors of the Corporation shall authorize the execution of any bonds, notes, guarantees or other evidences of indebtedness unless a resolution authorizing the creation of such indebtedness has in such instance been unanimously adopted at a meeting of the Board of Directors at which all the directors are present in person; nor shall any officers of the Corporation execute in behalf of the Corporation any bonds, notes, guarantees or other evidences of indebtedness without such resolution.

Second: That the Board of Directors of the Corporation at a meeting duly convened and held on February 11th, 1931, duly advised the amendment of the charter of the Corporation heretofore set forth, that passing a resolution declaring that said amendment and advisable and calling a meeting of stockholders to take action thereon.

Third: That the meeting of stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid, was held at 1409 Continental Building, Baltimore, Maryland on February 11th, 1931, at which meeting the holders of all of the outstanding stock of the Corporation were present, and at said meeting the stockholders, by affirmative vote of all of the Capital Stock outstanding and entitled to vote, duly adopted the amendment of the charter of the Corporation heretofore set forth.

Fourth: (a) That the total amount of the Capital Stock heretofore authorized is 100 shares without par value.

(b) That the number and/or par value of the Capital Stock heretofore authorized remains unchanged.

(c) That the total amount of Capital Stock of the Corporation heretofore outstanding was 60 shares.

(d) That said outstanding Capital Stock is hereby reduced from 60 shares to 50 shares by the purchase of 10 shares acquired through the sale and exchange of all personal property of the Corporation carried on its balance sheet at \$10,000 and having in the opinion of the Board of Directors a value of less than \$10,000.

In Witness Whereof, the Maryland

Corporation has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be attached and attested hereto by its Secretary this 11th day of February, 1931.

Attest:

Hunter H. Cross
Secretary.



The Moreland Corporation,
By R. Hammond Gibson,
President.

State of Maryland, City of Baltimore, S. D.:

I Heretby Certify, That on the 11th day of February, 1931, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared R. Hammond Gibson, President of The Moreland Corporation, a Maryland corporation, and in the name and on behalf of the Corporation acknowledged the foregoing Articles of Amendment to be the corporate act of the Corporation; and at the same time personally appeared Hunter H. Cross, and made oath in due form of law that he was Secretary of the meeting of stockholders of the Corporation at which amendment of the charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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



Gerard I. Stickler,
Notary Public.

State Tax Commission of Maryland:

It is Heretby Certified that the within instrument is a true copy of the Articles of Amendment of "The Moreland Corporation," changing its name to "Arcley Corporation," as received and approved by the State Tax Commission of Maryland, February 12, 1931, at 10:50 o'clock A. M.,

As Witness my hand and seal of the said Commission at Baltimore, this 12th day of February, 1931.



Thomas A. Murray, Jr.
Secretary.

Certificate of Incorporation.

Certificate of Incorporation

Cordova Warehousing Company
Incorporated.

Be it remembered that on this 21st, day of February, A.D., 1931, the following Certificate of Incorporation was received to be recorded and is accordingly enrolled as follows, to-wit:-

This is to Certify, that the subscribers, William Earle Withgott, J. Roscoe Wheatley and W. Hermon Hopkins, all of whom reside at Easton, Talbot County, State of Maryland, and all being adult persons, do hereby certify that we do, under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

A. The name of the corporation is "Cordova Warehousing Company, Incorporated".

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

A. To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell and convey, exchange, encumber by mortgage or deed of trust, or otherwise deal in, utilize or dispose of such property, real, personal and mixed, and any rights, interests, equities, mortgages and options in, upon or affecting any property; also acquire, improve, construct, build, own, operate and maintain, lease and sell dwelling houses, hotels, apartment houses, business blocks, store rooms, theatres, pavilions, amusement parks and other structures and improvements; also to acquire, in any lawful manner and to receive, take and hold the title to land of any kind, improved or unimproved, including farms, parcels, beaches, seashore property, town and city lots, and to subdivide, survey or plat any or all such land into farms, town sites, additions to cities and towns, blocks and lots, and to convert or appropriate any part of the same into streets, alleys, roads, parks and squares and dedicate the same or any part thereof for the use of the public or for any other lawful use or purpose, and to

Examined & delivered A. W. H. Metzger 12/11/31

build upon, cultivate, farm and otherwise improve
 and utilize the same; also to aid and assist by way of
 bonus advances of money, credits, guarantees or otherwise,
 with or without security, settlers and intending settlers
 upon any land belonging to or sold by the company, or in
 the neighborhood of such lands, and generally to promote
 the settlement, development and improvement of lands;
 also to act as agent, broker or attorney in fact for any person or
 corporation; also to acquire by purchase, subscription or
 otherwise, and to hold or dispose of stocks, bonds, debentures
 or any other obligations or securities of any corporation formed
 for, or then or theretofore engaged in or pursuing any one
 or more of the kinds of business purposes, objects or operations
 above mentioned, or any corporation owning or holding the stocks
 or the obligations of any such corporation; also to hold for
 investment, or otherwise to use, sell or dispose of, any
 stock, bonds or other obligations of any such other corporation,
 and to aid in any manner any corporation whose stock,
 bonds, or other obligations are held or in any manner
 guaranteed by this company and to do any other lawful acts
 or things for the preservation, protection, improvement
 or enhancement of the value of any such stocks, bonds or
 other obligations, or to do any lawful acts or things designed
 for any such purpose, and to hold owner or holder of any
 such stock, bonds or other obligations of other corporations,
 to exercise all the rights, powers and privileges of owner-
 ship thereof and to exercise any and all voting power there-
 on; also to do a general warehousing business for the
 storage of every kind of personal property, and especially
 the storage of canned goods of every kind and description
 and of any other products of this soil, whether the same
 be manufactured, in cans or in the raw state, and to
 operate such warehousing business in connection with
 or under the provisions of the Federal Warehousing Act,
 or the laws of the State of Maryland, and to hold the same
 in any manner not inconsistent with the provisions
 of said Federal Warehousing Act, or State law in relation
 thereto, and to own, operate, control or manage any
 cannery or canning business for the canning of fruits,
 vegetables, and other products or commodities and to
 exercise any and all powers granted to ordinary

corporations under the general corporation laws of the State of Maryland.

4. - The principal office of said corporation in the State of Maryland is located in the town of Cordova, Talbot County, State of Maryland, and the name of the resident agent in the State of Maryland is William Mason Shuman, whose address is Stewart Building, Easton, Talbot County, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

5. The aggregate capital stock of said corporation is one hundred shares of no par value.

6. The said corporation shall have five directors and W. Hannon Hopkins, J. Roscoe Wheatley, William Mason Shuman, Edwin G. Cover and William Earle Withgott shall act as such directors until the first annual meeting of the corporation or until their successors are duly chosen and qualified.

7. That J. Roscoe Wheatley shall act as President of the corporation, William Earle Withgott as Vice President, and W. Hannon Hopkins as Secretary and Treasurer of said corporation until their successors are duly chosen and qualified.

In Witness Whereof, we, the subscribers, have hereunto set our hands this 30th, day of December, A. D., 1930.

Text:

Edna V. Killen.

Wm. Earle Withgott (Seal)
J. Roscoe Wheatley (Seal)
Wm. Hannon Hopkins (Seal)

State of Maryland, Talbot County, To Wit: -

I hereby certify, that on this 30th, day of December, A. D. Nineteen Hundred and Thirty, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared William Earle Withgott, J. Roscoe Wheatley and W. Hannon Hopkins, and did severally acknowledge the foregoing certificate to be their act.

Witness my hand and Notarial Seal.

Edna V. Killen
Notary Public



Certificate of Incorporation) of "Ordova Warehousing Company, Incorporated",
 received for record January 7, 1931, at 9:00 A.M., and approved
 by the State Tax Commission of Maryland, January 7, 1931, as in
 conformity with law and ordered recorded.

U. Le Roy McCardell,
 Jesse D. Price,
 Commissioners.

Recorded in Liber 99, folio 574, one of the Charter
 Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:
 I do hereby certify, that the within instrument,
 together with all endorsements thereon, is a true copy,
 as received, approved and recorded by the State Tax
 Commission of Maryland.

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

Thomas H. Murray, Jr.
 Secretary.



Capital } \$100 Shares, Bonus tax paid \$20.00, Recording fee paid \$10.00.
 no par value.

Certificate of Incorporation.

Certificate of Incorporation
 of
 Jefferson Islands Club,
 Incorporated.

Be it remembered that on the 21st,
 day of February, A.D. 1931, the following
 Certificate of Instrument of writing
 was received to be recorded and is
 accordingly enrolled as follows, to-wit:-

This is to certify, that Henry P. Turner, John
 P. Stafford and G. Albert Marshall, all being adult persons
 and all residing at Easton, Talbot County, Maryland,
 do hereby certify that we do, under and by virtue of
 the general laws of the State of Maryland authorizing

Continued

the formation of corporations, associate ourselves with the intention of forming a corporation.

2. The name of the corporation is "Jefferson Islands Club, Incorporated".

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

(a) To purchase, lease or otherwise acquire property, real, personal and mixed, and to own, hold, sell, convey, exchange, incur or mortgage or otherwise deal in, utilize or dispose of such property, real, personal and mixed, and any rights, interests or equities therein, mortgages or options on or affecting any such property; also to acquire, improve, construct, build, own, operate and maintain, lease or sell any dwelling houses, hotels, pavilions, club houses, duck blinds, or structures and improvements of every kind and description, including the establishing and development of fishing and hunting shores, beaches, preserves, and to sub-divide any such properties, or survey or plat any or all of such lands into farm building sites, club house sites, beaches and places of amusement, and to establish and operate any game preserves, and to propagate fish, oysters, wild fowl, as may be allowed by law, and to use all such property for such purposes as are above set forth, or as may hereafter be decided, and as may be lawful under the laws of the State of Maryland or of the United States.

(b) To organize, maintain, promote and operate a club or clubs for the purposes of amusement, hunting, fishing, shooting, and for social amusements and entertainments.

(c) And to make by-laws, rules and regulations for and concerning the membership of said club; and for the issuance of the stock thereof; and to place such restrictions thereon as may seem to be for the best interests thereof; and for the promotion of the welfare, comfort and enjoyment of the members of said club. And there shall be printed on each certificate of stock to be issued by the said corporation the following stipulations, conditions and provisions:

"This certificate is assignable or transferable only to a male member of the Democratic Party who has been declared to be acceptable for membership in the Jefferson Islands Club, incorporated, by the Board of Governors or directors of said Club, and in case of death of any holder of this certificate the said Club agrees to pay to the executors, administrators, personal representatives or assigns of the deceased holder hereof, the sum of Five Hundred Dollars in cash within twelve months after notice has been received by the Secretary of said Club of the death of such holder.

4. The principal office of said corporation in the State of Maryland is located at the Club House on Poplar Island in Bay Hundred District of Talbot County, Maryland. The post office address of the principal office will be Easton, Md.

5. The name and address of the resident agent in the State of Maryland is William Mason Sheehan, offices Nos. 224, 225 and 226 of the Stewart Building at Easton, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

6. The aggregate stock of said corporation is Fifty Thousand Dollars and the capital stock is divided into one hundred shares of the par value of Five Hundred Dollars (\$500) each.

7. The said corporation shall be governed by a board of directors known as the board of governors of the Jefferson Islands Club, incorporated, and shall consist of not less than six or more than eleven members, and the following six persons, viz: - Key Pittman, Joseph S. Plinson, Harry B. Farrow, Parker Corning, Breckenridge Long and Mildred E. Lydings shall serve as directors or a board of governors until the first regular annual meeting of stockholders of said company and until their successors are duly elected and qualified.

8. The officers of said corporation shall be selected by the Board of directors or governors and serve until their successors are duly elected and qualified, and said officers shall be as follows:

Key Pittman, President, Harry B. Farrow, Vice President, Parker Corning, Vice President, Breckenridge Long, Secretary, Mildred E. Lydings,

Secretary, Joseph S. Robinson, Chairman of the Board of Governors.
In Witness Whereof, we the subscribers, have
hereunto set our hands this 5th, day of January, A. D. Nineteen
Hundred and Thirty-One.

Witness:

Edna V. Killen.

Henry P. Turner (Seal)
John D. Stafford (Seal)
G. Albert Marshall (Seal)

County Of Talbot, State Of Maryland: -

I hereby certify that on this 5th, day of January,
in the year 1931, before me, the subscriber a Notary Public
of the State of Maryland, in and for County of Talbot, and
duly authorized to take acknowledgments therein, personally
appeared John D. Stafford, Henry P. Turner and G. Albert
Marshall, and did severally acknowledge the afore-
going certificate to be their act.

Witness my hand and Notarial Seal:

Edna V. Killen
Notary Public.



Certificate of Incorporation } of Jefferson Islands Club, Incorporated.

received for record January 12, 1931, at 9:00 o'clock, A.M., and
approved by the State Tax Commission of Maryland, January
12, 1931, as in conformity with law and ordered recorded.

Jesse H. Price
A. LeRoy McDowell
Commissioners.

Recorded in Liber 99, folio 589, one of the Charter Records
of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

It is hereby certified, that the within instru-
ment, together with all endorsements thereon, is a
true copy, as received, approved and recorded by
the State Tax Commission of Maryland.

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



Thomas A. Murray, Jr.
Secretary.

Capital } \$50,000.00 Bonus paid \$20.00, Recording fee paid \$10.00.

Certification of Incorporation

Certification of Incorporation
Quality Shops, Inc.

Be it remembered that on the
10th day of April, A.D., 1931, at 10 o'clock
A.M. the following Certification or instrument
of writing was received to be recorded and
is accordingly enrolled as follows, to-wit:

This is to Certify, That the subscribers, David Selkow,
Theodore A. John and George L. Walker, all residents of
Easton, Talbot County, State of Maryland, and all being
adults, do hereby certify, that we do, under and by virtue
of the General Laws of the State of Maryland, authorizing
the formation of corporations, associate ourselves with
the intention of forming a corporation.

2. The name of the corporation is Quality Shops,
Inc..

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

First: To engage in and carry on a clothing
and tailoring business.

Second: To purchase or otherwise acquire
all or any part of the business good will, rights, pro-
perty and assets of all kinds, and assume all or any
part of the liabilities of any corporation, association,
partnership or individual engaged in any lawful
business, and to liquidate in whole or in part,
any business so acquired in its name or otherwise.

Third: To acquire by purchase or otherwise,
and to hold, improve, develop, use, lease, sell,
exchange, or otherwise deal with or dispose of, real
and personal property of any character, and also
letters patent, patent rights, or other property or
rights.

Examined

Fourth: To purchase or otherwise to acquire and to hold for investment or otherwise, and to sell and to deal in, bonds or notes or Loans secured by mortgage or other lien on real property, or by pledge of personal property, and to lend money upon mortgage on real property or upon pledge or hypothecation of personal property or choses in action.

Fifth: To borrow money for its corporate purposes, and to make, accept, execute and issue, bonds, notes, bills of exchange, and other obligations, and to mortgage, pledge and hypothecate any stocks, bonds, or other evidences of indebtedness, and any other property held by it, and to lend money with or without collateral security, and to subscribe to, purchase, or otherwise acquire, or to guarantee or become surety in respect to the stock, bonds or other securities and obligations of other companies.

4. That the principal office of said corporation is located at Birch Street near Washington Street in the Town of Easton, Talbot County, State of Maryland. The name and address of the resident agent in the State of Maryland is George L. Walker, 134 N. Harrison Street, in the Town of Easton, Talbot County, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

5. The aggregate of the capital stock of said corporation is Fifteen Thousand Dollars, and the capital stock is divided into fifteen hundred shares of the par value of ten dollars each.

6. The said corporation shall have not less than three directors nor more than fifteen directors and the following five persons, viz: George L. Walker, David Seldon, Theodore A. Lohie, Joseph H. James and Edward S. Miller, all of Easton, Talbot County, State of Maryland, shall act as such until the first annual meeting, or until their successors are duly chosen and qualified.

In Witness Whereof. We, the subscribers, have hereunto set our hands and affixed our seals this 12th, day of February, 1931.

Test: Meta J. Wallace.

David Silkow (Seal)
Theodore A. John (Seal)
George L. Walker (Seal)

State Of Maryland, Talbot County, To-Wit :-

I do hereby certify, that on February 12, 1931, before me, the subscriber, a Notary Public of the State of Maryland, in and for Talbot County aforesaid, personally appeared David Silkow, Theodore A. John and George L. Walker and severally acknowledged the foregoing certificate of incorporation to be their act.

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

Meta J. Wallace.
Notary Public.



Certificate of Incorporation of "Quality Hops, Inc."

received for record February 16, 1931, at 2:00 o'clock P.M., and approved by the State Tax Commission of Maryland, February 16, 1931, as in conformity with law and ordered recorded.

A. LeRoy McDardell
Jesse A. Price.
Commissioners.

Recorded in Liber 101, folio 124, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:
It is hereby certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

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



Thomas A. Murray, Jr.
Secretary

Capital \$15,000.00, Bonus Tax paid \$20.00, Recording fee paid \$10.00.

Articles of Incorporation.

Articles of Incorporation
of
"The Peach Blossom
Congregation of the
Brethren of Talbot County.

Be it remembered that on this
15th day of April A.D., 1931, the following
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 or congregation now worshipping as
"The Peach Blossom Congregation of the Church of the Brethren
of Talbot County"; 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 to its members, did on
the 23rd day of March, A.D., 1931, elect the following named
persons as Trustees, viz:

Allen Ringler, Avery S. Miller, John L. Zeit, Theodore
C. Schwaninger, Francis A. Schwaninger, Martin J. Tuttleman
and Otto A. Sanger, who together with such Elder as
may be for the time being duly appointed and in charge
of said church, do hereby institute and form a body
corporate by the name of the Trustees of The Peach Blossom
Congregation of The Church of the Brethren of Talbot County,
Maryland, and as such to have and enjoy all the
rights, powers, privileges and immunities con-
ferred upon such corporations by the laws of the
State of Maryland.

And said members of said congregation did then
and there, at said first election of said body corporate,
determine and fix upon the following plan, agreement,
and regulation, contained in the several articles
as herein specified, viz:

1.- The name, style and title of this corporation
shall be "Trustees of the Peach Blossom Congrega-
tion of the Church of the Brethren of Talbot County,
Maryland".

2.- There shall be elected annually seven
Trustees, who together with the Elder, in charge,
shall form the body corporate; the election for
said trustee shall be held on the first Friday

Examined & delivered to John C. North 4/23/31

Night in December in each year, or within twenty (20) days thereafter, due notice whereof shall be given on two preceding Sabbath from the pulpit of said Church, provided that the Trustees now elected, and all who shall hereafter be elected, shall hold over and serve until their successors shall be duly elected, in case of any omission to elect at the appointed time.

3. Every election for Trustees shall be by ballot. No person shall be eligible as a trustee except male members and unless he shall have been a member of said Church in good standing for at least one year preceding his election, and shall be over the age of twenty-one years.

All members over the age of twenty-one years, whose names appear upon the Church's register as entitled to full membership shall be entitled to vote at the election of said Trustees.

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

5. The Elder in charge of said Church shall be President of said corporation, but said Trustees shall also have power to elect one of their own number to serve as President in case there shall be no Elder in charge for the time being, or in case of his death, absence or disqualification.

6. The said corporation shall have power to provide for the election of its officers as may be necessary, in accordance with the Rules of the Church of the Brethren for properly conducting its affairs, and to adopt rules prescribing their duties, subject to the rules of the Annual Conference of the Church of the Brethren.

7. The said Board of Trustees shall hold all property, for the use and benefit of the said The Beachlossom Congregation of the Church of the Brethren of Talbot County, Maryland, but nothing herein contained shall be construed as limiting the power of said Trustees to grant a fee simple interest in said property to third persons, provided the pro-

visions of these Articles of Incorporation are complied with.

8. All the lands and tenements, and other property of said Church, shall be vested in said body corporate and its successors in office or assigns forever, to be held as aforesaid 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 Sabbath next preceding the time of meeting, shall be capable of purchasing, bargaining for, selling, leasing and conveying or making any disposition of said property which shall seem most conducive to the interest of said Peach Blossom Congregation of the Church of the Brethren of Talbot County, Maryland; but without such authority the Trustees shall neither purchase, nor otherwise acquire, sell, dispose of, or mortgage any of its said property, nor erect any building for the use of said Church.

9. The laws of the Church of the Brethren and the rules and regulations thereof, as contained in the minutes of the Annual Conference, which are now in force or which may hereafter be adopted by the Annual Conference of said Church, shall govern and control this Corporation, so far as the same are not inconsistent with this Charter and the laws of this State.

10. - No additions, alterations or amendments shall be made to any of the foregoing Articles, except by concurrence of two thirds of the qualified members of the Peach Blossom Congregation of the Church of the Brethren of Talbot County, Maryland, over the age of twenty-one years, who shall attend at a meeting called especially for that purpose.

In Testimony Whereof, we, the undersigned, who have been duly elected as Trustees of the Peach Blossom Congregation of the Church of the Brethren of Talbot County, Maryland, in accordance with the direction of the said Congregation as hereinbefore specified, have hereunto set our

names, this 23rd, day of March, A. D., 1931.

William E. Langer, Elder,
 Allen Ringler,
 Arvey D. Miller,
 John L. Geit,
 Theodore C. Schwaninger,
 Francis A. Schwaninger,
 Martin J. Hutchison,
 Otto A. Langer.

State of Maryland, Talbot County, To Wit:-

I hereby certify that on this 23rd day of March, A. D., 1931, before me, the subscriber, a Notary Public of the State of Maryland in and for Talbot County, aforesaid, personally appeared William E. Langer (Elder and Minister in Charge), Allen Ringler, Arvey D. Miller, John L. Geit, Theodore C. Schwaninger, Francis A. Schwaninger, Martin J. Hutchison and Otto A. Langer, Trustees of The Peach Blossom Congregation of The Church of the Brethren of Talbot County, who after having assured me that the foregoing proceedings were legally and duly conducted, did acknowledge the foregoing articles to be their act and deed, conformable to the law, as in such case made and provided.



As Witness my hand and Notarial Seal.

Wm. Raymond Lyons,
 Notary Public.

Articles of Amendment.

The Moreland Corporation
 Articles
 of
 Amendment.

Be it remembered that on this 19th day of April, A. D., 1931, the following Articles of Amendment or Instrument of writing was received to be recorded and is accordingly enrolled as follows, to wit:-

This is to certify: First: That the charter of The

Examined

Morland Corporation, a Maryland corporation, having its principal office in Easton, Talbot County, Maryland, is hereby amended:

(a) by striking out Paragraph "second" of the Certificate of Incorporation and inserting in lieu thereof the following:

"Second: That the name of the Corporation, (which is hereinafter called the "Corporation") is
"Aveley Corporation".

(b) by reducing the outstanding Capital Stock from 60 shares without par value represented by a paid-in Capital of \$60,000 to 50 shares without par value represented by a paid-in Capital of \$50,000; said reduction to be affected by the acquisition by the Corporation of 10 shares of its outstanding stock in consideration of the transfer by it of all of its personal property valued at \$10,000, and

(c) by adding at the end of the paragraph "seventh", the following:

"Eighth: The Board of Directors of the Corporation shall not authorize the execution of any bonds, notes, guarantees or other evidences of indebtedness unless a resolution authorizing the creation of indebtedness has in each instance been unanimously adopted at a meeting of the Board of Directors at which all the Directors are present in person; nor shall any officers of the Corporation execute in behalf of the Corporation any bonds, notes, guarantees or other evidences of indebtedness without such resolution";

Second: That the Board of Directors of the Corporation at a meeting duly convened and held on February 11th, 1931, duly advised the amendment of the charter of the Corporation hereinafore set forth, that passing a resolution declaring that said amendment was advisable and calling a meeting of stockholders to take action thereon.

Third: That the meeting of stockholders of the Corporation, called by the Board of Directors of the Corporation as aforesaid, was held at 1409 Continental Building, Baltimore, Maryland on February 11th, 1931, at which meeting the holders

of all of the outstanding stock of the Corporation were present, and at said meeting the stockholders, by affirmative vote of all of the capital stock outstanding and entitled to vote, duly adopted the amendment of the charter of the Corporation hereinafore set forth.

Fourth: (a) That the total amount of the Capital stock heretofore authorized is 100 shares without par value.

(b) That the number and/or par value of the Capital stock heretofore authorized remains unchanged.

(c) That the total amount of Capital stock of the Corporation heretofore outstanding was 60 shares.

(d) That said outstanding Capital stock is hereby reduced from 60 shares to 50 shares by the purchase of 10 shares acquired through the sale and exchange of all personal property of the Corporation carried on its balance sheet at 4/10, 1929 and having in the opinion of the Board of Directors a value of less than \$10,000.

In Witness Whereof, the Moreland Corporation has caused these presents to be signed in its name and on its behalf by its president and its corporate seal to be attached and attested hereto by its secretary this 11th day of February, 1931.

Attest:
 Guyton H. Moss,
 Secretary.

The Moreland Corporation,
 By R. Hammond Gibson,
 President.

State of Maryland, City of Baltimore, ss:

I hereby Certify, that on the 11th day of February, 1931, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared R. Hammond Gibson, President of The Moreland Corporation, a Maryland Corporation, and in the name and on behalf of the Corporation acknowledged the foregoing Articles of Amendment to be the corporate act of the Corporation; and at the same time

personally appeared Hunter H. Moss and made oath in due form of law that he was secretary of the meeting of stockholders of the Corporation at which the amendment of the charter of the Corporation set forth in said Articles of Amendment was adopted, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

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

Gerard L. Stuckler,
Notary Public.



Articles of Amendment) of "The Moreland Corporation" changing its name to:
"Aveley Corporation".

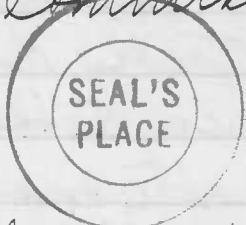
received for record February 12, 1931, at 10:50 o'clock, A.M., and approved by the State Tax Commission of Maryland, February 12, 1931, as in conformity with law and ordered recorded.

A. LeRoy McDardell
Jesse W. Price.
Commissioners

Recorded in Liber 102, folio 185, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:
It is hereby Certified, that the within instrument, together with all endorsements thereon, is a true copy, as received, approved and recorded by the State Tax Commission of Maryland.

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



Thomas A. Murray, Jr.
Secretary.

Increase of Capital) None, Bonus tax paid None, Recording fee paid \$10.00.

Certificate of Incorporation.

Certificate of Incorporation
The Oakland Company.

Be it remembered that on this 10th day of May, A. D. 1931, 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, First: That we, the subscribers, Charles D. Hoffman, whose post office address is 1335 Baltimore Trust Building, Baltimore, Maryland, Robert Stinson, whose post office address is 1335 Baltimore Trust Building, Baltimore, Maryland, and William A. Guinness, whose post office address is 1335 Baltimore Trust Building, Baltimore, Maryland, all being of full legal age, do under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: That the name of the Corporation (which is hereinafter called "the Corporation") is The Oakland Company.

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

a. To buy, receive, own, hold, sell, lease, transfer, pledge and mortgage, and otherwise deal in real and personal property of all sorts and descriptions, including lands and improvements, rights of way and easements, stocks, bonds, mortgages, notes and other obligations.

b. To subscribe for, or cause to be subscribed for, buy, own, hold, purchase, receive or acquire, and to sell, negotiate, guarantee, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock, scrip, bonds, coupons, mortgages, debentures, debenture, stock, securities, notes, acceptances, drafts, and evidences of indebtedness issued or created by other corporations, joint stock companies or associations,

Examined

whether public, private or municipal, or any corporate body, and while the owner thereof, to possess and to exercise in respect thereof all the rights, powers and privileges of ownership, including the right to vote thereon.

c. To repair and maintain any buildings and improvements owned or controlled by the corporation, and do any act or thing designed to preserve and improve the value of any stock, bonds or other securities owned or controlled by it.

d. To enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation.

e. To borrow money for any of the purposes of this corporation, and to issue bonds, debentures, notes, and other obligations, and to issue bonds, debentures, notes and other obligations therefor, and to secure the same by pledge or mortgage, of the whole or any part of the property of this corporation, either real or personal, or to issue bonds, debentures, notes or other obligations without such security.

f. To draw, make, accept, endorse, discount, guarantee, execute and issue promissory notes, bills of exchange, drafts, warrants, and all kinds of obligations and certificates and negotiable or transferable instruments.

g. To do any and all things herein set forth, and in addition such other acts and things as are necessary or convenient to the attainment of the purpose of this corporation, or any of them, to the same extent as natural persons lawfully might or could do in any part of the world, in so far as such acts are permitted to be done by a corporation organized under the Laws of the State of Maryland.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers

of this corporation, and are in furtherance of, and in addition to, and not in limitation of the general powers conferred by the laws of the State of Maryland.

It is the intention that the purposes, objects and powers specified in this article Third and all subdivisions thereof shall except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article, and that each of the purposes, objects and powers specified in this Article Third shall be regarded as independent purposes, objects and powers.

Fourth: That post office address and the place at which the principal office of the corporation in this State will be located is Easton, Maryland, The resident agent of the corporation is John F. O'needy, Jr., whose post office address is Easton, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have not less than three nor more than seven directors, as provided from time to time in its by-laws, and Charles B. Hoffman, Robert Stinson and William A. Finnes shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

Sixth: The total amount of the authorized capital stock of the corporation is one thousand (1000) shares of common stock, all without par value.

Seventh: The Board of Directors of the corporation is hereby empowered to authorize issuance from time to time of shares of its stock without par value, and securities convertible into shares of its common stock without par value for such consideration as the said Board of Directors may deem advisable.

Eighth: The corporation shall have perpetual existence.

Ninth: The corporation shall have the right to purchase or redeem shares of its,

own capital stock at any time outstanding in accordance with the provisions of law.

tenth: The directors of this corporation shall have the power to issue bonds, notes and other obligations and secure the same by mortgage or deed of trust of all or any part of the property, franchises and income of the corporation, provided that any such issue of bonds, notes or other obligations secured by mortgage or deed of trust of any of the franchises of the corporation shall be authorized by the affirmative vote of a majority of all of the stock of the corporation outstanding and entitled to vote.

In Witness we have signed this Certificate of Incorporation on the 18th day of March, 1931.

Witness:-

Bernice H. Morgan	as to	Charles B. Hoffman
Bernice H. Morgan	as to	Robert Stinson
Bernice H. Morgan	as to	William A. Grimes

State of Maryland, City of Baltimore, D.D.:

I hereby certify, that on this 18th day of March, 1931, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared Charles B. Hoffman, Robert Stinson, and William A. Grimes, and severally acknowledged the foregoing Certificate of Incorporation to be their act.

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



Bernice H. Morgan,
Notary Public.

Certificate of Incorporation) of "The Oakland Company,"

received for record March 20, 1931, at 1:30 o'clock P.M. and approved by the State Tax Commission of Maryland, March 20, 1931, as in conformity with law and ordered recorded.

Jesse H. Price
A. LeRoy McParcell.
Commissioners.

Recorded in Liber 102, folio 442, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

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

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



John J. O'Malley,
Acting Secretary.

Capital } 1,000 shares common stock, no par value, Bonus tax paid \$20.00
Recording fee paid \$10.00.

Certification of Incorporation

Certification of Incorporation
of
The Hillboro-Green Anne
Cooperative Corporation

Be it remembered that on this 10th day of June, A.D. 1931, 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:

Certificate of Incorporation of Hillboro-Green Anne Cooperative Corporation

This is to certify: First: That we, the subscribers William E. Sylvester whose post-office address is Hillboro, Maryland, Harry C. Flowers, whose post-office address is Green Anne, Maryland, George S. Davis, whose post-office address is Centerville, Maryland, John J. Hammer, whose post-office address is Ridgely, Maryland, and George C. Moore, Jr. whose post office address is Green Anne, Maryland all being of full legal age, do, under and by virtue of the Cooperative Association Laws of the State of Maryland, authorizing of cooperative corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation is:

Examd.

"Hillstee - Green Anne Cooperative Corporation":

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

- (1) To enable persons engaged in the production of agricultural products as farmers, planters, ranchmen, dairymen, nut or fruit growers, to act together in an association for collectively processing, preparing for market, handling and marketing in domestic, interstate and foreign commerce such products of persons so engaged.
- (2) To have common market and/or processing agencies, picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, processing, transporting, storing, financing, advertising, selling, marketing, made/or distribution of any fruits and/or vegetables delivered by its members or any of the products manufactured therefrom and in connection with the purchase or use by and/or for its members of supplies, machinery, and/or equipment.
- (3) To engage in any activity in connection with the picking, gathering, harvesting, receiving, assembling, handling, grading, standardizing, packing, processing, transporting, storing, financing, advertising, selling, marketing, made/or distribution of any fruits and/or vegetables delivered by its members or any of the products manufactured therefrom and in connection with the purchase or use by and/or for its members of supplies, machinery, and/or equipment.
- (4) To acquire and/or handle and market the fruits, and/or vegetables of its stockholders in any capacity and on any cooperative basis that may be agreed upon.
- (5) To make the necessary contracts and agreements to carry the foregoing purposes into effect.
- (6) To purchase supplies and equipment for non-stockholders in an amount the value of which does not exceed the value of the purchases made for persons who are neither stockholders nor producers of agricultural products does not exceed fifteen per centum (15%) of the value of all its purchases.
- (7) To engage in and carry on the business of manufacturing, canning, dehydrating and/or preserving by any process now or hereinafter known any and all forms of foods and foodstuffs in tin, glass or any other container.
- (8) To purchase or otherwise acquire any interests in any patents, licenses, concessions and the like, conferring an exclusive or non-exclusive or limited right to use any invention, whether patented or otherwise, or other information as to the same and ^{in relation to the purposes hereinafter set forth} ~~in relation to the purposes hereinafter set forth~~ ^{and all substances suited for or calculated to be used in connection therewith} ~~in connection therewith~~; to apply for, obtain, register,

purchase, lease or otherwise acquire, and to hold, use, own, operate and introduce, and to sell, assign and otherwise dispose of any trademarks, trade-names, patents, improvements, inventions and processes used in connection with or secured under letters patent of the United States or elsewhere, or otherwise, and to use, exercise, develop, grant licenses, in respect, of, or otherwise turn to account any such trademarks, patents, licenses, processes and the like, or any such property or rights.

(9) To purchase, hold, sell, improve, develop, lease, run, own, manage, operate, use, mortgage, pledge or otherwise encumber and to sell, lease, exchange or otherwise handle and deal with or dispose of real property, improved or unimproved, whether located within or without the State of Maryland, including manufacturing plants, laboratories, stores, warehouses and other buildings and structures, docks, vessels, transportation facilities of every sort, with all equipment and other property, real or personal or mixed, deemed by the corporation to be necessary or advisable for its purposes or business.

(10) To buy, sell, manufacture, import, export, work, prepare and in all ways handle and deal in goods, wares, merchandise, and personal property of every class and description.

(11) To make, purchase or otherwise acquire, deal in, enter into and perform contracts of every sort and kind, in connection with the business and powers herein stated, with any individual, firm, association or corporation, public, private, quasi-public or municipal, and with the Government of the United States or of any State, Territory, Colony or other sub-division or possession thereof, or with any foreign government, State, Territory, Colony or other sub-division or possession thereof.

(12) To acquire for the purposes herein set forth the whole or any part of the assets, business, goodwill, inventions, formulas, processes, contracts, bills, notes and accounts receivable, rights, and property of all kinds, and to undertake and assume the whole or any part of the liabilities of any person, firm, association or corporation engaged.

in a similar business to that of the corporation insofar as permitted by law, and to pay for the same and/or for any other property, real or personal, which the corporation may acquire in cash, stocks of this corporation of any class or classes, bonds, or otherwise; to hold, own, mortgage, pledge, encumber, use, operate, develop, manage, hire, lease, rent, assign, transfer, exchange, trade and deal in and with, sell and convey, or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

(13) To borrow money without limitation as to amount and to give security therefor; to finance and aid in the financing of the marketing of the agricultural products of its members; and to make advance payments and advances to members; to make and execute notes, bonds, mortgages, and all instruments and obligations necessary or proper to the carrying on of any of its business and to indorse such instruments and obligations for accommodation or otherwise.

(14) To purchase, acquire, hold, pledge, sell, invest and deal in the stocks, voting trust certificates for any shares of stock or any bonds or other securities or evidences of indebtedness issued or created by any other cooperative corporation or association organized under the laws of the State of Maryland or any other State of the United States or foreign countries, and to issue in exchange therefor, in whole or in part, the stocks or other obligations of this corporation and to exercise while the owner of said stocks or other securities of any such corporation or association all of the rights, powers and privileges of ownership, including the right to vote thereon wherever that right exists, and upon a distribution of the assets and profits of this corporation, to distribute any such shares of stock, voting trust certificates for any shares of stock, bonds or other securities or evidences of indebtedness among the stockholders of this corporation, and also to purchase, sell, and invest in stocks, bonds, securities and evidences of indebtedness as aforesaid; subject, however, to the laws of the State of Maryland.

(15) To engage in all the businesses and

have all the powers provided for or allowed in Article 23, Section 425 of the Annotated Code of Maryland, 1924, and any and all amendments thereto, with respect to cooperative associations.

(16) To cooperate with its stockholders in conducting educational work concerning the value of cooperative marketing, the adjustment of production to prospective demand, and for all other purposes pertaining to cooperation.

(17) To cooperate with other similar associations in creating central, regional, or national cooperative agencies, for any of the purposes for which this association is formed, and for to become a member of such agencies as now are or hereafter may be in existence.

(18) The objects and purposes specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate of Incorporation. The objects, purposes and powers specified in each of the clauses or paragraphs in this Certificate of Incorporation shall be regarded as independent objects, purposes and powers.

(19) To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated, and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized or to the activities in which it is engaged, and in addition any other rights, powers and privileges granted by the laws of the State of Maryland to ordinary corporations, except such as are inconsistent with the Cooperative Associations Act of Maryland (Article 23, Sections 419 et. seq. of the Annotated Code of Maryland, edition of 1924, as amended), or with the Capper-Volstead Act passed by the Congress of the United States and approved February 18th, 1922, (7 U. S. C. Sections 291, 292), or with the Agricultural Marketing Act passed by the Congress of the United States and approved on June 15th, 1929 (7 U. S. C. Sections 521 et seq.).

(20) Anything in this Certificate of Incorporation to the contrary notwithstanding, in no event

shall this corporation have any power prohibited to corporations formed under the Cooperative Associations Law of Maryland, above referred to, or any power which is not allowable or permitted under the Capper-Volstead Act or the Agricultural Marketing Act above referred to.

Fourth: - The post-office address and the place of business in this State is Green Anne, Talbot County, Maryland. The resident agent of the corporation is Harry C. Flowers, Green Anne, Talbot County, Maryland. The said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: - The corporation shall have eight (8) Directors, and William E. Sylvester, Harry C. Flowers, George S. Davis, David M. Clopper, John Murray, George C. Moore, Jr. John K. Lynch and John J. Hammer shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of Directors may be changed in such lawful manner as the By-Laws may from time to time provide.

Sixth: - The total amount of the authorized capital stock of the corporation is one thousand (1,000) shares of the par value of Five Dollars (\$5.00) a share.

Seventh: - The voting powers, restrictions and qualifications of the capital stock of the corporation are as hereinafter in this Article Seventh set forth:

(1) Dividends.

In no event shall the corporation pay dividends on its capital stock in excess of eight per centum (8%) per annum.

(2) Redemption.

All or any part of the capital stock can be redeemed at the option of the corporation at any one time or from time to time upon the events, upon the price and in the manner hereinafter set forth.

All or any part of the capital stock owned by any stockholder who dies or who ceases to be a producer of agricultural products may be redeemed within six (6) months after the death of such holder ceases to become a producer of agricultural products at the par value thereof, or at the book value thereof, whichever is greater. The book value of the said

stock so to be redeemed shall be ascertained according to the books of the corporation as of the date said stockholder died or ceased to become a producer of agricultural products. The findings of the Board of Directors of the corporation as to whether or not a stockholder has ceased to be a producer of agricultural products and as to the book value of the said stock so to be redeemed shall be conclusive. The corporation shall give notice of any such redemption of the capital stock hereinabove provided by mailing a copy thereof addressed to the holder or holders of the capital stock to be redeemed (or in the case of the death of such holder, to his personal representatives) at their respective addresses appearing on the books of the corporation at least thirty (30) days prior to the date fixed by the corporation for such redemption, which redemption shall be within the discretion of the corporation, subject to the terms hereinabove set forth. The corporation shall on or before the redemption date set aside the redemption price for the shares of stock to be redeemed computed in each case as aforesaid in a special fund, and shall pay out the same to the respective holders of the stock to be redeemed upon presentation of the certificates thereof of the corporation. Provided said notice is given as aforesaid and said redemption price so set aside, no further dividends shall become payable upon the stock to be redeemed after the date fixed for redemption, nor shall any right, title or interest in or to the said stock pass by any subsequent assignment or delivery of the certificates thereof, except the right to receive the pro rata share of the redemption price appertaining to such certificates, and the certificates shall carry only the right upon presentation thereof to payment out of the said special fund at the redemption price aforesaid and no further or other rights. The corporation may, at its option, deposit the redemption price with a bank or trust company in the State of Maryland, and from and after the time of such deposit the holders of such certificates shall have no right whatsoever against the corporation, and such certificates shall be valid only against the monies so deposited with the said bank or trust company.

Nothing herein contained shall limit the

legal right of the corporation to purchase any of the capital stock of the corporation at a price not in excess of the redemption price. Anything to the contrary herein contained notwithstanding, the corporation shall deduct from the redemption price of any stock to be redeemed as hereinabove set forth any amount or amounts which the holder of such stock of the corporation so to be redeemed may owe to the corporation on the date fixed for the redemption of such stock.

(3) Restrictions upon sale and alienability. No stock of the corporation shall be sold to any person, firm or corporation not engaged in the production of agricultural products. No share of the capital stock of the corporation shall be transferred or disposed of either voluntarily or by operation of law, either inter vivos or by reason of will or intestacy to any person, firm or corporation not a producer of agricultural products, and no purported assignment or transfer of any capital stock of the corporation shall pass to any person not eligible under the foregoing to hold the same, any rights or privileges on account of the said stock or in the management or control of the corporation. The finding of the Board of Directors of the corporation as to original or continued eligibility under the above provisions shall be final and conclusive. The Board of Directors of the corporation shall have discretion to permit or deny the acquiring of capital stock by persons eligible under the foregoing. In no event shall any share of the capital stock of the corporation be disposed of unless the holder of such stock first offers it to the corporation for purchase at a price equal to the sum at which the said stock would be redeemable if the said stockholder had died on the date of offer, and unless the corporation shall fail, after thirty (30) days notice in writing, so to purchase the said share or shares.

(4) Voting Powers.

No stockholder shall be allowed more than one vote because of the amount of stock he may own in the corporation, but each stockholder of the corporation shall have one vote irrespective of the amount of capital stock of the corporation held by him or them. No holder of capital stock of the corporation

shall have the right to vote after he or she shall cease to be a producer of agricultural products.

(5) Stock Certificates

The provisions of the fifth and seventh Articles of this Certificate of Incorporation shall be printed upon each certificate of stock of the corporation, together with the words, "not Negotiable".

Eighth: - Anything to the contrary in this Certificate of Incorporation contained notwithstanding, the corporation shall not deal in the products of non-stockholders to an amount greater in value than such as are handled by it for stockholders, nor shall the value of the purchases made by the corporation for persons who are neither stockholders nor producers of agricultural products exceed fifteen per centum (15%) of the value of all its purchases.

Ninth: - The corporation shall be operated for the mutual benefit of the stockholders thereof, and shall be restricted to the class of persons hereinabove in Paragraph seventh designated; provided, however, that nothing in this Certificate of Incorporation contained shall be construed as preventing or prohibiting the corporation from accumulating or maintaining by action of its Board of Directors a reasonable reserve for any necessary purpose.

Tenth: - The Directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Maryland; and the corporation may have one or more offices in addition to the principal office in Maryland, and keep its books (subject to the provisions of the laws of the State of Maryland) outside of the State of Maryland at such places as may be from time to time designated by the Board.

Eleventh: - The Board of Directors of the corporation shall have the right to create such reserve or surplus upon the books of the corporation as they may from time to time deem advisable, subject to the laws of the State of Maryland. Against any reserve or surplus so established there may be charged losses at any time incurred by the corporation as well as dividends

other distribution upon stock. Such reserve or surplus may from time to time be reduced by the Board of Directors for the purposes above specified, or by transfer from such reserve or surplus to capital account, subject to the provisions of the laws of the State of Maryland.

Twelfth: No holder of any of the stock of the Corporation shall be entitled as of right to purchase or subscribe for any part of the unissued stock of the Corporation, or for any additional stock of any class to be issued pursuant to any authorized increase of the authorized capital stock of the Corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into stock of the Corporation, but any such unissued stock or any such additional authorized issue of new stock, or of securities convertible into stock, may be issued and disposed of by the Board of Directors to such persons, firms, corporations or associations, and upon such terms as the Board of Directors may, in its discretion, determine, without offering to the stockholders then of record, any thereof, on the same terms or on any terms; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any stock then outstanding.

In Witness Whereof, we have signed this Certificate of Incorporation, on the 4th day of April, 1931.

Witness:
Tom J. Kinnamon,
as to all.

Garry C. Flowers
John J. Gammer
George S. Fair
George C. Moore, Jr.
Tom E. Sylvester,

State of Maryland, County of Talbot, So. Wit: -
I hereby certify, that on this 4th day of April, 1931, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid

personally appeared William E. Sylvester, Harry C. Flowers, George S. Fair, John D. Hammer and George D. Moore Jr. and severally acknowledged the foregoing Certificate of Incorporation to be their act,
As Witness my hand and Notarial seal the day and year last above written.

J. E. Fleming.
Notary Public.



Certificate of Incorporation } of "Baltimore Queen Anne Cooperative Corporation."

received for record April 6, 1931, at 11:20 o'clock A.M., and approved by the State Tax Commission of Maryland, April 6, 1931, as in conformity with law and ordered recorded.

A. LeRoy McCardell.
Jesse H. Price.
Commissioners.

Recorded in Liber 102, folio 530, one of the Charter Records of the State Tax Commission of Maryland.

To the Clerk of the Circuit Court for Talbot County:

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

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

John Q. O'Malley,
Acting Secretary.



Capital: \$5,000.00, Bonus tax paid \$None. Recording fee paid \$10.00.
(Exempt from bonus tax)

