No. 4856 Equity

State of Maryland, Frederick County, to wit:

I hereby certify that on this 1st day of January in the year 1883, personally appeared Louis Markell and made oath in due form of Law that the matters and things stated in the foregoing bill of Complaint are true to the best of his knowledge information and belief.

Filed Jan 1, 1883 — Charles Smallwood (J. P.)

Certificate of Incorporation of the Orphans Home of the Evangelical Reformed Church of Frederick City, Md.

Know all men by these presents: That we the undersigned, Isaac Bruner Joseph Annie David C. Stauffer Charles H. Keefer and Wm. P. Rice residents of Frederick County, and citizens of the United States, and of the State of Maryland, with others who may be associated with us, associate ourselves together for the purpose of establishing an "Orphans Home," to provide the advantages of a Christian Home for such poor Orphan Children as may be left by Providence to its care; the said "Orphans Home" to be located in the City or County of Frederick State of Maryland, and in establishing the same, and desiring to be incorporated as provided for by law do hereby execute under our hands and seals these presents.

Exhibit No. 1

Constitution of the Orphans' Home of the Evangelical Reformed Church Frederick City Maryland.

Article I. Name.

This Institution shall be known by the name of "The Orphans' Home of the Evangelical Reformed Church Frederick City."

Article II. Object

1. Its object shall be to provide the advantages of a Christian Home for such poor Orphan Children as may be left by Providence to its care.
2. It shall stand in auxiliary relations to the Board of Directors of Orphans Homes created by the General Synod of the Reformed Church, but shall regulate its internal affairs independent of the same.
3. The form of Government to be employed in this Institution shall always be based on the idea of the Christian family, under the nurturing life of the Reformed Church as that flows from the true faith taught in the Heidelberg Catechism.

Article 3rd

This Association shall not be dissolved so long as the Consistory of the Evangelical Reformed Church of Frederick shall object to its dissolution, but the time of the existence of this Association not to exceed forty years.

Article 4th. Officers

1. This Institution shall be conducted by a Board of Directors seven (7) Directors, of whom the Pastor of the Evangelical Reformed Congregation in