

No. 8782. Equity.

State of Maryland Frederick County, Sch:—
I hereby Certify that on this 6th day of December 1911 before the Subscriber a Notary Public of the State of Maryland, in and for Frederick County, personally appeared John W. Kaeffel, and made with in due form of law that the matters and things set forth in the above petition are true and bona fide as therein set forth.

E. A. Horgan,
Notary Public.

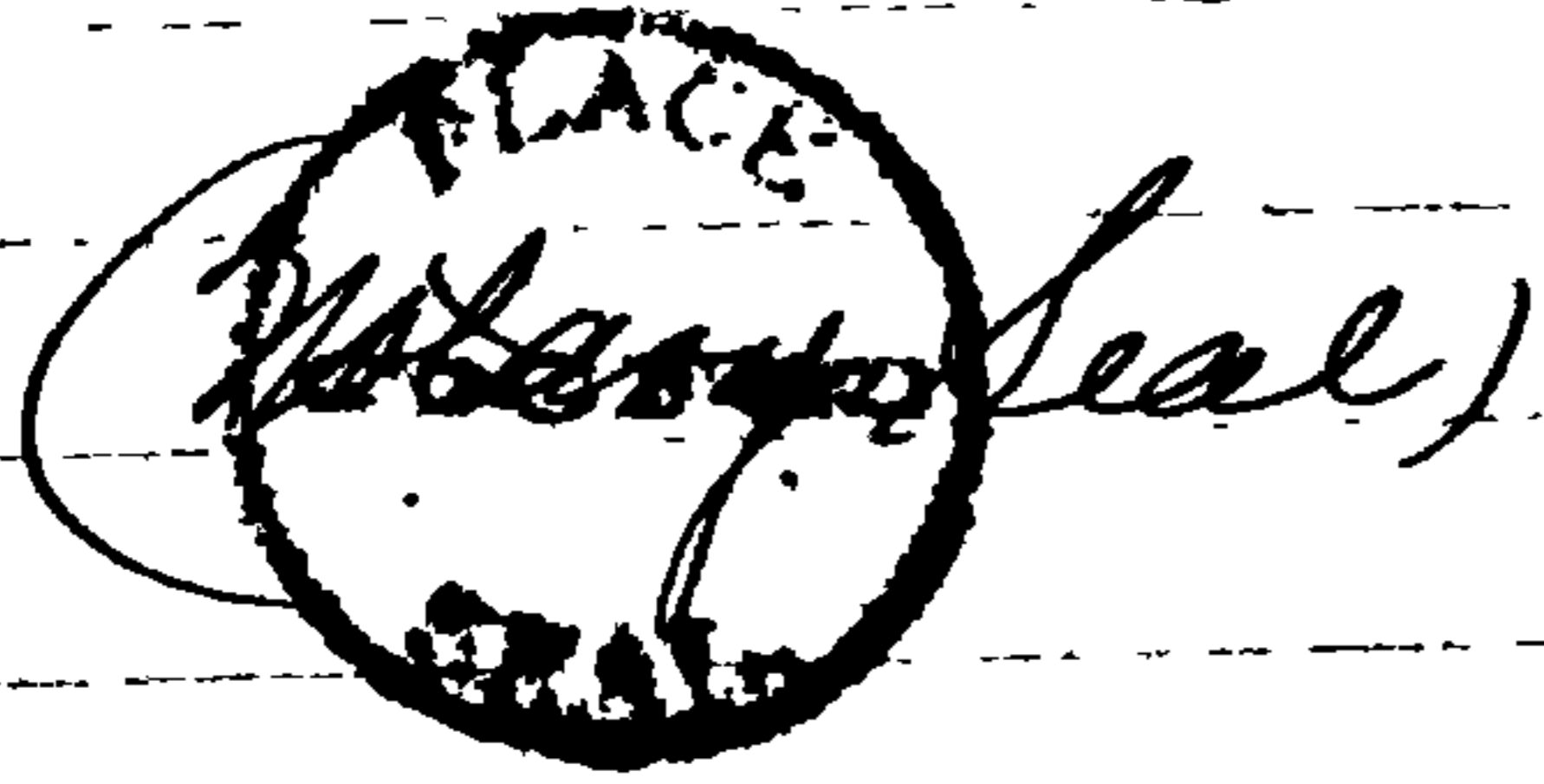


Exhibit "Charter"

At the request of "The Roy B. Wanner Company" the following Certificate of Incorporation is received for record and recorded October 3rd, 1903. at 7.15 O'Clock A. M.

Test: Samuel T. Waffner, Clerk.

This is to Certify that the Subscribers, Roy B. Wanner, a resident of Chestnut, in Montgomery County, in the State of Pennsylvania, Walter G. Murgrove, a resident of Brunswick, in Frederick County, in the State of Maryland, and Henry B. Fink, a resident of Brunswick, in Frederick County, in the State of Maryland of whom Walter G. Murgrove and Henry B. Fink, are Citizens of the State of Maryland, all being of full legal age, do hereby Certify that we do, under and by virtue of the general laws of this State, authorizing the formation of Corporations, associate ourselves with the purpose of forming a Corporation.

- (1) The name of the Corporation is The Roy B. Wanner Company
- (2) The purpose for which the Said Corporation is formed and the business or objects to be carried on and promoted by it are to purchase, sell and otherwise deal in building and farmers supplies, lumber, coal, cement, lime, hardware, seed, feed stuffs and stock, wares and merchandise of all kinds and descriptions and any and all parts thereof; to manufacture, purchase, sell and otherwise deal in all supplies and raw and other materials used in the manufacture thereof; to lease, purchase, sell and otherwise deal in all machinery, tools, implements, apparatus, equipment, and appliances of every kind used with the manufacturing or business carried on by the Corporation, or with the selling or transportation of the finished and other products, manufactured