Application having been made by The Thurmont Manufacturing Company, a body corporate of the State of Maryland, to the Circuit Court for Frederick County, sitting as a Court of Equity, for authority to dissolve as a body corporate, and according to the Laws of Maryland in such cases, made and provided, and the aforegoing Petition being read and considered, it is thereupon this 3rd day of June, 1925, by the Circuit Court for Frederick County, sitting as a Court of Equity, and by the authority thereof, adjudged, ordered and decreed that all persons interested in The Thurmont Manufacturing Company, a body corporate of the State of Maryland, be and they are hereby required to show cause, if any they have, on or before the 27th day of June 1925, why said corporation should not be dissolved on the 30th day of June 1925, and it is further ordered and directed by the authority aforesaid that this Order be published in some newspaper published in Frederick County, once a week for three successive weeks prior to said 27th day of June 1926.

(Filed June 3, 1925) Glenn H. Worthington

EXHIBIT NO "1"

Certificate of Incorporation.

This is to Certify that the subscribers Lester S. Birely, William J. Stoner, John P. Style, Leonard R. Waesche, Samuel Long, Charles M. Mackley, Charles R. Stocksdale, Samuel B. Bennett and John M. Creeger, being all of legal age and being all residents of Thurmon,, Frederick County, Maryland, do hereby associate themselves with the intention of forming a corporation, under and by virtue of the General Laws of this State authorizing the formation of corporations.

The name of said corporation is "The Thurmont Manufacturing Company."

The purpose for which and for any of which the corporation is formed and business and objects to be carried on and promoted by it are as follows; To manufacture, buy, sell and exchange furniture, furniture parts, accessories and all other necessary equipment; purchase, sell and otherwise deal in all kinds of furniture, machinery, tools, implements, apparatus, equipments and applicances of every kind, unsed in connection with the manufacturing of furniture and furniture parts, or with the selling and transportation of furniture, property, goods, wares, and merchandise sold, used and owned by it, and to purchase, own, hold, lease, convey, mortgage, pledge, acquire or dispose of lands, mills, factories, buildings and other structures and all other property, real and personal of every class and description or any interest therein necessary or desirable for the carrying on the the aforesaid business, or either of them. 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.

The total amount of Capital Stock is Fifty Thousand ($50,000.00) Dollars, divided into Five Thousand (5.000) shares of the par value of Ten ($10.00) Dollars each.

The principal office of said corporation in this State will be located at Thurmont, Frederick County, Maryland, and the mane and Post Office address of the corporation's resident agent is John P. Style, Thurmont, Frederick County, Maryland.

Said corporation shall have Nine (9) Directors and that Lester S. Birely, William J. Stoner, John P. Style, Leonard R. Waesche, Samuel Long, Charles M. Mackley, Charles R. Stocksdale, Samuel B. Bennett and John M. Creefer, all citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

In Witness whereof we have hereunto set our hands and seals this 12 day of March 1923.

Test; Earl T. Kelbaugh.

Lester S. Birely (seal)
William J. Stoner (seal)
John P. Style (seal)
Leonard R. Waesche (seal)
Samuel Long (seal)
Charles M. Mackley (seal)
Charles R. Stocksdale (seal)
Samuel B. Bennett (seal)
John M. Creeger (seal)