Articles of Incorporation

To all to whom these presents shall come, they shall be authority to you and to the said Charles Summer Set.

Know all men by these presents that I, George, John, and Charles, are the principal officers of the Grand Army of the Republic, and that we are hereby authorized to form a corporation under the name of Charles Summer Set No. 25, Grand Army of the Republic, in the State of Maryland.

We do hereby further certify that the said corporation shall be for the purpose of carrying on the objects and purposes of the Grand Army of the Republic, which is for the purpose of maintaining an association for general and benevolent purposes, and for the purpose of providing the funds and means for the Grand Army of the Republic.

The term of the existence of said corporation is limited to forty years.

That said corporation shall have no capital stock, and that the same shall be conducted on the mutual plan.

In witness whereof, we have hereunto set our hands and seals this 24th day of February, 1868.

Charles Summer Set
George, John, and Charles

[Signature]

State of Maryland, County of Kent

I, James, the Clerk of the Circuit Court for Kent County, do hereby certify the foregoing certificate to be true and correct.

James, Clerk
Feb. 24, 1868

[Signature]
6. We do further certify that the said corporation could be managed by five trustees and that Perry N. Lindon, Wilson Reed, William H. Barret, Thomas Carmichael, and William Wblly Broadway are the names of the trustees who will manage the concerns of the said corporation for the first year.

In testimony whereof, we have hereunto set our hands and affixed our seals this 27th day of April A.D. 1870.

[Signatures]

Perry N. Lindon
Wilson Reed
William H. Barret
Thomas Carmichael
William Wblly Broadway

State of Maryland: Kent County, to be.

I hereby certify that, on this 27th day of April A.D. 1870, before me, the undersigned Justice of the Peace of the State of Maryland in and for Kent County, State, personally appeared Perry N. Lindon, Wilson Reed, William H. Barret, Thomas Carmichael, and William Wblly Broadway and did each separately acknowledge the foregoing certificates to be true and correct.

[Signature]

Perry N. Lindon

I, James A. Pearson, Chief Judge of the Second Judicial Circuit of the State of Maryland, in and for Kent County, to certify that the foregoing certificates have been submitted to me for examination, and I do further certify that the foregoing certificates are true and complete, and the premises of the law undergiving the formation of said corporation.

Done this Eleventh day of June A.D. 1870.

[Signature]

James A. Pearson, Chief

Articles of Incorporation:

Be it remembered that on the 8th day of Dec. A.D. 1868, there was bought and rented among the several companies of Kent County, Kent ter, a capital stock, which is in such stock.

Know all men by these presents, That Perry N. Lindon, Wilson Reed, William H. Barret, Thomas Carmichael, and William Wblly Broadway, residents of Kent County, in the State of Maryland, and John Blackford, residing in Kent County, in the State of Maryland, and Thomas G. Johnson, residence of Ridgley, Eastern Shore, County, in the State of Maryland, and Thomas G. Johnson, residence of Ridgley, Eastern Shore, County, in the State of Maryland, and George West, residing in Delaware, in the State of Delaware, all being citizens of the United States and a subject of the United States of America, do hereby certify that we do enter and take notice of the judicial charter of this State authorizing the formation of the corporation, hereafter, from a corporation under the name of "The Western Distillery Company", of Western Town, Maryland.

Said firm do further certify that the said corporation so formed is a corporation for carrying on in this State the business of manufacturing all kinds of distilled spirits, whiskeys, rums, brandy and other liquors, and to be manufactured and sold in all vessels of said corporation, and to be an instrument for the sale of said corporation, and to the use of said corporation, as the judgment of saidYrnining, such that the said corporation is formed by the articles herein and the rest of said corporation, shall be charged and subject to all the limitations relating to corporations which are contained in the General Laws of this State.