

State Tax Commission

21, LIGHT STREET
BALTIMORE - 2, MD.

Mr. Edward D. Storm
114 A - West Church St.
Frederick, Maryland

You are advised that the ARTICLES OF INCORPORATION OF
FREDERICK CHAPTER NO. 11, IZAAK WALTON LEAGUE OF AMERICA, INC.
has been received and approved by the State Tax Commission of Maryland
this 22nd day of December, 1953. at 9:00 A. M. and will be recorded.

STATE TAX COMMISSION OF MARYLAND

by

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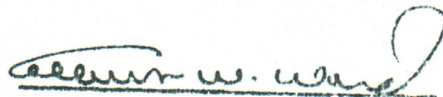
STATE TAX COMMISSION OF MARYLAND

THIS IS TO CERTIFY That the within instrument is a true
copy of the ARTICLES OF INCORPORATION
OF

FREDERICK CHAPTER NO. 1, IZAAK WALTON LEAGUE OF AMERICA, INC.

as approved and received for record by the State Tax Commission of
Maryland, December 22, 1953. at 9:00 o'clock A. M.

AS WITNESS my hand and official seal of the said Commission
at Baltimore this 20th day of December, 1953.



ALBERT W. WARD
SECRETARY

FREDERICK CHAPTER NO. 1, IWMX

ISAAC WALTON LEAGUE OF AMERICA, INC.

ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

FIRST: We, the undersigned, William A. R. Bell, whose post office address is R.F.D. #3, Frederick, Maryland; John E. Lewis, whose post office address is 23 South Market Street, Frederick, Maryland; Paul S. Wilson, whose post office address is 12 Frederick Avenue, Frederick, Maryland; and Charles W. Pools, whose post office address is 25 East Seventh Street, Frederick, Maryland, each being over the age of twenty-one (21) years, do hereby associate ourselves as incorporators with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the Corporation) is FREDERICK CHAPTER NO. 1, IWMX, ISAAC WALTON LEAGUE OF AMERICA, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

To carry on a program for scientific and educational purposes.

To conserve, maintain, protect, and restore all soil, waters, wild life (either animal or vegetable) and other natural resources.

To promote means and opportunities for the education of the public with respect to such resources and the enjoyment and wholesome utilization thereof.

To expand, contribute, disburse, collect, and otherwise handle and dispose of funds for such purposes, either directly or by contributing to other agencies formed for the same or similar purposes.

To assist in harmonizing and making more efficient the work of other educational and scientific agencies in conserving, maintaining, protecting, and restoring the natural resources of Frederick County, Maryland, and vicinity, by co-operating with and assisting such agencies.

The foregoing enumeration of the purposes and objects and business of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and is not intended by the members of any particular purpose, object or business in any manner to limit or restrict the generality of

FOURTH: The post office address of the principal office of the Corporation in Maryland is 29 East Seventh Street, Frederick, Maryland. The name and post office address of the resident agent of the Corporation in this State is Charles W. Poole, 29 East Seventh Street, Frederick, Maryland. Said resident agent is an individual actually residing in this State.

FIFTH: The Corporation shall have no capital stock.

SIXTH: The active and voting members of this Corporation shall be the charter members and those persons elected to membership as provided for in the by-laws of the Corporation.

SEVENTH: The Corporation shall have at least four (4) directors, with the exact number to be set and changed from time to time as provided in the by-laws, and William A. R. Bell, John B. Landis, Paul S. Malone, and Charles W. Poole shall act as the full Board of Directors until the first annual meeting or until their successors are duly chosen and qualified.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the directors and members:

A. No contract or other transaction between this Corporation and any other corporation, and no acts 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 directors 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 she 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 contract or transaction with like force and effect as if he were not such director.

that payment of reasonable compensation for services rendered, and expenses incurred, may be made. No substantial part of the activities of this Corporation shall be carrying on propaganda or otherwise attempting to influence legislation.

C. This Corporation may dissolve and wind up its affairs upon the adoption of a resolution to dissolve and wind up its affairs by a majority vote in meeting duly assembled after proper notice, at which a quorum is present, of the persons who may exercise all the powers, rights and privileges of members, as provided by law, in these Articles, or by the by-laws or regulations of this Corporation and according to the plan for the distribution of its assets adopted by this Corporation in the same manner.

D. The assets of this Corporation in the process of dissolution shall be applied and distributed as follows:

1. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor.

2. Assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.

3. The remaining assets shall be transferred or conveyed to the United World League of America, Inc., a non-profit Corporation, to be held by it in the manner provided by its by-laws, provided it is in existence at the time. If not, then the remaining assets shall be transferred or conveyed to one or more domestic or foreign corporations or organizations having substantially similar powers and objectives and engaged in activities substantially similar to those of this Corporation.

4. No part of the assets of this Corporation shall be distributed in or come to the benefit of any member, officer or trustee of this Corporation.

E. By-laws or regulations not in conflict with the laws of this state, these Articles, or the Articles of Incorporation and By-Laws of United World League of America, Inc., may be adopted, amended or supplemented as follows:

1. These Articles of Incorporation may be amended in the following manner:

Incorporation, or the By-laws, or regulations of this Corporation, and the Articles of Incorporation and By-laws of the Isaak Walton League of America, Inc., the latter shall control, and there is herein contained all rights and powers contained in the Articles of Incorporation and By-laws of the Isaak Walton League of America, Inc. and amendments now or hereafter made therein.

G. To arrange, hold and conduct entertainments, contests, benefits and social functions, either independently, or in conjunction with other Isaak Walton League chapters (or divisions), solely for the purpose of raising funds to pay for the cost of carrying out the purpose and objects of the chapter (or division) and to receive contributions also for such purposes.

IN WITNESS WHEREOF we have signed these Articles of Incorporation on this 10th ^{November} day of October, 1953.

WITNESS:

Edward D. Storm
Edward D. Storm

William A R Bell

William A. R. Bell (SEAL)

John B. Landis (SEAL)
John B. Landis

Paul S. Malone (SEAL)
Paul S. Malone

Charles W. Poole (SEAL)
Charles W. Poole

STATE OF MARYLAND, FREDERICK COUNTY, TO-WIT:

I hereby certify that on this 10th day of November, 1953, before me, the subscriber, a Notary Public for the State and County aforesaid, personally appeared William A. R. Bell, John B. Landis, Paul S. Malone, and Charles W. Poole, and did each acknowledge the foregoing Articles of Incorporation to be their respective act and deed.

Witness my hand and Notarial Seal:

Mary Patricia [Signature]
NOTARY PUBLIC