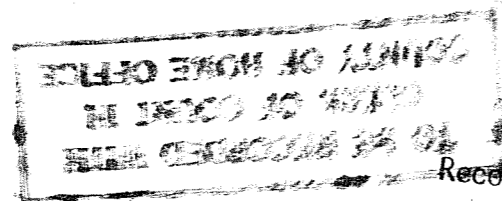


Mrs. Edg. Waugh  
3211 Churchill Rd.  
Raleigh



CERTIFIED COPY OF  
ARTICLES OF INCORPORATION  
OF  
THE RALEIGH HISTORIC SITES  
COMMISSION, INCORPORATED

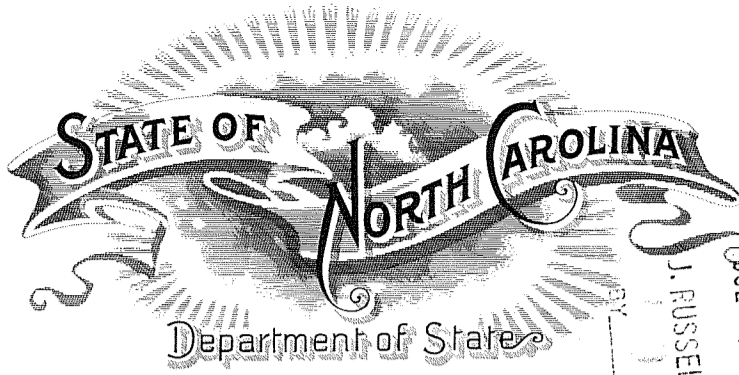


Recorded in Incorporation  
Docket 0 Page 362  
This 5 day of Oct, 1962

Office of the  
Secretary of State

J. Russell Nipper, C.S.C.  
Per Sarild Stone  
Deputy

2. \$350 10.3.62



FILED  
1962 OCT -3 PM 3:32  
J. RUSSELL NIPPER, C.S.C.  
DEPUTY

To all to whom these presents shall come, Greeting:

I, Chad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( FOUR (4) sheets) to be a true copy of

ARTICLES OF INCORPORATION  
OF

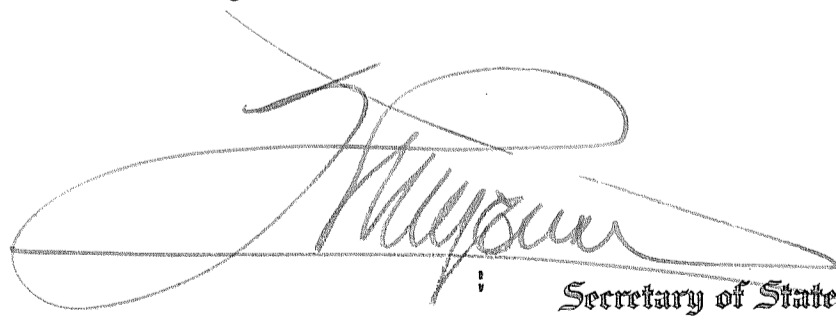
THE RALEIGH HISTORIC SITES COMMISSION, INCORPORATED

and the probates thereon, the original of which was filed in this office on the 3rd day of October 1962, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 3rd day of October in the year of our Lord 1962.



  
Secretary of State

FILED

Oct 3 3 17 PM 1962

THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

103336

ARTICLES OF INCORPORATION  
OF  
THE RALEIGH HISTORIC SITES COMMISSION, INCORPORATED

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is THE RALEIGH HISTORIC SITES COMMISSION, INCORPORATED.

2. The period of duration of the corporation shall be perpetual.

3. The objects and purposes of the corporation are as follows:

- (a) To be aware of certain areas and buildings in the City of Raleigh that have historical significance;
- (b) To study the possibility of improving and restoring these areas and within the budget as duly approved by the City Council of Raleigh, to contract to restore and improve those certain areas and buildings thereon which the Raleigh Historic Sites Commission feels would most benefit the Raleigh community;
- (c) To educate the citizenry of Raleigh as to their place in history with respect to those areas that have historical importance and to enlist their support and the support of others interested in this work through their contributions and otherwise to the

end that the best of the history of Raleigh may be preserved.

4. The corporation is to have no members.

5. The directors of the corporation shall be appointed in accordance with the provisions of the By-Laws.

6. The address of the initial registered office of the corporation is 3211 Churchill Road, Raleigh, Wake County, North Carolina and the name of the initial registered agent of the corporation at said address is Mrs. Elizabeth Waugh.

7. The number of directors constituting the initial board of directors shall be ten and the names and addresses of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

Mrs. Elizabeth Waugh	3211 Churchill Road Raleigh, N. C.
Mrs. Bruce Carter	2206 Creston Road Raleigh, N. C.
Mrs. Beth Crabtree	2018 Fairview Road Raleigh, N. C.
Mr. Jonathan Daniels	1540 Caswell Drive Raleigh, N. C.
Mr. William Henley Dietrick	1900 McDonald Lane Raleigh, N. C.
Mr. Henry D. Haywood	2502 Lewis Farm Road Raleigh, N. C.
Mr. Armistead Maupin	2812 Gloucester Road Raleigh, N. C.
Mrs. Raymond Murray	Creedmoor Road Raleigh, N. C.
Mr. Edwin S. Preston, Jr.	3501 Brook Drive Raleigh, N. C.
Mr. W. S. Tarlton	308 Hillcrest Road Raleigh, N. C.

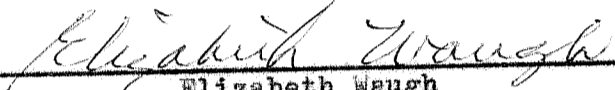
8. The names and addresses of the incorporators are:

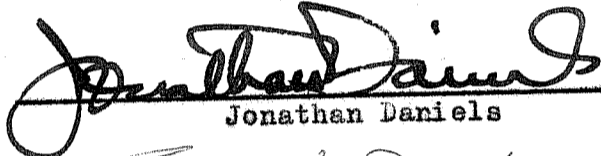
Mrs. Elizabeth Waugh	3211 Churchill Road Raleigh, N. C.
Mr. Jonathan Daniels	1540 Caswell Drive Raleigh, N. C.
Mr. Edwin S. Preston, Jr.	3501 Brook Drive Raleigh, N. C.

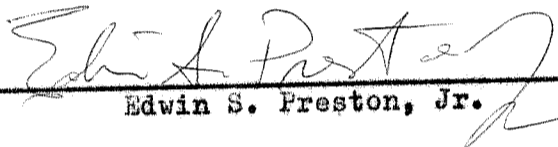
9. The corporation shall have and issue no capital stock and shall be operated without profit. No part of the assets or income of the corporation shall be distributed to or inure to the benefit of any director or officer of the corporation or any private individual. However, reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

In the event of dissolution no director or officer of the corporation or any private individual shall be entitled to share in the distribution of the assets of the corporation but such assets shall be donated, transferred, delivered and conveyed by the directors to one or more organizations engaged in similar activities that have qualified under Section 501 (c) (3) or corresponding provisions of the Internal Revenue Code and have qualified under Chapter 105, Sections 125 and 138 of the General Statutes of North Carolina.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 3 day of October, A.D. 1962.

  
Elizabeth Waugh

  
Jonathan Daniels

  
Edwin S. Preston, Jr.

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

This is to certify that on the 3 day of October,  
A.D. 1962, before me, Irwin Wilder, a Notary Public in  
and for the aforementioned county, personally appeared Mrs. Elizabeth  
Waugh, Mr. Jonathan Daniels and Mr. Edwin S. Preston, Jr., who, I am  
satisfied are the persons named as incorporators in the foregoing  
Articles of Incorporation, and I having first made known to them the  
contents thereof, they did each acknowledge that they signed and  
delivered the same as their voluntary act and deed for the uses and  
purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and affixed  
my official seal, this the 3 day of October, A.D. 1962.

Irwin Wilder  
Notary Public

My Commission Expires: Oct 6-1963

Notary Seal