STATE OF NORTH CAROLINA

ARTICLES OF INCORPORATION
OF
THE RALEIGH HISTORIC SITES COMMISSION, INCORPORATED

Office of the Secretary of State

J. Russell Nipper, C.S.C.

Certified Copy

Recorded in Docket, Page 367
This day of 1936
J. Russell Nipper, C.S.C.
Deputy
To all to whom these presents shall come, Greeting:

I, Thad 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 1952, 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 1952.
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 S. Haywood 2502 Lewis Farm Road Raleigh, N. C.
Mr. Armistead Naupin 2812 Gloucester Road Raleigh, N. C.
Mrs. Raymond Murray Greedmoor 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 insure 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 Wragg

Jonathan Daniels

Edwin S. Preston, Jr.
STATE OF NORTH CAROLINA
COUNTY OF WAKE

This is to certify that on the ___ day of October, A.D. 1962, before me, Nellie M. Wilkerson, 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 ___ day of October, A.D. 1962.

Nellie M. Wilkerson
Notary Public

Notary Seal

My Commission Expires: Oct 6, 1963