

"COMMUNITY CHEST OF FREDERICK, INCORPORATED."

Certificate of Incorporation

This is to certify that we, the subscribers, Holmes D. Baker, William E. Bennett, William T. Delaplaine, James H. Gambrill, Jr., Dorothy F. McBride, Parsons Newman, Francis Petrott, Benjamin B. Rosenstock, Robert L. Smith, Henry I. Stahr, Roger B. Wolfe, Louis L. Wilson, Fannie E. Condon, Charles McC. Mathias, Benjamin S. Meeks, J. Travers Thomas, John W. Wolfe, Ignatius Bjorlee, William C. Royal, William D. Zimmerman, Lewis A. Rice, Lloyd C. Culler, Herbert S. Schroeder and Abraham H. Derr, whose Post Office address is Frederick, Maryland, all being of full legal age, and under and by virtue of the general laws of the State of Maryland, authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

Second: The name of the corporation (which is hereinafter called the Corporation) is "Community Chest of Frederick, Incorporated".

Third: The purposes for which the Corporation is formed, the business or objects to be carried out and promoted by it, are as follows: To support recognized lawful community, charitable, benevolent and educational undertakings that give aid, relief and comfort to the people of Frederick and vicinity, by increasing general knowledge representing such undertakings, by promoting public interest therein, and by collecting and donating money and services for these purposes.

Fourth: Post Office address of the place at which the principal office of the Corporation in this State will be located, is Frederick, Maryland. The Resident Agent of the Corporation is John W. Wolfe, whose post office address is 303 West 5th Street,

Frederick, Maryland, said Resident Agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have twenty-four Directors, to be chosen as provided in the By-Laws, and Holmes D. Baker, William B. Bennett, William T. Delaplaine, James H. Gambrill, Jr., Dorothy F. McBride, Parsons Newman, Francis Petrott, Benjamin B. Rosenstock, Robert L. Smith, Henry I. Stahr, Roger B. Wolfe, Louis Wilson, Fannie E. Condon, Charles McC. Mathias, Benjamin W. Meeks, J. Travers Thomas, John W. Wolfe, Ignatius BJORLEE, William C. Royal, William D. Zimmerman, Lewis A. Rice, Lloyd C. Culler, Herbert S. Schroeder and Abraham H. Derr shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of Directors may be changed in such lawful manner as the By-Laws may from time to time provide.

Sixth: There shall be no capital stock of this corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation on this 24th day of April, 1938:

Witness:

Richard Boyce

William B. Bennett
William T. Delaplaine
James H. Gambrill, Jr.
Dorothy F. McBride
Parsons Newman
Francis Petrott
Benjamin B. Rosenstock
Robert L. Smith
Louis Wilson

Roger Wolfe
 Louis Wilson
 Fannie E. Condon
 Charles McC. Mathias
 Benjamin W. Meeks
 J. Travers Thomas
 John W. Wolfe
 Ignatius Bjorlee
 William C. Royal
 William D. Zimmerman
 Lewis A. Rice
 Lloyd C. Culler
 Herbert S. Schroeder

STATE OF MARYLAND, FREDERICK COUNTY, TO-WIT:-

I hereby certify that on this 9th day of April, 1938, before me, the Subscriber, a Notary Public of the State of Maryland, in and for Frederick County, personally appeared Holmes D. Baker, William B. Bennett, William T. Delaplaine, James H. Gambrill, Jr., Dorothy F. McBride, Parsons Newman, Francis Petrott, Benjamin B. Rosenstock, Robert L. Smith, Henry I. Stahr, Roger B. Wolfe, Louis L. Wilson, Fannie E. Condon, Charles McC. Mathias, Benjamin W. Meeks, J. Travers Thomas, John W. Wolfe, Ignatius Bjorlee, William C. Royal, William D. Zimmerman, Lewis A. Rice, Lloyd C. Culler, Herbert S. Schroeder

and Abraham H. Derr and severally acknowledged the foregoing Certificate of Incorporation to be their act.

Witness my hand and Seal Notarial
the day and date above written.


Notary Public.



STATE OF MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

YOU ARE ADVISED THAT THE

ARTICLES OF AMENDMENT

OF

UNITED GIVERS FUND OF FREDERICK COUNTY, INCORPORATED

changing its name to:

UNITED WAY OF FREDERICK COUNTY, INCORPORATED

HAVE BEEN RECEIVED AND APPROVED BY THE STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION THIS _____ 16th DAY OF

June, 1978, at 8:30 A.M.

AND WILL BE RECORDED.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

BY: _____

ROBERT M. CIERKES
CHARTER DIVISION