

ARTICLES OF INCORPORATION

OF

THE MARYLAND STATE COLLEGE ALUMNI ASSOCIATION, INC.

THIS IS TO CERTIFY:

First: That we, the undersigned, Ernest W. Lee, whose postoffice address is 1615 St. Stephens Street, Baltimore 16, Maryland; Harold L. Rush, whose post-office address is 436 E. Pleasant Street, Philadelphia, Pennsylvania; and Jessie M. Cottman, whose post-office address is Rt. 1, Box 208, Pocomoke, Maryland; each being at least twenty-one years of age, 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: That the name of the corporation (which is hereinafter called the Corporation) is:

THE MARYLAND STATE COLLEGE ALUMNI ASSOCIATION, INC.

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

(a) To promote the interest and welfare of the Maryland State College and to assist in furthering mutually beneficial relations between Maryland State College, its alumni, and the public.

(b) To solicit, receive, hold, invest and reinvest donations in any form; and to use the income and corpus of any funds created by such donations for purposes of scholarships, grants, loans, or similar aid to students of Maryland State College, and generally for the purpose of assisting or advancing the interest and programs of Maryland State College.

(c) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects hereinbefore set forth, either alone or in

association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid purposes or objects, or any part or parts thereof; provided the same be not inconsistent with the laws of the State of Maryland.

(d) It is provided, however, that no part of the net earning from any activities of the Corporation is to inure to the benefit of any member, share holder or other individual.

Fourth: The post-office address of the principal office of the Corporation in this State is Princess Anne, Maryland. The resident agent of the Corporation is Jessie M. Cottman, whose post-office address is Rt. 1, Box 208, Pocomoke, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The Corporation is not authorized to issue any capital stock. The first members of the Corporation shall be those members of the Maryland State College Alumni Association in good standing according to the By-Laws of that unincorporated association as of June 1, 1963, as determined by the Board of Directors of this Corporation, in accordance with the By-Laws. Members may resign, or be removed, vacancies may be filled and additional members elected, as provided in the By-Laws, which may prescribe different classes of members and prescribe the powers and duties of each class.

Sixth: The Corporation shall have at least three (3) directors, which number may, however, be increased pursuant to the By-Laws of the Corporation, but shall never be less than three (3); and Ernest W. Lee, Jessie M. Cottman, and Harold L. Rush shall act as such Directors until the first annual meeting or until their successors are duly chosen and qualify.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation this 6th day of June, 1963.

Witness:	<u><i>Ernest W. Lee</i></u> (SEAL) Ernest W. Lee
<u><i>Harold L. Rush</i></u>	<u><i>Harold L. Rush</i></u> (SEAL) Harold L. Rush
Witness:	<u><i>Jessie M. Cottman</i></u> (SEAL) Jessie M. Cottman
<u><i>Harold L. Rush</i></u>	
Witness:	<u><i>Harold L. Rush</i></u>

STATE OF MARYLAND, Somerset County, to wit:

I hereby certify that on this 6th day of June, in the year 1963, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Ernest W. Lee, Harold L. Rush, and Jessie M. Cottman, and each severally acknowledged the foregoing Articles of Incorporation to be their respective act and deed and signed the same in my presence.

AS WITNESS my hand and Notarial Seal.

John R. Phillips
Notary Public



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OF

THE MARYLAND STATE COLLEGE ALUMNI ASSOCIATION, INC.

approved and received for record by the State Department of Assessments and Taxation
of Maryland June 7, 1963 at 9:00 o'clock A. M. as in conformity
with law and ordered recorded.

A 3736

Recorded in Liber 3362, folio 509, one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$.....20.00...Recording fee paid \$.....10.00.....

To the clerk of the Circuit

Court of Somerset County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon,
has been received, approved and recorded by the State Department of Assessments and Taxation
of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.