Name Dr. W. A. Sams B. A. Whitmire George Skinner John F. Prescott Charles Thomas Ed W. Davis W. S. Burrus J. Lester Wolf J. A. Kelly C. David Jones

Postoffice Address Marshall, N. C. Hendersonville, N. C. Kinston, N. C. Raleigh, N. C. Charlotte, N. C. Wilson, N. C. Raleigh, N. C. Charlotte, N. C. Salisbury, N. C. Wilmington, N. C.

- The period of existence of this corporation shall be unlimited.
- 7. The incorporators named herein are the duly elected and acting officers of the North Carolina Elks Association and they shall constitute the Board of Directors of this corporation until otherwise determined by the North Carolina Elks Association.

In Testimony Whereof, We have hereunto set our hands and affixed our seals, this the 7th day of June, A. D. 1945.

> W. A. SAMS (SEAL) B. A. WHITMIRE (SEAL) (SEAL) GEO. SKINNER JOHN F. PRESCOTT(SEAL) (SEAL) J. A. KELLY C. DAVID JONES (SEAL) (SEAL) ED W. DAVIS

Signed, sealed and delivered in the presence of:

Raymond Fuson, Witness.

STATE OF NORTH CAROLINA SS COUNTY OF GUILFORD

This is to Certify, that on this 7th day of June, A. D. 1945, before me, a Notary Public, personally appeared W. A. Sams, B. A. Whitmire, George Skinner, John F. Prescott, J. A. Kelly, C. David Jones and Ed. W. Davis, who, I am satisfied, are the persons named in and who executed the foregoing certificate of incorporation of Elks Camp for Children, Inc., and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed 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 7th day of June, A. D. 1945.

(NOTARIAL SEAL) My commission expires: Feb. 13, 1947.

Clara E. Cheek, Notary Public

FILED Jun 7 1945 THAD EURE SECRETARY OF STATE

NORTH CAROLINA, HENDERSON COUNTY

I, Goe. W. Fletcher, Clerk of Superior Court of efforesaid County and State, do hereby certify that the aforegoing is a true and perfect copy of the Certificate of Incorporation of ELKS CAMP FOR CHILDREN, INC., as has been duly recorded in The Office. as has been duly recorded in my office. WITNESS my hand and seal, this 14 January, 1957

معدد م Clerk of Superior