

ARTICLES OF INCORPORATION
OF
THE TIMBERS CIVIC ASSOCIATION, INC.

approved and received for record by the State Department of Assessments and Taxation
of Maryland March 27, 1972 at 1:30 o'clock P.M. as in conformity
with law and ordered recorded.

A 12483

Recorded in Liber 958, folio 108, one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 15.00

To the clerk of the Circuit Court of Anne Arundel County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements 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.



STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in the office of the
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY *Alfonso Lopez*, Custodian
This stamp replaces our previous certification system. Effective: 6/95

ARTICLES OF INCORPORATION
OF
THE TIMBERS CIVIC ASSOCIATION, INC.

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, EDWARD A. LUMADUE, whose post office address is 1246 Timber Turn, Arnold, Maryland, 21012, and BLAIR A. GILBERT, whose post office address is 1204 Timber Turn, Arnold, Maryland, 21012, and TERRELL W. HEBERT, whose post office address is 157 Tall Tree Trail, Arnold, Maryland, 21012, and HARVEY MICHALSKI, whose post office address is 95 Brooks Road, Arnold, Maryland, 21012, and DONA K. DELLINGER, whose post office address is 1252 Timber Turn, Arnold, Maryland, 21012, being at least twenty-one years of age, do 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 by executing and filing these Articles.

SECOND: That the name of the corporation (which is hereinafter called the "Corporation") is:

THE TIMBERS CIVIC ASSOCIATION, INC.

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

(a) To represent, act, perform, enact, carry on, operate, effect, execute, transact, accomplish, enforce, administer, achieve, consummate, perpetrate, persevere, and otherwise deal with and about civic and community associations and related businesses or associations of all kinds.

(b) To manufacture, purchase or otherwise acquire, hold, mortgage, pledge, sell, transfer, or in any manner encumber or dispose of goods, wares, merchandise, implements, and other personal property or equipment of every kind.

(c) To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let, or in any manner encumber or dispose of real property wherever situated, as principal, agent, or broker.

(d) To carry on and transact, for itself or for account of others, the business of general merchants, general brokers, general agents, manufacturers, buyers and sellers of, dealers in, importers and exporters of natural products, raw materials, manufactured products and marketable goods, wares and merchandise of every description.

(e) To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, good-will, franchises and assets of every kind, of any corporation, co-partnership or individual (including the estate of a decedent), carrying on or having carried on in whole or in part any of the aforesaid businesses or any other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property, rights, business, contracts, good-will, franchises or assets by the issue, in accordance with the laws of Maryland, of stock, bonds, or other securities of the Corporation or otherwise.

(f) To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trademarks, tradenames, rights, processes, formulae, and the like, which might be used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

(g) To purchase or otherwise acquire, hold and reissue share of capital stock of any class; and to purchase, hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of, any shares of stock of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidences of indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland or of any other state, territory, district, colony or dependency of the United States of America, or of any foreign country; and while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers, and privileges of ownership, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the members of this Corporation.

(h). To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which the Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation or association.

(i) To loan or advance money with or without security, without limit as to amount; and to borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any amount or manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

(j) To carry on any of the businesses hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to carry on any other business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects of businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

(k) To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies, in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by law, and is not intended, by the mention of any particular purpose, object, or business mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions and provisions herein expressed, and subject in all particulars to the limitations relative to corporations which are contained in the general laws of this State.

FOURTH: The post office address of the principal office of the Corporation in this State is 1246 Timber Turn, Arnold, Maryland, 21012. The resident agent of the Corporation is Charles H. Landon, whose post office address is 172 Tall Tree Trail, Arnold, Maryland, 21012. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall not be authorized to issue capital stock, and will not be operated for profit.

SIXTH: The number of directors of the Corporation shall be five, which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than five; and the names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: EDWARD A. LUMADUE, BLAIR A. GILBERT, TERRELL W. HEBERT, HARVEY MICHALSKI, and DONA K. DELLINGER.

SEVENTH: There shall not be any provisions for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors except as may be from time to time provided for in the by-laws of the Corporation and the Corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation and severally acknowledged the same to be our act on March 22nd, 1972.

Witness:

<u>Candace S. Hunt</u>	as to	<u>Edward A. Lumadue</u> Edward A. Lumadue
<u>Jerry J. Hunter</u>	as to	<u>Blair A. Gilbert</u> Blair A. Gilbert
<u>Sharon L. Lumadue</u>	as to	<u>Terrell W. Hebert</u> Terrell W. Hebert
<u>Kathi Hunter</u>	as to	<u>Harvey Michalski</u> Harvey Michalski
<u>Ann J. Raymond</u>	as to	<u>Dona K. Dellinger</u> Dona K. Dellinger