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THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

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ARTICLES OF INCORPORATION  
OF  
JONES COUNTY HISTORICAL SOCIETY, INC.

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This is to certify that we, the undersigned, do hereby associate ourselves into a non-stock, non-profit corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55-A of the General Statutes of North Carolina, and the several amendments thereto, and to that end do hereby set forth:

1. The name of the corporation is Jones County Historical Society, Inc.
2. This corporation shall have perpetual existence.
3. The objects and purposes for which this corporation is formed are as follows:
  - (a) To restore and/or preserve areas and places of historical interest or value within or outside Jones County, North Carolina.
  - (b) To beautify any areas or places within or outside Jones County, North Carolina, and to improve areas or places in or outside Jones County, North Carolina, of scenic attraction.
  - (c) To promote Jones County, North Carolina and/or any other place as an area for tourist attraction and any specific place or places within or outside Jones County, North Carolina, having any value as an area for tourists' interest.
  - (d) To establish membership fees and to make such assessments as are necessary to provide funds for rendering the benevolent services to the members of the corporation and residents of the general area of Jones County, North Carolina.
  - (e) To borrow money for any or all of its corporate needs and to give security therefor, without limitation.

(f) To establish reserves and to invest such funds of the corporation to the best advantage of its members and to make other uses of such funds as are no longer required for the safe operation of the corporation.

And in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other States, Territories, and dependencies of the United States, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.

4. This corporation is to have no capital stock. This corporation is organized for the benefit of its members and others, and for the purposes of benevolent and charitable work for the community and not for pecuniary profit. Members shall be admitted on such uniform bases as shall be established by the Board of Directors and/or by the by-laws of the corporation and minutes of record.

5. The business and affairs of this corporation shall be managed by a Board of Directors of not less than three or more than twelve directors, the nomination and election of which shall be as provided in the by-laws. The by-laws may also provide for the nomination and election of one public director. The officers of the corporation will be such as are provided for in the by-laws of this corporation and shall be nominated and elected in the manner provided in the by-laws.

6. The initial registered office of this corporation shall be <sup>Jones County</sup> Trenton, North Carolina, and the initial registered agent at said address is Mrs. Alta A. Koonce.

7. The names and post office addresses of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
John H. Thompson	Trenton, North Carolina
Alta A. Koonce	Trenton, North Carolina
Myrtle Brock	Trenton, North Carolina
Carol Mattocks	Pollocksville, North Carolina
James R. Hood	Trenton, North Carolina

8. The initial board of directors shall be composed of five members, until their successors shall be chosen, and the members of the initial board and their addresses are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
John H. Thompson	Trenton, North Carolina
Alta A. Koonce	Trenton, North Carolina
Myrtle Brock	Trenton, North Carolina
Carol Mattocks	Pollocksville, North Carolina
James R. Hood	Trenton, North Carolina

IN TESTIMONY WHEREOF, we the incorporators, have hereunto set our hands and affixed our seals this, the 4th day of May, 1967.

John H. Thompson (SEAL)  
John H. Thompson

Alta A. Koonce (SEAL)  
Alta A. Koonce

Myrtle F. Brock (SEAL)  
Myrtle Brock

Carol Mattocks (SEAL)  
Carol Mattocks

James R. Hood (SEAL)  
James R. Hood

STATE OF NORTH CAROLINA

COUNTY OF JONES

This is to certify that before me, a Notary Public, personally appeared John H. Thompson, Alta A. Koonce, Myrtle Brock, Carol Mattocks, and James R. Hood who have satisfied me that they are the persons named in and who executed the foregoing instrument of writing, 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 9 day of May, 1967.

*Alta A. Koonce*  
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Notary Public

My commission expires: 2/7/69.

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THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
JONES COUNTY HISTORICAL SOCIETY, INC.

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The Jones County Historical Society, Inc., is a non stock, non profit corporation organized under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55-A of the General Statutes of North Carolina, and the several amendments thereto; and the said Jones County Historical Society, Inc., deems it necessary to amend its original Articles of Incorporation and to that end does hereby set forth:

I. The name of the Corporation is Jones County Historical Society, Inc., having its registered office in Trenton, North Carolina, and its registered agent at said address is Mrs. Alta A. Koonce.

II. That pursuant to resolution of the Board of Directors of the Jones County Historical Society, Inc., and approved by more than two thirds vote of the members present at a meeting of the members held September 15, 1969, and a quorum of the members of said corporation being present, the following Articles of Amendment to the Articles of Incorporation of the Jones County Historical Society, Inc., were adopted:

1. That Item 3 (c) of the original Articles of Incorporation is hereby deleted from the Articles of Incorporation for the Jones County Historical Society, Inc.

2. Item 4 of the original Articles of Incorporation of the Jones County Historical Society, Inc., is hereby deleted from said Articles of Incorporation and in lieu thereof the following is adopted as Item 4 of said Articles of Incorporation:

Said Corporation is organized exclusively for charitable and educational purposes.

3. The original Articles of Incorporation of said Corporation are amended by adding Items 9 and 10 to read as follows:

ITEM 9: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ITEM 10: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization, including the State of North Carolina, or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN TESTIMONY WHEREOF, said Corporation has caused these Articles of Amendment to be signed by its President and Secretary, all by authority duly given.

This the 16th day of September, 1969.

JONES COUNTY HISTORICAL SOCIETY, INC.

BY: Alta A. Koonce

President

Myrtle Brock  
Secretary

NORTH CAROLINA

JONES COUNTY

Personally appeared before me, ~~Carroll McLeod~~ **Mavis Koonce** a Notary Public, on September 16, 1969, Alta A. Koonce, President of Jones County Historical Society, Inc., and Myrtle F. Brock, Secretary of said Corporation, both of whom being duly sworn stated that they signed the foregoing Articles of Amendment as said officers of said Corporation; that the statements set forth in said Articles of Amendment are true and that they were duly authorized to sign said Articles of Amendment.

Alta A. Koonce

Alta A. Koonce

Myrtle F. Brock

Myrtle F. Brock

Sworn to and subscribed before me  
this 16 day of September, 1969.

Mavis Koonce

Notary Public

My Commission Expires: 2/7/70