

FILED
GREENVILLE CO. S. C.

FEB 19 11 08 AM 1957

BOOK 571 PAGE 355
\$4.50

FEB 13 1957
OLLIE HENDERSON
R.M.C. 4143

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Thad Eure, Secretary of the State of North Carolina, do hereby certify the following and hereto attached (Four (4) sheets) to be a true copy of the Certificate of Incorporation of Elks Camp for Children, Inc., and the probates thereon, as the same is taken from and compared with the original filed in this office on the 7th day of June A. D., 1945.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 7th day of June, in the year of our Lord 1945.

Seal

Thad Eure
Secretary of State

(NON-STOCK)

CERTIFICATE OF INCORPORATION
OF
ELKS CAMP FOR CHILDREN, INC.

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

1. The name of this corporation is Elks Camp for Children, Inc.
2. The location of the principal office of the corporation in this State is at Hendersonville, N. C., in the County of Henderson.
3. The objects for which this corporation is formed are as follows:

To own, operate, promote, manage, and/or supervise educational, recreational and social centers and camps for children and to conduct programs of every kind and description without profit or for profit when the proceeds are used solely for patriotic, fraternal, charitable and/or benevolent purposes.

And in order properly to 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. The corporation is to have no capital stock. It is organized solely for fraternal, charitable, educational, recreational and benevolent purposes. Participation in its affairs is restricted to active members of subordinate lodges of the Benevolent and Protective Order of Elks of the United States of America, subject to conditions and provisions set forth in the By-laws of the corporation.

5. The names and postoffice addresses of the incorporators are as follows: