

## THE BALTIMORE WATER COLOR CLUB, INC.

## CERTIFICATE OF INCORPORATION.

## THIS IS TO CERTIFY:

FIRST: That we, the subscribers, R. McGill Mackall, whose Post Office address is 2423 Pickwick Road, Baltimore, Maryland; F. Dano Jackley, whose Post Office address is 3902 Cloverhill Road, Baltimore, Maryland; and William C. Coleman, whose Post Office address is Eccleston, Maryland, all being of full legal 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.

SECOND: That the name of the Corporation (which is herein after called the Corporation) is

THE BALTIMORE WATER COLOR CLUB, INC.

THIRD: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

To promote the advancement of art in water color, pastel, black and white, and such other mediums as may from time to time be determined upon by the members of the Corporation.

FOURTH: The Post Office address of the place at which the principal office of the Corporation in this State will be located is 209 W. Franklin Street, Baltimore, Maryland. The resident agent of the Corporation is Katharine R. Geis, whose Post Office address is 209 W. Franklin Street, Baltimore, Maryland. Said agent is a citizen of the State of Maryland and

actually resides therein.

FIFTH: The Corporation shall have ten (10) Governors, and Anna A. Adamski, Marguerite R. Bishow, Catherine Brady, Anne Chandlee, William G. Coleman, Mary Crummer, Katherine R. Geis, Frances Gore, F. Dano Jackley, and R. McGill Mackall shall act as such until the first annual meeting of the Corporation, or until their successors are duly chosen and qualified. The number of Governors may be changed in such lawful manner as the By-Laws of the Corporation may, from time to time, provide.

SIXTH: The Corporation shall have no capital stock and its members shall consist of those named herein as Governors unless and until said members are changed by the Board of Governors pursuant to the By-Laws of the Corporation. Meetings of the members may be held either within or without the State of Maryland.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation, on the 22<sup>nd</sup> day of March, 1947.

Witness as to:

Idella S. Kisor R. McGill Mackall  
Witness as to: Idella S. Kisor R. McGill Mackall

I. Spaarks F. Dano Jackley  
Witness as to: I. Spaarks F. Dano Jackley

Dolores S. Lentz William C. Coleman  
Dolores S. Lentz William C. Coleman

State of Maryland, City of Baltimore,

SS

I hereby certify that on the 25<sup>th</sup> day of March, 1947,

before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared R. H. Gill Mackall and acknowledged the foregoing certificate of incorporation to be his act.

Witness my hand and notarial seal the day and year last above written.

Commissary  
5/5/47

Idella S. Hisor  
Notary Public.

State of Maryland, City of Baltimore,

SS

I hereby certify that on the 25<sup>th</sup> day of March, 1947, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared F. Davis Jackley and acknowledged the foregoing certificate of incorporation to be his act.

Witness my hand and notarial seal the day and year last above written.

My Commission Expires  
May 5-1947

Marion Provan  
Notary Public.

State of Maryland, City of Baltimore,

SS

I hereby certify that on the 22 day of March, 1947, before me, the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared W. C. H. and acknowledged the

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aforegoing certificate of incorporation to be his act.

Witness my hand and notarial seal the day and year last above written.

*R. Holmes Wilbur*  
Notary Public.

My Commission Expires May 1947

CERTIFICATE OF INCORPORATION  
OF

THE BALTIMORE WATER COLOR CLUB, INC.

received for record April 7, 1947 at 2:00 o'clock P. M., and approved  
by the State Tax Commission of Maryland April 7, 1947 as in conformity  
with law and ordered recorded.

A 7866

*James H. Wilbur*  
Commissioners

Recorded in Liber 240, folio 159, one of the Charter Records of the State Tax  
Commission of Maryland.

Capital - None

Increase of Capital

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