

**STATE OF WEST VIRGINIA  
CERTIFICATE OF INCORPORATION  
MAPLE LAKE CLUB**

I, GEORGE W. SHARP, Secretary of State of the State of West Virginia, hereby certify that an AGREEMENT, duly acknowledged and accompanied by the proper affidavits has been this day delivered to me, which AGREEMENT is in the words and figures following:

- I. The undersigned agree to become a Corporation by the name of Maple Lake Club.
- II. The principal place of business of said Corporation shall be located at No. 903 Goff Bldg., in the city of Clarksburg, in County of Harrison, and State of W. Va. Its chief works will be located in Harrison County, W. Va., near Bridgeport, W. Va.
- III. The objects and purposes for which this Corporation is formed are as follows:  
To establish, maintain and conduct a social club, and promote and provide for the recreation, enjoyment, and entertainment of the members thereof; and to acquire, maintain and conduct a club-house and club-grounds. To acquire and purchase, lease or otherwise, and sell or otherwise dispose of, real estate; to construct, or acquire by purchase, lease or otherwise, a club-house and other buildings and improvements; and to buy, sell, deal in and deal with goods, wares, and merchandise of every kind and nature whatsoever necessary or convenient for said club or the recreation, enjoyment or entertainment of its members. And to do and perform all acts and things necessary or convenient for the carrying out of any or all of the purposes aforesaid, or incidental thereto.
- IV. The amount of the total authorized capital stock of said corporation shall be thirty-five hundred dollars, which shall be divided into one hundred seventy-five shares of the par value of twenty-dollars each, of which authorized capital, stock in the amount of thirty-five hundred dollars has been subscribed, and the amount of three hundred fifty dollars has been paid.
- V. The names and postoffice addresses of incorporators and the number of shares of stock subscribed for by each are as follows:

NAMES	P.O. Address	No. Shares Com. Stock
J. W. Bartlett	Clarksburg, W. Va.	86
H. M. Garrett	Clarksburg, W. Va.	1
F. A. McCutcheon	Clarksburg, W. Va.	1
Deem Robey	Clarksburg, W. Va.	1
C. D. Floyd	Clarksburg, W. Va.	86

- VI. This Corporation is to expire in fifty years from the date of this certificate of incorporation.

Given under our hands, this first day of June, 1929.

J. W. Bartlett  
Harold M. Garrett  
F. A. McCutcheon  
Deem Robey  
C. D. Floyd

WHEREFORE, the incorporators named in the said AGREEMENT, and who have signed the same, and their successors and assigns are hereby declared to be from this date until the sixth day of June, Nineteen Hundred and Seventy-Nine, a Corporation by the name and for the purpose set forth in said AGREEMENT.

Given under my hand and the Great Seal of the said State, at the City of Charleston, this sixth day of June, nineteen hundred and twenty-nine.

/S/ George W. Sharp  
Secretary of State.

(AFFIX SEAL)

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This charter was made perpetual on July 1, 1975, at the time State corporate laws were revised.

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The Charter is recorded in the Office of the Clerk of the County Court of Harrison County, West Virginia, in Articles of Incorporation Book No. 10, at page 393.