

CERTIFICATE OF INCORPORATION

A 1886

ANIMAL WELFARE SOCIETY OF HOWARD COUNTY, INC.

THIS IS TO CERTIFY:

First: That we, the subscribers, Mrs. Marie Werking, whose post office address is Ellicott City, Maryland; Mrs. Elizabeth Debow, whose post office address is Columbia Pike, Ellicott City, Maryland; Miss Lois K. Mumford, whose post office address is Ellicott City, Maryland; and Mr. Norman S. Betts, whose post office address is Ellicott City, 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 hereinafter called "Corporation") is: "Animal Welfare Society of Howard County, Inc."

Third: The purposes for which the Corporation is formed and the objects to be promoted by it are as follows:

(a) To provide effectively means for the prevention of cruelty to animals throughout Howard County, Maryland, and to carry humane education in all possible ways into the schools and homes and among the people of the county.

(b) To provide a temporary refuge for stray, homeless and deserted animals and to place such animals in good homes wherever practical.

(c) To receive and care for suffering animals.

(d) To end the sufferings in a humane manner of any animal which it is impractical to cure of its infirmities and in a humane manner to dispose of any stray, homeless or deserted animals for which it is impractical to find a proper home.

(e) To prevent all forms of cruelty to animals by every legitimate means.

(f) To carry out its purposes under the authority of and pursuant to the powers and rights conferred upon corporations by the Laws of Maryland, generally and particularly by such laws as may now or hereafter refer to and deal with cruelty to animals, prevention thereof, and humane or welfare societies generally.

Fourth: The post office address of the place at which the principal office of the corporation in this State will be located is Ellicott City, Howard County, Maryland. Resident agent of the corporation is Mrs. Marie Werking, whose post office address is Ellicott City, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

Fifth: The corporation shall have no capital stock. The following shall be the first members of the corporation: Mrs. Marie Werking, Mrs. Elizabeth Debow, Miss Lois K. Mumford, Mr. Norman S. Betts, Mr. William C. Jones, Mrs. William C. Jones, Mrs. Lewis Boone, Reverend Allan Parson, Miss Margaret K. Morrison, and Mrs. Arthur Hammond. Members may resign or be removed, vacancies may be filled, and additional members may be elected, provided for by the by-laws.

Sixth: The corporation shall have not less than seven or more than fifteen directors and the first members of the Corporation whose names are above set forth shall act as directors until the first annual meeting to be provided by the by-

Laws, or until their successors are duly chosen and qualify. The directors shall have power to adopt and change or amend the By-Laws of the Corporation from time to time.

IN WITNESS WHEREOF WE HAVE SIGNED THIS CERTIFICATE of Incorporation on this, the 17th day of May, in the year one thousand nine hundred and forty-four.

Test: Elizabeth D. Miller as to all

Louis K. Mumford (Seal)

Norman S. Betts (Seal)

Elizabeth Debow (Seal)

Marie Werking (Seal)

HOWARD COUNTY, STATE OF MARYLAND: TO WIT:

I HEREBY CERTIFY that on this, the 17th day of May, in the year one thousand nine hundred and forty-four, before me, the subscriber, a Notary Public of the State of Maryland, Howard County aforesaid, personally appeared Marie Werking, Elizabeth Debow, Louis K. Mumford, and Norman S. Betts, and each acknowledged the aforesaid Certificate of Incorporation to be his respective act and deed.

(Notarial Seal)

Elizabeth D. Miller
Notary Public

CERTIFICATE OF INCORPORATION OF ANIMAL WELFARE SOCIETY OF HOWARD COUNTY, INC. received for record May 18, 1944 at 4:00 o'clock P. M., and approved by the State Tax Commission of Maryland May 18, 1944 as in conformity with law and ordered recorded.

Robert France

Emerson C. Harrington, Jr.

Commissioners

Recorded in Liber 181, folio 194, one of the Charter records of the State Tax Commission of Maryland.

Capital Stock Bonus tax paid \$20.00 recording fee paid \$10.00