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CLERK OF SUPERIOR COURT  
MUSKOGEE COUNTY

State of North Carolina  
Department of the Secretary of State  
**ARTICLES OF INCORPORATION**  
**NONPROFIT CORPORATION**

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators for the purpose of creating a nonprofit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Nonprofit Corporation Act", and the several amendments thereto, do hereby set forth:

- 1. The name of the corporation is: Catawba Lands Conservancy
- 2. The period of duration of the corporation shall be: Perpetual.  
(May be perpetual or for a limited period.)

3. The purpose(s) for which the corporation is organized are: To acquire and preserve environmentally, historically, or culturally significant lands for open space, recreation, or protection of natural resources, soil, water, or wildlife, in the Catawba River Basin and Southern Piedmont for the present and future use and enjoyment of the public.

To acquire by donation, purchase, or otherwise, any interests or rights in real or personal property of all kinds, and to use, sell, or convey such property and any interests or rights in such a manner as the Board of Directors shall deem appropriate to carry out the purposes set forth herein and subject

- 4. (Check either a or b):
  - a. The Corporation shall have members as provided by the by-laws.
  - b. The Corporation shall have no members and the board of directors shall be elected or appointed as provided by the bylaws.

5. The street address and county of the initial registered office of the corporation is:  
 Number and Street 1614 Fountain View  
 City, State, Zip Code Charlotte, N.C., 28203 County Mecklenburg

6. The name of the initial registered agent of the corporation at the above address is:  
Mary A. McDaniel

7. The number of directors constituting the initial board of directors shall be 3 (a minimum of three is required), and the names and addresses (including street and number) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

Mary A. McDaniel  
1614 Fountain View  
Charlotte, N.D. 28203

Margaret B. Markey  
2422 Cloister Drive  
Charlotte, N.C. 28211

Frank Fortner  
10505 Kerns Road  
Huntersville, N.C. 28078

8. The name and address (including street and number) of the incorporator(s) are:  
(only one incorporator is required)

Mary A. McDaniel  
1614 Fountain View  
Charlotte, N.C. 28203

9. Any other provisions which the corporation elects to include are attached.

In testimony whereof, we have hereunto set our hands, this the 25<sup>th</sup> day  
of June, 1991.

(Signatures of Incorporators only).

Mary A. McDaniel INCORPORATOR  
Margaret B. Markey  
Frank C. Fortner

State of North Carolina

County of Mecklenburg

I, Maureen H. Hunter a notary public, do hereby certify that

MARY A. McDANIEL INCORPORATOR  
MARGARET B. MARKEY  
FRANK C. FORTNER

personally appeared and acknowledged the execution of the foregoing Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 25<sup>th</sup> day  
of June, 1991.

Maureen H. Hunter  
Notary Signature

(L.S.)

My Commission Expires: 2/24/93

NOTES: Filing fee is \$40. One executed original and one exact or conformed copy of these articles must be filed with the Secretary of State.