

ARTICLES OF INCORPORATION

OF

FOR THE PURPOSES OF

approved and received for record by the State Department of Assessments and Taxation
of Maryland November 13, 1978 at 2:30 o'clock A. M. as in conformity
with law and ordered recorded.

Recorded in Liber 2430, folio 2121, one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Notary fee paid \$ 35.00 Recording fee paid \$ 20.00 Special Fee paid \$

To the clerk of the Circuit Court of Anne Arundel County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has
been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department of Baltimore.



A 78807

FREE STATE FLYFISHERS, INC.
ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

FIRST: That the undersigned, Elwood B. Rough, of 101 Maple Avenue, Annapolis, Maryland, 21401, O.W. Lindauer, of 216 North Glen Avenue, Annapolis, Maryland, 21401, and John Longwell, of Hillmore Drive, Annapolis, Maryland, 21401, each being at least twenty-one years of age, do hereby associate ourselves as incorporators with the intention of forming a corporation under and by virtue of the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called "the corporation") is

FREE STATE FLYFISHERS, INC.

THIRD: The purposes for which the corporation is formed are as follows:

- A. To work for the conservation and preservation of our natural resources.
- B. To help fight pollution and destruction of our waters and to assist in the reclaiming of presently polluted waters.
- C. To assist in promoting flyrod fishing and fly-fishing techniques toward the development of the Complete Angler, including educational classes concerning the sport.
- D. For the furthering of good sportmanship and the enjoyment of fellowship with others of similar mind.
- E. To provide the necessary facilities to the membership for carrying out the above stated purposes.
- F. The buying and acquiring of lands and erecting of club-houses for permanent headquarters, and the mutual improvement and social culture of its members.
- G. Non-pecuniary. This Club is not organized for business purposes, nor pecuniary profit, and no part of the net earnings thereof shall inure to the benefit of any member or individual, but shall inure exclusively to the benefit of the Club, strictly as a fishing, social and sporting organization, but for the purposes aforesaid, this corporation may acquire and hold real estate and buildings adequate for its use.

FOURTH: The post office address of the principal office of the corporation in this State is P.O. Box 614, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the corporation in this State is Elwood B. Rough, 101 Maple Lane, Annapolis, Maryland 21403. Said Resident Agent is a citizen of this State and actually resides herein.

FIFTH: Membership. The membership of this corporation shall consist from time to time of such persons as are members in good standing as shown by the records of the corporation.

SIXTH: Directors. The numbers of the directors of the corporation shall be seven. The directors shall be elected by the membership to replace directors whose terms have expired, in such manner as may be provided by the By-Laws of the corporation.

(A) The following persons shall serve as directors until the first organizational meeting of the membership:

Elwood B. Rough
John Longwell
Charles E. Campbell
O.W. Lindauer
Charles E. Allen
Joseph R. DeMeo
Robert A. Casanova

SEVENTH: Dues. The members of the corporation shall be classified in such manner as the directors may from time to time determine and shall pay such initiation fees and dues for the privilege of membership as may be established from time to time by the Directors, and the Directors shall have full authority to designate and earmark any portion of dues, assessments or initiation fees to be used exclusively for the purpose of construction, or reconstruction of capital improvements or facilities or for the addition to any capital improvement of facility, in which case any funds so earmarked shall be applied exclusively to the purposes for which they are so earmarked.

EIGHTH: General. (A) The directors are authorized to promulgate reasonable rules for the regulation and enjoyment of the facilities of the corporation, violation of which may be cause

for expulsion of any member.

(B) The directors shall have the authority to establish criteria for membership and to limit the number of members which the corporation may admit in order that the available facilities will be adequate to serve the membership and to the end that the club may at all times be a center of social enjoyment.

NINTH: The corporation shall have no capital stock and membership shall be based exclusively upon payment of dues.

TENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF we have signed these Articles of Incorporation this 10 day of October 1978.

Elwood B. Rough
Elwood B. Rough

O.W. Lindauer
O.W. Lindauer

John Longwell
John Longwell

STATE OF MARYLAND: CITY OF BALTIMORE: TO WIT:

I HEREBY CERTIFY that on the 10 day of October, 1978, before me, the subscriber, a Notary Public of the State and City aforesaid, personally appeared Elwood B. Rough, O.W. Lindauer and John Longwell, the incorporators mentioned in the foregoing Articles of Incorporation, and they acknowledged said Articles of Incorporation to be their respective act and deed.

WITNESS my hand and Notarial Seal.

James K. McDaniel

My commission expires July 1, 1982.

