

Nº 30599 A



STATE OF MARYLAND

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 WEST PRESTON STREET
BALTIMORE 21201

THIS IS TO CERTIFY THAT the within instrument is a true copy of the

ARTICLES OF INCORPORATION

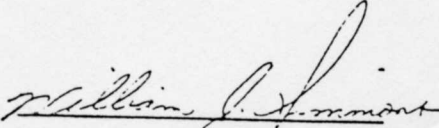
OF

HISTORIC TAKOMA, INC.

as approved and received for record by the State Department of Assessments
and Taxation of Maryland, January 16, 1979

at 8:30 o'clock A. M.

AS WITNESS my hand and official Seal of the said Department at
Baltimore this 24th day of January, 1979.


William J. Simmons
Corporate Administrator

Articles of Incorporation

HISTORIC TAKOMA, INC.

The undersigned hereby form a non-stock corporation under the general laws of the state of Maryland.

Article I. Name. The name of the corporation is Historic Takoma, Inc., hereinafter called the Corporation.

Article II. Term. The term of the corporation shall be perpetual.

Article III. Purposes. The corporation is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law) and, more specifically: to preserve the architecture and physical environment of the Takoma community; to enhance the visual environment of the community; to revitalize the business areas compatibly with the community; to discover, purchase, commission or otherwise procure, publish and in any other way preserve writings, newspapers, blueprints, maps, journals and the like which shed light on the history and architecture of the Takoma community; to research, discover, procure, purchase, restore and assure the preservation of buildings, land, homes, or other articles which may relate to the history and architecture of the Takoma community; to establish and maintain historic homes, buildings or exhibits and land leased to or owned by the corporation; to hold meetings and other activities for the instruction and information of members and the public; and to accept donations of money, real property or other property for the above purposes.

Article IV. Powers. The corporation shall have, without limitation by the specification thereof, the following powers, all of which shall be exercised exclusively in connection with the promoting or carrying out of the purposes of the corporation mentioned in Article III hereof: to undertake, either alone or in conjunction or cooperation with other, any lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable or desirable for the furtherance of any and all the purposes for which the corporation is organized and to aid or assist other organizations, the activities of which are such as to further any of such purposes.

Article V. Members. The corporation shall have one class of members, who shall be entitled to vote. Any individual, family or organization interested in supporting the purposes of the corporation may become a member of the corporation by filing an application in such form as the Board of Directors shall

prescribe, and subject to the payment of such dues as the Board of Directors shall establish from time to time. Other conditions and regulations of membership, and the rights and privileges of members shall be determined and fixed by the by-laws.

Article VI. Board of Directors. The management and control of the corporation shall be vested in a Board of Directors members of which shall be elected in the manner provided in the by-laws. (Continued on page 4.)

Article VII. Proscribed Activities.

1. The corporation is nonprofit and no part of the corporation's income is distributable to its directors or officers, and the corporation shall not have or issue shares of stock or pay dividends.

2. The corporation is organized and, notwithstanding any other provisions of these Articles of Incorporation, shall be operated exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

3. In no event shall any part of the new ^tearnings of the corporation inure to the benefit of, or be distributable to, its directors or officers or to other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

4. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

5. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954, and the regulations thereunder, the same now exist or may hereafter be amended from time to time.

6. If the corporation shall be or become a private foundation as such term is defined by Section 509, then the corporation shall be required to distribute its income for each taxable year at such time in such manner as not to subject it to tax under Section 4942, and the corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941 (d)), from retaining any excess business holdings (as defined in Section 4943(c)), from making any investments in

such manner as to subject the corporation to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945 (d)). The statutory references in this paragraph 6 are to the Internal Revenue Code of 1954, and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

Article VIII. Dissolution. In the event of the dissolution of the corporation, all its assets remaining, after the payment of all debts and obligations of the corporation, shall be distributed to such one or more organizations which have purposes and objects similar to those of this corporation and are exempt from United States income taxes under the provisions of Section 501 (c)(3) of the Internal Revenue Code of 1954, as the Board of Directors may select, and if more than one, in such shares and proportions as the Board of Directors may determine.

Article IX. Address. The address of the initial principal office of the corporation is: 7405 Maple Avenue, Takoma Park, Maryland, 20012. The name of the initial resident agent at the foregoing office is: Ellen Marsh. Said agent is a citizen of Maryland and resides thereat.

Article X. Incorporators. The name and address, including street and number, of each incorporator is:

ELLEN MARSH
7405 MAPLE AVE.

TAKOMA PARK, MD. 20012

Ellen Marsh
7405 Maple Avenue
Takoma Park, MD 20012

ROLAND W. HALSTEAD, JR.

7116 MAPLE AVE.

TAKOMA PARK, MD. 20012

Roland W. Halstead, Jr.
7116 Maple Avenue
Takoma Park, MD 20012

PHIL VOGEL

7117 GARLAND AVE.

TAKOMA PARK, MD. 20012

Phil Vogel
7117 Garland Avenue
Takoma Park, MD 20012

LORETTA NEUMANN

6824 5TH ST., N.W.

WASHINGTON, D.C. 20012

Loretta Neumann
6824 5th Street, NW
Washington, D. C. 20012

Each of the above-named incorporators are at least eighteen years of age.

Article XI. Stock. The Corporation shall not be authorized to issue capital stock.

In witness whereof, the incorporators hereof have signed these Articles of Incorporation on the dates indicated beside their signature:

Ellen R. Marsh

11/83/78

Roland W. Halstead, Jr.

11/06/78

Phil Vogel

7 Nov. 78

Loretta Neumann

17 Nov. 78

County of Montgomery)
State of Maryland) ss:

On this 3rd (PV) day of November, 1978, before me, a notary public in and for the County of Montgomery, State of Maryland, personally appeared Ellen Marsh, Roland W. Halstead, Jr., Philip Vogel, Loretta Neumann, to me known to be the persons named in and who executed the foregoing instrument, and severally acknowledged they executed the same freely and for the intents and purposes therein stated.

Betty Barclay

Notary Public

My commission expires My Commission Expires July 1, 1982

Article VI. Board of Directors (continued). The number of directors of the Corporation shall not be less than one, which number may be increased pursuant to the by-laws of the Corporation, and so long as there are less than three members, the number of directors may be less than the number of members. The names of the directors who shall act until the first meeting, or until their successors are duly chosen and qualified, are: Ellen Marsh, Roland W. Halstead, Jr., Phil Vogel, and Loretta Neumann.

I hereby authorize the submission of this request for funds and understand that, should my organization receive funding, it will be obligated to provide display materials and/or volunteer time as part of at least one educational event sponsored by the Historic Preservation Commission in 2003.

8. Lorraine J. Pearsall
Signature of President of
Organization

9/30/02
Date

I hereby certify that LORRAINE J. PEARSA is the President of
(Name)
HISTORIC TAKOMA INC and is duly elected, and that the information contained in this
(Organization)
application and its addenda is true and correct to the best of my knowledge.

Kelly McDemmy
Secretary of Organization

9/30/02
Date

Return completed form and attachments to Susan Soderberg, Historic Preservation Section, Maryland-National Capital Park and Planning Commission, 8787 Georgia Avenue, Silver Spring, Maryland, 20910. For information, call Susan Soderberg or Gwen Wright at (301) 563-3400. *Application is due September 30, 2002*