

Handwritten text, possibly bleed-through from the reverse side of the page, consisting of several lines of illegible cursive script.



SPECIAL RESOLUTION

RESOLVED, That the following be the

articles of the said corporation:

ARTICLE I. NAME AND PURPOSES. The name of the corporation shall be

H C G C L
LIB

ARTICLE II. OFFICES. The offices of the corporation shall be

ARTICLE III. CAPITAL. The capital of the corporation shall be

ARTICLE IV.

ARTICLE V. THE CORPORATION SHALL HAVE THE FOLLOWING POWERS AND DUTIES: To acquire, hold, lease, convey, sell, mortgage, and otherwise dispose of real and personal property; to execute and deliver all instruments necessary to carry out its purposes; to sue and be sued; to make and alter its bylaws; to elect and remove its officers and directors; to make and alter its articles of incorporation; to do all things necessary to carry out its purposes.

ARTICLE VI. THE CORPORATION SHALL HAVE THE FOLLOWING POWERS AND DUTIES: To acquire, hold, lease, convey, sell, mortgage, and otherwise dispose of real and personal property; to execute and deliver all instruments necessary to carry out its purposes; to sue and be sued; to make and alter its bylaws; to elect and remove its officers and directors; to make and alter its articles of incorporation; to do all things necessary to carry out its purposes.

ARTICLE VII. THE CORPORATION SHALL HAVE THE FOLLOWING POWERS AND DUTIES: To acquire, hold, lease, convey, sell, mortgage, and otherwise dispose of real and personal property; to execute and deliver all instruments necessary to carry out its purposes; to sue and be sued; to make and alter its bylaws; to elect and remove its officers and directors; to make and alter its articles of incorporation; to do all things necessary to carry out its purposes.

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