

COPY  
CERTIFICATE OF INCORPORATION  
OF

*Holly Society of America*

This is to certify that the undersigned do hereby associate themselves into a corporation, under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled "An Act of Incorporate Associations Not for Pecuniary Profits", in the Revised Statutes, Title 15:1-1.

1. The name of this corporation is "Holly Society of America."
2. The purposes for which this corporation is formed are to stimulate interest, promote research, collect and disseminate information regarding American Holly and other species of the Genus *Ilex*.
3. The location where the activities of the corporation are to be conducted and the principal office of this corporation shall be and hereby is designated as:

c/o New Jersey Silica Sand Co.  
Maurice River Township  
Cumberland County  
New Jersey

and the name of the Registered Agent on whom process may be made against this corporation is CLARENCE R. WOLF.

4. The number of permanent Trustees of this corporation shall be not less than five (5) nor more than ten (10), as may be determined from time to time by the Board of Trustees.
5. The names and post office addresses of the Trustees selected for the first year of its existence are as follows:

| <u>NAME</u>              | <u>ADDRESS</u>                                   |
|--------------------------|--|
| Clarence R. Wolf         | 111 West Main Street<br>Millville, New Jersey    |
| Daniel Fenton            | Millville, New Jersey                            |
| Charles A. Young,<br>Jr. | Druid Hill Park<br>Baltimore, Maryland           |
| Charlotte C.<br>Young    | Druid Hill Park<br>Baltimore, Maryland           |
| Harry W. Dengler         | University of Maryland<br>College Park, Maryland |

6. The trustees shall have full power to lease, purchase, mortgage or convey real and personal property without limit as to extent or location; to enter into, make, perform and carry out contracts of every kind for any lawful purpose with any person, firm, association or corporation; to issue bonds, debentures or obligations of this corporation from time to time for the purpose of carrying out any of the objects of this corporation, and to secure the same by mortgage, deed, trust or otherwise. The trustees shall have full power to create and constitute Bylaws.

7. In case of the death or resignation of any of the trustees, the remaining member or members shall have full power and authority to select another person or persons to fill the vacancy or vacancies. In case the Board of Trustees should determine to increase the number of trustees at any time, they shall have power to elect such additional trustees so long as the said number shall not exceed ten (10).

IN WITNESS WHEREOF, we have hereunto set our hands and seals this TWENTY-SEVENTH day of JUNE A.D. 1947.

IN THE PRESENCE OF:

\_\_\_\_\_ ALDA DESSLER \_\_\_\_\_

\_\_\_\_\_ CLARENCE R. WOLF \_\_\_\_\_ (L.S.)  
Clarence R. Wolf

\_\_\_\_\_ DANIEL FENTON \_\_\_\_\_ (L.S.)  
Daniel Fenton

\_\_\_\_\_ CHARLES A. YOUNG, JR. \_\_\_\_\_ (L.S.)  
Charles A. Young, Jr.

\_\_\_\_\_ CHARLOTTE C. YOUNG \_\_\_\_\_ (L.S.)  
Charlotte C. Young

HARRY W. DENGLER (L.S.)  
\_\_\_\_\_  
Harry W. Dengler

STATE OF NEW JERSEY )  
 ) SS.  
COUNTY OF CUMBERLAND )

BE IT REMEMBERED, that on this 27th day of JUNE A.D. 1947, before me, the undersigned, a Notary Public of N. J., personally appeared CLARENCE R. WOLF, DANIEL FENTON, CHARLES A YOUNG, JR., HARRY W. DENGLER AND CHARLOTTE C. YOUNG, who I am satisfied are the persons mentioned in and who executed the foregoing Certificate of Incorporation, and I having first made known to them and each of them the contents thereof, they did severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

(NOTARY SEAL)

ALDA DESSLER  
\_\_\_\_\_  
Notary Public of N. J.

ENDORSED  
FILED AND RECORDED  
JUL 15 1947  
LLOYD B. MARSH  
Secretary of State