

ARTICLES OF INCORPORATION

OF

HERNDON HISTORICAL SOCIETY

We hereby associate to form a non-stock corporation under the provisions of Chapter 1 of Title 13.1 of the 1950 Code of Virginia, as amended, and to that end set forth the following:

1. The name of the Corporation is HERNDON HISTORICAL SOCIETY.

2. The Corporation is organized for the purpose of bringing together those people interested in history, and especially in the history of the Town of Herndon, Virginia, and its surrounding area. The Corporation's major function will be to discover and collect any material which may help to establish or illustrate the history of the area: its exploration, settlement, development and activities in peace and in war; its progress in population, wealth, education, arts, science, agriculture, manufactures, trade and transportation. It will collect printed material, such as histories, genealogies, biographies, descriptions, gazetteers, directories, newspapers, pamphlets, catalogs, circulars, handbills, programs and posters, manuscript material such as letters, diaries, journals, memoranda, reminiscences, rosters, service records, account books, charts, surveys and field books; and museum material such as pictures, photographs, paintings, portraits, scenes, aboriginal relics and material objects illustrative of life, conditions, events and activities of the past and the present. The society will provide for the preservation of such material and for its accessibility, as far as may be feasible, to all who wish to examine or study it, to co-operate with officials in insuring the preservation and accessibility of the records and archives of the town, and to undertake the preservation of historic buildings, monuments and markers. The society will disseminate historical information and arouse interest in the past by publishing historical material in the newspapers or other-

wise; by holding meetings with pageants, addresses, lectures, papers and discussion; by marking historic buildings, sites and trails; and by using the media of radio and television to awaken public interest.

3. The Corporation shall have two classes of membership: general and honorary; and, the Corporation shall issue certificates evidencing membership therein. Persons having a general membership shall be voting members; honorary members shall have no voting rights.

4. Should the Corporation, at any time in the future, be dissolved, all assets of the Corporation shall be conveyed to the Town of Herndon, a municipal corporation existing under and by virtue of the laws of the State of Virginia.

5. The post office address of the initial registered office of the Corporation is Herndon Professional Building, Herndon, Virginia. The name of the County in which the initial registered office is located is Fairfax County, Virginia.

6. The name of its initial registered agent is William B. Hanes, who is a resident of Virginia and a member of the Virginia State Bar and whose business office is Hanes and Hanes, Herndon Professional Building, Herndon, Virginia.

7. The Corporation shall not have or issue shares of stock and it shall pay no dividends or pecuniary profits whatever to its organizers or members, although it may confer benefits upon members in conformity with its purposes and the law.

8. The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD F. DOWNER	280 Madison Street Herndon, Virginia 22070

(directors - continued)

J. BERKLEY GREEN

34 Elden Street
Herndon, Virginia 22070

RICHARD C. PECK

63 Grace Street
Herndon, Virginia 22070

Dated: December 21, 1970.

Richard F. Downer
Richard F. Downer

J. Berkley Green
J. Berkley Green

Richard C. Peck
Richard C. Peck

STATE OF VIRGINIA

COUNTY OF FAIRFAX, to-wit:

I, *William B. Stone*, a Notary Public
in and for the State and County aforesaid, whose commission as
such will expire on the 24th day of June, 1972, do
hereby CERTIFY that RICHARD F. DOWNER, Director, whose name is
signed to the foregoing and hereunto annexed "Articles of Incorporation" bearing date on the 21st day of December, 1970, has this
day acknowledged the same before me in my said State and County.

GIVEN under my hand this 28th day of December, 1970.

William B. Stone
Notary Public as aforesaid

STATE OF VIRGINIA

COUNTY OF FAIRFAX, to-wit:

I, Richard F. Downer, a Notary Public in and for the State and County aforesaid, whose commission as such will expire on the 21st day of JUNE, 1971, do hereby CERTIFY that J. BERKLEY GREEN, Director, whose name is signed to the foregoing and hereunto annexed "Articles of Incorporation" bearing date on the 21st day of December, 1970, has this day acknowledged the same before me in my said State and County.

GIVEN under my hand this 29th day of December, 1970.

Richard F. Downer
Notary Public as aforesaid

STATE OF VIRGINIA

COUNTY OF FAIRFAX, to-wit:

I, Richard F. Downer, a Notary Public in and for the State and County aforesaid, whose commission as such will expire on the 21st day of JUNE, 1971, do hereby CERTIFY that RICHARD C. PECK, Director, whose name is signed to the foregoing and hereunto annexed "Articles of Incorporation" bearing date on the 21st day of December, 1970, has this day acknowledged the same before me in my said State and County.

GIVEN under my hand this 28th day of December, 1970.

Richard F. Downer
Notary Public as aforesaid