

COPY

ARTICLES OF INCORPORATION

OF

POTOMAC-WESTMORELAND SHORES CIVIC CORPORATION



We hereby associate to form a non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia and to that end set forth the following:

(a) The name of the corporation is POTOMAC-WESTMORELAND SHORES CIVIC CORPORATION.

(b) The purposes for which the corporation is organized are:

i. To provide a non-profit civic organization in which the property owners at Potomac Shores and at Westmoreland Shores, Westmoreland County, Virginia, may elect to become members, subject, however, to the provisions and qualifications of such by-laws as may hereafter be adopted;

ii. To buy, sell, lease or otherwise acquire and dispose of real estate and personal property of every description; to improve, maintain, construct or operate roads, recreational and other facilities, and to provide community services for the mutual benefit or enjoyment of its members, but not to conduct the business of a public service company, and to do all other things necessary for the execution of the foregoing powers.

(c) The members of the corporation shall consist of those property owners in Potomac Shores and Westmoreland Shores subdivisions who apply for and meet such qualifications as may be set forth in the by-laws of the corporation. Each such member shall have one vote irrespective of the quantity of land which

he may own in Potomac Shores and Westmoreland Shores subdivisions.

(d) The directors of the corporation shall be elected at the annual meeting of the members of the corporation.

(e) The post-office address of the initial registered office is c/o Don P. Miller, Rt. 1, Colonial Beach, Virginia, which registered office is in Westmoreland County, Virginia. The name of its initial registered agent is Don P. Miller, who is a resident of Virginia and a director of the corporation, and whose business office is the same as the registered office of the corporation.

(f) The number of directors constituting the initial board of directors is nine, and the names and addresses of the persons who are to serve as the initial directors are:

Don P. Miller	Rt. 1, Colonial Beach, Va.
J. G. Gardner	Rt. 1, Colonial Beach, Va.
Irene G. Smith	Rt. 1, Box 349A, Colonial Beach, Va.
Vivian Smith	2603 Randolph Avenue, Alexandria, Va.
E. G. McClenny	6519 Hanover Avenue, Richmond, Va.
Rev. E. B. Joyner	Rt. 1, Colonial Beach, Va.
V. V. Miller	Rt. 1, Box 359, Colonial Beach, Va.
T. B. Smith	2603 Randolph Avenue, Alexandria, Va.
W. D. Baughan	5505 Eunice Drive, Richmond 28, Va.

Dated: 18 July, 1962.

s/ Don P. Miller  
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 s/ Irene G. Smith  
 \_\_\_\_\_  
 s/ V. V. Miller  
 \_\_\_\_\_  
 Incorporators

COMMONWEALTH OF VIRGINIA  
County of Westmoreland, to-wit:

I, \_\_\_\_\_, a Notary Public in and for the County aforesaid, in the Commonwealth of Virginia, do hereby certify that DON P. MILLER, IRENE G. SMITH & V.V. MILLER, whose names are signed to the foregoing writing bearing date on the 18th day of July, 1962, have personally acknowledged same before me in my County aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 1962.

My commission expires:

(ii) s/ \_\_\_\_\_