

THE BALTIMORE WATERCOLOR CLUB, INC.  
CERTIFICATE OF INCORPORATION

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, R. McGill Mackall, whose Post Office address is 2423 Pickwick Road, Baltimore, Maryland; F. Dano Jacklev whose Post Office address is 3902 Clovertill Road, Baltimore, Maryland and William Coleman, whose post Office address Feeleston, Maryland, all being of full legal age, do under and be virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the Corporation) is THE BALTIMORE WATERCOLOR CLUB, INC.

THIRD: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

**To promote the advancement of art in water color, pastel, black and white, and such other mediums as may from time to time be determined upon by the members of the Corporation.**

Fourth: The post Office address of the place at which the principal office of the Corporation in this State will be located is 209 W. Franklin Street, Baltimore, Maryland. The resident agent of the Corporation is Katherine R. Geis, whose Post Office address is 209 W. Franklin Street, Baltimore, Maryland. Said agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The Corporation shall have ten (10) Governors, and Anna A. Adamski, Marguerite R. Bishop, Catherine Brady, Anne Chandler, William C. Coleman, Mary Crummer, Katherine R. Geis, Frances Gore, F. Dano Jacklev, and R. McGill Mackall shall act as such until the first annual meeting of the Corporation, or until either successors are duly chosen and qualified. The number of Governors may be changed in such lawful manner as the By-laws of the Corporation say, from time to time, provide.

SIXTH: The Corporation shall have no capital stock and its members shall consist of those named herein as Governors unless and until said members are changed by the Board of Governors pursuant to the By-laws of the Corporation. Meetings of the membership may be held either within or without the State of Maryland.

IN WITNESS WHEREOF, we have signed this Certificate of Incorporation, on the 22<sup>nd</sup> day of March, 1947.

Witness as to:

Idela S. Kisor	R. McGill Mackall
S. T. Sparks	F. Dano Jacklev
Dolores S. Lantz	William C. Coleman

State of Maryland, City of Baltimore

The Baltimore Watercolor Club was incorporated April 4, 1947 at 8:30 a.m. and a fee of \$15.00 paid for the recording of it. In 1977 it was amended to change the name to Baltimore Watercolor Society. In 1984 it was amended again to conform with the IRS requirements to be granted the 501 (c) (3) tax status. Both of these amendments were registered with the State of Maryland Department of Assessment and Taxation.