

## ARTICLES OF INCORPORATION.

The undersigned\* desiring to become incorporated pursuant to the Statutes of the State of Ohio, certify and state:

**FIRST**—That the name of the corporation sought to be formed by them is "The Toledo and Lake Erie Boating and Fishing Association."

**SECOND**—That the said corporation is to be located and its principal business is to be carried on at Toledo, in the county of Lucas, and at Middle Bass Island, in the county of Ottawa.

**THIRD**—That the said corporation is formed for the purpose of erecting and maintaining a club house and appurtenances on said Middle Bass Island, for the entertainment and recreation of its members and their families, and for such purposes connected therewith as the Association shall from time to time determine.

**FOURTH**—That it is not organized for profit, and has, and is to have no capital stock.

**FIFTH**—That the organization of the Association and the rights and duties of its members, and the terms and manner of becoming and ceasing to be members thereof, except so far as they are prescribed by law, are to be defined and regulated by the articles, rules and by-laws adopted by the Association.

MATTHEW SHOEMAKER,  
PETER F. BERDAN,  
W. O. PARKER,  
JAMES B. MONROE,  
CALVIN CONE,

Toledo, Ohio.

STATE OF OHIO,  
COUNTY OF LUCAS, ss.

Be it remembered that on the third day of March, 1880, before me, the undersigned, a Notary Public within and for said county, personally appeared Matthew Shoemaker, Peter F. Berdan, W. O. Parker, James B. Monroe and Calvin Cone, subscribing to the foregoing certificate, and acknowledged that they subscribed the same for the purpose therein expressed.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year aforesaid.

THOMAS D. CONE,

Notary Public in and for Lucas County, Ohio.

{ L.S. }

UNITED STATES OF AMERICA, OHIO, }  
Office of the Secretary of State. }

I, Milton Barnes, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true copy of the Certificate of Incorporation of the "Toledo and Lake Erie Boating and Fishing Association," filed in this office on the 5th day of March, A. D. 1880, and recorded in Volume 19, Pages — of the records of incorporation.

In testimony whereof I have hereunto subscribed my name and affixed the Seal of the Secretary of State of Ohio at Columbus, the 5th day of March, A. D. 1880.

MILTON BARNES,  
Secretary of State.

{ L.S. }