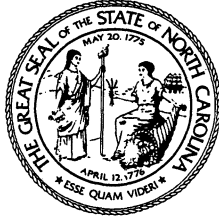


# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

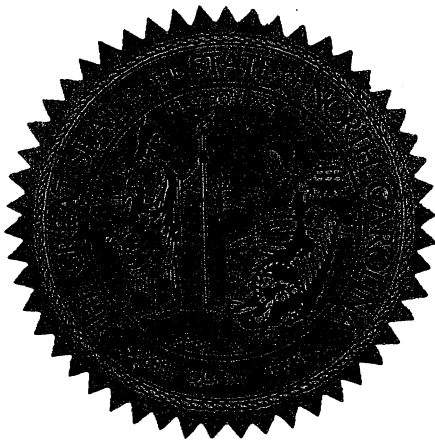
ARTICLES OF INCORPORATION

OF

NORTH CAROLINA ENGINEERING FOUNDATION, INC.

*the original of which is now on file and a matter of record in this office.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of July, 1997.*



*Elaine F. Marshall*

Secretary of State

000054792

853037070

ARTICLES OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF THE  
NORTH CAROLINA ENGINEERING FOUNDATION, INC.

0-0103954

FILED

8:20 AM

OCT 31 1995

ADOPTED ON OCTOBER 26, 1995 BY THE BOARD OF DIRECTORS  
AT ITS REGULAR ANNUAL MEETING

CTIVE  
RUFUS L. EDMISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

The undersigned nonprofit corporation, for the purposes of amending its Certificate of Incorporation, signed and completed on September 29, 1944, and pursuant to the provisions of Chapter 55A of the General Statutes of North Carolina, states as follows:

1. The name of the Corporation is North Carolina Engineering Foundation, Inc.
2. Each amendment was duly adopted by a sufficient vote of the Board of Directors without member approval. Member approval was not required because no members have voting rights.
3. These amendments will be effective upon filing.

I. ADD TO ARTICLE 4.:

"The foregoing clauses shall be construed as both objects and powers, and such enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation and the enjoyment and exercise thereof as conferred by the laws of the State of North Carolina now or hereafter in effect."

II. ARTICLE 5. IS HEREBY DELETED IN ITS ENTIRETY AND A NEW ARTICLE 5 IS INSERTED IN LIEU THEREOF WHICH READS AS FOLLOWS:

"The corporation is a nonprofit, charitable and educational corporation and has no capital stock. The forty nine members of the corporation, listed in the original certificate, shall be retained to honor these members as founders, but the members shall have no powers and no new members shall be appointed."

III. ADD TO ARTICLE 6.:

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the

corresponding section of any future federal tax code."

IV. ADD A NEW ARTICLE 9.:

"In the event of the dissolution of the corporation, either voluntary or involuntary, all assets and property which remain after the discharge of the corporation's liabilities shall be paid over or distributed by the Board of Directors to North Carolina State University at Raleigh or to any other nonprofit corporation or corporations organized to support the College of Engineering of North Carolina State University at Raleigh, as determined by the Board of Directors in its sole discretion, and shall be used or distributed for no other object or purpose whatsoever; provided, however, that any such organization must be exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, as amended."

V. ADD A NEW ARTICLE 10.:

"Except to the extent that the North Carolina General Statutes prohibit such limitation or elimination of liability of Directors for breaches of duty, no Director of the corporation shall have any personal liability arising out of an action whether by or in the right of the corporation or otherwise for monetary damages for breach of any duty as a Director. No amendment to or repeal of this article shall apply to or have any effect on the liability or alleged liability of any Director of the corporation for or with respect to any acts or omissions of such Director occurring prior to such amendment or repeal. The provisions of this article shall not be deemed to limit or preclude indemnification of a Director by the corporation for any liability that has not been eliminated by provisions of this article."

VI. CHANGE EXISTING ARTICLE 9. TO BE ARTICLE 11.

VII. Where "North Carolina State College of Agriculture and Engineering of the University of North Carolina, at Raleigh, N.C." appears in the original Certificate of Incorporation, it shall be deleted and replaced by "North Carolina State University at Raleigh."

IN TESTIMONY WHEREOF, the corporation has caused these Articles of Amendment to be executed by its President, attested by its Secretary, and its corporate seal affixed hereunto this 26<sup>th</sup> day of October, 1995.

NORTH CAROLINA ENGINEERING FOUNDATION, INC.

ATTEST:

BY:

J.R. Pearson  
Secretary

BY:

Larry D. Nixon  
President, Larry D. Nixon

(CORPORATE SEAL)

151718

FILED

JUN 15 10 37 AM 1970

THAD EURE  
SECRETARY OF STATE  
NORTH CAROLINA

ARTICLES OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NORTH CAROLINA ENGINEERING FOUNDATION, INC.

For the purpose of effecting an amendment to its Certificate of Incorporation, pursuant to the provisions of Chapter 55A of the General Statutes of North Carolina, North Carolina Engineering Foundation, Inc. states as follows:

1. The name of the corporation is NORTH CAROLINA ENGINEERING FOUNDATION, INC.
2. The Certificate of Incorporation of the corporation is hereby amended as follows:
  - (a) Paragraphs 3 and 4 of the Certificate of Incorporation are amended by deleting the words "The North Carolina State College of Agriculture and Engineering of the University of North Carolina" wherever the same shall appear therein and substituting in lieu thereof the words "North Carolina State University at Raleigh."
  - (b) A new Paragraph shall be added to the Certificate of Incorporation which shall be entitled Paragraph 10, and which shall read as follows:

"10. Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c) (2) of such Code and Regulations as they now

exist or as they may hereafter be amended.

"The corporation shall have no power to declare dividends, and no part of its net earnings shall enure to the benefit of any member or director of the corporation or to any other private shareholder or individual. The corporation shall have no power or authority to engage in activities which consist of carrying on propaganda or otherwise attempting to influence legislation or to participate in, or intervene in, any political campaign on behalf of any candidate for public office.

"In the event of the dissolution of the corporation, either voluntary or involuntary, all assets and property which remain after the discharge of the corporation's liabilities shall be paid over or distributed by the Board of Directors to North Carolina State University at Raleigh, and shall be used or distributed for no other object or purpose whatsoever.

"This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; provided, however, that under no circumstances shall these Articles of Incorporation be amended so that the corporation may operate other than exclusively for religious, charitable, scientific, literary or educational purposes, or so that any member or director or any other private individual may participate in the distribution of the earnings, funds or properties of this corporation."

3. This amendment was adopted by the Board of Directors of the corporation at a meeting held on the 27<sup>th</sup> day of May, 1970; on said date a quorum of the Directors was present at such meeting; and such amendment was unanimously adopted by the members of the Board of Directors present at such meeting. (No members have voting rights.)

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment of Certificate of Incorporation to be executed by its President, attested by its Secretary, and its corporate seal affixed hereunto this 27<sup>th</sup> day of May, 1970.

ATTEST:

NORTH CAROLINA ENGINEERING  
FOUNDATION, INC.

Rudolph Pate  
Secretary

BY W. E. Keiser  
President

NORTH CAROLINA

WAKE COUNTY

This 27 day of May, 1970, personally came before me, Geraldine J. Kelly, a Notary Public in and for the County and State aforesaid, Ired E. Reiker and Rudolph Pate, who, being by me duly sworn, say that they are the President and Secretary, respectively, of North Carolina Engineering Foundation, Inc. that the seal affixed to the foregoing instrument in writing is the corporate seal of the corporation, and that said writing was signed and sealed by them in behalf of said corporation by its authority duly given, and that the statements contained therein are true. And the said President and Secretary acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this 27 day of May, 1970.

Geraldine J. Kelly  
Notary Public

My Commission expires:

8/5/70

CERTIFICATE OF INCORPORATION

OF

NORTH CAROLINA ENGINEERING FOUNDATION, INC.

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina, and to that end do hereby set forth:

1. The name of the corporation is North Carolina Engineering Foundation, Inc.
2. The location of the principal office of the corporation is in the City of Raleigh, in Wake County, North Carolina, but it may have one or more branch offices and places of business at other places in the State of North Carolina.
3. The objects and purposes for which the corporation is formed are to aid and promote, by financial assistance and otherwise, all types of engineering education and research at the North Carolina State College of Agriculture and Engineering of the University of North Carolina, at Raleigh, North Carolina.
4. In order to properly prosecute the object and purposes hereinbefore set out, the corporation shall have full power to receive donations, bequests, and devises; to purchase, lease and otherwise acquire and hold and to sell, donate and otherwise dispose of all kinds of property, real, personal and mixed; to pay in full or to supplement the salary or salaries of any person or persons engaged in any phase of engineering education or research at the said North Carolina State College of Agriculture and Engineering of the University of North Carolina; to donate all or any part of the equipment, materials or other facilities incident to any such education or research; and generally to do any and all acts and things which may be deemed necessary or expedient for the development, expansion and extension of engineering education and research.

at or through the said North Carolina College of Agriculture and Engineering of the University of North Carolina.

5. The corporation is a non-profit, charitable and educational corporation and has no capital stock, and its conditions for membership are as follows: that members shall include such persons, firms and corporations as shall meet the terms and conditions for membership as prescribed from time to time by the bylaws of the corporation.

6. The management of the corporation and of its properties shall be vested in a Board of Directors which shall have full power and authority from time to time, without the assent or vote of the members, to make, alter, amend and rescind the by-laws of the corporation; to make rules and regulations prescribing the terms and conditions for membership in the corporation; and to sell, donate or otherwise dispose of any and all of the property of this corporation, real, personal or mixed, in furtherance of any of the objects and purposes for which the corporation is formed. The number of directors of the corporation shall be provided for and determined by the by-laws of the corporation.

7. The period of existence of the corporation is unlimited.

8. No director of the corporation shall receive any compensation whatever for or in connection with his services as such director or as an officer of the corporation.

9. The names and post office addresses of the incorporators and original members of the corporation are as follows:

- |                     |   |
|---------------------|---|
| 1. W. H. Sullivan   | Greensboro, N. C. - Contractor                |
| 2. F. D. Cline      | Raleigh, N. C. - Contractor                   |
| 3. C. A. Dillon     | Raleigh, N. C. - Dillon Supp<br>Co.           |
| 4. K. Clyde Council | Wananish, N. C. - Council Toc<br>Co.          |
| 5. John W. Clark    | Franklinville, N.C. Randolph Mi               |
| 6. E. A. Terrell    | Charlotte, N. C. - Terrell Mch<br>Co.         |
| 7. B. O. Hood       | Charlotte, N. C. - Southern En<br>ineering Co |
| 8. W. W. Hanks      | Charlotte, N. C. - Sou. Elec.<br>Service C    |
| 9. William Muirhead | Durham, N. C. - Muirhead Cc                   |



(10)	Harry H. Straus	Brevard, N. C.	Ecusta Paper Co.
(11)	Scroop W. Enloe	Dillsboro, N. C.	Harris Clay Co.
(12)	Wm. G. Broadfoot	Wilmington, N. C.	Broadfoot Iron Works
(13)	Ernest M. Dewey	Goldsboro, N. C.	Dewey Bros., Inc.
(14)	Graham H. Anthony	Hartford, Conn.	Colt's Patent Fire Arms Co.
(15)	T. K. Mial	New York, N. Y.	Johns-Manville Co.
(16)	Earle Whitton	Charlotte, N. C.	S.E. Construction Co.
(17)	Ralph B. Rogers	New York, N. Y.	Edwards Mfg. Co.
(18)	Louis V. Sutton	Raleigh, N. C.	Carolina Power & Light Co.
(19)	J. E. S. Thorpe	Franklin, N. C.	Nantahala Power & Light Co.
(20)	Wm. C. Olsen	Raleigh, N. C.	Consulting Engineer
(21)	Reuben B. Robertson	Canton, N. C.	Champion Fiber Co.
(22)	C. W. Gilchrist	Charlotte, N. C.	Charlotte Chem. Laboratory
(23)	R. H. Wright	Durham, N. C.	Wright Automatic Mch. Co.
(24)	Edwin L. Jones	Charlotte, N. C.	J. A. Jones Construction Co.
(25)	J. A. Jones	Charlotte, N. C.	J. A. Jones Construction Co.
(26)	R. M. Hanes	Winston-Salem, N. C.	Wachovia Bank & Trust Co.
(27)	W. D. Faucette	Norfolk, Va.	S.A.L. Railway
(28)	V. P. Loftis	Charlotte, N. C.	V. P. Loftis Co.
(29)	R. H. Bouligny	Charlotte, N. C.	R. H. Bouligny, Inc.
(30)	C. P. Street	Charlotte, N. C.	McDevitt & Street Co.
(31)	Roy L. Goode	Charlotte, N. C.	Goode Construction Co.
(32)	J. M. Peden	Raleigh, N. C.	The Peden Steel Co.
(33)	Joseph Dave	Asheville, N. C.	Dave Steel Co.
(34)	Fayette J. Cloud	Lilesville, N. C.	Sou. Products & Silica Co.
(35)	W. R. Bonsal, Jr.	Hamlet, N. C.	W. R. Bonsal Co.
(36)	A. E. Finley	Raleigh, N. C.	N. C. Equipment Co.
(37)	C. L. Foutz	Charlotte, N. C.	U. S. Rubber Co.
(38)	H. D. Horton	Charlotte, N. C.	Assoc. Transport, Inc.
(39)	R. S. Dickson	Charlotte, N. C.	R. S. Dickson & Co., Inc.
(40)	Gilder S. Horne	Charlotte, N. C.	Rulane Gas Co.
(41)	Joe L. Blythe	Charlotte, N. C.	Blythe Bros, Co., Inc.
(42)	J. W. McLennan	Greensboro, N. C.	Car. Steel & Iron Co.
(43)	B. V. Hedrick	Salisbury, N. C.	B. V. Hedrick Sand & Gravel Company
(44)	Wm. M. Piatt	Durham, N. C.	Consulting Engineer
(45)	W. B. Truitt	Greensboro, N. C.	Truitt Mfg. Co.
(46)	David Clark	Charlotte, N. C.	Clark Publishing Company

(13) E  
(15) Mr. G. B.  
(11) 21006 24 1944  
DRA

- (47) Thos. A. Morgan New York, N. Y. The Sperry Co.
- (48) Frank Dowd Charlotte, N. C. Charlotte Pipe & Fdy. Co.
- (49) J. Melville Broughton Raleigh, N. C. Attorney at Law
- (50) E. M. ... (SEAL)
- (51) G. ... (SEAL)
- (52) ... (SEAL)
- (53) ... (SEAL)

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals this the 14th of February 1944 E. 29th day of September 1944.

- (1) W. H. Sullivan (SEAL)
- (2) F. D. Cline (SEAL)
- (3) C. A. Dillon (SEAL)
- (4) K. Clyde Council (SEAL)
- (5) John W. Clark (SEAL)
- (6) E. A. Terrell (SEAL)
- (7) B. O. Hood (SEAL)
- (8) W. W. Hanks (SEAL)
- (9) William Muirhead (SEAL)
- (10) Harry R. Straus (SEAL)
- (11) Scroop W. Enloe (SEAL)
- (12) Wm. G. Broadfoot (SEAL)
- (13) Ernest M. Dewey (SEAL)
- (14) Graham H. Anthony (SEAL)
- (15) T. K. Mial (SEAL)
- (16) Earle Whitten (SEAL)
- (17) Ralph B. Rogers (SEAL)
- (18) Louis V. Sutton (SEAL)
- (19) J. E. S. Therpe (SEAL)
- (20) Wm. C. Olsen (SEAL)
- (21) Reuben B. Robertson (SEAL)
- (22) C. W. Gilchrist (SEAL)
- (23) R. H. Wright (SEAL)
- (24) Edwin L. Jones (SEAL)
- (25) J. A. Jones (SEAL)

- (26) R. M. Hanes (SEAL)
- (27) W. D. Brucette (SEAL)
- (28) V. P. Gattie (SEAL)
- (29) R. B. Boulger (SEAL)
- (30) G. P. Street (SEAL)
- (31) Roy A. Gonda (SEAL)
- (32) J. M. [unclear] (SEAL)
- (33) [unclear] (SEAL)
- (34) [unclear] (SEAL)
- (35) W. R. [unclear] (SEAL)
- (36) A. E. [unclear] (SEAL)
- (37) G. L. [unclear] (SEAL)
- (38) H. D. [unclear] (SEAL)
- (39) G. A. [unclear] (SEAL)
- (40) Oliver S. Horn (SEAL)
- (41) J. L. [unclear] (SEAL)
- (42) J. W. [unclear] (SEAL)
- (43) S. G. [unclear] (SEAL)
- (44) W. H. [unclear] (SEAL)
- (45) H. B. [unclear] (SEAL)
- (46) David [unclear] (SEAL)
- (47) [unclear] (SEAL)
- (48) Frank [unclear] (SEAL)
- (49) J. [unclear] (SEAL)

Secretary for Sub...

49855

CERTIFICATE OF INCORPORATION  
OF

NORTH CAROLINA ENGINEERING FOUNDATION, INC.

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina, and to that end do hereby set forth:

1. The name of the corporation is North Carolina Engineering Foundation, Inc.

2. The location of the principal office of the corporation is in the City of Raleigh, in Wake County, North Carolina, but it may have one or more branch offices and places of business at other places in the State of North Carolina.

3. The objects and purposes for which the corporation is formed are to aid and promote, by financial assistance and otherwise, all types of engineering education and research at the North Carolina State College of Agriculture and Engineering of the University of North Carolina, at Raleigh, North Carolina.

4. In order to properly prosecute the object and purposes hereinbefore set out, the corporation shall have full power to receive donations, bequests, and devises; to purchase, lease and otherwise acquire and hold and to sell, donate and otherwise dispose of all kinds of property, real, personal and mixed; to pay in full or to supplement the salary or salaries of any person or persons engaged in any phase of engineering education or research at the said North Carolina State College of Agriculture and Engineering of the University of North Carolina; to donate all or any part of the equipment, materials or other facilities incident to any such education or research; and generally to do any and all acts and things which may be deemed necessary or expedient for the development, expansion and extension of engineering education and research

at or through the said North Carolina College of Agriculture and Engineering of the University of North Carolina.

5. The corporation is a non-profit, charitable and educational corporation and has no capital stock, and its conditions for membership are as follows: that members shall include such persons, firms and corporations as shall meet the terms and conditions for membership as prescribed from time to time by the bylaws of the corporation.

6. The management of the corporation and of its properties shall be vested in a Board of Directors which shall have full power and authority from time to time, without the assent or vote of the members, to make, alter, amend and rescind the by-laws of the corporation; to make rules and regulations prescribing the terms and conditions for membership in the corporation; and to sell, donate or otherwise dispose of any and all of the property of this corporation, real, personal or mixed, in furtherance of any of the objects and purposes for which the corporation is formed. The number of directors of the corporation shall be provided for and determined by the by-laws of the corporation.

7. The period of existence of the corporation is unlimited.

8. No director of the corporation shall receive any compensation whatever for or in connection with his services as such director or as an officer of the corporation.

9. The names and post office addresses of the incorporators and original members of the corporation are as follows:

①	<u>W. H. Sullivan</u>	<u>Greensboro, N. C. - Contractor</u>
②	<u>F. D. Cline</u>	<u>Raleigh, N. C. - Contractor</u>
③	<u>C. A. Dillon</u>	<u>Raleigh, N. C. - Dillon Supp Co.</u>
④	<u>K. Clyde Council</u>	<u>Wananish, N. C. - Council Toc Co.</u>
⑤	<u>John W. Clark</u>	<u>Franklinville, N.C. - Randolph Mf</u>
⑥	<u>E. A. Terrell</u>	<u>Charlotte, N. C. - Terrell Mck Co.</u>
⑦	<u>B. O. Hood</u>	<u>Charlotte, N. C. - Southern En ineering C</u>
⑧	<u>W. W. Hanks</u>	<u>Charlotte, N. C. - Sou. Elec. Service Cc</u>
⑨	<u>William Muirhead</u>	<u>Durham, N. C. * Muirhead Construction Co</u>

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(11)	Scroop W. Enloe	Dillsboro, N. C.	Harris Clay Co.
(12)	Wm. G. Broadfoot	Wilmington, N. C.	Broadfoot Iron Works
(13)	Ernest M. Dewey	Goldsboro, N. C.	Dewey Bros., Inc.
(14)	Graham H. Anthony	Hartford, Conn.	Colt's Patent Fire Arms
(15)	T. K. Mial	New York, N. Y.	Johns-Manville Co.
(16)	Earle Whitton	Charlotte, N. C.	S.E. Construction Co.
(17)	Ralph B. Rogers	New York, N. Y.	Edwards Mfg. Co.
(18)	Louis V. Sutton	Raleigh, N. C.	Carolina Power & Light Co.
(19)	J. E. S. Thorpe	Franklin, N. C.	Nantahala Power & Light
(20)	Wm. C. Olsen	Raleigh, N. C.	Consulting Engineer
(21)	Reuben B. Robertson	Canton, N. C.	Champion Fiber Co.
(22)	C. W. Gilchrist	Charlotte, N. C.	Charlotte Chem. Laboratory
(23)	R. H. Wright	Durham, N. C.	Wright Automatic Mch. Co.
(24)	Edwin L. Jones	Charlotte, N. C.	J. A. Jones Construction
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(27)	W. D. Faucette	Norfolk, Va.	S.A.L. Railway
(28)	V. P. Loftis	Charlotte, N. C.	V. P. Loftis Co.
(29)	R. H. Bouligny	Charlotte, N. C.	R. H. Bouligny, Inc.
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(34)	Fayette J. Cloud	Lilesville, N. C.	Sou. Products & Silica Co.
(35)	W. R. Bonsal, Jr.	Hamlet, N. C.	W. R. Bonsal Co.
(36)	A. E. Finley	Raleigh, N. C.	N. C. Equipment Co.
(37)	C. L. Foutz	Charlotte, N. C.	U. S. Rubber Co.
(38)	H. D. Horton	Charlotte, N. C.	Assoc. Transport, Inc.
(39)	R. S. Dickson	Charlotte, N. C.	R. S. Dickson & Co., Inc.
(40)	<u>Gilder S. Horne</u>	<u>Charlotte, N. C.</u>	<u>Rulane Gas Co.</u>
(41)	<u>Joe L. Blythe</u>	<u>Charlotte, N. C.</u>	<u>Blythe Bros. Co., Inc.</u>
(42)	<u>J. W. McLennan</u>	<u>Greensboro, N. C.</u>	<u>Car. Steel &amp; Iron Co.</u>
(43)	<u>B. V. Hedrick</u>	<u>Salisbury, N. C.</u>	<u>B. V. Hedrick Sand &amp; Gravel Company</u>
(44)	<u>Wm. M. Piatt</u>	<u>Durham, N. C.</u>	<u>Consulting Engineer</u>
(45)	<u>W. B. Truitt</u>	<u>Greensboro, N. C.</u>	<u>Truitt Mfg. Co.</u>
(46)	<u>David Clark</u>	<u>Charlotte, N. C.</u>	<u>Clark Publishing Company</u>

(47)	<u>Thos. A. Morgan</u>	<u>New York, N. Y.</u>	<u>The Sperry Co.</u>
(48)	<u>Frank Dowd</u>	<u>Charlotte, N. C.</u>	<u>Charlotte Pipe &amp; Fdy. Co</u>
(49)	<u>J. Melville Broughton, Raleigh, N. C.</u>	<u>Attorney at law.</u>	
(50)	<u>_____</u>	<u>_____</u>	<u>_____</u>

IN WITNESS WHEREOF, we, the undersigned, have hereunto  
 set our hands and seals this the 14<sup>th</sup> of ~~Feb~~ <sup>Sept</sup> 1944 day of Sept 1944

- ~~\_\_\_\_\_~~
- ① Leed Devereaux (SEAL)
  - ② F. D. Cling (SEAL)
  - ③ J. A. H. Hays (SEAL)
  - ④ W. G. Cannon (SEAL)
  - ⑤ John W. Clark (SEAL)
  - ⑥ F. C. Gerrell (SEAL)
  - ⑦ B. O. Hood (SEAL)
  - ⑧ W. W. Sanks (SEAL)
  - ⑨ H. B. Pinkard (SEAL)
  - ⑩ W. J. Isaac (SEAL)
  - ⑪ W. H. Enloe (SEAL)
  - ⑫ W. J. Broadfoot (SEAL)
  - ⑬ Samuel M. Dwyer (SEAL)
  - ⑭ Franklin J. Anthony (SEAL)
  - ⑮ W. J. Mical (SEAL)
  - ⑯ W. H. Mott (SEAL)
  - ⑰ Joseph B. Cox (SEAL)

- (18) Louis S. Sutton (SEAL)
- (19) J. C. Hays (SEAL)
- (20) W. E. Allen (SEAL)
- (21) Richard B. Robertson (SEAL)
- (22) b. W. Gilechrist (SEAL)
- (23) R. T. Wright (SEAL)
- (24) Edwin L. Jones (SEAL)
- (25) J. G. Jones (SEAL)
- (26) W. H. Hays (SEAL)
- (27) W. J. Faucette (SEAL)
- (28) W. J. Hays (SEAL)
- (29) R. H. Hays (SEAL)
- (30) O. P. Street (SEAL)
- (31) W. J. Hays (SEAL)
- (32) J. H. Hays (SEAL)
- (33) Joseph Dave (SEAL)
- (34) Jaymie J. Cloud (SEAL)
- (35) N. P. Bousal Jr. (SEAL)
- x (36) A. E. Finley (SEAL)
- (37) E. L. Hays (SEAL)
- (38) W. J. Hays (SEAL)
- (39) L. Dixon (SEAL)
- (40) Richard S. Horns (SEAL)
- (41) Joe L. Blythe (SEAL)
- (42) J. W. Whennan (SEAL)
- (43) J. B. W. W. W. W. W. (SEAL)
- (44) W. J. Hays (SEAL)
- (45) W. B. Pruitt (SEAL)
- (46) W. J. Hays (SEAL)
- (47) W. J. Hays (SEAL)
- (48) W. J. Hays (SEAL)
- (49) W. J. Hays (SEAL)



NORTH CAROLINA

Henderson COUNTY

① This is to certify that on the 14 day of February 1944, before me a Notary Public of the above named County and State, personally appeared W. J. H. Sullivan of Greensboro N.C., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Harold B. Livingston  
Notary Public

My commission expires June 29, 1944

NORTH CAROLINA

COUNTY OF Wake

② This is to certify that on the 8th day of March \_\_\_\_\_, 1944 before me, a Notary Public of the above named County and State, personally appeared F. D. Clui who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

W. H. Lumsden  
Notary Public

My commission expires Jan. 30, 1946

NORTH CAROLINA

Wake COUNTY

(3) This is to certify that on the 8th day of March 1944, before me a Notary Public of the above named County and State, personally appeared C. A. Dillon of Raleigh, N.C., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Grace F. Shields  
Notary Public

~~My commission expires~~ My Commission Expires October 5, 1945

NORTH CAROLINA

COUNTY OF Columbus

(4) This is to certify that on the 13 day of March 1944 before me, a Notary Public of the above named County and State, personally appeared K. Clyde Council who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Walter C. Boney Jr  
Notary Public

~~My commission expires~~ My Commission Expires August 2, 1945

NORTH CAROLINA

Cabarrus COUNTY

(5) This is to certify that on the 16 day of March 1944, before me a Notary Public of the above named County and State, personally appeared John W. Clark of Greensboro N.C., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Richard S. Stoddart  
Notary Public

My commission expires December 15, 1945

NORTH CAROLINA

COUNTY OF Mecklenburg

(6) This is to certify that on the 16<sup>th</sup> day of March \_\_\_\_\_, 1944 before me, a Notary Public of the above named County and State, personally appeared E. A. Russell who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Annelle M. Brewer  
Notary Public

My commission expires Sept. 16, 1944

NORTH CAROLINA

Mecklenburg COUNTY

(7) This is to certify that on the 16 day of March 1944, before me a Notary Public of the above named County and State, personally appeared B O Hood of Charlotte, N.C., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know/to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

  
Notary Public

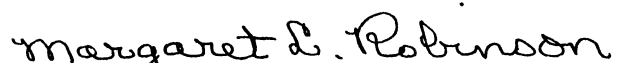
~~My commission expires~~ My Commission Expires Feb. 10, 1945

NORTH CAROLINA

COUNTY OF mecklenburg

(8) This is to certify that on the 29th day of March 1944 before me, a Notary Public of the above named County and State, personally appeared W W Hanks who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

  
Notary Public

My commission expires Mar. 5, 1946

NORTH CAROLINA

Orange COUNTY

(9) This is to certify that on the 18 day of April 1944, before me a Notary Public of the above named County and State, personally appeared Wm. Murches of Lyncham N.C. Murches Const. Co., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know/to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Dwight P. Branch  
Notary Public

My commission expires March 10, 1948

NORTH CAROLINA

COUNTY OF Transylvania

(10) This is to certify that on the 21st day of April 1944 before me, a Notary Public of the above named County and State, personally appeared Harry H. Straus who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Eleanor R. Colwell  
Notary Public

My commission expires My Commission Expires October 22, 1944.

Notary Public, Transylvania County, N. C.

NORTH CAROLINA

Jackson COUNTY

This is to certify that on the 21 day of April 1944, before me a Notary Public of the above named County and State, personally appeared St. W. Eubank of Jackson County, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(11)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Shirley R. Williams  
Notary Public

My commission expires June 25, 1944

NORTH CAROLINA

COUNTY OF New Hanover

This is to certify that on the 26<sup>th</sup> day of April 1944 before me, a Notary Public of the above named County and State, personally appeared Wm. J. Broadfoot who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(12)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Lucy L. Mauer  
Notary Public

Apr. 1 1945

NORTH CAROLINA

Wayne COUNTY

This is to certify that on the 27 day of April 1944, before me a Notary Public of the above named County and State, personally appeared Ernest M. Shewey of Goldshors, N. C., who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(13)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Beulah Workman  
Notary Public

My commission expires Feb. 27, 1946.

CONNECTICUT

COUNTY OF Hartford

This is to certify that on the 1st day of May \_\_\_\_\_, 1944 before me, a Notary Public of the above named County and State, personally appeared Graham W. Anthony who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(14)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Rebelle J. Osterlund  
Notary Public

My commission expires 2-1-48

~~NEW YORK~~

New York COUNTY

(15)

This is to certify that on the 4 day of May 1944, before me a Notary Public of the above named County and State, personally appeared Emiel of Larchmont ny, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know//to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Elsie K. Webb

~~My commission expires~~ **ELSIE K. WEBB**  
 NOTARY PUBLIC, NEW YORK COUNTY  
 N. Y. CO. CLK'S No. 50, REG. No. 312-W-6  
 COMMISSION EXPIRES MARCH 30, 1946

~~NORTH CAROLINA~~

COUNTY OF Mecklenburg

(16)

This is to certify that on the 8 day of MAY, 1944 before me, a Notary Public of the above named County and State, personally appeared Earl Whitton who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Ma B. Blackwelder  
 Notary Public

My commission expires Aug 14, 1944



Wake COUNTY

(17) This is to certify that on the 27 day of May 1944, before me a Notary Public of the above named County and State, personally appeared Ralph B Rogers of New York NY who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

N. M. Murray  
Notary Public

My commission expires

August 25, 1945

NORTH CAROLINA

COUNTY OF Wake

(18) This is to certify that on the 27<sup>th</sup> day of May, 1944 before me, a Notary Public of the above named County and State, personally appeared Louis V Sutton of Raleigh NC who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

N. M. Murray  
Notary Public

My commission expires

August 25, 1945

Macon COUNTY

This is to certify that on the 1 day of June, 1944, before me a Notary Public of the above named County and State, personally appeared J. E. S. Thorpe who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(19)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

J. E. S. Thorpe  
Notary Public

My commission expires

My Commission Expires September 30, 1944

NORTH CAROLINA

COUNTY OF Wake

This is to certify that on the 13<sup>th</sup> day of June, 1944 before me, a Notary Public of the above named County and State, personally appeared Wm. C. Olsen who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(20)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Mary Cecil Holloway  
Notary Public

My commission expires Nov. 12, 1944

(14)

NORTH CAROLINA

Haywood COUNTY

(21)

This is to certify that on the 26<sup>th</sup> day of June, 1944, before me a Notary Public of the above named County and State, personally appeared Reuben B. Robertson who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

May Holtzclaw  
Notary Public

My commission expires

Aug. 3 1945

NORTH CAROLINA

COUNTY OF Mecklenburg

(22)

This is to certify that on the 28<sup>th</sup> day of June, 1944 before me, a Notary Public of the above named County and State, personally appeared W. G. Gieckow who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

W. G. Gieckow  
Notary Public

My commission expires Nov. 24, 1945

NORTH CAROLINA

Surham COUNTY

(23) This is to certify that on the 29 day of June, 1944, before me a Notary Public of the above named County and State, personally appeared R. N. Haight, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Louis Mullen  
Notary Public

My commission expires

March 19, 1945

NORTH CAROLINA

COUNTY OF MECKLENBURG

(24) This is to certify that on the 30 day of July, 1944, before me, a Notary Public of the above named County and State, personally appeared EDWIN L. JONES, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

John D. Stafford  
Notary Public

My commission expires

My Commission Expires March 15, 1945

NORTH CAROLINA

MECKLENBURG COUNTY

(25) This is to certify that on the 3<sup>rd</sup> day of July, 1944, before me a Notary Public of the above named County and State, personally appeared J. H. JONES, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

John D. Stafford  
Notary Public

My commission expires  
My Commission Expires March 15, 1945

NORTH CAROLINA

COUNTY OF Forsyth

(26) This is to certify that on the 3<sup>rd</sup> day of July, 1944, before me, a Notary Public of the above named County and State, personally appeared R. M. Hanes, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

J. F. Brower, Jr.  
Notary Public

My commission expires  
April 29, 1946

~~City of Norfolk~~  
City of Norfolk county

(27) This is to certify that on the 5 day of July, 1944, before me a Notary Public of the above named County and State, personally appeared W. D. Faucette, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

L. C. Hoer  
Notary Public

My commission expires

Sept. 18, 1946

NORTH CAROLINA

COUNTY OF Mecklenburg

(28) This is to certify that on the 8 day of July, 1944, before me, a Notary Public of the above named County and State, personally appeared V. P. Loftis, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

B. Nash  
Notary Public

My commission expires

9/13/45

NORTH CAROLINA

Mecklenburg COUNTY

(29) This is to certify that on the 8 day of July, 1944 before me a Notary Public of the above named County and State, personally appeared R. H. Barliguy, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know<sup>t</sup>o him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

B. Nash  
Notary Public

My commission expires

9/13/45

NORTH CAROLINA

COUNTY OF Mecklenburg

(30) This is to certify that on the 8 day of July, 1944, before me, a Notary Public in the above named County and State, personally appeared C. P. Street, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Pearle Borders  
Notary Public

My commission expires

1-6-45

NORTH CAROLINA

Mecklenburg COUNTY

(31) This is to certify that on the 10<sup>th</sup> day of July, 1944 before me a Notary Public of the above named County and State, personally appeared Roy L. Goode, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Virginia O. Parker  
Notary Public

My commission expires  
My Commission Expires March 29, 1945

NORTH CAROLINA

COUNTY OF Wake

(32) This is to certify that on the 11<sup>th</sup> day of July, 1944, before me, a Notary Public in the above named County and State, personally appeared J. M. Paden, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

W. M. Murray  
Notary Public

My commission expires

March 29, 1945



NORTH CAROLINA

Buncombe COUNTY

This is to certify that on the 18 day of July, 1944, before me a Notary Public of the above named County and State, personally appeared Joseph Dave, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made know/to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

33

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Rose D. Wilson  
Notary Public

~~My commission expires~~

My Commission Expires May 17, 1945

NORTH CAROLINA

COUNTY OF Mecklenburg

This is to certify that on the 11 day of August, 1944, before me, a Notary Public in the above named County and State, personally appeared Fayette J. Cloud, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

34

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Margaret S. Robinson  
Notary Public

~~My commission expires~~

My Commission Expires March 5th, 1946

NORTH CAROLINA

Mecklenburg COUNTY

This is to certify that on the 11 day of August, 1944, before me a Notary Public of the above named County and State, personally appeared W. R. Bonsal Jr, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(35)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Margaret S. Robinson  
Notary Public

~~My commission expires~~  
My Commission Expires March 5th, 1946

NORTH CAROLINA

COUNTY OF Wake

This is to certify that on the 19th day of August, 1944 before me, a Notary Public of the above named County and State, personally appeared A. E. Jirley, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(36)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

How. A. Stafford  
Notary Public

My commission expires  
Oct. 25, 1944

(23)

NORTH CAROLINA

Mecklenburg COUNTY

This is to certify that on the 21<sup>st</sup> day of August, 1944, before me a Notary Public of the above named County and State, personally appeared C. L. Fautz, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(37)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

~~My commission expires~~  
My Commission Expires July 13th, 1946

Walter H. Brown  
Notary Public

NORTH CAROLINA

COUNTY OF Mecklenburg

This is to certify that on the 2<sup>nd</sup> day of August, 1944, before me, a Notary Public of the above named County and State, personally appeared H. D. Harton, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(38)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

~~My commission expires~~  
My commission expires March 22, 1946

J. D. Carroll  
Notary Public

(29)

NORTH CAROLINA

Mecklenburg COUNTY

(39) This is to certify that on the 21st day of August, 1944 before me a Notary Public of the above named County and State, personally appeared R. S. Wilson, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires

November 25 1944

J. S. Greene  
Notary Public

NORTH CAROLINA

COUNTY OF Mecklenburg

(40) This is to certify that on the 30 day of August, 1944 before me, a Notary Public of the above named County and State, personally appeared Gilder S. Turner, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires.

Jan. 14, 1946

J. Fred Walters  
Notary Public

NORTH CAROLINA

Mecklenburg COUNTY

This is to certify that on the 30<sup>th</sup> day of August, 1944, before me a Notary Public of the above named County and State, personally appeared Joe L. Blythe, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Palmer C. Ferrell  
Notary Public

My ~~commission expires~~  
My commission expires Oct. 1, 1944

NORTH CAROLINA

COUNTY OF Guilford

This is to certify that on the 31<sup>st</sup> day of August, 1944, before me, a Notary Public of the above named County and State, personally appeared J. W. McLennan, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

J. B. Miller  
Notary Public

My commission expires.

April 6<sup>th</sup> 1945

NORTH CAROLINA

Mecklenburg COUNTY

(13) This is to certify that on the 5th day of Sept., 1944, before me a Notary Public of the above named County and State, personally appeared B. V. Hedrick, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires

March 5, 1946

Margaret L. Robinson  
Notary Public

NORTH CAROLINA

COUNTY OF Surham

(44) This is to certify that on the 7th day of Sept., 1944, before me, a Notary Public of the above named County and State, personally appeared William M. Piatt, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires.

June 24, 1945

Irma M. Phillips  
Notary Public

NORTH CAROLINA

Guilford COUNTY

(45)  
This is to certify that on the 15<sup>th</sup> day of September, 1944, before me a Notary Public of the above named County and State, personally appeared W. B. Truitt, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires

March 26, 1946

Allen S. Wilkinson  
Notary Public

NORTH CAROLINA

COUNTY OF Mecklenburg

(46)  
This is to certify that on the 28 day of September, 1944, before me, a Notary Public of the above named County and State, personally appeared David Clark, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

My commission expires.

March 5, 1946

Margaret L. Robinson  
Notary Public

NORTH CAROLINA

Forsyth COUNTY

This is to certify that on the 20<sup>th</sup> day of September, 1944 before me a Notary Public of the above named County and State, personally appeared Thomas A Morgan, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

(47)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Rm. Butner  
Notary Public

My commission expires

June 10 1945

NORTH CAROLINA

Mecklenburg COUNTY

This is to certify that on the 28<sup>th</sup> day of September, 1944 before me a Notary Public of the above named County and State, personally appeared Frank David, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of North Carolina Engineering Foundation, Inc., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

Bess A Porter  
Notary Public

~~My commission expires~~  
My commission expires Dec. 4, 1944