

Meeting of the Incorporators

Lake Groton Association, Inc.

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Pursuant to waiver of notice signed by all of the Incorporators,  
the meeting of the Incorporators of

Lake Groton Association, Inc.

a corporation under the laws of the State of Vermont, was held at the  
law office of George W. Hunt, in Montpelier, Vermont, on the 19th day  
of September, A.D. 1947 at 8:00 P.M., all of the Incorporators being  
present, to wit:-

Harold R. Hewitt, Paul E. Hill, and W. D. Lindsay.

Harold R. Hewitt called the meeting to order and stated its object.

On motion duly made and seconded, Harold R. Hewitt was elected  
Chairman and Paul E. Hill was elected temporary clerk.

It was announced by the Chairman that the Articles of Association  
had been filed and recorded in the office of the Secretary of State, and  
that a certified copy of the same had been filed with the City Clerk of  
Montpelier, in accordance with the law.

The Clerk presented a form of by-laws prepared by George W. Hunt,  
which was adopted and ordered to be entered in the corporation records.

The Chairman announced that the next business in order was the election  
of a Board of Trustees as provided in the by-laws. On motion duly made  
and seconded it was voted that the number of trustees to be elected at  
this meeting be five in number. The following named persons were placed  
in nomination to serve as trustees until the next annual meeting of the  
corporation in September 1948, to wit:

Percy Andrews, George O. Pratt, Paul E. Hill, Duncan Persons and  
B. Franklin Clark.

There being no other nominations, the polls were opened and all of the incorporators voted. The Chairman declared the polls closed and after a count of the ballots, the Chairman announced that the persons above named had been duly elected trustees of the corporation to serve until the annual meeting in September 1948 and until their successors shall be elected and shall qualify.

Paul E. Hill was placed in nomination for Clerk and there being no other nominations, he was unanimously elected by ballot as Clerk of the corporation to serve until the annual meeting of September 1948 and until his successor shall be elected and shall qualify.

There being no further business for the consideration of the Incorporators, on motion duly made, the meeting adjourned.

A true record. Attest:

Paul E. Hill  
Temporary Clerk

Examined and approved:

W. D. Dudley

H. R. Hewitt

Paul E. Hill

Waiver of Notice

Meeting of the Incorporators

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We, the undersigned, being all of the incorporators and signers of the Articles of Association of

Lake Groton Association, Inc.

a corporation organized under the laws of the State of Vermont, do hereby waive notice of the Meeting of the Incorporators and do consent that the same be held at the law office of George W. Hunt in Montpelier, Vermont, on the 19th day of September, A. D. , 1947, at 8:00 P.M. for the organization of the corporation, the adoption of by laws, the election of a Clerk and Board of Directors, and for the transaction of any other business which may properly come before the meeting.

Dated at Montpelier in the County of Washington this 19th day of September, A.D., 1947.

Paul E. Hill.

W. D. Sudds

H. R. Hewitt