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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
NORTH CAROLINA

ENO FIRE PROTECTION ASSOCIATION, INC.,
A Non-Profit Corporation

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina entitled "Non-Profit Corporation Act," and the several amendments thereto, do hereby set forth:

1. The name of the corporation is ENO FIRE PROTECTION ASSOCIATION, INC.

2. The period of duration of the corporation shall be perpetual.

3. The purposes for which the corporation is organized are:

(1) To provide for the organization, training, and equipping of a volunteer fire protection association for the citizens and residents of Eno Township, Orange County, North Carolina, and such other area as is incorporated into a fire protection district.

(2) To perform all acts deemed to be necessary or expedient to facilitate and implement the organization, training, and equipping of said Association, to include the acquisition of property, both real and personal, by purchase or lease, the employment of personnel, contracting for courses of instruction, the incurrence of liability, the

establishment of a fire protection district or districts, negotiations with agencies of the County, State, or Federal Governments, and generally to perform all acts incidental to the successful legal operation of said Association.

4. The corporation is to have the following classes of members, the qualifications and rights of each to be fully set forth in the by-laws:

Class No. 1.

Those members owning property the value of which is \$5,000.00 or less.

Class No. 2.

Those members owning property the value of which is \$5,000.00 to \$15,000.00.

Class No. 3.

Those members owning property the value of which is more than \$15,000.00.

5. Directors of the corporation shall be elected by annual meeting of a majority of the Members of the Association.

6. The address of the initial registered office of the corporation is:

Cabe Ford Road, Route #2, Box 344
Durham, North Carolina
County of Orange

The name of the initial registered agent of the corporation at the above address is:

Charles H. Keith

7. The number of directors constituting the initial Board of Directors shall be five, and the names and addresses of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

Charles H. Keith

Cabe Ford Road
Route 2, Box 344
Durham, North Carolina

Fred F. Crabtree

Blackwood Station Road
Route 1, Box 314 A
Durham, North Carolina

Curtis F. Bane

Old Hillsboro Road
Route 2
Chapel Hill, North Carolina

D. D. Flannery

Cole Mill Road
Route 2, Box 344 A
Durham, North Carolina

John N. Link

Saint Mary's Road
Route 2
Durham, North Carolina

8. The names and addresses of all the incorporators are:

F. L. Fuller, Jr.

One Eleven Corcoran Street
Durham, North Carolina


James L. Newsom

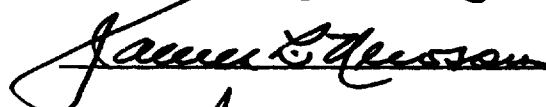
One Eleven Corcoran Street
Durham, North Carolina

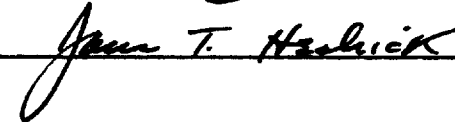
James T. Hedrick

One Eleven Corcoran Street
Durham, North Carolina

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the
23rd day of July, A. D. 1960.





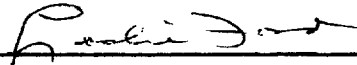


STATE OF NORTH CAROLINA

COUNTY OF DURHAM

This is to certify that on the 23 day of July, A. D. 1960, before me, a Notary Public, personally appeared F. L. Fuller, Jr., James L. Newsom, and James T. Hedrick, who, I am satisfied, are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof I have hereunto set my hand and Notarial seal, this the 23 day of July, A. D. 1960.



Notary Public

My commission expires: 10-9-61