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ARTICLES OF INCORPORATION

of

Cave River Valley Park, Inc.

The undersigned, being three or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern, that a membership list or lists of the above named corporation for which certificate of incorporation is hereby applied for, have heretofore been opened in accordance with law and that at least three (3) persons have signed such membership list.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning domestic and foreign corporations not for profit, providing for fees, providing penalties for the violation thereof, and repealing certain laws," approved March 7, 1935, and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be Cave River Valley Park, Inc.

(Name must include the word "Corporation" or "Incorporated" or one of the abbreviations thereof.)

2. The purpose or purposes for which it is formed are as follows:

To develop and maintain a recreation and vacation property near
Campbellsburg, Ind., as a place of clean outdoor recreation for the people
of Southern Indiana and as a public service project of Banner Publications
newspapers.

3. The period during which it is to continue as a corporation is.....~~ten~~.....years.

4. The post office address of its principal office is.....~~Banner Building~~.....~~Street~~

.....~~Pekin~~.....(City)~~Washington~~.....(County)~~Indiana~~.....(State)

5. The name of its resident agent is.....~~Victor Green~~.....

6. The post office address of its resident agent is.....~~Banner Building~~.....~~Street~~

.....~~Pekin~~.....(City)~~Washington~~.....(County)~~Indiana~~.....(State)

7. If the memberships are to be divided into classes the designations of the different classes, and a statement of the relative rights, preferences, limitations and restrictions of each class, together with a statement as to the voting rights of any such class:

(NOT to be divided into classes)

8. The number of directors of this corporation shall be ~~the xxx~~ four (This must be an exact number and cannot be stated in the alternative.)

9. The names and addresses of the first board of directors are as follows:

<u>Victor Green</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Mabel Hester Green</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Ruth Eversole</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Robert Green</u>	<u>Borden</u>	<u>Clark</u>	<u>Indiana</u>
Name	City	County	State
Name	Street	City	County
Name	Street	City	County
Name	Street	City	County
Name	Street	City	County
Name	Street	City	County
Name	Street	City	County

10. The names and post office addresses of the incorporators are as follows:

<u>Victor Green</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Mabel Hester Green</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Ruth Eversole</u>	<u>Pekin</u>	<u>Washington</u>	<u>Indiana</u>
Name	City	County	State
<u>Robert Green</u>	<u>Borden</u>	<u>Clark</u>	<u>Indiana</u>
Name	City	County	State
Name	Street	City	County
Name	Street	City	County

11. A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation:

One tract of land of about 275 acres in Brown township, Washington county, Indiana. Valued at about \$10,000.00

12. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members:

Victor Green

Mabel Hester Green

Robert Victor Green

Ruth E. Eversole

A minimum of three of the incorporators designated in Article 10 on page — c — should sign above.

STATE OF INDIANA

COUNTY OF

Washington

ss:

Before me, Arthur H. Weller, a Notary Public in and for said County and State, personally appeared

(SEAL)

Victor Green

Mabel Hester Green

Robert Victor Green

and severally acknowledged the execution of the foregoing articles of incorporation.

WITNESS my hand and notarial seal this

3 day of May, 1948

Arthur H. Weller

Notary Public.

My commission expires

11-20-49

(Articles of incorporation must be prepared in triplicate on the form prescribed by the Secretary of State, by the incorporators and signed and acknowledged by at least three of them before a Notary Public, and shall be presented in triplicate to the Secretary of State at his office accompanied by the fees prescribed by law.)