

ARTICLES OF INCORPORATION
OF

GIVEN MEMORIAL LIBRARY
A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one 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 Given Memorial Library,
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which the corporation is organized are:
 - (a) To establish, own, operate and maintain a public library and do all things and acts in relation to the proper management and operation thereof.
 - (b) To own, maintain and operate a public museum for the display of relics, antiques and the like.
4. The corporation is to have the following class or classes of members: None.
5. Directors of the corporation shall be elected in the following manner: As provided in the by-laws of the corporation.
6. The address of the initial registered office of the corporation is as follows:

No Street Address, Village of Pinehurst, Moore County, North Carolina

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

Eric Nelson.
7. The number of directors constituting the initial board of directors shall be three (3) and the name and address (including street and number) 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:

Sarah Given Larson	33 Atteridge Rd.	Lake Forest, Ill.
Richard S. Tufts	c/o Pinehurst, Inc	Pinehurst, N.C.
Eric Nelson	Everett Road	
	PO Box 1150	Pinehurst, N.C.

8. The name and address of all the incorporators are:

Sarah Given Larson	33 Atteridge Rd.	Lake Forest, Ill.
Richard S. Tufts	c/o Pinehurst, Inc.	Pinehurst, N.C.
Eric Nelson	Everett Road	
	PO Box 1150	Pinehurst, N.C.

9. That among other objects the corporation shall have as its further purposes to be operated exclusively for scientific, charitable, literary, and educational purposes, and no part of its net earnings shall inure to the benefit of any person or corporation and no substantial part of the activities of the corporation shall be for the purpose of disseminating propaganda or otherwise attempting to influence legislation or designed to participate in any political campaign on behalf of any candidate for public office.

10. The property, affairs and business of the corporation shall be managed by the Board of Directors.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this 28th day of February, 1963

Sarah Given Larson (seal)
Richard S. Tufts (seal)
Eric Nelson (seal)

ARTICLES OF AMENDMENT TO THE CHARTER OF
GIVEN MEMORIAL LIBRARY

The undersigned non-profit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provisions of Section 55A-36 of the North Carolina Non-Profit Corporation Act as amended hereby sets forth:

I

Name of the corporation: Given Memorial Library.

II

At a regularly convened meeting of the directors of the corporation held on the 12th day of October, 1965, the following amendment to the articles of incorporation was adopted:

“To provide that in the event of the dissolution of the corporation all its assets shall be distributed equally to and among certain churches located in Pinehurst, North Carolina, viz: Pinehurst Community Church and the Pinehurst Village Chapel, as the sole and absolute property of the said churches in the proportion herein stated.”

III

The above amendment received the affirmative vote of the majority of directors in office. There are no members of the corporation having voting rights.

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 14th day of October, 1965

GIVEN MEMORIAL LIBRARY
BY: /S/ Eric Nelson, President
/S/ Richard S. Tufts, Secretary