(For use by Domestic for Profit Corporations.)
Form prescribed by Secretary of State.

APPROVED
FILED
DEC 27 1949
Charles F. Fleming
SECRETARY OF STATE
OF INDIANA

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ARTICLES OF INCORPORATION

of

MORGANTOWN RURAL FIRE DEPARTMENT, 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

MORGANTOWN RURAL FIRE DEPARTMENT, 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:

The preservation and protection of property from fire in the corporate limits of the Town of Morgantown, Indiana, and the neighboring communities, and to own equipment for this purpose.

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140 North Senate Avenue
Indianapolis, IN 46204

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

4. The post office address of its principal office is ..... Street,

Morgantown (City) Morgan (County) Indiana (State)

5. The name of its resident agent is Frank H. Taylor.

6. The post office address of its resident agent is ..... Street,

Morgantown (City) Morgan (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:

The membership of this organization shall be divided in to three classes as follows:

ACTIVE MEMBERS

All members of the Morgantown Lions Club shall be eligible for membership in the Morgantown Rural Fire Department and shall have equal voting rights with all other members.

ASSOCIATE MEMBERS

All members of the Morgantown Volunteer Fire Department shall be eligible for membership in the Morgantown Rural Fire Department and shall have equal voting rights with all other members.

GUEST MEMBERS

Any person over 21 years of age may be invited to become a member of the Morgantown Rural Fire Department. Any such invited person shall be eligible for membership upon receiving a majority of the votes cast at any meeting of the Department. Ten members shall constitute a quorum for the purpose of voting on a guest member. Any such member so elected shall have equal voting rights with all other members.

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8. The number of directors of this corporation shall be THREE (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:

Name	Street	City	County	State
R. O. Rundell		Morgantown	Morgan	Indiana
Frank H. Taylor		Morgantown	Morgan	Indiana
O. R. Wells		Morgantown	Morgan	Indiana

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

Name	Street	City	County	State
Ray I. Allen		Morgantown	Morgan	Indiana
Alvin J. Whitaker		Morgantown	Morgan	Indiana
R. O. Rundell		Morgantown	Morgan	Indiana
Frank H. Taylor		Morgantown	Morgan	Indiana
O. R. Wells		Morgantown	Morgan	Indiana

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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:

1. One new Dodge chassis and all equipment installed by the Midwest Fire & Safety Equipment Co.

2. Bank account in the First State Bank, Morgantown, Indiana under the name of the Morgantown Rural Fire Department.

3. Such other equipment as shall be added from time to time.

4. An estimate of the value of this property at this time is $6700.00.

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:

1. One director shall be elected in June of each year from the ACTIVE MEMBERS and shall take office on the first day of July for a period of three years.

2. Ten members of the Department shall constitute a quorum for all voting purposes.

Frank H. Taylor
O. R. Wells
R. O. Rundell

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

STATE OF INDIANA
COUNTY OF Morgan } ss:

Before me, Elmer W. Roney, a Notary Public in and for said County and State, personally appeared

Frank H. Taylor

O. R. Wells

R. O. Rundell

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

NOTARY PUBLIC SEAL INDIANA (SEAL)

WITNESS my hand and notarial seal this 19 day of December, 1949

Elmer W. Roney
Notary Public.

My commission expires May 20, 1952

(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.)