

*Copy
Melba Davis*

ARTICLES OF INCORPORATION
OF
JAMES L. HAMNER PUBLIC LIBRARY

We hereby associate to form a non-stock corporation under the provisions of Chapter 2 of Title 13.1 of the Code of Virginia (1950), and to that end, do set forth the following:

- I. The name of the corporation is James L. Hamner Public Library.
- II. The purpose of the corporation is to provide, maintain and operate, on a non-profit basis, a public library in Amelia County, Virginia, for the use and benefit of the citizens of Amelia County.
- III. The corporation is to have no members.

IV. The affairs of the corporation shall be managed by a board of directors elected by those directors then in office as follows: The term of the initial board shall expire at the end of one (1) year and at that time an election of directors shall be held and at the election of directors, the directors shall be divided into three classes, serving three years, two years, and one year respectively. Thereafter, successor directors shall be elected for three year terms.

V. In the event this corporation is dissolved, the Board of Directors shall, after all debts, liabilities and obligations of the corporation have been paid and discharged, or adequate provision made therefor, dispose of the remaining assets of the corporation by gift to the County of Amelia, Virginia or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors may, by a majority vote of the entire Board, determine.

VI. The address of the corporation's initial registered office is Amelia Courthouse, Virginia, which is located in the County of Amelia, Virginia. The initial registered agent shall be John L. Smith, whose business address is the same as the address of the initial registered office, who is a resident of Virginia and a director of the corporation.

VII. The number of directors constituting the initial Board of Directors shall be ten (10) and their names and addresses are:

Delora C. Davis	Amelia Courthouse, Virginia.
Irene G. Keener	Amelia Courthouse, Virginia.
Mary H. Rudershausen	Route 3 Amelia, Virginia.
Mary T. Williams	Amelia Courthouse, Virginia.
Catherine M. Deekens	Amelia Courthouse, Virginia.
John L. Smith	Amelia Courthouse, Virginia.
Donald E. Simmons	Route 1 Amelia, Virginia.
Melvin W. Grimes	Route 2 Jetersville, Virginia.
Alexander Wingo	Route 2 Jetersville, Virginia.
James A. Sydnor	Mannboro, Virginia.

IN WITNESS WHEREOF, we have hereunto subscribed our names this _____
day of March 28, 1974.

W W

Mary W.

John Smith

INCORPORATORS