State of North Carolina
Department of the Secretary of State

ARTICLES OF Merger
NONPROFIT CORPORATION

---------------------------------
THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC., SURVIVING CORPORATION
AND
NORTH CAROLINA DAIRY FOUNDATION, INC., MERGED CORPORATION

---------------------------------

Pursuant to § 55A-11-04 of the General Statutes of North Carolina, the undersigned corporation does hereby submit the following Articles of Merger as the surviving corporation in a merger between two domestic nonprofit corporations.

1. The name of the surviving corporation is THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC., a corporation organized under the laws of North Carolina; the name of the merged corporation is NORTH CAROLINA DAIRY FOUNDATION, INC., a corporation organized under the laws of North Carolina.

2. Attached is a copy of the Plan of Merger (and Memorandum of Understanding) that was duly approved in the manner prescribed by law for each of the corporations participating in the merger.

3. With respect to the surviving corporation, member approval was not required for the merger, and the Plan of Merger (and Memorandum of Understanding) was approved by a sufficient vote of the Board of Directors.

4. With respect to the merged corporation, member approval was not required for the merger, and the Plan of Merger (and Memorandum of Understanding) was approved by a sufficient vote of the Board of Directors.

5. These articles will be effective on July 1, 2003 at 12:01 a.m. (Eastern Daylight Time).

This the 11th day of June, 2003.

THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

By: [Signature]
Dan Warren, Its Chairman
PLAN OF MERGER
AND
MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.
AND THE
NORTH CAROLINA DAIRY FOUNDATION, INC.
THAT WILL MERGE INTO
THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

As a means of increasing the cost effectiveness and the unrestricted funds available to provide support for the dairy research, extension and teaching programs at NC State University, the Board of Directors of the North Carolina Dairy Foundation, Inc. and the Board of Directors of The North Carolina Agricultural Foundation, Inc. have agreed to a corporate merger of the two corporations. The following provisions shall govern this Plan Of Merger and Memorandum Of Understanding (also “Plan of Merger” or “Agreement”):

1. The North Carolina Dairy Foundation, Inc. shall merge with and into The North Carolina Agricultural Foundation, Inc., which shall be the surviving corporation.

2. This Plan of Merger will be filed with the North Carolina Secretary of State and become effective on July 1, 2003 at 12:01 a.m. (Eastern Daylight Time), at which time the existence of the North Carolina Dairy Foundation, Inc. shall cease.

3. The title to all real estate and other property owned by the North Carolina Dairy Foundation, Inc. shall be vested in the surviving corporation without revision or impairment subject to any and all conditions to which the property was subject prior to the merger.

4. The surviving corporation shall have all liabilities and obligations for the North Carolina Dairy Foundation, Inc.

5. Any bequest, devise, gift, grant or promise contained in Will or other instrument of donation, subscription, or conveyance, that is made to the North Carolina Dairy Foundation, Inc. and that takes effect or remains payable after the merger, shall inure to the surviving corporation unless the Will or other instrument otherwise specifically provides.

6. North Carolina Dairy Foundation (“NCDF”), henceforth operating under the auspices of The North Carolina Agricultural Foundation, Inc., will continue to serve as the private support arm of the dairy research, extension, and teaching program at NC State University, with the ability to raise general fund and restricted contributions, gifts of real estate and other assets, and to establish new restricted accounts, endowments, charitable trusts and gift annuities.
PLAN OF MERGER & MEMORANDUM OF UNDERSTANDING
Page 2

7. A set of by-laws regarding NCDF will be adopted by the Board of Directors of the North Carolina Dairy Foundation, Inc. prior to July 1, 2003. These by-laws will govern the operations of NCDF and its fund raising activities.

8. After completion of the merger, all interest that accrues to current and future non-exempt unrestricted and restricted accounts, and the portion of interest income on endowed accounts allocated for administrative expenses (currently 5% of interest income), established in support of NCDF (with the exception of the income from the 25 basis points endowment fee that is approved and allocated to support NC State’s University Advancement operations) will be deposited into a designated NCDF General Fund restricted interest income account in The North Carolina Agricultural Foundation, Inc. The Board of Directors of NCDF will maintain sole authority over the expenditures of NCDF’s restricted interest income accounts in accordance with the wishes of the donors to those funds.

9. The North Carolina Agricultural Foundation, Inc.’s Board of Directors agrees to fund annually, through its General Fund Budget, specific parts of the core operating budget for NCDF, including the costs of the annual audit, accounting support and expenses and salary support totaling approximately $15,000 annually beginning in 2004-05. In addition, NCDF agrees to pay, from its General Fund account, for other operating expenses associated with fund raising and Boards of Directors activities of NCDF totaling approximately $10,000 annually. This budget and the specific line items are listed on the enclosed attachment (see attachment A.) A copy of the annual audit of The North Carolina Agricultural Foundation, Inc. will be provided to all the members of the NCDF Board of Directors and access to all NCDF account information.

10. Assets of the NCDF will be pooled with the assets of The North Carolina Agricultural Foundation, Inc. effective July 1, 2003, or at the actual date of the merger, if different. These assets will be managed in accordance with the current investment policies of The North Carolina Agricultural Foundation, Inc. In the event of the dissolution of The North Carolina Agricultural Foundation, Inc. all of the funds of the merged corporation will be transferred to NC State University, as required by the Articles of Incorporation of The North Carolina Agricultural Foundation, Inc. In addition, for the purpose of tax-exempt status, NCDF and all receipts from charitable contributions made to NCDF, will utilize the IRS Tax ID number [redacted] of The North Carolina Agricultural Foundation, Inc.

11. The Board of Directors of NCDF shall annually appoint from among those members of its Board who also simultaneously serve as members of the Board of Directors of The North Carolina Agricultural Foundation, Inc. three (3) individuals to serve as voting members of the Investment Committee of The
12. In addition, NCDF shall, prior to the merger, secure liability insurance consistent with insurance coverage maintained by the North Carolina Agricultural Foundation, Inc. on any and all real property or real estate owned in total, or part, by the North Carolina Dairy Foundation, Inc. At the time of this Agreement, the North Carolina Dairy Foundation, Inc.'s only real property assets were College of Agriculture and Life Sciences' College Advancement staff automobiles. The ownership (titles) of these automobiles and their current insurance coverage will be transferred to the North Carolina Agricultural Foundation, Inc. upon the completion of this merger. The costs for taxes, insurance, replacement and operation of these vehicles will continue to be born by the operating budgets of the individual staff members operating these automobiles.

13. The North Carolina Dairy Youth Foundation (NCDYF), currently operating under the auspices of the North Carolina Dairy Foundation, Inc. will, upon completion of the merger, operate under the auspices of the North Carolina Agricultural Foundation, Inc. for tax-exempt and tax-deductible contributions purposes. The North Carolina Agricultural Foundation, Inc. agrees to continue the $.01 per hundredweight of milk produced and processed in the month of June in North Carolina collection through the June Dairy Month Education Plan in support of NCDYF activities. These funds will continue to be deposited into the NCDYF account and will continue to be expended by the NCDYF Board of Directors.

14. In addition, the North Carolina Agricultural Foundation, Inc. agrees to continue the collection of the $.05 per hundredweight of milk produced and processed in North Carolina in the month of June collection through the June Dairy Month Education Plan executed by the North Carolina Dairy Foundation, Inc. since 1948. Funds collected from the June Dairy Month Education Plan will continue to be placed in the General Fund of the NCDF within The North Carolina Agricultural Foundation, Inc. and will be available for use at the discretion of the Board of Directors of the NCDF.

15. All copyright rights, intellectual property, and ownership of the Sweet Acidophilus® and NCFM® trademarked symbols (See Attachment B), the North Carolina Dairy Foundation, Inc.'s contract with Rhodia, Inc. for the marketing of Sweet Acidophilus and NCFM products (see Attachment C), and any and all research and contracts and grants at NC State University (see Attachment D) or any other entity funded by the North Carolina Dairy Foundation, Inc. will transfer in full from the North Carolina Dairy Foundation, Inc. to the North Carolina Agricultural Foundation, Inc. However, all rights and decisions relative to the marketing and royalty contracts for Sweet Acidophilus and NCFM and all
decisions relative to funding of research contracts and grants with NC State University or any other entity deemed appropriate, will remain with NCDF.

16. Interest and dividends from the Sweet Acidophilus restricted account within the North Carolina Dairy Foundation, Inc., including the quasi endowment portion of the account, will continue to accrue to the General Fund restricted account in NCDF. Any changes to this policy must be approved by NCDF.

17. In addition, interest and dividends from the North Carolina Dairy Foundation, Inc.'s General Fund quasi endowment will continue to accrue to the NCDF General Fund restricted account.

18. This Agreement will become effective upon the approval of the Boards of Directors of the North Carolina Dairy Foundation, Inc. and The North Carolina Agricultural Foundation, Inc., and upon the filing of The Articles of Merger with the North Carolina Secretary of State, effective July 1, 2003.

[THE REMAINDER OF THIS PAGE HAS BEEN LEFT BLANK INTENTIONALLY.]
PLAN OF MERGER & MEMORANDUM OF UNDERSTANDING

IN WITNESS WHEREOF, the North Carolina Dairy Foundation, Inc. and The North Carolina Agricultural Foundation, Inc., have each, upon duly adopting resolutions approving this Plan Of Merger and Memorandum Of Understanding by the directors in office of the respective corporations in accordance with N.C. Gen. Stat. § 55A-11-03, caused this Plan Of Merger and Memorandum Of Understanding to be executed on their respective behalves and their respective corporate seals affixed and the foregoing attested, all by their duly authorized respective officers.

Signed and effective this 11th day of June, 2003.

THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

[CORPORATE SEAL]

By: Dan Warren, Its Chairman

Attest:

Bundy Plyler, Secretary

NORTH CAROLINA DAIRY FOUNDATION, INC.

[CORPORATE SEAL]

By: G. K. Davis, Its Chairman

Attest:

Leigh Lane, Secretary
STATE OF NORTH CAROLINA

COUNTY OF WAKE

THIS IS TO CERTIFY that on the 11th day of June, 2003, DAN WARREN, CHAIRMAN OF THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC., and BUNDY PLYLER, SECRETARY OF THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC., personally appeared before me, a Notary Public, and each being duly sworn, declared that he signed the foregoing PLAN OF MERGER AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. AND THE NORTH CAROLINA DAIRY FOUNDATION, INC. THAT WILL MERGE INTO THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. in the capacity indicated, that he was authorized so to sign and that the statements therein contained are true and correct.

[SEAL]  

Angela O. Lands  
NOTARY PUBLIC

My commission expires: 10-17-04

STATE OF NORTH CAROLINA

COUNTY OF WAKE

THIS IS TO CERTIFY that on the 11th day of June, 2003, G. K. DAVIS, CHAIRMAN OF the NORTH CAROLINA DAIRY FOUNDATION, INC., and LEIGH LANE, SECRETARY OF the NORTH CAROLINA DAIRY FOUNDATION, INC., personally appeared before me, a Notary Public, and each being duly sworn, declared that he/she signed the foregoing PLAN OF MERGER AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. AND THE NORTH CAROLINA DAIRY FOUNDATION, INC. THAT WILL MERGE INTO THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. in the capacity indicated, that he/she was authorized so to sign and that the statements therein contained are true and correct.

[SEAL]  

Angela O. Lands  
NOTARY PUBLIC

My commission expires: 10-17-04
Pursuant to §55A-11-04 of the General Statutes of North Carolina, the undersigned nonprofit corporation as the surviving corporation in a merger hereby submits the following Articles of Merger.

1. The name of the surviving corporation is The North Carolina Agricultural Foundation, Inc., a nonprofit corporation organized under the laws of the State of North Carolina. The name of the merged corporation is The North Carolina 4-H Development Fund, Inc., a nonprofit corporation organized under the laws of the State of North Carolina.

2. Attached is a copy of the Plan of Merger that was duly adopted in the manner prescribed by law by the Board of Directors of each of the corporations participating in the merger.

3. Approval of the merger by members was not required, since neither the surviving corporation nor the merged corporation has members having voting rights. The Plan of Merger was approved by sufficient vote of the Board of Directors of each corporation.

4. Both the surviving corporation and the merged corporation are charitable corporations.

5. These Articles of Merger will be effective at 12:01 a.m., July 1, 1999.

This 21 day of June, 1999.

THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

By: [Signature]

Jen Dorsey, President
PLAN OF MERGER OF
THE NORTH CAROLINA 4-H DEVELOPMENT FUND, INC.
WITH AND INTO
THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

1. The North Carolina 4-H Development Fund, Inc. shall merge with and into The North Carolina Agricultural Foundation, Inc., which shall be the surviving corporation.

2. The merger shall be effective as of 12:01 a.m., July 1, 1999, at which time the existence of The North Carolina 4-H Development Fund Inc. shall cease.

3. The title to all real estate and other property owned by The North Carolina 4-H Development Fund, Inc. shall be vested in the surviving corporation without reversion or impairment subject to any and all conditions to which the property was subject to prior to the merger.

4. The surviving corporation shall have all liabilities and obligations of The North Carolina 4-H Development Fund, Inc.

5. Any bequest, devise, gift, grant or promise contained in a Will or other instrument of donation, subscription, or conveyance, that is made to The North Carolina 4-H Development Fund, Inc. and that takes effect or remains payable after the merger, shall inure to the surviving corporation unless the Will or other instrument otherwise specifically provides.
To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC.

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of July, 1997.

Elaine F. Marshall
Secretary of State
For the purpose of effecting an amendment to its Certificate of Incorporation, pursuant to the provisions of Chapter 55A of the General Statutes of North Carolina, The Agricultural Foundation, Inc. states as follows:

1. The name of the corporation is The Agricultural Foundation, Inc.

2. The Certificate of Incorporation of the corporation is hereby amended by deleting paragraph 1 thereof in its entirety and substituting in lieu thereof a new paragraph 1, which reads as follows:

"1. The name of the corporation is The North Carolina Agricultural Foundation, Inc."

3. This amendment was adopted by the Board of Directors of the corporation at a meeting held on the 14th day of October, 1980; on said date a quorum of the Directors was present at such meeting; and such amendment was unanimously adopted by the members of the Board of Directors present at such meeting. (No members have voting rights.)

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment of Certificate of Incorporation to be executed by its President, attested by its Secretary, and its corporate seal affixed hereunto this 14th day of October, 1980.

ATTEST:

[Signature]
Secretary

[Signature]
President

THE AGRICULTURAL FOUNDATION, INC.
STATE OF NORTH CAROLINA
COUNTY OF WAKE

THIS IS TO CERTIFY that on the 14th day of October, 1980, before me, a Notary Public, personally appeared M. Scott Whitford, Pres., and Rudolph Pate, Secretary, each of whom, being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

WITNESS my hand and notarial seal, this 14th day of October, 1980.

Notary Public

My Commission Expires:

October 3, 1983
ARTICLES OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF The Agricultural Foundation, Inc.

For the purpose of effecting an amendment to its Certificate of Incorporation, pursuant to the provisions of Chapter 55A of the General Statutes of North Carolina, The Agricultural Foundation, Inc. states as follows:

1. The name of the corporation is The Agricultural Foundation, Inc.

2. The Certificate of Incorporation of the corporation is hereby amended as follows:

(a) Paragraphs 3 and 4 of the Certificate of Incorporation are amended by deleting the words "The North Carolina State College of Agriculture and Engineering of the University of North Carolina" wherever the same shall appear therein and substituting in lieu thereof the words "North Carolina State University at Raleigh."

(b) A new Paragraph shall be added to the Certificate of Incorporation which shall be entitled Paragraph 10, and which shall read as follows:

"10. Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now
exist or as they may hereafter be amended.

"The corporation shall have no power to declare dividends, and no part of its net earnings shall enure to the benefit of any member or director of the corporation or to any other private shareholder or individual. The corporation shall have no power or authority to engage in activities which consist of carrying on propaganda or otherwise attempting to influence legislation or to participate in, or intervene in, any political campaign on behalf of any candidate for public office.

"In the event of the dissolution of the corporation, either voluntary or involuntary, all assets and property which remain after the discharge of the corporation's liabilities shall be paid over or distributed by the Board of Directors to North Carolina State University at Raleigh, and shall be used or distributed for no other object or purpose whatsoever.

"This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; provided, however, that under no circumstances shall these Articles of Incorporation be amended so that the corporation may operate other than exclusively for religious, charitable, scientific, literary or educational purposes, or so that any member or director or any other private individual may participate in the distribution of the earnings, funds or properties of this corporation."
3. This amendment was adopted by the Board of Directors of the corporation at a meeting held on the 6th day of November, 1970; on said date a quorum of the Directors was present at such meeting; and such amendment was unanimously adopted by the members of the Board of Directors present at such meeting. (No members have voting rights.)

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment of Certificate of Incorporation to be executed by its President, attested by its Secretary, and its corporate seal affixed hereunto this 6th day of November, 1970.

ATTEST:

[Signature]
Rudolph Dale
Secretary

BY

[Signature]
J. C. Yourch
President

THE AGRICULTURAL FOUNDATION, INC.

WAKE COUNTY

NORTH CAROLINA

This 6th day of November, 1970, personally came before me, Shirley A. Ernie, a Notary Public in and for the County and State aforesaid, J. C. Yourch, Rudolph Dale, who, being by me duly sworn, say that they are the President and Secretary, respectively, of The Agricultural Foundation, Inc.; that the seal affixed to the foregoing instrument in writing is the corporate seal of the corporation, and that said writing was signed and sealed by them in behalf of said corporation by its authority duly given, and that the statements contained therein are true. And the said President and Secretary acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this 6th day of November, 1970.

[Signature]
Shirley A. Ernie
Notary Public

My Commission expires: 1-18-71

- 3 -
CERTIFICATE OF INCORPORATION
OF
THE AGRICULTURAL FOUNDATION, INC.
****

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina, and to that end do hereby set forth:

1. The name of the corporation is The Agricultural Foundation, Inc.

2. The location of the principal office of the corporation is in the City of Raleigh, in Wake County, North Carolina, but it may have one or more branch offices and places of business at other places in the State of North Carolina.

3. The objects and purposes for which the corporation is formed are to aid and promote, by financial assistance and otherwise, all types of education and research in agriculture at or through the North Carolina State College of Agriculture and Engineering of the University of North Carolina, at Raleigh, N.C.

4. In order to properly prosecute the objects and purposes hereinafore set out, the corporation shall have full power to receive donations, bequests, and devices; to purchase, lease and otherwise acquire and hold and to sell, donate and otherwise dispose of all kinds of property, real, personal and mixed; to pay in full or to supplement the salary or salaries of any person or persons engaged in any phase of education or research in agriculture at or through the said North Carolina State College of Agriculture and Engineering of the University of North Carolina; to donate all or any part of the equipment, materials or other facilities incident to any such education or research; and generally to do any and all acts and things which may be deemed necessary or expedient for the development, extension and extension of education and research in agriculture at or through the said North Carolina State College of Agriculture and Engineering of the University of North Carolina.
5. The corporation is a non-profit, charitable and educational corporation and has no capital stock, and its conditions for membership are as follows: that members shall include such persons, firms and corporations as shall meet the terms and conditions for membership as prescribed from time to time by the by-laws of the corporation.

6. The management of the corporation and of its properties shall be vested in a Board of Directors which shall have full power and authority from time to time, without the assent or vote of the members, to make, alter, amend and rescind the by-laws of the corporation; to make rules and regulations prescribing the terms and conditions for membership in the corporation; and to sell, donate or otherwise dispose of any and all of the property of this corporation, real, personal or mixed, in furtherance of any of the objects and purposes for which the corporation is formed. The number of directors of the corporation shall be provided for and determined by the by-laws of the corporation.

7. The period of existence of the corporation is unlimited.

8. No director of the corporation shall receive any compensation whatever for or in connection with his services as such director or as an officer of the corporation.

9. The names and post office addresses of the incorporators and original members of the corporation are as follows:

(1) Thomas J. Pearsall Rocky Mount, N.C.
(2) C. W. Tilmon Durham, N.C.
(3) S. T. Proctor Fuquay Springs, N.C.
(4) Clarence Poe Raleigh, N.C.
(5) John W. Clark Franklinville, N.C.
(6) John W. Umstead Chapel Hill, N.C.
(7) George Watts Hill Durham, N.C.
(8) J. Médaille Broughton Raleigh, N.C.
(9) J. S. Ficklen Greenville, N.C.
(10) Edwin Pate Laurinburg, N.C.
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<tr>
<th>No.</th>
<th>Name</th>
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<td>L. Y. Ballentine</td>
<td>Varina, N.C.</td>
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<td>W. Kerr Scott</td>
<td>Raleigh, N.C.</td>
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<td>13</td>
<td>Harry B. Caldwell</td>
<td>Greensboro, N.C.</td>
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<td>Moss Kiser</td>
<td>Greensboro, N.C.</td>
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<td>W. W. Andrews</td>
<td>Goldsboro, N.C.</td>
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<td>16</td>
<td>Pearl Thompson</td>
<td>Salisbury, N.C.</td>
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<td>Fred P. Johnson</td>
<td>Raeford, N.C.</td>
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<td>T. W. Ferguson</td>
<td>Fayetteville, N.C.</td>
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<td>J. B. Himeson</td>
<td>Old Fort, N.C.</td>
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<td>D. J. Lebrock</td>
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<td>Julian Price</td>
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<td>22</td>
<td>T. B. Ussher, Jr.</td>
<td>Raeford, N.C.</td>
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<td>W. G. Clark</td>
<td>Tarboro, N.C.</td>
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<td>24</td>
<td>W. G. Clark, Jr.</td>
<td>Tarboro, N.C.</td>
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<td>25</td>
<td>Clarence Stone</td>
<td>Stonerville, N.C.</td>
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<td>26</td>
<td>J. Hawley Poole</td>
<td>West End, N.C.</td>
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<td>J. H. Blount</td>
<td>Greenville, N.C.</td>
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<td>E. Harvey Evans</td>
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<td>C. J. Mayo</td>
<td>Tarboro, N.C.</td>
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<td>Claude T. Hall</td>
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<td>O. W. Hall</td>
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<td>J. R. Speedt</td>
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<td>Chas. J. Shields</td>
<td>Scotland Neck, N.C.</td>
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<td>C. Y. Cummings</td>
<td>Kernersville, N.C.</td>
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<td>35</td>
<td>Miss Ethel Parker</td>
<td>Gatesville, N.C.</td>
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<td>36</td>
<td>James G. K. McClure</td>
<td>Asheville, N.C.</td>
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<td>37</td>
<td>W. B. Bodman, Jr.</td>
<td>Washington, N.C.</td>
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<td>W. W. Graves</td>
<td>Wilson, N.C.</td>
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<td>R. Hunter Pope</td>
<td>Enfield, N.C.</td>
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<td>40</td>
<td>Larry E. Moore, Jr.</td>
<td>Wilson, N.C.</td>
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<td>41</td>
<td>Fred A. Greene</td>
<td>Charlotte, N.C.</td>
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<td>42</td>
<td>Leo H. Harvey</td>
<td>Kinston, N.C.</td>
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<td>43</td>
<td>J. G. Lanier</td>
<td>Greenville, N.C.</td>
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<td>44</td>
<td>A. G. Floyd</td>
<td>Raleigh, N.C.</td>
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<td>45</td>
<td>R. Flake Shaw</td>
<td>Greensboro, N.C.</td>
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IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals this the 24th day of November, 1944, to the 27th day of December, 1944.

(1) [Signature]
(2) [Signature]
(3) [Signature]
(4) [Signature]
(5) [Signature]
(6) [Signature]
(7) [Signature]
(8) [Signature]
(9) [Signature]
(10) [Signature]
(11) [Signature]
(12) [Signature]
(13) [Signature]
IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 20th day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 20th day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)

IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st day of December, 1944.

[Signature]

(SEAL)
IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)

IN WITNESS WHEREOF, I, as one of the undersigned, have hereunto set my hand and seal this 24th day of December, 1944. 

[Signature]
(SEAL)
NORTH CAROLINA
COUNTY OF __________

This is to certify that on the 24th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared __________

__________________________
C.W. Wilson, S.J. Proctor

who I am satisfied are the persons named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to them the contents thereof, each did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

__________________________
Notary Public

My commission expires:

__________________________
December 28, 1944
NORTH CAROLINA
COUNTY OF

This is to certify that on the 29th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared J. B. Tuckner, Edwin Bates, J. J. Ballesteros, and W. R. Scott

who I am satisfied are the persons named in and who executed the foregoing Certificate of Incorportation of The Agricultural Foundation, Inc., and I having first made known to them the contents thereof, each did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]

NOTARY PUBLIC

My commission expires:

August 25, 1945
NORTH CAROLINA

COUNTY OF Orange

This is to certify that on the 25th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared Clarence Poe, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

My commission expires: March 10, 1946

NOTARIAL SEAL

March 10, 1946

NORTH CAROLINA

COUNTY OF Orange

This is to certify that on the 25th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared John W. Clark, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

My commission expires: March 10, 1945
NORTH CAROLINA

COUNTY OF _____Wake_____

This is to certify that on the 30 day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared _____Melville Broughton____, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

My commission expires: May 11, 1946

NORTH CAROLINA

COUNTY OF _____Stanly_____

This is to certify that on the 20th day of December, 1944, before me, a Notary Public of the above named County and State, personally appeared _____Harry B. Caudwell____, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed. I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

My commission expires: Jan. 15, 1946
ARTICLES OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
The Agricultural Foundation, Inc.

For the purpose of effecting an amendment to its
Certificate of Incorporation, pursuant to the provisions of
Chapter 55A of the General Statutes of North Carolina,
The Agricultural Foundation, Inc.
states as follows:

1. The name of the corporation is The Agricultural
   Foundation, Inc.

2. The Certificate of Incorporation of the
corporation is hereby amended as follows:
   (a) Paragraphs 3 and 4 of the Certificate of
       Incorporation are amended by deleting the words
       "The North Carolina State College of Agriculture
       and Engineering of the University of North Carolina"
       wherever the same shall appear therein and substituting
       in lieu thereof the words "North Carolina
       State University at Raleigh."
   (b) A new Paragraph shall be added to the
       Certificate of Incorporation which shall be entitled
       Paragraph 10, and which shall read as follows:
       "10. Notwithstanding any other provision of this
       certificate, the corporation shall not conduct or
       carry on any activities not permitted to be con-
       ducted or carried on by an organization exempt under
       Section 501(c)(3) of the Internal Revenue Code and
       its Regulations as they now exist or as they may
       hereafter be amended, or by an organization con-
       tributions to which are deductible under Section
       170(c)(2) of such Code and Regulations as they now
exist or as they may hereafter be amended.

"The corporation shall have no power to declare dividends, and no part of its net earnings shall
enure to the benefit of any member or director of
the corporation or to any other private shareholder
or individual. The corporation shall have no power
or authority to engage in activities which consist
of carrying on propaganda or otherwise attempting to
influence legislation or to participate in, or inter-
vene in, any political campaign on behalf of any
candidate for public office.

"In the event of the dissolution of the corpor-
ation, either voluntary or involuntary, all assets
and property which remain after the discharge of the
corporation's liabilities shall be paid over or dis-
tributed by the Board of Directors to North Carolina
State University at Raleigh, and shall be used or
distributed for no other object or purpose whatsoever.

"This corporation reserves the right to amend,
alter, change or repeal any provisions contained in
these Articles of Incorporation in the manner now or
hereafter prescribed by statute; provided, however,
that under no circumstances shall these Articles of
Incorporation be amended so that the corporation may
operate other than exclusively for religious, charit-
able, scientific, literary or educational purposes,
or so that any member or director or any other private
individual may participate in the distribution of the
earnings, funds or properties of this corporation."
3. This amendment was adopted by the Board of Directors of the corporation at a meeting held on the 6th day of November, 1970; on said date a quorum of the Directors was present at such meeting; and such amendment was unanimously adopted by the members of the Board of Directors present at such meeting. (No members have voting rights.)

In witness whereof, said corporation has caused these Articles of Amendment of Certificate of Incorporation to be executed by its President, attested by its Secretary, and its corporate seal affixed hereunto this 6th day of November, 1970.

ATTEST:

[Signature]
Secretary

[Signature]
President

THE AGRICULTURAL FOUNDATION, INC.

NORTH CAROLINA
WAKE COUNTY

This 6th day of November, 1970, personally came before me, Shirley R. Ennis, a Notary Public in and for the County and State aforesaid, and Rudolph Date, who, being by me duly sworn, say that they are the President and Secretary, respectively, of The Agricultural Foundation, Inc.

that the seal affixed to the foregoing instrument in writing is the corporate seal of the corporation, and that said writing was signed and sealed by them in behalf of said corporation by its authority duly given, and that the statements contained therein are true. And the said President and Secretary acknowledged the said writing to be the act and deed of said corporation.

WITNESS my hand and notarial seal, this 6th day of November, 1970.

[Signature]
Notary Public

My Commission expires:

1-12-71

- 3 -
CERTIFICATE OF INCORPORATION

OF

THE AGRICULTURAL FOUNDATION, INC.

****

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina, and to that end do hereby set forth:

1. The name of the corporation is The Agricultural Foundation, Inc.

2. The location of the principal office of the corporation is in the City of Raleigh, in Wake County, North Carolina, but it may have one or more branch offices and places of business at other places in the State of North Carolina.

3. The objects and purposes for which the corporation is formed are to aid and promote, by financial assistance and otherwise, all types of education and research in agriculture at or through the North Carolina State College of Agriculture and Engineering of the University of North Carolina, at Raleigh, N.C.

4. In order to properly prosecute the objects and purposes herebefore set out, the corporation shall have full power to receive donations, bequests, and devices; to purchase, lease and otherwise acquire and hold and to sell, donate and otherwise dispose of all kinds of property, real, personal and mixed; to pay in full or to supplement the salary or salaries of any person or persons engaged in any phase of education or research in agriculture at or through the said North Carolina State College of Agriculture and Engineering of the University of North Carolina; to donate all or any part of the equipment, materials or other facilities incident to any such education or research; and generally to do any and all acts and things which may be deemed necessary or expedient for the development, expansion and extension of education and research in agriculture at or through the said North Carolina State College of Agriculture and Engineering of the University of North Carolina.
5. The corporation is a non-profit, charitable and educational corporation and has no capital stock, and its conditions for membership are as follows: that members shall include such persons, firms and corporations as shall meet the terms and conditions for membership as prescribed from time to time by the by-laws of the corporation.

6. The management of the corporation and of its properties shall be vested in a Board of Directors which shall have full power and authority from time to time, without the assent or vote of the members, to make, alter, amend and rescind the by-laws of the corporation; to make rules and regulations prescribing the terms and conditions for membership in the corporation; and to sell, donate or otherwise dispose of any and all of the property of this corporation, real, personal or mixed, in furtherance of any of the objects and purposes for which the corporation is formed. The number of directors of the corporation shall be provided for and determined by the by-laws of the corporation.

7. The period of existence of the corporation is unlimited.

8. No director of the corporation shall receive any compensation whatever for or in connection with his services as such director or as an officer of the corporation.

9. The names and post office addresses of the incorporators and original members of the corporation are as follows:

(1) Thomas J. Pearse
(2) C. W. Tilman
(3) S. T. Proctor
(4) Clarence Fee
(5) John W. Clark
(6) John W. Umstead
(7) George Watts Hill
(8) J. McVille Broughton
(9) J. S. Picklen
(10) Edwin Pate
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>L. Y. Bollentine</td>
<td>Varina, N.C.</td>
</tr>
<tr>
<td>12</td>
<td>W. Kerr Scott</td>
<td>Raleigh, N.C.</td>
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<td>13</td>
<td>Harry B. Caldwell</td>
<td>Greensboro, N.C.</td>
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<td>14</td>
<td>Moss Kiser</td>
<td>Greensboro, N.C.</td>
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<tr>
<td>15</td>
<td>W. W. Andrews</td>
<td>Goldsboro, N.C.</td>
</tr>
<tr>
<td>16</td>
<td>Pearl Thompson</td>
<td>Salisbury, N.C.</td>
</tr>
<tr>
<td>17</td>
<td>Fred P. Johnson</td>
<td>Raeford, N.C.</td>
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<td>18</td>
<td>T. W. Ferguson</td>
<td>Fayetteville, N.C.</td>
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<td>19</td>
<td>J. R. Jameson</td>
<td>Old Fort, N.C.</td>
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<tr>
<td>20</td>
<td>D. J. Lybrook</td>
<td>Winston-Salem, N.C.</td>
</tr>
<tr>
<td>21</td>
<td>Julian Price</td>
<td>Greensboro, N.C.</td>
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<tr>
<td>22</td>
<td>T. E. Uehrich, Jr.</td>
<td>Raeford, N.C.</td>
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<td>23</td>
<td>W. G. Clark</td>
<td>Tarboro, N.C.</td>
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<tr>
<td>24</td>
<td>W. G. Clark, Jr.</td>
<td>Tarboro, N.C.</td>
</tr>
<tr>
<td>25</td>
<td>Clarence Stone</td>
<td>Stemville, N.C.</td>
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<td>26</td>
<td>J. Harvey Poole</td>
<td>West End, N.C.</td>
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<td>27</td>
<td>J. E. Blount</td>
<td>Greenville, N.C.</td>
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<td>28</td>
<td>E. Harvey Evans</td>
<td>Laurinburg, N.C.</td>
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<td>29</td>
<td>C. W. Maye</td>
<td>Tarboro, N.C.</td>
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<td>30</td>
<td>Claude T. Hall</td>
<td>Roxboro, N.C.</td>
</tr>
<tr>
<td>31</td>
<td>O. W. Mail</td>
<td>Shelby, N.C.</td>
</tr>
<tr>
<td>32</td>
<td>J. B. Speight</td>
<td>Winterville, N.C.</td>
</tr>
<tr>
<td>33</td>
<td>Chas. J. Shields</td>
<td>Scotland Neck, N.C.</td>
</tr>
<tr>
<td>34</td>
<td>E. V. Cummings</td>
<td>Kernersville, N.C.</td>
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<tr>
<td>35</td>
<td>Miss Ethel Parker</td>
<td>Gatesville, N.C.</td>
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<tr>
<td>36</td>
<td>James G. K. McClure</td>
<td>Asheville, N.C.</td>
</tr>
<tr>
<td>37</td>
<td>W. B. Rodman, Jr.</td>
<td>Washington, N.C.</td>
</tr>
<tr>
<td>38</td>
<td>W. W. Graves</td>
<td>Wilson, N.C.</td>
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<tr>
<td>39</td>
<td>R. Hunter Pope</td>
<td>Enfield, N.C.</td>
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<tr>
<td>40</td>
<td>Larry L. Moore, Jr.</td>
<td>Wilson, N.C.</td>
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<tr>
<td>41</td>
<td>Fred A. Greene</td>
<td>Charlotte, N.C.</td>
</tr>
<tr>
<td>42</td>
<td>Leo H. Harvey</td>
<td>Kinston, N.C.</td>
</tr>
<tr>
<td>43</td>
<td>J. C. Lanier</td>
<td>Greenville, N.C.</td>
</tr>
<tr>
<td>44</td>
<td>A. G. Floyd</td>
<td>Raleigh, N.C.</td>
</tr>
<tr>
<td>45</td>
<td>R. Flack Shaw</td>
<td>Greensboro, N.C.</td>
</tr>
</tbody>
</table>
IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals this the 24th day of November, 1944, to the 27th day of December, 1944.

1. Thos. J. Pearson
2. W. Wilson
3. J. T. Wilson
4. O. M. McFarren
5. John M. Clark
6. J. W. Amos
7. Geo. M. Hill
8. H. M. Harman
9. J. T. Fielch
10. W. E. Blake
11. J. S. Ballentine
12. W. M. Smith
13. Harry Broadwell
(14) Margaret C. (SEAL)
(15) W.B. Anderson (SEAL)
(16) Paul Thompson (SEAL)
(17) W.M. Johnson (SEAL)
(18) E. Jones (SEAL)
(19) J.R. Johnson (SEAL)
(20) J. Pendley (SEAL)

(21) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(22) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(23) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(24) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(25) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(26) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(27) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(28) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(29) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(30) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.

(31) IN WITNESS WHEREOF, I, one of the undersigned, have hereunto set my hand and seal this 21st of December, 1944.
NORTH CAROLINA

COUNTY OF ____________

This is to certify that on the __24__ day of November, 1944,
before me, a Notary Public of the above named County and State,
personally appeared ____________________________

______________________________

who I am satisfied are the persons named in and who executed the
foregoing Certificate of Incorporation of The Agricultural Foundation,
Inc., and I having first made known to them the contents thereof, each
did acknowledge that he signed, sealed and delivered the same as his
voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal this the day and year first above written.

______________________________

My commission expires:

______________________________

NOTARY PUBLIC

December __5__ 1944
NORTH CAROLINA
COUNTY OF Wake

This is to certify that on the 29th day of November, 1944,
before me, a Notary Public of the above-named County and State,
personally appeared G. B. Fickett, Edwin Pate,
L. J. Battle, and R. F. Scott,

who I am satisfied are the persons named in and who executed the
foregoing Certificate of Incorporation of The Agricultural Foundation,
Inc., and I having first made known to them the contents thereof, each
did acknowledge that he signed, sealed and delivered the same as his
voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal this the day and year first above written.

[Signature]
NOTARY PUBLIC

My commission expires:
August 25, 1945
NORTH CAROLINA
COUNTY OF Orange

This is to certify that on the 25th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared Clarence Poe, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

(Notarial Seal)
My commission expires: March 10, 1946

NORTH CAROLINA
COUNTY OF Orange

This is to certify that on the 25th day of November, 1944, before me, a Notary Public of the above named County and State, personally appeared John W. Clark, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

[Signature]
Notary Public

(Notarial Seal)
My commission expires: March 10, 1946
NORTH CAROLINA
COUNTY OF ___________

This is to certify that on the 30th day of November 1946, before me, a Notary Public of the above named County and State, personally appeared ___________, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

______________________________
Notary Public

(Motorial seal)
By commission expires: May 11, 1946

NORTH CAROLINA
COUNTY OF ___________

This is to certify that on the 30th day of December 1946, before me, a Notary Public of the above named County and State, personally appeared ___________, who I am satisfied is the person named in and who executed the foregoing Certificate of Incorporation of The Agricultural Foundation, Inc., and I having first made known to him the contents thereof he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the day and year first above written.

______________________________
Notary Public

(Motorial seal)
By commission expires: Jan. 15, 1946
NORTH CAROLINA
CUMBERLAND COUNTY

This is to certify that on the 21st of December, 1944, before me a Notary Public of the above named county and state, personally appeared Frederick L. Evans
of Asheville, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires 12-18-46

Notary Public.

NORTH CAROLINA
MECKLENBURG COUNTY

This is to certify that on the 21st of December, 1944, before me a Notary Public of the above named county and state, personally appeared Fred L. Evans of Charlotte, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires My Commission Expires April 5, 1946

Notary Public.

NORTH CAROLINA
GUILFORD COUNTY

This is to certify that on the 20th of December, 1944, before me a Notary Public of the above named county and state, personally appeared Julian Price of Greensboro, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires May 2, 1946

Notary Public.
This is to certify that on the 21st of December, 1944, before me a Notary Public of the above named county and state, personally appeared 

of Asheville, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

North Carolina

County

This is to certify that on the 20th of December, 1944, before me a Notary Public of the above named county and state, personally appeared .

of Fairview, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

North Carolina

County

This is to certify that on the 23rd of December, 1944, before me a Notary Public of the above named county and state, personally appeared .

of Greensboro, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)
NORTH CAROLINA

COUNTY

This is to certify that on the of December, 1944, before me a Notary Public of the above named county and state, personally appeared of , N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)
My Commission Expires Oct. 23, 1945
My commission expires

Notary Public.

NORTH CAROLINA

COUNTY

This is to certify that on the 20th. of December, 1944, before me a Notary Public of the above named county and state, personally appeared of , N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)
My Commission Expires June 15, 1945
My commission expires

Notary Public.
This is to certify that on the 21st of December, 1944, before me a Notary Public of the above named county and state, personally appeared [Name] of [Address], N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires 2/21/45. Notary Public.
BEAUFORT, COUNTY

This is to certify that on the 20th day of December, 1944, before me a Notary Public of the above named county and state, personally appeared Thos. B. Rodman, Sr. of Washington, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal) 

My commission expires: 2/31/46

Notary Public.

NORTH CAROLINA

Bladen County

This is to certify that on the 19th day of December, 1944, before me a Notary Public of the above named county and state, personally appeared Echolock Shields of Marion, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires: May 5, 1945

Notary Public.

NORTH CAROLINA

Hart County

This is to certify that on the 23rd day of December, 1944, before me a Notary Public of the above named county and state, personally appeared Charles Shields of Scotland, N. C., who I am satisfied is one of the persons named in and who executed the foregoing Certificate of Incorporation of THE AGRICULTURAL FOUNDATION, INC., and I having first made known to him the contents thereof, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my official seal this day and year first above written.

(Notarial seal)

My commission expires: My Commission Expires Nov. 1, 1945

Notary Public.