

THE ALUMNI ASSOCIATION OF ST. JOHN'S COLLEGE, INC.
ARTICLES OF INCORPORATION
(Conformed Copy)¹

THIS IS TO CERTIFY:

FIRST: We, the subscribers, Luther S. Tall, whose post-office address is No. 4429 Wickford Road, Baltimore, Maryland, Roland M. Wegner, whose post-office address is No. 2 East Lexington Street, Baltimore, Maryland, and William F. Stromeyer, whose post-office address is Annapolis, Maryland, all being of full legal age do under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: That the name of the Corporation (which is hereinafter called the Corporation) is:

THE ALUMNI ASSOCIATION OF ST. JOHN'S COLLEGE, INC.

THIRD: Said Corporation is org-4(ASSO)10t3-4(l)-f(CorBIsI)-f(CorBIsI)-f(CJ)-3((T))-4(on)

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disburse money for the accomplishment of any or all of the foregoing purposes and objects, and all other objects and purposes of this Corporation.

4. In general to have and exercise all powers conferred by the general laws of the State of Maryland upon corporations without capital stock formed thereunder as fully and to the same extent as though each and all of the said powers were enumerated and set forth at length herein, nor shall the enumeration of certain powers herein exclude, diminish or in any manner affect the right of the Corporation to have and exercise any other power or powers other than those specifically mentioned or referred to herein.

5. To create a fund from the collection of dues and assessments or otherwise for any lawful purpose which may be decided upon by the Board of Directors herein.

6. In general to do any and every act or thing necessary, convenient or calculated to further the above specified objects of the Corporation, or to enhance the value of its property or further its best interests.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is "c/o St. John's Collage, Annapolis, Maryland 21404." The Resident Agent of the Corporation is Kenneth Kimble, whose post office address is "c/o The Alumni Association of St. John's College, Annapolis, Maryland, Inc., St. John'

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~~SIXTH:~~ Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes as at the time shall qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any [future] United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s)

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/s/ Luther S. Tall, President
/s/ Roland M. Wegner, Secretary
/s/ William F. Stromeyer, Treas.

[Notarized and accepted for recording and approved by the State Tax Commission of Maryland on February 14, 1934.]