

OFFICERS

David E. Derr,	President	1509 Buckelew Drive
Jack Baxter,	Vice-President	1504 Buckelew Drive
John M. Maticic,	Treasurer	1435 Stuart Place
Virginia Johnson, (Mrs. Nels E.)	Secretary	1004 Woodley Place

DIRECTORS

Jack Baxter,	1504 Buckelew Drive
David E. Derr,	1509 Buckelew Drive
Donald G. Huefner,	1524 Buckelew Drive
Virginia Johnson, (Mrs. Nels E.)	1004 Woodley Place
John P. Kingman,	1444 S. West Street
Joseph A. Lieberman,	1016 Tod Street
John M. Maticic,	1435 Stuart Place
Vinton W. Mitchell,	1437 Stuart Place
Peter K. Morse,	1202 Tower Street
Jim Parks,	1003 Woodley Place
Charles F. Perry,	1518 Sewell Avenue
Elwood E. Rensch,	1110 Hughes Court
Joseph E. Riley,	1539 Jeanne Street

VII.

The amount of real estate to which the holdings of the corporation at any time shall be limited is 500 acres.

VIII.

The affairs of the corporation are to be managed by a Board of Directors consisting of a number not less than three; the exact number to be specified in the by-laws. The Directors shall serve for the terms specified below or until their successors are elected. At the first election, the Directors shall be divided into two classes as near equal in number as possible. The Directors in one class shall be elected for a term of one year, the Directors in the other for a term of two years, and at every annual meeting thereafter successors to the Directors whose terms then expire shall be elected for a term of two years.

IX.

The Board of Directors shall have power to make or alter by-laws for the government of the corporation, which by-laws may be altered or repealed by the stockholders. All officers shall be selected by the Board of Directors unless the by-laws specify otherwise.

X.

The by-laws shall govern the manner of calling and conducting all meetings, what and how such notice thereof shall be given and in what manner. One-third in interest of the stock having voting power, represented either in person or by proxy at any meeting, shall constitute a quorum.

Given under our hands this 11th day of March, 1954.

Handwritten signatures:
Edward E. Starr
Peter H. Morse
John P. Kingman
John H. Daugherty

State of Virginia }
County of Fairfax } to wit:

I, George T. Marshall, notary public for the County of Fairfax aforesaid in the State of Virginia, do certify that Peter H. Morse, Edward E. Starr, John P. Kingman, and John H. Daugherty whose names are signed to the writing above bearing date on the 11th day of March, 1954, have acknowledged the same before me in my County aforesaid. Given under my hand and official seal this 11th day of March, 1954.

My term of office expires on the 8th day of August, 1955.

Handwritten signature:
George T. Marshall
Notary Public for State
of Virginia at Large

Commonwealth of Virginia

DEPARTMENT OF THE
STATE CORPORATION COMMISSION

B11
9335

City of Richmond, 16th day of March, 1954

The accompanying certificate for incorporation, together with the charter fee required by law, having been presented to the STATE CORPORATION COMMISSION by

David E. Derr, Peter K. Morse, John P. Kingman and
John H. Daugherty

and the State Corporation Commission having examined said certificate now declares that the said applicants have complied with the requirements of law, and have entitled themselves to a charter, and it is therefore ordered that they and their associates and successors be and they are, hereby made and created a body politic and corporate under and by the name of

Poplar Heights Recreation Association, Incorporated

upon the terms and conditions, and for the purposes set forth in said certificate, with all the powers and privileges conferred and subject to all the conditions and restrictions imposed by law.

And said certificate, with this order, is hereby ordered to be admitted to record.

W. P. Markau 1619
ACTING Chairman.

Attest: *N. W. Atkinson*
Clerk of the Commission.

COMMONWEALTH OF VIRGINIA:

OFFICE OF THE STATE CORPORATION COMMISSION:

In the CITY OF RICHMOND, the 16th day of March, 1954.

The foregoing charter of
Poplar Heights Recreation Association, Incorporated

was this day received and duly admitted to record in this office and is hereby certified to the Clerk of the
Circuit Court of Fairfax County according to law.

STATE CORPORATION COMMISSION.

By *W. P. Markau 1619*
ACTING Chairman.

Attest: *N. W. Atkinson*
Clerk of the Commission.

VIRGINIA:

In the Clerk's Office of the Circuit Court of Fairfax County the 26th day of July, 1954.

The foregoing charter and certificate of the State Corporation Commission thereon was received, duly admitted to record, duly spread, and is now certified to the Clerk of the State Corporation Commission.

Teste: *Charles Chapman* Clerk.
By: *W. P. Markau 1619* Deputy Clerk.

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of POPLAR HEIGHTS RECREATION ASSOCIATION, INCORPORATED on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 19, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission