

The State of Alabama }
Montgomery County }

Probate Court

I, JOHN A. SANKEY, Judge of Probate in and for said County, in said State, hereby certify that the
within and foregoing pages are a full, true and complete copy of Certificate of Inc.

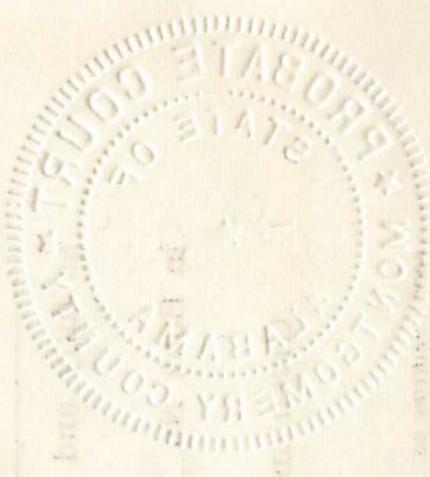
"The Citizens Club"

as fully and completely as the same appears of record in this office

in Book No. 24 of Incorporations at page 285

Given under my hand and official seal this 22 day of Sept., A. D. 1964.

John A. Sankey
Judge of Probate Court, Montgomery County, Alabama



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THE CITIZENS' CLUB

CERTIFICATE OF INCORPORATION

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STATE OF ALABAMA : 17361
COUNTY OF MONTGOMERY :

The members of The Citizens' Club desiring to form a corporation under the Constitution and Laws of Alabama, the undersigned duly elected officers of said Club, for the purpose of becoming incorporated and entitled to the privileges of such corporations, and for the purposes hereinafter stated, do hereby declare as follows:

1. The name of the club is The Citizens' Club.
2. The objects and purposes of the club are the establishment of an organization and maintaining suitable club quarters for promoting the general social, civic, literary and cultural advancement and interest of its members as more particularly set out in the Constitution and By-Laws of The Citizens' Club.
3. A meeting of the members of The Citizens' Club was held in the City of Montgomery, Alabama, on the 3rd day of March, 1952, at the club rooms and quarters at 101 Myles Street, at which meeting a constitution and by-laws were duly adopted, a true copy of which said constitution and by-laws is hereto attached, marked Exhibit "A".
4. The name, number, style and post office addresses of the officers elected at said meeting are as follows:

R. A. Lewis	President	801 Belivar Street	Montgomery, Ala.
C. E. Anderson	Vice President	713 S. Jackson Street	Montgomery, Ala.
W. Ivey	Second Vice President	402 Bragg Street	Montgomery, Ala.
James Kendrick	Secretary	438 Yougene Street	Montgomery, Ala.
Bruce Rollins	Treasurer	1206 Goode Street	Montgomery, Ala.
5. The name and addresses of the club members are as shown on a statement hereto attached and marked Exhibit "B".
6. The Citizens' Club does not issue shares of stock and is not for purposes of pecuniary gain, being entirely non-profit.
7. The constitution and by-laws of said club, a copy of which is attached hereto, marked Exhibit "A" contains statements with reference to keeping or disposing of prohibited liquors and with reference to games for wager as required by Sections 142 and 143, respectively, of Title 10 of the 1940 Code of Alabama.
8. Said club shall have all of the rights, privileges and powers incident to its general purposes and may do each and every thing suitable, necessary or proper for the accomplishment of any one or more of the objects and purposes herein set out which shall at any time appear conducive or expedient for the protection or

benefit of said corporation, and shall exercise and enjoy all of the powers, rights and franchises conferred upon corporations of its kind and character under and by virtue of the constitution and laws of the State of Alabama, it being the intention that the objects, purposes and powers specified herein, except where otherwise expressed herein, be in no wise limited or restricted by reference to or in reference from the terms of any other clause or any other paragraph in this instrument.

IN WITNESS WHEREOF, we, the officers duly elected for The Citizens' Club for the fiscal year have hereunto set our hands and seals on this the day of 1952.

R. A. Lewis (SEAL)
President

C. E. Anderson (SEAL)
Vice President

Willie F. Ivey (SEAL)
Second Vice President

James Kendrick (SEAL)
Secretary

Bruce Rollins (SEAL)
Treasurer

STATE OF ALABAMA :

COUNTY OF MONTGOMERY :

I, Jule C. Lewis, a Notary Public in and for said County in said State, hereby certify that R. A. Lewis, whose name as President of The Citizens' Club is signed to the foregoing declaration, C. E. Anderson, whose name as Vice President of The Citizens' Club is signed to the foregoing declaration, W. Ivey, whose name as Second Vice President of The Citizens' Club is signed to the foregoing declaration, James Kendrick, whose name as Secretary of The Citizens' Club is signed to the foregoing declaration, and Bruce Rollins whose name as Treasurer of The Citizens' Club is signed to the foregoing declaration, and each of whom is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, each, in his respective capacity as such officer, executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this the 29 day of August, 1952.

Jule C. Lewis
Notary Public
Montgomery County, Alabama.



EXHIBIT "A"

CONSTITUTION AND BY-LAWS OF

THE CITIZENS' CLUB

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CONSTITUTION

PREAMBLE

For the purpose of promoting the social, civic and literary advancement and interest of its members, and the community, and for preserving and distributing statistics and information of value along these lines, The Citizens' Club is formed.

ARTICLE I

NAME

The name of this organization shall be The Citizens' Club.

ARTICLE II

MEMBERSHIP

Membership in the organization shall be open to all interested citizens who are voters or potential voters and are concerned with the social and civic development of our community and who comply with the requirements of the by-laws for membership.

ARTICLE III

OFFICERS

The officers of The Citizens' Club shall be the President, a Vice President, a Second Vice President, a Secretary and a Treasurer, no one person being permitted to hold more than one of said offices at one and the same time except that one person may fill both of the offices of Secretary and Treasurer. The officers shall each hold office for a period of one year from the date of their election, or until a successor is duly and legally elected and qualified.

ARTICLE IV

BOARD OF DIRECTORS

The government and direction of The Citizens' Club and the control of its property shall be vested in a Board of fifteen Directors, with each of the duly elected and qualified officers serving as one of these Directors, each of said Directors serving for a period of one year from the date of their election, or until a duly qualified successor is elected.

ARTICLE V

MEETINGS

Section 1. An annual meeting of the membership shall be held on the first Friday in May of each calendar year.

Section 2. The Board of Directors shall have power to fix the date and time of regular meetings but at least one regular meeting shall be held every three calendar months.

Section 3. Special meetings of The Citizens' Club, or of the Board of Directors, shall be called whenever deemed advisable by the Board of Directors or upon written request of ten members of this organization.

ARTICLE VI

The Citizens' Club shall have no right to engage in and will not engage in the business of selling, or keeping for sale, or otherwise disposing of any liquors, liquids or beverages that are prohibited by the laws of Alabama to be manufactured, sold or otherwise disposed of in this state, and shall not permit its membership to keep or store any such prohibited liquors or beverages at or near the premises of the corporation for use by or consumption by its members or others, or for distribution or division among its members or their guests, and will not maintain any unlawful drinking place or any liquor nuisance contrary to the laws of Alabama, and if it does so it is understood that its charter and rights as a corporation will be forfeited.

ARTICLE VII

The Citizens' Club shall not permit any game to be played for wager, or any gambling, or the presence of any gambling device on, or about the premises, or at the club room of the corporation, and if it does any of these things it agrees that its charter and rights as a corporation will be forfeited. The limitations herein contained shall not be construed so as to prohibit the playing of cards, dominoes, chess, pool, billiards, or other like amusements where nothing is wagered on such game.

ARTICLE VIII
AMENDMENTS

This constitution may be amended at any regular or special meeting of this organization by a three fourths vote of those voting, provided the proposed amendment shall have been approved by the Board of Directors, a copy thereof posted on the bulletin board in the quarters of the club at least ten days prior to the time of voting, and a notice of said meeting mailed by the Secretary to each member at least ten days prior to the time of the voting.

BY-LAWS
MEMBERSHIP

Section 1. Active membership in The Citizens' Club shall be obtained in the following manner: A candidate shall present a written application to the Board of Directors at least ten days prior to the time of voting upon his name, and said Board shall immediately cause an investigation to be made of said applicant. Notice of the candidate's application shall be mailed by the Secretary to each member of the

Board not less than ten days prior to the time of voting on said application, and at each regular meeting of the Board of Directors the name of all candidates for membership, whose names have been duly processed as required herein, shall be read and voted upon, and a $\frac{3}{4}$ th. vote shall be required before any such candidate is admitted to membership.

Section 2. Each member shall be required to pay a fee of \$1.00 upon joining said club and in addition annual dues of \$4.00 plus monthly dues of \$0.25 for membership.

Section 3. A member shall be dropped from the roll after being delinquent to his dues for one year.

OFFICERS

Section 4. The President shall be ex-officio member of all committees.

Section 5. The Secretary shall be a paid official who shall receive a salary to be determined by the Board of Directors. He shall conduct all official correspondence, preserve all records and communications, and record the proceedings of this organization, of the Board of Directors, and of all committees. He shall perform all duties assigned by the Board of Directors, shall act as an ex-officio member of all committees and shall appoint, dismiss, and supervise all employees. He must give bond, the amount of which the Directors shall determine.

THE BOARD OF DIRECTORS

Section 6. Within three days following the election of the Board of Directors, they shall elect from their own number a President, a first and second Vice President and a Treasurer. They shall also elect a Secretary who, upon election, automatically becomes a non-voting member of the Board and shall receive a salary to be fixed by the Board. The President of the organization shall serve as President of the Board of Directors. The Board of Directors shall have power to fill all vacancies on the Board, to adopt rules for the conduct of the business of the organization and to take any action necessary for the governing and direction of this organization or the control of its property. At the annual meeting the executive secretary shall submit a full report of all actions and decisions.

RESIGNATIONS

Section 7. Resignations shall be presented in writing to the Board of Directors. A resignation, however, shall not release the member from the dues for the fiscal year already entered upon.

EXPULSION

Section 8. Any member may be expelled by a two-thirds vote of the entire

RE: HIGH LEVEL MEETING ON THE DOWLS OF DIL-RECOLA AND ISSUE OF THE CHARTERER'S LOT
DOWLS THAT WAS HELD DURING THE STAR EXPO IN THE CITY OF KARACHI ON 20TH NOVEMBER 2010.

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Board of Directors at a meeting called for this purpose, provided, the member shall have been notified of this proposed expulsion. He shall be allowed a personal hearing before the Board but not the right of representation by professional counsels.

COMMITTEES

Section 9. The President shall appoint all committees, subject to approval by the Board of Directors. An executive committee composed of five members shall transact all routine business, shall act for the Board in the interim between meetings, shall order disbursements for the necessary expenses, and shall fix the salaries for all appointive employees. He shall submit to the Board of Directors for confirmation reports of all of his actions.

OFFICERS AND DIRECTORS

1. R. A. Lewis	President	801 Belivar Street	Montgomery, Ala.
2. C. E. Anderson	Vice President	713 S. Jackson Street	Montgomery, Ala.
3. W. Ivey	Second Vice President	402 Bragg Street	Montgomery, Ala.
4. James Kendrick	Secretary	438 Yougene Street	Montgomery, Ala.
5. Bruce Rollins	Treasurer	1206 Goode Street	Montgomery, Ala.

BOARD OF DIRECTORS

Rufus A. Lewis	C. T. Wallace	B. D. Lambert
C. E. Anderson	Joseph Dickerson	J. E. Pierce
Willie F. Ivey	Frank Massey	John Martin
James Kendrick	Samuel E. Ellis	L. C. Reese
Bruce Bellings	Dave Ballard, Jr.	Warren Bryan

EXHIBIT "B"

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Rufus A. Lewis
 C. E. Anderson
 James Kendrick
 Bruce Rollins
 Samuel McPherson
 Jimmie Franklin
 James Hamilton
 George Cobb
 James Ellis
 Leathern Hollingsworth
 Willie Burkette
 John A. Brown
 Sable Thomas
 Samuel P. Bell
 Samuel T. Weatherly
 Walter Williams
 Roosevelt Bennett
 Hesie Hardman
 George Starke
 John H. Brax
 Roosevelt Young
 Sherrick Smith
 Charlie T. Wallace
 Willie F. Ivey
 Joseph Urgent
 Dennis Jackson
 James Hoffman
 Willie Person
 Mose Cook
 Solomon Gibbs
 Levy Johnson
 L. C. Reese
 Mrs. Jennetta Davis
 Miss Susie M. Davis
 Miss Roberta Davis
 Fred Bragg
 E. E. Williams
 J. A. Ross
 Governor Henderson
 James Marrell
 Harry Lipsen
 Willie Goodman
 E. L. Mosley
 George McCoy
 Jimmy Oliver
 Willie L. White
 George Walker
 Raymon Benson
 Lewis Flowers
 Thomas Gilmore
 Porter Ballard
 Jimmy Johnson
 Thomas Wilson
 Onion Burrough
 Pugh McClenden
 Abraham Harris
 John Parks
 Willie Powell
 Johnnie Simmons
William Jackson, Jr.
 W. J. Williams
 M. E. Graham
 J. A. Grant
 Wheeler Hardy
 Willie Sharpe
 Davidson Larkins
 Harwell Lewis
 Henry Lewis
 S. L. Griffin
 Joe Marshall
 Frank Massey
 Willie Hardman

801 Boliver Street
 713 South Jackson Street
 438 Eugene Street
 1206 Goode Street
 227 Hall Street
 662 B. South Decatur Street
 759 E. Grove Street
 4 Chester Street
 1731 N. Ripley Street
 427 A. S. Bainbridge Street
 564 South Street
 1017 Highland Avenue
 Rt. 4, Box 457
 7 Chase Street
 3 Ellis Street
 473 Sharp Street
 5 Gurson Alley
 Mt. Meigs, Alabama
 Bellview Street
 Macon County

8 Chase Street
 1233 Tatum Street
 402 Brass Street
 308 Greyhound Street

3 Adeline Street
 660 A. South Decatur St.
 247 E. Chandler Street
 Mt. Meigs, Alabama
 29 A. Dixie Court
 607 Maggie Street
 59 Oakland Street
 59 Oakland Street
 59 Oakland Street
 803 Seay Street
 1427 St. John Street
 352 E. Tuskegee Circle
 1014 Early Street
 RFD 1, Box 459, Montgomery, Ala.
 234 A. Chandler Street
 Rt. 6, Box 352, Montgomery, Ala.
 Rt. 1, Box 72, Ramer, Ala.
 370 Sidney Alley
 RFD 2, Box 34, Grady, Ala.
 715 Shepard Street
 1435 John Brown Court
 200 Shady Street
 26 Elm Street
 RFD 5, Box 342, Montgomery, Ala.
 1119 Highland Avenue
 444 Houston Street
 2223 N. Court Street
 117 N. Hillard Street
 139 Ludie Street
 26 Goldburg Street
 1689 Franklin Street
 601 High Street
 35 McGowen Street
 862 E. Grove Street
 855 Hutchinson Street
 110 Peachtree Street
 1327 Tuttle Avenue
 1401 Cleveland Avenue
 554 South Street
 539 Smythe Curve
 524 S. Union Street
 755 Thurman Street
 635 Smythe Street
 Cleveland Court
 924 High Street
 Mt. Meigs, Alabama.

EXHIBIT "B" continued

Joseph Dickerson
Henry Averhart
John Averhart
Buddy Baker
Ira Ballard
Willie Boswell
Murry Brinson
Andres Campbell
Fred Canty
Morris Cook
Cleveland Dennard
Johnnie Dennard
Ben Jackson
John Alexander
Mosec Allen
Selma Allen
Thomas T. Allen
Clarence B. Anderson
Marshall D. Anderson

Cleveland Avenue
8 Hill Street
8 Hill Street
32 B. Dixie Court
112 Dorothy Street
16 Clee Street
605 Day Street
111 Woodrow Street
208 Bragg Street
55 Mill Street
330 West Jeff Davis Avenue
13 Woodrow Street
2 Caffey Drive
30 Lincoln Terrace
333 Erksine Street
273 W. Jeff Davis Avenue
607 Early Street
201 Ballings Street
226 Columbia Avenue

Robert Claton
Emanuel Cooper
Andrew Goldsmith
Dave Griffin
David Hale
Fletcher Hawkins
Frank Hudson
McDuffie Reger
Willie McKit
John Martin
Alonzo Seymour
Remeo Shipman
Willie Singleton
Frank Taylor
Samuel Thornton
Leen William
Eddie Williams
R. E. Tisdale
R.T. Adair
J. T. Alexander
John O. Ball
Alonza Bonner
Alonza Bonner
A. C. Brown
Carlton Bullard
William Darget
China Gamble
Vance Humphrey
Reece Williams
Clarence Wiley
Charles Wheeler
Stephen Rogers
Curtis Long
Willie J. Bell
Governor Cogman
Morris Sayles
Eldridge Thomas
Cornelius Cade
Austin Brown
Frank Bray
Buddy Baker
Clarence Blair
W. A. Anderson
Benny Rainey
Samuel Knox
Roosevelt Fowler
Gilbert Klein
Coley L. Harris
Fred L. Harris
James Early
R. H. Dobbins

321 Cleveland Avenue
6 W. Tuskegee Curve
McElvy Street
1104 E. Grove Street
15 Troy Street
1109 S. Holt Street
514 W. Early Street
1000 Cleveland Avenue
1014 Cleveland Avenue
606 Day Street
658 Early Street
44 Davidson Street
151 S. Holt Street
716 Cleveland Avenue
10 Marguerite Street
619 Cleveland Avenue
314 McElvy Street
1113 Goode Street
424 S. Union Street
505 S. Union Street
602 High Street
24 Sharpe Street
21 Brasselle Alley
20 Sharpe Street
916 E. Grove Street
355 S. Jackson Street
Grove and Derricott Street
411 Hutchinson Street
311 S. Jackson Street
442 S. Bainbridge Street
259 S. Jackson Street
312 S. Ripley Street
516 S. Hall Street
1711 Upper Wetumpka Road
1635 N. Ripley Street
45 French Street
35 France Street
4 Elmwood Street
Mobile Heights
803 Seay Street
117 Tuttle Avenue
921 S. Jackson Street
23 Withers Street
315 Chandler Street
922 Monroe Street
629 S. Union Street
1106 S. Hall Street
1108 S. Hall Street
22 Elmwood Street
Carter Hill Road

EXHIBIT "B" continued

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E. Debrew	801 S. Ripley Street
James Davis	Mobile Heights
Caesar Culver	802 S. Jackson Street
Auther J. Carter	207 Tatum Street
Nathaniel Burks	309 Tuscaloosa Street
Frank Armstead	234 Smythe Street
Walter Anderson	213 S. Hall Street
Frank Massey	959 Highland Avenue
R. Cofield	633 Hall Street
Marion D. Smiley	3372 Mobile Drive
Gloria L. Smiley	3372 Mobile Drive
John Kennedy	607 Cary Street, Evergreen, Alabama
Tessie Oliver	1308 Cleveland Avenue
Mattie Lee Langford	910 E. Grove Street
Charles Langford	910 E. Grove Street
J. C. Lewis	801 Bolivar Street
William Shannon	1129 Hutchinson

STATE OF ALABAMA, MONTGOMERY COUNTY
I certify that this instrument was filed on the day
of Sept 19 at 6 o'clock P.M. and recorded in
Book of Instruments Page 24 Tax Paid
1970
Judge of Probate

