

55985

CERTIFICATE OF AMENDMENT  
OF

EDGECOMBE-MARTIN COUNTY ELECTRIC MEMBERSHIP CORPORATION

W. J. Eason and Rudolph Sexton, being the duly elected and qualified President and Secretary, respectively, of Edgecombe-Martin County Electric Membership Corporation, pursuant to Article 2, Chapter 117 of North Carolina General Statutes (1943), having been duly authorized so to do, hereby certify:

- (a) That the name of the corporation is Edgecombe-Martin County Electric Membership Corporation (hereinafter referred to as the "Corporation");
- (b) That the Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of North Carolina on the 13th day of June, 1936; and a copy thereof certified as a true and correct copy under the hand and seal of the Secretary of State was filed in the office of the Clerk of the Superior Court of Edgecombe County, North Carolina on the 23rd day of June, 1936; in the office of the Clerk of the Superior Court of Pitt County, North Carolina on the 15th day of August, 1938; in the office of the Clerk of the Superior Court of Martin County on the 5th day of May, 1939; in the office of the Clerk of the Superior Court of Wilson County, North Carolina on the 11th day of May, 1939; and in the office of the Clerk of the Superior Court of Nash County, North Carolina on the 16th day of May, 1939; and
- (c) That the members at a duly convened meeting held on April 12, 1947, adopted by a vote of more than a majority of all of the members of the Corporation the following resolutions:

RESOLVED, by the members of the Corporation that Paragraph 2 of the Certificate of Incorporation of the Corporation which reads as follows:

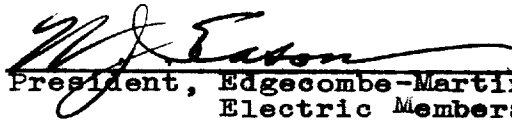
"2. Territory. The operations of the Corporation shall be principally conducted in those parts of the county or counties of Edgecombe, Pitt, Martin, Wilson and Nash, State of North Carolina, which are not now served or which are inadequately served with electric energy."

be and the same is hereby amended to read as follows:

"2. Territory. The operations of the Corporation shall be principally conducted in those parts of the county or counties of Edgecombe, Pitt, Martin, Wilson, Nash, Beaufort, Bertie, and Halifax, State of North Carolina, which are not now served or which are inadequately served with electric energy."; and

RESOLVED, that the President and Secretary be, and they hereby are, authorized to execute and file a certificate of amendment and to take all steps and to do all things necessary and proper to effectuate the above and foregoing amendment to the Certificate of Incorporation of the Corporation.

WITNESS our hands and seals this 20th day of May, 1947.

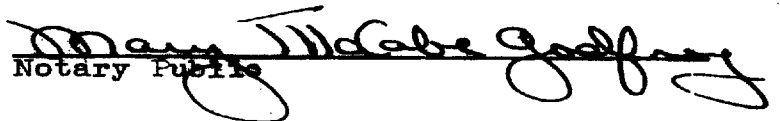
  
President, Edgecombe-Martin County  
Electric Membership Corp.

  
Secretary, Edgecombe-Martin County  
Electric Membership Corp.

STATE OF NORTH CAROLINA )  
COUNTY OF EDGECOMBE ) SS.

I, Mary McCabe Goffney a Notary Public in and of the State and County aforesaid, do hereby certify that W. J. Eason and Rudolph Sexton, both to me well known, acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

WITNESS my hand and notarial seal, this 22 Day of May, 1947.

  
Notary Public

~~Notary Seal~~

My Commission Expires Mar. 7, 1948

(Notarial Seal)

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF EDGEcombe

We, W. J. Eason, President of the Edgecombe-Martin County Electric Membership Corporation, and Rudolph Sexton, Secretary of the aforesaid Corporation, being duly sworn, each for himself deposes and says that they have been authorized to execute and file the Certificate of Amendment hereto attached by the votes cast in person or by proxy by a majority of the members of the Corporation entitled to vote.


The authority of these affiants arises from the action of the meeting of members of the Corporation held on April 12, 1947, at which meeting the following resolution was adopted:

"RESOLVED, that the President and Secretary be, and they hereby are, authorized to execute and file a certificate of amendment and to take all steps and to do all things necessary and proper to effectuate the above and foregoing amendment to the Certificate of Incorporation of the Corporation."

  
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President, Edgecombe-Martin County  
Electric Membership Corporation

  
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Secretary, Edgecombe-Martin County  
Electric Membership Corporation

Subscribed and sworn to before me  
this 23 day of May, 1947.

  
\_\_\_\_\_  
Notary Public  
January 18, 1948  
My commission expires

Notarial Seal

