

CERTIFICATE OF INCORPORATION
OF

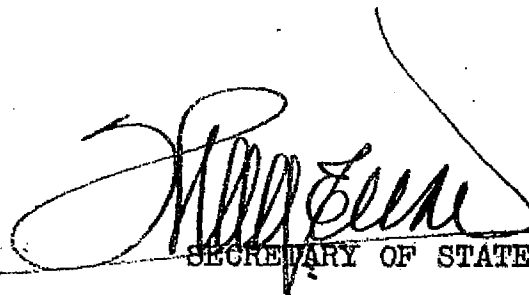
THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE

WHEREAS, R. L. Ellis, Chairman, and W. J. Dantoft, Arthur E. Dunn, A. T. Rust, and Wayne Bramlett, Commissioners, having been appointed as such by Holmes Bryson, Mayor of the City of Asheville, North Carolina; to act as an Authority under the Housing Authorities Law, being Chapter 456 of the Public Laws of 1935, and desiring to become a public body and a body corporate and politic under said Law, and

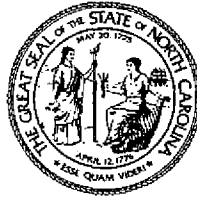
WHEREAS, the said Commissioners have filed in the Office of Secretary of State for the State of North Carolina, an application for a certificate of incorporation, in accordance with Section 4 of said Law, under the name of the HOUSING AUTHORITY OF THE CITY OF ASHEVILLE, which application was accompanied by exhibits showing full compliance with said Law and has been filed and recorded as of this day.

NOW, THEREFORE, I, THAD EURE, Secretary of State for the State of North Carolina, do hereby certify that the above named Commissioners and their successors in office, are duly incorporated as a public body and a body corporate and politic under the provisions of said Law under the name of the HOUSING AUTHORITY OF THE CITY OF ASHEVILLE, with perpetual succession, for the purposes set forth in the said Housing Authorities Law, with all of the powers and privileges conferred by said Law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, done in the City of Raleigh this the 12th day of June, 1940.


SECRETARY OF STATE

STATE OF NORTH CAROLINA



Department of The
Secretary of State

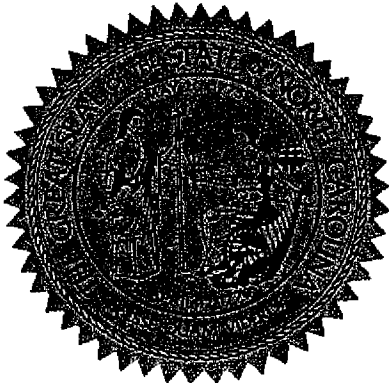
To all whom these presents shall come, Greetings:

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
HOUSING AUTHORITY OF THE CITY OF ASHEVILLE

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 5th day of March, 1997.



Elaine F. Marshall

Secretary of State

000046574

NAME	OFFICIAL RESIDENCE	TERM, IN YEARS FROM JUNE 11, 1940
R. L. Ellis Chairman	Asheville, N. C.	5
W. J. Damtoft Commissioner	Asheville, N. C.	4
Arthur E. Dunn Commissioner	Asheville, N. C.	3
A. T. Rust Commissioner	Asheville, N. C.	2
Wayne Bramlett Commissioner	Asheville, N. C.	1

- (b) That a certified copy of the appointment evidencing the right of the undersigned to office is hereto attached.
- (c) That each of the undersigned commissioners were inducted into office and took the prescribed oath of office in the City of Asheville on the 11th day of June, 1940.
- (d) That the said undersigned commissioners desire said Housing Authority to become a public body and a body corporate and politic under the said housing Authorities law.

3. The name which is proposed for the corporation is the "Housing Authority of the City of Asheville".

4. The location of the principal office of the corporation is in the City of Asheville, State of North Carolina.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this the 11th day of June, 1940.

R. L. Ellis
Chairman

Wayne Bramlett
Commissioner

Arthur E. Dunn
Commissioner

A. T. Rust
Commissioner

W. J. Damtoft
Commissioner

CERTIFICATE OF INCORPORATION
OF THE HOUSING AUTHORITY OF
THE CITY OF ASHEVILLE

~~OFFICE OF SECRETARY OF STATE~~

WHEREAS, R. L. ELLIS, Chairman, and W. J. Dantoft, Arthur E. Dunn, A. T. Rust, and Wayne Bramlett, Commissioners, having been appointed as such by Holmes Bryson, Mayor of the City of Asheville, North Carolina, to act as an Authority under the Housing Authorities Law, being Chapter 456 of the Public Laws of 1935, and desiring to become a public body and a body corporate and politic under said Law, and

WHEREAS, the said Commissioners have filed in the Office of Secretary of State for the State of North Carolina, an application for a certificate of incorporation, in accordance with Section 4 of said Law, under the name of the HOUSING AUTHORITY OF THE CITY OF ASHEVILLE, which application was accompanied by exhibits showing full compliance with said Law and has been filed and recorded as of this day.

NOW, THEREFORE, I, _____, Secretary of State for the State of North Carolina, do hereby certify that the above-named Commissioners and their successors in office, are duly incorporated as a public body and a body corporate and politic under the provisions of said Law under the name of the HOUSING AUTHORITY OF THE CITY OF ASHEVILLE, with perpetual succession, for the purposes set forth in the said Housing Authorities Law, with all of the powers and privileges conferred by said Law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed ~~the~~
my official seal,
~~Great Seal of the State of North Carolina~~; done in the City of Raleigh this
the _____ day of _____, 1940.

Secretary of State

STATE OF NORTH CAROLINA

BUNCOMBE COUNTY

I, Margaret Simmons, a Notary Public in and for said County, in said State, hereby certify that R. L. ELLIS, W. J. DAMTOFT, ARTHUR E. DUNN, A. T. RUST, and WAYNE BRAMLETT came before me upon this day; that each of said persons is known to me to be the officer which the foregoing application asserts him to be; that each of said persons was duly sworn by me upon his aforesaid appearance before me upon this day; and that each of said persons subscribed and swore to the said application, and to the contents thereof, in my presence upon his appearance before me upon this day.

WITNESS my hand and official seal this 11th day of June, 1940.


Notary Public

My commission expires:

January 6, 1942

CERTIFICATE OF CLERK
RE FILING CERTIFICATE OF APPOINTMENT
OF COMMISSIONERS OF HOUSING AUTHORITY

I HEREBY CERTIFY that on the 11 day of June, 1940, a Certificate of Appointment of five commissioners of the Housing Authority of the City of Asheville, North Carolina, was filed with the undersigned, said Certificate being dated the 11th day of June, 1940, and signed by the Mayor of the City of Asheville, North Carolina, and that the foregoing is a true, correct and compared copy of the original Certificate of Appointment which is now on file in the office of the City Clerk of the City of Asheville, North Carolina.

WITNESS my hand and the official seal of the City of Asheville, North Carolina, this 11 day of June, 1940.

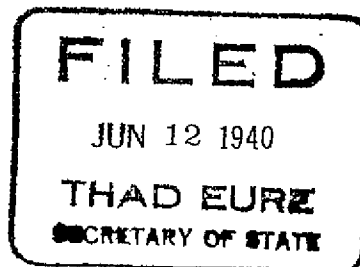
Glenie Morris
City Clerk

CERTIFICATE OF MAYOR

I, HOLMES BRYSON, Mayor of the City of Asheville, North Carolina, hereby certify that the foregoing certificate was duly filed in the office of the Clerk of the City of Asheville, North Carolina, on the 11th day of June, 1940.

Holmes Bryson
Mayor

Date June 11, 1940



NOW, THEREFORE, pursuant to the provisions of the "Housing Authorities Law" of the State of North Carolina, and by virtue of my office as Mayor, I hereby appoint the five persons hereinafter named to serve as Commissioners of the Housing Authority of the City of Asheville, North Carolina, and to serve for the number of years appearing after their names, respectively, from the 11th day of June, 1940.

Wayne Bramlett,	One Year
A. T. Rust,	Two Years
Arthur H. Dunn,	Three Years
W. J. Dantoft,	Four Years
R. L. Ellis,	Five Years

I hereby designate R. L. ELLIS as the first Chairman of the Housing Authority of the City of Asheville, North Carolina.

IN WITNESS WHEREOF, I have hereunto signed my name as Mayor of the City of Asheville, North Carolina, and caused the official corporate seal of said City of Asheville to be attached hereto this 11th day of June, 1940.

Holmes Bryson

Mayor

ATTEST:

Glenn Morris
City Clerk

(Seal)

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
ASHEVILLE, NORTH CAROLINA, AND
DESIGNATION OF THE FIRST CHAIRMAN

WHEREAS, the City Council of the City of Asheville, North Carolina, held a duly authorized regular meeting on the 30th day of May, 1940; and

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION

RESOLUTION DETERMINING THAT THERE IS A NEED IN THE CITY OF ASHEVILLE AND SURROUNDING TERRITORY FOR A HOUSING AUTHORITY

WHEREAS, a petition signed by twenty-five and more citizens of the City of Asheville having been presented to the City Council of the City of Asheville requesting that a survey be made, and that a Housing Authority be appointed for said city and area under Chapter 456 of the Public Laws of 1935; and

WHEREAS, the governing body of the City of Asheville, after due consideration and investigation, has determined that the conditions of insanitation and unsafe inhabited dwelling accommodations exist in the city and the surrounding area, and therefore having determined same find that said conditions exist; and

WHEREAS, all law having been complied with up to this time under Section 4 of Chapter 456 of the Public Laws of 1935;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE:

That they do find as a fact that insanitation and unsafe inhabited dwelling accommodations exist in the City of Asheville and the surrounding area, as set out in Section 4 of Chapter 456 of the Public Laws of 1935.

BE IT FURTHER RESOLVED that the Honorable Holmes Bryson, Mayor of the City of Asheville is hereby officially notified of such condition and of the passage of this resolution, and is hereby respectfully requested to proceed according to law, namely, to name five commissioners to act as the said Housing Authority.

I move the adoption of the foregoing resolution.

C. R. Hamford
COUNCILMAN

SECONDED BY: J. E. Dixelius, Jr.
COUNCILMAN

Read, approved and adopted, this 30 day of May, 1940

Holmes Bryson
MAYOR

STATE OF NORTH CAROLINA
DEPARTMENT OF STATES
CERTIFICATE OF INCORPORATION
OF
THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, done in the City of Raleigh this the 12th day of June, 1940.

(Signed) Thad Eure
SECRETARY OF STATE

SEAL