

STATE OF VERMONT

OFFICE OF SECRETARY OF STATE

Vermont Non-Profit Corporation Act (T.11B,Ch.14)

The Office of Secretary of State hereby grants a

Certificate of Incorporation

to

COLCHESTER HISTORICAL SOCIETY, INC.

a Vermont domestic non-profit corporation.

December 3, 1998

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

James F. Mil

James F. Milne Secretary of State

