

KNOW ALL MEN BY THESE PRESENT:

WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC., a corporation not for profit organized and existing under the laws of the State of Ohio by virtue of charter filed as number 264340 on June 21, 1957, with the Secretary of State of the State of Ohio and recorded in Volume 771 on page 224 of the Records of Incorporation of said state DOES HEREBY GRANT AND ISSUE UNTO

Missouri Greater Ozark Unit

a unit charter as an affiliate member of Wally Byam Caravan Club International, Inc.

Said unit charter is issued pursuant to the provisions of the Articles of Incorporation, Rules, Code of Regulations, Constitution and By-laws of Wally Byam Caravan Club International, Inc. and subject thereto.

The unit hereby chartered shall be deemed, and is, a division or branch of the Wally Byam Caravan Club International, Inc. and its members are members of Wally Byam Caravan Club International, Inc., duly qualified and approved by the Board of Trustees thereof.

IN WITNESS WHEREOF, We have hereunto subscribed the name and affixed the official seal, of Wally Byam Caravan Club International, Inc. by

W. Bruce MacLean _____, its President, and _______B. W. Barker _____, its Secretary, this ______, and ________, 19_75__.

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WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

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Secretary