Richmond County Memorial Hospital Charter Incorporated

A meeting was held at the Richmond County Courthouse on to that end to acquire by gift, Monday night, June 10th, at which time the Charter for Rich- purchase or otherwise and to mond County Memorial Hospital was presented for amendments, changes and approval and signed by the Steering Committee and other interested persons present.

The following is a copy of the Charter:

This is to certify that we, the undersigned, desiring to form stitutions, clinic or clinics, and a non-stock, non-profit Corporation, do hereby associate ourselves into such Corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55 of the General Status of North Carolina, 1943, entitled "Corporations", lands, buildings and all other and amendments thereto and do hereby severally agree to be- physical property and equipcome the incorporators of said Corporation, and to that end do hereby set forth:

ARTICLE I

The name of the Corporation is RICHMOND COUNTY MEM-ORIAL HOSPITAL, INC.

ARTICLE II

The location of the principal The objects for which this

office of the Corporation in this or clinics, home or homes for State is in the County of Rich- nurses. mond and the State of North Carolina, and its Post Office ad-

ARTICLE III

Carolina.

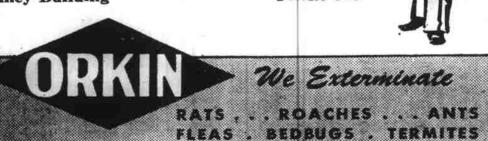


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Corporation is formed are:

(a) To erect, acquire, maintain and operate a general community hospital or hospitals, or institution or institutions, for the treatment of sick people and to provide facilities for the care and treatment of sick people and own, hold, manage, control, sell and convey a site or sites for the construction and equipment of such general community hospital or hospitals, institution or inincluding a home or homes for nurses in Richmond County, North Carolina.

To hold the title to the ment of said hospital, hospitals, institution or institutions, clinic

(c) To supply modern physical aids for diagnosis and treatdress is Richmond County, North ment of disease and to furnish to the staff of physicians and surgeons who practice in its and cooperation, to offer to their patients, quickly and econom- er to make such transfer and ically, the sum of their combined conveyance of title. skill and experience.

> of physicians and surgeons the use of such physical equipment from in the purchase of any for the practice of their profes- property, real and personal, sion in such a manner as to enable them to give their best evidences of indebtedness creefforts without compensation to ated by other Corporations and in other property, shall be a those unable to pay for their also the bonds and evidences of member of the corporation for a services, as well as to facilitate indebtedness of the United term of five (5) years, terminatthem in their practice on patients States of America or of any who may be called upon to pay State, County or Municipality compensation therefor.

and organization for the instruc- partnership or association and to tion and training of doctors, sell, lease and otherwise dispose nurses and technicians to carry of any such property, from time forward in the future the pur- to time, and to reinvest the poses herein set out for the al- same. leviation and cure of disease.

(f) To aid, so far as a Corpand promotion of research and scientific investigation in all ation. branches of medicine and surg-

nursing service for the patients shall have full power and auof the hospital or hospitals, either | thority to purchase, lease, and with or without a school for the otherwise acquire, hold, mort-

Raymond W. Goodman

For SHERIFF

sicians, surgeons and technicians poration is created. who are permitted to practice in

said hospital or hospitals. (i) To solicit, receive, accept and acquire by gift, grant, transfer, purchase, exchange devise bequest or otherwise money and property of every kind nature and description, from any individual, firm, corporation or association, including any municipality, County, State or from the United States of America. and to hold manage, deal with administer and use and to invest such money and property of the Corporation and any and all income therefrom to promote any one or more of the objects specified hereinbefore. If, in order to qualify for the acceptance of any grant or gift or contribution of money or other property from any municipality or County or from the United States of America, it is found necessary to convey the title to the physical property, lands and personal and hospital or hospitals an oppor- otherwise, to any municipality tunity, by their close association or to Richmond County, said Corporation shall have the pow-

(j) To invest the money and (d) To furnish to the staff the property of the Corporation and any and all income therebonds and other securities and therein, or any evidence of in-(e) To furnish the equipment debtedness of any person, firm,

(k) To purchase, hold, own sell and dispose of and to invest oration can, in the instruction moneys in the shares of the capital stock of any other Corpor-

(1) In order to properly prosecute the objects and purposes (g) To provide an adequate above set forth, the Corporation training of professional nurses. gage convey and otherwise dis-(h) To appoint a medical pose of all kinds of property,

experienced technicians, and to ent for the proper and successpromulgate suitable rules gov- ful prosecution of the objects erning the conduct of all phy- and purposes for which the Cor-

ARTICLE IV

The Corporation shall have and issue no capital stock and is not organized for the purpose of profit or gain to the members and no member of the Corporation shall, under any circumstances, be entitled to receive nor shall receive as dividends, or otherwise, any part whatever of any of the moneys, income or other property of the Corporation, and in the event of the dissolution of this Corporation as provided by law, the Board of Directors, or Trustees, shall have the power to donate all its moneys, property and other assets to any institution devoted exclusively to the propagation of the purposes and objects for which this Corporation is formed, such institution to be selected by such Board, or shall be, by said Board, disposed of in any other way, in its discretion provided only that the same shall be donated to and used for such purposes and objects exclusively.

ARTICLE V

The membership of this Cor-

poration shall be unlimited as to the number of members. Any person who has made or may hereafter make any gift or contribution, whether in cash, or from the date of the organization of this Corporation under this certificate of incorporation.

Subsequent to the organization of this Corporation and the adjournment of the first annual meeting of the members, annual membership shall be conferred on any and all persons making a gift or contribution of One Dollar (\$1.00) or more, in cash or other property, for a term expiring with the adjournment of the next annual meeting of the members for the current

ARTICLE VI

year in which such contribution

or gift shall have been made.

That at any annual, regular or special meeting of the members staff composed of such physicians both real and personal, both in of this Corporation One Hundred and surgeons as, in the judgment this State and all other States, (100) members shall constitute of the Directors or Trustees, are territories and dependencies of a quorum and at any meeting of properly qualified to conduct the the United States; and generally the members of said Corporaprofessional work of the hos- to perform all acts which may tion properly called as provided pital, and including trained and be deemed necessary or expedi- in the by-laws of this Corporation, any business matters may be legally attended to at said meeting when One Hundred (100) members of said Corporation are present, either in person or by

ARTICLE VII

The names and post office addresses of the persons subscribing their names to this certificate of incorporation as incorporators thereof are as follows:

ARTICLE VIII

The period of existence of this Corporation shall be unlimited.

ARTICLE IX

There shall be one Director of this Corporation for each thousand population or major fraction thereof from each township in Richmond County based on the 1940 official United States census of each township and at each first annual meeting of the membership of this corporation following the official periodic census of the U.S., the Trustees or Directors of this corporation shall be re-appointed to each township according to the official census, and the members of this Corporation from each township shall have the right to nominate the Director or Directors each township shall be entitled members of the Corporation to at least one Director of this Corporation. The Directors so nominated by the members from each township shall be elected by the members of said Corporation at a special, regular or call meeting for said purpose. The Board of Directors as elected shall constitute and be known as the Board of Trustees for this ing of the Board of Directors or special of the Board of Directors, Trustees they shall select by lot one-third of said members of said Board of Trustees or Directors, or as near one-third as can be computed, to serve for a term of office which shall expire at the adjournment of the first annual meeting of the members thereafter; another one-third of the Richmond County Medical said Trustees whose term of office shall expire at the adjournment of the second annual meeting of the members, and the remaining one-third whose term of office shall expire at the adjournment of the third annual of he medical staff of said hosmeeting of said members, but pital and on such other matters each of said Trustees shall con- concerning the management and tinue to serve until his or her operation of said hospital as the successor has been elected and said Board of Directors or Trustqualified. All vacancies occurring on said Board of Trustees shall be filled by the remaining Trustees in such manner as may be

surgeon or a dentist who is ac- qualified. tively engaged in the practice of his profession shall be elected to the Board of Directors or Trustees of the Corporation. At each regular annual meeting of the members of the Corporation hold after the Corporation is to the Board of Trustees, or Directors, successors to all then terms expire at the termination of such meeting, and such successors so elected to said Board shall be elected for a term of 3 years. All meetings of the Board of Directors, or Trustees, and of the members shall be held at such time or times and at such place or places as may be hereafter fixed by the by-laws of

the Corporation. Notices of all meetings of the shall be given by publication in some newspaper published in Richmond County, North Carolina, at least five (5) days before the time of such meeting, therein stating the time and place of such meeting, which notice shall be all the notice required to be given to the members of such meetings. Such notices of all meetings, regular, annual and may be hereinafter fixed by the by-laws of the Corporation.

ARTICLE X

The Board of Directors or Trustees of this Corporation shall appoint from the members of Society and the Richmond County Dental Society an Advisory Commission with whom said Board of Trustees or Directors shall consult concerning the selection of surgeons and other members ees shall deem expedient.

ARTICLE XI

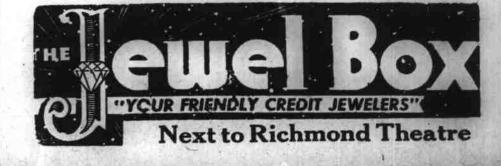
provided by the by-laws. The Directors, constituting and known as the Board of Trustees, shall

and cords to go with them -lectric Toaster \$4.25 including Fed. tax Complete with 5' 6" plug-in cord Here's a real electric toaster! It's gleaming satin-chromed steel on a lustrous black enamel base. It operates per-

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elect all officers of the Corpor- Treasurer of this Corporation ation and shall adopt, alter, until the first annual meeting of change and amend the by-laws the members of said Corporation of the Corporation without the after the operation of said hosconsent or vote of the members. pital has begun, and the said Any adult citizen of the United Walter S. Covington, Treasurer, States of America shall be eli- shall be an ex officio member gible to membership on said of the Board of Directors or Board of Trustees, except that Trustees of said Corporation no person who is a physician, until his successor is elected and

ARTICLE XII

A majority of the Board of Directors shall constitute a quorum for the transaction of business at any regular or special meeting of said Board. The numopen and operating shall elect ber of members equal to the whole established number of Directors of the Corporation, presmembers of said Board whose ent in person or by proxy, at any duly called regular or special meeting of the members shall constitute a quorum for the transaction of business.

ARTICLE XIII

Membership in the Corporation may be terminated by the termination of period of membership as hereinbefore fixed, by resignation, by death, or by suspension, but to constitute suspension, at least 2-3 of a quorum at a meeting of the members shall vote in the affirmative.

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To the Citizens of Richmond County who supported me in the May 25th primary, I urge you to return to the polls June 22nd, and renew your efforts in my behalf.

Your vote and your work for me will be most gratefully appreciated.

And to you who did not vote for me, I earnestly ask that you give me your careful consideration. I assure you that your trust and confidence in me will not be misplaced.

My appreciation to all,

I am very truly yours,

Raymond W. Goodman

Candidate for Sheriff June 22nd Primary.