

**THE TIN WHISTLES**  
**ARTICLES OF INCORPORATION**

We, the undersigned natural persons of the age of twenty-one years or over, do hereby associate ourselves into a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Nonprofit Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the corporation is "The Tin Whistles," Inc.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which the corporation is organized are:
  - (a) To create a private nonprofit corporation to be operated exclusively for social purpose and to promote interest in the game of golf at Pinehurst, North Carolina and other nonprofit purposes, no part of the net earnings of which shall inure to the benefit of any member or individual.
  - (b) To enter into, perform and carry out contracts of any kind necessary to, or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.
4. The corporation shall have the various classes of membership provided by the By-Laws.
5. The affairs of the corporation shall be managed by a Board of Governors, fifteen in number, five to be elected each year to serve for three years or until their successors are chosen. The Board of Governors shall consist of the fifteen persons whose names and addresses are listed below for the terms of office indicated. Their successors shall be elected by the members in the manner provided in the By-Laws, with qualifications, requirements and terms of officers as so provided. The acts of the majority of the Governors present at a duly constituted meeting shall be the acts of the Board of Governors. (See page 3 for current Governors).
6. The address of the registered office of the corporation is Pinehurst, North Carolina and initial registered agent of the corporation at such address is Robert L. Gavin.
7. The names and addresses of the incorporators are:

John F. Farrell	Pinehurst, NC
Col. Coleman Romain (ret.)	Pinehurst, NC
Harold E. Mahony	Pinehurst, NC
8. The initial By-Laws of the corporation shall be adopted by the Board of Governors. The power to alter, amend, or repeal the By-Laws or adopt new By-Laws shall be vested in the Board of Governors.

These Articles of Incorporation shall not be altered, amended, or repealed except by the affirmative vote of 2/3 of the members present in person at a meeting duly constituted called

In Testimony whereof we have set our hands this seventh day of August, 1974.

John F. Farrell (seal)  
Coleman Romain (seal)  
Harold E. Mahony (seal)