

RE PROCEEDINGS FOR DISSOLUTION OF THE
CHEVROLET AIRCRAFT CORPORATION.

BE IT REMEMBERED that heretofore, to-wit, on the 15th day of March, 1930, a special meeting of the Board of Directors of the Chevrolet Aircraft Corporation, of Indiana, was held for the purpose of considering the dissolution of said corporation in accordance with the laws of the State of Indiana, at which meeting the following proceedings were had, to-wit:

On motion made, duly seconded and unanimously carried, the following resolution was read and adopted, to-wit:

RESOLVED that in the opinion of all members of the Board of Directors of this company it is for the best interest of all parties interested to dissolve said company, which is a corporation organized under the laws of the State of Indiana, pursuant to an act of the General Assembly of the State of Indiana, approved February 28, 1921, entitled "An Act concerning the organization and control of corporations for pecuniary profit and repealing all laws or parts of laws in conflict therewith"; and

BE IT FURTHER RESOLVED that a meeting of the stockholders of this corporation be called for the purpose of voting upon the proposition that said corporation shall dissolve; and

BE IT FURTHER RESOLVED that the officers of the company cause a meeting of the stockholders to be held for such purpose not earlier than ten days and within thirty days from this date at the office of the company in the City of Indianapolis, Indiana.

AND BE IT FURTHER REMEMBERED that thereafter and in pursuance of the call of the Board of Directors and notice duly given, a meeting of the stockholders of said Chevrolet Aircraft Corporation was duly held on the 31st day of March, 1930, at which meeting all the stockholders were present in person or by proxy for the purpose of further proceeding in connection with the dissolution of said corporation as follows, to-wit:

All of the holders of the outstanding stock of the corporation executed in writing their consent that the dissolution of the corporation take place as recommended by the Board of Directors, which written consent was then submitted to the meeting and on motion duly made, seconded and unanimously carried was accepted and approved by all stockholders.

Thereupon on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the officers of this corporation are hereby authorized and directed to file in the office of the Secretary of State of the State of Indiana the written consent of all of the stockholders to dissolve this corporation, together with such other statements and papers as may be necessary, and thereafter to file in the office of the Recorder of Marion County, the County in which said company has its principal office, a duplicate copy of such certificate issued by said Secretary of State and thereafter to cause a copy of said certificate to be duly published, and to take any and all other steps necessary or required by law to be taken for the purpose of legally and finally dissolving said corporation and for completely closing and winding up all of the affairs thereof.

AND BE IT FURTHER REMEMBERED that at the meeting of the stockholders of said corporation as aforesaid each and all of the stockholders executed their written consent as provided by law for the dissolution of said corporation, which said written consent is as follows, to-wit:

CONSENT OF STOCKHOLDERS OF CHEVROLET AIRCRAFT CORPORATION
TO DISSOLUTION OF SAID CORPORATION.

WHEREAS, heretofore, on the 15th day of March, 1930, the Board of Directors of the Chevrolet Aircraft Corporation, a corporation organized under the laws of the State of Indiana in accordance with the provisions of An Act concerning the organization and control of corporations for profit, approved February 28, 1921, and the various acts amendatory thereof and supplemental thereto, in a meeting duly called at which all of the Board were present in person or by proxy, unanimously adopted a resolution to the effect that in the opinion of said Board it is for the best interest of all parties interested to dissolve said corporation and authorized and directed a calling of the meeting of the stockholders for the purpose of voting upon the proposition that said corporation shall dissolve; and

WHEREAS, said corporation has heretofore entirely ceased to do any business of any kind or to exercise any of its functions under the charter granted by the State of Indiana and is not now conducting or carrying on any business of any kind whatsoever; and

WHEREAS, there are no mortgage or judgment liens of any kind or any other incumbrance or lien of any kind upon the property and franchise of said corporation and said corporation has no existing or outstanding liabilities or indebtedness of any kind whatsoever and has no assets or property of any kind whatsoever;

NOW THEREFORE, in consideration of the premises and believing it to be for the best interest of all parties concerned forthwith to dissolve said corporation, the undersigned being the owners and holders of the shares of outstanding capital stock of said corporation set opposite their respective names and constituting together the holders of all of the outstanding stock of said company, do hereby consent and agree that said corporation shall forthwith dissolve in accordance with the provisions of the statutes of the State of Indiana for the dissolution of corporations, more particularly Chapter 35 of the Acts of 1921, approved February 28, 1921, and amendments thereto, and do hereby authorize and direct the officers of the company to take any and all steps which are proper and necessary to lawfully dissolve said corporation and to wind up and terminate its business and affairs.

THE GLENN L. MARTIN COMPANY

By <u><i>Glenn L. Martin</i></u> President	Owner of 1123 shares of capital stock
<u><i>Harold</i></u>	Owner of 125 shares of capital stock
<u><i>Glenn L. Martin</i></u>	Owner of 1 share of capital stock
<u><i>Glenn L. Martin</i></u>	Owner of 1 share of capital stock

Affiants further say that the persons whose names are attached to the consent filed with and made a part of the foregoing transcript are the sole and only stockholders of said corporation.

And further affiants saith not.

Louis Chevrolet
Glenn L. Martin
Mont Carter

STATE OF MARYLAND)

Balto. Co.)SS:

Subscribed and sworn to before me by Louis Chevrolet and Glenn L. Martin this 23 day of April, 1930.

Daniel W. Pomeroy
Notary Public.

My Commission Expires

May 4 - 1931

STATE OF INDIANA)

)SS:
COUNTY OF MARION)

Subscribed and sworn to before me by Solon J. Carter this 25th day of April, 1930.

Emma Moore
Notary Public.

My Commission Expires

November 19, 1933

FILED
APR 26 1930
Robert J. Field
Secretary of State

Louis Chevrolet, Glenn L. Martin and Solon J. Carter, being duly sworn upon their oaths depose and say:

That they are respectively the President, Treasurer and Secretary of the Chevrolet Aircraft Corporation, a corporation organized under the laws of the State of Indiana; that the proceedings set forth in the foregoing transcript is a true and correct copy of the proceedings had by the Chevrolet Aircraft Corporation in reference to the dissolution thereof and that the consent of the stockholders therein set forth is the original instrument executed by the stockholders of said corporation.

These affiants further say that there are no mortgage or judgment liens of any kind nor any other incumbrance or lien of any kind upon the property and franchise of said corporation and for that reason it is unnecessary and impossible to obtain and file herewith the consent in writing of the holders of such liens.

These affiants further say that said corporation has no existing or outstanding liability or indebtedness of any kind whatsoever and has no assets or property of any kind whatsoever and has ceased to do any business as a corporation.

These affiants further say that the names and places of residence of the now existing Board of Directors are as follows:

Solon J. Carter	Indianapolis, Indiana,
Louis Chevrolet	Baltimore, Maryland,
Glenn L. Martin	Baltimore, Maryland.

That the names and places of residence of the officers of said corporation are as follows:

Louis Chevrolet	President	Baltimore, Maryland,
Glenn L. Martin	Vice-President	
	and Treasurer	Baltimore, Maryland,
Solon J. Carter	Secretary	Indianapolis, Indiana.