

ARTICLES OF ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, desirous of forming a corporation under the laws of Missouri, and more particularly under the provisions of Article VII, Chapter 90, Revised Statutes of Missouri, 1919, and amendments thereto governing manufacturing and business companies, have entered into the following agreement:

ARTICLE I. The name of the corporation shall be Laugh O Gram Films, Inc.

ARTICLE II. The corporation shall be located in Kansas City, Missouri.

ARTICLE III. The amount of capital stock is Fifteen Thousand (\$15,000.00) Dollars, divided into Three Hundred (300) shares of the par value of Fifty (\$50.00) Dollars each; that Fifty-one Per Cent of same has been bona fide subscribed and actually paid up in lawful money of the United States, and in property of the full value of Seven Thousand Seven Hundred (\$7700.00) Dollars, and that the same is in the custody of the persons named as the first Board of Directors; that the amount of stock actually paid up in lawful money of the United States is the sum of Two Thousand Seven Hundred (\$2700.00) Dollars, and that Five Thousand (\$5000.00) Dollars of the capital stock has been paid in property, of the full value of Five Thousand (\$5000.00) Dollars, an itemized description of which, with the full cash value thereof, is as follows, to-wit:

3 Inkers and Tracer Tables	\$80.00
7 Chairs	15.00
3 Animating Booths	120.00
Cabinet	20.00
Art Files and Clippings	25.00
Drawing Material and Supplies	30.00
Superintendent's Desk	10.00
Electrical Equipment	20.00
Supply Cabinet	30.00
Tools	15.00
Projector	25.00
Rewind Table	50.00
Photo Paper, Chemicals and Printer	25.00
Electric Fan	10.00
Eight Hundred Feet Positive Film, 3 $\frac{1}{2}$ ¢ per ft.	28.00
Office Equipment, Typewriter, Flat Top Desk, Chair and Rug,	100.00
Pictures Complete, Laugh-O-Grams, 1000 ft., containing "Lafflets" and "The Four Musicians", negative and print,	3000.00
Motor Drive Automatic Camera Stand, including Camera, Cooper-Hewitt Lights, Automatic Dissolve and Vignette, with foot control Frame,	1228.00
1 Still Camera, complete with case, tripod, Lens, Platholders, etc.,	100.00
Copying Stand	25.00
Miniature Stage, with camera stand for making Presentation Titles, and Doll Films,	100.00
	<u>\$5052.00</u>

ARTICLE IV. The names, places of residence of the shareholders and the number of shares subscribed by each are:

Walter E. Disney	Kansas City, Mo.,	70	Shares
William M. Lyon	Kansas City, Mo.,	30	"
Fletcher Hammond	Kansas City, Mo.,	10	"
W. F. Hammond	Kansas City, Mo.,	40	"
Edmund J. Wolf	Kansas City, Mo.,	4	"

ARTICLE V. That the Board of Directors shall consist of five shareholders, the names of those agreed on for the first year being:

Walter E. Disney
William M. Lyon
Fletcher Hammond
W. F. Hammond
Edmund J. Wolf

ARTICLE VI. That the corporation shall continue for a period of fifty years.

ARTICLE VII. That the corporation is formed for the following purposes, to-wit: To own, make, produce, buy, lease, rent, sell, release, distribute and deal in screen, industrial and commercial advertising and motion pictures of every kind and character; to own, manufacture, buy, lease, rent, sell material and equipment of all kinds used in the making, distributing and exhibiting of motion pictures of all kinds; to own, lease, rent, buy, sell, hold and operate laboratories for the making of motion pictures and screen advertising of all kinds; to exhibit motion pictures; and to own, hold, buy, lease, rent and sell all property, real and personal, and to do all things, necessary and incident to the business aforesaid.

IN TESTIMONY WHEREOF we have hereunto set our hands
this 18th day of May, 1922.

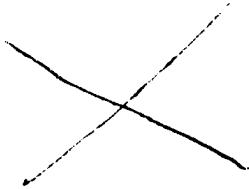
Walter E. Disney
William M. Lyon
Ed. L. Hammond
N. F. Hammond
Edmund Wolf

STATE OF MISSOURI, :
: ss.
County of Jackson. :

On this 18th day of May, 1922, before me, personally appeared Walter E. Disney, William M. Lyon, Fletcher Hammond, W. F. Hammond and Edmund J. Wolf, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal the day and year last above mentioned.

My commission expires January 27, 1923.



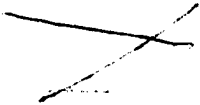
Raymond L. Comstock
Notary Public in and for
Jackson County, Missouri.

STATE OF MISSOURI, :
: ss.
County of Jackson. :

The undersigned Walter E. Disney, William M. Lyon, Fletcher Hammond, W. F. Hammond and Edmund J. Wolf, being subscribers to the above and foregoing Articles of Agreement for the incorporation of Laugh O Gram Films, Inc., being duly sworn upon their oaths, each did say that the statements and matters set forth therein are true; that they know the property described in Article III of said Articles of Agreement and taken in payment of capital stock, and that the same is the actual cash value of said property.

Walter E. Disney
William M. Lyon
Fletcher Hammond
W. F. Hammond
Edmund J. Wolf

Subscribed and sworn to before me this 18th day of May, 1922.
My commission expires January 27, 1923.



Raymond L. Comstock
Notary Public in and for
Jackson County, Missouri.

For record and duly recorded in my office on this 19th day of May A.D. 1922 at 4 O'clock 35 Minutes P.M.
Charles H. Moore
J. R. Morrison
Renee
R. H. ...

State of Missouri, } ss.
COUNTY OF JACKSON, }

I, CHARLES H. MOORE, Recorder of Deeds within and for the County of Jackson aforesaid,
do hereby certify that the above and foregoing is a full, true and complete copy of the.....

Articles of Association

affidavit

and acknowledgment and note of Record thereon.

Lough O Gram Films, Inc.

as the same appears of Record in my office in Book Series B. *2215* Page *234* and following.

In Testimony Whereof I hereunto set my hand and affix the seal of said

office, at Kansas City, Mo., this *20th*.....

day of *May*..... A. D. 192*2*

Charles H. Moore Recorder

By *John Talway* Deputy

No. 348411

Articles of Association

Hugh Robinson Petroleum Co.

Location

Stinson City

Capital \$

15000.00

For a term of

50

years.

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

MAY 23 1922

Charles W. Barber
SECRETARY OF STATE

STATE OF MISSOURI

NO *39844*

Certificate of Incorporation

WHEREAS, An association organized under the name of

Lough O'Brien Films, Inc.

has filed in the office of the Secretary of State Articles of Association or Agreement in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Private Corporations for

Manufacturing and Business Purposes

NOW, THEREFORE, I, CHARLES U. BECKER, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the day hereof, become a body corporate, duly organized under the name of

Lough O'Brien Films, Inc.

located at *Kansas City* and is entitled to all the rights and privileges granted to Manufacturing and Business Corporations under the laws of this State for a term of *Fifty* years; and that the amount of the Capital Stock of said corporation is

Fifteen Thousand Dollars.

IN TESTIMONY WHEREOF, I hereunto set my hand and

affix the Great Seal of the State of Missouri. Done at the

[SEAL]

City of Jefferson, this *23rd* day of

May A. D. Nineteen Hundred

and

Twenty Five

Charles U. Becker
Secretary of State

By *H. Stephens*

Chief Clerk.