

G. MENNEN WILLIAMS  
Governor

WILIP A. HART  
Commissioner

**MICHIGAN  
CORPORATION and SECURITIES  
COMMISSION**



BANK OF LANSING BUILDING  
LANSING 4

HAROLD G. GROEHN  
JOHN F. HUENI  
SIDNEY H. WOOLNER  
Deputy Commissioners

DR  
Corporation

October 24 1950

R. C. Banker  
243 West Congress Street  
Detroit 26 Michigan

Re: Walnut Lake Volunteer Fire Department

Gentlemen:

The document checked below was filed in this office on October 23 1950

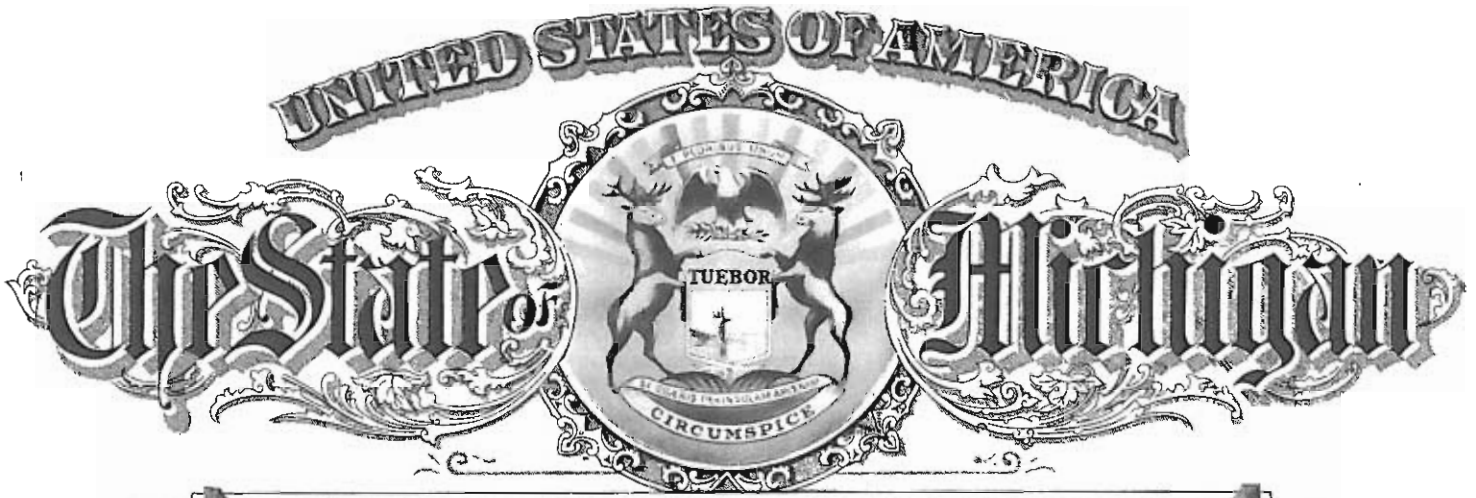
- Articles of Incorporation—Certificate of Authority enclosed
- Articles Extending Corporate Term
- Appointment of Resident Agent
- Certificate of Change of Registered Office and Agent
- Amended Articles of Incorporation (Sec. 42)
- Certificate of Amendment
- Certificate of Increase
- Certificate of Decrease
- Merger or Consolidation Agreement
- Certificate of Dissolution
- Certificate of Acquired Shares

In accordance with the provisions of Act 327, P. A. 1931, as amended, we are filing a duplicate copy of each document with the county clerk, and enclose the triplicate copy for your records.

Yours very truly,

Director of Incorporations





Michigan Corporation and Securities Commission

Lansing, Michigan

To All To Whom These Presents Shall Come:

I, Philip A. Hart, Commissioner of the Michigan Corporation and Securities Commission, Do Hereby Certify That Articles of Incorporation of

WALNUT LAKE VOLUNTEER FIRE DEPARTMENT

were duly filed in this office on the Twenty-third day of October  
A. D., Nineteen Hundred and Fifty in conformity with Act 327,  
Public Acts of 1931, as amended.

In testimony whereof, I have hereunto  
set my hand and affixed the Seal of the  
Commission, in the City of Lansing, this  
23rd day of October

A. D. 1950  
Philip A. Hart  
Commissioner.

APPOINTMENT OF RESIDENT AGENT

OF THE

Walnut Lake Volunteer Fire Department

(Corporate Name)

(Oakland County)

REGISTERED OFFICE c/o R. C. Banker, R.F.D.No.1, Birmingham, Mich.

(No.)

(Street)

(City)

(Zone)

Michigan

At a meeting of the Incorporators or Directors of the

Walnut Lake Volunteer Fire Department

(Corporate Name)

duly called and held at the office of the corporation on the 17th day of

October, 1950, the following resolution was adopted:

RESOLVED, That Roscoe C. Banker

(Name of Agent)

be and is hereby appointed the resident agent for this corporation in charge of its registered office located at

R. F. D. No.1

(No.)

(Street)

in the City of Birmingham, State of Michigan.

(Zone)

Walnut Lake Volunteer Fire Department.

(Corporate Name)

BY

Donald C. Benuway

(President or Vice President)

Roscoe C. Banker

(Secretary or Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Wayne

ss.

On this 18th day of October, 1950, before me

a Notary Public in and for said County, personally appeared Roscoe C. Banker

of the Walnut Lake Volunteer Fire Department known

(Corporate Name)

to me to be the person named in, and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

Bernice Sylvia Tisdale

(Signature of Notary)

Notary Public for Wayne County,

State of Michigan.

My Commission Expires February 12, 1952

My commission expires

(Non-Profit)

# ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, known as the Michigan General Corporation Act, as follows:

## ARTICLE I.

The name of this corporation is Walnut Lake Volunteer Fire Department

(Please type or print corporate name)

## ARTICLE II.

The purpose or purposes of this corporation are as follows:

To organize and maintain an efficient volunteer fire department to serve the  
more than 200 homes in and around Walnut Lake (Sections 24 and 25) West Bloom-  
field Township, Oakland County, Michigan.

## ARTICLE III.

Location of the registered office is:

c/o R. C. Banker, R. F. D. No. 1 Birmingham Oakland, Michigan.  
(No.) (Street) (City) (Zone) (County)

Postoffice address of registered office is:

c/o R. C. Banker, R. F. D. No. 1 Birmingham Oakland Co., Michigan.  
(No. and Street or P. O. Box) (City) (Zone)

ARTICLE IV.

Said corporation is organized upon a non-stock basis.  
(Stock-share or non-stock)

~~(a)~~

~~(If upon a stock share basis fill in the following)~~

~~The total number of shares of common stock which the corporation shall have authority to issue is \_\_\_\_\_ of the par value of \$ ~~25.00~~ per share.~~  
(No. shares)

~~The amount of paid in capital with which this corporation will begin business is \$ ~~1,000.00~~.~~  
(This must not be less than \$1000)

~~(b)~~

~~(If upon a non-stock basis strike out paragraph (a) above and fill in the following)~~

The amount of assets which said corporation possesses is:

*personal*  
Real property: (Cash) \$1,653.00

*Real*  
Personal property: None as yet

Said corporation is to be financed under the following general plan:

Public Subscription from area served.

ARTICLE V.

The names and places of residence, or business, of each of the incorporators and (if a corporation organized upon a stock share basis) the number of shares of common stock subscribed by each are as follows:

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS			NUMBER OF SHARES
	(No.)	(Street)	(City)	(State)
Donald C. Benray	R. F. D. No. 1	Birmingham,	Michigan	
Roscoe C. Banker	"	"	"	
Edson S. Stevens	"	"	"	
Arthur J. Kane	"	"	"	
Harry V. Hayes	"	"	"	

ARTICLE VI.

The names and addresses of the first board of directors (or trustees) are as follows:  
(At least three required)

NAME	ADDRESS		(City)	(State)
	(No.)	(Street)		
Donald C. Benway	R. F. D. No. 1	Birmingham	Michigan	
Roscoe C. Banker	"	"	"	
Edson S. Stevens	"	"	"	
Arthur J. Kane	"	"	"	
Harry V. Hayes	"	"	"	

ARTICLE VII.

The term of this corporation is fixed at ~~ten~~ thirty years.

~~ARTICLE VIII.~~

~~(Here insert any desired additional provisions authorized by the Act)~~

IN WITNESS WHEREOF the incorporators have signed these Articles of Incorporation this

17th day of October, A. D. 1950

(All parties appearing under Article V are required to sign in this space)

*Donald C. Benway*                      *Roscoe C. Banker*  
*Edson S. Stevens*  
*Arthur J. Kane*  
*Harry V. Hayes*

STATE OF MICHIGAN

COUNTY OF Wayne } ss.

On this 17th day of October, A. D. 1950, before me a Notary

Public in and for said County, personally appeared \* Donald C. Benway, Edson S. Stevens, Roscoe C. Banker, Arthur J. Kane and Harry V. Hayes

to me known to be the persons named in and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

\*One or more of the parties signing should acknowledge before the Notary.

*Bessie Sylvia Tilden*  
(Signature of Notary)

Notary Public for Wayne County, State of Michigan.

My Commission Expires February 12, 1952

~~My commission expires~~

(Notarial seal required if acknowledgment taken out of State)

FRANCHISE FEE \$10.00

FILING FEE \$ 5.00

ORIGINAL  
(Non-Profit)

MICHIGAN  
ARTICLES OF INCORPORATION

OF

(Please type or print corporate name)

Under Act 327, Public Acts of 1931, as amended

(This form prepared by Michigan Corporation and Securities Commission.)

FILED  
OCT 23 1950

This is to certify these articles to be a true copy of the original on file in this office.

*Philip A. ...*  
COMMISSIONER  
MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

MAIL IN TRIPLICATE, ALL ORIGINALS, TO:  
Michigan Corporation & Securities Commission  
Lansing 4, Michigan  
P. O. Box 898

Fees \$15.00



RECEIVED

OCT 19 1950

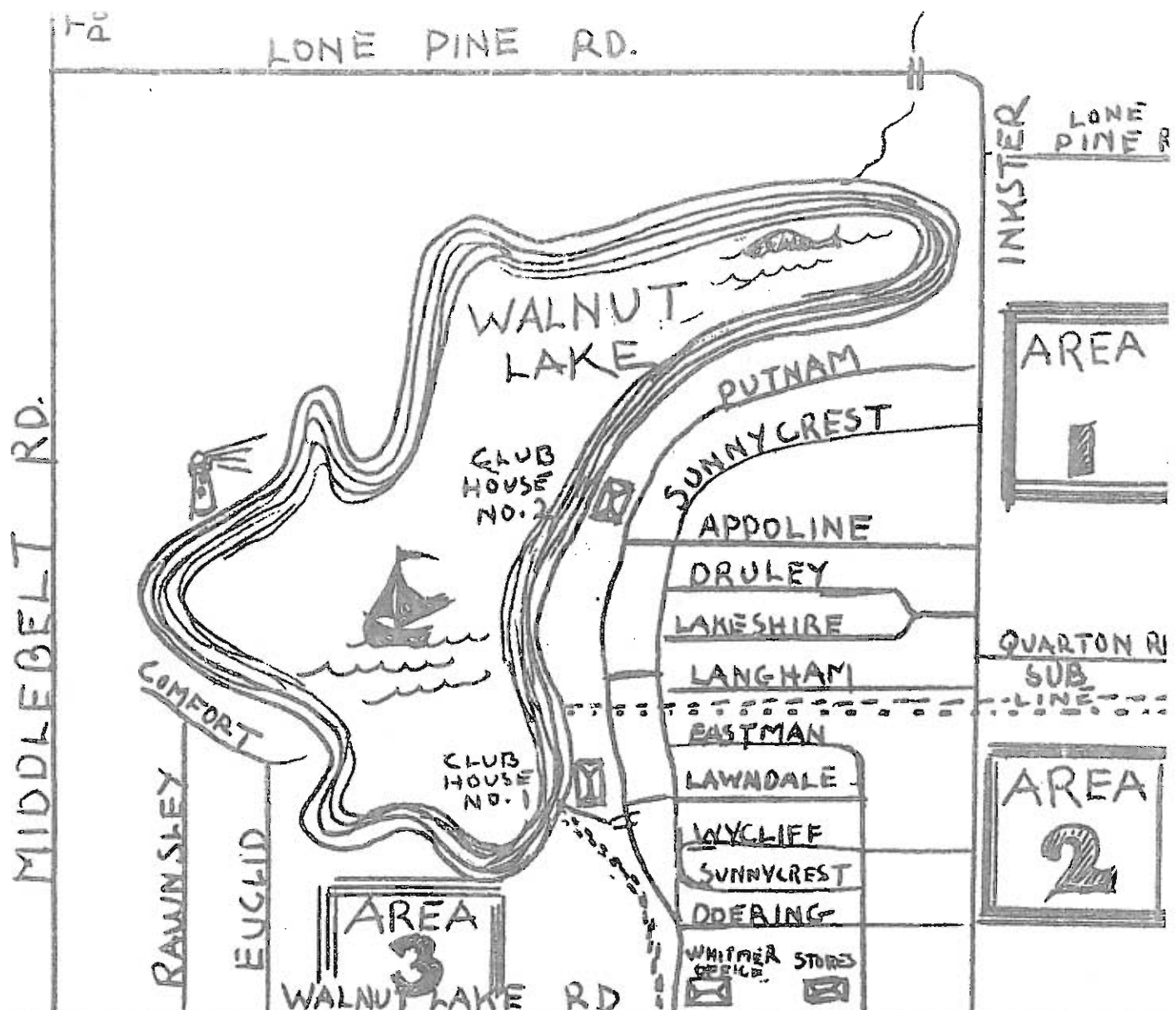
M. C. AND S. COMM.

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

OCT 23 1950

*BA*

*MS*  
Compared by

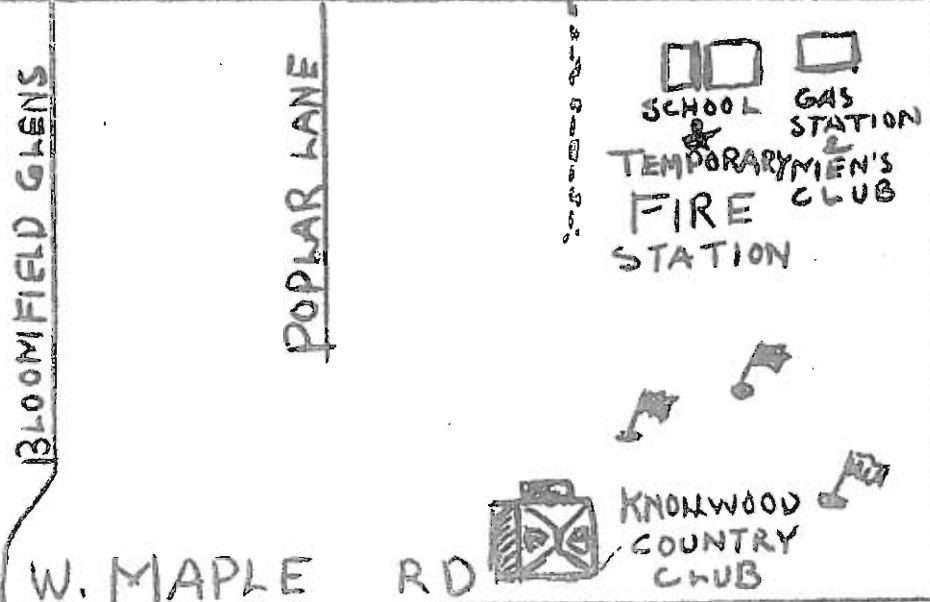


AREA 3  
WALNUT LAKE RD

AREA 1

QUARTON R  
SUB LINE

AREA 2



WALNUT LAKE VOLUNTEER FIRE DEPT.  
AREA MAP  
(NO SCALE)

TO BIRMINGHAM



*Copy*

# RESOLUTION OF BOARD OF DIRECTORS

## AUTHORITY TO OPEN ACCOUNT

I, R. C. BANKER

, do hereby certify that I am the duly elected and qualified Secretary of Walnut Lake Volunteer Fire Dept.

and the keeper of the records and corporate seal of said Corporation, and that the following is a complete, true and correct copy of Resolutions duly adopted by the Directors of said Corporation at a meeting held in accordance with the By-Laws of said Corporation on the 21<sup>st</sup> day of NOV. A. D. 1950, at which meeting a quorum

of said Board was present and voted in favor of said Resolutions; that said Resolutions do not in any respect conflict with or contravene the By-Laws of said Corporation, and that said Resolutions have not been in any way altered, amended or repealed, and are now in full force and effect, unrevoked and unrescinded as of this date:

"Be It Resolved, that the WABEEK STATE BANK OF DETROIT, Detroit, Michigan, be, and it is hereby designated a depository of this Corporation, and that said Bank be and hereby is authorized to accept in accordance with its rules and regulations, for credit to the account of this Corporation and/or for collection, any and all checks, drafts, notes, orders and other negotiable instruments when endorsed in the name of this corporation in writing, rubber stamp, or otherwise, and with or without a designation of the party making such endorsement.

"That any and all funds at any time standing to the credit of this Corporation with the Bank in any account, or otherwise, may be paid out or withdrawn upon checks, drafts, notes, orders or other instruments for the payment of money,

when signed in the name of this corporation by the Secy or Treas of the following: (Insert "1" or other numbers)

NAME	TITLE
<u>Harry V. Maves</u>	<u>Treas.</u>
<u>R. C. BANKER</u>	<u>Secy.</u>

"The signatures of the foregoing shall be duly certified to the Bank by the Secretary.

"The Bank is hereby authorized to honor and pay any and all checks, drafts, notes, orders or other instruments for the payment of money, so signed without inquiry as to the circumstances of issue or disposition of the proceeds thereof, or whether payable to the order of any such person signing or countersigning the same, or in their individual capacities, or for deposit to the individual credit of the person so signing, or to the individual credit of any of the other officers, or otherwise.

"These resolutions, and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any Director of this Corporation be, and each of them hereby is directed and authorized to certify these Resolutions to the Bank under the seal of this Corporation, or without such seal, and with like effect in either case."

In Witness Whereof, I have hereunto set my hand and caused the seal of the said Corporation to be affixed this 21<sup>st</sup> day of NOV, A. D. 1950

(SEAL)

*R. C. Banker*  
Secretary

I, Arthur J. Kane

, a Director of said Corporation,

do hereby certify that the foregoing is a correct copy of a Resolution adopted as above set forth.

*Arthur J. Kane*  
Director - Officer



# UNITED STATES FIDELITY

# FIDELITY AND GUARANTY IN

BALTIMORE  
(Stock Insurance)

## COMBINATION AUTO DECLARATION

Item 1. Name of Insured WALNUT LAKE VOLUNTEER FIRE

Address Walnut Lake, Route #1, Birmingham, Mich.  
No. Street Town County State

The automobile will be principally garaged in the above town, county and state, unless otherwise stated herein:  
NIL

Occupation of the Named Insured is NIL

Any loss under coverages D, E, F, G, H and I is payable as interest may appear to the Named Insured and  
NIL

Item 2. Policy Period: From NOVEMBER 7, 1950 Name and Address to NOVEMBER 7, 1951 12:01 A. M., standard time at the address of the Named Insured as stated herein.

Item 3. The insurance afforded is only with respect to such and so many of the following coverages as are indicated by specific premium charge or charges. The limit of the Company's liability against each such coverage shall be as stated herein, subject to all the terms of this policy having reference thereto.

	COVERAGES	LIMITS OF LIABILITY	RATE SYMBOL	PREMIUMS
U.S.F.&G.	A. Bodily Injury Liability	10 thousand dollars each person 20 thousand dollars each accident	4CA	\$ 27.60
	B. Property Damage Liability	5 thousand dollars each accident		\$ 33.00
	C. Medical payments	\$ each person		\$ NIL
F. & G.	D. Comprehensive—Loss of or Damage to the Automobile except by Collision or Upset, but including Fire, Theft and Windstorm	Actual Cash Value unless otherwise stated herein \$		\$ NIL
	E. Collision or Upset	Actual Cash Value less \$ deductible		\$ NIL
	F. Fire, Lightning and Transportation	Actual Cash Value unless otherwise stated herein	\$ .50	\$ 7.15
	G. Theft (Broad Form)		\$ .15	\$ INCLUDED
	H. Windstorm, Earthquake, Explosion, Hail or Water	\$ 1,100.00		\$ NIL
	I. Combined Additional Coverage			\$ NIL
	J. Towing and Labor Costs (may not be written in California or Hawaii)	\$10 for each disablement		\$ NIL
Total Premium				\$ 67.75

Item 4. Description of the automobile and facts respecting its purchase by the Named Insured:

Year of Model	Age Gr.	Trade Name	Model	Body Type: Truck Size; Truck Load Capacity; Tank Gallonage Capacity; or Bus Seating Capacity	Serial Number Motor Number	Number of Cylinders
1930		Chevrolet	1-ton	Fire Truck	Body #AB 121649 M T3017571	
F. O. B. List Price or Delivered Price at Factory	Actual Cost When Purchased Including Equipment	Purchased		The automobile is unencumbered unless otherwise stated herein:		
		Month, Year	New or Used	Encumbrance	Installation Payments Number Amount of Each	Due Date and Amount of Final Installment
\$	\$	M		\$	\$	\$
		Y				

Item 5. The automobile will be used for "pleasure and business" if of the private passenger type, and for "commercial" if of the commercial type, unless otherwise stated herein: fire truck  
(a) The term "pleasure and business" is defined as personal, pleasure, family and business use. (b) The term "commercial" is defined as use principally in the business occupation of the Named Insured as stated in Item 1, including occasional use for personal, pleasure, family and other business purposes. (c) Use of the automobile for the purposes stated includes the loading and unloading thereof.

Item 6. Except with respect to bailment lease, conditional sale, mortgage or other encumbrance the Named Insured is the sole owner of the automobile, except as herein stated: no exceptions

Countersigned by Frank F. Hasling  
Authorized Representative

**U.S.F. & G.**  
UNITED STATES FIDELITY AND GUARANTY COMPANY  
BALTIMORE-3, MARYLAND

Insured: WALNUT LAKE VOLUNTEER FIRE  
Address: Walnut Lake, #1, Birmingham, Mich. DEPT.  
Automobile Policy No. CA 820392 Expires 11/7/51

In case of accident or violation of a traffic regulation involving an insured automobile, any U. S. F. & G. qualified representative will render assistance and is authorized to execute the following:  
1. Bond for Release of Attachment of the automobile, as part of U. S. F. & G. claim service, and without charge.  
2. Bail Bond for you or any member of your immediate family, or your chauffeur, up to \$5,000.00, where permitted by law. The U. S. F. & G. will assume any charge up to \$100.00 for such bonds.

# CERTIFICATE OF DISSOLUTION

(BY THREE-FOURTHS CONSENT OF EACH CLASS

OF ~~OUTSTANDING CAPITAL~~ *the members*)

The subscribers hereto, being ~~the holders of~~ at least three-fourths of ~~each class of the outstanding capital~~ *members* stock of Walnut Lake Volunteer Fire Department,  
(Corporate Name)

a Michigan corporation, whose registered office is c/o R. C. Bunker, District,  
(No.) (Street)

R. F. D. No. 1, Birmingham, Oakland, Michigan, certify pursuant to the re-  
(City) (Zone) (County)

quirements of Section 73, Act 327, Public Acts of 1931, as amended, that said corporation has been dissolved by

vote of ~~the holders of~~ at least three-fourths of ~~each class of its~~ *members* ~~outstanding~~ stock in a manner provided by said section, and that all debts and liabilities of said corporation have been paid or provision for the payment thereof made and that the assets of said corporation have been distributed pro rata among the ~~shareholders~~ or provision for such distribution made.

The name and address of the custodian of the corporation's books and records\* is \_\_\_\_\_

R. C. Bunker, R. F. D. No. 1 Birmingham, Mich.  
(Name) (No.) (Street)

Michigan  
(City) (Zone)

Donald C. Berray (Chairman & Coron. President.)

Harvey M. Bosard (Treasurer)

R. C. Bunker (Secretary & Agent)

Fernand S. Stevens (Commissioner)

Signatures of holders of three-fourths of each class of outstanding stock *the members.*

Signed on March 6th 1952, 1952

**IMPORTANT:** This form can be used only upon dissolution of a solvent corporation in the manner prescribed by section 73 of Act 327, Public Acts of 1931, as amended.

\*Section 77—Whenever the charter of any corporation shall expire or the corporation is otherwise dissolved the directors of such corporation shall provide for the safekeeping of its books and records, which they may do by deposit of the same with any bank or trust company of this state.

Filing Fee \$5.00

ORIGINAL

**CERTIFICATE OF DISSOLUTION**  
**(BY THREE-FOURTHS CONSENT OF EACH**  
**CLASS OF THE OUTSTANDING CAPITAL**  
**OF**

OF

(Please type or print corporate name)

**Under Act No. 327, Public Acts, 1931, as amended**

(This blank prepared by Michigan Corporation and Securities Commission.)

**FILED**

MAR 4 1952

This is to certify this certificate to be a true copy of the original on file in this office.

*John A. ...*

COMMISSIONER  
MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

**MAIL THREE SIGNED AND ACKNOWLEDGED**  
**COPIES TO:**

Michigan Corporation & Securities Commission  
Lansing 4, Michigan  
P. O. Box 898  
Filing Fee \$5.00

**RECEIVED**

MAR 11 1952

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

Michigan Corporation and  
Department of Revenue

2-11-52  
DISSOLUTION DIVISION

2-11-52

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

MAR 11 1952

Compared by

*me*

COMMISSION:

CHAIRMAN & CORPORATION PRESIDENT  
D. C. BENWAY  
SECRETARY & RESIDENT AGENT  
R. C. BANKER  
TREASURER  
H. V. MAVES  
A. KANE  
E. S. STEVENS

WALNUT LAKE  
VOLUNTEER FIRE DEPARTMENT  
WALNUT LAKE

DEPARTMENT:

FIRE CHIEF  
C. J. WHITMER  
CAPTAIN AREA 1  
R. C. FLETCHER  
CAPTAIN AREA 2  
C. A. LA MOTTE  
CAPTAIN AREA 3  
E. O. JACOBSON

March 10, 1952

Michigan Corporation & Securities Commission  
P. O. Box 898  
Lansing 4, Michigan

Gentlemen:

The Walnut Lake Volunteer Fire Department has been taken over by the Township of West Bloomfield and they have accepted all of our equipment and have made arrangements to continue serving our area with a Volunteer Fire Department.

For this reason we, the five man commission of the Walnut Lake Volunteer Fire Department, are filing the enclosed Certificate of Dissolution and enclose the filing fee in the sum of \$5.00.

If there are any further forms to fill out or steps to take to complete the dissolution of the non-profit corporation we set up to operate the Volunteer Fire Department, we will be very glad to cooperate.

Sincerely yours,

R. C. Banker, Secretary  
Walnut Lake Volunteer Fire Department

RCB/ic  
enclosures