Save Georgia's Hemlocks, Inc.

Notice of Incorporation

November 9, 2009

Dear Leslie Toombs:

Please publish once a week for two consecutive weeks a notice in the following format:

"Notice is given that articles of incorporation that will incorporate Save Georgia's Hemlocks, Inc. have been delivered to the Secretary of State for filing in accordance with the Georgia Nonprofit Corporation Code. The initial registered office of the corporation is located at 37 Woody Bend, Dahlonega, GA 30533, and its initial registered agent at such address is Donna Shearer."

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this notice.

Sincerely,

Donna Shearer

Chairman, Save Georgia's Hemlocks, Inc.

Donna Spearer