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ARTICLES OF AMENDMENT

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

The Chartley Homeowners Association, Inc, a Maryland corporation hereby certifies to the State department of Assessments and Taxation of Maryland that the charter of the corporation is hereby amended as follows:

1. Article V as been amended as follows:

The Corporation was formed and organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

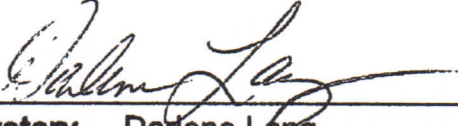
2. Article IX has been amended as follows:

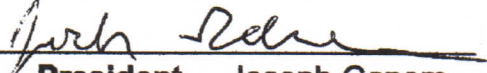
No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Article THIRD hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

This amendment of the charter of the corporation has been **approved by** the Officers, members of the Board of Directors, and voting members present at the monthly meeting held April 25, 2013.

We, the undersigned President and Secretary, swear under penalties of perjury that the foregoing is a corporate act.


Secretary, Darlene Lang


President, Joseph Ganem

Return address of filing party:

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