

ARTICLES OF AMENDMENT

Nonstock Corporation

HERNDON HISTORICAL SOCIETY

The undersigned, on behalf of the Non-Stock Corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia stated as follows:

1. The name of the corporation is: HERNDON HISTORICAL SOCIETY
2. The place in this state where the principal office of the Corporation is to be located is HERNDON, VA
3. The following amendments were adopted as required by subdivision L5 of Section 13-1-804 of the Code of Virginia.
 - a. HERNDON HISTORICAL SOCIETY is organized exclusively for charitable, religious, educational and/or 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 Service Code, or corresponding section of any future federal code.
 - b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article "a" hereof.
 - c. 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 or in opposition to any candidate for public office.
 - d. 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.
 - e. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so 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.
4. The foregoing Amendments were adopted by the corporation on **February 10, 2016**
5. The amendments were adopted by unanimous consent of the members.

Executed in the name of the Corporation by:

(Signature)

Richard F. Downer

(Printed name)

(Date)

Treasurer and Registered Agent

(Corporate title)

0129932-0

Corporation's SCC ID No.

In witness whereof, I have hereunto subscribed my name this day of **February 10, 2016**

(Signature)

Beverly Harris

(Printed Name)

(Date)

Secretary

(Corporate Title)
