



The Coastal Society
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To: The Government of the District of Columbia
Department of Consumer and Regulatory Affairs
Corporations Division
1100 4th Street, SW
Washington, DC 20024

The Coastal Society is an organization of private sector, academic, and government professionals and students dedicated to actively addressing emerging coastal issues by fostering dialogue, forging partnerships, and promoting communication and education.

Pursuant to the provisions of the District of Columbia Non-profit Corporations Code, the undersigned adopt the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Coastal Society, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Code:

“Article Fifth of the Articles of Incorporation shall be amended to read:

The corporation is to be divided into nine classes of members: regular, new professional, retired, corporate, institutional, student, library, honorary, and other members. All regular, new professional, retired, corporate, institutional, student, honorary, and other members shall have the same rights and privileges, including the right to vote for Directors and Officers of the corporation.”

THIRD: The amendment was adopted in the following manner:

The amendment was adopted at the Annual Meeting of the corporation held on June 15, 2010, at which a quorum was present, and the amendment received at least two-thirds of of the votes which members present or represented by proxy at such meeting were entitled to cast.

Date: October 28, 2010

Corporate Name: The Coastal Society

By _____, President

ATTEST: _____, Secretary

