



Articles of Incorporation

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ARTICLES OF INCORPORATION

OF

THE COASTAL SOCIETY, INC.

To: The Recorder of Deeds, D.C.
Washington, D.C., 20001

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporation Act:

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

SECOND: The period of duration is perpetual.

THIRD: The purpose of purposes for which the corporation is organized are: promoting knowledge, understanding, and wise use of coastal environments; fostering improved inter-disciplinary cooperation and communication among scientists, engineers, lawyers, and other professionals, managers, governmental officials, public interest groups, and individuals concerning coastal environments; improving their effectiveness in the promotion of wise use of coastal resources consistent with the dynamic natural processes of coastal environments; and providing information for public understanding and appreciation of the importance of and the need for science, effective management programs, and clear policy and law in all decisions affecting coastal environments.

FOURTH: The corporation shall have members.

FIFTH: The corporation is to be divided into two classes of members: individual and student members. All individual members shall have the same rights and privileges, including the right to vote for Directors and Officers of the corporation. Student members shall have the same rights and privileges, except that they shall not have the right to vote.

SIXTH: Directors shall be elected by the individual members in the manner provided in the by-laws.

SEVENTH: Upon dissolution of the corporation, the Board of Directors shall distribute the assets and accrued income to one or more organizations as determined by the Board, but which organization or organizations shall meet the limitations prescribed by section 501 (c)(3) of the Internal

Revenue Code, or its provisions as might be amended from time to time.

EIGHTH: The address, including street and number, of its initial registered office is: 2928 28th Street, N.W., Washington, D.C. and the name of its initial registered agent at such address is James W. Curlin, an individual adult resident of the District of Columbia.

NINTH: The number of directors constituting the initial Board of Directors is eight and the names and addresses of the persons who are to serve as initial directors until the first annual meeting or until their successors be elected and qualified are:

Leo Fisher	3300 Whithaven Street Washington, D.C., 20235
Bruce Hayden	University of Virginia Charlottesville, Virginia, 22903
John Housley	Office of the Chief of Engineers U.S. Army Washington, D.C., 20314
Edward LaRoe	Land Conservation & Development Comm. 1175 Court Street, N.E. Salem, Oregon, 97310
Bernard LeMahaute	Tetra Tech, Inc. 630 North Rosemead Boulevard Pasadena, California, 91006
Evelyn L. Pruitt	1817 N. Quinn Street Arlington, Virginia, 22209
L. Lee Purkerson	National Park Service 18th & C Streets, N.W. Washington, D.C., 20240
M. H. Schwartz	U.S. Energy Research & Development Admin. Washington, D.C., 20545

TENTH: The name and address of each incorporator is:

L. Lee Purkerson	3201 Cobb Hill Lane Oakton, Virginia, 22124
Leo J. Fisher	12800 Buckingham Drive Bowie, Maryland
M. H. Schwartz	11120 Powder Horn Drive Potomac, Maryland

This [] day of July, 1976.

L. Lee Purkerson
L. Lee Purkerson

Leo J. Fisher
Leo. J. Fisher

M. H. Schwartz
M. H. Schwartz

[Notary Public Information & Seal Omitted.]

David A. Fegan

David A. Fegan

711 Wire Building

1000 Vermont Avenue, N.W.

Washington, D.C., 20005

347-8200

Attorney for the Corporation

[Filed August 8 1976]

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE COASTAL SOCIETY, INC.

To: The Recorder of Deeds, D.C.
Washington, D.C., 20001

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts 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 Act:

Article Third is amended to read as follows:

“Third: The purpose or purposes for which the corporation is organized are promoting knowledge, understanding and wise use of coastal environments.”

Third: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the members held on [date] 1977, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

This [] day of [], 1977.

The Coastal Society, Inc.

by: [signature]
Its president

[Attested to by its secretary]

[Filed: June 15 1977]