

ARTICLES OF AMENDMENT OF

Orange Hunt Swim Club, Inc.

The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

1. The name of the corporation is Orange Hunt Swim Club, Inc.

2. Amendment to the Articles of Incorporation for Orange Hunt Swim Club, Inc

Article III: The members of the Corporation must reside in certain portions of the County of Fairfax, Virginia as set forth in the By-Laws of the Corporation at the time of initial membership. The membership at any one time shall not exceed five hundred (500) members. The Corporation shall have one or more classes of members with such designations, qualifications and rights as set forth in the bylaws. A member in good standing is entitled to vote only for the purpose of:

- 1. Electing Directors of the Corporation
- 2. Authorizing capital improvement projects estimated to cost \$20,000 or more.
- 3. Amending the By-Laws of the Corporation
- 4. Amending the Articles of Incorporation.

3. The foregoing amendment was adopted by the corporation on May 27, 2013.

4. The amendment was proposed by the board of directors and submitted to the members in accordance with the provisions of Title 13.1, Chapter 10 of the Code of Virginia, and at a meeting of the members at which a quorum of each voting group was present:

(a) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was:

Voting group	Total votes FOR	Total votes AGAINST
<u>Permanent members</u>	<u>30</u>	<u>0</u>

(b) And the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Executed in the name of the corporation by:

E. Christine Dasher

July 1, 2013

E. Christine Dasher

Secretary, Orange Hunt Swim Club