

Amendments to the Articles of Incorporation of
OLD TRINITY CHURCH ASSOCIATION, INC.
For Presentation at the Annual Meeting
June 16, 2019

I. Amendment to the Second Paragraph

Original Wording

SECOND: The name of the corporation so formed (hereinafter called the "Association") is:
OLD TRINITY CHURCH ASSOCIATION, INC.

Proposed Amendment

SECOND: The name of the corporation so formed (hereinafter called the "Association") is:
OLD TRINITY CHURCH ASSOCIATION, INC., doing business as "Friends of Old Trinity Church"

II. Amendment to the Ninth Paragraph

Original Wording

NINTH: Upon the dissolution of the Association, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, dispose of all of the assets of the Association exclusively for the purposes of the Association in said manner, or to such organization or organizations organized and operated exclusively for establishment and furtherance of the purposes as herein-above set forth in Paragraph Third, or for such purposes as shall at the time be qualified as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Association is then located, exclusively for such or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Proposed Amended Wording

NINTH: Upon the dissolution of the Association, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, dispose of all of the assets of the Association exclusively for the purposes of the Association in said manner, or to such organization or organizations organized and operated exclusively for establishment and furtherance of the purposes as herein-above set forth in Paragraph Third, ~~or for such purposes as shall at the time be qualified as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.~~ Any of such assets not so disposed of shall be disposed of by ~~the Circuit Court of the County in which the principal office of the Association is then located,~~ the Episcopal Diocese of Easton exclusively for such or to such organization or organizations, as said ~~Court~~ Diocese shall determine, which are organized and operated exclusively for such purposes, subject to the Constitution and Canons of said Diocese.

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