



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

THE NEW HOPE IMPROVEMENT ASSOCIATION, INC.

the original of which was filed in this office on the 5th day of August, 1970.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of October, 2014.

Elaine F. Marshall

Secretary of State

FILED

AUG 5 9 25 AM 1970 ARTICLES OF INCORPORATION
OF

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

HOPE IMPROVEMENT ASSOCIATION, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the provisions of the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes, and do severally agree to become members thereof; and to that end do hereby execute this certificate of incorporation in manner and form as follows:

ITEM ONE

The name of the corporation shall be THE NEW HOPE IMPROVEMENT ASSOCIATION, INC.

ITEM TWO

The period of duration shall be perpetual.

ITEM THREE

The purposes for which this corporation is formed are as follows:

To promote the common good of the residents and property owners of the New Hope Creek and its watershed, to promote the health and welfare of its members and the members of the community within the watershed of New Hope Creek, AND WITH THE FURTHER purpose that said corporation confine its activities to non-profit matters and dealings.

ITEM FOUR

This corporation shall have no capital stock. Participation in its affairs shall be by membership therein subject to the following rules and regulations:

(a) Bylaws governing the admission of members, the amount of initiation fee and periodic dues, the rules and regulations to be observed, the qualifications for voting, the resignation or expulsion of members, the election, powers and duties of officers and a general governing body, and all other matters and things usually and legally contained in corporate by-laws may from time to time be adopted, amended and repealed by the affirmative vote of a majority of all members entitled to vote under the by-laws then existing.

(b) At all meetings of the membership, each member entitled to

vote under the by-laws then in force may cast one vote. Members may vote by proxy, but no proxy shall be voted except by a member who is entitled to vote for himself at such meeting, and no member shall at any meeting cast the vote of more than one proxy.

(c) No dividends, except upon the dissolution of the corporation, shall be declared or paid to the members.

(d) No member who has died, resigned, or been expelled shall thereafter have any interest in or claim upon the property or assets of the corporation.

ITEM FIVE

The name and address of the initial registered agent and office of said corporation shall be as follows:

J. G. WHITFIELD
Route No. 2, Whitfield Road, Orange County
Chapel Hill, N. C.

ITEM SIX

The initial Board of Directors shall consist of nine (9) persons, and their names and addresses are as follows:

NAME	STREET OR RURAL DELIVERY ADDRESS	CITY
CLYDE A. WILLIAMS, JR.	ROUTE 7	Durham, N. C.
Glenn Whitfield	Route 7	Chapel Hill, N. C.
Hugh Wilson	Orange Grove Road	<i>Rte 3, Hillsborough</i> Chapel Hill, N. C.
Vincent T. Dodson	Route 2	Chapel Hill, N. C.
Robert Akerman	Route 2	Chapel Hill, N. C.
Delbert E. Mayse	Route 2	Chapel Hill, N. C.
Billy Newton	Route 2	Chapel Hill, N. C.
Eugene Blackwood	Route 2	Chapel Hill, N. C.
Charles Johnston	Route 2	Chapel Hill, N. C.

ITEM SIX

The names and addresses of the incorporators of said corporation are as follows:

NAME	STREET OR RURAL DELIVERY ADDRESS	CITY
A. Clyde/Williams, Jr.	Route 2	Durham, N. C.
Glenn Whitfield	Route 2	Chapel Hill, N. C.
Hugh Wilson	Orange Grove Road	Chapel Hill, N. C. <i>Rte 3 Hillsborough</i>
T. Vincent/Dodson	Route 2	Chapel Hill, N. C.
Robert Ackerman	Route 2	Chapel Hill, N. C.
E. Delbert/Mayse	Route 2	Chapel Hill, N. C.
Billy Newton	Route 2	Chapel Hill, N. C.
Eugene Blackwood	Route 2	Chapel Hill, N. C.
Charles Johnston	Route 2	Chapel Hill, N. C.

IN TESTIMONY WHERE OF, we, the said incorporators, have hereunto set our hands and seals this the 4th day of May, 1970.

<u>Clyde A. Williams, Jr.</u> (SEAL)	<u>Delbert E Mayse</u> (SEAL)
<u>Glenn Whitfield</u> (SEAL)	<u>Billy Newton</u> (SEAL)
<u>Hugh Wilson</u> (SEAL)	<u>Eugene Blackwood</u> (SEAL)
<u>Vincent T. Dodson</u> (SEAL)	<u>Charles Johnston</u> (SEAL)
<u>Robert Ackerman</u> (SEAL)	

NORTH CAROLINA
Durham COUNTY

This is to certify that on the 4th day of May, 1970, before me a Notary Public appeared Clyde A. Williams, Jr., Glenn Whitfield, Hugh Wilson, Vincent T. Dodson, Robert Ackerman, Delbert E. Mayse, Billy Newton, Eugene Blackwood and Charles Johnston,

who, I am satisfied are the persons named in and who executed the foregoing certificate of incorporation of THE NEW HOPE IMPROVEMENT ASSOCIATION, INC., and I have first made known to them the contents thereof, and they did each acknowledge that they signed, sealed, and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Notarial Seal this the 4th day of May, 1970.

Charles L. Chandler
NOTARY PUBLIC

My commission Expires: March 24, 1975



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

OF

THE NEW HOPE IMPROVEMENT ASSOCIATION, INC.

the original of which was filed in this office on the 1st day of November, 1974.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of October, 2014.

Elaine F. Marshall

Secretary of State

FILED

Nov 1 9 53 AM '74

ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF
INCORPORATION OF THE

THAD EURE

SECRETARY OF STATE
NORTH CAROLINA

The undersigned non-profit corporation, for the purpose of amending its Certificate of Incorporation, and in accordance with the provision of Section 55A-36 of the North Carolina Non-Profit Corporation Act, hereby sets forth:

I

That paragraph (c) of ITEM FOUR is amended to read:
All of the assets of this corporation shall be held in trust for the purposes herein mentioned including the payment of all of its liabilities. Upon dissolution or final liquidation of this corporation, all of the properties and assets of this corporation which may remain after the payment of all of its liabilities shall vest in and be transferred to some other tax exempt organization that has the same objects and purposes as the NEW HOPE IMPROVEMENT ASSOCIATION, INC., without consideration of any kind or nature. Upon dissolution no part of the assets of the corporation shall inure to the benefit of any individual or non-tax exempt organization.

That ITEM FIVE is amended to read: The name and address of the registered agent and office of said corporation shall be as follows: Mrs. Betty Sue Whitfield, New Hope Improvement Association Community Building, Route #2, Chapel Hill, ^{ORANGE COUNTY,} North Carolina 27514.

The above amendment received an affirmative vote of more than two-thirds the Members eligible to vote at a meeting held on July 16, 1974.

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary, this 19 day of August, 1974.

THE NEW HOPE IMPROVEMENT ASSOCIATION, INC.

BY: John G. Parker
President

BY: Betty Sue Whitfield
Secretary

MIDGETTE, PAGE, HIGGINS
& NILES
ATTORNEYS AND COUNSELLORS
AT LAW
POST OFFICE DRAWER 429
CHAPEL HILL, NORTH CAROLINA
27514

STATE OF NORTH CAROLINA
COUNTY OF ORANGE

John G. Parks, being first duly sworn, says:

That he is President of New Hope Improvement Association and as such is authorized to sign this instrument on behalf of the corporation; that he has read the foregoing Articles of Amendment to the Certificate of Incorporation and that the matters and things alleged therein are true to the best of his knowledge, except as to those things alleged on information and belief, and as to those he believes them to be true.

John G. Parks
John G. Parks, President

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 19 DAY OF ~~OCTOBER~~ ^{August}, 1974.

Dorinda B. Cuthbert
Notary Public

My commission expires: MAY 14, 1978

STATE OF NORTH CAROLINA
COUNTY OF ORANGE

Betty Sue Whitfield, being first duly sworn, says:

That she is Secretary of New Hope Improvement Association, and as such is authorized to sign this instrument on behalf of the corporation; that she has read the foregoing Articles of Amendment to the Certificate of Incorporation and that the matters and things alleged therein are true to the best of her knowledge, except as to those things alleged on information and belief, and as to those she believes them to be true.

Betty Sue Whitfield
Betty Sue Whitfield, Secretary

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 30th DAY OF OCTOBER, 1974.

Darin C. Guplou
Notary Public

My commission expires: November 26, 1975



NORTH CAROLINA

Department of the Secretary of State

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Elaine F. Marshall

Secretary of State

FILED

Nov 1 9 53 AM '74

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TO THE CERTIFICATE OF
INCORPORATION OF THE

THAD EURE

SECRETARY OF STATE
NORTH CAROLINA
NEW HOPE IMPROVEMENT ASSOCIATION, INC.

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THE NEW HOPE IMPROVEMENT ASSOCIATION, INC.

BY: John G. Parker
President

BY: Betty Sue Whitfield
Secretary

MIDGETTE, PAGE, HIGGINS
& NILES
ATTORNEYS AND COUNSELLORS
AT LAW
POST OFFICE DRAWER 429
CHAPEL HILL, NORTH CAROLINA
27514

STATE OF NORTH CAROLINA
COUNTY OF ORANGE

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That he is President of New Hope Improvement Association and as such is authorized to sign this instrument on behalf of the corporation; that he has read the foregoing Articles of Amendment to the Certificate of Incorporation and that the matters and things alleged therein are true to the best of his knowledge, except as to those things alleged on information and belief, and as to those he believes them to be true.

John G. Parks
John G. Parks, President

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 19 DAY OF ~~OCTOBER~~ ^{August}, 1974.

Dorinda S. Curbish
Notary Public

My commission expires: MAY 14, 1978

STATE OF NORTH CAROLINA
COUNTY OF ORANGE

Betty Sue Whitfield, being first duly sworn, says:

That she is Secretary of New Hope Improvement Association, and as such is authorized to sign this instrument on behalf of the corporation; that she has read the foregoing Articles of Amendment to the Certificate of Incorporation and that the matters and things alleged therein are true to the best of her knowledge, except as to those things alleged on information and belief, and as to those she believes them to be true.

Betty Sue Whitfield
Betty Sue Whitfield, Secretary

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 30th DAY OF OCTOBER, 1974.

Doris C. Guplou
Notary Public

My commission expires: November 26, 1975

Page 2

MIDGETTE, PAGE, HIGGINS
& NILES
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