

**ARTICLES OF AMENDMENT
of the Articles of Incorporation of
McLean Swimming and Tennis Association**

On January 28, 2019, the Board of Directors of the Corporation found that the following proposed amendment of its Articles of Incorporation, as amended by those Articles of Amendment adopted on October 29, 1963 was in the best interests of the Corporation and directed that it be submitted to a vote of the members:

"RESOLVED that the first sentence of Article Third of the Articles of Incorporation, which reads

'The Corporation shall have members and the number shall be fixed in the bylaws, but at no time shall there be more than four hundred (400) members.'

be deleted, and substitute as the first sentence of Article Third the following:

'The Corporation shall have members, and the number shall be fixed in the bylaws, but at no time shall there be more than five hundred (500) members.'

"FURTHER RESOLVED that the second sentence of Article Third of the Articles of Incorporation, which reads

'The members shall be all of one class and shall be known as Active Members.'

be deleted, and substitute as the second sentence of Article Third the following:

'The members shall be of two classes, Active Members and Temporary Members.'

"FURTHER RESOLVED that the third paragraph of Article Third of the Articles of Incorporation, which reads

'Each member in good standing shall have voting power and shall be entitled to one vote. A member may not, at any time, transfer his membership in this Corporation to some other person.'

be deleted, and substitute as the third paragraph of Article Third the following:

'Each Active Member in good standing shall have voting power and shall be entitled to one vote. An Active Member may temporarily transfer his membership in this Corporation to a Temporary Member, except that the Active Member shall at all times retain his voting power and the Temporary Member shall not be entitled to vote. Except as

set forth herein, no other transfer of membership
in this Corporation shall be allowed.'"

On July 11, 2019, being not less than twenty-five (25) days nor more than sixty (60) days before the meeting of the members to act upon the proposed amendment, written notice of the meeting was given to each member entitled to vote on the proposed amendment. In accordance with Virginia Code Section 13.1-844.2 the notice stated the meeting of the members would be held by remote communication in accordance with guidelines and procedures adopted by the Board of Directors of the Corporation, and was accompanied by a summary of the proposed amendment.

On September 2, 2019, a quorum being present, a meeting of the members was held by remote communication and the proposed amendment was adopted by receiving more than two-thirds of the votes entitled to be cast by members present at the meeting.

Executed in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

McLean Swimming and Tennis Association, a Virginia
non-stock corporation

By: _____
Jennifer Longmeyer-Wood, President

By: _____
Cambra Donelson, Secretary