

613 GLENMORE

## CARDEROCK SPRINGS CITIZENS ASSOCIATION, INC.

Articles of Incorporation

## Article I - Incorporator

Robert C. Oliver, whose post-office address is 8013 Glenmore Spring Road, Bethesda, Maryland 20034, and who is more than 21 years of age, acts hereby as incorporator to form a nonstock, nonprofit corporation under the general laws of the State of Maryland.

## Article II - Name of the Corporation

The name of the corporation shall be "Carderock Springs Citizens Association, Inc."

## Article III - Purposes and Powers

The purposes of the corporation shall be to promote the general welfare and represent the civic interests of the Carderock Springs community, consisting of the suburban subdivision known as Carderock Springs in Montgomery County, Maryland, lying generally South of River Road in the vicinity of the Capital Beltway, including the area known as Carderock Springs South and such other adjacent territory as may be defined in the by-laws of the corporation.

The corporation shall promote these purposes by providing a forum for discussion of community problems, establishing the formal means for resolving such problems, enforcing the covenants in the community area in accordance with the Declarations on file in the land records of

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Montgomery County, maintaining, as appropriate, common or public areas, roadways and pathways in the community, appropriately representing to other civic, business and government organizations, including contractors and builders and agencies of Montgomery County and the State of Maryland, the interests of the community, and by any other appropriate means. The corporation shall also assist in the development of community social activities, including the Carderock Springs community recreation club.

To carry out the foregoing purposes, the corporation shall have and enjoy all the powers, rights and privileges granted or available to it as a nonstock corporation under the laws of the State of Maryland, including, but not by way of limitation, the powers to acquire and maintain funds by the levy of dues and assessments upon its members, or otherwise, to employ and compensate attorneys and other agents and consultants, and to enter into contracts, and do and perform all lawful acts and things deemed by the directors of the corporation to be necessary or appropriate to promote the objects or carry out the purposes of the corporation.

The corporation shall be nonpartisan, nonsectarian and nonpolitical in its activities. It shall have perpetual existence.

#### Article IV - Address and Registered Agent

The post-office address of the principal office of the corporation in this State is 8200 Hamilton Spring Court, Bethesda, Maryland 20034. The name of the resident agent of the corporation in this State is the Carderock Springs Swimming Club, Inc., the post-office address of which is 8200 Hamilton Spring Court, Bethesda, Maryland 20034.

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## Article V - No Capital Stock

The corporation is not authorized to issue, and shall be without, capital stock. It shall not be operated for profit.

## Article VI - Members

Any adult person residing or owning a home within the territorial limits defined in the by-laws of the corporation shall, upon payment of the dues prescribed in such by-laws, become a member of the corporation for the period covered by such dues.

## Article VII - Directors

The number of directors of the corporation shall be five, consisting of the officers elected or appointed in accordance with the by-laws of the corporation, provided that, the number and composition of the directors may be changed pursuant to the by-laws of the corporation, but the number shall never be less than three.

The names of those who shall act as directors until the next annual meeting of the corporation or until their successors are duly chosen and qualify are:

Robert C. Oliver	(President)
Robert Aller	(First Vice-President)
Robert W. Davis	(Second Vice-President)
Eric R. Behn	(Treasurer)
Margaret McIntyre	(Secretary)

In witness whereof, Robert C. Oliver, the above-named incorporator, has signed these Articles of Incorporation on April 26, 1973.

Robert C. Oliver

## RESOLUTION

WHEREAS, The officers of the Association, pursuant to the vote of the membership at the Feb 7, 1973 meeting of the Association, have caused to be formed the Carderock Springs Citizens Association, Inc., a nonstock, nonprofit corporation organized under the general laws of the State of Maryland, for the purpose of taking over the functions, affairs and activities of the Association, it is, therefore,

RESOLVED, that the membership, functions, affairs and activities of the Carderock Springs Citizens Association, an unincorporated, voluntary association, be taken over and assumed by Carderock Springs Citizens Association, Inc., and to that end, the officers of the Association are authorized and directed to transfer all of the assets, books and records of the Association to the corporation and take all other necessary action to carry out this resolution as promptly as possible. For this purpose, the present officers of the Association shall continue to serve until the transfer of its assets, books and records have been made to the officers of the corporation to be elected at this meeting, upon which the existence of the unincorporated Association shall terminate.

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