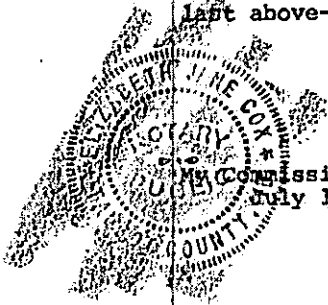


STATE OF MARYLAND, COUNTY OF TALBOT, to wit:

I HEREBY CERTIFY that on this 16<sup>th</sup> day of January, 1974, before me, the subscriber, a Notary Public in and for the State aforesaid, personally appeared JAMES POWELL, Vice-President of Rio Vista Beach Club, Inc., a Maryland corporation, and in the name and on behalf of said corporation, acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation. At the same time personally appeared BETTY BEST, and made oath in due form of law that he was a Teller who verified the proxies under which the Amendment of the Charter of the Corporation therein set forth was approved, and that the matters and facts set forth was approved, and that the matters and facts set forth in said Articles of Amendment are true to the best of his knowledge, information and belief.

AS WITNESS my hand and Notarial Seal the day and year last above-written.



Elizabeth Jane Cox  
Notary Public

My Commission Expires:  
July 1, 1978.

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ATTORNEYS AT LAW  
EASTON, MARYLAND

after payment of the Corporation's debts shall be paid over or distributed to such other charitable, cultural or educational organization or organizations, recognized as such by the Internal Revenue Service, and contributions to which are deductible for purposes of the United States Internal Revenue Code, as the Board of Governors may deem appropriate."

SECOND: The Board of Governors, at a meeting duly convened and held on August 26, 1974, adopted a resolution in which was set forth the foregoing amendments to the Charter, declaring that the Amendment of Charter was advisable, and recommending that it be submitted for action thereon by proxy to the membership of the Corporation.

THIRD: Notice setting forth the Amendment of Charter and stating that the purpose of the proxy would be to take action thereon, was given, as required by law, to all members entitled to vote thereon.

FOURTH: The amendment of the Charter, as herein above set forth, was approved by the members of the corporation by proxy by the affirmative vote of two-thirds of all of the members entitled to vote thereon.

FIFTH: The amendment of the Charter, as herein above set forth, has been duly adopted by the Board of Governors and approved by the members of the corporation.

IN WITNESS WHEREOF, Rio Vista Beach Club, Inc., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 14 day of January, 1974.

HENRY, HAIRSTON & PRICE  
ATTORNEYS AT LAW  
BALTON, MARYLAND

ATTEST:

Reggie A. Bumbart

RIO VISTA BEACH CLUB, INC.

BY

James Powell  
James Powell  
Vice-President

-4- 7459621

Corporation, except that the Corporation shall at all times adhere to the general purposes above set forth. The Corporation shall not be operated for profit.

"FOURTH: The post office address of the principal office of the Corporation in this State is R.F.D. 1, Box 64, St. Michaels, Maryland 21663. The resident agent of the Corporation is Richard F. Droege, whose post office address is R.F.D. 1, Box 64, St. Michaels, Maryland 21663. The resident agent is a citizen of the State of Maryland and actually resides therein.

"EIGHTH: The Corporation shall be a non-profit organization and none of the monies, funds or properties of the Corporation, or the increment therefrom, shall in any way devolve upon or be payable to any member by virtue of membership. No governor or officer shall be paid any salary, fee, commission or other emolument for services to the Corporation in any respect as such director or officer. A governor, officer or member, however, shall not be prevented from performing normal professional or business services for the Corporation and being paid the usual compensation for such services, nor shall any director, officer or member be prohibited from recovering reasonable expenses advanced on behalf of the Corporation.

In the event of the dissolution or winding up of the Corporation (whether voluntary or involuntary), any funds or assets remaining

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EASTON, MARYLAND

activities, including beautification projects, festive decorations, neatness and cleanliness of the property within the confines of the subdivision, which will serve to enhance the appearance of and contribute to the well-being of Rio Vista.

To hold, maintain, improve and beautify the Community Landing and Recreation Area within the Corporation, and any other such other real estate as may be acquired by the Corporation.

To administer and enforce any and all of the reservations, restrictions, covenants, agreements and provisions affecting Rio Vista.

To contribute the Corporation's funds to agencies, organizations or corporations engaged in enterprises in keeping with the Corporation's purposes; to raise funds by public or private solicitation, through the payment of dues, by levying assessments on members, or by obtaining governmental grants, loans or subsidies;

To purchase, lease, or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let, manage or in any other manner encumber or dispose of real or personal property of every type and description.

The foregoing enumeration of the purposes, powers and objects of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and is not intended by the mention of any particular purpose or object in any manner to limit or restrict the generality of the powers of the

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EASTON, MARYLAND

" RIO VISTA BEACH CLUB, INC.

ARTICLES OF AMENDMENT

Rio Vista Beach Club, Inc., a Maryland Corporation having its principal office in Talbot County, Maryland, (hereinafter called the Corporation) hereby certifies to the Department of Assessments and Taxation that:

FIRST: The Charter of the Corporation is hereby amended by striking out SECOND, THIRD, FOURTH and EIGHTH of the Articles of Incorporation and inserting in lieu thereof the following:

"SECOND: The name of the corporation is:

RIO VISTA COMMUNITY ASSOCIATION, INC.

"THIRD: The purposes for which the Corporation is founded are:

To promote and protect the common interests of those residents of the Rio Vista area in Talbot County, Maryland, who are eligible for membership in the Corporation and to present their views, through one or more authorized representatives, before government bodies, committees or officials having authority with respect to the control and development of real estate, zoning regulations, community planning, sanitation, health, ecology, pollution, wildlife, hunting, fishing, adjacent waterway use, local drainage, roadway maintenance, taxation, school bus transportation, public nuisances and hazards to life, property, or the amenities of rural residential living:

To promote through the cooperative efforts of members of the Corporation and others those

ARTICLES OF AMENDMENT  
OF  
RIO VISTA BEACH CLUB, INC.  
changing its name to:  
RIO VISTA COMMUNITY ASSOCIATION, INC.

approved and received for record by the State Department of Assessments and Taxation  
of Maryland January 21, 1975, at 8:30 o'clock A.M. as in conformity  
with law and ordered recorded.

A 37898

Recorded in Liber 2143, folio 96, one of the Charter Records of the State  
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$----- Recording fee paid \$15.00-----

To the clerk of the Circuit Court of Talbot County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon,  
has been received, approved and recorded by the State Department of Assessments and Taxation of  
Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.



**STATE OF MARYLAND**  
I hereby certify that this is a true and complete copy of the 6  
page document on file in this office. DATED 4/5/2024  
**STATE DEPARTMENT OF ASSESSMENTS AND TAXATION**  
BY Robert Hayes, Custodian  
This stamp replaces our previous certification system: Effective 6/95