

Krause & Lighthizer
ATTORNEYS AT LAW

766-4300

LYNN T. KRAUSE
O. J. LIGHTHIZER

June 4, 1980

LR - HOA Dep Amendment 25.00

HOA Name: pointfield
Landing
Ref:

Total: 100.00

SUITE 412 EMPIRE TOWERS 12:58
7300 RITCHIE HIGHWAY CC02-WO
OLEN BURNE, MD. 21061 #15400360 CC0501 - Anne
Arundel
County/CC05.01.08 -
Register 08

Dr. John Manley, President
Point Field Landing Community
Association, Inc.
530 Point Field Drive
Millersville, Maryland 21108

Re: Resolutions of Corporation

Dear Dr. Manley:

Enclosed is a Certification of Resolution of the Corporation which must be signed by your Corporate Secretary. Please note that he must note on the Certification the date the Resolution was adopted by the Corporation and the date which he signs the Certification. You may return it to me for filing or file it yourself directly by sending it to:

Robert M. Cierkes
Charter Division
State Dept. of Assessments & Taxation
30 West Preston Street
Baltimore, Maryland 21201

Please note that an \$8.00 filing fee must accompany the Certification.

Very truly yours,


LYNN T. KRAUSE

LTK/sgc

Enclosure

ENCLOSURE (2)

RECEIVED RECORDS SECTION

2021 OCT -5 P 12:59

CERTIFICATION OF RESOLUTION

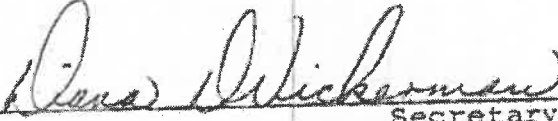
The undersigned, the Secretary of Point Field Landing Community Association, Inc., a Maryland Corporation, does hereby certify that the following Resolutions were adopted by the Corporation on February 24, 1980 (date):

RESOLVED, that the Resident Agent of the Corporation be, and it is hereby changed from Basil E. Moore, Jr., 16 Crain Highway, N.W., Glen Burnie, Maryland 21061, to Lynn T. Krause, Esquire, whose post office address is Suite 412, Empire Towers, Glen Burnie, Maryland 21061. Said Resident Agent is a citizen of the State of Maryland and actually resides therein. And it is

FURTHER RESOLVED, that the Post Office Address of the place at which the principal office of the Corporation in the State of Maryland will be located is hereby changed from 16 Crain Highway, N.W., Glen Burnie, Maryland 21061, to P. O. Box 105, Millersville, Maryland 21108.

The undersigned further certifies that said Resolutions have not been revoked or changed subsequent to their adoption, and continue in full force and effect.

June 8, 1980


Secretary

POINT FIELD LANDING COMMUNITY
ASSOCIATION, INC.

ARTICLES OF INCORPORATION
OF BOOK 80 PAGE 422
POINT FIELD LANDING COMMUNITY ASSOCIATION, INC.

approved and received for record by the State Department of Assessments and Taxation
of Maryland May 6, 1975 at 8:30 o'clock A. M. as in conformity
with law and ordered recorded.

A 40631

Recorded in Liber 18172, folio 548, one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 15.00

To the clerk of the Circuit Court of Anne Arundel 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
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A40631
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

You are advised that the ARTICLES OF INCORPORATION
OF
POINT FIELD LANDING COMMUNITY ASSOCIATION, INC.

have been received and approved by the STATE DEPARTMENT OF ASSESSMENTS AND
TAXATION OF MARYLAND this 6th day of May, 1975, at 8:30 a.m.
and will be recorded.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

Richard H. Keller

ARTICLES OF INCORPORATION
OF
POINT FIELD LANDING COMMUNITY ASSOCIATION, INC.

THIS IS TO CERTIFY:

That I, John L. Lampe, Sr., whose post office address is 465 Old Orchard Circle, Millersville, Maryland 21108, being at least twenty-one (21) years of age, do hereby declare myself as incorporator with the intention of forming a corporation under and by virtue of the General Laws of the State of Maryland, and for such purposes do hereby make, execute and adopt the following Articles of Incorporation:

ARTICLE I. The name of this corporation shall be:

POINT FIELD LANDING COMMUNITY ASSOCIATION, INC.

ARTICLE II. The period of existence and duration of the life of this corporation shall be perpetual.

ARTICLE III. The principal office for the transaction of business of this corporation shall be located in the County of Anne Arundel, State of Maryland, 16 Crain Highway, N.W., Glen Burnie, Maryland 21061. Basil E. Moore, Jr. of 16 Crain Highway, N.W., Glen Burnie, Maryland 21061, shall be designated as the statutory resident agent of this corporation. Said resident agent is a citizen and actual resident of the State of Maryland.

ARTICLE IV. The general purpose for which this corporation is formed, and business or objects to be carried on and promoted by it, are as follows:

(a) To organize and operate a corporation, no part of the net earnings of which is to inure to the benefit of any member or other individual;

(b) To acquire and to own and to provide for the maintenance, preservation and management of certain recreational facilities located within the community known as "Point Field Landing on the Severn", in Millersville, Anne Arundel County, Maryland; and to promote the health, safety and welfare of the residents of said community;

(c) To construct, improve and maintain, operate and to buy, own, sell, convey, assign, or lease any real estate and any personal property necessary or incident to the furtherance of the business of this corporation;

(d) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business and, with the consent of two-thirds (2/3) of each class of its members, to secure the same by mortgage, deed of trust, pledge, or other lien;

(e) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in conjunction with or incidental to the accomplishment of the non-profit purposes of the corporation;

(f) To exercise all of the powers and privileges and to perform all of the duties and obligations of Pointfield Landing, Inc., as the same are set forth in a certain Deed of Restrictions and Declaration, dated the 10th day of June, 1969, and recorded in Liber 2282 at folio 7 among the Land Records for Anne Arundel County, Maryland, when same have been duly assigned to the Corporation pursuant to the provisions of Item 2 of said Deed of Restrictions and Declaration.

(g) Insofar as permitted by law, to do any other thing that, in the judgment of the Board of Directors, will promote the business of the corporation or the common benefit of its members.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of this corporation, and the enjoyment of the exercise thereof, as conferred by the General Laws of the State of Maryland.

ARTICLE V. This corporation shall be without capital stock and will not be operated for profit. This corporation does not contemplate the distribution of gains, profits or dividends to any of its members. The members of this corporation shall not be personally liable for the debts, liabilities or obligations of this corporation.

ARTICLE VI. The authorized memberships of this corporation shall consist of the following class:

Every person, group of persons or entity who is, or subsequently becomes, a record owner of a fee interest in any Lot which is or becomes subject by covenants of record to assessment by this corporation shall be a member of this corporation, provided, however, that any such person, group of persons or entity who holds such interest merely as security for the performance of an obligation shall not be a member. The members shall be entitled to one vote for each Lot in which they hold the interest required for membership.

ARTICLE VII. The number of directors of this corporation shall not be less than three (3) nor more than nine (9) as fixed from time to time by the By-Laws of the corporation, but shall never consist of less than three members, and the names of the directors who shall act as such until the first annual meeting, or until such time as their successors are duly chosen and qualified are: John McCabe, Majorie Lampe, Thomas Samulewicz and William Miller.

ARTICLE VIII. This corporation reserves the right to amend, alter or repeal any provision contained in these Articles in the manner now or hereafter prescribed by statute for the amendment of Articles of Incorporation.

ARTICLE IX. In the event of dissolution of the corporation, the assets of the corporation, both real and personal, may be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. In the event that such dedication is refused acceptance, such assets may be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by this corporation. This corporation shall not be dissolved without the prior written consent of at least two-thirds (2/3) of the members.

ARTICLE X. In the event this corporation (1) is consolidated with another corporation, or (2) is merged into another corporation, or (3) sells, leases, exchanges or otherwise transfers all or substantially all its property and assets, no member of this corporation shall be entitled to demand or receive payment of any amount for his membership of or from this corporation of the consolidated corporation, the corporation surviving the merger or the transferee (each of which is hereafter in this Article referred to as the "successor"); provided, however, that the successor:

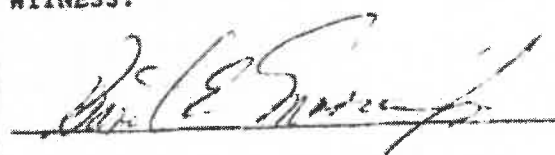
(a) Shall be a corporation organized under and by virtue of the General Laws of the State of Maryland; and

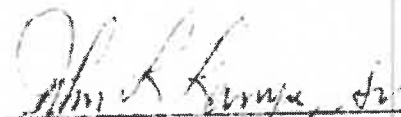
(b) Shall be without capital stock and shall not be operated for profit; and

(c) Shall be organized for the same general purposes as specified in ARTICLE IV of these Articles of Incorporation.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation the 5th day of May, 1975.

WITNESS:

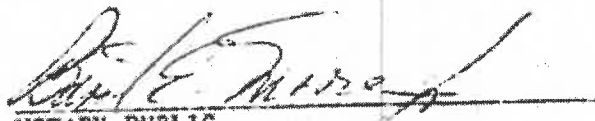


 (SEAL)
JOHN L. LAMPE, SR.

STATE OF MARYLAND, COUNTY OF ANNE ARUNDEL, to wit:

BE IT REMEMBERED, that on this 5th day of May, 1975, personally appeared before me, a Notary Public in and for the State and County aforesaid, John L. Lampe, Sr., party to the foregoing Articles of Incorporation, known personally to me as such, and I having first made known to him the contents of said Articles of Incorporation, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and he acknowledged the facts stated to be true as set forth.

GIVEN under my hand the year and day first above written.


NOTARY PUBLIC

My Commission expires: 7-1-78

Nº 12325 A




STATE OF MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
301 WEST PRESTON STREET
BALTIMORE 21201

THIS IS TO CERTIFY THAT the within instrument is a true copy of the
ARTICLES OF INCORPORATION
OF
POINT FIELD LANDING COMMUNITY ASSOCIATION, INC.

as approved and received for record by the State Department of Assessments
and Taxation of Maryland, May 6, 1975
at 8:30 o'clock

AS WITNESS my hand and official Seal of the said Department at
Baltimore this 7th day of May, 1975


RICHARD H. KELLER
SUPERVISOR-CHARTER
DIVISION