

Cedar Island Articles of Incorporation

Club name: Cedar Island Yacht Club

Purpose: To carry on and conduct a boating, yachting, country and social club in all its aspects (not changed)

Location: Our address (no change)

The number of directors:

“The Articles of the Association provide for a minimum of three (3) and a maximum of twelve (12) directors. The number of directors of the Association and the number of directors to be elected at the Annual Meeting shall be determined from time to time by special resolution or, if a special resolution empowers the directors to determine the number, by Board resolution. No decrease in the number of directors shall shorten the term of an incumbent director.”

Shares and Provisions: Not applicable

Description of changes to classes and shares: NA

Description of changes to rights, Privileges, Restrictions and

Conditions: Not applicable.

Other Provisions: NA

Member class(s): The corporation will have one class of Members and the Members will have the right to vote at any meeting of the Members.

Dissolution clause.

The corporation will be dissolved in accordance with the Act.