

AMENDED ARTICLES OF INCORPORATION OF
THE ALBEMARLE CONSERVATION EASEMENT AUTHORITY
(Formerly the Albemarle County Public Recreational Facilities Authority)

WHEREAS, by Resolution of November 20, 1989, the Board of Supervisors created the Public Recreational Facilities Authority of Albemarle County (the "Authority") under the provisions of the Public Recreational Facilities Authorities Act;

WHEREAS, the Authority has requested to change its name to the "Albemarle Conservation Easement Authority;"

WHEREAS, *Virginia Code* § 15.2-5602 requires that the articles of incorporation of a public recreational facilities authority set forth an appropriate name and title containing the word "authority;" and

WHEREAS, *Virginia Code* § 15.2-5602(E) provides that after public hearing, the governing bodies of participating localities may modify an authority's articles of incorporation by subsequent ordinance or resolution.

WHEREFORE, BE IT RESOLVED by the Board of Supervisors of Albemarle County:

1. There is hereby continued a public recreational facilities authority, whose name shall be the Albemarle Conservation Easement Authority, the address of whose principal office shall be the Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia, 22902-4596.
2. The Authority is continued under the provisions of the Public Recreational Facilities Authorities Act (Chapter 56, Title 15.2 of the Code of Virginia).
3. The name of the participating locality continues to be Albemarle County.
4. The names, addresses, and terms of office of the current members of the Authority are:
 - a. Hamilton Moses III, Term Expires 12/13/2018
 - b. Jay Fennell, Term Expires 12/13/2019
 - c. G. David Emmitt, Term Expires 12/13/2018
 - d. Angela Lynn, Term Expires 12/13/2019
 - e. John K. (Jack) Brown, Term Expires 12/13/2019
 - f. Sherry Buttrick, Term Expires 12/13/2018
 - g. Bruce Dotson, Term Expires 12/31/2017
 - h. Peter Taylor, Term Expires 12/13/2018
 - i. David Mitchell, Term Expires 12/13/2018

5. The purposes for which the Authority was created, and for which it continues, are to accept, hold, and administer open-space land and interests therein, under the provisions of Chapter 17 of Title 10.1 of the Code of Virginia, as specifically prescribed by *Virginia Code* § 10.1-1701.
- a. The purposes of the Authority continue not to include power to acquire interests in land by purchase or by eminent domain without the express concurrence of the Board of Supervisors of Albemarle County, but shall continue to be limited to accepting interests in land that may be voluntarily conveyed to the Authority by the owner or owners thereof.
 - b. The purposes of the Authority continue not to include the power to issue bonds or to incur debt.