RESOLUTION APPROVING 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.

NOW, THEREFORE, BE IT RESOLVED that the Albemarle County Board of
Supervisors hereby approves the attached Amended Articles of Incorporation of the Albemarle
Conservation Easement Authority (formerly the Albemarle County Public Recreational Facilities
Authority).

I, Claudette K. Borgersen, do hereby certify that the foregoing writing is a true and correct
copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of
five to zero, as recorded below, at a meeting held on July 11, 2018.

Claudette K. Borgersen
Clerk, Board of County Supervisors

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<tr>
<td>Mr. Dill</td>
<td>Absent</td>
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<td>Mr. Gallaway</td>
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<td>Ms. Mallek</td>
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<td>Ms. McKeel</td>
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<td>Ms. Palmer</td>
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<td>Mr. Randolph</td>
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AMENDED ARTICLES OF INCORPORATION OF
THE ALBEMARLE CONSERVATION EASEMENT AUTHORITY
(Formerly the Albemarle County Public Recreational Facilities Authority)

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 County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902-4579.

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
      Post Office Box 150
      North Garden, VA 22959
      Term Expires 12/13/2018
   b. Jay Fennell
      2100 Millington Stable Lane
      Free Union, VA 22940
      Term Expires 12/13/2019
   c. G. David Emmitt
      1734 Franklin Dr.
      Charlottesville, VA 22911
      Term Expires 12/13/2018
   d. Angela Lynn
      4601 Grand View Drive
      Charlottesville, VA 22901
      Term Expires 12/13/2019
   e. John K. (Jack) Brown
      1505 Dairy Road
      Charlottesville, VA 22903
      Term Expires 12/13/2019
   f. Sherry Buttrick
      P. O. Box 20
      Charlottesville, VA 22902
      Term Expires 12/13/2018
   g. Jennie More
      1201 Blue Ridge Ave
      Crozet, VA 22932
      Term Expires 12/31/2020
h. Peter Taylor  
   Castle Hill  
   6132 Gordonsville Road  
   PO Box 485  
   Keswick, VA 22947  
   Term Expires 12/13/2018

i. David Mitchell  
   4680 Fairhill Lane  
   Charlottesville, VA 22903  
   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.

Adopted November 20, 1989
Amended July 11, 2018