AMENDED ARTICLES OF INCORPORATION

BE IT KNOWN, that the undersigned, at least three of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, and all of whom are of full age, having associated themselves together for the purpose of organizing the FRENCH CREEK WATERSHED ASSOCIATION, INC., and being desirous of becoming incorporated in accordance with the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Nonprofit Corporation Law", approved May 5th, 1953 as amended, do hereby declare, act forth and certify as follows:

1. The name of the proposed corporation is FRENCH CREEK WATERSHED ASSOCIATION, INC. This name has been registered with the Department of State within six months of the date of the application, a certificate of such registration being on record in the office of the Prothonotary.

2. The initial registered office of this corporation is Frizer Road, R. D. #2, Pottstown, East Nantmeal Township, Chester County, Pennsylvania.

3. The general purpose and nature of this corporation shall be --

To promote the restoration and the conservation of the natural resources of the French Creek Watershed by scientific research, study, and education.

To disseminate such information and the results of the scientific research and study as will contribute to and assist in the restoration and conservation of the natural resources of the French Creek Watershed.

To engage in such activities as may be deemed desirable or essential thereto by the corporation, such as but not limited to scientific and educational projects and programs among owners and occupiers of land within the French Creek Watershed, for the purpose of bringing about a greater understanding
and appreciation of the problems and benefits of conservation of the natural resources of the French Creek Watershed.

4. The corporation shall have the power to acquire by grant, purchase, gift, and to own, mortgage, sell, lease, hold and maintain such real estate, buildings and improvements as may be deemed suitable for the purpose of the corporation; to borrow money for any and all purposes for which it was organized.

5. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise to its members.

6. The corporation is to have perpetual existence.

7. The name, residence, and post office address of each of the incorporators are as follows:

   Michael Carpenter, Donomore Farms, Glenmoore Road, East Nantmeal Township, Glenmoore RD#1, Pennsylvania.

   Marjorie Clifford, Prizer Road, East Nantmeal Township, Pottstown RD#2, Pennsylvania.

   Lewis Conover, Miller Road, West Vincent Township, Chester Springs RD, Pennsylvania.

   Orville F. Haas, Cloud Valley Farms, Knauertown, Warwick Township, Pottstown RD#2, Pennsylvania.

   Henry H. Hayman, Flowing Springs Road, West Vincent Township, Spring City, RD#1, Pennsylvania.

   Raymond E. Prizer, Route 100 and Prizer Road, South Coventry Township, Pottstown RD#2, Pennsylvania.

8. The persons who will act as directors until the election of their successors, are the persons set out below, whose residences and post office addresses are same as set out below:

   William D. Kyors, Mill House, East Vincent Township, Spring City RD#1, Pennsylvania.
Raymond E. Prizer, Route 100 and Prizer Road, South Coventry Township, Pottstown Rd#2, Pennsylvania.

Everett G. Rodebaugh, Prizer Road, East Kentmeal Township, Pottstown Rd#2, Pennsylvania.

There shall be thirty-six (36) directors of this corporation until changed by the by-laws.

9. This corporation is to be organized on a non-stock basis.

Michael (Signature) (SEAL)

Mary Jane Clifford (Signature) (SEAL)

Ethel F. Frock (Signature) (SEAL)

Henry F. Raymond (Signature) (SEAL)

Raymond E. Prizer (Signature) (SEAL)

(Names)

BOOK 15 468
COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF CHESTER:

Before me, a Notary Public in and for the County of Chester, personally came Orville F. Haas, Henry H. Hayman, and Raymond E. Prizer, three of the above named incorporators who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

WITNESS my hand and notorial seal the 17th of September, 1964

[Signature]
Notary Public

West Chester, Chester Co.
My Commission expires Jan. 6th, 1965
Application for Registration of New Corporate Name - Nonprofit Corporation

In compliance with the requirements of Article VII of the Nonprofit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the undersigned corporation desiring to make application for the registration of a proposed new corporate name, does hereby certify:

1. The name of the corporation is: FRENCH CREEK WATERSHED ASSOCIATION, INC.

2. The address of the registered office of the corporation is:

<table>
<thead>
<tr>
<th>Number</th>
<th>Prizer Road</th>
<th>Pottstown</th>
<th>Chester</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

3. The Date of its Incorporation is: September 17, 1964

4. The Act under which it was incorporated is: Nonprofit Corporation Act

5. The new corporate name which the corporation desires to use is:

GREEN VALLEYS ASSOCIATION OF SOUTHEASTERN PENNSYLVANIA

FRENCH CREEK WATERSHED ASSOCIATION, INC.  
(Name of Corporation)

By: [Signature]
(President)

Attest:
[Signature]
(Secretary)

(CORPORATE) (SEAL)

Registered in the office of the Secretary of the Commonwealth on this 32nd day of

August, 1971. A. D.

[Signature]
(Secretary of the Commonwealth)

NOTE: Filing fee - $10.00
Commonwealth of Pennsylvania

Department of State
Office of the Secretary of the Commonwealth

Harrisburg, August 23, 1971

I DO HEREBY CERTIFY, That the name

GREEN VALLEYS ASSOCIATION OF SOUTHEASTERN PENNSYLVANIA

being available for use by a proposed nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article VII of the Nonprofit Corporation Law, approved the fifth day of May, A. D. 1933, P. L. 289, as amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed at the City of Harrisburg the day and year above written.

C. McLeod Tucker
Secretary, of the Commonwealth
Green Valley Association of Southeastern Pa.
Birchrunville, Pa. 19421

Date of Exemption: 6/12/69
Internal Revenue Code Section: 501(c)(3)

Gentlemen:

Thank you for submitting the information shown below. We have made it a part of your file.

The changes indicated do not adversely affect your exempt status and the exemption letter issued to you continues in effect.

Please let us know about any future change in the character, purpose, method of operation, name or address of your organization. This is a requirement for retaining your exempt status.

Thank you for your cooperation.

Sincerely yours,

[Signature]
Alfred L. Whinston
District Director

Item Changed: Name Change
From: French Creek Watershed Associates, Inc.
To: Green Valley Association of Southeastern, Pa.

Form L-225 (Rev. 4-70)