

IDENTIFICATION

no. \_\_\_\_\_

Filing Fee: \$15.00

Examiner

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

Name Approved

We, Stuart Marsh, \*President / \*\*Vice-President,

and Alice Goyert, \*Clerk / \*\*Assistant-Clerk,

of Waterview Association, Inc.,

(Exact name of corporation)

located at 434 County Road, Oak Bluffs, Massachusetts 02557

(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

4

(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on October 24, 2020, by vote of:

43 members, \_\_\_\_\_ directors, or \_\_\_\_\_ shareholders\*\*,

- Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR
Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR
In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

Inserting the following paragraph into Article 4 of the Articles of Organization:

- C
P
M
R.A.

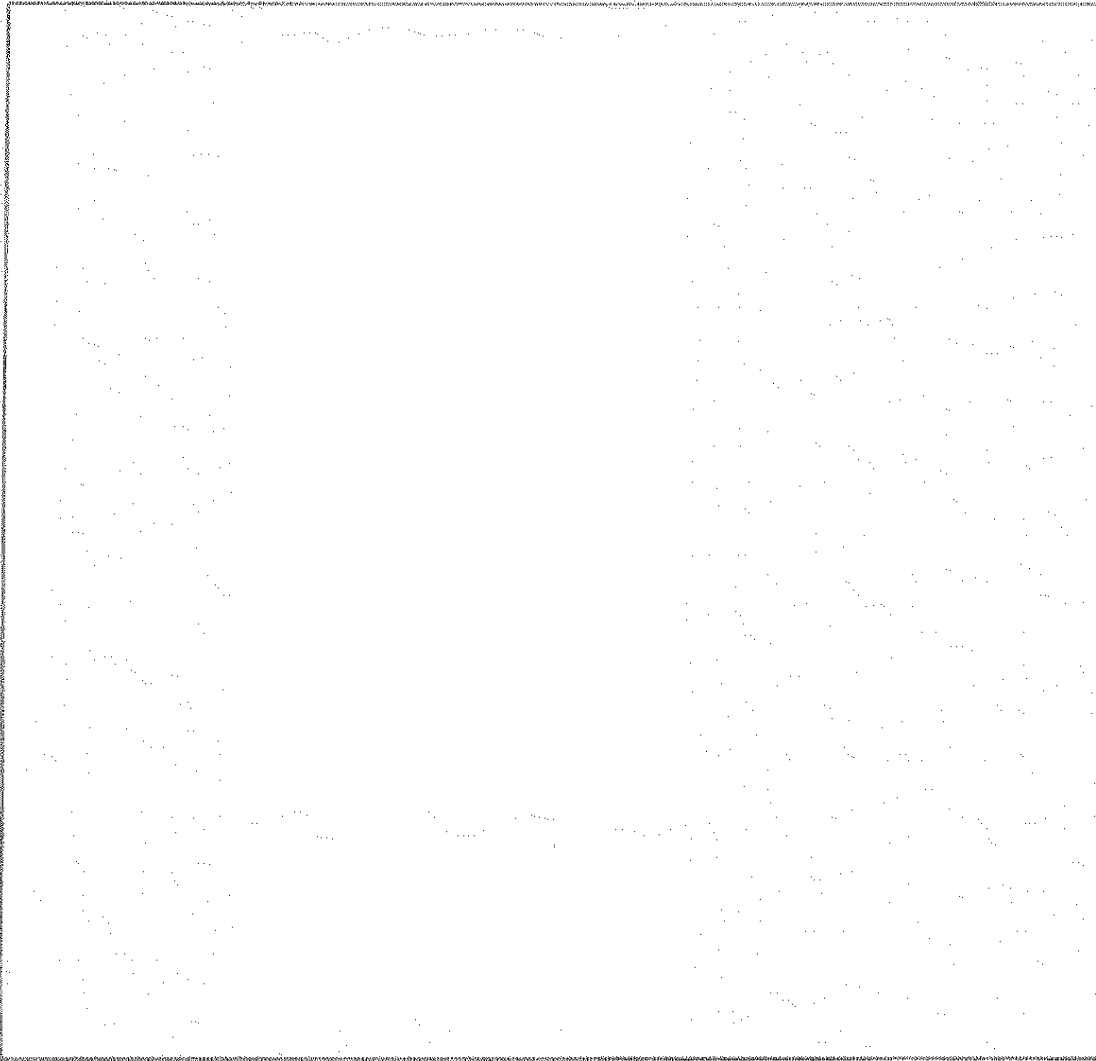
\*Delete the inapplicable words.

\*\*Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

"(vii) No director or officer of the corporation shall be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director or officer notwithstanding any provision of law imposing such liability; provided, however, that this paragraph shall not eliminate or limit the liability of a director or officer of the corporation (i) for any breach of the director's or officer's duty of loyalty to the corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. This paragraph does not eliminate or limit the liability of an officer or director for any act or omission occurring prior to the date upon which the Articles of Amendment adopting this paragraph becomes effective. No amendment, modification or repeal of this paragraph, directly or by adoption of an inconsistent provision of these Articles, shall apply to or have any effect on the liability or alleged liability of any director or officer of the corporation for or with respect to any acts or omissions of such director or officer occurring prior to such amendment, modification or repeal."



The foregoing amendments will become effective when the Articles of Amendment are filed in accordance with General Law, Chapter 156B, Section 7 unless these articles specify, in accordance with the law adopting the amendments, a date effective that is more than thirty days after such filing, in which case the amendments will become effective on such later date.

Law effective date:

WONTER (UNDER THE PENNSYLVANIA CORPORATION ACT) 13 of 11 November 20 30

*Shirley M...*

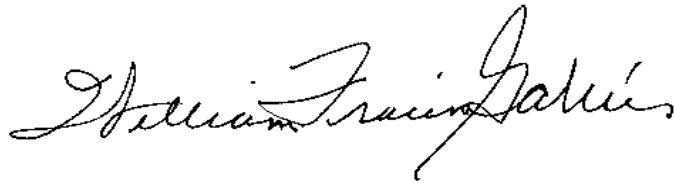
*Alise J. Goyert*

Please do not sign this form.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

November 23, 2020 08:40 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*