

**Agreed upon revision to Clinton River Watershed Council's
Articles of Incorporation:**

Article III: The Corporation is organized upon a non-stock directorship basis

This corresponds to Article I of your Bylaws.

Article 7: Amendments

These Articles may be amended or repealed by a two-thirds vote of the Board of Directors, provided that notice of intention to amend or repeal these Articles of Incorporation, in whole or in part, has been presented to the Board of Directors of the Corporation at least thirty days prior to the meeting.

This corresponds to Article XII of your Bylaws.