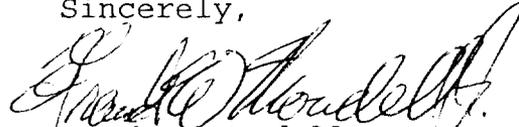


If we can provide any clarification or additional information regarding these points, please feel free to contact Peter Kristian, Executive Vice President (extension 322) or Donna Zanetti, Director of Government Relations (extension 313) at (301) 948-0110.

Sincerely,


Frank W. Mondell, Jr. President
Board of Directors

FWM/daz
Enclosure

cc: Community Associations Institute
Metropolitan-Washington Chapter CAI

Liber 121, Page 507
Recorded Oct. 17th, 1966.

AMENDED
ARTICLES OF INCORPORATION
OF
MONTGOMERY VILLAGE FOUNDATION, INC.

FIRST: We, the undersigned, Norman M. Glasgow, Harvey H. Holland, Jr. and Allen Jones, Jr., all of whom are residents of Montgomery County, Maryland, and all of whom are at least twenty-one (21) years of age, do, under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves as incorporators with the intention of forming a non-stock, non-profit corporation.

SECOND: The name of the corporation is

MONTGOMERY VILLAGE FOUNDATION, INC.

THIRD: The purposes for which the corporation is formed are:

To promote the health, safety and welfare of the residents of the community of Montgomery Village, Maryland, and as described and defined in applicable Declaration of Covenants, Conditions and Restrictions recorded or to be recorded in the land records for Montgomery County, Maryland, and such additions thereto as may hereafter be brought within the jurisdiction of this corporation by virtue of the recording of Supplementary Declarations of Covenants, Conditions and Restrictions.

To own, acquire, build, operate and maintain parks, playgrounds, swimming pools and other recreational facilities, open spaces, commons, streets, roads and walkways, including buildings, structures and personal properties incident thereto and to provide such facilities and services in connection therewith as permitted by law and including, but not limited to, the following:

1. Exterior maintenance for properties within Montgomery Village;
2. Garbage and trash collection;
3. Fire and police protection;
4. Maintenance of unkempt lands or trees; and
5. Other supplemental municipal services.

Attachment 2

