

# **COUNCIL OF INDUSTRIAL BOLIER OWNERS**

**Business ID: 01889765**

## **ARTICLES OF AMENDMENT**

**ADOPTED**

**NOVEMBER 10, 2020**

Council of Industrial Boiler Owners

6801 Kennedy Road, Suite 102

Warrenton, Virginia 20187

**ARTICLES OF AMENDMENT OF  
COUNCIL OF INDUSTRIAL BOILER OWNERS**

The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

The name of the corporation is the Council of Industrial Boiler Owners.

The following Amendments have been adopted by the members:

The Third Article, Section 2 is amended to read:

Any person may be admitted to membership in the Council as prescribed in the Bylaws of the Council.

The Third Article, Section 3 is amended to read:

Section 3. Membership classes and voting rights of each membership class shall be as contained in the Bylaws of the Council.

The Fourth Article is amended to read:

The members of the Executive Committee to the Board of Directors, other than the Executive Director, shall be elected from the active and associate members by the vote of the members as contained in the Bylaws of the Council. The Executive Director shall serve ex officio as a Director.

Adoption

The Forgoing amendments were adopted by the corporation on November 10, 2020 at the Annual Business Meeting of the Council. With a quorum of members participating, 14 of 18 Active Members (77%) voting Aye and 14 of 19 Associate Members (73%) voting Aye for adoption. With no votes against the adoption, the Amendments were reported as adopted by unanimous consent of the members.

Executed in the name of the corporation by:

December 8, 2020

Robert D. Bessette, President

Corporate SCC ID no. 01889765

Telephone no. 540-349-9043