

**Proposed Amendment of Naval Historical Foundation Articles of Incorporation
to be considered at the June 14th, 2014 Board and Annual Membership Meetings**

The Articles of Incorporations of the Naval Historical Foundation, dated March 13, 1926, are hereby amended as follows: “The Naval Historical Foundation is a nonprofit member Corporation, as defined in Chapter 4 of the District of Columbia Nonprofit Corporations Code. The Foundation was incorporated in 1926 by Curtis D. Wilbur; Austin M. Knight; Hilary P. Jones; George Richards; J. Franklin Jameson; Elliot Snow; and Dudley W. Knox, of Navy Department, Room 2728, Washington, DC. The Executive Director is designated to accept service of process on behalf of the Corporation at 1306 Dahlgren Avenue SE, Washington, DC 20374.”

DC Non-Profit Corporations Code relevant section as of 2014:

§ 29-402.02. Articles of incorporation.

(a) The articles of incorporation shall set forth:

(1) A name for the nonprofit corporation that satisfies the requirements of § 29-103.01 [which requires that we have a unique, distinguishable name];

(2) The information required by § 29-104.04 [this is the provision regarding agents/service of process];

(3) That the corporation is incorporated as a nonprofit corporation under this chapter;

(4) The name and street address of each incorporator; and

(5) Whether the corporation will have members.