

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

**DUG HILL ROD & GUN CLUB,
INCORPORATED**
A Maryland Non-Stock Corporation
(D00085787)

Dug Hill Rod & Gun Club, Incorporated, a Maryland Non-Stock Corporation, formed under the laws of the State of Maryland on April 21, 1944, does hereby certify to the State Department of Assessments and Taxation of Maryland that:

The Amended and Restated Articles of Organization of Dug Hill Rod & Gun Club, Incorporated, dated June 16, 2020, as currently filed with the Maryland State Department of Assessments and Taxation, are hereby amended and restated by deleting the Articles of Incorporation in their entirety and inserting the following in lieu thereof:

FIRST: The undersigned, Richard Saylor, whose address is 4100 Wine Road, Westminster, MD 21157, being at least eighteen years of age, and acting as President, does submit these Articles of Amendment, which have been duly approved by the Board of Directors.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is

DUG HILL ROD & GUN CLUB, INCORPORATED.

THIRD: The Corporation is formed to further and promote exclusively, charitable, religious, educational or scientific purposes, and the business and objects to be carried on and promoted by it are:

- (1) To promote good sportsmanship and conservation practices for game, fish, and other natural resources, and
- (2) To promote gun safety and responsible gun ownership,
- (3) To sponsor 4H Programs and activities in Hunter's Education and Safety for young people, and
- (4) To perform other activities permitted corporations under the Laws of the State of Maryland to the extent such activities are permitted of organizations which are exempt from the Federal income tax under section 501(c)(3) of the Internal

Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law."

FOURTH: The address of the principal office of the Corporation in this State is 4100 Wine Road, Westminster, MD 21157, with a mailing address of P.O. Box 36, Manchester, MD 21102.

FIFTH: The resident agent of the Corporation is Joseph Appel, whose physical address is 4100 Wine Road, Westminster, MD 21158, with a mailing address of P.O. Box 36, Manchester, MD 21102. The resident agent is a citizen of and resides in the State of Maryland.

SIXTH: The Corporation is not authorized to issue stock.

SEVENTH: The Corporation shall have a board of three (3) directors, which number may be increased or decreased in accordance with the bylaws of the Corporation. However, the number of directors shall never be less than the minimum number required by the Maryland General Corporation Law.

EIGHTH: The following provisions are hereby adopted for defining, adopting, limiting, and regulating the powers of the Corporation and of the directors.

(1) No part of the net income of the Corporation shall inure to the benefit of, or be distributable to, its directors, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for legal and other services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. The Corporation shall not carry on propaganda or otherwise attempting to influence legislation to such extent as would result in loss of its exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law; nor shall the Corporation participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law.

(2) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for

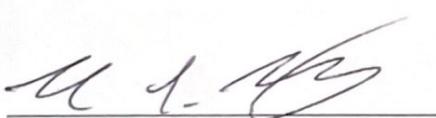
such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(3) The Corporation shall indemnify its directors and officers to the full extent permitted by the Laws of the State of Maryland, including the advance of expenses under the procedures provided by such laws, provided however that indemnification shall only be to the extent permitted of organizations which are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law.

(4) To the fullest extent permitted by Maryland or Federal law, no director or officer of this Corporation shall be personally liable to the Corporation or its members for money damages, provided, however, that the foregoing limitation of liability shall only be to the extent permitted of organizations which are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law.

(5) The Corporation retains the right to further amend its corporate purposes so that they may include any activity which may be properly engaged in by an organization which is exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (as amended) or the corresponding provisions of any future United States Internal Revenue Law, and all contributions to the Corporation are made subject to this provision unless otherwise specifically stated in writing at the time of making the contribution.

In Witness Whereof, I have signed these Articles of Amendment, and acknowledge the same to be my act on this 10th day of June, 2024.


Matthew Madairy, Secretary
Richard Saylor, President

NINTH: Certificate of Acceptance of Appointment of Resident Agent:
I, Joseph Appel, hereby accept appointment as resident agent for the above named Corporation.

6/10/24
DATE

Joe Appel
Joseph Appel