

**ARTICLES OF AMENDMENT AND RESTATEMENT
(CONSTITUTION)**

FIRST UNITARIAN CHURCH OF BALTIMORE CITY

First Unitarian Church of Baltimore City, a Maryland religious corporation, certifies to the State Department of Assessments and Taxation of Maryland that these provisions constitute its charter and Constitution, as amended and restated, and replace the charter and Constitution of the church existing before this date.

Article I: Name

The name of the church is “First Unitarian Church of Baltimore (Universalist and Unitarian)”, originally established on February 10, 1817, as the First Independent Church of Baltimore.

Article II: Purpose

The purpose of the Corporation is to maintain a congregationally governed free and independent church affiliated with the Unitarian Universalist Association.

Article III: Board of Trustees

The church shall be managed by a Board of Trustees, the members of which are elected at annual meetings of the congregation for the terms and in accordance with the procedures set forth in the church bylaws. The Board of Trustees shall consist of the church officers and that number of trustees set forth in the church bylaws.

Article IV: Qualification To Vote

Members of the church who are eighteen years or older, have been members for the preceding three months, and who, in addition, have either participated in the activities of the church or have made a recorded financial contribution to the church, are eligible to vote at meetings of the Congregation.

Article V: Qualification For Office

Any member who has been for the previous twelve months entitled to vote in accordance with Article IV is eligible to serve as a trustee or officer of the church.

Article VI: Place of Worship

The principal place of worship of the church is Charles and Franklin Streets, Baltimore, Maryland 21201.

Article VII: Amendments

The charter of the church may be amended or revised in the following manner:

1. The Board of Trustees may propose an amendment as advisable at any meeting of the congregation. Alternatively, the congregation may, by a majority vote of those members present, propose an amendment at an annual meeting or at a special meeting called for that purpose.

2. At the next meeting of the congregation subsequent to the meeting at which the amendment was proposed by either the Board of Trustees or the congregation, the congregation shall consider and act upon the proposed amendment. The affirmative vote of two-thirds of the members present at the meeting is required for adoption of the amendment. A notice and description of the proposed amendment shall be included with the notice of the meeting at which the proposed amendment is to be voted upon.

Article VIII: Resident Agent

The name and address of the resident agent of the church are Timothy Cox, 1 West Hamilton Street, Baltimore, Maryland 21201.

IN WITNESS WHEREOF, First Unitarian Church of Baltimore City has caused these Articles of Amendment and Restatement to be signed and witnessed on November 19, 2002.

BY (A MAJORITY OF THE MEMBERS OF THE BOARD OF TRUSTEES):

Janet S. Eisenhauer, President and Trustee

Joseph T. Landers, III, Vice President and Trustee

Elizabeth P. Townsend, Registrar

Clare L. Milton, Treasurer

Frances Fitch

Carolyn J. Tyson

Linnea Anderson

Bryan Keith Pope

Richard F. Peck

Gill Evans

Michael Nutt

I certify that the foregoing Articles of Amendment and Restatement of First Unitarian Church of Baltimore City were duly recommended by the Board of Trustees to the congregation and subsequently approved by the Board of Trustees at a meeting held on _____, 2002.

Date: _____

Elizabeth P. Townsend, Registrar

The undersigned co-chairpersons of the special meetings of the members of the First Unitarian Church of Baltimore City, duly called and held on October 6 and November 10, 2002, acknowledge these Articles of Amendment and Restatement to be the corporate act of the church, recommended to the church members by the Board of Trustees and approved by the members at the special meeting of November 10, 2002, and certify that to the best of my knowledge, information, and belief the facts set forth herein with respect to the recommendation and approval thereof are true in all material respects under the penalties of perjury.

Date: _____

Carolyn Battle, Co-Chairperson

Date: _____

Timothy F. Cox, Co-Chairperson