

**ATTACHMENT TO ARTICLES OF AMENDMENT
(Text of Amendments)**

**WAKE COUNTY MEDICAL SOCIETY
COMMUNITY HEALTH FOUNDATION, INC.
(A North Carolina Not for Profit Corporation)**

Pursuant to N.C. Gen. Stat. § 55A-10-05 and Form N-02 provided by the Office of the North Carolina Secretary of State, Wake County Medical Society Community Health Foundation, Inc. adopts the following two amendments to its Articles of Incorporation.

AMENDMENT 1: Section 3 of the Articles of Incorporation is amended to read as follows:

3. The corporation is organized to operate exclusively for charitable or religious purposes and is organized to engage in such exclusively charitable, scientific, literary, religious or educational activities of any kind or nature whatsoever as shall qualify it for exemption from taxation under Section 501(a) of the Internal Revenue Code of 1986 (the "Code") as an organization described in Section 501(c)(3) of the Code. In furtherance, but not in limitation, of these charitable purposes, the corporation shall serve as a unifying organization to improve the health of the people of Wake and Johnston Counties, North Carolina and additional communities as voted on by the Board of Directors. This purpose will be accomplished by:

- a. Coordinating appropriate access to health care and related services, particularly for those who are uninsured or underinsured;
- b. Identifying and coordinating strategies to improve community health;
- c. Supporting efforts to improve access to essential health care providers, effective and cost-efficient services;
- d. Serving as a neutral convener through which health and health care-related issues may be discussed by any individual or organization;
- e. Seeking to support direct services and collaborative efforts with existing providers in the community;
- f. Supporting public policy that supports the vision and mission of the Corporation; and,
- g. Providing oversight of contractual obligations.

AMENDMENT 2: Section 8 of the Articles of Incorporation is amended to read as follows:

8. The address of the principal office and of the current registered office of the corporation in the State of North Carolina is 4207 Lake Boone Trail, Raleigh, Wake County, NC 27607. The name of the registered agent at such address is: Tara Kinard.

Wake County Medical Society Community Health Foundation, Inc.

By: _____
Secretary

Date: _____

Legibly Print Name