

**ARTICLES OF AMENDMENT  
OF  
H2O COMMUNITY DEVELOPMENT AUTHORITY**

The undersigned, on behalf of the community development authority set forth below, pursuant to Title 15.2, Chapter 51, Article 2 of the Code of Virginia of 1950, as amended (the “Virginia Code”), executes these Articles and states as follows:

1.     Name. The current name of the community development authority is H2O Community Development Authority.
2.     The Amendment. The Amendment deletes the requirement that petitioner recommend CDA board members and allows for terms of CDA board members to be staggered, as follows:
  - a.     Article III of the Corporation’s Articles of Incorporation shall be amended by deleting in its entirety the fifth sentence of the first paragraph of such Article, which states “Four members of the CDA board shall be recommended by the petitioner who petitioned the City Council for creation of the CDA.”
  - b.     Article III of the Corporation’s Articles of Incorporation shall be amended by adding the following new paragraph at the end of Article III, as follows:

“The initial CDA Board members including the alternate member shall have initial terms that will commence on September 28, 2005 and expire on June 30, 2009. CDA Board members appointed on and after June 2017, excluding any alternate member, shall be appointed initially for terms of one, two, three and four years; one member being appointed for a one-year term, one member being appointed for a two-year term, one member being appointed for a three-year term, and two members being appointed for four-year terms. Any subsequently appointed CDA Board member shall serve four-year terms. Any subsequently appointed alternate member shall have the same term as the member for whom such alternative member serves as an alternate.”
3.     Adoption. The foregoing Amendment was adopted at a meeting of the City Council of the City of Hampton, Virginia (the “City Council”) on June 14, 2017.

4. City Council Action. The foregoing Amendment was duly approved by the City Council at a duly called meeting of the City Council, after notice and public hearing, in accordance with Section 15.2-5110 of the Virginia Code.

Dated: June 14, 2017

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Mary Bunting, City Manager of the City of  
Hampton, Virginia