

SECOND AMENDMENT TO THE
BARNSTABLE LAND TRUST, INC. CORPORATE BYLAWS
(as amended 7/2018)

We, Joseph E. Hawley, President, and Patricia Berkey, Clerk, hereby certify that the following amendments were duly adopted at the annual meeting held on July 16, 2020, by a vote of at least 2/3 majority of the members present:

Delete Article III of the said Bylaws and substitute therefor the following new Article III:

ARTICLE III - PURPOSES

The Barnstable Land Trust, Inc. is organized exclusively for charitable, educational and scientific purposes as defined in Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) and, in furtherance but without limitation of those purposes will:

- A. Assist in and promote the preservation of the rural character of the Town of Barnstable and nearby areas, Massachusetts and the establishment of sound conservation practices;
- B. Preserve natural resources and wildlife areas for the use and enjoyment of future generations, and work with other organizations having similar purposes;
- C. Preserve and maintain areas within the Town of Barnstable and nearby areas for conservation of public water resources, for preservation of woodlands, for preservation of agricultural and historic areas, for preservation of marshland, swamps and other wetlands and the animal and plant life therein; for the education and training of persons interested in conservation and the biological sciences; and for the general public outdoor passive recreation such as swimming, hiking, boating and similar activities;

Signed under the penalties of perjury this ____ day of
July, 2020.

Joseph E. Hawley, President

Patricia Berkey, Clerk

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