

## **COMMISSIONER UPDATES - #1**

**SUBJECT:** Modification of Articles of Henderson County Historic Courthouse Corporation

**PRESENTER:** Vice-Chair McCall

**ATTACHMENTS:** Yes  
1. Proposed "Articles of Amendment"

### **BACKGROUND INFORMATION:**

Vice-Chair McCall has requested the inclusion of this update, to discuss term limits for members of this Board. The existing term limits have created some difficulties, both because of interest in serving in the community and because of the need for subject matter expertise.

### **STAFF RESEARCH:**

The County Attorney's Office has developed the attached proposed "Articles of Amendment" of Henderson County Historic Courthouse Corporation. The proposed amendment would remove those term limits.

County staff will be present and prepared if requested to give further information on this matter.

The Board is requested to discuss, and direct staff accordingly.

Articles of Amendment

of

## **HENDERSON COUNTY HISTORIC COURTHOUSE CORPORATION**

A Non-Profit Corporation

We, the Henderson County Board of Commissioners, hereby act pursuant to our power to amend the Articles of Incorporation of the Henderson County Historic Courthouse Corporation, as follows:

1. Article “VI – Directors”, is hereby amended, by deleting the portion thereof beginning with the words “Successor voting Directors shall serve terms”, through the end of such Article, and by replacing the same with the following:

**Successor voting Directors shall serve terms of three years thereafter.**

**The Chair of the Board of Directors shall be elected by the Board of Commissioners of Henderson County each year, and shall serve an annual term ending 31 December each year, or until a successor is elected by the Board of Commissioners.**

**Voting Directors may be removed at the discretion of the Board of Commissioners.**

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**END OF ARTICLES OF AMENDMENT OF  
HENDERSON COUNTY HISTORIC COURTHOUSE CORPORATION**

The foregoing Articles of Amendment of Henderson County Historic Courthouse Corporation were adopted by the Henderson County Board of Commissioners after motion and vote, this the \_\_\_\_\_ day of March, 2021.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
WILLIAM LAPSLEY, Chairman

Attest:

\_\_\_\_\_  
TERESA L. WILSON  
Clerk to the Board of Commissioners

[SEAL]

Henderson County, North Carolina

I certify that Teresa L. Wilson, Clerk to the Board of Commissioners of Henderson County, personally appeared before me this day, each acknowledging to me that she witnesses William Lapsley, who she knows to be Chairman of the Board of Commissioners of Henderson County, executed the foregoing document on behalf of the said Board of Commissioners upon authority duly granted.

Date: \_\_\_\_\_

\_\_\_\_\_  
Official Signature of JoAnne Martin Henson, Notary Public

My commission expires: \_\_\_\_\_