

CONSTITUTION

ARTICLE 1 – NAME. The name of the Corporation, hereinafter called the Corporation, is UTILITY CONTRACTORS ASSOCIATION OF ANNE ARUNDEL COUNTY, INC.

ARTICLE 2 – PURPOSES. The general nature of its business, and the purposes for which the Corporation is formed, are as follows:

FIRST: To organize and operate an Association to promote the general business interests, personal interests, convenience and well-being of its members, and particularly with reference to the activities of its members in connection with the construction reconstruction, operation and maintenance of public and private utility lines, structures, equipment and services in Anne Arundel County, Maryland.

SECOND: To purchase, lease, hold, sell, develop, mortgage, convey or otherwise acquire or dispose of real and personal property of every description necessary or proper for the carrying out of the purposes of the Corporation in this State.

THIRD: To collect, receive and maintain any fund or funds by subscription or otherwise and to apply the income or principal thereof to the promotion of the purposes of this Corporation and to invest and reinvest surplus funds in such property or securities as the Board of Directors may from time to time determine. The foregoing enumeration of the purposes, objects and business of the Corporation is mad in furtherance of, and not in limitation of, the powers conferred upon the Corporation by law.

ARTICLE 3 – POWERS. The Corporation shall have the power and authority to do and perform any and all acts intended to carry our or facilitate the purposes and businesses above

mentioned and to carry out any other business which may deemed by the Corporation to effectuate or facilitate directly or indirectly the transaction of the aforesaid objects, purposes or businesses, to enhance the value of the corporate property, business or rights.

ARTICLE 4 – ADDRESS. The post office address and the principal office of the Corporation in this State is at P.O. Box 880, Millersville, Maryland 21108.

ARTICLE 5 – CAPITAL STOCK. The Corporation shall have no capital stock, but is to be supported by the voluntary contribution, dues and efforts of its members.

ARTICLE 6 – MEMBERSHIP. The membership of this Corporation at the time of its incorporation shall be all of the persons hereinabove named as incorporators. Thereafter, additional members may be chosen and elected to, or dropped from, the rolls of the Corporation from time to time by the then existing members in the manner as may be prescribed or authorized by the By – Laws of the Corporation.

ARTICLE 7 – DIRECTORS. The Corporation shall have not less than 3 not more than 5 Directors, and the above-named incorporators shall act as such Directors until the first meeting of the membership, or until their successors are duly chosen and qualified. All of the corporate powers and duties, and the entire management and direction of the Corporation shall be vested in the Board of Directors, who shall be elected by the members in the manner prescribed by the By-Laws of the Corporation.

ARTICLE 8 – ASSETS AND EARNINGS. The Corporation shall not be operated for profit, and none of the assets or earnings of the Corporation shall encore to the private benefit of a member or a representative of the Corporation, or any other Corporation, firm or individual, except in payment for goods, materials, labor or services actually made, delivered or performed in advancement of the corporate purposes as hereinabove set forth. In the event of a dissolution,

all of the remaining assets of the Corporation shall be distributed only in accordance with the purposes of the Corporation as hereinabove set forth.

ARTICLE 9 – DURATION. The duration of the Corporation shall be perpetual.