

## **ADDENDUM ONE**

RNA hereby amends the following Articles of its original Certificate of Incorporation, dated May 14, 1996. The text of the original Articles “Second,” “Sixth,” “Seventh,” “Eighth,” and “Thirteenth” is hereby stricken in its entirety and replaced with the following:

### **SECOND**

The purposes for which the corporation is exclusively organized are to improve and enhance the quality of life in the Jersey City Heights community by renewing pride and promoting community awareness. RNA achieves this mission by:

- being a conduit for information to the community;
- advocating on behalf of members for services and other quality of life improvement needs;
- holding events that build community pride and participation;
- promoting responsible development;
- advancing educational opportunities and sustainability;
- helping those less fortunate;
- fostering cooperative efforts among neighbors, businesses, public officials, and other organizations;
- addressing safety concerns and quality of life issues;
- supporting neighborhood beautification efforts, particularly at Riverview-Fisk and Janet Moore Parks, where RNA serves as the steward for these parks;
- educating neighbors on community issues and City services as well as providing a forum for which to resolve these issues;
- encouraging volunteerism and organizing projects that meet community goals;
- promoting goodwill and neighborliness through social activities;
- fostering local arts, including promoting and supporting the growth of the Riverview Arts District;
- supporting educational initiatives and efforts;
- encouraging economic development; and
- contributing to community-building projects and programs.

### **SIXTH**

The principle office of the corporation shall be located in the geographical boundaries of Riverview Neighborhood Association in the City of Jersey City, State of New Jersey. The Riverview Neighborhood Association’s geographical boundaries are hereby defined as the area enclosed by the following streets, including addresses on both sides of the boundary streets:

- (1) The northern boundary shall be constituted by North Street between Sherman Avenue and Webster Avenue; Webster Avenue between North Street and Paterson Plank Road; and Paterson Plank Road between Webster Avenue and South Wing Viaduct (a.k.a. County Road 683);

- (2) The eastern boundary shall be constituted by the city line of the City of Jersey City (i.e. the border between Jersey City and Hoboken, N.J.);
- (3) The southern boundary shall be constituted by Observer Highway (a.k.a. New York Avenue) between Harrison Street and Palisade Avenue; and Booraem Avenue between Palisade Avenue and Abbett Street; and
- (4) The western boundary shall be constituted by Abbett Street between Booraem Avenue and Ferry Street; Ferry Street between Abbett Street and Sherman Avenue; and Sherman Avenue between Ferry Street and North Street.

## **SEVENTH**

The principal office of RNA shall be located at 154 Ogden Avenue, Ste. 3E, Jersey City, New Jersey 07307. RNA shall have and continuously maintain in the State of New Jersey a registered office and registered agent, whose address is identical to the registered office. The registered office and agent may be changed by a majority vote of the Board of Directors, who shall thereafter provide oversight for filing the change with the State of New Jersey.

## **EIGHTH**

All powers of RNA shall be exercised by or under the authority of the Board of Directors (the "Board"), and the activities, property, and affairs of RNA shall be managed by or under the direction of the Board. Directors shall be at least eighteen (18) years of age and shall reside within the geographic area of RNA. The number of Directors shall be not less than five (5) and not more than nine (9) and shall be elected by the Members at the Annual Meeting of RNA, in accordance with the nomination and election procedures set forth in the bylaws.

The number of executive officers ("Officers") shall be five (5) and shall include one President, one Vice-President, one Secretary, one Treasurer, and one Director At-Large, the duties for which shall be set forth in the bylaws. The Officers shall be elected by the Members and chosen from among the Directors elected at the Annual Meeting, in accordance with the nomination and election procedures set forth in the bylaws.

## **THIRTEENTH**

RNA's Certificate of Incorporation may be altered or amended at a properly noticed meeting, by a two-thirds (2/3) majority vote of all Members. After an amendment has been proposed and approved by a majority of the Board, it shall be published in the next two consecutive issues of RNA newsletter. It shall not be voted upon by the Members until the second meeting after it is first proposed.