



Attachment C

Proposed Amended Articles of Incorporation

As a non-profit organization incorporated in the District of Columbia, AMSA must amend its Articles of Incorporation to reflect the February 2005 vote of its members to change the Association's name to the National Association of Clean Water Agencies. The Amendments will be voted on by the membership at the May 2, 2005 *Annual Association Business Meeting*. As set forth below, the Amendments notify the District of Columbia government of our new name and expand AMSA's declared purposes to align them with our newly-adopted *Strategic Plan*.

ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES

ARTICLES OF INCORPORATION

AMENDMENTS

The Articles of Incorporation of the Association, adopted November 12, 1970, amended on July 28, 1988, shall be hereby further amended as follows:

1. Article 1 of such Articles is deleted and the following new Article 1 substituted therefore:

“1. The name of this corporation shall be the National Association of Clean Water Agencies.”

2. Article 4.b.(1) of such articles is deleted and the following new Article 4.b.(1) substituted therefore:

“(1) The advancement of responsible national policies that promote clean water and a healthy environment;”