ARTICLES OF INCORPORATION OF AGING TOGETHER CORPORATION

ARTICLE I

The name of the Corporation is Aging Together Corporation, referred to as the Corporation.

ARTICLE II

The principal office of the Corporation will be located at 1835 Industry Drive, Culpeper, Virginia 22701, in Culpeper County, Virginia.

ARTICLE III

This Corporation is organized exclusively for charitable and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Code of 1986, as amended, or the corresponding section of any future federal tax code.

The purposes for which Aging Together was formed are to:

- Increase information and coordination of services for older adults and their families in the Rappahannock Rapidan area;
- Convene partners, potential funders, and local governments through local county teams, regional workgroups and issue specific initiatives;
- Keep information about elder needs in front of the public and decision-makers;
- Work on regional projects to enhance supports for elders and their families.

Function as the regional No Wrong Door Advisory Council.

ARTICLE IV

The corporation shall have one or more classes of members with such designations, qualifications and rights as set forth in the bylaws.

ARTICLE V

Designated Members.

Designated organizations serving the Rappahannock-Rapidan region will be invited to appoint at least one representative to the Board of Directors of the Corporation. Such organizations shall be set forth in the bylaws.

Appointed Members.

Up to ten additional Directors, with no more than three from any of the five counties served by Aging Together, may be appointed to the Board for a term of three years by a vote of two-thirds of existing Directors.

After serving two consecutive terms (six years), an Appointed Director shall not participate as a member of the Board for at least one year; thereafter, such person is eligible for reelection for two additional terms. In no event shall a Director serve more than four terms (twelve years).

ARTICLE VI

The Post Office address of the Corporation's registered office is: 219 East Davis Street,

Suite 350 Culpeper, Virginia 22701. The name of the County in which the initial registered office is located is Culpeper, Virginia. The name of the registered agent is Cathy Zielinski, who is a resident of Virginia.

ARTICLE VII

Name Address

Brian D. Duncan PO Box 1568, Culpeper, VA 22701

Sallie Morgan PO Box 3549, Warrenton, VA 20188

Lisa Peacock PO Box 1355, Culpeper, VA 22701

Robert Lingo 146 Madison Road #201, Orange, VA 22960

Beverly Dunford PO Box 87, Washington, VA 22747

Eric Good 1005 Golf Drive, Culpeper, VA 22701

Valerie Ward PO Box 176, Madison, VA 22727

Mary Smith 500 Hospital Drive, Warrenton, VA 20186

Jack Garber 118 East Piedmont Street, Culpeper, VA 22701

Jan Selbo PO Box 300, Warrenton, VA 20186

Jeffrey Walker 420 Southridge Parkway, Ste 106, Culpeper, VA 22701

Jean Kane 559 Thoroughfare Road, Brightwood, VA 22715

Ray Parks PO Box 1568, Culpeper, VA 22701

ARTICLE VIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be

distributable to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by a corporation, contributions, to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for

such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.