

**ARTICLES OF DISSOLUTION**  
**Chatham County Library Foundation, Inc.**

Pursuant to N.C. Gen. Stat. §55A-14-01 et seq., the undersigned nonprofit corporation adopts the following Articles of Dissolution:

**1. Name of Corporation**

The name of the nonprofit corporation is: Chatham County Library Foundation, Inc.

**2. Date of Incorporation**

The corporation was incorporated on: 08/14/2006

**3. Authorization of Dissolution**

The dissolution of the corporation was duly authorized by the Board of Directors on 02/04/2026, in accordance with the Articles of Incorporation and Bylaws of the corporation.

The corporation has no members.

The corporation has members, and member approval was obtained as required.

**4. No Pending Legal Actions**

There are no pending legal proceedings against the corporation, or adequate provision has been made for any pending claims.

**5. Distribution of Assets**

All assets of the corporation have been or will be distributed in accordance with:

- o The corporation's Articles of Incorporation
- o Section 501(c)(3) of the Internal Revenue Code
- o North Carolina law

Remaining assets shall be distributed to one or more organizations organized and operated exclusively for charitable or educational purposes, including:

**Chatham County Public Libraries**

**6. Effective Date**

These Articles of Dissolution shall be effective upon filing with the North Carolina Secretary of State.

Executed this 4th day of February, 2026.

Name of Authorized Officer: Heather Rainville

Title: Chair/President

Signature: 