

**Relationship Between The Bar Association
of Montgomery County, Maryland
and the
Montgomery County, Maryland, Bar Foundation**

The Montgomery, Maryland, Bar. Foundation was incorporated on August 19, 1982 at 9:59 a.m. not to have any voting members, but to be governed by the Board of Directors.

The number of directors constituting the initial Board of Directors of the Foundation was seven, which number may be increased or decreased pursuant to the By-Laws. The initial Board of Directors had a minimum of three years, with terms expiring June 30, 1985. After the three-year term expiration, the Board of Directors shall be comprised of the following officers of the Bar Association of Montgomery County, Maryland, Inc.: the immediate Past President, current President, the immediate Past Treasurer, Treasurer and Executive Director. All subsequent terms shall expire on June 30 each year. Two additional members were elected by these initial first members.

The Foundation was organized and shall operate exclusively for charitable, scientific, literary and education purposes. A specific charge for the Foundation is to organize, operate and contribute to programs dedicated to the promotion of social welfare, elimination of prejudice and discrimination, protection of human and civil liberties protected by law and insure the availability of qualified legal assistance of every kind to the members of the community.

In furtherance of such purposes, to engage in activities with the Bar Association of Montgomery County, Maryland, Inc. which will promote their mutual improvement and the improvement of the community in general.

The Foundation may act exclusively as a tax exempt educational organization as a 501 (c) 3 and to purchase real property and improvements thereon and to operate and maintain said property for the benefit of the Foundation. Rental income from the lease of said property shall be used exclusively for the charitable, scientific, literary and educational purposes of the Foundation.

On April 1, 1985 the Foundation did purchase and settle on one-half undivided interest in the Commercial Condominium as set forth in the Declaration of Condominium dated March 18, 1985 (mortgage recorded in Liber 5490 Folio 821 with Deed of Trust in Liber 3719, Folio 126 for the sum of \$290.00. (Plat Book 37 at Plats 3890 through 3892 among the land records of Montgomery County, Maryland.

IT WAS DESIGNED THAT THE ASSOCIATION AND FOUNDATION WOULD BE SEPARATE ENTITIES WITH COOPERATIVE GOALS AND OBJECTIVES. The Bar Association leases space from the Bar Foundation. The Bar Foundation curtails the

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mortgage and in turn pays a management fee for staff and service fee for equipment in the HEADQUARTERS' OFFICE.

Being ever mindful of dissention among Bar Associations and Bar Foundations across the country, this working relationship was designed purposely to be a "COOPERATIVE" not a "COMPETITIVE" endeavor by the lawyers of Montgomery County, Maryland.

The Bar Association of Montgomery County, Maryland is governed by its membership, officers and executive committee with the Montgomery County, Maryland, Bar Foundation being governed by its Board of Directors. Both organizations are managed by the Executive Director to assure continuity, cooperation and the implementation of directives from both Boards for the benefit of the community and the profession.