

*State of North Carolina*  
*Department of the Secretary of State*

**ARTICLES OF MERGER  
NONPROFIT CORPORATION**

Pursuant to §55A-11-04 of the General Statutes of North Carolina, the undersigned corporation does hereby submit the following Articles of Merger as the surviving corporation in a merger between two domestic nonprofit corporations.

1. The name of the surviving corporation is \_\_\_\_\_,  
a corporation organized under the laws of North Carolina; the name of the merged corporation is \_\_\_\_\_, a corporation organized under the laws of North Carolina.
2. Attached is a copy of the Plan of Merger that was duly approved in the manner prescribed by law for each of the corporations participating in the merger.
3. With respect to the surviving corporation (*check either a, b, and/or c, as applicable*):
  - a. \_\_\_ Member approval was not required for the merger, and the plan of merger was approved by a sufficient vote of the board of directors.
  - b. \_\_\_ Member approval was required for the merger, and the plan of merger was approved by the members as required by Chapter 55A of the North Carolina General Statutes.
  - c. \_\_\_ Approval of the plan of merger by some person or persons other than the members or the board was required pursuant to N.C.G.S. Section 55A-11-03(a)(3), and such approval was obtained.
4. With respect to the merged corporation (*check either a, b, and/or c, as applicable*):
  - a. \_\_\_ Member approval was not required for the merger, and the plan of merger was approved by a sufficient vote of the board of directors.
  - b. \_\_\_ Member approval was required for the merger, and the plan of merger was approved by the members as required by Chapter 55A of the North Carolina General Statutes.
  - c. \_\_\_ Approval of the plan of merger by some person or persons other than the members or the board was required pursuant to N.C.G.S. Section 55A-11-03(a)(3), and such approval was obtained.

5. These articles will be effective upon filing, unless a delayed date and/or time is specified: \_\_\_\_\_

This is the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
*Name of Corporation*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Type or Print Name and Title*

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.
2. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1.

(Revised January 2000)

CORPORATIONS DIVISION

P.O. BOX 29622

(Form N-04)

RALEIGH, NC 27626-0622