

NO6000009562

MORRIS E. HILL

(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)



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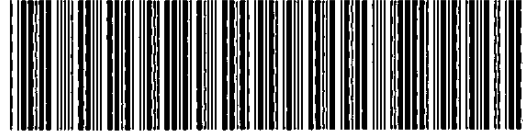
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8/15/07

Articles of Amendment to Articles of Incorporation of
FAMU/LINCOLN HIGH SCHOOL OF CLASSES
OF 1959, INC.

AMENDMENT TO ARTICLE V

A Proposed amendment was adopted by the members and a statement that the number of votes cast for the amendment was sufficient for approval that the proposed amendment was submitted and executed by the Famu/Lincoln Class, July 10th, 2007, class meeting and properly voted on and approved by the majority votes present:

1. Class members voted to transfer \$1000.00 that's in excess of the \$2000.00 awarded annually for the scholarship funds. This money will be transferred into the general funds for the sole purpose of covering the cost of the operating expenses.
2. This money transferred cannot be in excess of \$1000.00 transferred from the scholarship fund and will be used on a need-to-basis, and will not be used or transferred unless approved by three-fourths of the members present at a regular meeting.



John Franklin, Chairman

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