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Carina Dunlop

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KELCO FOUNDATION, INC.

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regard, distributions may be made to organizations located outside of the United States which are in furtherance of the Corporation's purposes, provided that such organizations are organizations described under Section 501(c)(3) of the Code. Subject to the limitations set forth in the preceding sentence, the Board of Directors shall be specifically authorized to make distributions to the following organizations: (i) Roman Catholic Diocese of Killaloe, County Clare, Ireland and its constituent agencies and churches and (ii) St. Senan Church, Kilrush, County Clare Ireland and its Parish charitable endeavors.

C. Notwithstanding any other provision of these Articles to the contrary, the Corporation is organized and shall operate exclusively for the purposes set forth in Paragraph A of this Article.

D. The Corporation hereby expresses its intent to be an organization exempt from taxation under Section 501(c)(3) of the Code and to be an organization contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2)(A) and 2522 of the Code."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. These amendments to the Articles of Incorporation of the Corporation were approved by the Board of Directors of the Corporation on 3. 12. '06. The number of votes cast for the amendments by the Board of Directors was sufficient for approval. This Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of KELCO FOUNDATION, INC., this 12 day of March, 2006.

VINCENT T. KELLY, President and Director

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