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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Family Tree
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
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Examiner's Initials

AMENDMENTS TO ARTICLES OF INCORPORATION

NAME OF CORPORATION

The Family Tree: A Lesbian, Gay, Bisexual Community Center, Inc.

AMENDMENTS

ARTICLE VIII (NEW)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX (NEW)

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or any corresponding section of any future tax code). Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

DATE OF ADOPTION

The above amendments were adopted on March 24, 1997, by a majority of the members entitled to vote, which was sufficient for approval.

EXECUTED this 4 day of April, 1997.

Barbara Lynne Ross

Barbara Lynne Ross, Chair of the Board of Directors

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