

State of Alaska
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
AMENDMENT
Nonprofit Corporation

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and have been found to conform to law.

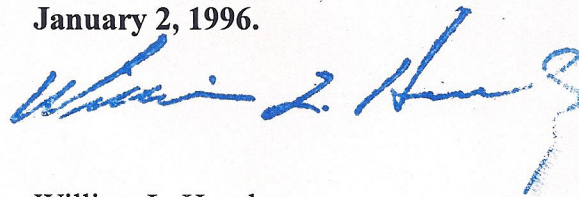
ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

MCCARTHY AREA COUNCIL

and attaches hereto the original copy of the Articles of Amendment.

IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on

January 2, 1996.



William L. Hensley

COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

(Please do not write in the space below — for Department use)

Date Received	Return duplicate originals and \$15.00 fee to: Dept. of Commerce and Economic Development Corporations Section P.O. Box 110808 Juneau, Alaska 99811-0808	FILING DATE: Filed for Record State of Alaska JAN 02 1996 Department of Commerce and Economic Development
Receipt No:		
Amount:		

ARTICLES OF AMENDMENT
(Domestic Nonprofit Corporation)

The undersigned hereby adopts the following amendment to its Articles of Incorporation pursuant to AS 10.20.181::

ARTICLE I (See Part 2 of instructions)

The name of the corporation is:

McCarthy Area Council

ARTICLE II (See Part 3 of instructions)

The following amendment to the Articles of Incorporation was adopted on the 13 day of October, 1995, by the members board of directors.

A. If adopted by the members, check one of the following:

- There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast.
- There are members entitled to vote on the amendment, and the amendment was adopted by a consent in writing signed by all members entitled to vote, with respect to the amendment.

B. If adopted by the board of directors, check one of the following:

- There are no members; and
- There are no members entitled to vote; and the amendment received the vote of a majority of the directors in office.

ARTICLE III (See number 4 of the instructions) Any article being amended must be set forth in its entirety. Any number of articles may be amended, deleted, or added.

Resolved that Article 3 of the Articles on Incorporation be amended to read as follows:

4. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

For continuation of amendment, attach additional pages.

Dated 11/2/95

McCarthy Area Council
Name of Corporation

By: Cady Kitch
President or Vice-President

By: JS
Secretary or Assistant Secretary

Subscribed and sworn to or affirmed before me this 2ND day of NOVEMBER, 1995.

George Celula II
Notary Public in and for the

state of ALASKA

My commission expires: MAY 1, 1999

