

COMPARED

FILED NO. 2436

BOOK 40 PAGE 278

91 MAY 28 PM 3:13

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

Fee \$5.00

ARTICLES OF AMENDMENT

OF

MADISON COUNTY CHILD DEVELOPMENT COUNCIL

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 504A.34 of the Iowa Nonprofit Corporation Act, the undersigned corporation adopts the following amendment to the corporations Articles of Incorporation.

1. The name of the corporation is Madison County Child Development Council. The effective date of incorporation is June 7, 1989.

2. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall neither have nor exercise any power, or shall it engage directly or indirectly in any activity, that would invalidate it's status, i) as a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or ii) as a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

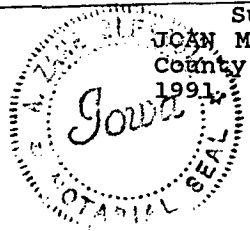
3. The date of adoption of the amendment was March 25, 1991.

4. The amendment was approved by two-thirds of the Board of Directors. No membership action or vote was required pursuant to the Bylaws.

MADISON COUNTY CHILD DEVELOPMENT COUNCIL

FILED in the Office of the Secretary of State of Kathy Livingston
By: Azane Blossum 113 N. John Wayne Dr, Box 302
4-11-91 Winterset, Ia 50273 Joan Mathews
Cert. No. CM4595 RAINE BAXTER, Secretary, Joan Mathews, Secretary

Subscribed and sworn to before me by KATHY LIVINGSTON and JOAN MATHEWS, President and Secretary, respectively, of Madison County Child Development Council on the 22 day of March, 1991.



[Signature]
NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

00316

131477
Madison

\$10.00
SOS
83873AMEN
0411910724S.VAD01