Madison

A205810

DEC

HOV 17 AM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MADISON COUNTY GENEALOGICAL SOCIETY

To the Secretary of State of the State of Iowa:

Pursuant to the provisions of Section 504A.36, Iowa Code, the Iowa Non-Profit Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is and remains Madison County Genealogical Society. Said corporation was duly incorporated September 18, 1979, following which Articles of Amendment to the Articles of Incorporation were duly filed with the Secretary of State of Iowa May 20, 1983.

2. Said Articles of Incorporation are hereby further amended by adding thereto the following:

A. The purpose of the corporation shall be exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

B. INUREMENT OF INCOME. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

C. LEGISLATIVE OR POLITICAL ACTIVITIES. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence leglislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

D. OPERATIONAL LIMITATIONS. Notwithstanding any other provisions of these articles, the corporation 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 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Said Articles of Amendment were duly adopted by a meeting of said corporation held on the 11th day of July, 1983 at which meeting a quorum of the members entitled to vote were present. The adoption of said amendment received the affirmative vote of at least two-thirds of the votes which members present at such meeting or represented by proxy were entitled to cast.

Compared

FILED NO. 1062
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IND. ✓
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PAGE ✓

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $6.00

Executed this 13 day of October, 1983.

Roberta Beatteman — Mr. Lynn G. Grams
President

Lorraine Kile — Edna Dolson - Director
Assistant Secretary

F. Ray Fritz Director — Kathryn A. MacCown

STATE OF IOWA
SS
MADISON COUNTY

On this 13 day of October, 1983 before me the undersigned notary public in and for the State of Iowa personally appeared the individuals above named and signatory to the foregoing document, each to me personally known, who being by me duly sworn stated that they were the officers or directors of the above named corporation, and acknowledge the execution of said instrument to be the voluntary act and deed of said officers and directors voluntarily executed.

KATHLEEN EDWARDS
MY COMMISSION EXPIRES
9-22-86

Kathleen Edwards
Notary Public in and for Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book F-42, Page 475 November 17 1983
Expires Perpetual, Cert. No. 45487, Receipt No.
FHed By Seldon Darling, Atty. 53 Jefferson St. Winterset Iowa 50273
Filing Fee 10.00 Recording Fee
Mary Jo Odell Secretary of State