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FILED NO. 327
BOOK 32 PAGE 126

1978 AUG 16 AM 8:56

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CARIN' EVANGELISTIC ASSOCIATION, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 36 of the Iowa Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the corporation is Carin' Evangelistic Association, Inc. The effective date of its incorporation was the 12th day of January, 1977.

II. The following amendments to the Articles of Incorporation were adopted by the corporation:

BE IT RESOLVED, that Article II of the Articles of Incorporation shall be amended to include the following language as the third paragraph thereof:

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 provisions 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 provisions of any future United States Internal Revenue Law).

BE IT FURTHER RESOLVED that Article IV of the Articles of Incorporation shall be amended to include the following language as the second paragraph thereof:

Upon the dissolution of the corporation, if the National Association of Evangelicals shall not qualify as a proper Association for receipt of the property of the corporation under Section 501(c)(3) of the Internal Revenue Code of 1954(or the corresponding provisions of any future United States Internal Revenue Law), the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes

as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the District Court 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.

III. The foregoing amendments were adopted by a consent in writing signed by all directors, there being no members entitled to vote thereon.

Dated this 16th day of March, 1978.

CARIN' EVANGELISTIC ASSOCIATION, INC.

BY: _____
P. Rex Voegtlin, Its President

BY: _____
Crystal Jolly, Its Secretary

STATE OF IOWA)
SS
COUNTY OF POLK)

On this 16th day of March, 1978, before me the undersigned a Notary Public in and for said County in said State, personally appeared P. Rex Voegtlin and Crystal Jolly, to me personally known, who being by me duly sworn did say that they are the President and Secretary respectively, of said corporation, that no seal has been procured by said corporation and that said Articles of Amendment were signed on behalf of the said corporation by authority of its Board of Directors, and the said P. Rex Voegtlin and Crystal Jolly acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it and by them voluntarily executed.

_____
Notary Public in and for the State of Iowa

SANDRA K. GRIFFIN
MY COMMISSION EXPIRES
7-30-80

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book 7-X, Page 74, July 18, 1978
Expires Perpetual, Cert. No. 35359, Receipt No. —
Filed By Garfield, Isaacson, Attys, Attys, Isaacson, Garfield & Griffin, Des Moines, Iowa 503
Filing Fee $5.00, Recording Fee $1.00, Secretary of State

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