

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Amendment

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the

Articles of Amendment

for

MT. NORRIS SCOUT RESERVATION ALUMNI ASSOCIATION, INC.

as filed in this department effective April 10, 2006.

April 10, 2006

Given under my hand and the seal
of the State of Vermont, at Montpelier,
the State Capital



Deborah L. Markowitz
Secretary of State



Articles of Amendment Form**Domestic Nonprofits and Cooperatives**

Vermont Secretary of State, 81 River Street, Montpelier, VT 05609-1104.

Phone: 802-828-2386 Fax: 802-828-2853 web: www.sec.state.vt.us.htm**CORPORATE NAME:** MT. NORRIS SCOUT RESERVATION ALUMNI ASSOCIATION, INC.**TEXT & DATE OF AMENDMENT(S):**

PLEASE REFER TO THE ATTACHED REQUEST FROM THE IRS, DATED MARCH 2, 2006

*If you exceed five lines, please attach the provisions.***APPROVAL BY DIRECTORS OR INCORPORATORS:**AMENDMENTS APPROVED BY A UNANIMOUS VOTE OF THE NINE MEMBER
BOARD OF DIRECTORS.

APPROVAL BY MEMBERS: Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.

(a)

(b)

APPROVAL BY OTHER PERSON(S): If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, check the box below to indicate that the approval was obtained. ☒ Approval Obtained

INDICATE THE PURPOSE HERE: Choose one AMENDMENT TO
ARTICLES OF INCORPORATION

Name Amender's name WILLIAM BARONTitle Amender's title PRESIDENT

Signature

William Baron

Date

4/7/06

FEE: \$25.00 / Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster. Please file in duplicate.

email/phone bill.baron@STATE.VT.US

VERMONT

SECRETARY OF STATE

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<http://www.sec.state.vt.us/tutor/dobiz/forms/amendnp.htm>

3/14/2006

Mt Norris Scout Reservation Alumni Association
25-1917276

Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on the application.

PLEASE ATTACH A COPY OF THIS LETTER TO ALL CORRESPONDENCE.

Additional Information Requested: *AMENDMENT TO ARTICLES OF INCORPORATION*

1. In order to meet the organizational test for exemption under section 501(c)(3), your organizational document must be amended. To amend your Articles of Incorporation you will have to contact the Secretary of State. The number for the Secretary of State of Vermont is (802)828-2386. Please amend your organizing document to include the following provisions:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the

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county in which the principal office of the organization 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.

To meet the organizational test for exemption under section 501(c)(3) of the Internal Revenue Code of 1986, you must agree to amend your organizing document, in the manner shown above. A copy of the filed and approved amendment, which shows evidence that it has been filed and approved by the appropriate State Officials, should be returned with your response.

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 2508
Cincinnati, OH 45201
ATT: Janine L. Estes
Room 4-522
Group 7827

Street Address:

Internal Revenue Service
Exempt Organizations
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: Janine L. Estes
Room 4-522
Group 7827

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