ARTICLES OF AMENDMENT

NOW COMES, Carl Wortley, the Cammanager and Sue Wartley, the Secretary of the Boundary Search & Dive Rescue unit and petitions the Secretary of State to amend the Articles of Incorporation of said corporation as set forth herein.

That a <u>General</u> meeting of the above named corporation was held on the 8th play of **April** 1998 at <u>loi30 PM</u>

pursuant to appropriate notice. At said time and place, a motion was made and seconded to amend and add to the Articles of Incorporation. An applicable majority of members present approved amending the Articles of Incorporation to include the following particulars.

- 1. This organization is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- 2. Not withstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue United

 Revenue Code of 1986 (or the corresponding provision of any future United

 States Internal Revenue law) or (b) by an organization contributions to which 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).

We had II voting members, all were in favor of the amendment.

IN WITNESS WHEREOF, we the undersigned, being the duly elected officers of this corporation, hereby certify that the facts herein stated are truly set forth and do hereunto set our hands and seals on this the Sth day of April 1. 1998.

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Signature

Signature

Signature

Commander

Title/Office

Title/Office

Print Name

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