

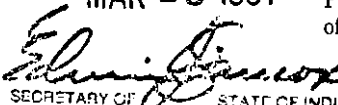
INSTRUCTIONS

Present 2 Executed Copies to Secretary of
State, Room 155, State House, Indianapolis,
Indiana 46204.

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MAR 13 1981


SECRETARY OF STATE OF INDIANA

State Form 4131

Corporate Form No. 364-2 (Sept.-1980)

ARTICLES OF AMENDMENT (Amending Indi-
vidual Articles Only)

Prescribed by Edwin J. Simcox, Secretary
of State of Indiana

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

Kokomo Art Association, Inc.

The undersigned officers of Kokomo Art Association, Inc.
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Check appropriate box)

- ☐ The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1), as amended, or
☒ Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation certify the following facts:

ARTICLE I
AMENDMENT(S)

SECTION 1.

The date of incorporation of the corporation is: March 9, 1962

SECTION 2.

The name of the corporation following this amendment to the Articles of Incorporation is:

Kokomo Art Association, Inc.

SECTION 3.

The exact text of Article(s) XIV of the Articles of Incorporation now
is as follows:

Purposes. The purpose of this organization shall be to promote culture through the appreciation and the active participation in creating works of art. In the future the Association proposes to establish and maintain in Kokomo, In. an art gallery for the exhibition of the work of the members of this association and to uphold and advance the welfare of the creative arts.

No part of the net earnings of said corporation shall inure to the benefit of, or be distributed 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, and to make payments and distribution and furtherance of the purposes set forth in Article XIV hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision 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 501c (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 170c (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law.)

Upon the dissolution of the Corporation, the Board Of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corp., dispose of all of the assets of the Corp. exclusively for the purposes of the Corp. in such manner, or to such organization or organizations organized and operating exclusively (continued bottom of

page 3)

ARTICLE II Manner of Adoption and Vote

Section 1. Action by Directors (select appropriate paragraph).

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on February 11, 19 81, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Members of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article(s) XIV of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such Members, to be held Feb. 11, (First read.) March 11, (Vote) 19 81, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

(b) By written consent executed on _____, 19____, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Members of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Articles of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such Members was called to be held _____, 19____, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

Section 2. Action by Members (select appropriate paragraph).

(a) The Members of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on March 11, 19 81, at which a quorum of such members was present, adopted the Amendments.

The number of Members entitled to vote in respect of the Articles of Amendment, the number of Members voted in favor of the adoption of the Amendments, and the number of Members voted against such adoption are as follows:

	Total
Members entitled to vote:	<u>36</u>
Members voted in favor:	<u>36</u>
Members voted against:	<u>0</u>

(b) By written consent executed on _____, 19 _____, signed by all members of the Corporation entitled to vote in respect of the Amendments, the Articles of Amendment were adopted by the Members of the Corporation.

SECTION 3. Compliance With Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

(Article XII- Amendments A proposed amendment to the constitution shall, if a quorum is present, be approved by a two-thirds vote of the Board of Directors and a majority vote of the membership present, provided the proposed amendment has been read to the membership at one meeting(thirty days previous) and voted upon at a subsequent meeting.)

Continued from Page 2 Article I
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 provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit 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.

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 11th day of March, 1981.

Bertie David
(Written Signature)
Bertie David, Pres.
(Printed Signature)

President or Vice President

Louise Coan
(Written Signature)
Louise Coan, Sec.
(Printed Signature)

Secretary or Assistant Secretary

STATE OF INDIANA
COUNTY OF Howard } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that Bertie David, the _____ President, and Louise Coan, the _____ Secretary of the Corporation, the officers executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore or attested to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 11th day of March, 1981.

Verona Harvey
(Written Signature)
VERONA HARVEY
(Printed Signature)
NOTARY PUBLIC

My Commission Expires:

October 6 - 1981

My County of Residence is:

Howard