

General Federation of Women's Clubs of Wyoming, Inc.

DELSA ASAY, PRESIDENT

316 HWY. 14A

LOVELL, WYOMING 82431

April 25, 1989

WYOMING
SECRETARY OF STATE

MAY 18 1989 2 54 28 Z

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Secretary of State
Capitol Building
Cheyenne, Wyoming 82002

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF WYOMING FEDERATION OF WOMEN'S CLUBS

I, Delsa Asay, the President of the ^{Wyoming Federation of} ~~General Federation~~
of Women's Clubs of ~~Wyoming, Inc.~~, a Wyoming corporation,
hereby certify:

The following Resolution to Amend the Certificate of
Incorporation of Wyoming Federation of Women's Clubs, was
adopted on April 22, 1989, thereby changing the corporate
name from Wyoming Federation of Women's Clubs to General
Federation of Women's Clubs of Wyoming, Inc.

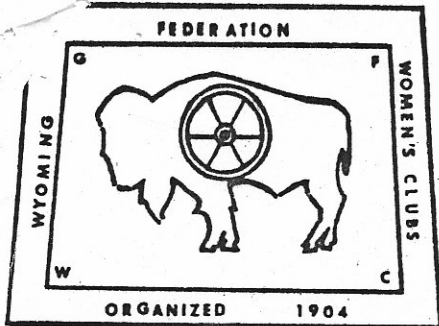
That said Resolution was passed unanimously (or by
affirmative vote of 49 members present consisting of more
than 2/3 vote, if not unanimous) by members of the Corpora-
tion at its annual meeting held April 22, 1989 at New-
castle, Wyoming, at which a quorum was present. There
were 49 members present entitled to vote. The vote com-
plies with the Wyoming Statutes as to amending the Certifi-
cate of Incorporation. A report of the Committee on cre-
dentials is attached. The Resolution adopted was:

RESOLUTION

WHEREAS, the Certificate of Incorporation of the Wyoming
Federation of Women's Clubs presently name the Corporation
as "Wyoming Federation of Women's Clubs", and

WHEREAS, to conform with the request of the General Feder-
ation of Women's Clubs, the name of said Corporation should
be changed,

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NOW, THEREFORE, the name of the Corporation presently known as "Wyoming Federation of Women's Clubs", shall be changed to "The General Federation of Women's Clubs of Wyoming, Inc.," and, therefore, Article I of the Certificate of Incorporation shall be amended by deleting the words, "Wyoming Federation of Women's Clubs", in Article I, and substituting the words, "General Federation of Women's Clubs of Wyoming, Inc."

Dated April 25, 1989

Delsa H. Asay
President

ATTEST:

Secretary

State of Wyoming

County of Big Horn

} ss.

The foregoing instrument was acknowledged before me by Delsa H. Asay, as President of the General Federation of Women's Clubs of Wyoming, Inc., this 25 day of April, 1989.

Witness my hand and official Seal

Jane Williams
NOTARY PUBLIC

My commission expires: 2-14-92

