

AMENDMENT TO ARTICLES OF

INCORPORATION

STATE OF WYOMING)
COUNTY OF NATRONA) ss

I hereby certify that in convention assembled in Riverton, Wyoming the members of the Wyoming Federation of Women's Clubs on May 3-4, A.D. 1956, pursuant to the regulations embodied in the certificate of Incorporation of Wyoming Federation of Women's Clubs, adopted the following resolution of amendment:

"That certain words be struck from Article 5 as follows: 'the persons performing the duties of President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer of the said Federation shall be the officers of this corporation, and its Trustees', and that the first sentence of Article 5 be ended with the word, corporation, which immediately precedes the words to be struck out, in order to allow the officers of the Federation to be the officers and trustees of the Corporation, regardless of the specific names of the officers, which may from time to time be changed in the Federation, and which have already been changed from those enumerated in the Certificate."

(Mrs. Arthur)... Gladys D. Hill.
Secretary

STATE OF WYOMING)
COUNTY OF NATRONA) ss

I, Mrs. Lorene Himebaugh, being duly sworn, declare on oath that I am President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in substance and in fact.

In Witness Whereof, I have hereunto set my hand and caused the seal of said corporation to be affixed, this 16th day of July 1956

(Mrs. Duke)... Lorene Himebaugh
President

On this 16th day of July 1956 before me personally appeared (Mrs. Duke)

..... Lorene Himebaugh, to me known to be the identical person who signed the foregoing instrument, and acknowledged the same to be her voluntary act and deed.

My commission expires My Commission Expires April 18, 1960

Witness my hand and official seal:

S. M. Reynolds
Notary Public

CERTIFICATE OF AMENDMENT

*Improving Description
of Homestead*

35624

STATE OF WYOMING }

Office of the Secretary } ss

This instrument was filed on
the 31 day of March
A.D. 1956 at Moody
and recorded in Book 60 of
Conductions, Page 516 at 10 o'clock
M.

EVERETT I. COHENHAY, R.