

35624

STATE OF WYOMING
FILED
2:00 pm
JUL 18 1978
151567
TERRY THOMAS
CLERK OF DISTRICT

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
WYOMING FEDERATION OF WOMEN'S CLUBS
a Non-Profit Corporation

STATE OF WYOMING
COUNTY OF Laramie } SS.

On the 28th day of April, 1978, at a duly called and regular meeting of all of the members of the various clubs of the Wyoming Federation of Women's Clubs, held at Little America Motel and Convention Center, Cheyenne, Wyoming, and said membership in convention assembled by a report of the Committee on Credentials of the said meeting, a quorum of the membership having been determined being present, the following RESOLUTION(S) was (were) duly PASSED and ADOPTED and such RESOLUTION(S) was (were) duly recorded in the Minutes of the said meeting, aforesaid, as shown by my Certificate hereinafter set forth, to wit:

Amendment to the Articles -2-
of Incorporation of
Wyoming Federation of
Women's Clubs

" the next order of business was consideration of the membership assembled for the purpose of Amending the Articles of Incorporation of the Wyoming Federation of Women's Clubs,

Speaking in favor of passage of such a Resolution, club member Wm. Fred E. Readell made the following presentation:

1. That whereas, the Articles of Incorporation of the Wyoming Federation of Women's Clubs was chartered by the State of Wyoming, on or about 25 day of September, 1928.

2. Whereas, Article 7, of the said Certificate of Incorporation provides as follows:

"The term of existence of this corporation is fifty years, and "

Amendment to the Articles
of Incorporation of
Wyoming Federation of
Women's Clubs

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3. Whereas, the Statutes of the State of Wyoming, Sec. 17-122 (b) as Amended, now permit the term of this and other non-profit corporations to be perpetual.

4. Whereas, the said Articles of Incorporation, Article 4, provides that

"At any meeting of the Federation, by a vote of the majority of the members present, as shown by a report of the Committee on Credentials of said meeting, these Articles of Incorporation may be amended."

5. Whereas the present pertinent Wyoming Statute, Sec. 17-122.11 as Amended, provides "Any non-profit corporation organized under the laws of this State may Amend its Certificate of Incorporation or Articles of Incorporation by the affirmative vote of 2/3 of the members present at any regular or special meeting called in accordance with the by-laws. . ."

And, in conclusion, that for and in the best interests of the Wyoming Federation of Women's Clubs, this amendment and change should be made.

Amendment to the Articles -4-
of Incorporation of
Wyoming Federation of
Women's Clubs

And after a full discussion of the matter from the floor and before the membership, the following RESOLUTIONS were introduced and member Wm. Paul E. Rasmussen made motion for the adoption of the same, to wit:

RESOLVED: That the Certificate of Incorporation (or Articles of Incorporation) of the Wyoming Federation of Women's Clubs, Article 7, be Amended to read

"The term of existence of this corporation shall be perpetual."

Action: Vote(s) Yea:
 Naye:

TOTAL MEMBERS PRESENT _____

It being determined that a 2/3 majority of qualified members of the corporation having voted in favor of the RESOLUTION, said RESOLUTION is PASSED AND ADOPTED.

FURTHER RESOLVED: That the President and Secretary are hereby authorized and directed to make, execute and deliver

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of Incorporation of
Wyoming Federation of
Women's Clubs

to the Secretary of State of Wyoming, all such documents,
and papers, and do all acts and things, necessary to place
in full force and effect the Amendment of the Articles of
Incorporation of the Wyoming Federation of Women's Clubs,
as provided in the RESOLUTION set forth hereinabove.

ACTION: VOTE(S) YEA:
NAYE:

TOTAL MEMBERS PRESENT: _____

"RESOLUTION PASSED and ADOPTED."

Mrs David A. Weisse
Secretary

Accepted:

Ruth Clare Yorkbee
President

CERTIFICATE

STATE OF WYOMING

COUNTY OF _____ } SS.

I, Mrs David A. Weisse, the
Secretary of the Wyoming Federation of Women's Clubs, a
non-profit corporation, duly chartered and existing under
the Laws of the State of Wyoming, DO HEREBY CERTIFY that the

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of Incorporation of
Wyoming Federation of
Women's Clubs

foregoing minute is a true, correct and complete minute of a minute concerning the passage and adoption of a RESOLUTION concerning the Amendment of the Articles of Incorporation of the Wyoming Federation of Women's Clubs; said RESOLUTION being duly passed and adopted at a regular meeting of the clubs and membership, thereof, held at Little America, Cheyenne, Wyoming, on the 28 day April, 1978, at which meeting, by a count and report of the Credentials Committee of said meeting, a quorum of members was present.

I further CERTIFY that the said RESOLUTION(S) is (are) not now nor has (have) it (they) since been amended or rescinded, and it (they) are now in full force and effect.

I further CERTIFY that I am the keeper of the instruments, papers, entries and records, and the seal of this corporation, Wyoming Federation of Women's Clubs.

I further CERTIFY that the foregoing statements of fact are true of my own knowledge, and where statements

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of Incorporation of
Wyoming Federation of
Women's Clubs

are made on information and belief, I believe them to be true.

Dated this 28 day of April, 1978.

Mrs David A Weiss
Secretary

(CORP. SEAL)

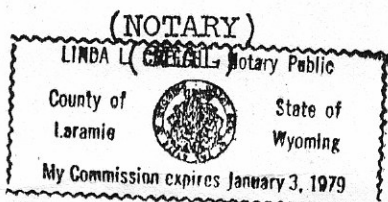
STATE OF WYOMING

COUNTY OF LARAMIE

} SS.

Before me, the undersigned Notary Public in and for
the County of LARAMIE, State of Wyoming, on this
10TH day of JULY, 1978, personally appeared
Mrs. David A. Weiss, known to me to be the
Secretary of the Wyoming Federation of Women's Clubs, a
non-profit corporation of the State of Wyoming, who affixed
her signature and the seal of the said corporation under
authority of the herein contained RESOLUTION(S) and she
acknowledged her execution thereof for the use(s) and
purpose(s) therein set forth.

Witness my hand and official seal.



My Commission expires: 01-03-79

Linda L. Gibbs
SIGNATURE

Notary
TITLE

P.O. Box 466 Cheyenne, Wyo.
ADDRESS

FILING FEE: \$3.00

STATE OF WYOMING

FILED

At 9:30 a.m.

FEB 5 1980

STATEMENT OF CHANGE OF REGISTERED OFFICE

OF REGISTERED AGENT, OR BOTH

THYRA THOMSON
SECRETARY OF STATE

This statement must be signed by the president or vice president of the corporation, notarized, and accompanied by the filing fee of \$3.00, made payable to the Secretary of State. Please retain a copy for your file.

TO: The Secretary of State
of the State of Wyoming:

Pursuant to the provisions of Wyoming's corporation laws, the undersigned corporation, organized under the laws of the State of Wyoming, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Wyoming:

1. The name of the corporation is Wyoming Federation of Women's Clubs
2. The name of its last registered agent is Mrs. R. A. Ferguson
3. The address of its last registered office is Wheatland, Wyo 82201

4. The name of its new registered agent is Mrs. Morris Traver
5. The address of its new registered office is 404 Pine

Riverton, Wyo. 82501

6. The address of its registered office and the address of the business office of its registered agent, as changed, ARE IDENTICAL.

Such change was authorized by resolution duly adopted by its Board of Directors.

Date January 23, 1980

Wyoming Federation of Womens Clubs
Name of Corporation

STATE OF Wyoming
COUNTY OF Laramie :SS

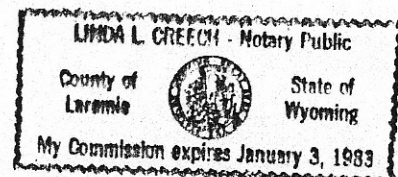
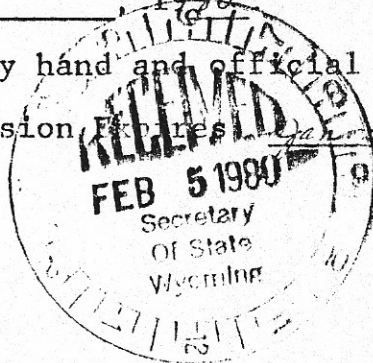
Mrs. Robert E. Shiner
Signature of President

The foregoing instrument was acknowledged before me this 24th day of February, 1980

Witness my hand and official seal.

Linda L. Creech
Notary Public

My Commission Expires January 3, 1983



September 13, 1977



STATE OF WYOMING

Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

Kathy Kayser
Secretary of State

By: Kenna Johnson

Date: January 5, 1989