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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION OF ODD

FELLOWS HOME OF CALIFORNIA

X
FILED
In the Office of the Secretary of State
of the State of California
JUN 16 1967
FRANK M. JORDAN, Secretary of State
[Signature]
Deputy

BRUCE P. GRIJSWOLD and CHARLES H. HENDERSON

certify:

1. That they are the President and Secretary respectively of ODD FELLOWS HOME OF CALIFORNIA, a California corporation.
2. That at a meeting of the Board of Directors of said corporation, duly held at Saratoga, California on March 11, 1967, the following resolution was adopted.

RESOLVED that Article III of the Articles of Incorporation of the Odd Fellows Home be amended by repealing all of said Article and adopt in lieu thereof, the following:

III

This corporation shall have and exercise all the rights and powers conferred on non-profit corporations under the laws of California, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

3. That the members have adopted said amendment by resolution at a meeting held at San Diego, California on May 18, 1967. That the wording of the amended Article as set forth in the members resolution is the same as that set forth in the directors resolution in Paragraph 2 above.
4. That the number of members who voted affirmatively

of the adoption of said resolution is 4/7, and that the number of members constituting a quorum is ten.

Bruce P. Griswold
Bruce P. Griswold, President

Chas H. Henderson
Charles H. Henderson, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Saratoga, California, on June 10, 1967.

Bruce P. Griswold
Bruce P. Griswold, President

Chas H. Henderson
Charles H. Henderson, Secretary