

1075

AMENDMENTS TO THE UNIVERSITY OF MONTEVALLO
FOUNDATION ARTICLES OF INCORPORATION

Comes now Dr. James F. Vickrey, Jr., Chairman of the Board of Trustees of the University of Montevallo Foundation, with the full consent of the Board of Directors of the Foundation, seeking that amendments be made to the original Articles of Incorporation of the Foundation filed with the Judge of Probate, Shelby County, as prescribed by the laws of the State of Alabama. Amendments to the original Articles of Incorporation are as follows:

I. Article Sixth, Section (A), is hereby deleted and the following substituted thereof:

(A) The Chairman of the Board of Trustees of the University shall serve as the ex-officio chairman of the Board of Directors of the University of Montevallo Foundation.

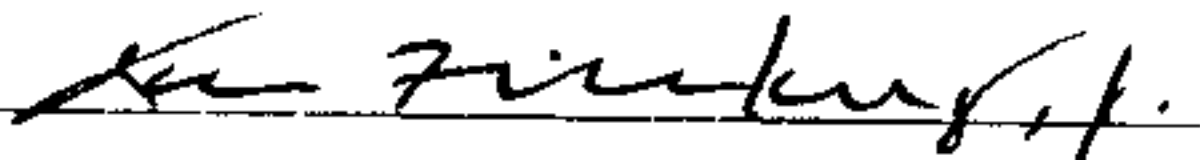
II. Article Sixth, Section (B), is hereby deleted and the following substituted thereof:

(B) The President of the University of Montevallo shall serve as ex-officio Vice Chairman of the Board of Directors of the University of Montevallo Foundation.

III. Article Sixth, Section (C), is hereby deleted and the following substituted thereof:

(C) The Vice President for University and Public Affairs shall serve as the official Registered Agent for the University of Montevallo Foundation.

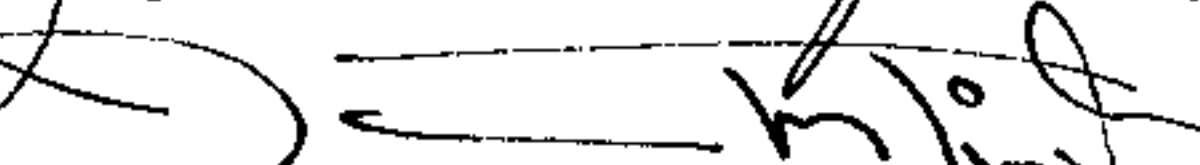
These amendments were adopted with the full consent of the Board of Directors of the University of Montevallo Foundation on December 12, 1985.



Dr. James F. Vickrey, Jr.



Dr. Joe Brindley



Mr. James M. Tingle

THE UNIVERSITY OF
MONTEVALLO

Joe Brindley
Vice President for
University and Public Affairs
Station 11, Calkins Hall

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

UNIVERSITY OF MONTEVALLO FOUNDATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of UNIVERSITY OF MONTEVALLO FOUNDATION, duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of UNIVERSITY OF MONTEVALLO FOUNDATION, and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 16th day of DECEMBER, 1985

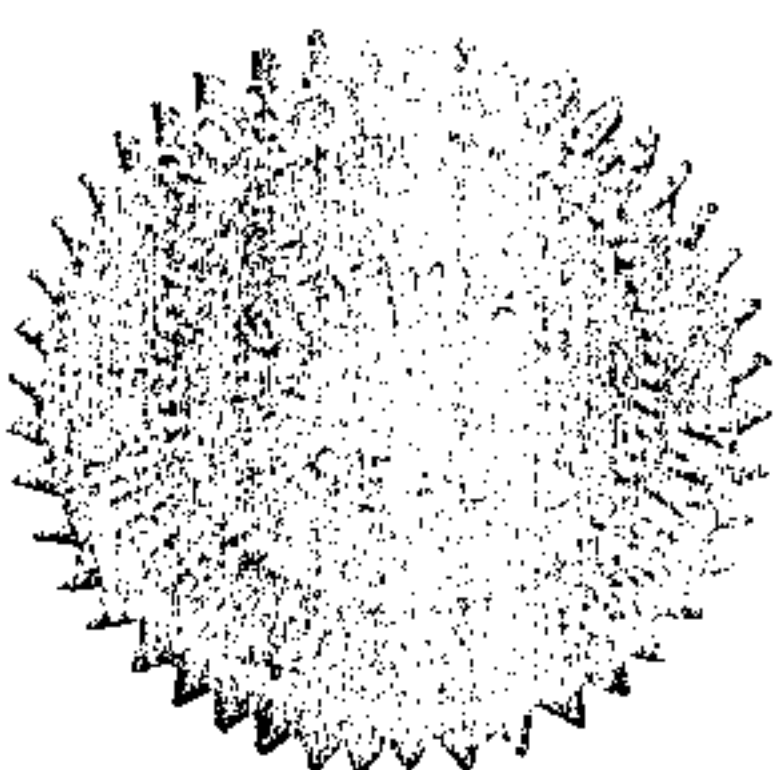
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Swanson, Jr.
Judge of Probate

1985 DEC 16 PM 3:02

Thomas A. Swanson, Jr.
JUDGE OF PROBATE

Rec 10.00
Fees 1.00
11.00



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