AMENDMENTS TO ARTICLES OF INCORPORATION OF THE FRIENDS

OF THE NORTH SHELBY COUNTY LIBRARY, INC.

(Book 24, Pages 359 and 360)

Article II, lines one and two;

"The purpose of this corporation shall be charitable, literary and cultural;" is amended to read, "The purpose of this corporation shall be charitable and literary;".

The following additions to this document are:

- IX. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States * Internal Revenue law.
- X. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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

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TUNGE OF PROBATE

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