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UNIVERSITY OF MONTEVALLO ALUMNI ASSOCIATION
AMENDMENT TO CERTIFICATE OF INCORPORATION OF
UNIVERSITY OF MONTEVALLO ALUMNI ASSOCIATION

Pursuant to resolution adopted by the Board of Directors of University of Montevallo Alumni Association on the 12th day of October, 1989 the certificate of incorporation of University of Montevallo Alumni Association is hereby amended as follows:

1. There is hereby added to Article X, Paragraph "E" as follows:

E. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government or exclusive public purpose.

Done this 30th day of October, 1989.

ATTEST:

UNIVERSITY OF MONTEVALLO
ALUMNI ASSOCIATION

Mary Lou Williams
Mary Lou Williams, Secretary

Martha Terry Kirkland
Martha Terry Kirkland,
Chairperson

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

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Thomas A. Saunders, Jr.
JUDGE OF PROBATE

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