

RESOLUTION

BE IT RESOLVED by the Board of Directors of East Shelby Medical Rescue, Inc., as follows:

1. That Article Three of the Articles of Incorporation of East Shelby Medical Rescue, Inc., an Alabama non-profit corporation, be amended to read as follows:

"ARTICLE THREE

PURPOSES

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes."

2. That this proposed amendment is to be submitted to the members of East Shelby Medical Rescue, Inc., for a vote.

Adopted this 5 day of May, 1996.

Attest:

Board of Directors

Donna W. Gann
Secretary

David W. Emiley
Chairman

Inst # 1996-15253

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05/09/1996-15253
09:47 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCB 8.50