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Shelby Cnty Judge of Probate, AL  
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**Articles of Amendment  
Of  
Friends of the Albert L. Scott Library, a non-profit corporation**

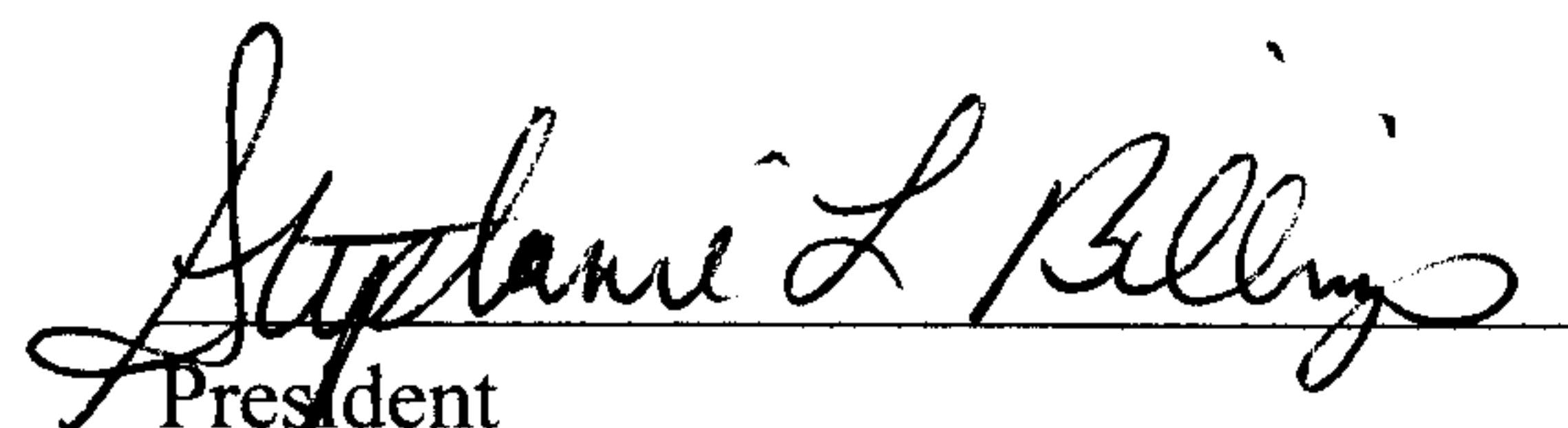
Pursuant to §10-2A-110, Code of Alabama, 1975, the Friends of the Alabaster Public Library, Inc., an Alabama non-profit organization incorporated in Shelby County, Alabama on the 31 March, 1983, such Articles of Incorporation being recorded in Book 24, Page 246, in the Shelby County Judge of Probate's Office, and amended on the 16 October, 2001 to be the Friends of the Albert L. Scott Library, hereby adopts the following amendment to its Articles of Incorporation, to wit:

1. The Amendment to the Articles of Incorporation, adopted by the Board of Directors pursuant to §10-2A-111, Code of Alabama, 1975, on the 8<sup>th</sup> day of April, 2013, was as follows:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

2. The number of Directors of the Board of Directors voting in favor of said amendment was unanimous, with none being voting against it.
3. Except as hereinabove otherwise expressly provided, the original Articles of Incorporation shall remain unchanged and in full force and effect.

DATED this the 9<sup>th</sup> day of April, 2013.

  
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President

ATTEST:

*Prepared by:  
Judy Wood*

  
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Secretary