

ca 1000000

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Erwin F. Reichmann and Elaine Butler certify that:

1. They are the chairman and the secretary, respectively, of THE DAVIDIAN SEVENTH-DAY ADVENTIST ASSOCIATION, a California corporation.

2. At a meeting of the board of directors of the corporation, duly held at ^{Yucaipa} ~~Redlands~~, California, on January 15, 1981, the following resolution was adopted:

"RESOLVED: That the Articles of Incorporation of this corporation are amended in their entirety to read as follows:

FIRST: The name of this corporation is THE DAVIDIAN SEVENTH DAY ADVENTIST ASSOCIATION.

SECOND: This corporation is organized under the Non-profit Religious Corporation Law of the State of California exclusively for religious purposes, and it may engage in any lawful act or activity for which a corporation may be organized under the Non-profit Religious Corporation Law, including but not limited to:

(a) to propagate the Christian faith by the holding of religious instructional meetings, worship services, and the publication of instructional literature of a religious nature.

THIRD: This corporation is not organized, nor shall it be operated for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to religious purposes and no part of the pro-

fits or net income of this corporation shall ever inure to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed only to a non-profit corporation, which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 2370ld of the Revenue and Taxation code and/or Section 501(c)(3) of the Internal Revenue Code.

FOURTH: No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including publishing or distributing statements), in any political campaign on behalf of any candidate for public office.

FIFTH: That the names and addresses of the persons who are to act in the capacity of the First Directors until the election of their successors are as follows:

H. C. WARDEN	5667 Stover Avenue, Riverside, California
RUBY V. HAYLOCK	10566 Arlington Ave., Riverside, California
ELEDA GREEN	4536 Tyler Avenue, Riverside, California

SIXTH: That the existing unincorporated association being incorporated is the Davidian Seventh-Day Adventist Association.

SEVENTH: That the By Laws of this corporation may provide for the number of Directors of this corporation, their election or appointment, and tenure of office.

EIGHTH: The name and business address in the State of California of this corporation's agent for service of process is Howard R. Blum, ^{35566 Ave. B.} ~~12548-12th Street~~, Yucaipa, California.

3. The members have adopted the above amendment in identical form by resolution at a meeting held at Redlands, California on January 15, 1981. The wording of the amendment as set forth in the members resolution is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. The number of members who voted affirmatively for the adoption of the amendment is 6, and the number of members constituting a quorum is 4.

IN WITNESS WHEREOF, the undersigned have executed the Certificate of Amendment this 15 day of January, 1981.

Ernest Fishman
, Chairman

E. Lane Butler
, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at ^{Yucaipa, *N.B.*} ~~Redlands~~, California, on January 15, 1981.

Ernest Fishman

E. Lane Butler