

ARTICLES OF AMENDMENT (Nonstock Corporation)

COPY

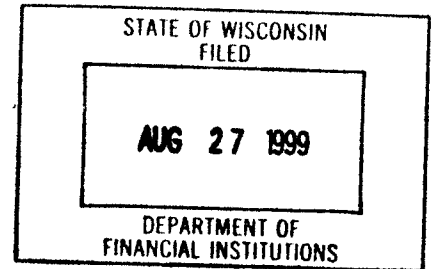
A. The present corporate name (prior to any change effected by this amendment) is:

Amateur Radio League of Wisconsin, Inc.

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

see attached



B. Amendment(s) adopted on August 9, 1999

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors)
- OR
- In accordance with sec. 181.1003, Wis. Stats. (By Members)
- OR
- In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

C. Approval by 3rd Person (Contingency Statement)

- Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030)

D. Executed on August 23, 1999
(Date)

(Signature)

Title: President Secretary
or other officer title Treasurer

Lawrence R. McCalvy
(Printed name)

This document was drafted by Robert J. Burgermeister
(Name of the individual who drafted the document)

1999 AUG 25 AM 8:00
RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

FILING FEE - \$25.00 See instructions, suggestions and procedures on following page.

COPY

State of Wisconsin

Department of Financial Institutions

ARTICLES OF AMENDMENT – NONSTOCK CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:
Amateur Radio League of Wisconsin, Inc.

Text of Amendment:

RESOLVED, THAT the articles of incorporation be amended as follows:

That Article 2 be REPLACED with:

“The corporation is organized under Ch. 181 of the Wisconsin Statutes”.

That Article 3 be REPLACED with:

“Name of the registered agent: Robert Madson”.

That Article 4 be REPLACED with:

“Street address of the registered office:
201 Four Mile Road, Racine, Wisconsin 53402”.

That Article 5 be REPLACED with:

“Mailing address of the principal office:
201 Four Mile Road, Racine, Wisconsin 53402”.

That Article 6 be REPLACED with:

“The corporation will not have members”.

That Article 7 be REPLACED with:

“PURPOSE: The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.”

That Article 11 be REPLACED with:

“INUREMENT OF INCOME: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

LEGISLATIVE OR POLITICAL ACTIVITIES: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.

1999 AUG 25 AM 8:00

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

COPY

OPERATIONAL LIMITATIONS: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (B) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Commons Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

COPY