

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DALLAS A & M UNIVERSITY MOTHERS CLUB

SEP 29 1978

*Patrick Bruce*

Pursuant to the provisions of Article 4.03 of ~~Attorney~~, Corporation Division, Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

Add provisions endeavoring to assure that the corporation is exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) and is a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

1. The name of the corporation is Dallas A & M University Mothers Club.

2. The following amendment to the Articles of Incorporation was adopted by the corporation on September 21, 1978.

The Articles of Incorporation are hereby amended by adding thereto new Articles (12) and (13) reading as follows:

(12)

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this 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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(13)

Upon the dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of this corporation exclusively for the purposes of this corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational 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 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Texas Judicial District Court in the county in which the principal office of this 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.

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on September 21, 1978, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated Sept. 22, 1978.

DALLAS A & M UNIVERSITY MOTHERS CLUB

By Mrs. Geraine Jones  
Its President

By *Pat Scott*  
Its Secretary

THE STATE OF TEXAS    )  
                                  )  
COUNTY OF DALLAS    )

I, *Betty O'Hagan*, a Notary Public, do hereby certify that on this *2nd* day of *September*, 1978, personally appeared before me *MRS. GERAINE JONES*, being duly sworn, declared that she is President of the corporation executing the foregoing document, that she signed the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

*Betty O'Hagan*  
Notary Public in and for  
Dallas County, Texas

My Commission Expires:

*Sept. 14, 1980*