

3rd. Whenever the words and designations "North Carolina Elks Association", "Elks Camp for Children, Inc.", or "Elks Camp for Boys, Inc." appear, there be substituted therefor the words and new corporate name to wit: North Carolina State Elks Association, Inc.

4th. In addition to its principal office the corporation may have one or more branch offices and any or all business may be conducted at any of its offices or other place with approval of its members.

Pursuant to said resolution, and upon waiver of notice, a meeting was held, and more than two-thirds of the Directors were present and voted unanimously to adopt and approve the foregoing amendment proposed by the Directors, all with the unanimous approval of the North Carolina Elks Association.

That the written assent of at least two-thirds of the Directors having voting powers is hereto appended.

In Witness whereof, said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed, the 25th day of May, A. D. 1951.

Elks Camp for Boys, Inc.  
By J. Max Rawlins  
President

(CORPORATE SEAL)

Attest:

A. A. Ruffin  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF ALAMANCE

Be it remembered, that on this 25 day of May, A. D., 1951, before me, the subscriber, a Notary Public personally appeared A. A. Ruffin, Secretary of the Elks Camp for Boys, Inc., the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is such Secretary, and that the seal affixed to said certificate is the corporate seal of said corporation the same being well known to him; that J. Max Rawlins is President of said corporation and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least a majority in interest of each class of the stockholders of said corporation having voting power as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent hereto appended is signed by at least two-thirds in interest of each class of the stockholders of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

Irvin Ewell Ferry  
Notary Public

(NOTARIAL SEAL)

My commission Expires Oct. 26, 1952

#### DIRECTORS ASSENT TO CHANGE

We, the subscribers, being at least two-thirds of the directors of the Elks Camp For Boys, Inc., having voting powers, having at a meeting regularly called for the purposed, voted in favor of amending the certificate of incorporation as above set out do now, pursuant to the statute, hereby give our written assent to said change.

Witness our hands, this 25th day of May, A. D. 1951.