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Be it resolved, that in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) or the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

It is further resolved, that notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) 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) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

It is further resolved that the fourth article be deleted and the following substituted in lieu thereof:

The purposes of the said proposed corporation are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code including: to promote, maintain and provide playgrounds, athletic fields, and equipment for boys and girls of little league age, and to organize, encourage, and supervise the participation of youth in athletic and physical fitness programs.

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RECORDED MAY 7 1982 at 2:37 P.M.

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