

ARTICLES OF AMENDMENT

SALEM BAND BOOSTERS, INC.

ONE

THE NAME OF THE CORPORATION IS SALEM BAND BOOSTERS, INC.

TWO

AMENDMENTS

FOURTH: THE BOARD OF DIRECTORS SHALL CONSIST OF TEN (10) VOTING MEMBERS: THE PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, IMMEDIATE PAST-PRESIDENT, AND (2) AT LARGE MEMBERS APPOINTED FROM THE MEMBERSHIP BY MAJORITY VOTE OF THE FIVE (5) CORE DIRECTORS. THREE (3) MEMBERS: THE PRINCIPAL OF SALEM HIGH SCHOOL, THE BAND DIRECTOR AND THE CORPS COMMANDER.

NINTH: THE SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ELEVEN: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501(C) (3) PURPOSES. 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 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, 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 (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE) OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

TWELFTH : UPON THE DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

THREE

THE FOREGOING AMENDMENTS WERE ADOPTED ON 11-2-88.

FOUR

THE AMENDMENTS WERE ADOPTED BY 2/3 OF THE BOARD OF DIRECTORS IN OFFICE WITHOUT MEMBER ACTION. MEMBER ACTION WAS NOT REQUIRED FOR THE ADOPTION OF THE ADMENDMENTS AS NO MEMBER HAS VOTING RIGHTS EXECPT FOR THE ELECTION OF OFFICERS.

THE UNDERSIGNED PRESIDENT DECLARES THAT THE FACTS HEREIN STATED ARE TRUE AS OF 12-15-88.

BY: Texanna Middlekauff TEXANNA MIDDLEKAUFF
PRESIDENT

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