

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Randy Mack and James Aleru certify:

1. That they are Moderator (President) and Treasurer, respectively, of the NORTH FRESNO MENNONITE BRETHREN CHURCH, a California nonprofit religious Corporation.
2. That at a meeting of the Directors of said Corporation, also sometimes called Trustees and collectively known as the Stewardship Commission, at Fresno, California on _____ 2017, the following resolutions were adopted:

RESOLVED: That the Third Article of the Articles of Incorporation of this Corporation, beginning at the last sentence, be amended to read as follows:

“This church is affiliated with the Mennonite Brethren denomination through its Pacific District and United States Area Conferences.”

RESOLVED: That the Fifth Article of the Articles of Incorporation of this Corporation, beginning at the second sentence, be amended to read as follows:

“Upon the dissolution or winding up of the corporation its assets, remaining after payment or provision for payment of all debts and liabilities of this corporation, shall be distributed to the Pacific District Conference of Mennonite Brethren Churches, a nonprofit religious corporation which is operated solely for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or if the Pacific District Conference of Mennonite Brethren Churches is not in existence or has not established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, then to another nonprofit fund, foundation or corporation which is organized and operated solely for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.”

RESOLVED: That the Seventh Article of the Articles of Incorporation of this Corporation, last two paragraphs, be amended to read as follows:

“The number of directors may be fixed or changed from time to time by amendment of the bylaws of this corporation adopted by the voice vote or written assent of the members of the corporation entitled to exercise a majority of the voting power, or the vote of a majority of a quorum at a meeting of the members called pursuant to the bylaws.

“The persons who are to act in the capacity of directors of this corporation shall be collectively known and designated as the Leadership Board.”

3. That the members of said corporation have adopted said amendments to the Articles of Incorporation of the Corporation and that the wording of the amendments to said Articles of Incorporation as set forth in the members' resolution, adopted by a membership meeting at Fresno, California, on _____, 2017, are the same as that set forth in the Directors' resolutions in Section (2) above.
4. We further declare, under penalty of perjury, under the laws of the State of California, that the matters set forth in this certificate are true and correct of our own knowledge.

Randy Mack, Moderator (President)

Date

James Aleru, Treasurer

Date