



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

POLISH HOME ASSOCIATION

a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Corporation Number: 2-043795-0

Date: January 16, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLISH HOME ASSOCIATION
OF
SEATTLE, WASHINGTON

FILED
STATE OF WASHINGTON

JAN 16 1991

RALPH MUNRO
SECRETARY OF STATE

The following amendments were adopted October 14, 1990, wherein the President of the Polish Home Association, Mr. M. Karczewski, acting as chairman, called a special meeting of stock holders to order at 3:00 p.m. on Sunday, October 14, 1990. Pursuant to the provisions of RCW 24.03.165, the following Articles of Amendment are executed in duplicate by the Polish Home Association:

1. The name of the corporation is Polish Home Association.
2. The Articles of Incorporation are amended as follows:

a. Article Third, Paragraph (b) is amended to read as follows:

To provide and maintain an association for all of the Polish people and organizations of Seattle and vicinity in which there shall be unquestionable toleration and in which no one shall be discriminated against because of his sectarian, religious, political views or associations, and in which no one shall be preferred because of such views or affiliations, provided, that they support the constitutional systems of the United States of America, an independent Poland, and Poland's freedom from foreign influences and interference by totalitarian political systems in Polish internal affairs.

- b. Article Fifth is deleted in its entirety;

c. A new Article Fifth is adopted to read as follows:

FINAL DISSOLUTION. Whenever a written petition for dissolution of this Association upon the ground that its objects can no longer be successfully carried out shall be signed by one-third of the various members and presented to a regular meeting of said trustees, they shall take the time until their regular monthly meeting to check over the signers, and if such petition is found to contain the required signers, then the trustees shall order said petition to be voted at the earliest quarterly meeting of said members thereafter, after a notice shall have been mailed to each member at least three months before such quarterly meeting, and such notice shall in all other respects be given as required for special meetings of said members. At such meeting the vote shall be first taken on the question, - "Can this Association carry out its objects successfully?" - and next upon the question - "Shall this Association be dissolved?". If the first said question shall be voted "No" and if the said second question shall be voted "Yes" upon a roll-call vote duly recorded, and each vote shall be at least a three-fourths vote of all members, then such dissolution shall be carried, provided that such vote shall be voted by said members who are organizations and persons of legal age, and also represent at least three-fourths of all said members of this Association. In any such dissolution, the debts shall be promptly paid in full, and the property of this Association shall then be disposed of and the proceeds distributed to a fund, foundation or other entity which is organized and operated by Poles or Polish Americans for charitable, scientific, literary or educational purposes, each selected by said members, and all sales or other dispositions of the property of this Association, and all other steps thereafter taken in carrying out such

dissolution and such sales and
division of property shall each and
all be done under and by virtue of at
least the same vote as is required for
voting dissolution of this
Association.

3. The foregoing amendments and deletions were duly
adopted at a meeting of the members held on October 14, 1990. A
quorum was present at such meeting and said amendment received
at least two-thirds of the votes of members present at such
meeting or represented by proxy.

DATED this 14th day of October, 1990.

POLISH HOME ASSOCIATION

M. Karczewski

BY: M. Karczewski
President