

Provisions to be included in the Purpose Clause in the Articles of Incorporation and on page two the text of the dissolution clause

These are in addition to whatever else may be stated in terms of the Purposes of the Corporation.

1. No part of the earnings of this corporation will inure to the benefit of private shareholders or individuals, except that the corporation shall be authorized to pay reasonable compensation for services rendered.
 2. No activities of the corporation shall attempt to influence legislation except as may be permitted under provisions of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
 3. This corporation is dedicated to exclusively charitable, scientific, literary, and educational purposes, and, in the even of dissolution, any remaining assets shall be distributed to organizations which shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
 4. Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 the corresponding provision of any future United States Internal Revenue Law).
5. The corporation shall not participate to any extent in a political campaign for or against any candidate for public office.
6. With respect to any taxable year or years of the Corporation during which it is a private foundation, as defined in Section 509 of the Code, it shall make distributions for such years at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, and the Corporation shall not (i) engage in any act of self-dealing, as defined in Section 4941(d) of the Code, (ii) retain any excess

business holdings, as defined in Section 4943(c) of the Code, (iii) make any investments in such manner as to subject the Corporation to tax under Section 4944 fo the Code, or (iv) make any taxable expenditures, as defined in Section 4945(d) of the Code.

DISSOLUTION CLAUSE

Upon dissolution of the Corporation, after all debts and obligations of the corporation are paid, its assets, if any, shall be distributed, subject to any necessary judicial approval, to an organization or organizations then described in Section 501(c)(3) of the Code, except that no Member shall be eligible to receive assets from the Corporation upon dissolution.