

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PACIFICA FOUNDATION

A105661

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X FILED
In the office of the Secretary of State
of the State of California

APR 9 1971

EDMUND B. BROWN, Jr., Secretary of State
By *[Signature]* Deputy

RUDY HURWICH and RONALD M. LOEB certify:

1. That they are the President and the Secretary, respectively, of PACIFICA FOUNDATION, a California nonprofit corporation.

2. That at a meeting of the Board of Directors of said corporation, duly held at Houston, Texas, on the 6th day of March, 1971, at 9:30 o'clock A.M., the following resolution was adopted:

"WHEREAS, it is deemed to be in the best interests of the corporation that the Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, that Article II Subsection (a) of the Articles of Incorporation be stricken and the following words substituted, such that Article II Subsection (a) shall be amended to read as follows:

(a) To establish a Foundation organized and operated exclusively for educational purposes no part of the net earnings of which inures to the benefit of any member of the Foundation, and no part of the activities of which is designed to carry on propaganda or otherwise attempt to influence legislation."

3. That the number of directors who voted affirmatively for the adoption of said resolution is nine (9) and that the number of directors constituting a quorum is four (4).

