

AGREEMENT TO AMEND

As part of our application for recognition for exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

Name of Organization

Signature of Officer or Person Holding Power of Attorney

Date

- a. The organization is organized exclusively for charitable, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the assets or net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, Directors, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the organization shall involve the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on by an organization (a) granted exempt status under Section 501(c)(3) of the Internal Revenue Code or (b) to which contributions are deductible under 170(c)(2) of the Code, or of any successor law or regulation.
- c. Upon the dissolution of the organization, assets shall be distributed to one or more 501(c)(3) organizations and for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or any successor law or regulations, or to the federal, state, or local government for a public purpose.