



**State of Missouri**  
*Judith K. Moriarty, Secretary of State*

Corporation Division

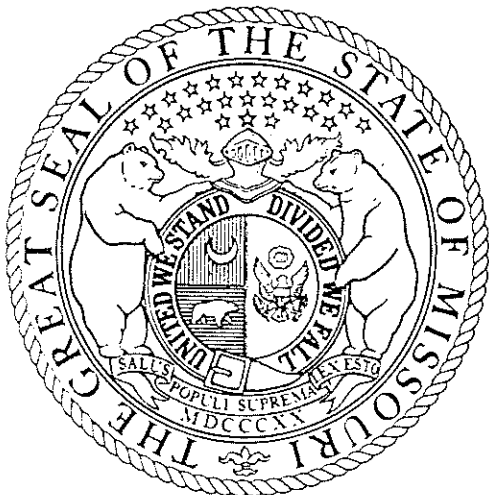
**Certificate of Amendment  
of a  
General Not For Profit Corporation**

WHEREAS, MISSOURI MUNICIPAL AND ASSOCIATE CIRCUIT JUDGES ASSOCIATION

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, JUDITH K. MORIARTY, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 20th day of August, 19 93.



*Judith K. Moriarty*  
Secretary of State

**State of Missouri**  
*Judith K. Moriarty, Secretary of State*  
P.O. Box 778, Jefferson City, Mo. 65102

FILED AND RECORDED  
ISSUED  
AUG 20 1993

**Corporation Division**

*Judith K. Moriarty*  
SECRETARY OF STATE

**Articles of Amendment  
to the  
Articles of Incorporation  
of a  
General Not For Profit Corporation**

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the Corporation is: Missouri Municipal and Associate Circuit Judges Association.

2. There are members having voting rights with respect to amendments.

3. At a meeting of members, at which a quorum was present, held on May 27, 1993, the same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendment or amendments were adopted.

4. The existing paragraphs of the Articles of Incorporation of Missouri Municipal and Associate Circuit Judges Association, a general not-for-profit corporation, shall be deleted entirely and replaced by the following like-numbered paragraphs:

"1. The name of this corporation is: Missouri Municipal and Associate Circuit Judges Association.

2. The duration of this corporation shall be perpetual.

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*Janette K. Donoherty*  
SECRETARY OF STATE

3. The address of its current registered office in the State of Missouri is: 5716 N. Broadway, Kansas City, Missouri 64118, and the name of its current registered agent at said address is: Michael J. Svetlic.

4. The Board of Directors shall be 24 in number as provided in the by-laws of the corporation, their current names and addresses being as follows:

- |                   |   |
|-------------------|---|
| Polly Shelton     | Route 4, Box 283 D<br>Gravois Mills, MO 65037                       |
| Charles Curry     | 12718 South 71 Highway<br>Grandview, MO 64030                       |
| Michael Doster    | 16476 Chesterfield Arpt. Rd.<br>Suite 210<br>Chesterfield, MO 63017 |
| Michael McAdam    | 1101 Locust<br>Kansas City, MO 64106                                |
| Mark Levitt       | 9300 Olive<br>St. Louis, Missouri 63132                             |
| Shawn McCarver    | P.O. Box 840<br>Flat River, MO 63601                                |
| Ed Calvin         | Rivermont<br>Cape Girardeau, MO 63701                               |
| Jim Taylor        | 112 South Main<br>Windsor, MO 65360                                 |
| Gary Helm         | 400 West Kansas<br>Independence, MO 64050                           |
| Charles McKeon    | 1125 Grand, Suite 1804<br>Kansas City, MO 64106                     |
| Joseph Adams      | 310 Walnut Extension<br>Branson, MO 65616                           |
| Dorothy Lashbrook | 798 South Marshall<br>Marshfield, MO 65706                          |
| Leslie Schneider  | 600 East Broadway<br>Columbia, MO 65201                             |
| David Evans       | Room 222-Court House<br>West Plains, MO 65775                       |

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Mike Svetlic	5716 North Broadway Kansas City, MO 64118
Bill Buchholz	P.O. Box 16050 Clayton, MO 63105
Jim Tobin	115 East 2nd Lee's Summit, MO 64063
Colleen Dolan	818 Lafayette St. Louis, MO 63104
Tom Sodergren	300B East High Street Jefferson City, MO 65101
Earl Drennen	507 Briscoe O'Fallon, MO 63366
Jess Ullom	7711 Carondelet, 10th Floor St. Louis, MO 63105
Joe Larrew	7730 Carondelet, Suite 222 Clayton, MO 63105
Greg Beydler	1608 South Summer Eldorado Springs, MO 64744
Charles Kirksey	2616 N. Kingshighway St. Louis, MO 63113

*Judith K. Dossier*  
SECRETARY OF STATE

5. The purposes for which the corporation is organized are:
  - a. To encourage the adoption of uniform practices and procedures in the municipal and associate circuit courts of the State of Missouri;
  - b. To maintain the highest possible judicial standards in said courts;
  - c. To assist the judicial, administrative and legislative bodies of the municipal and state governments by making available to them information obtained from the experiences and studies of the members of this association;
  - d. To keep its membership informed on all subject matter of importance to municipal and associate circuit courts, including the substantive and procedural law pertaining to said courts; and

e. The corporation is a business league not organized for profit and no part of the net earnings of which inures to the benefit of any private shareholder or individual within the meaning of Section 501 (c) (6) of the Internal Revenue Code.

6. The corporation shall be regulated by by-laws which may be adopted, amended or repealed by the members of the corporation.

7. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or such professional organizations or business leagues as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (6) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized exclusively for such purposes."

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*Joseph A. ...*  
CLERK OF STATE

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President or Vice President, and its Secretary or Assistant Secretary, this 17<sup>th</sup> day of August, 1993.

Missouri Municipal and Associate Circuit Judges Association

(Corporate Seal)  
NONE

By: *Polly Shelton*  
Polly Shelton, President

By: *Michael J. Doster*  
Michael J. Doster, Secretary

STATE OF MISSOURI )  
COUNTY OF Morgan ) SS.

17<sup>th</sup>, Tracy Richards, a Notary Public, do hereby certify that on the 17<sup>th</sup> day of August, 1993, Polly Shelton personally appeared before me and being first duly sworn by me, acknowledged that she signed as her free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

*Tracy Richards*  
Notary Public

My Commission Expires:

7.29.96

TRACY RICHARDS  
Notary Public - State of Missouri  
Commissioned in Camden County  
My Commission Expires July 29, 1996

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ISSUED  
AUG 20 1993

*Office of Secretary of State*