

**Board of Directors  
Of  
Bellingham Youth Lacrosse Club**

**IN LIEU OF MEETING TO ADOPT AMENDMENTS TO  
ARTICLES OF INCORPORATION**

**Recitals:**

The undersigned directors, being all of the directors of Bellingham Youth Lacrosse Club, a Washington nonprofit corporation (the "Corporation"), acting by unanimous written consent, hereby adopt the following Amendments to the Articles of Incorporation.

RESOLVED: The below Amendments, dated and signed on Enter date here, 2012, are hereby consented to, adopted, and approved pursuant to all laws which govern this Corporation.

1. **Amendments.** The following amendments shall be made to Sections 3 and 4.2 of the Articles of Incorporation of this Corporation.
  - 1.1. **3. Purposes.** Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
  - 1.2. **4.2 Distributions; Dissolutions.** Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed or shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
2. **Administrative Provisions.**
  - 2.1. This consent may be executed in one or more counterparts, each of which, if properly executed, shall have the same force and effect as an original and all of which together shall be considered as the same document.

2.2. This consent, and any counterparts, shall be properly placed in the Corporation minutes file as records of this Corporation.

Dated: Enter date here, 2012

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Bryan Brown, Director

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Peter Buetow, Director

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Deanne Kanenaga, Director