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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAWYERS' EDUCATIONAL FOUNDATION

Lawyers' Educational Foundation, a non-profit corporation organized and existing under the laws of the State of North Carolina, does hereby make these articles of amendment to its Articles of Incorporation and in pursuance thereof does set forth the following:

1. The name of the corporation is LAWYERS' EDUCATIONAL FOUNDATION.

2. The amendment adopted and hereby made is as follows:

"RESOLVED: That the Articles of Incorporation of the Corporation be amended in the following manner:

1. Article 3 shall be amended by adding thereto a new subparagraph (d) reading as follows:

'(d) To receive contributions for and to make grants, gifts and awards to public schools, colleges, universities, other educational institutions, public educational foundations and public charitable foundations for their use in developing libraries, providing scholarships, building educational facilities and other uses pertaining to bettering educational opportunities and educational institutions, particularly as pertain to education in fields related to law and jurisprudence.'

2. Article 4 shall be re-written to read as follows:

'4. The Corporation shall have no members. Should the Corporation at any time cease to exist or be dissolved or be liquidated, the entire assets of the Corporation shall inure to the benefit of and become the property of the District Bar of the Twenty-Sixth Judicial District of North Carolina or its legal successor.'

3. Article 9 shall be re-written to read as follows:

'9. In addition to the powers granted Corporations under the laws of the State of North Carolina, the Corporation shall have full power and authority to receive gifts, bequests and devises for its use in connection with its charitable purposes herein stated.'

"4. A new Article, numbered 13, shall be added, reading as follows:

'13. No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation or any other private person, except that the Corporation shall be authorized to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by 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)."

3. There are no members of the Corporation. The foregoing amendment was adopted by the unanimous vote of the Directors in office at a meeting held on the 9th day of March, 1970.

IN WITNESS WHEREOF, the said Lawyers' Educational Foundation has caused these Articles of Amendment to be executed by its duly authorized officers.

LAWYERS' EDUCATIONAL FOUNDATION

By

Debra M. Early
President

Attest:

J. M. Marshall Hayward
Secretary

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

THIS IS TO CERTIFY that on this the 20th day of March, 1970 personally appeared before me Fred H. Harty and J. Marshall Hayward, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing Articles of Amendment to the Articles of Incorporation of Lawyers' Educational Foundation in the capacity indicated, and that the statements therein contained are true and correct.

Helen J. Edminister
Notary Public

My Commission expires: 3/30/71