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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT TO
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 do set forth the following:

ARTICLE I

The name of the corporation is LAWYERS' EDUCATIONAL FOUNDATION.

ARTICLE II

The amendment adopted and hereby made is as follows:

"RESOLVED that Article IV of the Articles of Incorporation be rewritten to read as follows:

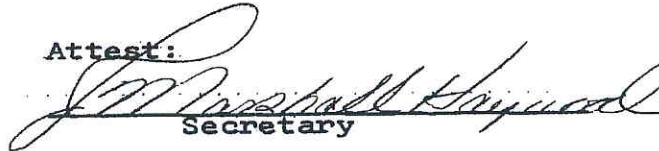
4. The corporation shall have no members. Should the corporation at any time cease to exist or be dissolved or be liquidated, the entire assets of the corporation shall inure to the benefit of and become the property of the District Bar of the Twenty-sixth Judicial District of North Carolina, or its legal successor, to be used exclusively for public purposes; or, in whole or in part, may be distributed to one or more organizations exempt from taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as heretofore or hereafter amended or to one or more non-profit colleges or universities in the State of North Carolina, to be used exclusively for purposes consistent with the purposes of this corporation.

ARTICLE III

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 18th day of August, 1970.

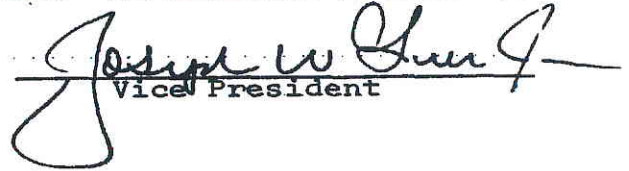
IN WITNESS WHEREOF, the said Lawyers' Educational Foundation has caused these Articles of Amendment to be executed by its duly authorized officers.

Attest:


Secretary

LAWYERS' EDUCATIONAL FOUNDATION

By:


Vice President

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

THIS 26th day of August, 1970, personally came before me Joseph W. Coice Jr., who being by me duly sworn says that he is the Vice President of Lawyers' Educational Foundation and the seal affixed to the foregoing instrument in writing is the corporate seal of the company and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given. And the said Joseph W. Coice Jr. acknowledged the said writing to be the act and deed of said corporation.

Nelson J. Edmister
Notary Public

My Commission expires:

3/30/71

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

This is to certify that on the 26th day of August, 1970, personally appeared before me JOSEPH W. GRIER, JR. and J. MARSHALL HAYWOOD, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing Articles of Amendment in the capacity indicated, and that the statements therein contained are true and correct.

Nelson J. Edmister
Notary Public

my Commission expires: 3/30/71