

DW144915-

OFFICE OF THE SECRETARY OF STATE



AMENDED: NON-PROFIT

CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

WHEREAS, Articles of Incorporation duly signed and verified of

The Junior Welfare League of Enid, Oklahoma

have been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed at the City of Oklahoma City, this 25th. day of May, A.D. 19 83

Jeannette B. Edmondson Secretary of State

By: W. L. Courtney



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5.00

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AMENDED ARTICLES OF INCORPORATION

OF

THE JUNIOR WELFARE LEAGUE OF ENID, OKLAHOMA,

A CORPORATION

STATE OF OKLAHOMA |
 | SS:
COUNTY OF GARFIELD |

TO THE SECRETARY OF STATE
OF THE STATE OF OKLAHOMA:

RECEIVED

MAY 25 1983

WHEREAS, original Articles of Incorporation were filed in the office of the Secretary of State of the State of Oklahoma on the 18th day of April, 1955, for THE JUNIOR WELFARE LEAGUE OF ENID, OKLAHOMA, A CORPORATION, and

WHEREAS, the undersigned persons, all being legally competent to execute Amended Articles of Incorporation of THE JUNIOR WELFARE LEAGUE OF OKLAHOMA, A CORPORATION, pursuant to the provisions of the Nonprofit Corporations Act of the State of Oklahoma, and the amendments thereto, do hereby submit and execute the following Amended Articles of Incorporation of THE JUNIOR WELFARE LEAGUE OF ENID, OKLAHOMA, A CORPORATION, and do further affirm that these amendments were adopted in the manner prescribed by said Act. A certified copy of the resolution of the Board of Directors and of the members adopting these Amended Articles of Incorporation is marked Exhibit "A", is attached hereto and made a part hereof.

RECEIVED

MAY 25 1983

OKLAHOMA SECRETARY
OF STATE

ARTICLE ONE

The name of the Corporation is:

THE JUNIOR WELFARE LEAGUE OF ENID, OKLAHOMA,
A CORPORATION

ARTICLE TWO

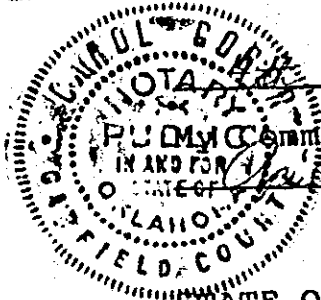
The address of this Corporation's registered office is: 1005 W. Wabash, in the City of Enid, County of Garfield, State of Oklahoma 73701, and the name of its registered agent is Jean Tresner, whose address is: 1005 W. Wabash Enid, Oklahoma 73701.

STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Lucie Savant.

Commission Expires: April 7, 1986

Carol Hobbs
NOTARY PUBLIC

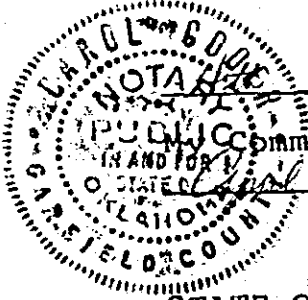


STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Carolyn Sula.

Commission Expires: April 7, 1986

Carol Hobbs
NOTARY PUBLIC

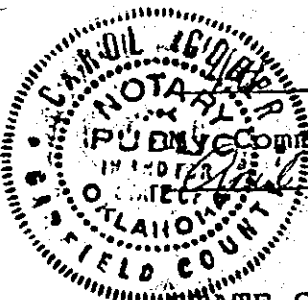


STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Harold Gito.

Commission Expires: April 7, 1986

Carol Hobbs
NOTARY PUBLIC

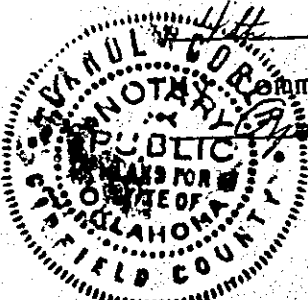


STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Shirley Tucker.

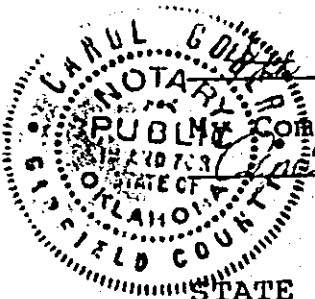
Commission Expires: April 7, 1986

Carol Hobbs
NOTARY PUBLIC



STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this
day of October, 1982 by Jean Thomas.

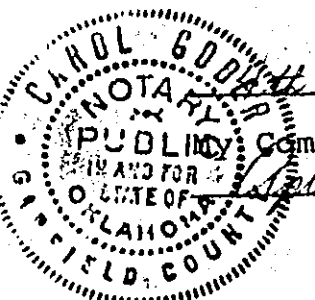


Commission Expires: April 7, 1986

Carol Godwin
NOTARY PUBLIC

STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this
day of October, 1982 by Dan Sims.

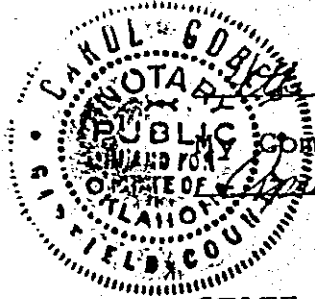


Commission Expires: April 7, 1986

Carol Godwin
NOTARY PUBLIC

STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this
day of October, 1982 by Patti Hansen.

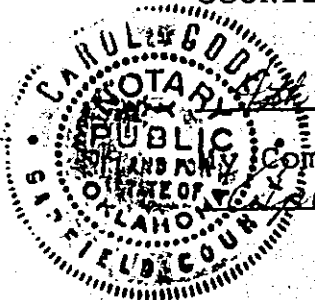


Commission Expires: April 7, 1986

Carol Godwin
NOTARY PUBLIC

STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this
day of October, 1982 by Fuzzy Hansen.



Commission Expires: April 7, 1986

Carol Godwin
NOTARY PUBLIC

0 0 0 4 7 9 0 ARTICLE THREE

The original Articles of Incorporation were filed in the office of the Secretary of State of the State of Oklahoma on April 18, 1955, for a duration of fifty years, which existence will expire on April 18, 2005, and this Corporation desires to make the duration of the Corporation fifty years from the date of the filing of these Amended Articles of Incorporation in the office of the Secretary of State of the State of Oklahoma.

ARTICLE FOUR

The purpose or purposes for which the Corporation is formed are: To give aid to less fortunate citizens of the community, and to work in harmony with the established civic, professional and welfare organizations, and for such purposes and in connection therewith:

A. To coordinate and make efficient the volunteer service among the members of the community in giving aid to the less fortunate citizens of the Enid community.

B. To purchase, acquire, hold, own, mortgage, lease and sell such property, real and personal, as may be deemed necessary in the conduct of the purposes of this Corporation.

C. To receive gifts and bequests of property, both real and personal.

D. To raise funds by solicitation or engaging in enterprise for such general purpose, provided, however, no property or funds of the Corporation shall ever be used for the aid or benefit of any of the members thereof.

E. To do anything necessary and proper to accomplish the purposes as set forth in the statement of purposes herein, and to do any and all other things for nonprofit purposes as provided by law.

ARTICLE FIVE

This Corporation does not afford pecuniary gain, incidently, or otherwise, to its members.

ARTICLE SIX

The Board of Directors of this Corporation shall consist of not less than fifteen (15) or more than thirty (30) members.

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The names of the present Directors, their current addresses and their tenure in office are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TENURE</u>
Pat Reeves	2421 Chestnut, Enid, Ok.	1 year
Sherrel Jones	Rt. 4, Box 141, Enid, Ok.	1 year
Colleen Jantzen	Box 374, Waukomis, Ok.	1 year
Judy Chambers	White Oaks, Route 3, Enid, Ok.	1 year
Karen Randall	2720 Edgewood, Enid, Ok.	1 year
Jackie Batchelder	1800 S. Oakwood Rd., Enid, Ok.	1 year
Nancy Fry	1508 Oak Hill Circle, Enid, Ok.	1 year
Gail Wynne	2315 Ottawa, Enid, Enid, Ok.	1 year
Julie Barnard	3606 Bland Dr., Enid, Ok.	1 year
Ruth Dobbs	425 Dogwood, Enid, Ok.	1 year
Patricia Loomis	1406 Wynona, Enid, Ok.	1 year
Carol Hoberecht	301 N. Cimarron, Enid, Ok.	1 year
Chris Smith	919 Canary Lane, Enid, Ok.	1 year
Rhonda Carroll	1802 W. Oklahoma, Enid, Ok.	1 year
Rosanne Dickinson	4013 Shennandoah, Enid, Ok.	1 year
Susie Farrant	1312 W. Wabash, Enid, Ok.	1 year
Bonnie Henderson	1405 Indian Dr., Enid, Ok.	1 year
Carolyn Bules	1217 Ramona Dr., Enid, Ok.	1 year
Karol Hite	1510 Tahlequah, Enid, Ok.	1 year
Nan Brim	4119 Driftwood Dr., Enid, Ok.	1 year
Danette Tucker	3019 Eagle ln., Enid, Ok.	1 year
Patti Hansen	1408 Quail Creek, Enid, Ok.	1 year
Jean Tresner	1005 W. Wabash, Enid, Ok.	1 year
Peggy Harmon	2632 Hummingbird Ln., Enid, Ok.	1 year

ARTICLE SEVEN

Should it be necessary to dissolve the Corporation, the Board of Directors shall, after payment of or the making of provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to an organiza-

tion or organizations organized and operating exclusively for charitable, educational, religious, literary 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 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District 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 and operating exclusively for such purposes.

ARTICLE EIGHT

The above and foregoing Amendments to the Articles of Incorporation of THE JUNIOR WELFARE LEAGUE OF ENID, OKLAHOMA, A CORPORATION, were approved by a vote of all of the members of the Corporation, at a meeting held for that purpose on the 4th day of October, 1982.

The Amendments were adopted in accordance with the provisions of the Nonprofit Corporation Act of the State of Oklahoma, as found in Title 18 of Oklahoma Statutes, and are executed by all of the members of the Board of Directors of this Corporation on this 4th day of October, 1982.

(names of Board of Directors to be typed in)

- | | |
|---|---|
| <u>Colleen Jantzen</u>
Colleen Jantzen | <u>Pat Reeves</u>
Pat Reeves |
| <u>Sherrel Jones</u>
Sherrel Jones | <u>Karen Randall</u>
Karen Randall |
| <u>Judy Chambers</u>
Judy Chambers | <u>Nancy Fry</u>
Nancy Fry |
| <u>Jackie Batchelder</u>
Jackie Batchelder | <u>Julie Barnard</u>
Julie Barnard |
| <u>Gail Kynne</u>
Gail Kynne | <u>Patricia Loomis</u>
Patricia Loomis |
| <u>Ruth Dobbs</u>
Ruth Dobbs | <u>Chris Smith</u>
Chris Smith |
| <u>Carol Hoberrecht</u>
Carol Hoberrecht | <u>Rhonda Carroll</u>
Rhonda Carroll |
| <u>Rosanne Dickinson</u>
Rosanne Dickinson | <u>Suzie Farrant</u>
Suzie Farrant |
| <u>Bonnie Henderson</u>
Bonnie Henderson | <u>Carolyn Bules</u>
Carolyn Bules |

0 0 0 4 7 9 0 2 0 6 4

Karol Hite
Karol Hite

Nan Brim
Nan Brim

Danette Tucker
Danette Tucker

Patti Hansen
Patti Hansen

Jean Tresner
Jean Tresner

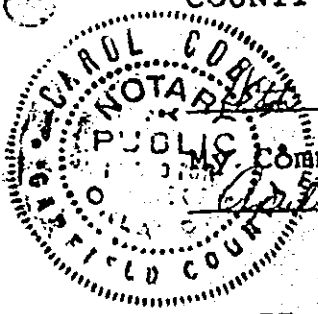
Peggy Harmon
Peggy Harmon

STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD)

The foregoing instrument was acknowledged before me this day of October, 1982 by Colleen L. Jantzen.

My Commission Expires: April 7, 1986

Carol Lohr
NOTARY PUBLIC

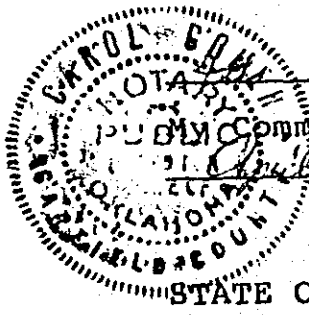


STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD)

The foregoing instrument was acknowledged before me this day of October, 1982 by Shirley G. Jones.

My Commission Expires: April 7, 1986

Carol Lohr
NOTARY PUBLIC

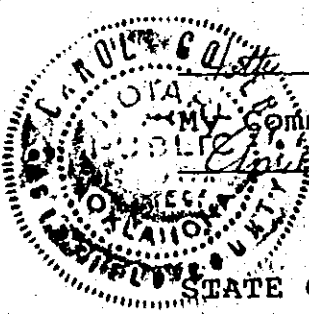


STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD)

The foregoing instrument was acknowledged before me this day of October, 1982 by Judy Chambers.

My Commission Expires: April 7, 1986

Carol Lohr
NOTARY PUBLIC

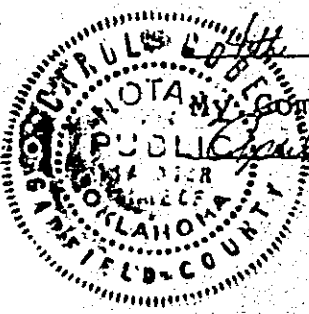


STATE OF OKLAHOMA)
) SS:
COUNTY OF GARFIELD)

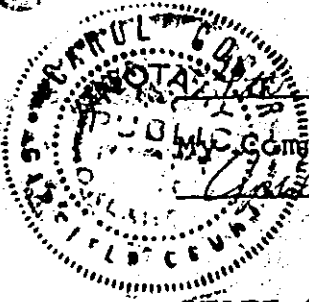
The foregoing instrument was acknowledged before me this day of October, 1982 by Jackie Satchellus.

My Commission Expires: April 7, 1986

Carol Lohr
NOTARY PUBLIC



STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

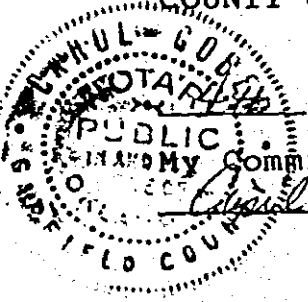


The foregoing instrument was acknowledged before me this day of October, 1982 by Neil Mynard.

My Commission Expires: April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

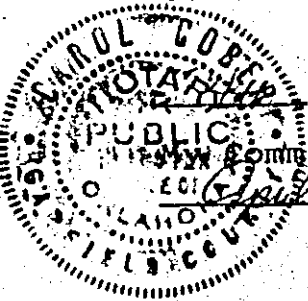


The foregoing instrument was acknowledged before me this day of October, 1982 by Ruth Doherty.

My Commission Expires: April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }



The foregoing instrument was acknowledged before me this day of October, 1982 by Carol Stobercht.

My Commission Expires: April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }



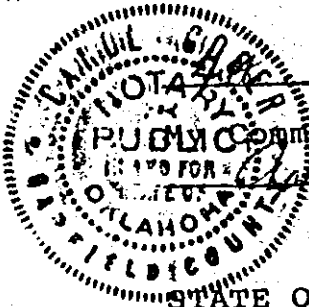
The foregoing instrument was acknowledged before me this day of October, 1982 by Ronny L. Dickson.

My Commission Expires: April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Bonnie Henderson.

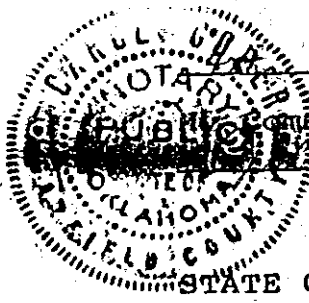


Commission Expires: April 7, 1986

Carol Lobes
NOTARY PUBLIC

STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Pat Reeves.

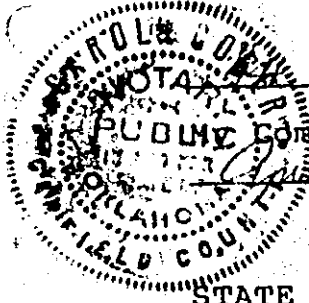


Commission Expires: April 7, 1986

Carol Lobes
NOTARY PUBLIC

STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Karen Randall.

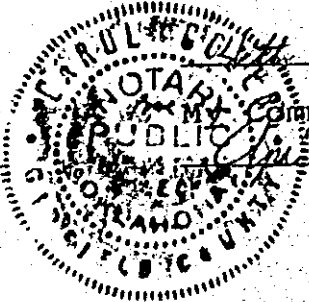


Commission Expires: April 7, 1986

Carol Lobes
NOTARY PUBLIC

STATE OF OKLAHOMA]
] SS:
COUNTY OF GARFIELD]

The foregoing instrument was acknowledged before me this day of October, 1982 by Nancy Fry.

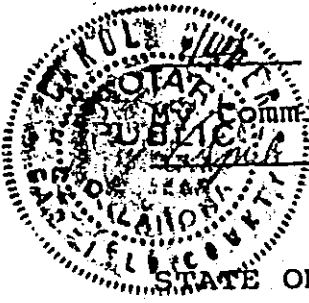


Commission Expires: April 7, 1986

Carol Lobes
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

The foregoing instrument was acknowledged before me this
day of October, 1982 by Julie Howard.

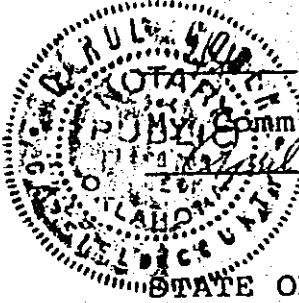


Commission Expires:
April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

The foregoing instrument was acknowledged before me this
day of October, 1982 by Patricia Loomis.

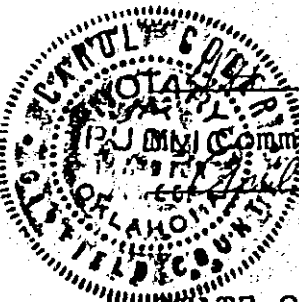


Commission Expires:
April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

The foregoing instrument was acknowledged before me this
day of October, 1982 by Chris Smith.

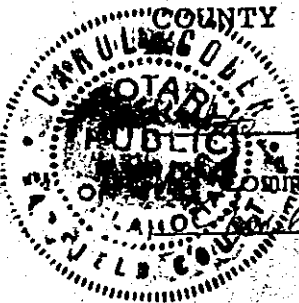


Commission Expires:
April 7, 1986

Carol Lober
NOTARY PUBLIC

STATE OF OKLAHOMA }
 } SS:
COUNTY OF GARFIELD }

The foregoing instrument was acknowledged before me this
day of October, 1982 by Rhonda Caswell.



Commission Expires:
April 7, 1986

Carol Lober
NOTARY PUBLIC