

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

RICHARD DRY AND KAREN DRY CERTIFY THAT:

1. They are the president and secretary, respectively, of Orcutt Mineral Society, a California Corporation established in 1959.
2. Article II, Purposes, of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ARTICLE II

This corporation is organized and operated exclusively for community and charitable purposes within the meaning of Section 501 (c) (4) of the Internal Revenue Code.

The specific purpose of this corporation is to promote the Earth Sciences and Lapidary Arts within the community. The objectives are to have educational meetings, earth science field trips, and exhibitions with society members and the community invited.

3. Article IX, Dedication and Dissolution, is added to the Articles of Incorporation of this corporation to read as follows:

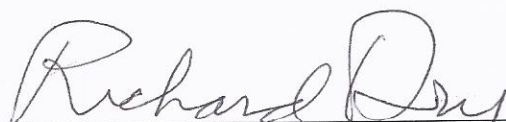
ARTICLE IX

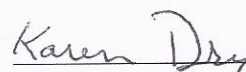
The property and assets of this corporation is irrevocably dedicated to earth science and related field purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for earth science purposes and which has established its tax exempt status under Sections 501 (c) (3) or 501 (c) (4) of the Internal Revenue Code.

4. The foregoing amendment of articles of incorporation has been duly authorized and approved by the Orcutt Mineral Society Board of Directors.
5. The foregoing amendment of articles of incorporation has been duly approved by a required vote of society members.

We further declare under penalty of perjury according to the laws of the State of California that the matters set forth in this certificate are true and correct to the best of our knowledge.

Date April 17 1994

  
Richard Dry, President, Orcutt Mineral Society

  
Karen Dry, Secretary, Orcutt Mineral Society