

APPROVED AMENDMENTS TO OF ARTICLES OF INCORPORATION

The following amendments to the articles of incorporation have been previously approved by the membership. Only the article numbering has been changed to conform with these amendments as certified by the California Secretary of State.

Article SECOND of the Articles of Incorporation of the corporation is amended to read as follows:

- (a) The specific and prime purposes for which this corporation is formed are to promote political responsibility through informed and active citizen participation in government.
- (b) The corporation's further purposes are to engage in any business related or unrelated to those described in clause (a) of the Article Second and from time to time authorized or approved by the Board of Directors of this corporation.
- (c) This corporation is organized and operated exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under such provisions of the Internal Revenue Code. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

Article THIRD of the articles of incorporation of this corporation is amended to read as follows:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. This corporation elects to be governed by all the provisions of the nonprofit corporation laws of 1980 not otherwise applicable to it under part 5 division 2 of that law.

Article SEVENTH is added to the articles of incorporation of this corporation to read as follows:

Article SEVENTH: In the event of the merger or dissolution of the corporation for any reason, all money and securities or other property of whatsoever nature which at the time be owned or under the absolute control of the corporation shall be distributed at the discretion of the board, or such other persons as shall be charged by law with the liquidation or winding up of the corporation and its affairs, to any member organization of the League of Women Voters national organization which is exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; or if none of these organizations are then in existence or exempt under those tax provisions, then, at the discretion of the board, to another organization which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under such designated tax provisions.