

State of Rhode Island and Providence Plantations

December 24, 1971

WE, the undersigned Officers of Palestine Temple Ancient Arabic Order Nobels of the Mystic Shrine, A Corporation, a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose, and held in the offices of the Corporation in said State, on the 23rd day of December, A. D. 1971, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of _____ of its members viz:—
“VOTED, That

Be it Resolved that the Charter of this organization be amended in Clause THIRD by adding the following language.

- 1) That this Corporation shall operate as a private foundation.
- 2) Within the terms of Section 4941 (d) of the Internal Revenue Code of 1954, and as defined therein this Corporation shall not engage in any act of self-dealing which would give use to any tax liability under Section 4941 (a) or any corresponding sections hereinafter enacted.
- 3) This Corporation shall distribute its income for the purposes specified in this Charter in amounts sufficient to avoid liability for the tax imposed by Section 4942 (a) of the Internal Revenue Code of 1954 or corresponding sections hereinafter enacted.
- 4) This Corporation shall not retain any excess business holdings

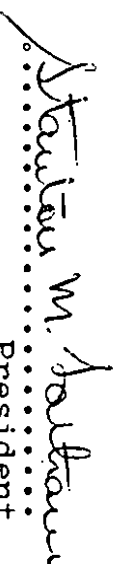
7) References to existing sections of the Internal Revenue Code of 1954 shall include future amendments which may be hereinafter enacted.

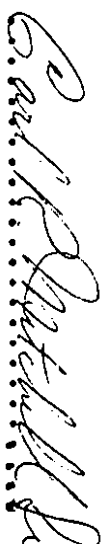
8) Changes in applicable state law (General Laws 1956 Chapter 7-6-19) shall be held to supersede, and amend Sections Two (2) to five (5) of this amended Article THIRD to the extent applicable.

9) That the declaration contained in Section 1, shall be subject to any changes required or permitted by applicable Internal Revenue Law as to exempt classification or status.

Corporate Seal)

ATTEST:


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Stanton M. Johnston
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President


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Earl M. Mitchell
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Secretary