

State of Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
AMENDMENT
Nonprofit Corporation

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

UPPER SUSITNA SHOOTERS ASSOCIATION

and attaches hereto the original copy of the Articles of Amendment.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
AUGUST 11, 2003

Edgar Blatchford

Edgar Blatchford
Commissioner

(Please do not write in spaces below -- for department use)

Date Received:	Return duplicate originals and \$25.00 fee to:	FILING DATE: Filed for Record State of Alaska
Receipt No.:	Department of Community and Economic Development Corporations Section P.O. Box 110808 Juneau, Alaska 99811-0808	AUG 11 2003
Amount:		Department of Community and Economic Development

www.dced.state.ak.us/bsc/corps.htm

Your corporation email/website address: _____

ARTICLES OF AMENDMENT
(Domestic Nonprofit Corporation)

The undersigned hereby adopts the following amendment to its Articles of Incorporation pursuant to AS 10.20.181:

ITEM 1 (See number 2 of the instructions)

The name of the corporation is: UPPER SUSITNA SHOOTERS ASSOCIATION

ITEM II (See number 3 of the instructions)

The following amendment to the Articles of Incorporation was adopted on the 18TH day of JULY, 2003, by the members board of directors.

A. If adopted by the members, check one of the following:

There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast.

There are members entitled to vote on the amendment which was adopted by a consent in writing signed by all members entitled to vote, with respect to the amendment.

B. If adopted by the board of directors, check one of the following:

There are no members and the amendment received the vote of a majority of the directors in office.

There are no members **entitled to vote** and the amendment received the vote of a majority of the directors in office.

ITEM III (See number 4 of the instructions). Any article being amended must be set forth in its entirety. Any number of articles may be amended, deleted, or added.

Resolved that Article IV of the Articles of Incorporation be amended to read as follows:

SEE ATTACHED SHEET

For continuation of amendment(s), attach additional pages.

Date JULY 19, 2003

UPPER SUSITNA SHOOTERS ASSOCIATION
Name of Corporation

By: Mike Kelly
President or Vice President

By: Audrey D. Denison
Secretary or Assistant Secretary

THE CURRENT ARTICLE IV IS SPELLED OUT IN PARAGRAPHS ONE AND TWO. WE WISH TO ADD PARAGRAPH THREE IN ORDER TO MEET THE REQUIREMENTS OF STATE OF ALASKA, DEPARTMENT OF REVENUE, TAX DIVISION FOR OBTAINING A GAMING PERMIT.

ARTICLE IV:

“The By-laws adopted by the organization on June 28, 2000. No dividends shall be declared or paid nor shall the corporation have the power to issue certificates of stock and no part of its net earnings shall inure to the benefit of any person or organization. The balance, if any, of all money received by the organization from its operations, after payment of all debts and obligations, shall be used and distributed exclusively for the purposes set forth in Article III.

“In the event of termination or dissolution of this corporation, any remaining assets must be distributed to one or more organizations within the Upper Susitna Valley Area which have a charitable status, such as the Salvation Army, Upper Susitna Seniors, etc. under Section 501 of the Federal Revenue Code of 1954 as the Federal Internal Code.

“Furthermore, in the event of termination or dissolution of this corporation, any remaining net proceeds from gaming activities conducted under 15 AAC 160.020 must be distributed to a charitable organization as defined at AS 05.15.690(5) or another qualified organization that is authorized to conduct an activity under AS 05.15.”