



Articles of Amendment - Nonprofit

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

FILED

MAR 30 2016

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 118033-92

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: Howard Memorial Sports Park, Inc.

2) STATE THE ARTICLE NUMBER(S); and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.) Article 5 (see attached); Article 8 (see attached)

3) THE AMENDMENT WAS ADOPTED ON: March 28, 2016 (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

- Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.
Membership approval was required.

The membership vote was as follows:

Table with 5 columns: Class(es) entitled to vote, Number of members entitled to vote, Number of votes entitled to be cast, Number of votes cast FOR, Number of votes cast AGAINST.

5) EXECUTION: (Must be signed by at least one officer or director.) By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [Handwritten Signature] Printed Name: John Schleining Title: Board Member

CONTACT NAME: (To resolve questions with this filing.) H. M. Zamudio, Attorney at Law
PHONE NUMBER: (Include area code.) (541) 772-1977

FEES HOWARD MEMORIAL SPORTS PARK, IN [Barcode] 11803392-16897921 AMDART

11803392

**HOWARD MEMORIAL SPORTS PARK, INC.****Article 5 (Amendment)**

**Charitable Purpose:** Said corporation is organized and shall be operated exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The principal purpose of the corporation is to maintain a public recreation facility and, for that purpose, the corporation shall:

- (A) Develop and operate sports facilities, including but not limited to, baseball fields and soccer fields, on the property owned by the corporation, for the purpose of providing the use of said facilities to members of the community;
- (B) Do all things necessary or appropriate in order to accomplish the foregoing including, without limitation, the lease of a portion of the property owned by the corporation to one or more organizations who will assist the corporation in managing, operating and developing such facilities. However any such lease may not produce income for the corporation and must be to a charitable or governmental entity that does not conduct a trade or business or other commercial activity.

No part of the property of the corporation, or the proceeds from the sale of any property of the corporation may be used for any purpose other than the foregoing.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**Article 8 (Amendment)**

**Distribution of Assets upon Dissolution:** Upon liquidation, the assets of the corporation shall be applied first in payment of all outstanding obligations, and the balance remaining, if any, shall be distributed to the State of Oregon or to one or more of its political subdivisions for public parks or public recreation purposes.