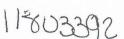
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			Articlas	f Amendment - Nonpr	
Secretary of State	- Corporation Division - 255 Capitol	St. NE, Suite 151 - Salem, OR 9731			
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REGISTRY NUMBER: 11803	13-92		OREGON SECRETARY OF STATE		
In accordance with Oregon Revised Stab We must release this information to all pa	ite 192.410-192.490, the Informatio	n on this application is public record sted on our website.		For office use only	
Please Type or Print Legibly in Blac	k lnk.		/	-	
1) ENTITY NAME: Howard	Memorial Sports Parl	k, Inc.			
2) STATE THE ARTICLE NUMBER Article 5 (see attach	(s): and set forth the article(s) as it ed); Article 8 (see atta		rale sheet if necessary.)		
	anatamining the game and the All All All All All All All All All Al				
3) The Amendment was Adopt	тер ом: March 28, 20	116			
(If more than one amendment was	adopted, identify the date of adoptic	on of each amendment.)			
A. A					
4) CHECK THE APPROPRIATE ST.					
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 f	ollows:		**************************************		
Class(es) entitled	Number of members	Number of votes entitled	Number of votes cast	Number of votes cast	
to vote	entitled to vote	to be cast	FOR	AGAINST	
5) EXECUTION: (Must be signed b By my signature, i declare as a correct, and complete. Making Signature:	n authorized authority, that this false statements in this docume	r.) filing has been examined by m ent is against the law and may b d Name:	e and is, to the best of my kn e penalized by fines, impriso Title:	owledge and belief, true, nment or both.	
John sele	Cent Joh	n Schleining	ining Board Member		
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CONTACT NAME: (To resolve question	s with this filing.)	FEES			
H. M. Zamudio, Attorney		HOWARD MEMORIAL SPORTS PARK, IN			
PHONE NUMBER: (Include area code.)					
(541) 772-1977					
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HOWARD MEMORIAL SPORTS PARK, INC.

Article 5 (Amendment)

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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.