

LATVIAN FOUNDATION, INC.

NON PROFIT CORPORATION

February 1, 1972

Michigan Department of Treasury
Corporation Division
Lansing, Michigan

Board of Trustees

Dr. Valdis Muižnieks
President and Chairman
2330 Gull Road
Kalamazoo, Michigan 49001

Dr. Voldemārs Gulēns
Executive Vice President
39 Chaplin Crescent
Toronto, Ontario, Canada

Jānis Klīdzējs
Vice President
3015 Old Sonoma Road
Napa, California 94558

Brunis Rubess
Vice President
31 Shallmar Boulevard
Toronto 347, Ontario, Canada

Dr. Verners Rūtenbergs, Jr.
Secretary
2863 East Overlook Road
Cleveland, Ohio 44118

Dr. Ģirts Kaugars
Treasurer
5209 Douglas Avenue
Kalamazoo, Michigan 49007

Imants Freibergs
2850 Willowdale Avenue
Montreal 26, P.Q. Canada

Jānis Peniķis
1214 East Belmont Avenue
South Bend, Indiana 46615

Dr. Laimonis Streips
7012 Church Street
Morton Grove, Illinois 60053

Re: CT#4476 Latvian Foundation, Inc.

Gentlemen:

By approval of the annual meeting of Latvian Foundation, Inc. and the meeting of the Board of Trustees of the above foundation, we would like to amend Article IX in our previous incorporation papers, dated September 15, 1970.

Article IX should read as follows:

This corporation is formed exclusively for literary and educational purposes within the meaning of section 501/c/3 of the Internal Revenue Code of 1954.

Members of the Foundation shall be individuals 18 years of age or older, families the head of which is 18 years of age or older, and organizations and/or associations, and shall be admitted, subject to the approval by the Board of Trustees, upon the payment of an initiation fee which shall be fifty dollars (\$50.00) for members other than full time students at any accredited college or university and which shall be ten dollars (\$10.00) for said full time students, and upon the pledge or advance of a non-interest bearing loan or donation of at least one thousand dollars (\$1000.00) or upon the payment of a special annual assessment which has been determined prospectively at an annual meeting of the Foundation.

Upon dissolution all outstanding loans of the Foundation shall be repaid and the surplus assets remaining after payment of debts and the liquidation of all liabilities of the Foundation shall be transferred to one or more Latvian educational or literary non-profit corporations which are qualified as exempt organizations under section 501/c/3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Valdis Muižnieks, D.C.
Valdis Muiznieks, D.C.
President and Chairman of the Board
Latvian Foundation, Inc.