

STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

TRUE COPY
MICHIGAN DEPARTMENT
OF TREASURY

<p><u>NOTE</u></p> <p>Mail ONE signed and acknowledged copy to:</p> <p>Michigan Department of Treasury Corporation Division P.O. Drawer C Lansing, Michigan 48904 Filing Fee \$5.00 (Make fee payable to State of Michigan)</p>	DO NOT WRITE IN SPACE BELOW - FOR DEPARTMENT USE	
	Date Received:	<p>FILED</p> <p>FEB 25 1972</p> <p><i>Allison Green</i> STATE TREASURER Michigan Department of Treasury</p>
	FEB 23 1972	

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

LATVIAN FOUNDATION, INC.
(Corporate Name)

a Michigan corporation, whose registered office is located at 2318 Gull Road
(No.) (Street)

Kalamazoo, Kalamazoo Michigan 49001 certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the members of said corporation called for the purpose of amending the articles of incorporation, and held on the 26th day of September, 1971, it was resolved by the vote of the holders of a majority of the shares of each class entitled to vote and by a majority of the shares of each class whose rights, privileges or preferences are changed, that Article No. II, IX, & X of the Articles of Incorporation ^{are} amended to read as follows, viz.:

ARTICLE II
(Any article being amended is required to be set forth in its entirety.)

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. In particular, to receive and administer funds for the preservation of Latvian culture, for conducting informative or educational undertakings calculated to preserve and perpetuate Latvian culture and ethnic traditions, for sponsoring research on Latvian history, for rendering assistance in the publication, preparation, and promulgation of Latvian literary works. This corporation is not organized for the pecuniary profit of its trustees, officers, or members; no part

of its net income shall inure to the benefit of any officer, trustee, or member; and any balance or money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted solely to the charitable, informative, educational or benevolent purposes of the corporation.

Article IX - see attached sheet

Article X - see attached sheet

NOTE: Sec. 43, amended by Act 155, P.A. 1953, provides:

"...That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class..."

Signed on February 22, 19 72.

Affix Corporate Seal Here

Latvian Foundation, Inc.

(Corporate Name)

By

Valdis Muižnieks, D.O.
(President or Vice-President)

Gis Kangars
(Secretary or Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Kalamazoo

} ss

On this 22nd day of February, 19 72, before me appeared

Dr. Valdis Muižnieks

(Name of President ~~XXXXXXXXXX~~)

to me personally known, who, being by me duly sworn, did say that he is the president ~~vice president~~

of Latvian Foundation, Inc.

(Corporate Name)

which executed the foregoing instrument, and that * [the seal affixed to said instrument is the corporate seal of said corporation, and that] said instrument was signed * [and sealed] in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

*If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

Helen M. Elam

(Signature of Notary)

Notary Public for _____ County, State of Michigan. HELEN M. ELAM

Notary Public, Kalamazoo County, Michigan

My Commission Expires April 1, 1975

My Commission expires _____

Article IX:

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.

Article X:

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).