Additions to Certificate of Formation

The following subsection (e) is hereby added following existing Section 4.02(d):

e. For so long as the Corporation is classified as a private foundation within the meaning of Section 509(a) of the Internal Revenue Code, the Corporation shall: (1) distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code; (2) not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; (3) not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; (4) not make any investments in such manner as to incur tax liability under section 4944 of the Internal Revenue Code; and (5) not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

Alterations to Certificate of Formation

Section 4.02(c) of the Certificate of Formation is hereby deleted in its entirety and the following inserted in lieu thereof:

c. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, literary, or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the purposes of the Corporation or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.