



Department of Commerce  
Corporation Division

Certificate of Amendment

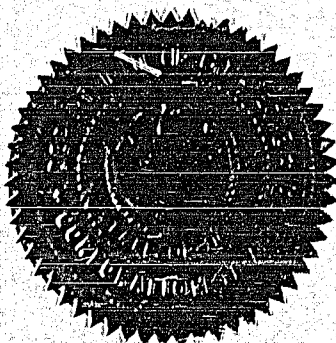
OF

KLAMATH POST, NO. 8, THE AMERICAN LEGION

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this  
8<sup>th</sup> day of January, 1970.



Frank J. Healy  
Corporation Commissioner

By Helene K. [Signature]  
Chief Clerk

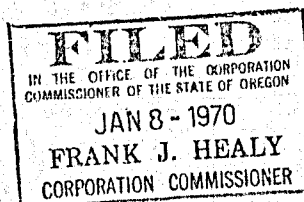


No. 61.21 Articles of Amendment—Nonprofit  
By Board of Directors

2665

Submit in duplicate  
Filing Fee: \$5.00

Articles of Amendment  
TO THE  
Articles of Incorporation  
OF



KLAMATH POST NO. 8, THE AMERICAN LEGION

Pursuant to the provisions of ORS 61.370 of the Oregon Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

1. The name of the corporation is KLAMATH POST NO. 8, THE AMERICAN LEGION

2. The following amendment of the Articles of Incorporation was adopted on September 16, 1969, in the manner prescribed by the Oregon Nonprofit Corporation Act:

Additions to Article II:

3. Assisting veterans and their families in obtaining benefits due them and providing them with facilities for fulfilling their social and benevolent obligations to the community.

4. Our income is from dues, fees and assessments. No part of our income is credited to surplus or may inure to the benefit of any private stockholder or individual.

We do not permit the public to participate, except as a bona fide guest of a member and then only on special occasions.

5. In event our organization is dissolved for any reason, the residue will go to a like non-profit exempt organization.

BURIAL

ex  
to  
(\$  
de  
wh  
Co  
Re  
tl  
h  
I



2666

3. The amendment was adopted at a meeting of the Board of Directors held on September 16, 1969, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

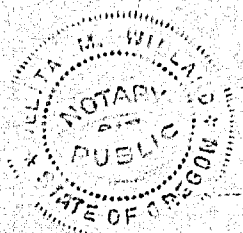
Dated Sept. 26, 1969

Klamath Post No. 8, The American Legion  
(Name of Corporation)

By John Lynch Its President  
and Irene M. Hartley Its Secretary

STATE OF OREGON,  
County of Klamath ss.

I, Velita M. Willard, a notary public, hereby certify that on this 30<sup>th</sup> day of September, 1969, personally appeared before me John Lynch & Irene M. Hartley, who, being by me first duly sworn, declared that he is the President & Secretary of Klamath Post No. 8, The American Legion; that he signed the foregoing document as President & Secretary of the corporation; and that the statements therein contained are true.



Velita M. Willard  
Notary Public for Oregon  
My commission expires: July 19, 1972

STATE OF OREGON; COUNTY OF KLAMATH; ss.  
Filed for record at request of American Legion Club  
this 6th day of April A. D., 1970 at 12:00 o'clock Noon M., and duly recorded in  
Vol. M70 of Articles of Incorporation Page 2664

Fee \$4.50

WM. D. MILNE County Clerk  
By Phyllis Kittle

BURIAL

ex  
to  
(\$  
de  
wh  
Co  
Re  
th  
h  
I