

State of Alaska



Department of Commerce and Economic Development

Certificate

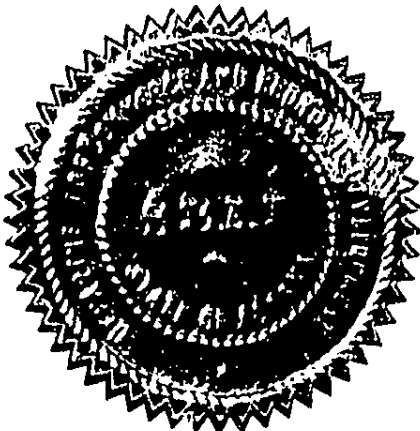
The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of DELTANA FAIR ASSOCIATION, INC.

duly signed and verified pursuant to the provisions of the Alaska Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

DELTANA FAIR ASSOCIATION, INC.

and attaches hereto a duplicate original of the Articles of Amendment. _____



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Juneau, the Capital, this

____ 15th ____ day of ____ August ____ A.D. 19 83 ____

A handwritten signature in black ink, appearing to read "Ra".

RICHARD A. LYON
COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

AUG 15 1983

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DELTANA FAIR ASSOCIATION, INC.

Pursuant to the provisions of the Alaska Nonprofit Corporation Act (10.20.181), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is DELTANA FAIR ASSOCIATION, INC.

SECOND: The amendment adopted:

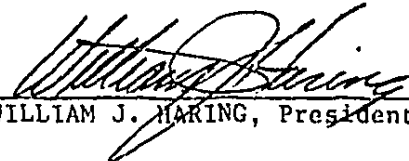
ARTICLE II shall be changed to read: This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The object and purpose of this corporation are: (Paragraphs (A), (B), (C), (D), (E), (F), (G), (H) to remain the same.)


ARTICLE III shall read: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). 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 Article I 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 any political campaign on behalf of any candidate for public office.


ARTICLE V shall read: The duration of this corporation shall be perpetual. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

THIRD: This amendment to the Articles of Incorporation was adopted on Friday, August 12, 1983. A quorum of the Deltana Fair Association, Inc. was present at this meeting and the amendment was adopted by more than two-thirds of the votes present.

SIGNED AND ATTESTED TO THIS 12th day of August, 1983.


WILLIAM J. HARING, President


DONALD M. QUARBERG, Vice President

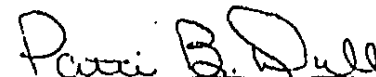

FRANK W. GEIGER, Secretary/Treasurer


LORETTA NISTLER, Director


SARA TALOVICH, Director


EDITH WALKER, Director


RONALD A. MULL, Director


Notary Public in and for the
State of Alaska
My commission expires: 3/10/85