

FILED State of Connecticut

APR 7 - 1972 - 1 40 PM //

W. S. [Signature]
Secretary of State By [Signature]

CERTIFICATE AMENDING ARTICLES
OF ASSOCIATION BY ACTION OF
BOARD OF DIRECTORS AND MEMBERS

NONSTOCK CORPORATION

1. The name of the corporation is CONNECTICUT MUSIC EDUCATORS ASSOCIATION, INCORPORATED.

2. The Articles of Association are amended only to add the following Articles:

Article 4. In the event of dissolution, liquidation or termination of its corporate existence, no part of the property or assets of this corporation shall inure to the benefit of any officer, member or employee of the corporation each of whom by holding such position shall be deemed to have waived and relinquished all rights conferred by statute or otherwise upon members of a corporation without capital stock to share in such assets upon dissolution, liquidation, or termination. In case of dissolution of the CONNECTICUT MUSIC EDUCATORS ASSOCIATION, INCORPORATED and after payment of all debts and obligations, all assets shall be distributed exclusively for charitable and educational purposes or to organizations organized and operated exclusively for such purposes and exempt from Federal Income Tax as organizations described in Section 501 (c) (3) of the Code. (Internal Revenue Code.)

3. The above resolution was adopted by the Board and by the members.

4. Vote of members

(a) Vote Required to adopt resolution

3/4th of members and directors in attendance at meeting.

(b) Number of members in good standing voting with quorum present

- (c) Vote on the resolution
375 in attendance at meeting
375 in favor of resolution
- (d) There are no classes of membership,
with all members in good standing
entitled to vote.

Dated at Danbury, Connecticut this 16th day of March
1972.

[Signature]

President

[Signature]

Vice President

[Signature]

Treasurer

[Signature]

Secretary

[Signature]

Mailing Secretary

STATE OF CONNECTICUT }

Form 61-58

State of Connecticut
OFFICE OF SECRETARY OF THE STATE } SS. HARTFORD.

I hereby certify that the foregoing is a true copy of record in this office

IN TESTIMONY WHEREOF, I have hereunto set my
hand, and affixed the Seal of said State, at
Hartford, this 7th day
of April A.D., 19 72

[Signature]

Secretary of the State