

SEP 30 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEARNEY SOCCER LEAGUE, INC.

Filed and recorded on
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Secretary of State
By: [Signature] 9/10/97

Pursuant to Article 19, Non-Profit Corporations, of Chapter 21 of the Revised Statutes of Nebraska, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Kearney Soccer League, Inc.
2. The Articles of Incorporation have been amended by adding thereto, as Article IX, the following:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Said Amendment to the Articles of Incorporation were adopted at a Special Meeting of the members of said corporation held on the 21 day of September, 1997, that a quorum of said members were present at said meeting and that said amendment received at least two-thirds of the votes of the members present at said meeting or represented by proxy.

DATED this 21 day of September, 1997.

4. Six members were entitled to vote and said amendment was unanimously adopted.

[Signature]
President

[Signature]
Secretary