

P-897

U-57, 5:18

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
EISENHOWER-LINDBERGH YOUTH HOCKEY ASSOCIATION

The undersigned, Robert Reid, the President and Kathleen Melnychuk, the Secretary of Eisenhower-Lindbergh Youth Hockey Association, a Minnesota nonprofit corporation, subject to the provisions of Chapter 317 of the Laws of Minnesota, known as the Minnesota Nonprofit Corporation Act, and laws amendatory thereof and supplementary thereto, hereby certify that the following resolution was adopted by at least two-thirds of the members of the Board of Directors of the corporation at a meeting duly called and held on April 12, 1982.

WHEREAS, the Corporation is desirous of changing its name from Eisenhower-Lindbergh Youth Hockey Association to Hopkins Youth Hockey Association.

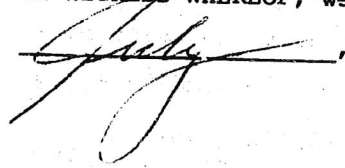
RESOLVED, that the Articles of Incorporation of Eisenhower-Lindbergh Youth Hockey Association be amended by deleting Article 1 thereof and inserting in place thereof the following Article 1:

"ARTICLE 1.

1.1) The name of the corporation shall be Hopkins Youth Hockey Association." ✓

FURTHER, THE President and Secretary of Eisenhower-Lindbergh Youth Hockey Association be and they are hereby authorized and directed to make, execute and acknowledge a Certificate embracing the foregoing amendment and to cause such amendment to be filed for record in the manner required by law.

IN WITNESS WHEREOF, we have subscribed our names this 27 day of

 , 1982.

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In the presence of:

Eisenhower-Lindbergh Youth  
Hockey Association

Lita M Reid

By: [Signature]  
Robert Reid

[Signature]  
Kathleen Melnychuk

By: [Signature]  
Kathleen Melnychuk

STATE OF MINNESOTA )  
                                  ) SS.  
COUNTY OF HENNEPIN )

On this 27<sup>th</sup> day of July, 1982, before me a notary public within and for said county, personally appeared Robert Reid and Kathleen Melnychuk, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary respectively, of the corporation named in the foregoing instrument, and that such instrument was signed on behalf of said corporation by authority of its Board of Directors and said Robert Reid and Kathleen Melnychuk acknowledged said instrument to be the free act and deed of said corporation.

[Signature]  
Notary Public

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in this  
office on the 5 day of August  
A. D. 19 82 at 1:30 o'clock P.M.,  
and was duly recorded in Book U-91  
of Incorporations, on page 898  
[Signature]  
Secretary of State

EVELYN WESTPHAL  
NOTARY PUBLIC - MINNESOTA  
HENNEPIN COUNTY  
My Commission Expires Feb 19 1988