

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MINOT SOCCER ASSOCIATION**

These articles of amendment are made pursuant to NDCC  
10-24-35.

**ARTICLE I**

The name of the corporation is **MINOT SOCCER ASSOCIATION**.

**ARTICLE II**

The amendment to the original articles of incorporation is as follows:

Paragraph (i) of Article III of the original articles of incorporation is amended to read as follows:

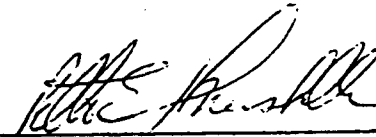
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions or payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to

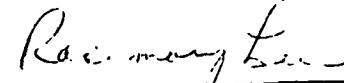
such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE III**

The above amendment was adopted by the unanimous vote of the members attending a meeting of members, a quorum being present, held on February 6, 1986 at 7:00 P.M. in the Community Room of the Minot Public Library. The proposed amendment had earlier been adopted by the Board of Directors in a resolution as provided for in NDCC 10-24-34 and written notice setting forth the proposed amendment was given to each member entitled to vote at the meeting within the time and in the manner provided for in Section 10-24-14 of the North Dakota Century Code.

Dated at Minot, North Dakota this \_\_ day of January, 1987.

  
\_\_\_\_\_  
Petter Thunselle, President

  
\_\_\_\_\_  
Rosemary Lee, Secretary

Subscribed and sworn to before me this \_\_ day of January, 1987.

\_\_\_\_\_  
Nevin Van de Streek  
Notary Public  
Ward County, North Dakota  
My Commission Expires: 8-1-88