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Secretary of State  
State of California

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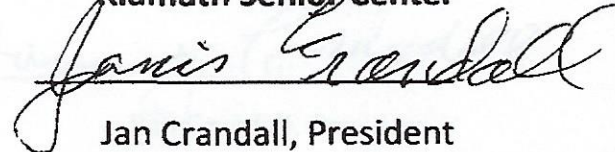
## Agreement of Merger

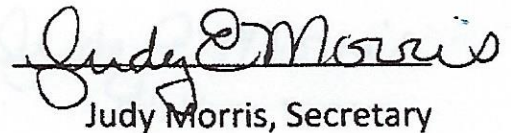
This agreement of Merger is entered between the Klamath Senior Center, a California Nonprofit Public Benefit corporation (herein "Surviving Corporation") and the Klamath Community Center, a California Nonprofit Public Benefit corporation, (herein "Merging Corporation")

1. Merging Corporation shall be merged into Surviving Corporation.
2. Each membership of Merging Corporation shall be converted into one membership of Surviving Corporation.
3. *Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out merger.*
4. The effect of the merger and the effective date of the merger are as prescribed by law.

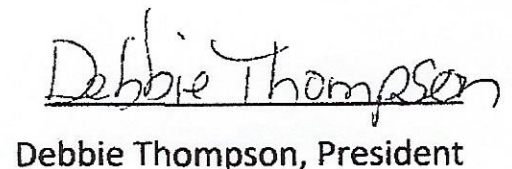
IN WITNESS WHEREOF the parties have executed this Agreement.

**Klamath Senior Center-**

  
Jan Crandall, President

  
Judy Morris, Secretary

**Klamath Community Center**

  
Debbie Thompson, President

  
Judy Morris, Secretary

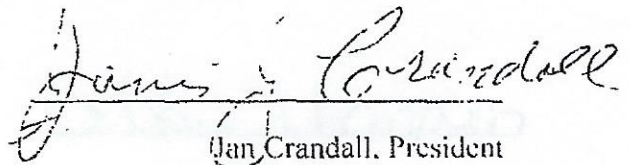
# Certificate of Approval of Agreement of Merger

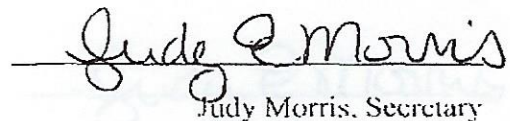
Jan Crandall and Judy Morris certify that:

1. They are the president, and the secretary, respectively, of the **Klamath Senior Center**, a California Nonprofit Public Benefit corporation.
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the required vote of the members of the corporation.
3. There is only one class of members and the total number of members of the corporation entitled to vote on the merger is 5.
4. No other approvals are required.
5. The Attorney General of the State of California has been given notice of the merger.

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

Date: January 3, 2018

  
Jan Crandall, President

  
Judy Morris, Secretary

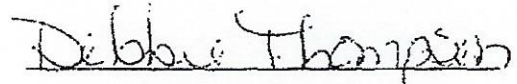
## Certificate of Approval of Agreement of Merger

Debbie Thompson and Judy Morris certify that:

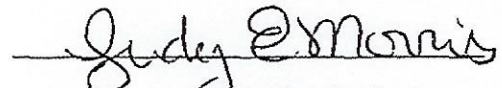
1. They are the president, and the secretary, respectively, of the **Klamath Community Center**, a California Nonprofit Public Benefit corporation.
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the required vote of the members of the corporation.
3. There is only one class of members and the total number of members of the corporation entitled to vote on the merger is 5.
4. No other approvals are required.
5. The Attorney General of the State of California has been given notice of the merger.

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

Date: January 3, 2018



Debbie Thompson, President



Judy Morris, Secretary