

File Number: 800515110
Harper Library

FILED
In the Office of the
Secretary of State of Texas
DEC 19 2005

ARTICLES OF AMENDMENT

Pursuant to the provisions of article 1396-4.03 of the Texas Non-Profit Corporations, Section the undersigned corporation adopts the following articles of amendment:

1. The name of the corporation is Harper Library.
2. The following amendments to the articles of incorporation were adopted on July 18, 2005. In the Texas Secretary of State Articles of Incorporation, Form 202, the articles to be amended include:

ARTICLE 3: Management has been amended to add the following paragraphs to the existing Article.

C. RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder, officer, board member or individual, or substantial contributor to the Corporation except as reasonable compensation for services rendered or as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation, and no part of the assets or net earnings, current or accumulated, of the Corporation shall ever be distributed to or divided among any such person or inure, be used for, accrue to or benefit any such person or private individual.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the Corporation participate or intervene in any manner, or to any extent, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office, whether by publishing or distributing statements, or otherwise.

ARTICLE 5: Duration has been amended to include the following paragraphs added to the article.

Duration: The period of duration is perpetual.

DISSOLUTION AND DISTRIBUTION

Upon the dissolution or liquidation of the Corporation for any reason, the Executive Board of Directors shall, after paying or making provision for payment of all of the Corporation's liabilities, distribute all remaining assets to one or more non-profit or charitable organization(s) as described in both Section 501 (c) (3) and Section 509 (a)(1) or (2) of the Code, to be used within the geographical area currently served by the Harper Independent School District for the specific charitable, educational and literary purposes and programs described in the Purpose stated in these Articles of Incorporation.

ARTICLE 6: Purpose has been amended to read as follows:

The Corporation is organized and shall be operated exclusively for charitable, educational, and literary purposes within the Harper, Texas community, including such programs, activities and services as are generally associated with community libraries.

File Number: 800515110

Harper Library

Specific purposes include the development and maintenance of a collection of books and other materials of local interest and of literary, educational, historical, artistic and cultural value, to promote literacy, cultural enrichments, and life-long learning; the establishment and maintenance of a community resource center to house that collection and provide meeting and exhibition space for the informal exchange of information, ideas, knowledge and experience; and the solicitation of donations, gifts, bequests, grants, and other forms of public and private assistance to support these activities.

3. The amendments were adopted in the following manner.

The amendments were adopted at a meeting of members held on July 18, 2005, at which a quorum was present, and the amendments received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

Harper Library

Name of Corporation

By:

Peggy Feller Ernst

Peggy Feller Ernst, President

Date:

12/15/05



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

HARPER LIBRARY
800515110

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/19/2005

Effective: 12/19/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State