

(FOURTH: Continued)

not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office;

4. Shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law);

5. Upon the dissolution of the corporation, the directors, (or any court or other authority effecting the dissolution) shall, after making provision for the 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, scientific, literary or educational purposes as shall at that 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 directors (or any court or other authority effecting the dissolution) shall determine and such assets shall be distributed or used for no other purpose.

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