

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (Five (5) sheets) to be a true copy of the Certificate of AMENDMENT OF ELKS CAMP FOR BOYS, INC. and the probates thereon, as the same is taken from and compared with the original filed in this office on the 30th day of May A. D. 1951.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 30th day of May in the year of our Lord 1951.

Seal

Thad Eure
Secretary of State

65277

CERTIFICATE OF AMENDMENT TO THE CHARTER

OF

ELKS CAMP FOR BOYS, INC.

RESOLUTION AND CERTIFICATE OF CHANGE

The Board of Directors of Elks Camp for Boys, Inc., a corporation of North Carolina, upon waiver of notice, and meeting simultaneously with the North Carolina Elks Association, officers and directors of each being present on this 25 day of May, A. D. 1951, do hereby resolve and declare that it is advisable that:

1st. The name of this corporation be changed to: North Carolina State Elks Association, Inc.

2nd. The aims and objects recited in paragraph 3 of the original charter filed June 7th, 1945 and the amendment to the charter filed March 3, 1947 in the office of Secretary of State, be stricken out, and that paragraph 3 be rewritten to read:

3. The objects for which this Corporation is formed are as follows:

To unite in closer bonds of fraternity, friendship and fellowship the members of the lodges of the Benevolent and Protective Order of Elks of the United States of America, of the State of North Carolina; to foster the virtues of charity, justice, brotherly love and fidelity; to quicken the spirit of American patriotism; to support the Constitution of the United States; to honor and revere the flag of our Country and further the patriotic devotion to the principles and traditions of our Country which have made her strong and great; to own, operate, promote, manage, and supervise educational, recreational, youth centers; to help build the moral, spiritual and physical character of our youth, and to develop qualities of leadership in them with emphasis on American traditions, institutions and ideals; to conduct programs of every kind and description without profit or for profit when the proceeds are used solely for patriotic, fraternal, charitable and benevolent purposes.

And in order properly to prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other states, territories and dependencies of the United States, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.