

BE IT RESOLVED that as of June 6, 1973, the South Carolina Association of the Deaf's Certificate of Incorporation be amended so that Paragraph Second and Paragraph Fourth shall be as follows:

Second: The name of the proposed Corporation is South Carolina Association of the Deaf, Inc.

Fourth: The purpose of the said proposed Corporation is the promotion of the charitable, educational, and scientific needs of deaf people in the State of South Carolina within the meaning of the charitable, educational, and scientific purposes described under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Internal Revenue Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in distribution and furtherances of the purposes heretofore stated. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation 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 Internal Revenue Code) 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 Internal Revenue Code). Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of 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, education, 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 provisions of any future Internal Revenue Code) and as shall at the same time qualify as an eleemosynary corporation exempt from South Carolina income tax, as the board of directors shall determine. Any assets not so disposed of shall be disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes. The foregoing dedication of assets to tax-exempt purposes is irrevocable. All provisions of the Constitution and the By-laws of the Corporation shall be construed under, and subject to the provisions of this paragraph. To the extent any provision of the Constitution or By-laws conflict with this paragraph, said provision shall be null and void.

BE IT FURTHER RESOLVED that as of June 6, 1973, the South Carolina Association of the Deaf's Certificate of Incorporation be amended so as to change the principal place of business from Greenville County to Spartanburg County and to further amend the Certificate of Incorporation so that Paragraph third shall read as follows:

Third: The place at which it proposes to have its headquarters or be located is at the South Carolina School for the deaf and the Blind, P. O. Box 3521, Spartanburg, South Carolina 29304.

420 3

11A01

0250

2325-RV-23