

**Articles of Amendment - Nonprofit**

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED: JAN 24, 2025
OREGON SECRETARY OF STATE

15673015-27276792

REGISTRY NUMBER:

156730-15

EXPERIMENTAL AIRCRAFT...

AMDART

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

- 1) ENTITY NAME: EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPTER 725
- 2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)
SEE ATTACHED

- 3) THE AMENDMENT WAS ADOPTED ON:

JAN 15th 2025

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

- 4) CHECK THE APPROPRIATE STATEMENT:

☐ Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.☒ Membership approval was required.

The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
<u>1</u>	<u>36</u>	<u>36</u>	<u>22</u>	<u>8</u>

- 5) EXECUTION: (Must be signed by at least one officer or director.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature:

Printed Name:

DENNIS MITCHELL

Title:

CHAPTER PRESIDENT

CONTACT NAME: (To resolve questions with this filing.)

DENNIS MITCHELL

PHONE NUMBER: (Include area code.)

725-721-9806**FEES**

Required Processing Fee \$50

Processing Fees are nonrefundable. Please make check payable to "Corporation Division." Free

copies are available at sos.oregon.gov/business, using the Business Name Search program.

ATTACHMENT for amendment to Articles of IncorporationRegistry Number: 156730-15

Article II. The corporation is organized exclusively for charitable, educational and scientific purposes, especially focusing on the area of aviation and aircraft fabrication. The corporation as part of its charitable purposes may also make distributions to other organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article VI. Upon dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so distributed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII. The assets of the corporation are dedicated to the charitable purpose described in Article II.) above.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 and distributions in furtherance of the purposes set forth in Article II. above. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Furthermore, notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue code or the corresponding section of any future federal tax code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.