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CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION
OF
THE OHIO LAMBDA COMPANY

Daniel Schroer, who is President, and Michael Todd, who is Secretary, of the above named Ohio corporation not for profit do hereby certify that, in a writing signed by all of the members entitled to notice of a meeting for such purpose, the following resolution was adopted:

RESOLVED, that the following Amended Articles of Incorporation be and the same are hereby adopted to supercede and take place of the existing Articles of Incorporation and all amendments thereto:

- FIRST: The name of the corporation shall be OHIO LAMBDA COMPANY.
- SECOND: The place in the State of Ohio where the principal office of the corporation is to be located is Oxford, Butler County.
- THIRD: The exclusive purpose for which said corporation exists is to hold title to property (real and personal) at Miami University, Oxford, Ohio, and to use and maintain the same as a home for the members of Ohio Lambda of Phi Kappa Psi, a college fraternity at Miami University, which itself is tax-exempt. The corporation shall not accumulate income and shall not engage in any business other than that of holding title to property.
- FOURTH: This corporation shall be operated exclusively for the purpose set forth above and no part of its net earnings, if any, shall inure to the benefit of any private shareholder or individual, and no substantial part of its activities shall be for carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

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In the event of dissolution, the assets of the corporation after payment of obligations and expenses of dissolution shall be distributed to some charitable organization recognized under Section 501 (c) (3), Internal Revenue Code, as the Trustees shall determine and it is specifically provided that none of the assets shall be distributed to any member or other entity in any way connected with the corporation unless it be a charitable organization recognized under Section 501 (c) (3) of the Internal Revenue Code.

