

THE STATE OF KANSAS



OFFICE OF SECRETARY OF STATE
ELWILL M. SHANAHAN • SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

I, ELWILL M. SHANAHAN, Secretary of State of the State of Kansas, do hereby certify that the following and hereto attached is a true copy of

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KANZA SOCIETY INCORPORATED

FILED: August 9, 1977

STATE OF KANSAS SS.
FINNEY COUNTY

This instrument was filed for Record on
the 12 day of August
A.D. 19 77 at 3:30 o'clock P.M.
and duly recorded in book 50
Page 51 Fee \$ 8.00

INDEXED
DIRECT
INDIRECT ✓

Margaret Harman
Register of Deeds
by Rita Alsop, Deputy

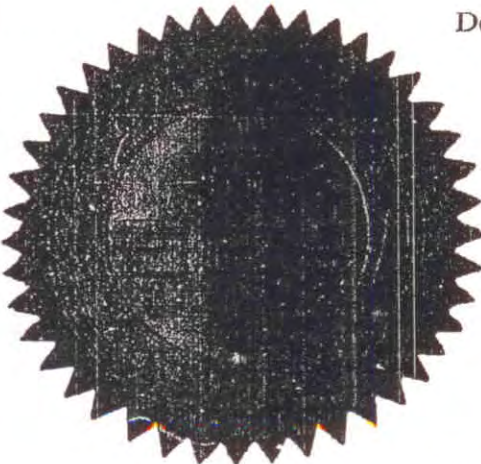
the original of which is now on file and a matter of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this ninth day of

August A.D. 19 77



Elwill M. Shanahan
ELWILL M. SHANAHAN
SECRETARY OF STATE

By: ASSISTANT SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF KANZA SOCIETY INCORPORATED

STATE OF KANSAS, County of Finney ss. We, Quentin Hope, President, and Susan Hayes, Secretary of the Kanza Society Incorporated

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is 1112 Gillespie Garden City Finney (Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the special meeting of the Board of Directors of said corporation held on the 2nd day of August, 1977, said board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

that the THIRD section of the Kanza Society Incorporated's existing Articles of Incorporation covering the nature of the corporation's business and purpose be entirely replaced by the wording given here in Attachment A.

FILED SECRETARY OF STATE KANSAS 77 AUG 9 AM 10:20

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter, pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 2nd day of August, 1977, said stockholders met and convened and considered said proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and the majority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes were in favor of the proposed amendment and votes against the amendment.

That said amendment was duly adopted in accordance with the provisions of K. S. A. 17-6602.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 2nd day of August, 1977.

[SEAL]

Quentin Hope, President or Vice-President.

Susan Hayes, Secretary

STATE OF KANSAS.

VOL 20 PAGE 51

County of Finney } ss.

Be it remembered, that before me Howard B. Smith a Notary Public in and for the County and State aforesaid, came Quentin Hope President, ~~Vice~~-President and Susan Hapes Secretary, ~~Assistant Secretary~~ of the Kanza Society Incorporated a corporation, personally known to me to be the persons who executed the foregoing instrument of writing as President and Secretary respectively, and duly acknowledged the execution of the same this 2nd day of August 1977.

Howard B. Smith
Notary Public.

[SEAL] My commission expires June 18 1978

205C



Submit to this office in duplicate.
\$2.00 must accompany this form.

Attachment A

THIRD: This corporation is organized NOT for profit and the nature of its business or purposes to be conducted or promoted is:

- 1) To provide means of communications, visual and aural, electronic, mechanical and natural, for all people of Western Kansas and in particular for those persons with interests both in human communications and in the life and times, past, present and future, of the people of Western Kansas.
- 2) To actively produce and direct programming for use by all available media that is of service to all persons in Western Kansas and that concerns a wide range of interests within Western Kansas as well as broader issues of awareness and appreciation of the world at large.
- 3) To draw upon the resources of persons, property, and money within as well as outside the Western Kansas area that are necessary to pursue and perpetuate the purposes of the Kanza Society Incorporated.
- 4) The specific and primary business or purpose of the Kanza Society Incorporated shall be to establish and operate a noncommercial educational radio broadcast station or stations in Western Kansas. The corporation may seek whatever authorizations and hold whatever licenses necessary to operate such a station or stations. It may also seek funding for the construction and operation of the station or stations from whatever government or private sources available.
- 5) No part of the contributions received by the corporation or any net earnings made by the corporation shall inure to the benefit of, or be distributed 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 THIRD parts 1,2,3, and 4 hereof. 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 not 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 these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- 6) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all 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 educational or public service 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 provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the District Court 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 for such purposes.