

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
CENTRAL UNITED METHODIST CHURCH OF SACRAMENTO, CALIFORNIA

Ansel Lundberg and Emily Gardner

Certify:

1. That they are the chief executive officer and the secretary, respectively of CENTRAL UNITED METHODIST CHURCH OF SACRAMENTO, CALIFORNIA, a California corporation
2. That at a meeting of the Board of Directors of said corporation, duly held at Sacramento, California, on December 3, 2022, the following resolution was adopted:

RESOLVED: That Article EIGHTH of the Articles of Incorporation of this corporation be amended to read as follows:

“ARTICLE EIGHTH: The property of this corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to The California-Nevada Annual Conference of The United Methodist Church, an organization organized exclusively for religious and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, to be used for religious and charitable purposes similar to those of

this corporation, provided that such Conference is then in existence and is then qualified for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 as now in effect or subsequently amended; and if such Conference is not then in existence and is not then such a qualified distribute, such remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious and charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 as now in effect or as subsequently amended, supporting the doctrine and subject to the laws, usages and the Book of Discipline of the United Methodist Church as from time to time established, made and declared by the lawful authorities thereof, as may be designated by the directors, to be used for religious and charitable purposes similar to those of this corporation. If this corporation holds any assets on trust, or is organized for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.”

3. The members have adopted said amendments by resolution at a meeting held at Sacramento, California on December 3, 2022. The wording of the amended article, as set forth in the members’ resolution is the same as that set forth in the director’s resolution in paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is ____, and that the number of members constituting a quorum is ____.

Chief Executive Officer

Secretary

Pastor

Pastor

District Superintendent

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Sacramento, California, on December 3, 2022.

Chief Executive Officer

Secretary