

**SECOND ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF THE  
KNIGHTS OF COLUMBUS  
MENTAL RETARDATION FOUNDATION  
OF NEBRASKA, INC.**

Pursuant to the Nebraska Nonprofit Corporation Act (Neb.Rev.Stat. §21-1901 *et seq.*), having no Members with voting rights and, therefore, no need for Member approval, all Directors and Officers of the Corporation in office at the time of the regular combined meeting held July 10, 2009 voted and unanimously adopted the following amendments to the Corporation's original Articles of Incorporation filed-stamped November 12, 1975 ("Articles"), and Statement of Articles of Amendment to said Articles ("First Articles of Amendment") filed-stamped December 9, 1983:

1. FIRST: The name of the Corporation shall be:  

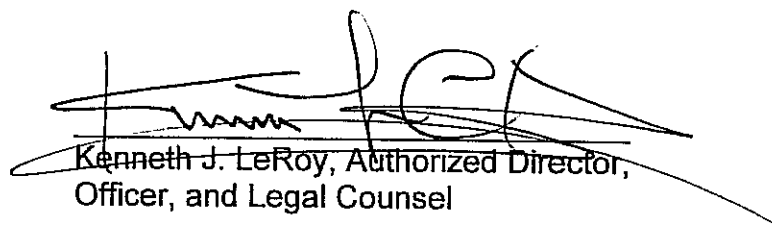
**Knights of Columbus  
Intellectual Disabilities Foundation of Nebraska, Inc.**
  
2. SECOND: The Registered Office and Registered Agent of the Corporation shall at all times be the same as that on file with the Nebraska Secretary of State.
  
3. THIRD:
  - A. The Corporation is formed under the provisions of the Nebraska Nonprofit Corporation Act and shall have all powers conferred by said Act and other applicable law. The nature of the business, objects, and purposes to be transacted, promoted, and carried-on are, generally, to receive and distribute donations and funds to assist the needs and causes of Nebraskan's with intellectual disabilities, commonly known and referred to as mental retardation. For all Corporate purposes, an individual with intellectual disabilities shall mean with mental retardation, defined as an individual with a cognitive functioning level that is well below average and significant limitations in adaptive functioning.

- B. Notwithstanding all other provisions set forth in the Articles, First Articles of Amendment, and Second Articles of Amendment, the Corporation's activities shall be limited at all times as necessary for the Corporation to qualify as an Exempt Organization as defined in Section 501(c)(3) of the Internal Revenue Code, as amended.

4. FOURTH:

- A. The Corporation is not formed for pecuniary or financial gain, and shall not issue and/or have capital stock, and shall not have members.
- B. No part of the net earnings of the Corporation shall inure directly or indirectly to the benefit of, or be distributable to the Corporation's 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 pursuant to and in furtherance of the business, objects, and purposes set forth in the THIRD Article herein.
- C. No part of the Corporation's activities shall consist of carrying on propaganda or otherwise attempting to influence legislation and/or participating or intervening in any political campaign on behalf of any candidate for public office.
- D. On the Corporation's dissolution, the Directors shall pay or make provision for payment of all Corporate liabilities and dispose of all Corporate assets pursuant to previous agreement and/or pursuant to the Corporation's purposes or to any organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes qualifying as an exempt organization under Section 501(c)(3) of the Internal Revenue Code (or future corresponding law). Any assets not so disposed of shall be disposed of by the District Court of the county in which the Corporation's principal office is then/was last located, exclusively for such purposes or to such organization(s) as said Court shall determine pursuant to law.

The undersigned Director, Officer, and Legal Counsel of the Corporation being duly authorized and directed by unanimous consent of all Directors and Officers of the Corporation at the July 10, 2009 regular combined meeting hereby adopts and signs these Second Articles of Amendment to the Corporation's Articles and First Articles of Amendment this 28<sup>th</sup> day of September, 2009.



Kenneth J. LeRoy, Authorized Director,  
Officer, and Legal Counsel

STATE OF NEBRASKA ♦ SECRETARY OF STATE'S OFFICE  
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CORPORATIONS

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JOHN A. GALE  
Secretary of State

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JUDY JOBMAN  
Deputy Secretary of State

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September 30, 2009

**ACKNOWLEDGEMENT OF FILING**

The document(s) listed below were filed with the Nebraska Secretary of State's Office, Corporation Division. A label has been affixed to each filing signifying the filing stamp for the Nebraska Secretary of State's Office, Corporation Division. This filing label indicates the date and time of the filing and also references a document number that can be used to reference this filing in the future.

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**ACKNOWLEDGEMENT OF FILING FEES RECEIVED**

Action/Service	Company/Entity Name	Fee Received
New Name	KNIGHTS OF COLUMBUS INTELLECTUAL DISABILITIES FOUNDATION OF NEBRASKA, INC.	5.00
Per Page Charge	KNIGHTS OF COLUMBUS INTELLECTUAL DISABILITIES FOUNDATION OF NEBRASKA, INC.	15.00
	Total Fees Received	\$20.00

David Boyce  
Filing Officer

Document(s) is/are acknowledged for filing

by the Secretary of State's Office, Corporation Division, on the date and time indicated on the filing label.

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