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MAURIS L. EDWARDS
SECRETARY OF STATE
NORTH CAROLINA

Amendment - Smoky Mountain Community Theatre -- Page 1

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT

for the

SMOKY MOUNTAIN COMMUNITY THEATRE

1. The name of the corporation is Smoky Mountain Community Theatre.
2. The amendment is to delete existing Article 6 and replace with the following :
 6. A. The purposes for which the Smoky Mountain Community Theatre is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 - B. The organization is not created for profit and no part of the net earnings of the organization shall inure to the benefit of any officer or director of the organization.
 - C. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 - D. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located exclusively for such purposes.
3. There are no members of the corporation having voting rights. At a regularly convened meeting of the directors of the corporation held on the 31st day of July, 1991, the preceding amendment was adopted by the affirmative unanimous vote of the directors in office.

In testimony whereof, the corporation has caused these articles of amendment to be executed in its name by its President and Secretary this 1st day of August, 1991.

Smoky Mountain Community Theatre



Randall K. Epperson, President



Teresa Maynard, Secretary

**State of North Carolina
County of Swain**

This is to certify that on this the 21st day of August, 1991, personally appeared before me *Randall K. Epperson* and *Teresa Maynard*, each of whom, being first duly sworn, stated that he/she signed the foregoing Articles of Amendment in the capacity indicated, that he/she was authorized to sign, and that the statements therein contained are correct.

Marcia B. Fox
Notary Public

My commission expires: *July 26, 1994*