AMENDED AND E A ED A ICLE OF INCO O A ION OF HE C AN A C FO NDA ION

Donald E. Cooley and

A ICLE I CHARITABLE PURPOSES

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.
- B. No substantial part of the activities of this corporation shall consist of lobbying or carrying on propaganda, or otherwise attempting to influence legislation, except as provided in section 501 (h) of the Internal Revenue Code, and this corporation shall not participate or intervene in (including the pu