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GERMAN-AMERICAN SOCIETY, INC.
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Articles of Amendment to
Amended Articles of Incorporation of

German-American Society

Changing name to:

German-American Society, Inc.

Omaha

Filing 1.00
Recording 6.00

perpetual

R.A.
Joseph Meschede
3717 South 120 St.
Omaha

Receipt No.

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STATE OF NEBRASKA
SECRETARY'S OFFICE

Received and filed for record AUG 20 1970

As provided on film roll No. 38
at page 2563

Joseph Meschede
Secretary of State

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ARTICLES OF AMENDMENT
TO
THE AMENDED ARTICLES OF INCORPORATION
OF
GERMAN-AMERICAN SOCIETY

Pursuant to the provisions of R. S. Supp. Sec. 21-1933 to 21-1936 of the Nebraska Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Amended Articles of Incorporation:

First: The name of the Corporation is:
German-American Society:

Second: The following amendments of the Amended Articles of Incorporation were adopted by members of the corporation, entitled to vote thereon, at a special meeting held on the 14th day of August, 1970, at which a quorum was present and which received at least two-thirds of the votes which members present at such meeting were entitled to cast:

I.

Article I of the Amended Articles of Incorporation is amended to read as follows:

The name of the corporation shall be
German-American Society, Inc.

II.

Article II of the Amended Articles of Incorporation is amended to read as follows:

The address of the Registered office of the corporation shall be 3717 South 120 Street, Omaha, Nebraska, and its Registered Agent at such address is Joseph Meschede.

III.

Article III of the Amended Articles of Incorporation is amended to read as follows:

The purpose of this corporation shall be to own, operate, conduct, and maintain a German-American membership club, clubhouses, club rooms, recreation centers and reception and assembly rooms and other facilities for the purpose of providing for the members, entertainment, sport, recreation, and instruction of all kinds; to furnish, equip, decorate, and fit up such clubs and club rooms; to promote social and friendly intercourse among the members of such club or clubs and their guests; and to provide and supply any and all appurtenances that may be necessary, useful, or convenient for the carrying on of social affairs, recreations, and diversions of all kinds and descriptions for the entertainment, welfare, and convenience of the members of such club or clubs, and their guests and friends.

IV.

Article IV of the Amended Articles of Incorporation is amended to read as follows:

In order to carry out and further the several objects and purposes of this corporation, it shall have the right and power to acquire by purchase, gift, or otherwise, as may be required;

to hold, own, lease, sell and convey said real and personal property; to erect or lease, furnish and maintain a suitable hall for its use with the privilege of subleasing same; to purchase or erect buildings and to contract for the purchase or erection of same; to borrow money on its own obligations and to issue negotiable bonds; to pledge all or part of its property, real or personal; to secure payment of its bonds and other notes or negotiable securities issued by said corporation; and to do all things which are now or may hereafter be permitted by law and to exercise all authority to do any or all other things essential or incidental to the carrying out and furthering of the purposes of this corporation.

V.

Article V of the Amended Articles of Incorporation is amended to read as follows:

The affairs of the corporation shall be managed exclusively by a Board of Directors, consisting of not less than three (3) Directors, the precise number to be fixed by the By-Laws. All Directors shall be active or honorary members of the corporation. Any Director may be removed from office by a two-thirds vote of active and honorary members present at any annual or special meeting of such members.

VI.

Article VI of the Amended Articles of Incorporation is amended to read as follows:

The officers of the corporation shall be elected

by the active and honorary members entitled to vote thereon, at the Annual Meeting of the members in each year, and upon election and qualification, shall automatically become members of, and constitute the Board of Directors.

VII.

Article VII of the Amended Articles of Incorporation is amended to read as follows:

Any person of good moral character and interested in the objects and purposes of the corporation may become a member of the corporation. There shall be three classes of members, namely, active members, social members, and honorary members. Active and honorary members shall have voting rights. Social members shall have no voting rights. The election, appointment, and qualifications of members of each class shall be as provided in the By-Laws and the rights and privileges of members of each class shall be as provided in the By-Laws.

VIII.

Article VIII of the Amended Articles of Incorporation is amended to read as follows:

This corporation is not organized for the pecuniary profit of its directors, officers, trustees, or members; nor shall it have or issue capital stock, nor shall it declare or distribute dividends; and no part of its net income shall inure to the benefit of any director, officer, trustee, or member; and any

balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted exclusively to the social purposes of this corporation.

IX.

Article IX of the Amended Articles of Incorporation is amended to read as follows:

This corporation shall have perpetual existence.

X.

Article X of the Amended Articles of Incorporation is amended to read as follows:

This corporation shall not be dissolved so long as there are more than eleven active members of this corporation.

In the event of dissolution, all real, personal, and mixed property of this corporation shall be transferred to a German language scholarship fund, which fund shall be created prior to the dissolution of this corporation, for the express purpose of receiving the property of this corporation upon dissolution. The scholarship fund shall be used exclusively for the benefit of any student, enrolled at an accredited private or public institution of higher learning, who undertakes the study of the German language. The administration of such scholarship fund shall be governed by the terms of the creating instruments.

In no event shall the property of this corporation,

upon dissolution, be distributed to the officers, directors,
trustees or members of this corporation.

Joseph E. Meschede
Joseph Meschede, President

Donald E. Elsass
Donald E. Elsass, Secretary

5-20-70 ✓ 6

4. August 26, 1970
See Daily Record etc

THE DAILY RECORD
OF OMAHA
A. H. HENNINGSEN, Publisher
PROOF OF PUBLICATION

THE DAILY RECORD
OF OMAHA
A. H. HENNINGSEN, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
THE STATE OF NEBRASKA,
DISTRICT OF DOUGLAS,
COUNTY OF DOUGLAS,
CITY OF OMAHA,

JOHN P. EGLSAER

being duly sworn, deposes and says that he is

ADVERTISING MANAGER

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, for... consecutive weeks, on the same day of each week, beginning on... August 26, 1970

and ending on... September 16, 1970

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

Publisher's Fee \$ 150.00

Additional Copies

Total \$ 150.00

John P. Eglsaer
Subscribed in my presence and sworn to before me this... 16th... day of September, 1970

Notary Public in and for Douglas County, State of Nebraska

Article I of the Amended Articles of Incorporation is amended to read as follows:

The address of the Registered office of the corporation shall be 3717 South 120 Street, Omaha, Nebraska, and its Registered office shall be at such address as the Board of Directors shall determine.

Article III of the Amended Articles of Incorporation is amended to read as follows:

The purpose of this corporation shall be: To own, operate, conduct and maintain a German-American membership club, clubhouses, club rooms, recreation centers and reception and assembly rooms and other facilities for the purpose of providing for the members, entertainment, sport, recreation and instruction of all kinds; to furnish club, lounge and fit up such club and club rooms; to promote social and friendly intercourse among the members of such club or clubs and their guests; and to provide and supply any and all appliances that may be necessary, useful or convenient for the carrying on of social affairs, recreations, and diversions of all kinds and descriptions for the entertainment, welfare and convenience of the members of such club or clubs, and their guests and friends.

Article IV of the Amended Articles of Incorporation is amended to read as follows:

In order to carry out and further the several objects and purposes of this corporation, it shall have the right and power to acquire by purchase, gift, or otherwise, as may be required; to hold, own, lease, sell and convey said real and personal property; to erect or lease, furnish and maintain a suitable hall for its use, with the privilege of subleasing same; to purchase or erect buildings and to contract for the purchase or erection of same; to borrow money, on its own obligations and to issue negotiable bonds, to pledge all or part of its property, real or personal; to secure payment of its bonds and other notes or negotiable securities issued by said corporation; and to do all things which are now or may hereafter be permitted by law and to exercise all authority to do any of the other things essential or incidental to the carrying out and furthering of the purposes of this corporation.

Article II of the Amended Articles of Incorporation is amended to read as follows:

The affairs of the corporation shall be managed exclusively by a Board of Directors consisting of not less than three (3) Directors. The power shall be vested in the Board of Directors. All Directors shall be honorary members of the corporation. Any Director may be removed from office by a two-thirds vote of active and honorary members present at any annual or special meeting of such members.

Article VI of the Amended Articles of Incorporation is amended to read as follows:

The officers of the corporation shall be elected by the active and honorary members entitled to vote thereon, at the Annual Meeting of the members of each year, and upon election and qualification, shall constitute the Board of Directors.

Article VII of the Amended Articles of Incorporation is amended to read as follows:

Any person of good moral character and interested in the objects and purposes of the corporation may become a member of the corporation. There shall be three classes of members, namely, active members, social members and honorary members. Active and honorary members shall have voting rights. Social members shall have no voting rights. The election, appointment, and qualifications of members of each class shall be as provided in the By-Laws and the rights and privileges of members of each class shall be as provided in the By-Laws.

Article VIII of the Amended Articles of Incorporation is amended to read as follows:

This corporation is not organized for the primary profit of its directors, officers, trustees, or members; nor shall it have or issue capital stock, nor shall it declare or distribute dividends, and no part of its net income shall inure to the benefit of any director, officer, trustee, or member; and any money or assets remaining after the full payment of corporate obligations of all and any kind shall be devoted exclusively to the social purposes of this corporation.

Article IX of the Amended Articles of Incorporation is amended to read as follows:

This corporation shall have perpetual existence.

Article X of the Amended Articles of Incorporation is amended to read as follows:

This corporation shall not be dissolved, no less than there are more than eleven active members of this corporation. In the event of dissolution, all real, personal, and mixed property of this corporation shall be transferred to a German-American scholarship fund, which fund shall be created prior to the dissolution of this corporation. The expenses of this corporation shall be paid out of the assets of the corporation. The administration of such scholarship fund shall be governed by the terms of the creating instruments. In no event shall the property of this corporation upon dissolution be distributed to the officers, directors, trustees, or members of this corporation.

DONALD E. BLASBERG
Secretary