



CERTIFICATE OF AMENDMENT
To
AMENDED ARTICLES OF INCORPORATION
Of
OMAHA PLATTDEUTSCHER VEREIN

*** **

1.

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

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

2.

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

The affairs of the Society shall be controlled by a Board Of Trustees consisting of at least three (3), and not more than seven (7) Trustees to be elected from the members at their Annual Meeting of Members, together with the Officers who shall be elected by the Members and who automatically become Trustees by virtue thereof. At the first Annual Meeting following the adoption of these amendments, one Trustee shall be elected to serve until the third Annual Meeting, one Trustee shall be elected to serve until the second such Meeting, and one Trustee shall be elected to serve until the first Annual Meeting, after which, at succeeding elections, all Trustees shall be elected for three year terms. A quorum of the Board Of Trustees for the transaction of business shall consist of not less than one-half ($\frac{1}{2}$) of the duly elected Trustees, or more.

3.

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

The Officers of the Society shall be elected by the Members at their first Annual Meeting each year and they shall automatically become members of the Board Of Trustees, and shall consist of the following: President, Secretary, Financial Secretary, Treasurer and Librarian. All such Officers shall hold office for one (1) year, or until such time as their successors are elected and qualified.

4.

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

Any American citizen of good moral character interested in the objects and purposes of this Society may become a Member thereof as provided for under the

conditions set out in the Constitution and By-Laws, but no Member shall be entitled to any profit or distribution of capital earnings of said corporation, but all profits and increases shall be retained by the Society for the benefit and use of said Society for the purposes thereof.

5.

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

This corporation shall have no capital stock and pay no dividends. Any income shall be expended under the direction of the Board of Directors, in carrying out and promoting the objects and purposes of the Society and this corporation shall not become indebted for more money than is in the Treasury.

6.

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

This corporation shall begin its existence on the 4th day of May 1908 and shall end its existence on the 4th day of May 2008, unless the life of this corporation shall be extended as provided herein or unless sooner dissolved by a vote of its members.

7.

The Amended Articles Of Incorporation are amended by adding Article X, reading as follows:

This society shall not be dissolved until there are eleven members in good standing and in the event of dissolution all real, personal property and other assets shall be endowed to the German Old Peoples Home located at 1702 Grace Street, Omaha, Nebraska, or to its legal successors.

8.

The Amended Articles Of Incorporation are amended by adding Article XI, reading as follows:

Section 1. Amendments to this Constitution may be proposed by any member at any meeting of the Board of Directors. The Board may call a special meeting for the purpose of considering such Amendment. The Secretary shall notify all members of such meeting and enclose a copy of such proposed amendment or amendments. Such notice shall be mailed at least ten days before the meeting at which the Amendment is to be considered.

Section 2. If any amendment is approved by more than two-thirds of the members present at any meeting, it shall become effective.

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

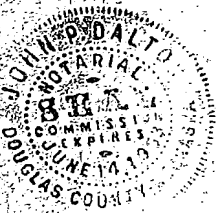
The undersigned, as President and Secretary respectively, of the Omaha Plattdeutscher Vereen, do hereby certify that the foregoing Amendments to the Amended Articles Of Incorporation of Omaha Plattdeutscher Vereen were duly adopted by unanimous vote of the Members at a Meeting duly held for the purpose of considering same on the 19th day of June, 1950, at Omaha, Nebraska, in manner as provided in said Amended Articles Of Incorporation, and in accordance with the provisions of Section 21-151 of the 1943 Revised Statutes of Nebraska.

Henry D. Schubert
President

William J. Borchert
Secretary

Subscribed in my presence and sworn to before me on
this 12th day of July, 1950.

John P. Dalton
Notary Public



AMENDMENT TO ARTICLES OF
GLENN PLATTSDI FISCHER VEREIN

changing the name to

GERMAN-AMERICAN SOCIETY
Omaha, Nebraska

Filing \$1.00
Recording 1.50

INDEXED

AUG 29 1950

James M. ...
J. ...

N.N. 8.29.50

to be filed with the Sec. of State

1208 First Nat'l Bldg. Bldg.
WICHITA, KAN.
OFFICE OF THE
SECRETARY OF STATE
STATE OF NEBRASKA
I, _____, Secretary of State of the State of Nebraska, do hereby certify that the following amendments to the Articles of Incorporation of the German-American Society, as amended by the Nebraska Non-profit Corporation Act, the undersigned corporation adopts the following amendments to its Articles of Incorporation.

FIRST: The following amendments to the Articles of Incorporation were adopted by the members of the Corporation on May 16, 1969, in the manner prescribed by the Nebraska Non-profit Corporation Act, namely Article III of said Articles of Incorporation shall be amended as follows:

FIRST: To provide and to pay such benefits and to give such relief to its sick members and to the aged and needy who are in poor standing in this Verein, and, as the Constitution and By-Laws may specifically provide, to give financial aid and other aid to other charitable and non-profit associations, corporations and groups, as the membership of the Verein may from time to time designate, and to provide the facilities and teachers and all that is necessary for the promoting of the German language through schools or through cultural programs.

SECOND: Article VIII of said Articles of Incorporation was amended as follows:

ARTICLE VIII. This corporation shall begin its existence on the 1st day of May, 2008 and shall end its existence on the 1st day of May, 2008, unless the life of this corporation shall be extended as provided herein or unless it is dissolved by a vote of its members. This corporation shall have no capital stock and pay no dividends. Any income shall be expended under the direction of the Board of Directors in carrying out and promoting the objects and purposes of the Society.

THIRD: All members being present represented a quorum and all members voted unanimously for the adoption of the above amendments.

Dated this 15th day of May, 1969.

GERMAN-AMERICAN SOCIETY
By: JOSEPH MESCHERDE, President.
WILLIE DREU, Secretary.

wc-11-3

THE DAILY RECORD OF OMAHA

A. H. HENNINGSEN, Publisher

PROOF OF PUBLICATION

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

RONALD A. HENNINGSEN

being duly sworn, deposes and says that he is

BUSINESS 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.....3.....consecutive weeks, on the same day of each week, beginning on.....June 11th, 1969.....

and ending on.....July 2nd, 1969.....

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 \$ 38.25

Additional Copies \$

Total \$ 38.25

Subscribed in my presence and sworn to before me this 2nd day of July 1969

Patricia Johnson
Notary Public in and for Douglas County,
State of Nebraska