

OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

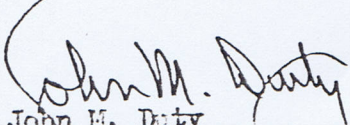
THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of Amendment

is hereby issued to the NATIONAL INDIAN COUNCIL ON AGING

as of the date hereinafter mentioned.

Date June 18, 1979

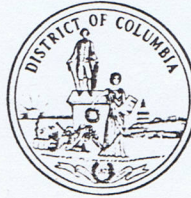
PETER S. RIDLEY,
Recorder of Deeds, D. C.


John M. Darty
Assistant Superintendent of Corporations

Office of Recorder of Deeds

CORPORATION DIVISION

WASHINGTON



This is to certify that the pages attached hereto constitute a full, true, and complete copy of CERTIFICATE AND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NATIONAL INDIAN COUNCIL ON AGING, AS RECEIVED AND FILED JUNE 18, 1979.

as the same appears of record in this office.

In Testimony Whereof,

I have hereunto set my hand and caused the seal of this office to be affixed, this

the 12th day of

JULY A. D. 1979

PETER S. RIDLEY,
Recorder of Deeds, D. C.

A handwritten signature in dark ink, appearing to read "Peter S. Ridley", written over a faint circular stamp.

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
NATIONAL INDIAN COUNCIL ON AGING

To: The Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: National Indian Council on Aging.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Article III

This Corporation is formed exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) and which purposes are associated with the vigorous protection and representation of the American Indian elderly.

Article VI

Upon dissolution of this corporation, the Board of Directors shall distribute all assets held by this Corporation to a charitable Indian organization (or organizations) under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). The charitable organization (or organizations) to receive such distribution shall be selected by a majority of the members of this Corporation.

FILED JUN 18 1979

BY

[Signature]

THIRD: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on June 19, 1979 at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Date: June 19, 1979

NATIONAL INDIAN COUNCIL ON AGING, INC.

By George Allman
President, NATIONAL INDIAN COUNCIL ON AGING



Attest:

Sherman Hillard
Secretary, NATIONAL INDIAN COUNCIL ON AGING

ARTICLES OF INCORPORATION

OF

NATIONAL INDIAN COUNCIL ON AGING

We, the undersigned persons, all exceeding the age of twenty-one years, do hereby act as incorporators of a not for profit corporation under Title 29, Chapter 10 of the Code of Laws of the District of Columbia, and do adopt the following Articles of Incorporation for said Corporation:

ARTICLE I: Name

The name of this Corporation is National Indian Council on Aging.

ARTICLE II: Term

The term of duration of this Corporation shall be perpetual.

ARTICLE III: Purposes

The purposes for which this Corporation is organized include any and all lawful purposes associated with the vigorous protection and representation of the American Indian elderly.

ARTICLE IV: Members

This Corporation shall have four (4) classes of members. Each member shall be entitled to vote on all issues brought before the membership in accordance with and in the manner prescribed by the By-laws. The qualifications and rights of members shall be delineated in the By-laws.

ARTICLE V: Directors

This Corporation shall have a Board of Directors, the number of which shall be determined by the By-laws, but shall not be fewer than three (3). The manner of election or appointment of the Directors of this Corporation shall be provided in the By-laws.

FILED	SEP 21 1976
EY	<i>[Signature]</i>

The initial Board of Directors shall have twelve (12) members who shall serve until their successors are elected and qualify; the initial Directors are:

- | | |
|--|---|
| 1) Don M. Mabray
Box A-F
Muskogee, OK 74401 | 7) Sophie Thompson
Box 575
Window Rock, AZ 86515 |
| 2) Robert Pinezaddleby
701 N. W. 8th
Oklahoma City, OK 73102 | 8) Cecelia Montgomery
640 Wambli Drive
Rapid City, SD 57701 |
| 3) Larry Curley
4541 N. Romero #16
Tucson, AZ 85705 | 9) Joseph F. Abeyta
P.O. Box 248
Española, NM 87532 |
| 4) Madeline Colliflower
Star Route, Box 54
Dodson, MT 59524 | 10) Sherman Lillard
P.O. Box 208
Cherokee, NC 28719 |
| 5) George Effman
1722 J Street
Sacramento, CA 95814 | 11) Chauncina White Horse
209 Marshall Road
Bensonville, IL 60106 |
| 6) Leonard Tomaskin
P.O. Box 632
Toppenish, WA 98948 | 12) Sharon Olin
308 Noyes Street
Fairbanks, AK 99701 |

The officers of the Board of Directors shall be the Chairman, Vice-Chairman, Secretary and Treasurer.

ARTICLE VI: Dissolution or Final Liquidation

Upon dissolution of this Corporation, the Board of Directors shall distribute all assets held by this Corporation to a charitable American Indian organization (or organizations) that has as one of its purposes the benefit of the American Indian elderly and that conforms to the Internal Revenue Code requirements for nonprofit corporations. The charitable American Indian organization (or organizations) that is to receive such distribution shall be selected by a majority of the members of this Corporation.

ARTICLE VII: Registered Agent

The address of the initial registered office of this corporation is Winston & Strawn, 1730 Pennsylvania Avenue, N.W., Suite 1040, Washington, D.C., and the name of the initial registered agent at such address is Joseph S. Fontana.

IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on September 14, 1976.

Joseph S. Fontana
Joseph S. Fontana
Suite 1040
1730 Pennsylvania Avenue, N.W.
Washington, D. C. 20006

District of)
)
) s.s.:
)
Columbia)

I, Janet Bruner, a Notary Public in and for the District of Columbia, do hereby certify that Joseph S. Fontana, party to the above Articles of Incorporation bearing the date of September 14, 1976, appeared before me in the said District of Columbia and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this 14th day of September, 1976.

Janet Bruner
NOTARY PUBLIC

My Commission Expires Feb. 14, 1981

IN WITNESS WHEREOF, I the undersigned incorporator
have set unto my hand and seal on Sept. 8, 1976.

Don M. Mabray
Don M. Mabray
Box A-F

Muskogee, Oklahoma 74401

State of Oklahoma }
County of Muskogee }

S.S.:

I, Don M. Mabray, a Notary Public
in and for State of Oklahoma, do hereby certify
that Don M. Mabray, party to the above Articles of Incorporation
bearing the date of Sept. 8, 1976, appeared before me
in the said State of Oklahoma and acknowledged the
same to be his act and deed, the said person being personally
well known to me as the person who executed the above Articles of
Incorporation.

Given under my hand and seal this 8th day of
September, 1976.

Don M. Mabray
NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 24, 1977

IN WITNESS WHEREOF, I the undersigned incorporator
have set unto my hand and seal on Aug. 8, 1976.

Bob Pinezaddleby
Bob Pinezaddleby
2915 Classen Blvd.
Oklahoma City, Oklahoma 73106

Cleveland County }
 } s.s.:
Oklahoma }

I, Laverne Burkett, a Notary
Public in and for Cleveland County, Oklahoma, do
hereby certify that Bob Pinezaddleby, party to the above Articles
of Incorporation bearing the date of Aug. 8, 1976, appeared
before me in the said Cleveland County, Oklahoma and
acknowledged the same to be his act and deed, the said person
being personally well known to me as the person who executed the
above Articles of Incorporation.

Given under my hand and seal this 8th day of
August, 1976.

Laverne Burkett
NOTARY PUBLIC

my commission expires
Nov. 22, 1978.

IN WITNESS WHEREOF, I the undersigned incorporator have set unto my hand and seal on Sept. 8, 1976.

Larry Curley
Larry Curley
100 East Alameda
Tucson, Arizona 85705

STATE OF ARIZONA)
) s.s.:
PIMA COUNTY)

I, Barbara W. Osler, a Notary Public in and for Pima Co., do hereby certify that Larry Curley, party to the above Articles of Incorporation bearing the date of September 8, 1976, appeared before me in the said Pima County and acknowledged the same to be his act and deed, the said person being personally well known to me as the person who executed the above Articles of Incorporation.

Given under my hand and seal this 8th day of September, 1976.

Barbara W. Osler
NOTARY PUBLIC

My Commission Expires Sept. 16, 1976