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President Diane Trevett Vice President Leila Whitlock-Hauth
Secretary Robin Humelbaugh Treasurer Robin Speer

August 29, 2001

From Artists in Action
#152636-19
Tax ID#93-0789365

To The Oregon State Corporation Division:

The submitted re-stated articles of incorporation for the nonprofit group Artists in Action has been reviewed by the current Board of Directors and has received a unanimous approval vote taken by action by consent. Furthermore, the improved bylaws have also been reviewed and approved by unanimous vote taken by action by consent. The changes that have been made are to organize and streamline the group and in no way change the goals and purposes for which the organization was created.

Sincerely,

Leila Whitlock-Hauth
Vice President
Artists in Action