

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FRIENDS OF CAMP LITTLE NOTCH, INC.

Under § 803 of the Not-for-Profit Corporation Law

The undersigned, Caitlin Creitz and Liz Dunn, the President and the Secretary, respectively, of Friends of Camp Little Notch, Inc., hereby certify:

1. The name of the corporation is Friends of Camp Little Notch, Inc.

2. The Certificate of Incorporation was filed with the Department of State on May 18, 2009, under the Not-for-Profit Corporation Law.

3. Friends of Camp Little Notch, Inc. is a corporation as defined in § 102(a)(5) of the Not-for-Profit Corporation Law, and is a "Type B" corporation as defined in § 201(b) of the Not-for-Profit Corporation Law. The corporation shall remain a Type B corporation with the following amendment to the Certificate of Incorporation.

4. The Certificate of Incorporation is amended to revise the corporate purposes. Article Fourth of the Certificate of Incorporation shall be amended to read as follows:

FOURTH: a. The Corporation is organized, and shall be operated, exclusively for charitable and educational purposes, and other non-profit purposes, in the United States and abroad, within the meaning of Sections 170(c)(2)(B) and 501(c)(3) of the Internal Revenue Code.

b. The purposes of the Corporation are to:

1. Own, operate, and support a wilderness camp at the Camp Little Notch property in the Town of Fort Ann, Washington County, New York.

2. Preserve, develop, maintain and operate the camp's property, facilities, and programming.

3. Provide financial and cultural support and services for the camp, including facilitating fundraising efforts and promotion of the camp.

4. Offer related educational programs, outings, and travel opportunities, at the camp and elsewhere.

5. Encourage and coordinate activities related to Camp Little Notch, such as programs, reunions, workshops, and the like, to help to preserve the history and heritage of Camp Little Notch.

6. Cooperate with like-minded organizations to achieve said purposes.

c. The Corporation is authorized to engage in any and all lawful activities in furtherance of the foregoing purposes, except as restricted herein or prohibited by law.

d. The Corporation shall not operate for the purpose of carrying on a trade or business for profit.

5. The amendment has been authorized by a resolution of the Members of the corporation.

7. The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served, and the address to which the Secretary of State shall mail a copy of such process is:

c/o Caitlin Creitz
120 West Main Street
Cambridge, NY 12816.

IN WITNESS WHEREOF, this certificate has been signed this
_____ day of _____, 2010.

Caitlin Creitz, President

Liz Dunn, Secretary

STATE OF _____)
_____) SS.:
COUNTY OF _____)

I, Caitlin Creitz, being duly sworn, depose and say that I am the President of Friends of Camp Little Notch, Inc., the corporation named in and described in the forgoing certificate and that I have read the foregoing certificate and know the contents thereof to be true, except as to the matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true.

Caitlin Creitz, President

Sworn to before me this _____
day of _____ 2010.

Notary Public
(Affix stamp or seal)

STATE OF _____)
_____) SS.:
COUNTY OF _____)

I, Liz Dunn, being duly sworn, depose and say that I am the Secretary of Friends of Camp Little Notch, Inc., the corporation named in and described in the forgoing certificate and that I have read the foregoing certificate and know the contents thereof to be true, except as to the matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true.

Liz Dunn, Secretary

Sworn to before me this _____
day of _____ 2010.

Notary Public
(Affix stamp or seal)

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