

## Articles of Amendment Form

### Domestic Nonprofits and Cooperatives

Vermont Secretary of State, 81 River Street, Montpelier, VT 05609-1104.  
Phone: 802-828-2386 Fax: 802-828-2853 web: [www.sec.state.vt.us.htm](http://www.sec.state.vt.us.htm)

**CORPORATE NAME:**

#### **TEXT & DATE OF AMENDMENT(S):**

Member's Names and addresses: There will be no members. March 9, 2007.

*If you exceed five lines, please attach the provisions.*

#### **APPROVAL BY DIRECTORS OR INCORPORATORS:**

Maureen Doyle, Suzanne Schon, Conrad Reining, Jean Bermon, Heli Tuomi Carlile (as listed on the enclosed copy of Articles of Incorporation).

**APPROVAL BY MEMBERS:** *Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.*

(a)

(b)

**APPROVAL BY OTHER PERSON(S):** *If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, check the box below to indicate that the approval was obtained.*

**Approval Obtained**

**INDICATE THE PURPOSE HERE:**

**Name**

**Title**

**Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

**FEE: \$25.00 / Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster. Please file in duplicate.**