

**ARTICLES OF AMENDMENT**  
**OF**  
**SEATTLE GIRLS' CHOIR GUILD**

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is Seattle Girls' Choir Guild (the "**Corporation**").
2. The Board of Directors of the Corporation approved the adoption of the following amendments by unanimous vote at a regular meeting held on June 4, 2009.
3. As of the date hereof, the Corporation has no members.
4. Article 5 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE 5**  
**MEMBERS**

The Corporation shall have members (the "**Members**"). The qualifications, rights, and duties of Members shall be as set forth in the Corporation's Bylaws.

5. Article 9 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE 9**  
**BYLAWS**

Bylaws of the Corporation may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation. Subject to the voting rights of the Members, as set forth in the Bylaws, the authority to make, alter, amend or repeal Bylaws is vested in the Board of Directors and may be exercised at any regular or special meeting of the Board of Directors.

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**ARTICLES OF AMENDMENT – SIGNATURE PAGE**

IN WITNESS WHEREOF, the undersigned officer has signed these Articles of Amendment this \_\_\_\_ day of June, 2009.

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Kate Snider, President