



RON THORNBURGH
Secretary of State

Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

March 18, 2008

TERRY ARTHUR
ARTHUR - GREEN LLP

RE: GREATER MANHATTAN COMMUNITY FOUNDATION

ID #: 270-932-7

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MANHATTAN COMMUNITY FOUNDATION**

I, Tom Fryer, the duly elected and acting President of Manhattan Community Foundation, a not-for-profit corporation organized and existing under the laws of the State of Kansas, and whose registered office is in the city of Manhattan, County of Riley, Kansas, do hereby certify that at a regular meeting of the trustees of said corporation, held on the 12th day of March, 2008, at 12:00 noon, pursuant to notice mailed to all trustees of record on January 28, 2008, the following resolution was duly adopted in accordance with the provisions of K.S.A. 17-6602:

BE IT RESOLVED, that the name of the corporation shall be changed from Manhattan Community Foundation to Greater Manhattan Community Foundation.

The number of trustees entitled to vote on said proposition at the time of the election was 90 trustees, and on the proposed amendment all trustees voted in favor of its adoption.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of March, 2008.

Tom Fryer

Tom Fryer, President

ATTEST:
Don Wissman

Don Wissman, Secretary

FILED
SECRETARY OF STATE
2008 MAR 17 PM 4:19

ARTHUR-GREEN LLP
ATTORNEYS AT LAW
801 FOYNTZ AVENUE
MANHATTAN, KANSAS
66502-6054
785-537-1345
FAX 785-537-7874

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STATE OF KANSAS, COUNTY OF RILEY, ss:

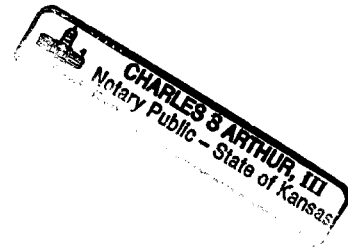
Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally appeared Tom Fryer, President, and Don Wissman, Secretary, of Manhattan Community Foundation, a Kansas not-for-profit corporation, who are known to me to be the same persons who executed the foregoing Certificate of Amendment to Articles of Incorporation, and duly acknowledged the execution of the same this 12 day of March, 2008.



Notary Public

My commission expires:

4/21/2010



I hereby certify this to be a true and correct copy of the original on file.

Certified on this date: Mar 17, 2008

Ron Thornburgh, Secretary of State