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AMD

Alison Lundergan Grimes
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Nonprofit Corporation)

NPA

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

Alpha Gamma of Kentucky Chapter of Delta Kappa Gamma
(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: (see attached letter and amendment)

* New Name Kentucky State Organization of Delta Kappa Gamma

3. The date of adoption of each amendment was July 17, 2018

4. Check either a, b or c (whichever is applicable):

- a. The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is July 8, 2019
(Delayed effective date and/or time)

Please indicate whether any of the following applies to your business ownership:
 Women Owned Veteran Owned Minority Owned

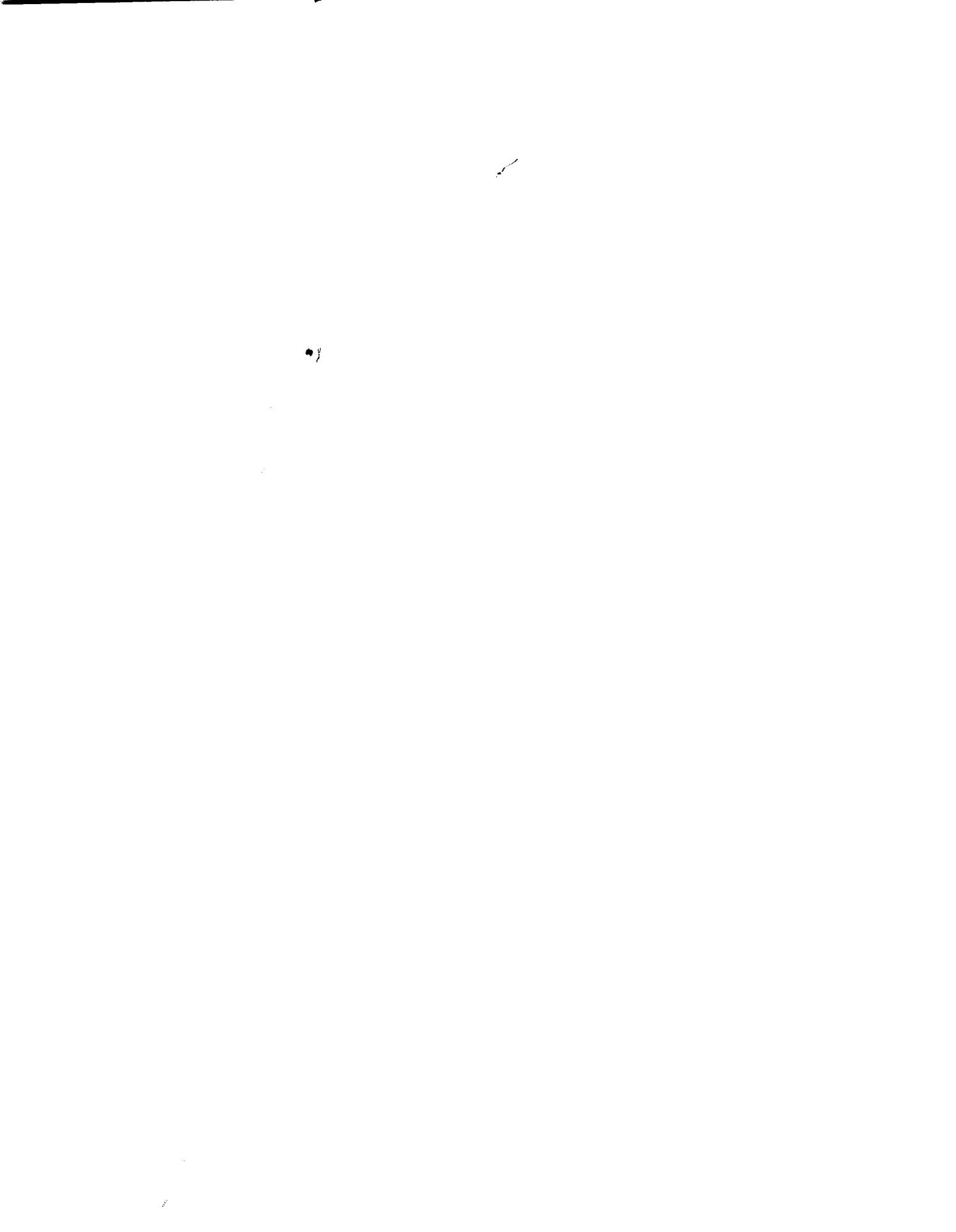
I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

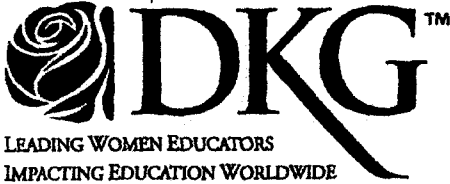
Shelia Wilkinson
Signature of Officer or Chairman of the Board

Shelia Wilkinson
Printed Name

Treasurer
Title

7-2-19
Date





The Delta Kappa Gamma Society International
416 W. 12th St. | Austin, Texas 78701-1817 USA
Tel: +1 (512) 478-5748 | Fax: +1 (512) 478-3961
www.dkg.org

April 11, 2019

Administrative Board
2018-2020

Cathy P. Daugherty, RP
President

Becky Sadowski
First Vice President

Dr. Lace Marie Brogden
Second Vice President

Nita R. Scott, CAE
Executive Director

Ingibjörg Jónasdóttir
Europe Regional Director

Jane D. Tanner
Northeast Regional Director

Dr. Donna Niday
Northwest Regional Director

Elaine Warwick
Southeast Regional Director

Marilyn Gregory
Southwest Regional Director

Carolyn H. Pittman
Immediate Past President

June M. Bowers
Member-at-Large 2016-2020

Connie Rensink
Member-at-Large 2018-2022

Betty Rose
Area Representative, Canada

Aurora Vignau de Zambrano
Area Representative, Latin America

Dr. Helen Popovich, PRP
Parliamentarian

Ms. Shelia Wilkinson, Treasurer
Delta Kappa Gamma Society International –
Kentucky State Organization
1301 Burns Rd
Radcliff, KY 40160-9307

Dear Shelia,

This letter is to confirm that The Delta Kappa Gamma Society International, by quorum vote on Tuesday, July 17th, at the International Convention held in Austin Texas, elected to amend the international *Constitution* to read as follows:

Article 1

Name

Section B.

Each state organization* of the Society shall be designated by a geographic area or by a country name. Each chapter shall be named by the state organization.

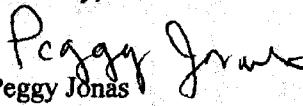
* Article V, Section A., defines the term "state organization."

Attached for your reference is a copy of Section B of the *Constitution* and Article V.

Headquarters has asked that each state make the legal change as soon as reasonably practical.

Should you require anything further please do let us know.

Sincerely,


Peggy Jonas
Accounting Manager
The Delta Kappa Gamma Society International

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* Article V, Section A., defines the term "state organization."

**Article I
Name**

Section A.

The name of this international organization shall be The Delta Kappa Gamma Society International, hereinafter also referred to as the Society.

Section B.

Each state organization* of the Society shall be designated by a geographic area or by a country name. Each chapter shall be named by the state organization.

**Article II
Mission and Purposes**

Section A. Charter Objective

This corporation is formed for educational and benevolent purposes, particularly for extending aid to women teachers and students by means of founding scholarships for study, for developing loyalty and high ideals in the teaching profession, and for conferring distinction upon women members of the teaching profession. (Charter of Delta Kappa Gamma Society, August 16, 1929)

Section B. Mission Statement

The Delta Kappa Gamma Society International promotes professional and personal growth of women educators and excellence in education.

Section C. Vision Statement

Leading Women Educators Impacting Education Worldwide

Section D. Purposes

The Purposes of The Delta Kappa Gamma Society International shall be

1. to unite women educators of the world in a genuine spiritual fellowship;
2. to honor women who have given or who evidence a potential for distinctive service in any field of education;
3. to advance the professional interest and position of women in education;
4. to initiate, endorse, and support desirable legislation or other suitable endeavors in the interests of education and of women educators;
5. to endow scholarships to aid outstanding women educators in pursuing graduate study and to grant fellowships to non-member women educators;
6. to stimulate the personal and professional growth of members and to encourage their participation in appropriate programs of action; and
7. to inform the members of current economic, social, political, and educational issues so that they may participate effectively in a world society.

**Constitution
of The Delta Kappa
Gamma Society
International
2018**

printed February 2019



416 W. 12th St.
Austin, TX 78701-1817

Revised 2010
Amended 2014, 2018

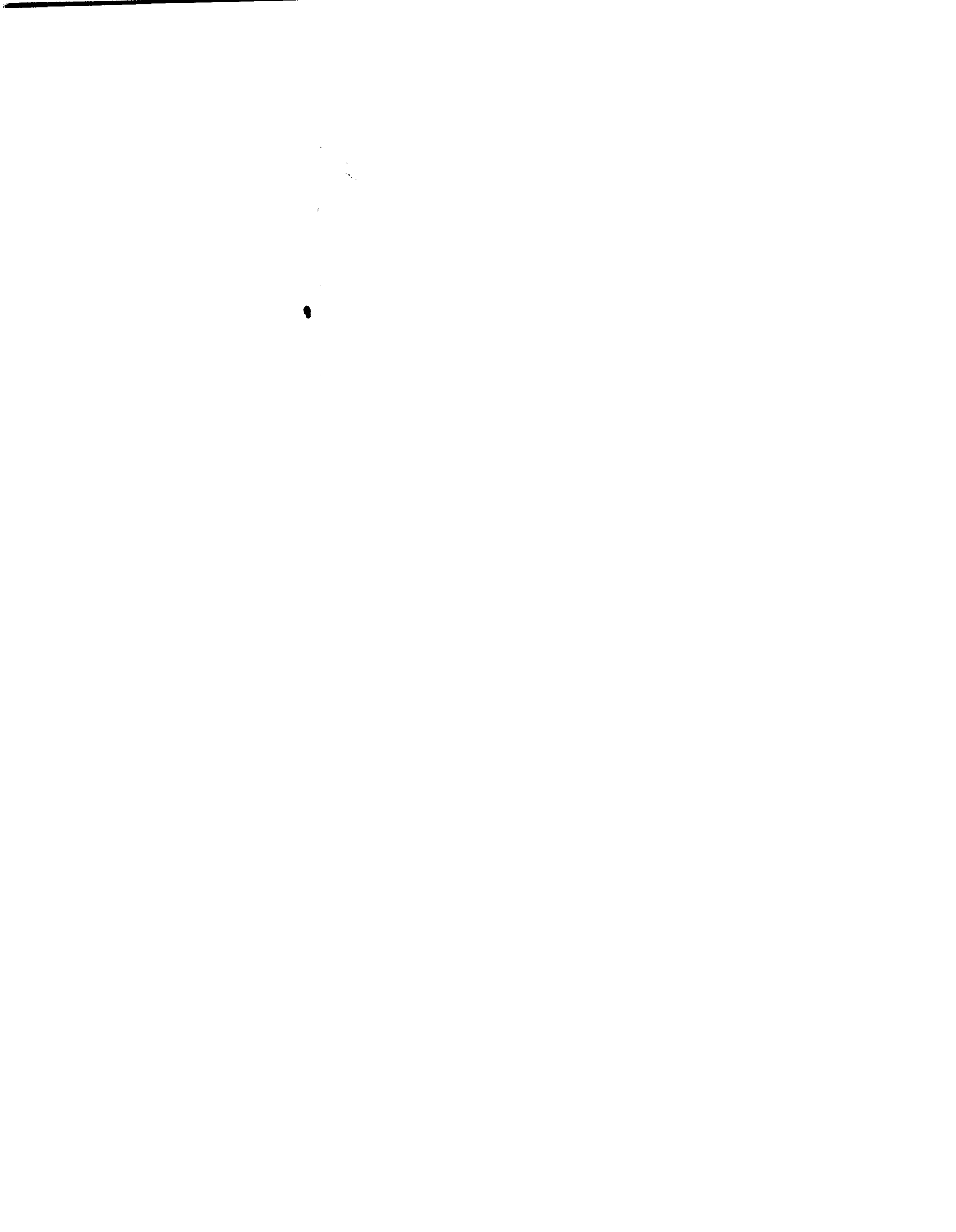


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**Article I
Name**

Section A.

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Section B.

Each state organization* of the Society shall be designated by a geographic area or by a country name. Each chapter shall be named by the state organization.

*Article V, Section A., defines the term "state organization."

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Mission and Purposes**

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6. to stimulate the personal and professional growth of members and to encourage their participation in appropriate programs of action; and
7. to inform the members of current economic, social, political, and educational issues so that they may participate effectively in a world society.



- 253 b. The budget shall be reviewed by the Administrative Board and adopted by
- 254 the Executive Board.
- 255 3. Audit
- 256 a. The financial records of the Society shall be audited annually by an
- 257 external certified public accountant.
- 258 b. The audit report shall be reviewed and adopted by the Administrative
- 259 Board.
- 260 4. Reimbursement
- 261 Reimbursement shall be provided for specified international and state
- 262 organization personnel for participation in official Society activities.

**Article V
Organization**

Section A. Levels of Organization

- 267 The business of the Society shall be conducted by the organization on three (3)
- 268 levels. The three (3) levels of organization shall be chapter, state organization, and
- 269 international.
- 271 1. The term *chapter* shall designate the local unit.
 - 272 2. The terms *state* and *state organization* shall designate states, territories,
 - 273 provinces, and countries where The Delta Kappa Gamma Society
 - 274 International is organized.
 - 275 3. The terms *International* and *Society* shall designate the overall organization
 - 276 with the total membership.

Section B. Chapter Level

- 278 1. Chapters shall be organized in accordance with state organization bylaws.
- 279 Each chapter so organized shall have no fewer than twelve (12) members. The
- 280 Society shall grant the charter.
- 281 2. Charter members shall be those who become members of the chapter at the
- 282 time of installation of the chapter. Any member who transfers her membership
- 283 to the new chapter at the time of its installation becomes a charter member of
- 284 the new chapter.
- 285 3. Each chapter shall have chapter rules which are consistent with the
- 286 *Constitution* and its state organization bylaws.
- 287 4. Coordinating councils may be organized in areas in which several chapters
- 288 exist.

Section C. State Organization Level

- 291 1. A state organization shall be organized by the Expansion Committee with the
- 292 approval of the Executive Board.
- 293
- 294

- 295 2. Founders of the newly organized state organization shall be members who
296 have accepted the responsibilities inherent to the successful functioning of the
297 new state organization.
298 3. The new state organization shall have no fewer than forty (40) members of
299 whom twelve (12) to sixteen (16) may be founders.
300 4. The founders of state organizations shall be known as state organization
301 founders. The twelve (12) original members of The Delta Kappa Gamma
302 Society International shall be known as The Founders.
303 5. The Society shall grant the charter.
304 6. Each state organization shall consist of chapters within the state organization
305 and members holding membership within the state organization.
306 7. Each state organization shall have bylaws which are consistent with the
307 *Constitution* for the governance of the state organization and its chapters.
308

309 Section D. International Level

- 310 1. The Delta Kappa Gamma Society International shall consist of all state
311 organizations.
312 2. The international organization shall induct and sponsor units of the Society in
313 countries where no organization of the Society exists.
314 3. The Administrative Board shall study recommended areas of expansion to
315 new countries before submitting a recommendation to the Executive Board for
316 approval.
317 4. The Society may give financial assistance to existing state organizations as
318 needs are determined.
319 5. In the event that a state organization has no members of record, the
320 Administrative Board has the authority to recommend to the Executive Board
321 that the state organization be dissolved. By a majority vote of the Executive
322 Board, the state organization will be dissolved.
323 6. Components of the International Level
324 a. Regions
325 (1) The state organizations shall be formed into regions for the purposes
326 of rendering better service to the membership including the
327 following:
328 (a) presenting international conferences
329 (b) offering leadership development pre-conference training at the
330 site of the international conferences
331 (c) selecting representatives for international committees.
332 (2) The Executive Board defines the number of regions and the
333 constituent state organizations of each.
334 (3) Area Representative (Canada) represents members in three (3) state
335 organizations in the Northeast Region (New Brunswick, Ontario,
336 Quebec), and represents members in four (4) state organizations