

**AMENDMENTS TO ARTICLES OF INCORPORATION OF
SUBURBAN HALL ASSOCIATION**

KNOW ALL MEN BY THESE PRESENTS that at the annual meeting of the stockholders of Suburban Hall Association, held at its principal office on or about the 27th day of December, 2019, of which meeting the owners of all of the capital stock had been given timely and proper written notice, it was moved and unanimously adopted by a quorum present at such meeting that Section 7 of the Articles of Incorporation of said Association as originally written or subsequently amended be amended, so that said section as amended shall read, in sum and substance, as follows:

Section 7.1. The business of this corporation, the Suburban Hall Association (hereafter "Association") shall be conducted by a Board of Directors (hereafter "Board") consisting of six (6) Directors, each of whom are Master Masons who are members in good standing of Suburban Lodge No. 740, F&AM, Louisville, Kentucky (hereafter "Lodge").

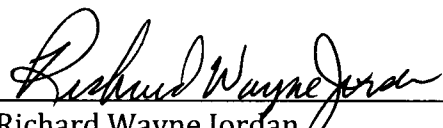
Section 7.2. Four (4) of the six (6) Directors shall constitute a quorum for purposes of conducting business at the regularly scheduled meeting of the Association held on the Second Tuesday of each month. The President shall vote only in the event of a tied vote by the Board.

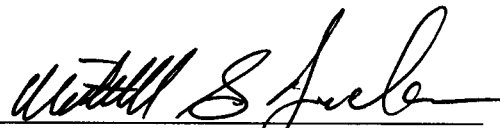
Section 7.3. The six (6) Directors shall each serve for a term of three (3) years, with all such terms staggered so that each year the full terms of two Directors shall expire and two new Directors shall be elected by the Association stockholders (i.e., the members in good standing of Suburban Lodge No. 740 F&AM, Louisville, Kentucky) at their annual meeting held on or about December 27. No Director shall be eligible to succeed himself on the Board until he has been out of office as a Director for one (1) full year.

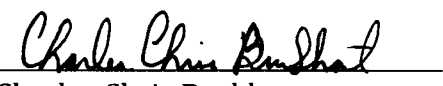
Section 7.4. Should any Director's office be vacated before the expiration of his term, a new Director shall be elected to serve out the remainder of the vacating Director's term either at the annual meeting of the Association stockholders or at a special meeting held for that purpose upon the giving of timely and proper written notice.

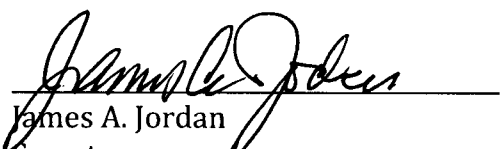
Section 7.5. The Officers of the Hall Association shall be chosen from the Board of Directors and shall consist of the following: President, Vice President, Secretary,

Treasurer and Sergeant-at-Arms, all of whom shall be elected in January of each year by a majority of the Board members present at the first regularly scheduled meeting of the Hall Association for which there is a quorum.


Richard Wayne Jordan
President
Suburban Hall Association


Mitchell Garth "Bo" Jordan
Acting Secretary
Suburban Hall Association



Charles Chris Burkhart
Master
Suburban Lodge No. 740 F&AM


James A. Jordan
Secretary
Suburban Lodge No. 740 F&AM


COMMONWEALTH OF KENTUCKY
COUNTY OF JEFFERSON

Sworn to and subscribed before me by the foregoing persons on the 20th day of August, 2020.

My commission expires: November 12, 2023


G. Thomas Mercer, Notary Public
State at Large, Kentucky

THIS INSTRUMENT PREPARED BY:


G. Thomas Mercer, Attorney
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