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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF THE
CLAY CITY VOLUNTEER FIRE DEPARTMENT, INC.**

* * * * *

1. The name of the corporation is Clay City Volunteer Fire Department, Inc.
2. Article VII of the Amended Articles of Incorporation of the corporation filed on June 9, 2003 is amended to state as follows:

The corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member or director. In the event of dissolution of the corporation, any and all assets owned by the corporation shall be disposed of as The Board of Directors deems fit.

3. There are no members entitled to vote on this amendment. The Board of Directors of the corporation met on the 21st day of April, 2024 and a majority of said directors voted in favor of this amendment.

CLAY CITY VOLUNTEER FIRE DEPARTMENT, INC.

By: _____


BRIAN B. POER, President

STATE OF KENTUCKY)

COUNTY OF Montgomery)
s.s.

Subscribed and sworn to before me by **BRIAN B. POER**, President, on behalf of
Clay City Volunteer Fire Department, Inc., on this 22 day of April, 2024.

My commission expires: 9/28/25.

Jimmy L. Adkins

NOTARY PUBLIC

STATE OF KENTUCKY AT LARGE

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