

Additions to the
Articles of Incorporation of the Non-profit Corporation

Friends of the Cynthiana-Harrison County Public Library
104 N. Main Street
Cynthiana, KY 41031

Activities prohibited to this corporation are as follows:

Notwithstanding any other provision of these articles the corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code or the corresponding provision of any future tax code.

Dissolution of the corporation

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

The above were approved by the Directors of the Friends of the Cynthiana Harrison County Public Library as attested to by the signature of the registered agent.

Carla Keller
Carla Keller, registered agent

3-1-13
Date