

MAR 14 1986

STATE OF NEBRASKA } SS  
SECRETARY'S OFFICE }  
Received and filed for record \_\_\_\_\_  
and recorded on film roll No. 86-17 at page 255

BOOK E PAGE 460

AMENDMENT TO ARTICLES OF INCORPORATION

*Allen J. Beermann*

OF

By JK Secretary of State

NEBRASKA CHRISTIAN SCHOOLS, INC.

29.00 pd.

OF

CENTRAL CITY, MERRICK COUNTY, NEBRASKA

The undersigned, being the Chairman and Secretary of Nebraska Christian Schools, Inc., of Central City, Merrick County, Nebraska, do hereby respectfully show that a meeting of all members having voting rights in said corporation was held on the 12th day of December, 1985; that a quorum was present at such meeting and the amendment to the Articles of Incorporation which follows received an affirmative vote of at least 2/3 of the votes which members present at such meeting were entitled to cast, and that written copies of said amendment were presented and discussed one year prior thereto. The amendment so adopted is as follows:

All Articles of Incorporation and Amendments thereto now on file with the Secretary of State of Nebraska and the County Clerk of Hamilton County, Nebraska, are hereby amended to delete all Articles and Amendments previous in existence and substitute therefore the following Articles I through XV.

ARTICLE I

The name of this corporation shall be the Nebraska Christian Schools, Inc.

State of Nebraska } Filed for record April 10 1986  
County of Merrick } at 9:28 A.M., and recorded in ASSOC  
record E page 460  
*Floyd M. Jensen* County Clerk

## ARTICLE II

The principal place of business shall be at Central City, Merrick County, Nebraska. The name and address of the corporation resident agent for service is Mr. Leslie L. McHargue; Rt. 2 Box 35; Central City, Nebraska 68826.

## ARTICLE III

This corporation is organized and shall be operated exclusively to carry on the following educational purposes, or any of them:

- (a) To acquire, equip and operate general educational institution or institutions on the elementary, junior high school, senior high school, and college level, or any of them, at one or more locations in the State of Nebraska.
- (b) To acquire, equip and operate proper and suitable student and teacher housing facilities in connection with the schools.
- (c) To foster and promote Christian education in said schools by offering a thorough Bible training, by leading the students to a personal saving knowledge of Jesus Christ, and by preparing students for Christian service.

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

- (a) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, payment of tuition, payment of membership fees, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature, or description and wherever situated.
- (b) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Directors

shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift.

- (e) In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

#### ARTICLE IV

It is expressly declared that this corporation is not organized for any business purpose of pecuniary gain or profit. This corporation shall have no capital stock and shall declare no dividends. Any income shall be expended under the direction of the Board of Directors in carrying out and promoting the objects and purposes of the corporation. In no event shall this corporation incur indebtedness in excess of the value of the property owned by it.

#### ARTICLE V

The private property of the members of this corporation shall not be subject to the payment of corporate debts, nor shall its members be subject to assessment.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

## ARTICLE VII

## DISSOLUTION CLAUSE

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII

## LEGISLATIVE OR POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

## ARTICLE IX

## OPERATIONAL LIMITATIONS

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

## ARTICLE X

The names and places of residence of each of the Board members at the time of this revision are:

Robert Porter	Burwell, NE
Ken Taylor	Aurora, NE
Leslie McHargue	Central City, NE

Gene Hansen	Aurora, NE
David Ferris	Central City, NE
Leon Nelson	Marquette, NE
Ron Rowse	Amelia, NE
Ron Adams	Polk, NE
Warren Nilson	Marquette, NE

ARTICLE XI

Membership in this corporation shall be available to all who comply with the guidelines set forth in the By-Laws.

ARTICLE XII

The affairs of this corporation shall be conducted by six (6) or more directors, not to exceed nine (9) who shall constitute the Board of Directors. They shall be elected at the time, for the term, and in the manner provided by the By-Laws.

ARTICLE XIII

In furtherance and not in limitation of the powers conferred by law, the Directors shall be authorized to make, alter, or repeal the By-Laws of the corporation.

The incorporators shall draw up the by-laws as they deem advisable for the best interest of the corporation, which by-laws shall be consistent with these Articles and Amendments of Incorporation and provide for membership qualifications.

ARTICLE XIV

These Articles shall be amended at any meeting called for that purpose, all as provided for in the by-laws.

ARTICLE XV

The corporation shall continue in business on the day these amended Articles are filed and recorded with the Secretary of State and shall have perpetual existence.

The above Articles have been duly adopted by the said corporation and by the members thereof in a meeting duly called for that purpose and held on December 12, 1985, that a quorum of the membership was present at said meeting and that said amendment was unanimously adopted by said members.

*Gene Hansen*

Chairman

*Kenneth E. Taylor*

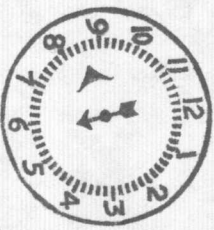
Secretary

FILED  
RECORDED  
GEN. SEC. DIV.  
NOV 15 1985

DEPT. OF REVENUE  
CORPORATE CLERK  
D. W. GORGEN  
NOV 15 1985  
MERRILL



**FILED**  
**D. F. M. GORGEN**  
County Clerk  
**MERRICK**



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COMPARED

*whitney details*