

..... directly or indirectly. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, religious and/or scientific purposes, and which has established its tax-exempt status under Section 501(c) (3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General, or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as first directors, have executed these Articles of Incorporation this 3rd day of December, in the year 1969.

CHARLES W. MERTEL

RICHARD F. WILLIAMS

GARY F. LINDEN