



# NORTH CAROLINA

## Department of the Secretary of State

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To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### MONTREAT COLLEGE

the original of which was filed in this office on the 28th day of February, 2014.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of February, 2014.

*Elaine F. Marshall*

Secretary of State

C2014 059 00215

**ARTICLES OF AMENDMENT OF  
MONTREAT COLLEGE**

The undersigned nonprofit corporation, for the purpose of amending its Articles of Incorporation in accordance with the provisions of Section 55A-10-05 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment:

1. The name of the corporation is Montreat College.
2. The text of each amendment adopted is as follows:

BE IT RESOLVED, that Article V be deleted in its entirety and the following new Article V be substituted therefor;

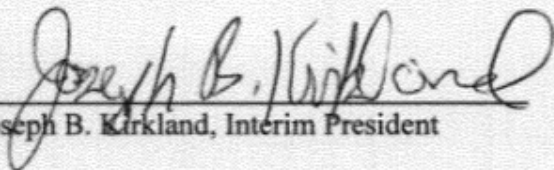
The affairs of the corporation shall be governed by a Board of Trustees. The number of Trustees constituting the Board of Trustees shall not be less than twelve (12) nor more than thirty-six (36). The number of Trustees, their terms of office and the method and time of selecting such Trustees shall be as provided for in the bylaws of the corporation.

3. The date of adoption of each amendment was January 15, 2014.
4. The amendments were approved by a sufficient vote of the Board of Directors as required by Chapter 55A of the North Carolina General Statutes. Member approval was not required because there are no members with voting rights.

This the 16<sup>th</sup> day of January, 2014.

MONTREAT COLLEGE

By:

  
Joseph B. Kirkland, Interim President