

**The Northern Forum**  
**Resolution #011**

**Resolution #011 Amendment to The Northern Forum's, Articles of Incorporation to Declare Nonprofit Status**

The Northern Forum seeks recognition as a nonprofit organization, therefore this amendment to the Articles of Incorporation is accepted by members of the Board of Directors:

Resolved that Article IV of the Articles of Incorporation be amended to add the following:

"Notwithstanding any other provision 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 1986 (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 1986 (or corresponding provision of any future United States Internal Revenue law)."

Resolved that Article VI of the Articles of Incorporation be amended to add the following:

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 01 (c) (3) of the Internal Revenue Code".

Signed this day of October 3, 1993.