

(Copy from Corporation Book #147,
page 482 for Jefferson County,
Kentucky.)

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE PLYMOUTH
CONGREGATIONAL CHURCH

The undersigned, members of the Board of Trustees of Plymouth Congregational Church, a non-profit Kentucky Corporation whose Articles of Incorporation, executed October 1, 1928, of record in Corporation Book 38, at pages 443-445, in the Office of the Clerk of the Jefferson County Court, of Jefferson County, Kentucky, do hereby certify that the said Articles of Incorporation were amended by unanimous affirmative vote and consent of the members of the Corporation present at a meeting of the Church on October 26, 1966, duly called in compliance with Article IX of said Articles of Incorporation, to-wit:-

RESOLVED that the provisions of Article VI of the said Articles of Incorporation of the said Plymouth Congregational Church be stricken, changed and held for naught in thier entirety; and that in lieu and substitution thereof said Article VI, of said Articles of Incorporation be, and the same are hereby amended to read as follows:

ARTICLE VI

SECTION I. The affairs of this Corporation shall be conducted by a Board of Trustees composed of not less than five (5) and not more than fifteen (15) members. Said members shall be elected by ballot for three year terms, one third of whom shall be elected at an annual meeting of the members of the said Plymouth Congregational Church for that purpose on the second Wednesday in December every year. Notice of said meeting shall be given from the pulpit on Sunday morning at the hour of religious services for two consecutive Sundays next preceding date of said meeting.

SECTION II. At the meeting for the election of an entire Board of Trustees in December, 1966, the Trustees elected shall draw lots to determine which of those elected shall serve for terms of one, two and three years respectively.

SECTION III. The said Board of Trustees shall have the power and it shall be its duty to sell, convey, mortgage and otherwise dispose of any and all property, the title to which may be acquired by the Corporation under its Charter, provided however, that such sale, conveyance or disposal of any real property so held or acquired shall be requested by vote at a meeting of the Congregation of said Plymouth Congregational Church, of which due notice shall be given from the pulpit on Sunday morning at the hour of religious services for two consecutive Sundays next preceding date of said meeting, and which said notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of the members present at such meeting shall vote in favor of such sale, conveyance or mortgage.

SECTION IV. Any conveyance or mortgage of real estate by the Corporation as here-in-before authorized shall be by deed under the Corporate mane and seal and shall be signed on behalf of said Corporation by the members constituting the Board of Trustees at the time of conveyance or a majority thereof.

SECTION V. Until the next meeting for the purpose of electing a Board of Trustees, which will be December 14, 1966, or until their successors are duly elected and qualified, the present Trustees, namely: Edmund H. Bolan, Joseph P. Bowers, Vernon L. Cooper, R. M. Crume, F. T. Foley, J. Waymon Hackett, William H. Hughes, Leroy Jones, P. M. McCrary, Claude A. Orton, Jr., R. Everett Ray, Pruitt O. Sweeney, Jr., Jesse P. Warders, George D. Wilson and Benjamin S. Winlock, shall be Trustees of said Corporation.

SECTION VI. The Board of Trustees shall elect and maintain in office a Chairman upon whom process may be served and the Board of Trustees named in Section V. hereof have elected George D. Wilson, of 3344 Grand Avenue, Louisville, Kentucky, as such Chairman upon whom process may be served.

SECTION VII. Vacancies occurring between annual meetings shall be filled for the unexpired portion of the terms by ballot at any duly called meeting of members of the Church whose notice shall indicate that such an election will be held to fill such vacancy or vacancies.

SECTION VIII. The Board of Trustees herein mentioned shall perform all of the duties generally performed by a Board of Directors. In other words the Trustees shall be the Directors of the Corporation.

In testimony whereof, witness the signatures of each member of the Board of Trustees of Plymouth Congregational Church, this 27 day of December, 1966.

Edmund H. Bolan	J. Waymon Hackett	Joseph P. Bowers
Vernon L. Cooper	R. M. Crume	F. T. Foley
William H. Hughes	Leroy Jones	P. M. McCrary
Claude A. Orton, Jr.	R. Everett Ray	Pruitt O. Sweeney, Jr.
Jesse P. Warders	George D. Wilson	Benjamin S. Winlock

STATE OF KENTUCKY, COUNTY OF JEFFERSON, SS

I, Maime R. Ray, a Notary Public, in and for the State and County aforesaid hereby certify that on this day the foregoing instrument of writing was produced to me in said County and acknowledged and delivered by Edmund H. Bolan, J. Waymon Hackett, Joseph P. Bowers, Vernon L. Cooper, R. M. Crume, F. T. Foley, William H. Hughes, Leroy Jones, P. M. McCrary, Claude A. Orton, Jr., R. Everett Ray, Pruitt O. Sweeney, Jr., Jesse P. Warders, George D. Wilson, and Benjamin S. Winlock, parties thereto to be their act and deed. Witness my hand and Notarial Seal this 27 day of December, 1966. My commission expires October 25, 1970.

M. R. Brock
Notary
Public

Jefferson CO., Ky.

This instrument prepared by
R. Everett Ray, Atty.
2502 W. Madison St., Louisville, Ky.

Maime R. Ray
Notary Public Jefferson County, Kentucky

ORIGINAL COPY
Filed and Recorded, Jan. 3, 1967
(Signed) Thelma L. Stovall
SECRETARY OF STATE OF KENTUCKY