## The Vernon Chorale, Inc. EIN 56-2296559

## Amendments to By Laws

Special Board of Director's Meeting, March 6, 2012. Quorum achieved, vote unanimous

First amendment to By Laws, add as new Article 1, c:

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code".

Second amendment to By Laws, adding to Article VIII, 6:

"The organization shall file an annual 990 or its equivalent as required by the IRS, by the date required by the IRS".

The entire section 8.5, Books and Records, will read as follows: The Corporation shall maintain correct and complete books and records of account and shall keep minutes of the proceedings of the Board of Directors. The books and records of account shall be open for inspection and review by the Directors and any other persons legally authorized during normal business hours. The organization shall file an annual 990 or its equivalent as required by the IRS, by the date required by the IRS.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating the request for the information, and such facts are true, correct, and complete

Bruce Jones. President

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Karon Ander Director

Vinnie Bologna, Director

James Burr Vice President

Alexandra Lewis Treasurer

Erin Bartram, Director