

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
NICHOLAS COUNTY DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS on the 3rd day of March, 1966, by unanimous vote of the Board of Directors of said Corporation and by the holders of the majority of the capital stock issued to date by said corporation at a regular meeting of the Board of Directors, and at the regular Annual Meeting of the Stockholders, and held at the place of the call of said annual meeting in the Courthouse in the City of Carlisle, Kentucky, said Board of Directors at their meeting voted to amend the Articles of Incorporation and said stockholders voted to unanimously approve of the action taken by the Board of Directors to amend the Articles of Incorporation,

Now Therefore, The Articles of Incorporation of the Nicholas County Development Corporation is hereby amended as follows:

The first paragraph of ARTICLE II is hereby amended to read as follows:

"The nature and purposes and general objectives are to form a non-profit corporation:

(a) to promote, encourage, foster and develop any and all types of recreational activities; wildlife programs; agricultural programs; business; and industrial development in Nicholas County, Kentucky. It shall acquire by purchase, option, lease or otherwise, lands and improvements thereon; to make, purchase or otherwise acquire materials for the construction of lakes; game preserves; recreation areas; agricultural programs; buildings; and all related development, and to erect structures or buildings on land, owned by it or owned by others; to own, manage, operate and sell, lease, sub-lease, mortgage or otherwise dispose of structure, buildings and land; to conduct and carry on and contract with persons; firms or corporations in the business of developing any recreational; wildlife; agricultural; business;

and industrial real estate and buildings; and to alter, repair, or do any other work in connection therewith."

Witness, the hands of the undersigned President and Secretary of the Nicholas County Development Corporation of Carlisle, Kentucky, this 3rd day of March, 1966.

Charles M. Cox President

ATTEST: Paul Garrett Secretary

ORIGINAL COPY
FILED AND RECORDED

APR 21 1966

STATE OF KENTUCKY
COUNTY OF NICHOLAS, Sct:

Thelma L. L. L. L.
SECRETARY OF STATE OF KENTUCKY
BY Frances M. Davis
ASSISTANT SECRETARY OF STATE

I, Rose Scott, Notary Public, for the County and State aforesaid, do certify that the foregoing Amendment to the Articles of Incorporation of the Nicholas County Development Corporation, was this day produced to me in my said County and State by Charles M. Cox, President, and Paul Garrett, Secretary, of said Corporation, and acknowledged and delivered by them to be their act and deed as President and Secretary, respectively, of said Corporation and their act and deed of each of them.

Witness my hand and seal of office this 3rd day of March, 1966.

Rose Scott
Notary Public, Nicholas Co., Ky.
My commission expires June 30, 1968