

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

THE NICHOLAS COUNTY DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

Whereas, on the 15th day of June, 1961, by a unanimous vote of the Board of Directors of said corporation, and by the holders of all the capital stock issued to date by said corporation, at Special Meetings of the Board of Directors and of the Stockholders, called by the Board of Directors, and held at the office of the Corporation in the City of Carlisle, Kentucky, at which meetings the President of the Corporation presented Waivers of Notice of said Meetings signed by all of the Directors and all of the Stockholders, 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, are hereby amended as follows:

1. The following sentence is hereby added to ARTICLE VI.
" The capital stock shall be redeemable by the Corporation at par value only and there shall not be more than two shares of stock sold per person.
2. There shall be an Article added to Articles of Incorporation which shall be known as ARTICLE X, which shall read as follows.
"If the Nicholas County Development Corporation should ever cease to exist, any residue of assets after payment of all debts of said Corporation shall become the property of the Nicholas County Hospital, a charitable corporation."

Witness, the hands of the undersigned President and Secretary of the Nicholas County Development Corporation of Carlisle, Kentucky, this 15th day of June, 1961.

Charles M Cox President

ATTEST: Wm T. Straw Secretary

STATE OF KENTUCKY

COUNTY OF NICHOLAS, SCT:

I, Louis J. Galbraith 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, were this day produced to me in my said County and State by Charles M Cox, President and Wm T. Straw 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 and the act and deed of each of them.

Witness my hand and seal of office this 15th day of June, 1961.

ORIGINAL COPY
FILED AND RECORDED

Henry W. Carter

AUG 30 1961

Louis J. Galbraith

Notary Public, Nicholas County, Ky.
My commission expires 4/28/62

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY J. V. Tyson
ASSISTANT SECRETARY OF STATE