

ARTICLES OF AMENDMENT OF RUSTON VOA LIVING CENTER

STATE OF LOUISIANA

PARISH OF CADDO

BEFORE ME, the undersigned Notary Public, and two competent witnesses, personally came and appeared RUSTON VOA LIVING CENTER (“Corporation”), represented herein by Melissa Flores, its duly authorized Secretary, who declared as follows:

At a special called meeting of the Board of Directors of RUSTON VOA LIVING CENTER held on [INSERT], after notice duly given and with a quorum of the majority of members of the Board of Directors present, the following amendments were unanimously adopted by the Board of Directors, with the number of votes cast for the amendments being [INSERT NUMBER] and the number of votes cast against being none, the Corporation adopted the amendments to its Articles of Incorporation set forth in these Articles of Amendment.

The Secretary of the U.S. Department of Housing and Urban Development, also known as the Secretary of Housing and Urban Development, acting through [INSERT NAME, TITLE], being duly authorized, approved such amendments to the Articles of Incorporation in writing on [INSERT DATE].

Volunteers of America of North Louisiana, acting through Robert Dean, Chair of the Board of Directors of Volunteers of America of North Louisiana, being duly authorized, approved such amendments to the Articles of Incorporation in writing on [INSERT DATE].

I. The following Articles of the Articles of Incorporation are hereby amended as follows:

A. The last sentence of Article VI stating “The annual meeting shall be held on the Second Tuesday in July of each year” is deleted and the following sentence is inserted in its place at the end of Article VI:

There shall be an annual meeting of the Corporation.

B. Article VIII is deleted in its entirety and the following is inserted in its place:

ARTICLE VIII

So long as a mortgage on the Corporation's property is held by the Secretary of the U.S. Department of Housing and Urban Development, also known as the Secretary of Housing and Urban Development, these articles may not be amended without the prior written approval of said Secretary or his or her designee or authorized representative.

These articles may not be amended without the prior written approval of Volunteers of America of North Louisiana.

An amendment altering the articles may be adopted by two-thirds of the voting directors present, at any annual or special meeting of directors, the notice of which set forth the proposed amendment or a summary of the changes to be made thereby. For purposes of this Article, a majority of the directors shall constitute a quorum and a quorum must be present at the meeting at which the amendment to the articles is to be considered. The notice of such meeting must be transmitted to the directors not less than ten days prior to the meeting.

THE FOREGOING ARTICLES OF RUSTON VOA LIVING CENTER THUS DONE AND PASSED before me, Notary, and the two undersigned competent witnesses at Shreveport, Caddo Parish, Louisiana, on ___ day of _____, 2020.

WITNESSES:

RUSTON VOA LIVING CENTER

Print Name: _____

By _____
Melissa Flores, Secretary

Print Name: _____

NOTARY PUBLIC
Printed Name: _____
Notary No.: _____
_____ Parish, State of Louisiana
My Commission Expires: _____