

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO

a California nonprofit public benefit corporation

JOHN R. QUINN and FRANCIS A. LACEY certify that:

1. They are the President and Secretary, respectively, of CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO, a California nonprofit public benefit corporation.

2. The Articles of Incorporation of said corporation shall be amended by revising the last sentence of Article 4 of said Articles of Incorporation which now reads:

"Of the sixteen (16) Members, at least seven (7) shall always be Priests of the Roman Catholic Church, possessing faculties from the Ordinary of the Archdiocese of San Francisco, and residents of said Archdiocese; provided, however, that so long as the Roman Catholic Archbishop of San Francisco (or said administrator) is a Member, then of the remaining fifteen Members at least six (6) shall always be such Priests of the Roman Catholic Church, possessing faculties from the Ordinary of the Archdiocese of San Francisco, and residents of said Archdiocese."

to read as follows:


"Of the sixteen (16) Members, at least six (6) shall always be Priests or Deacons of the Roman Catholic Church, possessing faculties from the Ordinary of the Archdiocese of San Francisco, or professed Roman Catholic Religious Sisters or Brothers in good standing with their Orders and resident in the Archdiocese of San Francisco."

3. The foregoing amendment has been approved by the Board of Directors of said corporation.

4. The foregoing amendment has been approved by the required vote of the Members of said corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12th day of December, 1985.

  
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 John R. Quinn, President

  
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 Francis A. Lacey, Secretary

**FILED**  
 In the office of the Secretary of State  
 of the State of California

DEC 18 1985


MARGE FONG EU, Secretary of State

Deputy

VERIFICATION

The undersigned, JOHN R. QUINN and FRANCIS A. LACEY, the President and Secretary, respectively, of CATHOLIC CHARITIES OF THE ARCHDIOCESE OF SAN FRANCISCO, each declares under penalty of perjury that the matters set forth in the foregoing Certificate of Amendment are true and correct of his own knowledge, and that this declaration was executed on the 12th day of December, 1985, at San Francisco, California.

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JOHN R. QUINN

  
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FRANCIS A. LACEY