

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OAKLAND CEMETERY LOT OWNERS ASSN

DEC 05 1977

OF DALLAS

Deputy Director, Corporation Division

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation. The amendment is for the purpose of making the term of existence of the corporation perpetual.

1.

The name of the corporation is "Oakland Cemetery Lot Owner's Assn. of Dallas" Charter No. 42671.

2.

The following amendment to the Article of Incorporation was adopted by the corporation on March 17, 1977:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

IV. The term for which the corporation is to exist will be perpetual.

3.

The amendment was adopted at a meeting of the Board of Directors held on March 17, 1977, and received the vote of a majority of the directors on office, there being no members having voting rights in respect thereof.

Dated November 29, 1977.

OAKLAND CEMETERY LOT OWNERS ASSOCIATION
OF DALLAS, TEXAS.

By

Mrs. S. A. Reiner
Its President

Glenn Williams
Its Secretary.


2835966

VERIFICATION

THE STATE OF TEXAS)
COUNTY OF DALLAS)

I, J.N. Townsend, Jr., a Notary Public, do hereby certify that on this 29 day of November, 1977, personally appeared before me Mrs. J.F. Reeves, and being duly sworn declared that she is president of the corporation executing the foregoing instrument, and that she signed the foregoing instrument or document in the capacity therein set forth, and that the statements contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the year and day before written.



Notary Public in and for
Dallas County, Texas.
My commission expires April 30,
1979.

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