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AFFIDAVIT OF AMENDMENT TO AFFIDAVIT OF ORGANIZATION

UNDER THE ILLINOIS RELIGIOUS CORPORATION ACT [805 ILCS 110/36]

State of Illinois,))) Cook County,) ss.

I, Susan Johnston, do solemnly swear (or affirm, as the case may be), that at a meeting of the members of the FIRST METHODIST CHURCH of LaGRANCE, ILLINOIS, held at 100 West Cossitt Ave., in the county of Cook, and the State of Illinois, on the 6th day of June, 1994, for the purpose of changing the name of the corporation and according to rules and usages of THE UNITED METHODIST CHURCH as established by THE BOOK OF DISCIPLINE OF THE UNITED METHODIST CHURCH, 1992, the said church adopted a change of its corporate name to

FIRST UNITED METHODIST CHURCH, [Name of Congregation]

of LaGRANCE, Illinois [City, Town, Village or other geographical reference]

And at the meeting this affiant acted as Secretary [Chairperson or Secretary]

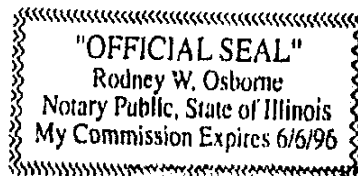
Subscribed and sworn to before me this 6th day of June, 1994.

[Signature of Notary Public] Rodney W. Osborne Notary Public

[Signature of Affiant] Susan Johnston

Susan Johnston [Print Name of Affiant]

THIS INSTRUMENT PREPARED BY: Rodney W. Osborne, Esq. EKROTH & OSBORNE, LTD. 15 Sult Creek Lane, Suite 122 Hinsdale, IL 60521 (708) 655-1201



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