July 11, 2005

CENTRAL KANSAS COMMUNITY FOUNDATION, INC

RE: CENTRAL KANSAS COMMUNITY FOUNDATION, INC.

ID #: 278-266-2

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

bkc
1. Name of the corporation:
   Central Kansas Community Foundation, Inc.

2. State of organization: Kansas

3. The registered office in the state of Kansas is changed to:
   Address must be a street address. A post office box is unacceptable.
   713 North Main
   Newton Kansas 67114

4. The resident agent in Kansas is changed to:

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 27th day of June, 2005

[Signature]
Authorized officer

Instruction
Submit this form with the $20 filing fee.
Notice: There is a $25 service fee for all returned checks.
February 05, 2002

HAROLD F. SCHORN, II
500 NORTH MAIN, SUITE 212
NEWTON, KS 67114

RE: CENTRAL KANSAS COMMUNITY FOUNDATION, INC.
ID #: 278-266-2

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A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

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skw
Kansas Secretary of State

Corporation Change of Registered Office or Agent

All information must be completed or this document will not be accepted for filing.

1. Name of the corporation

Central Kansas Community Foundation, Inc.

Name must match the name on record with the Secretary of State

2. State of organization

Kansas

3. The registered office in the state of Kansas is changed to:

(Address must be a street address. A post office box is unacceptable.)

500 North Main, Suite 212 Newton, Kansas 67114

Street Address

City

State

Zip Code

4. The resident agent in Kansas is changed to:

Harold F. Schorn, II

Individual or Kansas Corporation

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.


[Signature]

President or Vice President

[Signature]

Secretary of Assistant Secretary

Please submit this form in duplicate with the $20 filing fee.

Contact Information

Kansas Secretary of State

Ron Thornburgh

Memorial Hall, 1st Floor

120 SW 10th Avenue

Topeka, KS 66612-1240

785-296-4564

kssos@kssos.org

www.kssos.org

Rev. 7/01 16
September 16, 1999        STATE OF KANSAS

MYERS LAW OFFICES
CENTRAL KANSAS COMMUNITY FOUNDATION, INC
606 MAIN
SECOND FLOOR
NEWTON KS 67114

RE: CENTRAL KANSAS COMMUNITY FOUNDATION, INC.

ID. # 2782662   (USE IN ALL CORRESPONDENCE WITH OUR OFFICE)

Enclosed is a certified copy of your non-profit articles of
incorporation. Your corporation's identification number is at the
top of this page. The identification number should be used in all
correspondence with this office.

Every corporation must file an annual report with this
office. However, a report is not required if a corporation has not
been incorporated for six months prior to its first tax year end.
If your corporation operates on a tax period other than the calen-
dar year, you must notify our office in writing prior to December
31.

If an annual report is required, it must be filed when your
corporation files its Kansas income tax return. If your corpora-
tion applies to the Internal Revenue Service for an extension of
its deadline for filing an income tax return an extension for the
annual report will be granted by our office provided that a copy
of the IRS extension form is filed with this office within 90 days
after the due date of the annual report.

srw
ARTICLES OF INCORPORATION
OF
CENTRAL KANSAS COMMUNITY FOUNDATION, INC.

The undersigned incorporators hereby form and establish a corporation NOT FOR PROFIT under the laws of the State of Kansas.

ARTICLE FIRST
Name

1.1 The name of this corporation is:

CENTRAL KANSAS COMMUNITY FOUNDATION, INC.

ARTICLE SECOND
Registered Office and Resident Agent

2.1 The location of the registered office of the corporation in this state is 606 Main, Second Floor, in the City of Newton, Harvey County, Kansas 67114.

2.2 The corporation's resident agent at the above address is John Torline.

ARTICLE THIRD
Nature of Corporate Purpose: Powers and Restrictions

3.1 This corporation is organized NOT FOR PROFIT and the objects and purposes to be transacted and carried on are:

(a) To provide services to other not-for-profit, charitable organizations in Harvey, McPherson and Marion Counties in the State of Kansas who are organized and operating under Section 501(c)(3) of the Internal Revenue Code in conducting fund-raising activities, attracting donors, establishing charitable giving programs and activities through which donors can support such organizations, managing the financial resources of such organizations, and developing and managing endowments to provide permanent financial support for the continuing activities of such organizations;

(b) To receive, accept and maintain as assets of the corporation any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase from any person, firm, trust or corporation, to be held, administered and disposed of exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these articles of incorporation;
but no gift, bequest, devise or purchase of any such property shall be received or
made and accepted if it is conditioned or limited in such manner as shall require
the disposition of income or principal to any organization other than a "charitable
organization" or for any purposes other than "charitable purposes" which would
jeopardize the status of the corporation as an entity exempt from federal income
tax pursuant to the relevant provisions of the Internal Revenue Code, as amended;
and

(c) To exclusively promote and carry on any other religious, charitable or educational
purposes and activities for which corporations may be organized and operated
under the relevant provisions of the Internal Revenue Code, as amended, and
under the laws of the State of Kansas.

3.2 To further such objects and purposes, the corporation shall have and may exercise
all the powers conferred by the laws of the State of Kansas upon corporations formed under the
laws pursuant to and under which this corporation is formed, as such laws are now in effect or
may at any time hereafter be amended; and, specifically, this corporation shall have power to
acquire, purchase, hold, lease, convey, mortgage and pledge such real and personal property in
Kansas, other states of the United States and elsewhere, as shall be necessary or convenient to the
transaction of its business and the realization of its objects and purposes; PROVIDED,
HOWEVER, that in all events and under all circumstances, and notwithstanding merger,
consolidation, reorganization, termination, dissolution or winding up of this corporation,
voluntary or involuntary or by operation of law, the following provisions shall apply:

(a) This corporation shall not have or exercise any power or authority either
expressly, by interpretation, or by operation of law, nor shall it directly or
indirectly engage in any activity, that would prevent this corporation from
qualifying (and continuing to qualify) as an organization described in Section
501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision
of any future United States Internal Revenue law);

(b) This corporation shall never be operated for the primary purpose of carrying on a
trade or business for profit; and

(c) No compensation or payment shall ever be paid or made to any member, officer,
director, trustee, creator or organizer of this corporation, or substantial contributor
to it except as an allowance for actual expenditures or services actually made or
rendered to or for this corporation; and neither the whole nor any portion of the
assets or net earnings, current or accumulated, of this corporation shall ever be
distributed to or divided among any such persons; provided, further, that neither
the whole nor any part or portion of such assets or net earnings shall ever be used
for, accrue to, or inure to the benefit of any member or private individual within
the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

3.3 In the event of the dissolution and liquidation of this corporation, to the extent allowed or permitted under applicable laws, the property or assets of the corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to any other organization(s) organized and operating for the same purposes for which the corporation is organized and operating or any organization(s), foundation(s), fund(s) or corporation(s) organized and operating exclusively for religious, charitable, scientific, educational or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended.

3.4 In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the corporation shall fail to act within a reasonable time in a manner provided in these Articles of Incorporation, the District Court of Harvey County, Kansas, shall, upon application of one or more persons having a real interest in the corporation or its assets, make such distribution(s) as provided in these Articles of Incorporation.

ARTICLE FOURTH
Capital Stock; Membership

4.1 The corporation will NOT have authority to issue capital stock.

4.2 The conditions of membership in the corporation shall be fixed by the bylaws.

4.3 The presence of a majority of the total number of voting members of the corporation shall be necessary to constitute a quorum for the purpose of conducting a meeting of the membership; provided, however, that nothing herein shall limit or restrict the ability of the membership to take action by unanimous consent without the necessity of conducting a meeting. All other matters not specifically set forth herein regarding the manner of the calling and conduct of meetings of the members of the corporation, and all other matters pertaining to the membership not in conflict with the provisions of these Articles, shall be fixed by the bylaws of the corporation.

ARTICLE FIFTH
Board of Directors

5.1 The affairs of the corporation shall be governed by the Board of Directors.

5.2 The number of Directors shall be established in the bylaws of the corporation, and such number may be increased or decreased from time to time by amendment of the bylaws.
5.3 The Board of Directors shall have all powers granted by Kansas law and statutes.

5.4 All other terms and conditions relating to the Board of Directors shall be set forth in the bylaws of the corporation.

5.5 The powers of the incorporators are to terminate upon the filing of these Articles of Incorporation, and the names and mailing addresses of the persons who are to serve as Directors until their successors are elected and qualified are as follows:

Mr. John Torline  
3003 N. Webb  
Newton, KS  67114  

Bill Goering  
536 E. Marlin  
McPherson, KS  67460

Donna E. Becker  
1111 E. Euclid  
McPherson, KS  67460

Eileen Sieger  
3026 KS Hwy 150  
Marion, KS  66861

Megan Evans  
10 Cedar Dr.  
Halstead, KS  67056

Walt Claassen  
#4 Hawthorne Ct.  
Newton, KS  67114

Julie Irish  
RR 2, Box 131  
Peabody, KS  66866

Rebecca Ann Zerger  
1580 Cheyenne Road  
Moundridge, KS  67107

Christine Downey Schmidt  
10320 N. Wheat State Road  
Inman, KS  67456
ARTICLE SIXTH
Liability of Directors

6.1 No Director of the corporation shall be personally liable to the corporation or its members for monetary damages for any breach of fiduciary duty by such Director as a Director. Notwithstanding the foregoing sentence, a Director shall be liable to the extent provided by applicable law (i) for breach of the Director's duty of loyalty to the corporation or its stockholders or members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under the provisions of K.S.A. 17-6424 and any amendments thereto, or (iv) for any transaction from which the Director derived an improper personal benefit. No amendment or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any Director of the corporation for or with respect to any acts or omissions of such Director occurring prior to the date when such provision becomes effective.

ARTICLE SEVENTH
Term

7.1 The term for which this corporation is to exist is perpetual.

ARTICLE EIGHTH
Dissolution

8.1 No member of this corporation shall benefit financially from the dissolution thereof.

8.2 In the event of the dissolution of this corporation, the assets of this corporation shall be distributed as set forth in ARTICLE THIRD hereof.

ARTICLE NINTH
Incorporators

The name and mailing address of the incorporator is:

Mr. John Torline
3003 N. Webb
Newton, KS 67114
ARTICLE TENTH

Bylaws

The power to adopt, repeal and amend the bylaws of this corporation shall reside in the membership of this corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name on the date below shown.

Signed this 15th day of September, 1999

John Torline

STATE OF KANSAS, COUNTY OF HARVEY, SS:

Personally appeared before me, a Notary Public, in and for said County and said State, the above named John Torline, who is personally known to me to be the same person who executed the foregoing instrument of writing, and such persons duly acknowledged the execution of the same.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal this 15th day of September, 1999.

Debra R. Murry
Notary Public

My Appointment Expires:

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