



**N00013381**

**CERTIFICATE OF CORPORATE RECORDS**

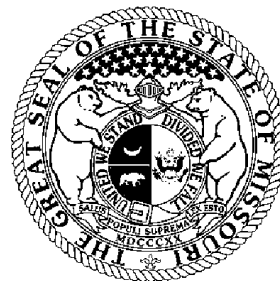
**THE CATHEDRAL SQUARE CORPORATION**

I, ROBIN CARNAHAN, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of February, 2012

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 14457197-1 Reference:  
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>



State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A GENERAL NOT FOR PROFIT CORPORATION LAW

(To be submitted in duplicate by an Attorney)

HONORABLE JAMES C. KIRKPATRICK SECRETARY OF STATE STATE OF MISSOURI JEFFERSON CITY, MISSOURI 65101

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is The Cathedral Square Corporation.
2. There are no members, having voting rights with respect to amendments; (Insert "no" or "some")

(Strike paragraphs (a), (b) or (c) when not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on 1977, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

(b) By consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto.

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on January 24, 1977, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Law" of the State of Missouri.

Article 5. is amended to read as follows:

SEE ATTACHED SHEET.

FILED AND CERTIFICATE ISSUED

JAN 28 1977

Signature of James C. Kirkpatrick

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this 24th day of January \_\_\_\_\_, 19 77

(CORPORATE SEAL)

*[Handwritten signature]*

THE CATHEDRAL SQUARE CORPORATION  
(Exact Corporate Title)

By *[Signature]*  
Its \_\_\_\_\_ President  
*[Signature]*  
Its \_\_\_\_\_ Secretary

FILED AND CERTIFICATE  
ISSUED

JAN 28 1977

STATE OF MISSOURI }  
COUNTY OF JACKSON } ss.

I, \_\_\_\_\_ the undersigned \_\_\_\_\_, a Notary Public, do hereby certify that on the 24th day of January \_\_\_\_\_, 1977, Charles H. Helmsing, D.D. (Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that \_\_\_\_\_ he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

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

(NOTARIAL SEAL)

*[Signature]*

NOTARY PUBLIC STATE OF MISSOURI  
MY COMMISSION EXPIRES APR. 17 1979

My commission expires \_\_\_\_\_

FILED AND CERTIFICATE  
ISSUED

JAN 28 1977

5. The purpose or purposes for which the corporation is organized are:

(a) To provide on a non-profit basis rental housing and related facilities and services for lower income, elderly and handicapped families and individuals pursuant to Section 202 of the Housing Act of 1959, as amended, (12 U.S.C. 1701Q of the National Housing Act) and pursuant to the provisions of Section 8 of the U.S. Housing Act of 1937, and to provide on a non-profit basis rental housing and related facilities and services for lower income, elderly and handicapped families and individuals pursuant to any other section of the National Housing Act which purpose is to provide housing projects to serve lower income, elderly and handicapped families and individuals.

(b) To plan, construct, operate, maintain, rehabilitate, alter, convert, and improve rental housing and related facilities and services on a non-profit basis, for lower income families and elderly and handicapped families and elderly and handicapped persons.

To engage in programs and activities conducive to the physical, social and psychological well being of the aged, handicapped, lower and moderate income, and disadvantaged persons and families, and which will beneficially contribute to their health, security, happiness and general welfare.

(c) To acquire by gift or purchase, hold, sell, convey, assign, mortgage, or lease any property, real or personal, necessary or incident to the providing of the aforementioned rental housing and related facilities and services; to borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, deed of trust, pledge or other lien.

(d) To apply for, obtain and contract with any Federal agency for a direct loan or loans or other financial aid in the form of mortgage insurance or otherwise for the provision of rental housing and related facilities and services for the low and moderate income families and for the elderly and handicapped families and elderly and handicapped persons.

(e) To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

(f) To have, hold, use and enjoy all corporate powers, privileges, rights and franchises permitted by law, without limitation because of specification of rights, powers and privileges herein contained.

FILED AND CERTIFICATE  
ISSUED

JAN 23 1977

*John H. Foreman, Sr.*  
SECRETARY, DEPT. OF STATE

No. N00013381



STATE of MISSOURI  
JAMES C. KIRKPATRICK, Secretary of State

Corporation Department

Certificate of Amendment  
of a  
General Not For Profit Corporation

WHEREAS, THE CATHEDRAL SQUARE CORPORATION  
a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 28th day of January, 1977

*James C. Kirkpatrick*  
Secretary of State

Deputy Secretary of State

RECEIVED OF: THE CATHEDRAL SQUARE CORPORATION  
Five Dollars and no/100----- 5.00  
Dollars \$-----

For Credit of General Revenue Fund, on Account of Amendment Fee.

*Dorothy Mae Miller*  
Deputy Collector of Revenue

#N00013381  
No. ....

TRI-COUNTY PUBLICATIONS, BELLE, MO. 65013

CORP. #7