

**AMENDMENTS TO THE CONSTITUTION  
OF THE POLSKA MISJA RZYMSKO-KATOLICKA W MEMPHIS**

The following amendments were added to the Constitution of the Polish Catholic Mission of Memphis.

- 1.     *Addition to the Article I***  
From now on the name of the organization should be Polish Catholic Mission of Memphis.
- 2.     *Addition to the Article VII***  
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future tax code) or shall be distributed to the federal government, or to a state or local government, for a public purpose.  
Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purpose.
- 3.     *Addition to the Article VII***  
In order to meet the requirements of section 501(c) (3) of the Code and to meet the organization test prescribed by the Regulations .

The purpose of the organization will be limited to those specified in section 501(c) (3).

Organization power will be limited to those within scope of section 501(c) (3).

Organization assets will be permanently dedicated to the exempt purposes of section 501(c) (3).
- 4.     *Addition to the Article IV***  
The function of the secretary was divided into two functions, the function of the Secretary and the function of the Treasurer.