

**RESOLUTION OF THE EXECUTIVE COUNCIL
FOR THE NISEI VETERANS COMMITTEE, INC.**

The matter of Amendments to the organization's Articles of Incorporation having been presented at the regular meeting of the NVC, Inc. on the 29th day of October, 1999, there being sufficient number of members present in person to constitute a quorum, the following resolution was moved for adoption, duly seconded and unanimously passed.

IT IS HEREBY RESOLVED that the organization hereby adopt the following amendments to its Articles of Incorporation and that the appropriate officers or members take whatever action that is necessary to file said amendments with the Secretary of State and notify the appropriate department of the Internal Revenue Service that may be required to keep the organization in its 501(c)(19) status:

ARTICLE 1. NAME:

The name of the corporation shall be changed and shall hence forth be "Nisei Veterans Committee".

(New) ARTICLE VII. - DISSOLUTION AND DISTRIBUTION OF ASSETS:

Upon the dissolution of the corporation, assets shall be distributed by majority vote of the organization's Executive Council to one or more nonprofit tax exempt organization(s) for one or more of the exempt purposes within the meaning of 501(c)(19) of the Internal Revenue Service Code, or corresponding section of any future tax code. The Executive Council may also by majority vote elect to distribute some or all of the assets to tax exempt organization(s) for tax exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Service Code, or corresponding sections of any future tax code. No assets shall be distributed to the corporation's members or to private individuals or for any other purpose.

DATED this 29th day of October, 1999



RICHARD NARASAKI - Recording Secretary



JOSEPH KAMIKAWA-Commander