

ARTICLES OF AMENDMENT

I. Name of Corporation

The Name of the Corporation is Nisei Veterans Committee, Inc.

II. Amendments Adopted

The following amendments were adopted on the 29th day of October, 1999, at the organization's regular monthly meeting. At said meeting a quorum was present and that the amendments below were unanimously adopted by all members of all classes who were entitled to vote thereon.


ARTICLE I. NAME:

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

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 22nd day of November, 1999.



Bob Sato, Second Vice-Commander




Joseph Kamikawa, Commander



RICHARD NARASAKI - Recording Secretary



Sam Mitsui, First Commander



Jiro Todo, Corresponding Secretary