

The Altonimbus Entertainment articles of incorporation are hereby amended as follows with the proviso that, if the motion previously presented to the members has been approved, the item of this proposal referring to Article 7 shall be struck from the proposal:

- **Article 2: Registered agent:** *deleting per ORS 65.434 (1) (c)*
- **Article 3: Registered agent's publicly available address:** *deleting per ORS 65.434 (1) (c)*
- **Article 4: Address where the division may mail notices:** *deleting per ORS 65.434 (1) (d)*
- **Article 6: Will the corporation have members:** Yes
- **Article 7: Distribution of assets upon dissolution:** Upon dissolution, organization assets shall first go toward satisfying debts owed to the creditors of the organization, if any. Any remaining assets shall be donated to a 501(c)(3) organization approved by both the Membership and by the Board in votes of each body. If such combined approval cannot be obtained after a reasonable, good faith effort, then the Board shall select a 501(c)(3) organization by a vote in which two-thirds of the total Directors in office cast votes in approval.
- **Article 9: Incorporators:** *deleting per ORS 65.434 (1) (b)*