

CERTIFICATE OF AMENDED ARTICLES OF INCORPORATION
OF
Harding High School Alumni Association

On June 9, 2007 the Members of the Harding High School Alumni Association, in accordance with 18 O.S § 1077B (3) duly amended its Certification of Incorporation after resolution of the Association's Board of Directors advising of the desirability of the amendments and a unanimous vote of the Members at its annual general meeting on June 9, 2007.

The Amended Article of Incorporation of Harding High School Alumni Association were approved by a unanimous vote of all Members in attendance at the general meeting pursuant to Article 11 of the Certificate of Incorporation and Article 4: Meetings of Members of the By-Laws of Harding High School Alumni Association; and Section 4:10 of the By-Laws regarding voting by Members.

President

Attest

Secretary