

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREEN RIVER COMMUNITY COLLEGE FOUNDATION**

Pursuant to the provisions of RCW 24.03 of the Washington Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation.

1. The name of the corporation is the Green River Community College Foundation.
2. The Articles of Incorporation are amended as set forth below.

Article I is amended to read as follows:

“The name of this corporation is Green River College Foundation.”

Section VII, Directors, is amended in its entirety to read as follows:

“The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.”

Section IX, Indemnification of Directors and Officers, is amended in its entirety to read as follows:

“To the full extent permitted by the Washington nonprofit Corporation Act, RCW 24.03, the personal liability of a director to the corporation shall be eliminated and the corporation shall indemnify any person made a party to any proceeding by reason of the fact that he or she is or was a director, against judgment, penalties, fines, settlements and reasonable expenses actually incurred by him or her in connection with such proceeding. Provided, however, that the corporation shall neither indemnify a director, nor shall the director’s liability be eliminated for acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. The corporation shall also indemnify any officer, agent or employee who is or was not a director, to the same extent, and with the same limitations, that the corporation is authorized to indemnify directors. The Board of Directors may, from time to time, approve by general or specific action of the Board, or by contract, the indemnification of any other person which the corporation has the power to indemnify under the Act. The indemnification provided by this article shall not

be deemed exclusive of any other rights to which a person may be entitled as a matter of law or by contract.”

3. This corporation has no voting members. These Articles of Amendment were adopted by the Board of Directors a meeting attended held on April 21, 2015.

DATED: APRIL 21, 2015.

By James K Roll
_____, its FIRST VICE PRESIDENT