

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COLUMBUS AREA UNITED WAY, INC.**

Pursuant to the provisions of the Nebraska Nonprofit Corporation Act, Rebuilding Together Omaha, a Nebraska nonprofit corporation (the “Corporation”), hereby amends its Articles of Incorporation as follows:

FIRST: The name of the corporation is Columbus Area United Way, Inc.

SECOND: Article V of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE V
The nonprofit corporation does not have members."**

THIRD: The date of adoption of the amendment was June 9, 2021.

FOURTH: In accordance with the Nebraska Nonprofit Corporation Act, the amendment was approved by the members of the Corporation at a meeting duly called and held on June 9, 2021. The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, the number of votes of each class indisputably voting on the amendment, and the total number of undisputed votes cast for the amendment by each class are set forth below:

<u>Designation</u>	<u>Number of Members</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Cast</u>	<u>Number of Votes Cast in Favor</u>
Voting Members (one class)	_____	_____	_____	_____

The number of votes cast in favor of the amendment by the members of the Corporation was sufficient for approval.

Dated: June 9, 2021.

Columbus Area United Way, Inc.

Chad Gonka, President

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