

ST. JOHN HISTORICAL SOCIETY CORPORATE RESOLUTION

Amendment, effective June 1, 2009, to The St. John Historical Society's (SJHS) Articles of Incorporation, originally filed March 15, 1976 :

Whereas, the SJHS's Articles of Incorporation, (revised in 2007 to update the Resident Agent contact information), require additional revisions, and

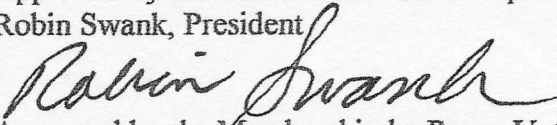
Whereas, the Board unanimously adopted the following four Amendments at its April 3, 2009 meeting, and they each require acceptance by the majority of the membership for implementation, and

Whereas, the Membership voted unanimously to accept the following four Amendments to the Articles of Incorporation:

1. Align the 1976 Articles of Incorporation's roster of the Society's Board membership with that of the Membership-approved March 2006 By-Law's Statement of Officers and Directors: Change the title of Alternate Secretary to Archivist/Alternate Secretary, add the position of Newsletter Editor to the Officers, and add the 4 Representative Positions.
2. Raise the limit of allowed indebtedness as defined in the Section labeled Indebtedness-Sixth in the Articles of Incorporation from \$3,000 to \$25,000.
3. Identify the Resident Agent (a person with a physical address who is able to receive legal documents) in the Paragraph Principle Place of Business-Third as Margaret Labrenz, and the address as 1-E96 Cruz Bay Town, St John, VI.
4. Replace the 1976 version of non-discrimination language in Restrictions-Section j with current language, known to be acceptable to Federal, local and private grants of project monies. The text will read: The corporation shall not discriminate, nor deny membership or participation in the Corporation's activities, nor deny any of the benefits offered by the Corporation, on the basis of race, color, creed, sex, age, or national origin, and will, further, comply with all applicable laws as they are updated."

Therefore, the Articles of Incorporation are Amended, effective June 1, 2009.

Approved by the Board of Directors: April 3, 2009
Robin Swank, President


Approved by the Membership by Proxy Vote,
Effective June 1, 2009