

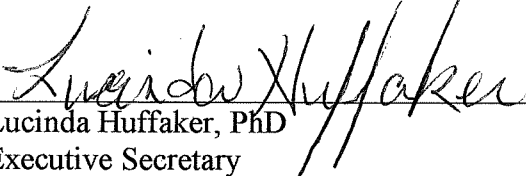
**The following Amendment has been adopted by the Board of Directors and now requires the approval of the membership.**

**THE RELIGIOUS EDUCATION ASSOCIATION, INC.  
Amendment to the Articles of Incorporation**

6. Dissolution and Dedication of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501( c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signed and submitted on July 7/5/2018

  
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Lucinda Huffaker, PhD  
Executive Secretary