ARTICLE XV
Amendment

These Articles of Incorporation may be amended in accordance with the provisions of Minnesota Non-Profit Corporation Act by the affirmative vote of two-thirds of the Members of the corporation then holding office with the approval of the Ordinary of The Archdiocese of Saint Paul and Minneapolis, provided that such amendments to the Articles of Incorporation could lawfully be included or omitted from the original Articles at the time the amendment is made, and provided such amendment is made so as to continue to qualify this corporation as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 as now enacted or as hereinafter amended and provided further that such amendment shall be in compliance with the Code of Canon Law of the Roman Catholic Church, the laws, theology, philosophy, teachings and doctrines of the Roman Catholic Church and The Archdiocese of Saint Paul and Minneapolis and of any federal or state laws as is or may hereinafter be applicable.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 6 day of NOVEMBER, 1992.

Reverend Kevin M. McDonough
Vicar General-Moderator of the Curia

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

Subscribed and sworn to before me this 6 day of November, 1992 by Reverend Kevin M. McDonough.

Angela C. Bless
Notary Public

Angela C. Bless
RAMSEY COUNTY
NOTARY PUBLIC — MINNESOTA
My Commission Expires 8-9-93

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 10 1992

Joan Anderson Growe
Secretary of State