

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provision of Article 4.03 of the Texas Non-Profit corporation Act, the undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation which: Amends the articles to clarify who is an individual member of the Association; clarifies and more carefully defines the purposes of the organization by specifically stating its purposes of fostering commingling of members; and provides for distribution of the assets of the Association in the event of dissolution.

ARTICLE ONE

The name of the Corporation is “Southwestern Sunbathing Association”.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the corporation on the 31 day of July, 1987.

The Articles of Incorporation are hereby amended by adding to Article Four thereof an Additional subparagraph to read as follows:

“(7) To foster, plan, and organize personal contacts and fellowship, social gatherings, and commingling of the individual members of the Association.”

The Articles of Incorporation are hereby amended by deleting the original Article Eight and substituting the following new Article Eight:

“ARTICLE EIGHT

In the event this corporation should hereafter be dissolved, all of its assets shall become the property of another organization having similar ideals and purposes, and which is

exempt or may qualify as exempt under Section 501(c)(7) of the Internal Revenue Code. In any such event the organization to receive said assets shall be selected by majority vote of the quorum of the membership at the membership meeting wherein a Resolution of Dissolution is passes. If it should be impossible to attain a quorum after due notice, then such selection shall be made by a majority of the then incumbent directors.”

The Articles of incorporation are hereby amended by adding hereto a new Article Nine to read as follows:

“ARTICLE NINE

The membership of the Association shall consist of all individuals who are members in good standing of an American Sunbathing Association (ASA) landed or non-landed club in the Southwestern Sunbathing Association (SWSA) region whose ASA basic membership is assigned to that club.”

ARTICLE THREE

The amendment was adopted in the following manner:

- (1) The amendment was adopted at a meeting of members held on the 31 day of July, 1987, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated this 19 day of September, 1987.

Southwestern Sunbathing Association

Ingrid Lamar Adcock  
President

Claudia Adcock  
Secretary

STATE OF TEXAS

COUNTY OF Van Zant

Before me, a notary public, on this day personally appeared Claudia Adcock and Ingrid Lamar Adcock, known to me to be the persons whose names are subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19 day of September, 1987.

David Adcock  
(Printed or stamped name)

David Adcock  
Notary Public, State of Texas

My Commission Expires: 6/88