

ACT OF AMENDMENT AND RESTATEMENT

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned notary public, and in the presence of the two undersigned competent witnesses, personally came and appeared:

John Carson Copes, III, President
and
Bruce Anderson Royer, Secretary

duly authorized by corporate resolution, herein appearing and acting for and in behalf of The Louisiana Society of the Sons of the American Revolution, a corporation organized under the laws of the State of Louisiana, by Act executed on January 5, 1897 before Charles Theodore Soniat, a notary public for the Parish of Orleans, State of Louisiana, and duly recorded in the Official Records of the Recorder of Mortgages for the Parish of Orleans at Book 565, Folio 639, who declared that, pursuant to the resolution of the members of The Louisiana Society of the Sons of the American Revolution, adopted at the meeting of the members held in the City of Baton Rouge, Parish of East Baton Rouge on December 7, 1991, due notice of which was given in accordance with the law, they now appear for the purpose of executing this Act of Amendment and Restatement.

And, the appearers further declared and certified that it was resolved at said meeting by two-thirds vote of all members present and voting of The Louisiana Society of the Sons of the American Revolution that the Articles of Incorporation be revised, amended and restated to read, in their entirety, as follows:

ARTICLES OF INCORPORATION
OF
THE LOUISIANA SOCIETY OF THE
SONS OF THE AMERICAN REVOLUTION

ARTICLE 1. NAME. The name of this non-profit corporation is The Louisiana Society of the Sons of the American Revolution.

ARTICLE 2. PURPOSE. This corporation is organized for those purposes as set forth in the Constitution of the National Society of the Sons of the American Revolution and may otherwise engage in any lawful activity for which corporations may be formed under the Louisiana Non-Profit Corporation Law.

ARTICLE 3. DURATION. This corporation shall have perpetual existence.

ARTICLE 4. BASIS. This corporation is established on a non-stock basis. It shall be operated and maintained by the membership dues, fees and assessments fixed by the membership in Annual Meeting assembled.

ARTICLE 5. REGISTERED OFFICE AND REGISTERED AGENT. The corporation's registered office is located at Municipal Number 4916 Clarke Street, Metairie, Louisiana, 70006. The registered agent for the Corporation is: Mrs. Byrne Dean Hoffman, 4916 Clarke Street, Metairie, Louisiana 70006.

ARTICLE 6. BY-LAWS. The members of the corporation, in Annual Meeting assembled, shall adopt By-Laws which shall not be inconsistent with the provisions of these articles.

ARTICLE 7. BOARD OF DIRECTORS. The powers of this corporation shall be exercised by the membership in Annual Meeting assembled. There shall be a Board of Directors, the size and manner of election of which shall be as prescribed by the By-Laws.

ARTICLE 8. ANNUAL MEETING. The annual meeting and any special membership meetings of the members of this corporation shall be held on dates and at locations to be set in accordance

with the By-Laws.

ARTICLE 9. FEES, DUES AND ASSESSMENTS. The fees, dues and assessments payable by the membership shall be fixed in accordance with the By-Laws.

ARTICLE 10. MEMBERS. The members shall consist of all natural persons who have paid all current fees, dues and assessments of the corporation in accordance with the By-Laws. Each member of the corporation shall have one vote and only one vote. Each and every member shall enjoy equal rights and privileges.

ARTICLE 11. DISSOLUTION. Upon dissolution, the Board of Directors, after payment of the liabilities of said corporation, shall dispose of all assets of the corporation in accordance with the By-Laws.

THIS DONE AND PASSED at Baton Rouge, Louisiana on the 7th day of December, 1991 in the presence of the two undersigned competent witnesses who signed with appearers and me, notary, after due reading of the whole.

WITNESSES:

John Carson Copes, III
John Carson Copes, III, President

Bruce Anderson Royer
Bruce Anderson Royer, Secretary

[Signature]
NOTARY PUBLIC

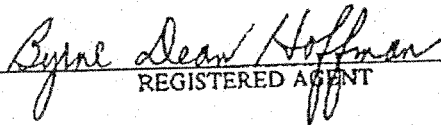
AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

To the State Corporation Department
Office of the Secretary of State
State of Louisiana

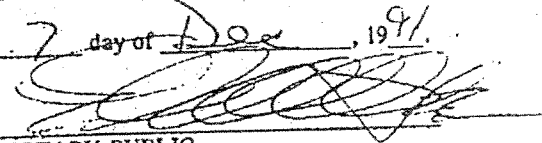
STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

On this 1th day of December, 1991, before me, a Notary Public in for the State and Parish aforesaid, personally came and appeared Mrs. Byrne Dean Hoffman, who is to me known to be the person, and who, being duly sworn, acknowledged to me that she does hereby accept appointment as the Registered Agent of The Louisiana Society of the Sons of the American Revolution which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions of the Title 12, Chapter 1, 2 and 3.


REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS

2 day of Dec, 1991.

NOTARY PUBLIC

SPECIAL REPORT OF
THE LOUISIANA SOCIETY OF THE
SONS OF THE AMERICAN REVOLUTION

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

BE IT KNOWN, in compliance with Louisiana Revised Statute 12:236, that:

1. The corporation's registered office is located at 4916 Clarke Street, Metairie, Louisiana 70006.

2. The name of the registered agent is Mrs. Byrne Dean Hoffman, who resides at 4916 Clarke Street, Metairie, Louisiana 70006.

3. The mailing address of the corporation is 4916 Clarke Street, Metairie, Louisiana 70006.

4. The names and addresses of the directors who will serve until their successors are qualified and elected are:

Daniel A. Allain, Jr.
Post Office Box 11708
New Iberia, LA 70562

H. Grady Collier, Jr.
314 Sena Drive
Metairie, LA 70005

The Rev. Msgr. John B. Bahan
812 General Pershing Street
New Orleans, LA 70115

Robert P. Richmond
1758 Chateau Court
Baton Rouge, LA 70815

Robert J. Judice, MD
1323 Eighth Street
New Orleans, LA 70115

Bruno D. Redmond
10 Trilanon Plaza
New Orleans, LA 70125

The Rev. Dr. Alva Mayes Gregg
Post Office Box 499
Franklin, LA 70538

John C. Grout, Jr.
6861 West End Blvd.
New Orleans, LA 70128

Ozro L. Meadors
1454 Glasgow Avenue
Baton Rouge, LA 70808

William B. Singleton, Jr.
2685 Edward Avenue
Baton Rouge, LA 70808

J. Rhorer Texada
2903 Jackson Street
Alexandria, LA 71301

Donald T. Rigler
225 West Spring Road
Lake Charles, LA 70605

Albert B. Crownover, Jr.
704 Alonda Drive
Lafayette, LA 70503

Bruce A. Royer
7677 Richards Drive
Baton Rouge, LA 70809

Charles J. Debailon
Post Office Box 2069
Lafayette, LA 70502

J. Malcolm Gonzales
4717 Chastant Street
Metairie, LA 70006

J. Sherburne Anderson, MD
300 Lee Drive, #4-B
Baton Rouge, LA 70808

Judge Hugh Ellis Brunson
307 East Eighth Street
Crowley, LA 70526

Fred W. Huenefeld, Jr.
Post Office Box 4480
Monroe, LA 71211-4480

Henry L. Restarick, Sr.
4025 Rivage Court
Metairie, LA 70002

William J. Sneed
1056 Boulevard Street
Shreveport, LA 71104

Andrew M. Moore
3216 Skyline Drive
Pineville, LA 71360

Howard N. Crawford, Jr.
Post Office Box 51487, OCS
Lafayette, LA 70505

Albert F.W. Habeeb, MD
22 Farnham Place
Metairie, LA 70005

COL Robert R. Jones
Post Office Box 816
Rex, GA 30273

BG Francis A. Woolfley, USA (Ret.)
932 Solomon Place
New Orleans, LA 70119

Alfred F. Page, Jr.
237 E. William David Pkwy.
Metairie, LA 70005

Edward Overton Caillereau
2142 East Ramsey Drive
Baton Rouge, LA 70808-1644

Bruce Baird Butler, DDS
3206 Napoleon Avenue
New Orleans, LA 70125

Dalton L. Woolverton
2464 Killdeer Street
New Orleans, LA 70122

Thomas Newton Williams
5414 Coach Road
Bossier City, LA 71111

William E. Dent, Jr.
2102 Marie Place
Monroe, LA 71203

John Overton Roy, Jr.
70 Audubon Blvd.
New Orleans, LA 70118

William S. Arkle
3736 Nashville Avenue
New Orleans, LA 70125

Philip R. Allin
Post Office Box 51703, OCS
Lafayette, LA 70505

COL Stockton B. Jefferson
80 Fontainebleau Drive
New Orleans, LA 70125

Claudius A. Mayo
918 Clarence Street
Lake Charles, LA 70601

John C. Copes, III
2750 McConnell Drive
Baton Rouge, LA 70809

5. The names, titles and addresses of the corporate officers who will serve un-
successors are qualified and elected are:

Daniel A. Allain, Jr.
President
Post Office Box 11708
New Iberla, LA 70562

H. Grady Collier, Jr.
Second Vice-President
314 Sena Drive
Metairie, LA 70005

The Rev. Msgr. John B. Bahan
Chaplain
812 General Pershing Street
New Orleans, LA 70115

Robert P. Richmond
Treasurer
1758 Chateau Court
Baton Rouge, LA 70815

Robert J. Judice, MD
Surgeon
1323 Eighth Street
New Orleans, LA 70115

Bruno D. Redmond
Historian
10 Trianon Plaza
New Orleans, LA 70125

Donald T. Rigler
First Vice-President
225 West Spring Road
Lake Charles, LA 70605

Albert B. Crownover, Jr.
Third Vice-President
704 Alonda Drive
Lafayette, LA 70503

Bruce A. Royer
Secretary
7677 Richards Drive
Baton Rouge, LA 70809

Charles J. Debaillon
Chancellor
Post Office Box 2069
Lafayette, LA 70502

J. Malcolm Gonzales
Registrar
4717 Chastant Street
Metairie, LA 70006

J. Sherburne Anderson, MD
Genealogist
300 Lee Drive, #4-B
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Chaplain Emeritus
Post Office Box 499
Franklin, LA 70538

John C. Grout, Jr.
Board Member At-Large
6861 West End Blvd.
New Orleans, LA 70128

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Board Member At-Large
1454 Glasgow Avenue
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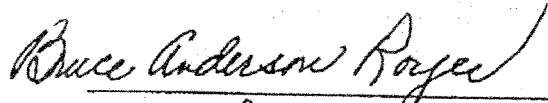
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Henry L. Restarick, Sr.
Board Member At-Large
4025 Rivage Court
Metairie, LA 70002

William J. Sneed
Board Member At-Large
1056 Boulevard Street
Shreveport, LA 71104

This 7 day of December, 1991, at Baton Rouge, Louisiana.


Secretary