

**AMENDMENT TO ARTICLES OF INCORPORATION FOR
LEAGUE OF WOMEN VOTERS OF CHICAGO
ATTACHMENT**

Sec. 1 under "Purpose and Policy" replaces existing text. All other entries are additions.

Purpose and Policy

sec. 1. Purpose. The purpose of LWV Chicago shall be to promote political responsibility through informed and active participation in government and to act on selected issues.

[Replacing: The purpose for which the corporation is organized is to promote political responsibility through informed and active participation of citizens in government.]

Sec. 2. Policy. LWV Chicago shall neither support nor oppose political parties or any candidate.

Sec. 3. Tax-Exempt Status. LWV Chicago is organized and operated exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any Other provision of these Articles, LWV Chicago shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under such provisions of the Internal Revenue Code. No substantial part of the activities of LWV Chicago shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

Corporate Dissolution

In the event of the merger or dissolution of LWV Chicago for any reason, all money and securities or other property of whatsoever nature which at the time be owned or under the absolute control of LWV Chicago shall be distributed at the discretion of the board, or such other persons as shall be charged by law with the liquidation or winding up of LWV Chicago and its affairs, to any member organization of the League of Women Voters national organization which is exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; or if none of the organizations are then in existence or exempt under those tax provisions, then, at the discretion of the board, to another organization which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under such designated tax provisions.