Internal Revenue Service District Director

entered in PCG 1978 SEP 15

Volunteer Cater

Department of the Treasury A

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Date:

September 13, 1978

REC'D MAR 23 1988

Our Letter Dated: February 7, 1974

Person to Contact: D. B. Labey

Contact Telephone Number: 612-725-5811

Greater Milwaukee Voluntary Action Center, Inc. 161 W. Wisconsin Avenue Suite 5138 Milwaukee, Wisconsin 53203

Gentlemen:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period. .

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, becausa (Yqu a re an organization of the type described in sections 509(a)(1) & 170. Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(1) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section _______509(a)(1) ____ organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours.

AMENDMENT TO ARTICLES OF INCORPORATION OF

GREATER MILWAUKEE VOLUNTARY ACTION CENTER, INC.

Article 1 of the Articles of Incorporation of the Greater Milwaukee Voluntary Action Center, Inc. a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, with its principal office located in Milwaukee County, Wisconsin, is herewith amended to read as follows:

"Article 1: The name of the corporation is VOLUNTEER CENTER OF GREATER MILWAUKEE, INC."

There are no members of the corporation with voting rights. The foregoing Amendment to the Articles of Incorporation of the Greater Milwaukee Voluntary Action Center, Inc. was adopted by unanimous vote at the meeting of the Board of Directors held on February 14, 1986, such meeting attended by over a majority of the members of the Board of Directors then in office.

Executed in duplicate original as of this 6th day of March, 1986.

[No corporate seal]

Brooke J. Billick, President

Carolyn Haight/Secretary

This document was drafted by Brooke J. Billick

Upon filing and recording, return to Brooke J. Billick Gibbs, Roper, Loots & Williams 735 North Water Street Milwaukee, Wisconsin 53202 (414) 273-7010

RECORD IN MILWAUKEE COUNTY

STATE OF WISCONSIN

MAR 2 1 1986

DOUGLAS LA FOLLETTE SECRETARY OF STATE

