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CERTIFICATE OF CORPORATE RECORDS

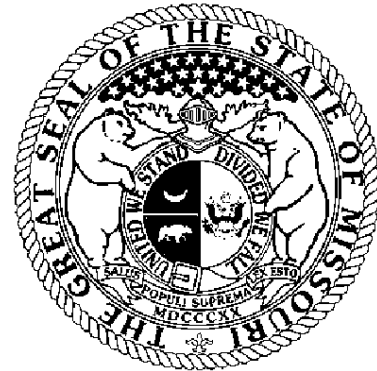
LIFE SKILLS FOUNDATION

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of January, 2007

Robin Carnahan

Secretary of State



To Be Filled in Duplicate
Filing Fee \$5.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

To SECRETARY OF STATE, JEFFERSON CITY, MISSOURI:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 355.075 of the "General Not For Profit Corporation Act" of the State of Missouri, hereby executes the following Articles of Amendment:

GREATER ST. LOUIS

1. The name of the corporation is JEWISH FOUNDATION FOR RETARDED CHILDREN OF /

2. There are some members, having voting rights with respect to amendments;
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) when not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on February 8th, 1965, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting,

X (b) By a consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto,

X (c) At a meeting of directors (members having no voting rights with respect to amendments) held on _____, 19____, same receiving the votes of a majority of the directors then in office,

the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Missouri.

SECOND ARTICLE -

- Paragraph (1) "... medical activities related to needy retarded persons."
- Paragraph (3) "...housing of needy retarded persons."
- Paragraph (4) "...groupwise for needy families of retarded persons."

SEVENTH ARTICLE -

Paragraph (2) "... for the furtherance of the needs and purposes of the corporation as set out in Article Two."

Paragraph (4) "To collect reasonable fees..."

Paragraph (5) "... of said Act, provided however these powers are specifically limited by these Articles to a purpose or purposes listed in the Second Article hereof."

Paragraph (6) Added - "Provided further the powers of this corporation are specifically limited to charitable, eleemosynary, educational, religious, scientific and medical activities related to needy retarded persons."

Also amended, on the thirteenth line, counting from the bottom to the top, on page three, the word "corporate" will be changed to "corpus".

ARTICLE EIGHTH renumbered ARTICLE NINTH.

EIGHTH ARTICLE Added - "The members relinquish all voting rights to repeal or amend Articles or adopt new or additional Articles."

A copy is attached hereto and is the primary document.

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this eighth day of February, 1965

JEWISH FOUNDATION FOR RETARDED CHILDREN OF GREATER ST. LOUIS
(Exact Corporate Title)



Place (CORPORATE SEAL) Here

By [Signature] Its _____ President

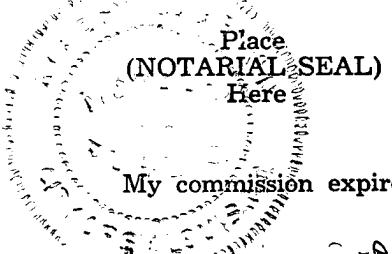
[Signature] Its _____ Secretary

STATE OF MISSOURI }
COUNTY OF CITY OF ST. LOUIS } ss.

I, Robert L. Brown, a Notary Public, do hereby certify that on the 8th day of February, 1965, Melvin (Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that _____ he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Place (NOTARIAL SEAL) Here

Robert L. Brown
Notary Public.

My commission expires November 15th, 1968

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of
Jewish Foundation For Retarded Children of Greater St. Louis

Filing Fee \$5.00



AMENDED
ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT
OF
JEWISH FOUNDATION FOR RETARDED CHILDREN
OF GREATER ST. LOUIS

We, the undersigned, being natural persons of the age of twenty-one (21) years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act of Missouri", do hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:

JEWISH FOUNDATION FOR RETARDED
CHILDREN OF GREATER ST. LOUIS.

SECOND: The purpose or purposes for which the corporation is organized are:

- (1) To engage in charitable, eleemosynary, educational, religious, scientific and medical activities related to needy retarded persons.
- (2) To financially or otherwise be the recipient of aid and assistance from qualified hospitals, qualified research organizations and other institutions and organizations engaging in any of the aforesaid activities.
- (3) To operate schools, camps and any other kind or type of program for teaching, care, treating and housing of needy retarded persons.
- (4) To provide counselling individually and groupwise for needy families of retarded persons.

THIRD: The period of duration shall be perpetual.

FOURTH: The names and addresses of the incorporators are as follows:

MAX ROSENBAUM
#2 Tuscany Park
Clayton 5, Missouri

JAMES ELLIS
61 Fiesta Circle
Creve Coeur 41, Missouri

MYLES MADDEN
220 Stoney View Lane
Creve Coeur 41, Missouri

MELVIN HELLER
40 Rio Vista
Ladue 24, Missouri

FIFTH: The number of directors constituting the first Board of

Directors shall be Fifteen (15) and their names and addresses are as follows:

MYLES MADDEN	220 Stoney View Ln.	Creve Coeur 41, Mo.
MAX ROSENBAUM	#2 Tuscany Park	Clayton 5, Mo.
STANLEY FRIEDMAN	19 Nassau Circle	Creve Coeur 41, Mo.
MELVIN HELLER	40 Rio Vista	Ladue 24, Mo.
BOBETTE LEVY	52 Willowbrook	Creve Coeur 41, Mo.
PAUL SCHRAMM	7104 Tulane	University City 30, Mo.
AVERY SEIDEL	5 Almont Acres	Ladue 24, Mo.
TOBY KATZ	9734 Bonhomme Est. Dr.,	Olivette 32, Mo.
JAMES H. ELLIS	61 Fiesta Circle	Creve Coeur 41, Mo.
CHARLOTTE WEINBERGER	554 Kingdel Dr.	Ladue 24, Mo.
CELIA MADDEN	220 Stoney View Ln.	Creve Coeur 41, Mo.
SOL KLARFELD	8520 Richard	Olivette 32, Mo.
SYLVIA ROTHBERG	1205 Kurt Avenue	St. Louis 17, Mo.
PHYLLIS ROSENBAUM	#2 Tuscany Park	Clayton 5, Mo.
DORETTA GOLDENBERG	32 Pricewoods Ln.	Olivette 32, Mo.

SIXTH: The address of the initial registered office in the State of Missouri shall be 418 Olive Street - Suite 300, St. Louis 2, and the name of its initial registered agent at such address is MELVIN HELLER.

SEVENTH: The powers of the corporation are as follows:

- (1) To solicit and accept contributions from the general public and public or private agencies and institutions and members of corporations for the furtherance of the needs and purposes of the corporation.
- (2) To buy, sell, own, transfer, trade all types of securities, stocks, bonds and any other tangible assets for the furtherance of the needs and purposes of the corporation as set out in Article Two.
- (3) To lease, rent, buy, build, contract, own, mortgage, sell or otherwise act in buildings or properties in the general operation of the corporation.
- (4) To collect reasonable fees in full or partially of the overall costs of services rendered in all facets of the facilities.
- (5) To have any and all of the powers conferred by statute upon corporations organized under the General Not For Profit Act of the State of Missouri, and, particularly, the powers conferred pursuant to Section 355.090, V. A. M. S. of said Act, provided however these powers are specifically limited by these Articles to a purpose or purposes listed in the Second Article hereof.
- (6) Provided further the powers of this corporation are specifically limited to charitable, eleemosynary, educational, religious, scientific and medical activities related to needy retarded persons.

No part of the activities of this corporation shall include the carrying on of propaganda or the attempting to substantially influence legislation. No part of the earnings or assets of this corporation shall inure to the benefit of any member thereof, contributor thereto, or any private, personal or selfish purpose. No part of the assets of this corporation or income derived therefrom shall be given to or to inure to the benefit of any corporation or organization not tax exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954. No part of the income or property of the corporation may be loaned without the receipt of adequate security and a reasonable rate of interest, to: no compensation, in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered, may be paid to; no part of the services of the corporation may be made available on a preferential basis to; no substantial purchase of securities or any other property, for more than adequate consideration in money or money's worth, may be made from; no substantial part of the corporation's securities or other property, for less than an adequate consideration in money or money's worth may be made to; nor may the corporation engage in any other transaction which results in a substantial diversion of its income or corpus to: -- any person who has made a substantial contribution to the corporation, any member of the family of any individual who has made a substantial contribution to the corporation, or another corporation controlled by such person through the ownership, directly or indirectly of 50% or more of the total combined voting power of all classes of stock entitled to vote or 50% or more of the total value of shares of all classes of stock thereof. The corporation is to be financed by contributions of funds and property absolutely and in trust for its purposes herein stated and for no other purposes. In the event dissolution of this corporation, none of its property shall be distributed to any corporation or organization which does not primarily serve the care, custody and needs of retarded persons and not exempt under Section 501 (c) (3) of the Internal Revenue Code of 1954.

STATE OF MISSOURI CERTIFICATE OF AMENDMENT



To All to Whom These Presents Shall Come:

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, do hereby certify that.....

JEWISH FOUNDATION FOR RETARDED CHILDREN OF GREATER ST. LOUIS

a corporation organized under the Laws of Missouri, has filed in the Office of the Secretary of

State its Certificate of Amendment. **1. Amending Article Second, pertaining to purposes**

2. Amending Article Seventh pertaining to corporate powers to effectuate the corporate purposes.

3. Renumbering Article Eighth to read Article Nine.

4. Adding a new Article Eighth, whereby members relinquish voting rights to repeal or amend Articles or adopt new Articles.

as provided by Law, and has in all respects complied with the requirements of law governing the

Amendment of Articles of Incorporation

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this 11th day of February, A.D. 1965

(SEAL)

James C. Kirkpatrick
Secretary of State.

T. R. Cloud
Deputy Secretary of State.

Deputy Secretary of State.

RECEIVED OF: **JEWISH FOUNDATION FOR RETARDED CHILDREN OF GREATER ST. LOUIS**
Three and no/100 Dollars, \$ **3.00**

For Credit of General Revenue Fund, on Account of Amendment Fee.

NP-4837
No.

Deputy Collector of Revenue