



**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)**

State Form 4161 (R10 / 1-03) / Corporate Form No. 364-2 (May 1988)

Approved by State Board of Accounts 1995

197611-462

APPROVED  
AND  
FILED

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-17-17-1 et seq.  
FILING FEE: \$30.00

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

*Todd Rokita*  
IND. SECRETARY OF STATE

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SEP 05 2008

*Todd Rokita*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

Indiana Secretary of State  
Packet: 197611-462  
Filing Date: 09/05/2008  
Effective Date: 09/05/2008

The undersigned officer of the Nonprofit Corporation named in Article I below (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
- Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1: The name of the Corporation is:  
Indiana Water Pollution Control Association Inc

SECTION 2: The date of incorporation of the Corporation is:  
November 19, 1976

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:  
Indiana Water Environment Association Inc.

SECTION 4  
The exact text of Article(s) 1 of the Articles of Incorporation is now as follows.

Change name to:  
Indiana Water Environment Association Inc.

SECTION 5  
The date of adoption of the amendment to the Article(s) 1 was November, 2008

ARTICLE II - Manner of Adoption and Vote

**SECTION 1: Action by Board of Directors**

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: *(select one)*

- At a meeting held on November 19, 20 03, at which a quorum of such Board was present.
- By written consent executed on \_\_\_\_\_, 20 \_\_\_\_\_, and signed by all members of such Board.

**SECTION 2: Action by members**

**IF APPROVAL OF MEMBERS WAS NOT REQUIRED:**

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.

- Yes  No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.

- Yes  No

**IF APPROVAL OF MEMBERS WAS REQUIRED:**

	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE	Indiana Secretary of State			
MEMBERS OR DELEGATES VOTED IN FAVOR	Packet: 197611-462			
	Filing Date: 09/05/2008			
MEMBERS OR DELEGATES VOTED AGAINST	Effective Date: 09/05/2008			

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

*Heather A. Cheslek*

Printed name of Officer

Heather Cheslek

Title of Officer

Asst. Sec./Treasurer

Indiana Secretary of State  
Packet: 197611-462  
Filing Date: 09/05/2008  
Effective Date: 09/05/2008

**State of Indiana**  
**Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

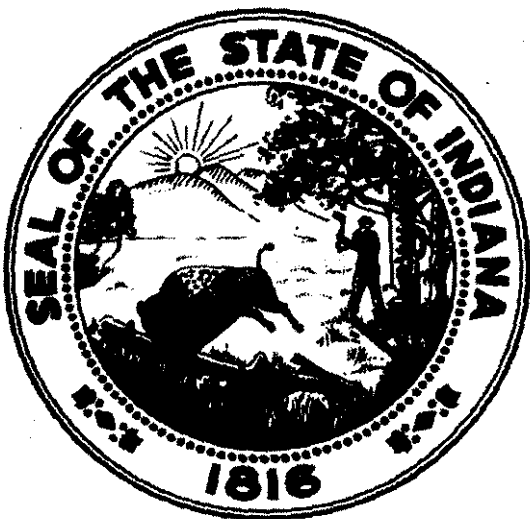
**INDIANA WATER POLLUTION CONTROL ASSOCIATION INC**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

**INDIANA WATER ENVIRONMENT ASSOCIATION INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, September 05, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 5, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE