

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **12TH** day of **April, 2004**.

David Clark
DIRECTOR

John T. Drann
Administrator
Business and Professional Licensing Administration

A handwritten signature in black ink, appearing to read "Denise M. Edelin", written over a horizontal line.

Denise M. Edelin
Paralegal Specialist
Corporations Division

Anthony A. Williams
Mayor

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE
DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION
(A Non-Profit Corporation)**

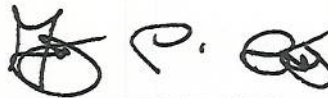
1. The name of the corporation is Disabled American Veterans National Service Foundation.
2. The amendment to the Articles of Incorporation of the Corporation is as follows:

ARTICLE FIFTH is amended to read as follows:

FIFTH: The property, affairs and business of the Corporation shall be vested in a Board of Directors, which shall be composed of seven (7) voting members including the National Commander and National Adjutant of the DAV. The Chairman of the Board of Directors of the DAV shall be a member of the Board of Directors with voice but no vote. The terms, qualifications and manner of election of the Board of Directors shall be as set forth in the Bylaws.


3. The above amendment was adopted by the Board of Directors by unanimous consent at a meeting of the Board on February 24, 2004.

Executed and acknowledged in duplicate by the undersigned, President of the Corporation, as of the 24th day of February, 2004.



Gary P. Burns
President
Disabled American Veterans
National Service Foundation, Inc.

ATTEST



Dennis A. Joyner
Secretary-Treasurer
Disabled American Veterans
National Service Foundation, Inc.

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

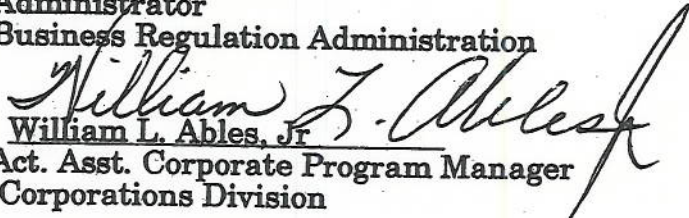
THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this **CERTIFICATE of AMENDMENT** is hereby issued to

DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION

as of **September 18th, 1998.**

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


William L. Ables, Jr.
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE
DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION
(A Non-Profit Corporation)**

1. The name of the corporation is Disabled American Veterans National Service Foundation.

2. The amendment to the Articles of Incorporation of the Corporation is as follows:

ARTICLE FIFTH is amended to read as follows:

FIFTH: The property, affairs and business of the Corporation shall be vested in a Board of Directors, which shall be composed of seven (7) voting members including the National Commander and National Adjutant of the DAV. The Chairman of the National Finance Committee of the DAV shall be a member of the Board of Directors with voice but no vote. The terms, qualifications and manner of election of the Board of Directors shall be as set forth in the Bylaws.

3. The above amendment has been adopted by the Board of Directors by unanimous consent at a meeting of the board on August 22, 1998.

Executed and acknowledged in duplicate by the undersigned, President of the Corporation, as of the 8th day of September, 1998.



Richard J. Cosgriff
President
Disabled American Veterans
National Service Foundation, Inc.

Attest:



William E. Leach, Jr.
Secretary-Treasurer
Disabled American Veterans
National Service Foundation, Inc.

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

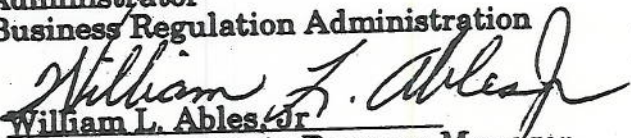
THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this **CERTIFICATE of AMENDMENT** is hereby issued to

DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION

as of **July 12th , 1996 .**

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration


William L. Ables, Jr.
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF THE
DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION
(A Non-Profit Corporation)

1. The name of the corporation is Disabled American Veterans National Service Foundation.
2. The amendments to the Articles of Incorporation of the Corporation are as follows:

ARTICLE THIRD is amended to read as follows:

THIRD: The Corporation is organized not for profit but is operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 (hereinafter the "Code"), namely,

To receive and maintain a fund or funds of personal or real property, or both, to solicit and obtain contributions from the public, and, subject to the restrictions set forth below, to use and apply the whole or any part of the income and principal of said fund for the promotion of social welfare (including incidental nonpartisan legislative activity in furtherance of such purpose) within the meaning of Section 501(c)(4) of the Code, or corresponding section of any future Federal tax code, primarily for the assistance, aid, maintenance, care, support and rehabilitation of disabled veterans and their dependents, either directly or by contributions to the Disabled American Veterans (hereinafter the "DAV"), a Congressionally-chartered organization, or any chapter or department thereof.

ARTICLE FOURTH is amended to read as follows:

FOURTH: The Corporation shall have no members or classes of membership.

ARTICLE FIFTH is amended to read as follows:

FIFTH: The property, affairs and business of the Corporation shall be vested in a Board of Directors, which shall number seven (7) and shall include the National Commander, National Adjutant and the Chairman of the National Finance Committee of the DAV. The terms, qualifications and manner of election of the Board of Directors shall be as set forth in the Bylaws.

ARTICLE SIXTH is amended to read as follows:

SIXTH: No part of the assets or net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD of these Articles.

ARTICLE THIRTEENTH is amended to read as follows:

THIRTEENTH: The Corporation reserves the right to amend, change or repeal any provision contained in these Articles by a majority vote of the Board of Directors, provided, however, that any such amendment shall be in accordance with the purposes set forth in Article THIRD of these Articles.

3. The above amendments have been adopted by all of the Members of the Corporation by unanimous written consent.

Executed and acknowledged in duplicate by the undersigned, President of the Corporation, as of the 5th day of July, 1996.



Richard J. Cosgriff
President
Disabled American Veterans
National Service Foundation, Inc.

Attest:



William E. Leach, Jr.
Secretary-Treasurer
Disabled American Veterans
National Service Foundation, Inc.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT
OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and

accordingly, this CERTIFICATE of Amendment
is hereby issued to DISABLED AMERICAN VETERANS NATIONAL SERVICE FOUNDATION

as of June 18, 1987.

Donald G. Murray
Director

Henry C. Lee, III
Acting Administrator
Business Regulation Administration

George R. O'Connell IV

Superintendent of Corporations
Corporations Division

Assistant

Marion Barry, Jr.
Mayor

ARTICLES OF AMENDMENT

Amendment of the Articles of Incorporation of the Disabled American Veterans National Service Foundation, a nonprofit corporation organized under the laws of the District of Columbia, executed by Richard J. Cosgriff, of San Diego, California, its President, and William E. Leach, of St. Louis, Missouri, its Secretary.

1. The Corporation was organized on October 30, 1986.
2. The Corporation, on the proposal of its board of directors by resolution duly adopted by said board, setting forth the proposed amendments and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members, and on the adoption thereof by said members at said meeting as provided by law, does hereby, by Richard J. Cosgriff, its President, and William E. Leach, its Secretary, execute and acknowledge the following:

Resolution of the Board
of Directors of the
Disabled American Veterans
National Service Foundation

Whereas, the Directors of the Disabled American Veterans National Service Foundation desire to amend the Articles of Incorporation to provide that the National Commander and National Adjutant of the Disabled American Veterans (hereafter "DAV") are directors by virtue of their offices and to conform the members' voting power to law;

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BY: 

Resolved: That the initial Board of Directors of the Disabled American Veterans National Service Foundation recommend that the following amendments to the Articles of Incorporation be adopted:

In Article Fifth, substitute
", shall include as Directors the National Commander and the National Adjutant of the DAV."

for,

", shall include as Directors the National Commander of the DAV and the Chairman of the National Finance Committee of the DAV then in office. The National Adjutant of the DAV shall serve as an ex-officio member of the Board."

~~In Article Fifth, substitute~~

~~Denvel B. Adams 781 Kettner Boulevard
Suite 175
San Diego, CA 92101~~

~~for,~~

~~John Kirch 24 Japonica Drive
Greenhills, OH 45218-1215~~

*As requested
DC. Government
& approved by
DAV Service Fr.*

In Article Thirteenth, substitute
"by a two-thirds vote of the members"

for

"by a majority vote of the members"


Resolved, further that said amendments be submitted for a vote at a members' meeting, it being the Board's recommendation that such amendments be adopted.

Date: February 22, 1987

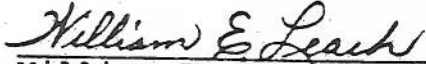
By: *Richard J. Cosgriff*
Richard J. Cosgriff
President

3. The above amendments have been adopted by all of the members entitled to vote thereon at a special meeting held February 22, 1987, at which a quorum was present, as required by the laws of the District of Columbia and the Articles of Incorporation of the Disabled American Veterans National Service Foundation.

Executed by the undersigned in duplicate original at Crystal City, Virginia, on February 22, 1987.

By: 
Richard J. Cosgriff
President
Disabled American Veterans
National Service Foundation

Attest:


William E. Leach
Secretary
Disabled American Veterans
National Service Foundation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all provisions of the DISTRICT OF COLUMBIA
NON-PROFIT CORPORATION ACT have been complied with and accordingly
this CERTIFICATE of Incorporation
is hereby issued to DISABLED AMERICAN VETERANS NATIONAL SERVICE
FOUNDATION

as of October 30, 19 86.

Donald G. Murray
Acting Director

R. Benjamin Johnson
Administrator
Business Regulation Administration

Vandy L. Jamison, Jr.

Assistant Vandy L. Jamison, Jr.
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor



ARTICLES OF INCORPORATION OF THE DISABLED
AMERICAN VETERANS NATIONAL SERVICE FOUNDATION

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation under the District of Columbia Nonprofit Corporation Act (D.C. Code, 1981 Edition, Title 29, Chapter 5) hereby adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is the Disabled American Veterans National Service Foundation.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The Corporation is organized not for profit but is operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 (hereinafter the "Code"), namely,

To receive and maintain a fund or funds of personal or real property, or both, to solicit and obtain contributions from the public, and, subject to the restrictions set forth below, to use and apply the whole or any part of the income and principal of said fund exclusively for the promotion of social welfare (including incidental nonpartisan legislative activity in furtherance of such purpose) within the meaning of Section 501(c)(4) of the Code, or corresponding section of any future Federal tax code, primarily for the assistance, aid, maintenance, care, support, and rehabilitation of disabled veterans and their

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BY

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dependents, either directly or by contributions to the Disabled American Veterans (hereinafter the "DAV"), a Congressionally-chartered organization.

FOURTH: The Members of the Corporation (hereinafter the "Members") shall be such persons as shall be elected from the membership of the DAV, in accordance with the Bylaws.

FIFTH: The property, affairs and activities of the Corporation shall be managed and controlled by a Board of Directors chosen by the Members in accordance with the Bylaws; provided such Board, which shall number seven (7), shall include as Directors the National Commander of the DAV and the Chairman of the National Finance Committee of the DAV then in office. The National Adjutant of the DAV shall serve as an ex-officio member of the Board. The first Board of Directors, which shall serve until the Corporation's first annual meeting, shall consist of the following:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Cosgriff	1488 Market Street San Diego, CA 92101
Cecil W. Stevenson	Route 7, Box 248 Jonesboro, AR 72401
William E. Leach	New Federal Bldg., Rm. 4615 1520 Market Street St. Louis, MO 63103
John Sloan	223 S. Montana Street Helena, MT 59601
William R. McCartin	3901 Longmoor Circle Phoenix, MD 21131

Kenneth G. Musselmann

17381 Rob Roy Circle
Huntington Beach, CA 92647

John Kirch

24 Japonica Drive
Greenhills, OH 45218-1215

SIXTH: No part of the assets or net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered and payments and distributions may be made in furtherance of the purposes set forth above.

SEVENTH: No substantial part of the activities of the Corporation shall include the direct or indirect participation or intervention in political campaigns on behalf of or in opposition to any candidate for political office. The Corporation shall never be organized or operated for purposes that are not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(4) of the Code, or corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(3) of the Code, or corresponding section of any future Federal tax code.

EIGHTH: Upon the dissolution of the Corporation, its assets, as determined by the Board of Directors, shall be distributed for one or more exempt or social welfare purposes within the meaning of Sections 501(c)(3) and (4) of the Code, or corresponding sections of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local

government, for a public purpose, primarily for the benefit of disabled veterans and their dependents. Any such assets not so disposed of shall be disposed of by the Superior Court of the District of Columbia exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINTH: In furtherance of the purposes set forth in Article THIRD of these Articles, but not in limitation of the general powers conferred by the laws of the District of Columbia, it is hereby expressly provided that the Corporation shall have the following powers:

(a) To have one or more offices in any state, territory, district or possession of the United States;

(b) To maintain funds of personal and or real property;

(c) To borrow money and to issue its notes or other evidences of indebtedness and to secure the same by mortgage or otherwise upon any of its real or personal property, except as hereinafter may be provided;

(d) To hold meetings of its Board of Directors in any state, district, territory or possession of the United States;

(e) Subject to the laws of the District of Columbia, to keep the books of the Corporation at such

place or places as may from time to time be designated by the Board of Directors; and

(f) To do everything necessary and proper for the accomplishment of any of the purposes set forth in Article THIRD of these Articles, to the same extent as natural persons might or could do, either alone or through the agency of other corporations, organizations, foundations, institutions, governmental bodies or individuals.

TENTH: The private property of the incorporators, Directors and officers of the Corporation shall not be subject to the payment of corporate debts to any extent whatever.

ELEVENTH: In furtherance and not in limitation of the general powers conferred by the laws of the District of Columbia, the Board of Directors is expressly authorized:

(a) To make, alter or repeal any Bylaws of the Corporation; and

(b) To elect or appoint any and all committees, officers and agents as they may deem necessary, useful or convenient for the conduct of the affairs of the Corporation.

TWELFTH: By its Bylaws, the Corporation may confer upon the Directors and officers additional powers and authorities not inconsistent with these Articles or the laws of the District of Columbia.

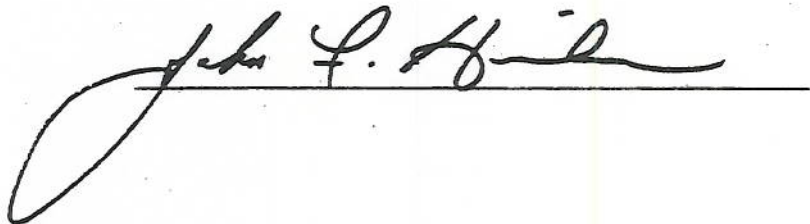
THIRTEENTH: The Corporation reserves the right to amend, change or repeal any provision contained in these Articles by a majority vote of the members, provided, however, that any such amendment shall be in accordance with the purposes set out in Article THIRD of these Articles for which the Corporation is formed.

FOURTEENTH: The address, including street and number, of the initial registered office of the Corporation is 807 Maine Avenue, S.W., Washington, D.C. 20024 and the name of its initial registered agent at such address is Charles E. Joeckel, Jr.

FIFTEENTH: The name and address, including street and number, of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
John F. Heilman	118 Chestnut Ave. #83 P.O. Box 98 Washington Grove, MD 20880
Arthur H. Wilson	12704 Chesney Lane Bowie, MD 20715
Stephen L. Edmiston	2220 Deckman Lane Silver Spring, MD 20906

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators hereinabove named, do hereby certify that the facts herein stated are true, and accordingly we have hereunto set our hands and seals this 29 day of October 1986.



John G. Linton

Stephen L. Edmunds

City of Washington :
District of Columbia : SS
State of _____ :

I, Margaret L. Truitt, a notary public in and
for the District of Columbia, do hereby certify that
John F. Hulman, Arthur H. Wilson
and Stephen L. Edmiston, parties to the Articles of
Incorporation of the Disabled American Veterans National Service
Foundation, dated the 29th day of October, 1986, and
hereto annexed, personally appeared before me in said
District, the said John F. Hulman, Arthur H.
Wilson and Stephen L. Edmiston being personally
known to me as the persons who executed said instrument and
acknowledged the same to be their act and deed.

Given under my hand and seal this 29th day of
October, 1986.

Margaret L. Truitt

My Commission Expires October 31, 1989