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**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Trey Grayson
Secretary of State
Received and Filed
12/04/2008 3:30:56 PM
Fee Receipt: \$8.00

OF THE

DANVILLE-BOYLE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP, INC.

Pursuant to Kentucky Revised Statutes (KRS) 273.263, Article VI of the Articles of Incorporation of the Danville-Boyle County Economic Development Partnership, Inc. (the former corporate name of which was the Boyle County Community Development Council Incorporated, for which the subject Articles of Incorporation were filed with the Secretary of State of the Commonwealth of Kentucky on October 23, 1996, and amended effective April 10, 1998, and November 21, 2006), hereafter referred to as the Partnership, is amended as follows, having been adopted by the vote of a majority of the Directors in office at a regular meeting of the Partnership's Board of Directors on November 19, 2008, and there being no members of the Partnership entitled to vote thereon:

ARTICLE VI

The officers of the Corporation shall include a Chairman, a Vice Chairman, a Secretary, and a Treasurer. The Directors may create such other offices and committees as they deem necessary for the proper administration of the Corporation's business. The officers of the Corporation shall be elected for such term and in such manner as provided in the By-Laws.

All other provisions of the Partnership's Articles of Incorporation filed with the Secretary of State of the Commonwealth of Kentucky on October 23, 1996, and amended effective April 10, 1998, and November 21, 2006, are hereby reaffirmed.

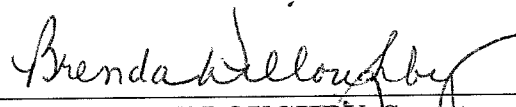
CERTIFICATE

The undersigned certify that the foregoing Article of Amendment to the Articles of Incorporation of the Danville-Boyle County Economic Development Partnership, Inc., were adopted by the vote of a majority of the Directors in office at a meeting of the Partnership's Board of Directors on November 19, 2008, there being no members of the Partnership entitled to vote thereon.



GREG W. CAUDILL, Chairman


ATTEST:



BRENDA WILLOUGHBY, Secretary

STATE OF KENTUCKY, SCT
COUNTY OF BOYLE, SCT

I, Trille L. Bottom, Clerk of Boyle County do certify that the foregoing instrument of writing was this day filed for record in my office, and which with the foregoing and this certificate has been duly recorded in my said office.
Given under my hand this 19 day of Dec 2008

Trille L. Bottom, Clerk
By:  _____ D.C.

FILED
2008 DEC 19 A 9:01
TRILLE L. BOTTOM
BOYLE CO. CLERK