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Amended and Restated Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-130-106 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 19871198102
(Colorado Secretary of State ID number)

Entity name ASSOCIATION OF GRADUATES OF THE UNITED STATES AIR FORCEACADEMY

2. The new entity name (if applicable) is _____.
3. The amended and restated constituent filed document is attached.
4. The amendment to the articles of incorporation was in the manner indicated below: (make the applicable selection)

The amendment and restatement was adopted by the board of directors or incorporators without member action and member action was not required.

The amendment and restatement was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.

(If the amended and restated articles of incorporation include amendments adopted on a different date or in a different manner, mark this box and include an attachment stating the date and manner of adoption.)

5. **(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)**

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

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(Province – if applicable) (Country – if not US)

United States

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ATTACHMENT TO ARTICLES OF AMENDMENT

Article III of the Articles of Incorporation shall be revised to read in its entirety:

Article III: The purposes for which the corporation is organized are to promote interest in and dedication to the ideals, objectives, standards, activities and history of the United States Air Force Academy; the encouragement of study at the United States Air Force Academy by worthy young people; the fostering of fellowship, communication and camaraderie among the graduates of the United States Air Force Academy, and in particular among the United States Armed Forces Officers' Corps in general; the continued professional development of the Armed Forces Officers' Corps to include the promotion of excellence, integrity, service, merit and professional dialogue among its members, as well as among all U.S. Armed Forces Officers, in support of the military profession, and the duty to inform the AFA's leadership of collected information, perspectives and recommendations of members of the corporation about the Air Force Academy, derived from the knowledge and experience of corporation members who are Air Force Academy graduates; the promotion of battle tested, meritocratic based leadership and knowledge and understanding of, and adherence to, the United States Constitution; and the promotion of other activities in the general interest of the United States Air Force Academy or the membership of this corporation in keeping with the above objectives in order to carry out the objectives enumerated above. The corporation shall at no time be used in any way to support or oppose any political idea, organization or candidate, but will ensure balanced communications between all corporation members and encourage and guarantee the expressing of non-censored opposing views, regarding policies at the Air Force Academy or within the Armed Forces.