

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Fort Huachuca Cavalry Association, Inc.

Pursuant to the provisions of the Section 10-061, Arizona Revised Statutes  
The undersigned nonprofit corporation adopts the following articles of Amendment to its Articles of  
Incorporation:

FIRST: The name of the corporation is:  
Fort Huachuca Cavalry Association, Inc.

SECOND: The document attached hereto as Exhibit "A" sets forth the  
amendments to the articles of Incorporation which were adopted by the Board of Directors of the  
corporation at the meeting on August 10, 1991, in the manner prescribed by law.

THIRD: This Corporation is organized as a nonprofit organization and has no  
shareholders. Changes to the Articles of Incorporation are to be made by the  
Governing Board of Directors.

FOURTH: The number of Board of Directors entitled to vote is six (6).

FIFTH: The number of the Board of Directors entitled to vote thereon voted for or  
against such amendments, respectively was:

Total Voting	Number for	Number Against
4	4	0

Dated August 10, 1991

Fort Huachuca Cavalry Association, Inc.  
/s/ Thomas M. Dennis  
President

Attest:  
/s/ Pat R. Florian

Filed to Arizona Corporation  
on Aug 13,1991 at 11:51 am  
Duly Record By Ester Thomas  
File # 227479-8

Subscribed and sworn to before me this 10th day of August 1991.  
Notary Public /s/ Debra S. Kurtz, commission expires 6/29/93  
State of Arizona  
County of Cochise

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