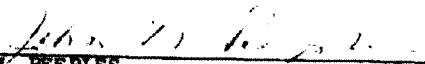


of training and teaching exceptional children.

3.

Petitioner shows that an amendment to its charter in accordance with the foregoing has been authorized by unanimous vote of the members comprising said corporation at a meeting lawfully held for the purpose of considering said amendment and after due notice was given to said membership. A copy of the resolution authorizing this amendment is presented herewith certified to by the Secretary of the corporation.

WHEREFORF, petitioner prays that its charter be amended in the particulars hereinabove specified.



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