

GRACE LUTHERAN CHURCH
Saint Paul, Minnesota

Number 3.1.0.
Effective Date 1-25-2009

CERTIFICATE OF AMENDMENT
OF THE CONSTITUTION
OF
GRACE LUTHERAN CHURCH

**CERTIFICATE OF AMENDMENT
OF THE
CONSTITUTION
OF
GRACE ENGLISH EVANGELICAL LUTHERAN CHURCH
1730 Old Hudson Road
St. Paul, MN 55106**

The undersigned, being the President of Grace English Evangelical Lutheran Church, a religious corporation duly organized and existing under and by virtue of the provisions of Section 315.21 of the Minnesota Statutes and acts amendatory thereof and supplemental thereto does hereby certify that:

(1) The original Constitution of this corporation was adopted on September 18, 1919, and filed in Book 1 Page 223 of Incorporations of the Register of Deeds of Ramsey County on September 19, 1919; and

(2) At a meeting of the members of said corporation, held on the 25th day of January, 2009, and pursuant to notice duly given; the members present duly adopted the Amended and Restated Constitution of the corporation which is attached in its entirety hereto.

Dated: April 10, 2009

Susan Atneosen
Susan Atneosen, President

Subscribed and sworn to before me this
10th day of April 2009

[Signature]
Notary Public, Washington County

