

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

**LEARNING IN RETIREMENT INSTITUTE**

(hereafter, Osher Lifelong Learning Institute at  
George Mason University)

The undersigned corporation, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, hereby executes the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Learning in Retirement Institute, a Virginia nonstock corporation.

SECOND: The Articles of Incorporation of Learning in Retirement Institute, as amended (the "Articles"), are hereby amended by deleting Section 1 of the Articles in its entirety and inserting in lieu thereof the following:

1. The name of the corporation is: **Osher Lifelong Learning Institute at George Mason University.**

THIRD: The foregoing amendment was adopted on July 28, 2004.


FOUR: The amendment was (i) proposed by the board of directors of the corporation, (ii) submitted to the members in accordance with the provisions of the bylaws of the corporation and Chapter 10 of Title 13.1 of the Code of Virginia, and (iii) at a meeting of the members at which a quorum of the sole class of voting members were present.

The total number of undisputed votes cast for the amendment by the sole voting group was one hundred seventy-three (173); and such number of votes cast for the amendment by the sole class of voting members was sufficient for approval of the amendment.

FIVE: In all other respects, the Articles shall remained unchanged and in full force and effect.

IN WITNESS WHEREOF, Learning in Retirement Institute has caused these presents to be signed in its name and on its behalf by its President and attested to by its Secretary as of July 28, 2004.

ATTEST:

 (SEAL)  
John G. Canyock,  
Secretary

LEARNING IN RETIREMENT INSTITUTE  
(hereafter, **Osher Life Long Learning Institute**  
at George Mason University)

By:  (SEAL)  
Charles Duggan,  
President

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the certificate of amendment of Osher Lifelong Learning Institute at George Mason University issued August 12, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
August 16, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, AUGUST 12, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of

Osher Lifelong Learning Institute at George Mason University (formerly  
LEARNING IN RETIREMENT INSTITUTE )

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

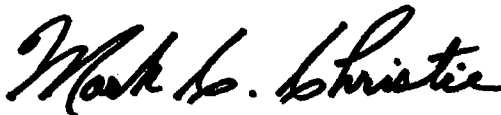
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective August 12, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner