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State of Indiana
Office of the Secretary of State

ARTICLES OF AMENDMENT
of

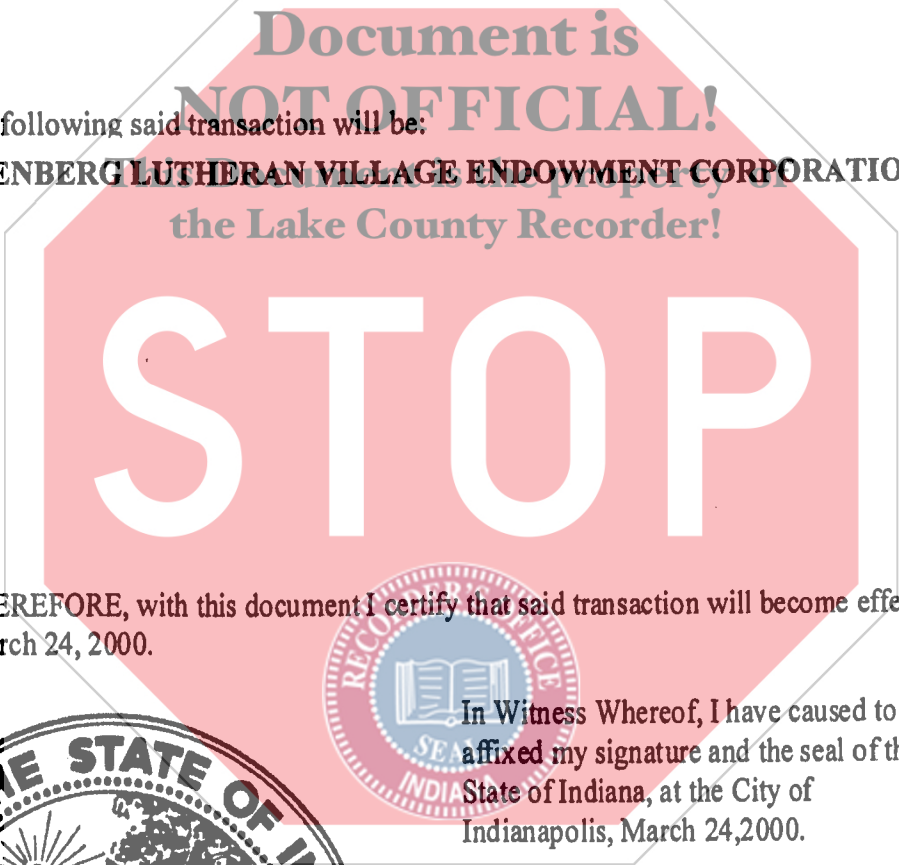
**THE LUTHERAN HOME OF NORTHWEST INDIANA ENDOWMENT
CORPORATION**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

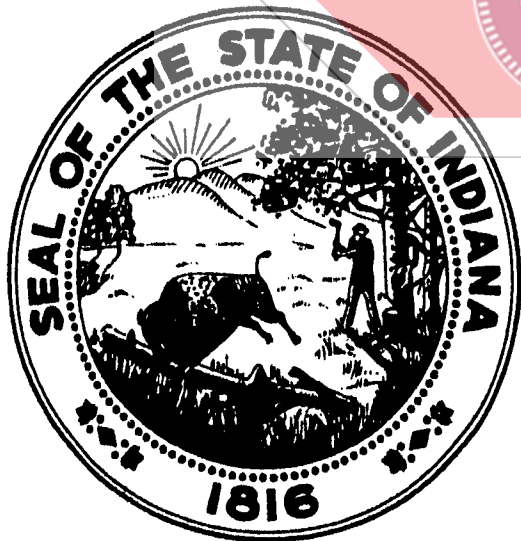
WITTENBERG LUTHERAN VILLAGE ENDOWMENT CORPORATION

the Lake County Recorder!



NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, March 24, 2000.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 24, 2000.



Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

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2000 MAR 13 PM 2:07

STATE OF INDIANA
LAKE COUNTY
FILED
CTD

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CT Corp System 208 S LaSalle St. Ste 814 Chicago IL 60604 ←

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Sue
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (R8 / 6-95) / Corporate Form No. 364-2 (May 1988)
Approved by State Board of Accounts 1998

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

COPY

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.
Upon completion of filing the Secretary of State will issue a receipt.

Indiana Code 23-17-17-1 et seq.
FILING FEE: \$30.00

IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!

The undersigned officer of the Nonprofit Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
- Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1: The name of the Corporation is:
The Lutheran Home of Northwest Indiana Endowment Corporation

SECTION 2: The date of incorporation of the Corporation is:
December 26, 1978

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:
Wittenberg Lutheran Village Endowment Corporation

SECTION 4
The exact text of Article(s) 1, 3 and 5 of the Articles of Incorporation is now as follows.

See attached Exhibit A.

RECEIVED
CORPORATIONS DIV.
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SUE ANNE GILROY

SECTION 5
The date of adoption of the amendment to the Article(s) 1, 3 and 5 was March 23, 2000

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Board of Directors

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: (select one)

At a meeting held on March 23, 2000, at which a quorum of such Board was present.

By written consent executed on _____, 19 _____, and signed by all members of such Board.

SECTION 2: Action by members

IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

The Amendment(s) were approved by a sufficient vote of the Board of Directors or Incorporators and approval of members was not required.
 Yes No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.
 Yes No

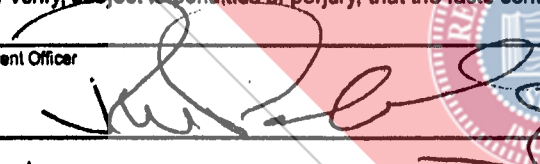
IF APPROVAL OF MEMBERS WAS REQUIRED:

	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE	9			
MEMBERS OR DELEGATES VOTED IN FAVOR	7			
MEMBERS OR DELEGATES VOTED AGAINST	0			

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer



Printed name of Officer

Roger W. Paulsberg

Title of Officer

Chairman

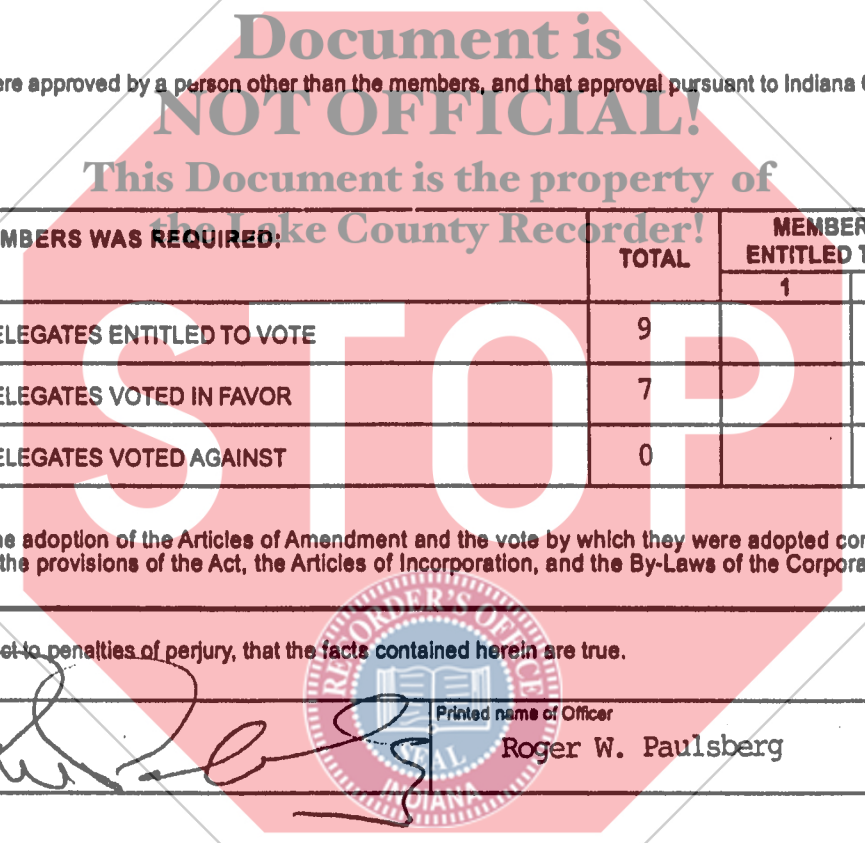


EXHIBIT A

Amendment to Article 1

Article 1. The name of the Corporation is Wittenberg Lutheran Village Endowment Corporation.

Amendment to Article 3

Article 3. The purpose of the Corporation shall be as follows;

The Corporation is organized exclusively for religious, charitable and benevolent purposes to provide physical, social and spiritual care for the aged, in conformity with the doctrine and practice of the Lutheran Church, by supporting the mission of Wittenberg Lutheran Village, Inc. and of Lutheran Home Services and Mission Outreach, Inc., Indiana nonprofit corporations, and by such other methods and means of service as may be found desirable or necessary.

Amendment to Article 5

Article 5. The duration of the Corporation shall be perpetual. In the event that the Corporation shall cease to exist or shall be dissolved for any reasons, all property and all assets of any nature held by the Corporation shall become the property of: Wittenberg Lutheran Village, Inc., an Indiana nonprofit corporation, if then qualified as an organization exempt from tax pursuant to Section 501(c)(3) of the Code; or if not then to Lutheran Home and Services for the Aged, Inc., an Illinois not-for-profit corporation, if then qualified as an organization exempt from tax pursuant to Section 501(c)(3) of the Code, or, if not, then of the Northern Illinois District of The Lutheran Church-Missouri Synod.