Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby certify that

the attached document(s) of

UNIVERSITY OF NEW ORLEANS INTERNATIONAL ALUMNI ASSOCIATION

are true and correct and are filed in the Louisiana Secretary of State’s Office.

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 4, 2012

Secretary of State

MBL 03700160N

Certificate ID: 10260990#JHT93
To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.
www.sos.louisiana.gov
ARTICLES OF INCORPORATION

OF

LSU IN NEW ORLEANS ALUMNI
ASSOCIATION

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF JEFFERSON

BE IT KNOWN, That on this 5th day of December, 1966,
in the year of Our Lord One Thousand Nine Hundred and Sixty-six,
and of the Independence of the United States of America, the one
hundred and ninety-first;

BEFORE ME, PHILIPPI P. ST. PEE', a Notary Public duly
commissioned and qualified in and for the Parish of Jefferson,
State of Louisiana, therein residing, and in the presence of the
undersigned witnesses hereinafter named, personally came and
appeared:

ANDREW F. FLORES, of the full age of majority
and a resident of the Parish of St. Tammany,
State of Louisiana;

BARBA L. BIRCHEN, of the full age of majority
and a resident of the Parish of Jefferson,
State of Louisiana;

JACQUELYN L. MILAN, of the full age of majority
and a resident of the Parish of Orleans, State
of Louisiana; and

KATHERINE S. BAKELETT, of the full age of major-
ity and a resident of the Parish of Orleans,
State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned
competent witnesses, that availing themselves of the provisions
of Title 101 et seq. R.S., they have united to form and do, by
these presents, form and organize themselves, as well as all
other such persons who may hereafter join or become associated
with them or their successors and assigns, into a corporation
in pursuance of said law for the objects and purposes and under
the covenants, stipulations and agreements, and in accordance
with the following articles of incorporation, to wit:
ARTICLE I

NAME

The name of this organization shall be the LSU IN NEW ORLEANS ALUMNI ASSOCIATION (hereinafter designated as (LSUNO) ALUMNI ASSOCIATION of the Louisiana State University and Agricultural and Mechanical College System (hereinafter designated as the University System), the abbreviation for which shall be "LSUNO Alumni Association."

ARTICLE II

PURPOSES

The purposes for which this organization is formed are:

A) To foster, protect and promote the welfare of LSUNO and the entire University System.

B) To foster and promote mutually beneficial relationships between this Association, LSUNO, the University System and the LSU Alumni Federation.

C) To raise funds and conduct fund raising campaigns for the direct benefit of LSUNO.

ARTICLE III

DURATION

This corporation shall enjoy corporate existence for a period of ninety-nine (99) years from and after the date thereof, unless sooner dissolved in accordance with law.

ARTICLE IV

REGISTERED OFFICE

The domicile of the Association shall be in Orleans Parish and the location and post office address of its registered office shall be LSU IN NEW ORLEANS ALUMNI ASSOCIATION, Lakefront, New Orleans, Louisiana 70122.

ARTICLE V

REGISTERED AGENTS

The full names and post office addresses of its registered agents shall be:

Jacquelyn Lore Milan
4626 Bessick Street
New Orleans, Louisiana 70122
ARticle VI
MEMBERSHIP

Section 1. This corporation is created and shall exist on a non-stock basis.

Section 2. There shall be five (5) classes of membership in the Association: active, affiliate, contributing, associate and honorary.

Section 3. Active Membership shall be extended to the following:

A) All persons who have received a degree from LSUNO, including persons receiving only graduate degrees, and who have paid the dues of the LSUNO Alumni Association and are members in good standing of the LSU Alumni Federation.

B) All persons who have successfully completed a professional preparatory curriculum at LSUNO, and who have paid the dues of the LSUNO Alumni Association and are members in good standing of the LSU Alumni Federation.

Section 4. The Affiliate Membership shall consist of all other alumni of LSUNO who are not included in the Active Membership and all former students of LSUNO.

Section 5. The Contributing Membership shall consist of any person contributing to the LSUNO Alumni Association, who is not an Associate Member, and who has never attended LSUNO.

Section 6. The Associate Membership shall include all members of the LSUNO faculty and teaching staff, administrative officers of LSUNO and their wives and graduate fellows of LSUNO upon their petition to the Board of Directors.

Section 7. Honorary Membership may be conferred upon any person who has rendered outstanding service to LSUNO or this Association upon his receiving a majority of the vote cast in an election by the Board of Directors of this Association for the purpose of conferring honorary memberships.

Section 8. Only Active Members shall be entitled to vote or hold office in the Association or any chapter thereof.
ARTICLE VII
AFFILIATES

Any organized association of alumni residing within the respective parishes of the State of Louisiana or within the respective Congressional districts of this State or within a particular multi-parish area or within the respective states other than Louisiana, any organized alumni of the respective schools and colleges of the University, or any other similar alumni organization may, upon the approval of the Board of Directors become an affiliated organization of this Association subject to its compliance with such rules and regulations as may from time to time be prescribed by the Board of Directors.

ARTICLE VIII
BOARD OF DIRECTORS

Section 1. The overall direction and administration of the Association shall be vested in the Board of Directors. The Board of Directors shall, in the interim between regular LSUNO Alumni Association meetings, represent the Association in all matters and implement all decisions duly passed by the membership in regular meetings, and shall fill any vacancy that may occur on the Board.

Section 2. The Board of Directors shall consist of the Executive Committee and three (3) members from each college as provided in Section 3 of this Article.

Section 3. For the purpose of representation on the Board of Directors the membership shall be divided into college chapters. Each member shall be assigned to one such chapter that corresponds to the College of LSUNO from which he graduated. Each new chapter shall elect two (2) representatives to the Board of Directors. Terms of office for such representatives shall be two (2) years, and so staggered that one representative from each chapter will be elected each year. In addition, the President of each chapter shall serve as a member of the Board of Directors.
Section 4. The Director of Alumni Affairs of LSUWO shall be an ex-officio and non-voting member of the Board of Directors.

Section 5. The Board of Directors shall meet at least semi-annually. Special meetings of the Board shall be called by the President or upon the petition of a majority of the Board Members.

Section 6. The present Board of Directors of said association are as follows. The term of office of each member of the Board of Directors shall be for one year.

President
Andrew F. Flores
478 Olive Street
Slidell, Louisiana 70458

First Vice-President
Harris L. Broucher
936 Lake Avenue, Apt. 10
Houma, Louisiana 70360

Second Vice-President
Jacquelyne M. Milan
4626 Raceland Street
New Orleans, Louisiana 70122

Secretary-Treasurer
Kay S. Bartlett
7600 So. Claiborne Avenue
New Orleans, Louisiana

Immediate Past President
Melan J. Guillot, Jr.
11026 Sagueroest Lane
Houston, Texas 77092
ARTICLE IX
EXECUTIVE COMMITTEE

Section 1. The Executive Committee of this Association shall consist of the President, the First Vice-President, the Second Vice-President, the Secretary-Treasurer, and the immediate past president of the Association.

Section 2. Officers shall serve a term of one year, and no officer, with the exception of the Secretary-Treasurer, shall serve more than two consecutive terms. The President of the Association may not serve two (2) consecutive terms.

ARTICLE X
DUTIES OF EXECUTIVE COMMITTEE MEMBERS

Section 1. President: The President shall preside at all regular meetings of the Association, preside at meetings of the Board of Directors, call meetings of the Board of Directors, appoint committees, and with the approval of the Board of Directors, appoint committees, and with the approval of the Board of Directors fill unexpired terms of office. He shall be the first representative of the Association to the LSU Alumni Federation. He shall appoint nine (9) active members to serve as a nominating committee, four (4) of which shall not be present Board Members.

Section 2. First Vice-President: The First Vice-President shall, in the temporary absence of the President, assume all the duties of the President. In the event of a vacancy in the Presidency, the First Vice-President shall succeed to that office for the duration of the unexpired term. He shall act as a co-ordinator for all committees and be an ex-officio member of all committees. He shall be the second representative of the Association to the LSU Alumni Federation.
Section 3. Second Vice-President: The Second Vice-President shall assist the President and First Vice-President in the performance of their duties. He shall succeed to the First Vice-Presidency, in the event that office is vacated, and to the Presidency in the event that office and the First Vice-Presidency are vacated, for the duration of the unexpired term. He shall be the third representative of the Association to the LSU Alumni Federation.

Section 4. Secretary-Treasurer: The Secretary-Treasurer shall prepare and distribute such reports as may be directed by the President or the Board of Directors, keep a current record of the membership, make and keep a record of the proceedings of all general meetings and of the meetings of the Board of Directors, and perform such secretarial duties as directed by the President and the Board of Directors. He shall be responsible for the disbursing of such funds as may be required for the just obligations of the Association. All disbursements shall be made by voucher and all such vouchers must be signed by the Secretary-Treasurer and one other Controller’s Office which shall be custodian of all funds of the Association.

Section 5. In addition to the duties demanded by other Sections of this Article, all officers shall perform such tasks as may from time to time be directed by the Board of Directors.

Section 6. The Executive Committee shall conduct all emergency business which precludes a meeting of the Board of Directors.

ARTICLE XI
MEETINGS

Section 1. There shall be an annual meeting of the Association, for the purpose of electing officers and transacting such other business as may be brought before the membership. The Annual meeting shall be held on the campus of LSU at such time as shall be directed by the Board of Directors.
Section 2. Special meetings of the Association may be called by the President with the concurrence of the Board of Directors, or may be called by a majority vote of the Board of Directors.

ARTICLE XII
ELECTION PROCEDURES

Section 1. The Nominating Committee shall, at least 60 days prior to the General Assembly, select one candidate for each office of the Executive Committee. These selections shall be made known to the Active Membership by mail at least 40 days prior to said assembly.

Section 2. Nominees may be added to the selected list by a signed petition of at least 20 active members. Such petition must be received by the Alumni Office not later than 20 days prior to the General Assembly.

Section 3. If no petition is filed, the candidates selected by the Nominating Committee shall be installed before the Active Membership at the General Assembly.

ARTICLE XIII
BY-LAWS

The Board of Directors shall have the power to make, amend and repeal by-laws not inconsistent with these articles and embodying additional provisions for the government of the Association, subject always to the power of the voting members of the Association to alter such action of the Board.

ARTICLE XIV
AMENDMENTS

These Articles of Incorporation may be amended in any respect by the vote of two-thirds (2/3) of the active members present at any regular or special meeting of the membership, provided that thirty (30) days written notice of such meeting and the proposed amendment shall have been given to the voting membership.
THUS DONE AND SIGNED in my office in duplicate original
als in the State and Parish aforesaid, and on the day, month and
year hereinafore set forth in the presence of the undersigned com-
petent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Barbara D. Ward
Margaret Sanders

INCORPORATORS:

ANDREW F. FLORES
478 Olive Drive
Slidell, Louisiana 70458

BARRA L. BYRCHER
936 Lake Avenue
Metairie, Louisiana 70005

Jacquelyn L. Milan
4626 Hancock Street
New Orleans, Louisiana 70122

KATHERINE S. BARTLETT
7600 S. Claiborne Avenue
New Orleans, Louisiana 70125

NOTARY PUBLIC
F. J. DEMAREST, SR.

Recorder of Mortgages for the Parish of Orleans

OFFICE

Poydras and Loyola Streets

NEW ORLEANS, LA. Jan. 3, 1967

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of the

LSU IN NEW ORLEANS ALUMNI ASSOCIATION.

( hereinafter designated as (LSUNO) ALUMNI ASSOCIATION)

was this day duly recorded in my office in Book No. 2115 Follo__________

New Orleans, Jan. 3, 1967 @ 3:45 pm

Recorder of Mortgages.
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LSU IN NEW ORLEANS ALUMNI
ASSOCIATION

UNIVERSITY OF LOUISIANA
STATE OF LOUISIANA
PARISH OF JEFFERSON

BE IT KNOWN, That on this 20th day of November, 1968, in
the year of Our Lord One Thousand Nine Hundred and Sixty-Eight, and of the
Independence of the United States of America, the one hundred and ninety-
third;

BEFORE ME, [Name], a Notary Public duly
commissioned and qualified in and for the Parish of Jefferson, State of
Louisiana, therein residing, and in the presence of the undersigned witnesses
hereinafter named, personally came and appeared:

EDWARD P. SEYBOLD, JR., of the full age of majority and
a resident of the Parish of Jefferson, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent
witnesses, that pursuant to the resolution of the members of the corporation
adopted at the annual meeting held at the office of the corporation on
June 8, 1968, a certified copy of the minutes of which meeting is hereunto
annexed and made a part hereof, he now appears for the purpose of executing
this act of amendment and putting into authentic form the amendments so
agreed to by the majority vote of the members of the corporation according
to its charter.

And said appearer further declared that by said majority vote of
the members of the corporation it was resolved that the charter of LSU in
New Orleans Alumni Association be amended so that it now reads in toto as
follows:
ARTICLE I
NAME

The name of this organization shall be the LSU IN NEW ORLEANS ALUMNI ASSOCIATION (hereinafter designated as LSUNO ALUMNI ASSOCIATION) of the Louisiana State University and Agricultural and Mechanical College System (hereinafter designated as the University System), the abbreviation for which shall be 'LSUNO ALUMNI ASSOCIATION.'

ARTICLE II
PURPOSES

The purposes for which this organization is formed are:

A) To foster, protect and promote, as a non-profit entity, LSUNO and the entire University System.

B) To foster and promote mutually beneficial relationships between this Association, its members, LSUNO and the University System.

C) To raise funds and conduct fund raising campaigns for the direct benefit of LSUNO.

ARTICLE III
DURATION

This corporation shall enjoy corporate existence for a period of ninety-nine (99) years from and after the date thereof, unless sooner dissolved in accordance with law.

ARTICLE IV
REGISTERED OFFICE

The domicile of the Association shall be in Orleans Parish and the location and post office address of its registered office shall be LSU IN NEW ORLEANS ALUMNI ASSOCIATION, Lakefront, New Orleans, Louisiana 70122.
ARTICLE V
REGISTERED AGENTS

The full names and post office addresses of its registered agents shall be:

Carl H. Degel
1822 Rosiere Street
New Orleans, Louisiana  70119

Katherine S. Bartlett
7600 S. Claiborne Avenue
New Orleans, Louisiana  70115

ARTICLE VI
MEMBERSHIP

Section 1. This corporation is created and shall exist on a nonstock basis.

Section 2. There shall be three (3) classes of membership in the Association; alumni, associate and honorary.

Section 3. Alumni Membership shall be extended to the following:

A) All persons who have received a degree from LSUNO, including persons receiving only graduate degrees.

B) All persons who have successfully completed a professional preparatory curriculum at LSUNO.

C) All other ex-students who contribute to the annual alumni fund a minimum of $2.00.

Section 4. Associate Membership shall include all members of the LSUNO faculty, teaching and administrative staff, their wives, graduate fellows of LSUNO and other individuals not included in the Alumni or Honorary Membership who demonstrate an interest in the development of LSUNO.

Section 5. Honorary Membership may be conferred upon any person who has rendered outstanding service to LSUNO or this association upon his receiving a majority of the vote cast in an election by the Board of Directors of this Association for the purpose of conferring honorary memberships.
Section 5. Only Alumni Members shall be entitled to hold an elected office or vote in the Association or any chapter or affiliate organization thereof.

ARTICLE VII
AFFILIATES

Any organized association of alumni residing within the respective parishes of the State of Louisiana or within the respective Congressional districts of this State or within a particular multi-parish area or within the respective states other than Louisiana, any organized alumni of the respective schools and colleges of the University, or any other similar alumni organization may, upon the approval of the Board of Directors become an affiliated organization of this Association subject to its compliance with such rules and regulations as may from time to time be prescribed by the Board of Directors.

ARTICLE VIII
BOARD OF DIRECTORS

Section 1. The overall direction and administration of the Association shall be vested in the Board of Directors. The Board of Directors shall, in the interim between regular LSU Alumni Association meetings, represent the Association in all matters and implement all decisions duly passed by the membership in regular meetings, and shall fill any vacancy that may occur on the Board.

Section 2. Absence from two consecutive regularly scheduled meetings of the Board of Directors shall constitute cause for possible removal from office by 2/3 vote of the Board of Directors.

Section 3. The Board of Directors shall consist of the Executive Committee, three (3) members from each college chapter on the LSU campus, one (1) representative from any affiliate organization as defined in Article VII, a Representative at Large, and the Student Government President as provided in Section 4 of this Article.
Section 4.

A) For the purpose of representation on the Board of Directors
the Alumni Membership shall be divided into college chapters.
(Each member shall be assigned to one such chapter that
Corresponds to the college of LSUNO which he attended or
From which he graduated.) Each chapter shall elect two (2)
Representatives to the Board of Directors. Terms of office
For such Representatives shall be two (2) years, and so
Staggered that one Representative from each chapter will be
elected each year. In addition, the president of each chapter
shall serve as a member of the Board of Directors.

Affiliate organizations shall have one (1) representative
on the Board of Directors.

B) All classes of membership shall be represented on the
Board of Directors by the Representative at Large.

C) Student body interests shall be represented on the Board
of Directors by the SGA President currently holding office.

Section 5. The Board of Directors shall meet at least semi-
annually. Special meetings of the Board shall be called by the President
or upon the petition of a majority of the Board Members.

Section 6. A quorum of the Board of Directors shall consist of
a majority of the duly constituted Board members.

Section 7. The term of office of each office of the Board of
Directors, with the exception of the chapter and affiliate organization
Representatives as provided in Section 4(A) of this Article, shall be for
one (1) year. No officer shall serve more than two (2) consecutive terms
in any Association office but is not prohibited from serving at a later
date in the same or another office in accordance with provisions contained
in this and other articles.
ARTICLE IX
EXECUTIVE COMMITTEE

Section 1. The Executive Committee of this Association shall consist of the President, the First Vice-President, the Second Vice-President, the Secretary-Treasurer, and the immediate past president of the Association.

Section 2. The present Executive Committee of the Board of Directors of said Association is as follows:

President
L. Anita Evans
4728 Overton Drive
New Orleans, Louisiana 70122

First Vice-President
Steve J. Mortillaro
8736 Olive Street
New Orleans, Louisiana 70118

Second Vice-President
Sidney J. Kernion
2320 Elise Avenue
Metairie, Louisiana 70003

Secretary-Treasurer
Edward P. Seybold, Jr.
236 Jefferson Avenue
Metairie, Louisiana 70005

Immediate Past President
Andrew F. Flores
478 Olive Drive
Slidell, Louisiana 70458

Section 3. The Director of Alumni Affairs of LSUNO shall be an ex-officio and non-voting member of the Executive Committee and shall function as the Association's Executive Secretary.

ARTICLE X
DUTIES OF EXECUTIVE COMMITTEE MEMBERS

Section 1. President: The President shall preside at all regular meetings of the Association, preside at meetings of the Board of Directors, call meetings of the Board of Directors, appoint committees, and with the approval of the Board of Directors fill unexpired terms of office. He shall exercise all powers, duties and responsibilities appertaining to the office of President.

He shall appoint, with the advice and consent of the Board of Directors, nine (9) alumni members to serve as a nominating committee, four (4) of which shall not be present Board Members.
Section 1. First Vice-President: The First Vice-President shall, in the temporary absence of the President, assume all the duties of the Presidency. In the event of a vacancy in the Presidency, the First Vice-President shall succeed to that office for the duration of the unexpired term. He shall act as a co-ordinator for all committees and be an ex-officio member of all committees.

Section 2. Second Vice-President: The Second Vice-President shall assist the President and First Vice-President in the performance of their duties. He shall succeed to the First Vice-Presidency, in the event that office is vacated, and to the Presidency in the event that office and the First Vice-Presidency are vacated, for the duration of the unexpired term.

Section 3. Secretary-Treasurer: The Secretary-Treasurer shall prepare and distribute such reports as may be directed by the President or the Board of Directors, keep a current record of the membership, make and keep a record of the proceedings of all general meetings and of the meetings of the Board of Directors, and perform such secretarial duties as directed by the President and the Board of Directors. He shall be responsible for the disbursing of such funds as may be required for the just obligations of the Association.

Section 4. The Executive Secretary: The Director of Alumni Affairs of LSU NO, acting as Executive Secretary for the Association shall perform the duties and responsibilities for the Secretary-Treasurer as outlined in Section 4 of this Article, at the discretion of the Executive Committee.

Section 5. All disbursements of Association funds shall be made by voucher and all such vouchers must be signed by both the Secretary-Treasurer and one other member of the Executive Committee, or by the Executive Secretary acting alone and within the approved budgetary structure, and forwarded to the LSU NO Comptroller's Office which shall be custodian of all funds of the Association.

Section 6. In addition to the duties demanded by other Sections of this Article, all officers shall perform such tasks as may from time to time be directed by the Board of Directors.

Section 7. The Executive Committee shall conduct all emergency business which precludes a meeting of the Board of Directors.
ARTICLE XI
COMMITTEES AND ASSOCIATION REPRESENTATION

Section 1. Nominating Committee: A Nominating Committee with
duties described in Article XIII shall be appointed by the President with
the advise and consent of the Board of Directors. The Committee shall
consist of nine (9) members, four (4) of which shall not be present Board
members.

Section 2. Athletic Council Representation: Representatives shall
be elected to represent alumni interests in the area of University inter-
collegiate athletics on the University Athletic Council. Each representa-
tive shall serve a two year term, so staggered so that not more than one
representative would be elected each year.

Section 3. Association representation on other committees, councils
or boards which may be established from time to time, shall be made by
appointment by the President with the advise and consent of the Board of
Directors.

Section 4. All such representatives as provided for in this
Article, while not Board Members, may be invited before the Board to report
on activities in their respective area of representation.

ARTICLE XII
MEETINGS

Section 1. There shall be an annual meeting of the Association,
for the purpose of electing officers and transacting such other business
as may be brought before the membership. The Annual meeting shall be held
on the campus of LSUHO at such time as shall be directed by the Board of
Directors.

Section 2. Special meetings of the Association may be called by
the President with the concurrence of the Board of Directors, or may be
called by a majority vote of the Board of Directors.
ARTICLE XIII
ELECTION PROCEDURES

Section 1. The Nominating Committee shall, at least 60 days prior to the General Assembly, select one candidate for each office of the Executive Committee and the positions of Athletic Representative and Representative at Large. These selections shall be made known to the membership by mail at least 40 days prior to said assembly.

Section 2. Nominees may be added to the selected list by a signed petition of at least 50 alumni members. Such petition must be received by the Alumni Office not later than 20 days prior to the General Assembly.

Section 3. If no petition is filed, the candidates selected by the Nominating Committee shall be installed before the membership at the General Assembly.

ARTICLE XIV
BY-LAWS

The Board of Directors shall have the power to make, amend and repeal by-laws not inconsistent with these articles and embodying additional provisions for the government of the Association, subject always to the power of the voting members of the Association to alter such action of the Board at any regular scheduled meeting by a majority vote of those present.

ARTICLE XV
AMENDMENTS

These Articles of Incorporation may be amended in any respect by the vote of two-thirds (2/3) of the members present at any regular or special meeting of the membership, provided that thirty (30) days written notice of such meeting and the proposed amendment shall have been given to the voting membership.
And said appeare having requested me, Notary, to note said amendments in authentic form, I do hereby, by these presents receive said amendments in the form of this public act to the end that said amendments may be promulgated and recorded and thus replace the original charter of the LSU in New Orleans Alumni Association.

THUS DONE AND SIGNED in my office in duplicate originals in the State and Parish aforesaid, and on the day, month and year hereinafore set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

[Hugo A. Duce]

[Alamo, New Orleans]

APPEARE:

[Edward F. Seybold, Jr.]
236 Jefferson Avenue
Metairie, Louisiana 70003

[David D. Aug]
NOTARY PUBLIC
LSUNO ALUMNI ASSOCIATION, INC.
FIFTH ANNUAL GENERAL ASSEMBLY
BUSINESS MEETING

2:00 P.M., SATURDAY, JUNE 8, 1958
UNIVERSITY CENTER, LSUNO
ANDREW F. FLORES, PRESIDENT, PRESIDING

ROLL CALL

A count of the members present was made. It was determined that a quorum
existed. Members in attendance: 59.

READING OF MINUTES OF LAST ANNUAL MEETING. Reading of the minutes of the last
annual meeting were dispensed with.

REPORTS

Presentations of annual reports were given in the following order:

1. President's Message
2. Treasurer's Report
3. Fund Report
4. Chapter Reports
   a. College of Business Administration
   b. College of Education
   c. College of Liberal Arts
   d. College of Sciences

NEW BUSINESS

A) The following amendments to the LSUNO Alumni Association's Articles of
Incorporation were proposed after due notice and were passed by a vote
of 35 FOR, 3 AGAINST AND 17 ABSTENTIONS.

AMENDMENTS

1. Delete references to LSU Alumni Federation.
   ARTICLE(S) AFFECTED
   II,(A),(B);X,Sec.1, 2 & 3.

2. Clarify membership of Ex-Students (other than grad and those VI, Sec. 3(C)
   completing a pre-professional curriculum) to be contingent upon
   contribution to the Fund, minimum of $2.00 annually.

3. Change registered agents.

4. Restrict holding of "elected" offices to alumni members only. VI, Sec. 6

//
5. Add section governing absences from Board meetings.

6. Reduce representation of affiliate organizations on the Board of Directors from (3) to (1).

7. Remove Athletic Representatives from the Board of Directors.

8. Add section governing quorum of Board of Directors for meeting purposes.

9. Limit to two consecutive terms, length any one person may hold a particular Association office. Does not prohibit that person from serving again at a later date in the same or another office.

10. Listing of executive committee members.

11. Create position of Executive Secretary of the Association, such position to be filled by the University Alumni Director.

12. Create new article on internal Committees and Association Representation on external boards, committees, study groups, etc. (Nominating Committee, Athletic Representatives, Rep. on the University Center Governing Board, etc.)

13. Increase number of signatures required on a petition to have someone placed on the election ballot. (From 20 to 50)

14. Provide means by which general membership may, by majority vote at any regular or special meeting, change or amend any by-laws created by the Board of Directors.

The membership present was requested to authorize the Association's Secretary-Treasurer to appear before a Notary and execute the necessary act effecting the here and above mentioned changes. A motion was made to that effect, seconded, and carried unanimously.

B) There being no petitions filed by the general membership, the slate of officers for the 1968-69 term as proposed by the Nominating Committee were installed. Officers and their terms are as follows:

**ASSOCIATION OFFICES**

**PRESIDENT**
L. ANITA EVANS '64 LA

**FIRST VICE-PRES.**
STEVE J. MONTILLIARD '63 LA

**SECOND VICE-PRES.**
SIDNEY J. KERNISH '65 BA

**TREASURER**
EDWARD "WIXIE" SEYBOLD '62 BA

**REP. AT LARGE**
MELANIE ADLER '64 SC

**ATLANTIC REP. (TWO)**
ANDREW F. FLORES '62 BA

**GREAT LAKES REP.**
KATHERINE S. BARTLETT '62 BA

1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
1 YEAR
CHAPTER OFFICES  (* = Completing second year of two year term)

<table>
<thead>
<tr>
<th>BUS. ADMIN.</th>
<th>R. ANN ROBICHAUX '64</th>
<th>1 YEAR</th>
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<tbody>
<tr>
<td>PRESIDENT</td>
<td>*ANNA R. PATTERSON '63</td>
<td>1 YEAR*</td>
</tr>
<tr>
<td>REPRESENTATIVE</td>
<td>ROBERT J. CRICCHIC '63</td>
<td>2 YEARS</td>
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<tr>
<td>REPRESENTATIVE</td>
<td>MALCOLM J. LEDET '62</td>
<td>1 YEAR</td>
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<tr>
<td>SECR.-TREASURER</td>
<td>GIBSON C. CHIGHIZOLA '64</td>
<td>1 YEAR</td>
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<tr>
<td>EDUCATION</td>
<td>*GLORIA A. HORNINGER '64</td>
<td>1 YEAR*</td>
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<tr>
<td>REPRESENTATIVE</td>
<td>HENRY L. TEBBE '65</td>
<td>2 YEARS</td>
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<tr>
<td>LIBERAL ARTS</td>
<td>CLIFFORD E. RUETER '65</td>
<td>1 YEAR</td>
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<tr>
<td>PRESIDENT</td>
<td>CHARLES C. FOTI, JR., P.P.</td>
<td>2 YEARS</td>
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<tr>
<td>REPRESENTATIVE</td>
<td>GERALD R. ALAKANDER '67</td>
<td>1 YEAR</td>
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<tr>
<td>REPRESENTATIVE</td>
<td>JOHN SCHMELLER '62</td>
<td>1 YEAR</td>
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<tr>
<td>SCIENCE</td>
<td>BETTY J. FRICKEN '64</td>
<td>2 YEARS</td>
</tr>
<tr>
<td>PRESIDENT</td>
<td>*WILLETTE Y. LIBANO NORMAN '63</td>
<td>1 YEAR*</td>
</tr>
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There being no further business, the meeting was adjourned at 3:15 P.M.

Katherine S. Bartlett
KATHERINE S. BARTLETT
Secretary-Treasurer
F. J. DEMAREST, SR.
Recorder of Mortgages for the Parish of Orleans
OFFICE
Poydras and Loyola Streets

NEW ORLEANS, LA., Nov. 21, 1968

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment to Charter of the LSU IN NEW ORLEANS ALUMNI ASSOCIATION was this day duly recorded in my office in Book No. 2154, Folio 55.

New Orleans, November 21, 1968, at 11:45 A.M.

[Signature]
Dy. Recorder of Mortgages.

*
AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
LSU IN NEW ORLEANS ALUMNI
ASSOCIATION

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN, That on this 31st day of August, 1970, in the year of Our Lord one Thousand Nine Hundred and Seventy, and of the Independence of the United States of America, the one hundred and ninety-fifth;

BEFORE ME, Steve J. Mortillaro, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the undersigned witnesses hereinafter named, personally came and appeared:

CARL H. DEGER, of the full age of majority and a resident of the Parish of Orleans, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent witnesses, that pursuant to the vote of the members of the corporation adopted at the annual meetings held at the office of the corporation on June 14, 1969, November 8, 1969, and May 23, 1970, certified copies of the minutes of which meetings are hereunto annexed and made part hereof, he now appears for the purpose of executing this ac't. of amendment and putting into authentic form the amendments so agreed to by the majority vote of the members of the corporation according to its charter.

And said appearer further declared that by said majority vote of the members of the corporation it was resolved that the charter of LSU in New Orleans Alumni Association be amended so that it now incorporates the following amendments:
AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF THE
LSU IN NEW ORLEANS ALUMNI ASSOCIATION

AMENDMENT I

Past Presidents of the LSU Alumni Association shall be ex-officio and nonvoting members of the Association Board of Directors. This provision is not applicable to the Immediate Past President who is an active, voting member of the Board by virtue of his position on the Association Executive Committee. (Affects Article VIII, Section 3) (Passed by the general membership, Sixth Annual General Assembly, June 14, 1969.)

AMENDMENT II

Student body interests shall be represented on the Board of Directors by the SGA President or an alternate student representative chosen by the SGA. The SGA President or his alternate representative shall serve on the Board in an ex-officio and nonvoting capacity. (Supersedes Article VIII, Section 4c) (Passed by the general membership, Sixth Annual General Assembly, June 14, 1969.)

AMENDMENT III

These Articles of Incorporation may be amended in any respect by the vote of two-thirds (2/3) of the members present at any regular or special meeting of the membership, provided that thirty (30) days written notice of such meeting and the proposed amendment shall have been given to the voting membership. Amendments may be submitted by any member of the Association. All proposed amendments must be submitted to the Board of Directors for review and receive a 2/3 vote of approval by the Board prior to being presented to the voting membership for consideration. (Supersedes Article XV) (Passed by the general membership, Sixth Annual General Assembly, June 14, 1969.)
AMENDMENT IV

In the event that more than one (1) person will have been nominated for any Association office, an election shall be held at the General Assembly. Twenty (20) days prior to said General Assembly, or as soon as possible within those twenty (20) days, an official ballot, listing the names of the nominees for the particular office(s) so contested shall be mailed to all Association members living outside of what is officially referred to as the New Orleans SMSA (Standard Metropolitan Statistical Area). On the ballot, the nominees for such office(s) shall be listed in alphabetical order and no differentiation shall be made between the nominee selected by the nominating committee and the nominee(s) nominated by written petition(s). This ballot shall be so identified as a "mail ballot" and shall be accompanied by a biographical sketch of each nominee and an explanation that the ballot must be cast by mail to reach the Alumn' Office on or before the day prior to the said General Assembly.

Mail ballots will be utilized only by those alumni living outside of the New Orleans SMSA. Alumni residing within the New Orleans SMSA must cast their ballot in person at the said General Assembly.

Ballots cast both by mail and in person shall be canvassed and tallied by the election committee at the annual meeting. Those candidates receiving a plurality of the votes cast for the respective offices in contest shall be declared elected. All candidates so elected shall be installed at the said General Assembly.

Procedures herein outlined governing mail ballots will, where applicable, apply to elections called to consider proposed amendments to the Association Articles of Incorporation. (Affects Article XIII, Election Procedures by adding provision for mail ballots.) (Passed by the general membership, Special Assembly, November 8, 1969.)
AMENDMENT V

A quorum of the Board of Directors shall consist of seven (7) of the voting members of the Board. (Supersedes Article VIII, Section 6) (Passed by general membership, Seventh Annual General Assembly, May 23, 1970.)

AMENDMENT VI

Alumni Representatives on the University Athletic Council shall serve a term of office consistent with provisions set forth by the University. (Supersedes Article XI, Section 2, last sentence) (Passed by general membership, Seventh Annual General Assembly, May 23, 1970.)

AMENDMENT VII

Nominees for association offices may be added to the selected list by a signed petition of at least 10 alumni members. Such petition must be received by the Alumni Office not later than 20 days prior to the General Assembly. (Supersedes Article XIII, Section 2) (Passed by general membership, Seventh Annual General Assembly, May 23, 1970.)

AMENDMENT VIII

The first amendment to the LSUNO Alumni Association Articles of Incorporation is hereby repealed. (Repeals Amendment One which provides for ex-officio, nonvoting membership on the Board of Directors for all past presidents of the association, excluding the immediate past president.) (Passed by general membership, Seventh Annual General Assembly, May 23, 1970.)

AMENDMENT IX

In the event of the dissolution of this corporation, all of the assets that remain after all liabilities have been paid in full, will be donated to another educational corporation or organization which enjoys a tax exemption under Section 501 (c) (3) of the Internal Revenue Code and has at least one of the purposes of this association as enumerated in Article II of this charter. (Passed by general membership, Seventh Annual General Assembly, May 23, 1970.)
And said appearer having requested me, Notary, to note said amendments in authentic form, I do hereby, by these presents receive said amendments in the form of this public act to the end that said amendments may be promulgated and recorded and thus amend the charter of the LSU in New Orleans Alumni Association.

THUS DONE AND SIGNED in my office in duplicate originals in the State and Parish aforesaid, and on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

APPEARER:

[Signatures]

NOTARY PUBLIC

CARL H. DEGEL
Alumni Office
LSU in New Orleans
Lakefront
New Orleans, La.
The meeting was called to order by the presiding officer, L. Anita Evans at 1:00 p.m., Saturday, June 14, 1969 in the University Center, LSUNO campus.

The first order of business was presentation of the annual progress report by the incumbent president.

Following the progress report, the results of the day's balloting for association president and articles of incorporation revisions were announced. The members present voted in favor of George A. Nolte to assume the presidency for 1969-70. Additionally, the members present voted in favor of the following article revisions and recommended filing of same in accordance with state requirements as legal and binding amendments to the association's charter. The membership further delegated to the association executive secretary the power to execute said amendments:

Amendment I. Past Presidents of the LSUNO Alumni Association shall be ex-officio and nonvoting members of the Association Board of Directors. This provision is not applicable to the Immediate Past President who is an active, voting member of the Board by virtue of his position on the Association Executive Committee. (Affects Article VIII, Section 3)

Amendment II. Student body interests shall be represented on the Board of Directors by the SGA President or an alternate student representative chosen by the SGA. The SGA President or his alternate representative shall serve on the Board in an ex-officio and nonvoting capacity. (Supersedes Article VIII, Section 4C)

Amendment III. These Articles of Incorporation may be amended in any respect by the vote of two-thirds (2/3) of the members present at any regular or special meeting of the membership, provided that thirty (30) days written notice of such meeting and the proposed amendment shall have been given to the voting membership. Amendments may be submitted by any member of the Association. All proposed amendments must be submitted to the Board of Directors for review and receive a 2/3 vote
of approval by the Board prior to being presented to the
voting membership for consideration. (Supersede Article XV)

The final order of business was the installation of incoming officers
followed by the incoming president's acceptance speech.

Certified to be a true account of actions of the LSUNO Alumni Association
general membership at the Sixth Annual LSUNO Alumni Association General
Assembly business meeting, June 14, 1969.

[Signature]

CARL H. DEGEL
Executive Secretary
August 28, 1970
The meeting was called to order by the presiding officer, George A. Mollere at 5:30 p.m., Saturday, November 8, 1969 in the University Center, LSUNO campus.

Mr. Mollere presented the following proposed amendment to the association articles and called for a vote on same. Voting was by secret ballot. The general membership present voted in favor of the proposal and recommended that it be filed in accordance with state requirements as a legal and binding amendment to the association’s charter. The membership further delegated to the association executive secretary the power to execute said amendment:

Amendment IV. In the event that more than one (1) person will have been nominated for any Association office, an election shall be held at the General Assembly. Twenty (20) days prior to said General Assembly, or as soon as possible within those twenty (20) days, an official ballot, listing the names of the nominee for the particular office(s) so contested shall be mailed to all Association members living outside of what is officially referred to as the New Orleans SMSA (Standard Metropolitan Statistical Area). On the ballot, the nominees for such office(s) shall be listed in alphabetical order and no differentiation shall be made between the nominee selected by the nominating committee and the nominee(s) nominated by written petition(s). This ballot shall be so identified as a "mail ballot" and shall be accompanied by a biographical sketch of each nominee and an explanation that the ballot must be cast by mail to reach the Alumni Office on or before the day prior to the said General Assembly.

Mail ballots will be utilized only by those alumni living outside of the New Orleans SMSA. Alumni residing within the New Orleans SMSA must cast their ballot in person at the said General Assembly.

Ballots cast both by mail and in person shall be canvassed and tallied by the election committee at the annual meeting. Those candidates receiving a plurality of the votes cast for the respective offices in contest shall be declared elected. All candidates so elected shall be installed at the said General Assembly.
Procedures herein outlined governing mail ballots will, where applicable, apply to elections called to consider proposed amendments to the Association Articles of Incorporation. (Affects Article XIII, Election Procedures by adding provision for mail balloting)

Certified to be a true account of actions of the LSUNO Alumni Association general membership at the LSUNO Alumni Association Special Assembly business meeting, November 8, 1969.

[Signature]
(CARL H. DEGEL)
Executive Secretary
August 28, 1970
The meeting was called to order by the presiding officer, George A. Nollere at 3:30 p.m., Saturday, May 23, 1970 in the University Center, LSUNO campus.

The first order of business was a presentation of the annual progress report by the incumbent president.

Following the progress report, the results of the day's balloting for association president and articles of incorporation revisions were announced. The members present voted in favor of Henry L. Tebbe to assume the presidency for 1970-71. Additionally, the members present voted in favor of the following article revisions and recommended filing of same in accordance with state requirements as legal and binding amendments to the association's charter. The membership further delegated to the association executive secretary the power to execute said amendments:

Amendment V. A quorum of the Board of Directors shall consist of seven (7) of the voting members of the Board. (Supersedes Article VIII, Section 6)

Amendment VI. Alumni Representatives on the University Athletic Council shall serve a term of office consistent with provisions set forth by the University. (Supersedes Article XI, Section 2, last sentence)

Amendment VII. Nominees for association offices may be added to the selected list by a signed petition of at least 10 alumni members. Such petition must be received by the Alumni Office not later than 20 days prior to the General Assembly. (Supersedes Article XIII, Section 2)

Amendment VIII. The first amendment to the LSUNO Alumni Association Articles of Incorporation is hereby repealed. (Repeals Amendment One which provides for ex-officio, nonvoting membership on the Board of Directors for all past presidents of the association, excluding the immediate past president.)
Amendment IX. In the event of the dissolution of this corporation, all of the assets that remain after all liabilities have been paid in full, will be donated to another educational corporation or organization which enjoys a tax exemption under Section 501 (c) (3) of the Internal Revenue Code and has at least one of the purposes of this association as enumerated in Article II of this charter.

The final order of business was the installation of incoming officers followed by the incoming president's acceptance speech.

Certified to be a true account of actions of the LSUNO Alumni Association general membership at the Seventh Annual LSUNO Alumni Association General Assembly business meeting, May 23, 1970.

[Signature]
CARL H. DECK
Executive Secretary
August 28, 1970
AMENDMENTS TO
CORPORATE CHARTER AND
CONSTITUTION
OF
LSU IN NEW ORLEANS ALUMNI
ASSOCIATION

UNITED STATES OF AMERICA

STATE OF LOUISIANA

ORLEANS PARISH

BE IT KNOWN, That on this 22nd day of June in the year 1973;

BEFORE ME, Bluma F. Wolfson, Notary Public duly commissioned and qualified in

and for Orleans Parish, State of Louisiana, therein residing, and in the pres-

ence of the undersigned witnesses hereinafter named, personally came and

appeared:

Malcolm P. Ehrhardt, III, of the full age of majority

and a resident of New Orleans, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent

witnesses, that pursuant to the resolution of the resolution of the members

of the corporation adopted at the annual meeting held at the office of the

corporation on June 2, 1973, a certified copy of the minutes of which meeting

is hereunto annexed and made a part hereof, he now appears for the purpose of

executing this act of amendments and putting into authentic form the amendments

so agreed to by the majority vote of the members of the corporation according

to its charter.

And said appearer further declared that by said majority vote of the members

of the corporation it was resolved that the charter and constitution of LSU

in New Orleans Alumni Association be amended so that they now read in toto

as follows:
CORPORATE CHARTER

OF THE

LOUISIANA STATE UNIVERSITY IN NEW ORLEANS

ALUMNI ASSOCIATION

ARTICLE I

Name

The name of this organization shall be the LSUNO Alumni Association, herein after referred to as the "Association." This corporation is created and shall exist on a non-stock basis.

ARTICLE II

Purpose

The purpose of this Association, a non-profit entity, is to serve LSUNO and its alumni.

ARTICLE III

Duration

This corporation shall enjoy perpetual existence, unless sooner dissolved in accordance with law; in such event, all of the assets that remain after all liabilities have been paid in full, will be donated to another educational corporation or organization which enjoys a tax exemption under Section 501 (c) (3) of the Internal Revenue Code and has at least one of the purposes of this association as enumerated in Article II of this charter.

ARTICLE IV

Registered Office

The domicile of the Association shall be in Orleans Parish and the location and post office address of its registered office shall be the LSUNO ALUMNI ASSOCIATION, Lakefront, New Orleans, Louisiana, 70122.

ARTICLE V

Registered Agents

The full names and post office addresses of its registered agents shall be:

Mr. Wayne A. Collier
4833 Marseille Street
New Orleans, Louisiana 70129

Mr. Malcolm P. Ehrhardt, III
Executive Secretary
LSUNO Alumni Association
Lakefront
New Orleans, Louisiana 70122
CONSTITUTION

ARTICLE I
Membership

Section 1. There shall be three (3) classes of membership in the Association; alumni, associate and honorary.

Section 2. Alumni Membership shall be extended to the following:

a. All persons who have received a degree from LSUNO, including persons receiving only graduate degree.

b. All persons who have successfully completed a professional preparatory curriculum at LSUNO.

c. All other ex-students who contribute to the annual alumni fund a minimum of $2.00.

Section 3. Associate Membership shall include all members of the LSUNO faculty, teaching and administrative staff, their wives, graduate fellows of LSUNO and other individuals not included in the Alumni or Honorary Membership who demonstrate an interest in the development of LSUNO.

Section 4. Honorary Membership may be conferred upon any person who has rendered outstanding service to LSUNO or this association upon his receiving a majority of the vote cast in an election by the Board of Directors of this Association for the purpose of conferring honorary membership.

Section 5. Only Alumni Members shall be entitled to hold an elected office or vote in the Association or any chapter or affiliate organization thereof.

ARTICLE II
Affiliates

Any organized association of alumni residing within the respective parishes of the State of Louisiana or within the respective Congressional districts of this State or within a particular multi-parish area or within the respective states other than Louisiana, any organized alumni of the respective schools and colleges of the University, or any other similar alumni organization may, upon the approval of the Board of Directors become an affiliated organization of this Association subject to its compliance with such rules and regulation as may from time to time be prescribed by the Board of Directors.
ARTICLE III
Board of Directors

Section 1. The overall direction and administration of the Association shall be vested in the Board of Directors. The Board of Directors shall, in the interim between regular LSUNO Alumni Association meetings, represent the Association in all matters, and implement all decisions duly passed by the membership in regular meetings, and shall fill any vacancy that may occur on the Executive Committee of the Board of Directors of this Association. Appointments by the Board of Directors to fill vacancies are temporary, to last until the next general election of the Alumni Association.

Section 2. The Board of Directors shall consist of the Executive Committee, three (3) members from each chapter on the LSUNO campus, one (1) representative from each affiliate organization as defined in Article II, the Student Government President as provided in Section 3 of this Article.

Section 3.

a. For the purpose of representation on the Board of Directors the Alumni Membership shall be divided into college chapters, a graduate school chapter, and affiliate chapter organizations. Each member shall be assigned to one such chapter that corresponds to the college or school of LSUNO which he attended or from which he graduated. Each chapter shall elect two (2) Representatives to the Board of Directors. Terms of office for such Representatives shall be two (2) years, and so staggered that one Representative from each chapter will be elected each year. In addition, the President of each chapter shall serve as a member of the Board of Directors.

b. Student body interests shall be represented on the Board of Directors by the SGA President or an alternate student representative chosen by the SGA. The SGA President or his alternate representative shall serve on the Board as a voting member thereof.

Section 4. The term of office of each office of the Board of Directors, with the exception of the chapter and affiliate organization Representatives as provided in Section 3 (A) of this Article, shall be for one (1) year. No officer shall serve more than two (2) consecutive terms in the same Association office but is not prohibited from serving at a later date in the same or another office in accordance with provisions contained in this and other articles. The term of office for each officer, whether elected or appointed, shall be from July 1 and end on June 30 of the year following his or her election or appointment, unless otherwise provided for by this constitution.

ARTICLE IV
Executive Committee

Section 1. The Executive Committee of this Association shall consist of the President, the First Vice-President, the Second Vice-President, the Secretary-Treasurer, the Immediate Past President of the Association, and the Representative-at-Large.
Section 2. The Director of Alumni Affairs of LSU NO shall be an ex-officio and non-voting member of the Executive Committee and shall function as the Association’s Executive Secretary.

ARTICLE V
Duties of Executive Committee Members

Section 1. President: The President shall preside at all regular meetings of the Association, preside at meetings of the Board of Directors, call meetings of the Board of Directors, appoint committees, and with the approval of the Board of Directors fill unexpired terms of office of Executive Committee members. He shall exercise all powers, duties and responsibilities appertaining to the office of President.

Section 2. First Vice-President: The First Vice-President shall, in the temporary absence of the President, assume all the duties of the Presidency. In the event of a vacancy in the Presidency, the First Vice-President shall succeed to that office for the duration of the unexpired term. He shall act as a coordinator for all committees and be an ex-officio member of all committees.

Section 3. Second Vice-President: The Second Vice-President shall assist the President and First Vice-President in the performance of their duties. He shall succeed to the First Vice-Presidency, in the event that office is vacated, and to the Presidency in the event that office and the First Vice-Presidency are vacated, for the duration of the unexpired term. He shall serve as chairman and coordinator of activities among chapter councils.

Section 4. Secretary-Treasurer: The Secretary-Treasurer shall prepare and distribute such financial reports as may be directed by the President or the Board of Directors. He shall be responsible for the disbursing of such funds as may be required for the just obligations of the Association.

Section 5. The Executive Secretary: The Director of Alumni Affairs of LSU NO, acting as Executive Secretary to the Association, shall perform the duties and responsibilities for the Secretary-Treasurer as outlined in Section 4 of this Article, and related duties as required by the Board of Directors.

Section 6. Representative-at-Large: The Representative-at-Large shall act as the representative of all classes of membership of the Alumni Association.

Section 7. All disbursements of Association funds shall be made by voucher and all such vouchers must be signed by both the Secretary-Treasurer and one other member of the Executive Committee, or by the Executive Secretary acting alone and within the approved budgetary structure, and forwarded to the LSU NO Comptroller’s Office which shall be custodian of all funds of the Association.

Section 8. In addition to the duties demanded by other Sections of this Article, all officers shall perform such tasks as may from time to time be directed by the Board of Directors.

Section 9. The Executive Committee shall conduct all emergency business which precludes a meeting of the Board of Directors. In any emergency, all Board members must be notified of an emergency meeting of the Board. If a quorum is not obtained for such an emergency, the Executive Committee shall have the power to act for the Association.
ARTICLE VI
Meetings

Section 1. There shall be an annual meeting of the Association, for the purpose of electing officers and transacting such other business as may be brought before the membership. The Annual meeting shall be held at such a time and place as shall be designated by the Board of Directors.

Section 2. Special meetings of the membership may be called by the President and shall be called by the President or by the Secretary of the Alumni Association upon the written order of a majority of, or by resolution of, the Alumni Board of Directors, or at the written request of ten percent (10%) alumni members of the Association. Such order or request shall indicate the purpose(s) of the proposed meeting. Notice of the date, time, place and purpose(s) of any special meeting shall be given in the same manner as is provided in the case of annual meetings.

ARTICLE VII
Committees and Association Representation

Section 1. Nominating Committee: A Nominating Committee shall be appointed by the President with the advice and consent of the Board of Directors. The Committee shall consist of nine (9) members, four (4) of whom shall not be present Board members.

Section 2. Athletic Council Representation: Representatives shall be elected to represent alumni interests in the area of University intercollegiate athletics on the University Athletic Council.

Alumni Representatives on the University Athletic Council shall serve a term of office consistent with provisions set forth by the University.

ARTICLE VIII
By-Laws

The Board of Directors, by a 2/3 vote of the members present, shall have the power to make, amend and repeal by-laws consistent with these articles and embodying additional provisions for the government of the Association, subject always to the power of the voting members of the Association to alter such action of the Board at any regular scheduled meeting by a majority vote of those present.

ARTICLE IX
Amendments

This constitution may be amended in any respect by the vote of two-thirds (2/3) of the members present at any regular or special meeting of the membership, provided that thirty (30) days written notice of such meeting and the proposed amendment shall have been given to the voting membership. Amendments may be submitted by any member of the Association. All proposed amendments must be submitted to the Board prior to being presented to the voting membership for consideration.
Pursuant to the vote of the members of the corporation known as the Louisiana State University in New Orleans Alumni Association, the corporation adopted at an annual meeting held at the office of the corporation on June 2, 1973, the attached Corporate Charter and Constitution of the LSUNO Alumni Association.

The agents of the corporation agreed to the executing of this Corporate Charter and Constitution to which the members so agreed by a vote of 127 to 27 of the members present and voting according to provisions of the present charter. The number of members present and voting constituted a quorum of the corporation as provided in the present charter.

By said majority vote of the members of the corporation the Executive Secretary is authorized to execute and properly record the amended Corporate Charter and Constitution of the Louisiana State University in New Orleans Alumni Association attached hereto and made a part thereof.
I certify that the above is an accurate and true statement of
the events of the above meeting on June 2, 1973.

MALCOLM P. EHRHARDT III
Executive Secretary
2020 Dauphine Street
New Orleans, Louisiana 70116

MRS. BLUMA P. WOLFSON
Notary Public
Parish of Orleans
And said appearer having requested me, Notary, to note said amendments in authentic form, I do hereby, by these presents receive said amendments in the form of this public act to the end that said amendments may be promulgated and recorded and thus replace the original charter and constitution of the LSU in New Orleans Alumni Association.

THUS DONE AND SIGNED in duplicate originals in the State and Parish aforesaid, and on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

[Signatures]

APPEALER:

[Signature]

Malcolm F. Burhardt, III
Executive Secretary
2020 Dauphine Street
New Orleans, Louisiana 70116

[Signature]

Bluma F. Wolfson, Notary Public
AMENDMENTS TO
CORPORATE CHARTER AND CONSTITUTION OF
LSU IN NEW ORLEANS ALUMNI ASSOCIATION

(Formerly Louisiana State University in New Orleans Alumni Association)

NOW University of New Orleans Alumni Association

UNITED STATES OF AMERICA
STATE OF LOUISIANA
ORLEANS PARISH

BE IT KNOWN, That on this 18th of April in the year, 1980;
BEFORE ME, William J. Dutel, Notary Public duly commissioned and qualified in and for Orleans Parish, State of Louisiana, therein residing, and in the presence of the undersigned witnesses hereinafter named, personally came and appeared:

Albert J. Wolf, of the full age of majority and a resident of Gretna, State of Louisiana and Alton Thibodeaux, of the full age of majority and a resident of New Orleans, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent witnesses, that pursuant to the resolution of the members of the corporation adopted at the annual meeting held at the office of the corporation on June 1, 1974, they now appear for the purpose of executing this act of amendments and putting into authentic form the amendments so agreed to by the unanimous vote of the members of the corporation according to its charter.

And said appearer further declared that by said unanimous vote of the members of the corporation it was resolved that the charter and constitution of LSU in New Orleans Alumni Association be amended so that wherever the term LSUNO or Louisiana State University in New Orleans appears in the constitution or charter the words University of New Orleans be substituted and further that there be amendment number one as follows:

In accordance with the provisions of the Corporate Charter of the Alumni Association, the name of the organization formerly known as the "LSUNO Alumni Association" is hereby changed and shall hereinafter be referred to as the University of New Orleans Alumni Association.
By said majority vote of the members of the corporation the Executive Secretary is authorized to execute and properly record the amended Corporate Charter and Constitution of the Louisiana State University in New Orleans Alumni Association.

Albert J. Wolf and Alton Thibodeaux do certify that the above is an accurate and true statement of the events of the above meeting on June 1, 1974 and that they are authorized to and do execute this instrument in such capacities for the said corporation, as its and their free act and deed.

THUS DONE AND SIGNED in duplicate original in the State and Parish aforesaid, and on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Danae Maita

Arta Hermsdy

APPEARERS:

Albert J. Wolf
President
UNO Alumni Association

Alton Thibodeaux
Executive Secretary
UNO Alumni Association

William J. Dutel
Notary Public
AMENDMENTS TO CORPORATE CHARTER AND CONSTITUTION OF UNIVERSITY OF NEW ORLEANS ALUMNI ASSOCIATION

BE IT KNOWN, That on this 1st day of July 1980;

BEFORE ME, William J. Dutel, Notary Public duly commissioned and qualified in and for Orleans Parish, State of Louisiana, therein residing, and in the presence of the undersigned witnesses hereinafter named, personally came and appeared:

ALBERT J. WOLF, of the full age and majority and a resident of Gretna, State of Louisiana; and

ALTON THIBODEAUX, of full age and majority and a resident of New Orleans, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent witnesses, that pursuant to the resolution of the members of the corporation adopted through the course of several meetings held at the office of the corporation on various dates they now appear for the purpose of executing this act of amendments and putting into authentic form the amendments so agreed to by the unanimous vote of the members of the corporation according to its charter.

And said appearers further declared that by said unanimous vote of the members of the corporation it was resolved that the charter and constitution of University of New Orleans Alumni Association be amended as follows (underline indicates changes):

In the constitution, Article III, "Board of Directors" Section 2, was amended to read as follows:

The Board of Directors shall consist of the Executive Committee, three (3) members from each chapter on the UNO campus, one (1) representative from each affiliate organization as defined in Article II, the Student Government President as provided in Section 3 of this
Article, and each duly elected representative of the Alumni Association to the University Athletic Council and University Senate as provided in Section 3(c) of this Article.

In the constitution, Article III, "Board of Directors," Section 3 was amended to read as follows:

a. For the purpose of representation on the Board of Directors, the Alumni Association Members shall be divided into college chapters, a graduate chapter, and affiliate chapter organizations. (Each member shall be assigned to one such chapter that corresponds to the college or school of UNO which he attended or from which he graduated.) Each chapter shall elect two (2) representatives to the Board of Directors. Terms of office for such representatives shall be two (2) years, and so staggered that one representative from each chapter will be elected each year. In addition, the President of each chapter shall serve as a member of the Board of Directors.

b. Student body interest shall be represented on the Board of Directors by the SGA President or an alternate student representative chosen by the SGA. The SGA President or his alternate representative shall serve on the Board as a voting member thereof.

c. Representatives of the Alumni Association to the University Athletic Council and University Senate shall serve as voting members of the Board of Directors. Terms of office for such representatives on the Board shall be consistent with the provisions set forth by the University for the position they fill.

In the constitution, Article III, "Board of Directors," Section 4, was amended to read as follows:

The terms of office of each officer of the Board of Directors, with the exception of the chapter and affiliate organization Representatives as provided in Section 3(A) and (C) of this Article, shall be for one (1) year. No officer shall serve more than two (2) consecutive terms in the same Association office but is not prohibited from serving at a later date in the same or another office in accordance with provisions contained in this and other articles. The term
of office for each officer, whether elected or appointed, shall begin July 1 and end on June 30 of the year following his or her election or appointment, unless otherwise provided for by this constitution.

In the constitution, Article III, "Board of Directors," there was added a Section 5 that is to read as follows:

In the event that one member of the Board of Directors is elected to more than one office or in case of overlapping terms, is provided for in this constitution, he or she shall nevertheless have only one vote as a member of the Board.

By said majority vote of the members of the corporation the Executive Secretary was authorized to execute and properly record the amended Corporate Charter and Constitution of the University of New Orleans Alumni Association.

Albert J. Wolf and Alton Thibodeaux do certify that the above is an accurate and true statement of the events of the above meetings on various dates and that they are authorized to and do execute this instrument in such capacities for the said corporation, as its and their free act and deed.

THUS DONE AND SIGNED in duplicate original in the State and Parish aforesaid, and on the day, month and year hereinabove set forth in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:  

APPEARERS:

Albert J. Wolf  
President  
UNO Alumni Association

Alton Thibodeaux  
Executive Secretary  
UNO Alumni Association

William J. Dutel  
Notary Public
AMENDMENTS TO
CORPORATE CHARTER AND CONSTITUTION
OF
UNIVERSITY OF NEW ORLEANS
ALUMNI ASSOCIATION

X UNITED STATES OF AMERICA
X STATE OF LOUISIANA
X PARISH OF ORLEANS

BE IT KNOWN, That on this 1st day of July in the year, 1980;

BEFORE ME, William J. Dutel, Notary Public duly commissioned and qualified in and for Orleans Parish, State of Louisiana, therein residing, and in the presence of the undersigned witnesses herein-after named, personally came and appeared:

ALBERT J. WOLF, of the full age of majority and a resident of Gretna, State of Louisiana; and

ALTON THIBODEAUX, of the full age of majority and a resident of New Orleans, State of Louisiana;

who declared unto me, Notary, in the presence of the undersigned competent witnesses, that pursuant to the resolution of the members of the corporation adopted at the General Assembly meeting held at the offices of the corporation on June 16, 1979, they now appear for the purpose of executing this act of amendments and putting into authentic form the amendments so agreed to by unanimous vote of the members of the corporation according to its charter.

And said appearer further declared that by said unanimous vote of the members of the corporation it was resolved that the charter and constitution of University of New Orleans Alumni Association be amended as follows (underline indicates changes):

In the constitution, Article III, "Board of Directors," Section 2, was amended to read as follows:

The Board of Directors shall consist of the Executive Committee, two (2) representatives from each chapter on the UNO campus, one (1) representative from each affiliate organization as defined in Article II, the Student Government President as provided in Section 3 of this Article, the Executive Secretary, appointees by the Alumni President
(maximum of three), and each duly elected representative of the Alumni Association to the University Athletic Council and University Senate as provided in Section 3(c) of this Article.

In the constitution, Article III, "Board of Directors," Section 3, was amended to read as follows:

a. For the purpose of representation on the Board of Directors the Alumni membership shall be divided into College Chapters, a Graduate School Chapter and affiliate chapter organizations. (Each member shall be assigned to one such chapter that corresponds to the college or school of UNO which he attended or from which he graduated.) Each chapter shall elect two (2) representatives to the Board of Directors. Terms of office for such representatives shall be two (2) years, and so staggered that one representative from each chapter will be elected each year.

b. Student body interest shall be represented on the Board of Directors by the SGA President or an alternate student representative chosen by the SGA. The SGA President or his alternate representative shall serve on the Board as a voting member thereof.

c. Representatives of the Alumni Association to the University Athletic Council and University Senate shall serve as ex-officio, non-voting members of the Board of Directors. Terms of office for such representatives on the Board shall be consistent with the provisions set forth by the University for the positions they fill.

d. The Executive Secretary shall be a voting member of the Board.

e. The Presidential appointees shall be voting members of the Board.

In the Constitution, Article IV, "Executive Committee," Section 1, was changed to read as follows:

The Executive Committee of this Association shall consist of the President, three Vice-Presidents, and the Immediate Past President of the Association.
In the constitution, Article V, "Duties of Executive Committee Members," Section 1, was added on to and reads as follows:

President: The President shall preside at all regular meetings of the Association, preside at meetings of the Board of Directors, call meetings of the Board of Directors, appoint committees, and with the approval of the Board of Directors fill unexpired terms of office of Executive Committee members. He shall exercise all powers, duties and responsibilities appertaining to the office of President. Also, the President, with the approval of the Board, shall appoint up to three (3) persons as voting Members of the Board. Rules governing the presidential appointees can be included in the By-Laws.

In the Constitution, Article V, "Duties of the Executive Committee Members," Section 2, was changed to read as follows:

Vice-Presidents: The Executive Committee shall, at its first meeting, designate a chain of command of those who shall serve in the absence of the President. Also, at its first meeting, the Executive Committee will assign one of the following duties to each of the Vice-Presidents:

a. A Vice-President shall serve as a coordinator for all committees and shall also be an ex-officio member of all committees.

b. A Vice-President who shall coordinate all activities among Chapter Councils and serve as its chairman.

c. A Vice-President who shall work closely with the Executive Secretary in preparing such financial reports as may be directed by the President or the Board of Directors. He shall also work closely with the Executive Secretary in the disbursement of such funds as may be required for the just obligations of the Association.

In the Constitution, Article V, "Duties of Executive Committee Members," Section 3, was amended to read as follows:

The Executive Secretary: The Director of Alumni Affairs of UMO acting as Executive Secretary to the Association, shall perform the duties and responsibilities for the Secretary-Treasurer as outlined in Section 2(c) of this Article, and related duties as required
by the Board of Directors.

In the Constitution, Article V, "Duties of Executive Committee Members," Section 4, was amended to read as follows:

a. All expenditures of Association funds shall be made by voucher and all such vouchers must be authorized by a vote of two-thirds of the members of the Executive Committee, and signed by the Executive Secretary, or by the Executive Secretary acting alone if the expenditure is within the approved fiscal budget.

b. The voucher shall be forwarded to the UNO Controller's office which shall be custodian of all funds of the Association unless the Board of Directors by a two-thirds vote of all members present at its regular scheduled meeting orders a change in this policy. Written notice of the purpose of the specially scheduled meeting must be given and written notice of the bringing of this topic before a regular scheduled meeting must be given.

c. The budget for each fiscal year shall be presented by the secretary-treasurer to the Board of Directors as governed by the By-Laws.

In the Constitution, Article V, "Duties of Executive Committee Members," Section 5, was amended to read as follows:

In addition to the duties demanded by other sections of this Article, all officers shall perform such task as may from time to time be directed by the Board of Directors.

In the Constitution, Article V, "Duties of the Executive Committee Members," Section 6, was amended to read as follows:

The Executive Committee shall conduct all emergency business which precludes a meeting of the Board of Directors. In any emergency, all Board Members must be notified of an emergency meeting of the Board. If a quorum is not obtained for such an emergency, the Executive Committee shall have the power to act for the Association.

In the Constitution, Article V, "Duties of Executive Committee Members," Sections 7, 8, and 9 were stricken from the Article.
In the Constitution, there was added an Amendment II, which reads as follows:

The membership of the Board of Directors of the UNO Alumni Association shall be changed as follows:

a. The title of "First Vice-President," "Second Vice-President," "Secretary-Treasurer," and "Representative-at-Large" be abolished.

b. The above positions will be replaced by three (3) "Vice-Presidents," who will become members of the executive committee along with the President and Immediate Past President.

c. The office, and title of "President" of each college chapter be abolished, leaving two representatives from each college to serve on the Board, with a two year staggered term commencing in 1980-81.

d. The President, with the approval of the Board, shall appoint up to three persons as voting members of the Board.

e. The University Senate Representative and the two Athletic Council Representatives shall become ex-officio, non-voting members of the Board.

f. The Executive Secretary shall become a voting member of the Board.

The following shall also be incorporated into the constitution:

a. The Executive Committee shall, at its first meeting, designate a chain of command of those who shall serve in the absence of the President.

b. Rules governing the Presidential appointees can be included in the Association by-laws.

By said majority vote of the members of the corporation the Executive Secretary is authorized to execute and properly record the amended Corporate Charter and Constitution of the University of New Orleans Alumni Association.

Albert J. Wolf and Alton Thibodeaux do certify that the above is an accurate and true statement of the events of the above meeting on June 16, 1979 and that they are authorized to and do execute this
instrument in such capacities for the said corporation, as its and
their free act and deed.

THUS DONE AND SIGNED in duplicate original in the State and
Parish aforesaid, and on the day, month and year hereinabove set
forth in the presence of the undersigned competent witnesses and
me, Notary, after due reading of the whole.

WITNESSES:

[Signatures]

APPEARERS:

ALBERT J. WOLF
Past President
UNO Alumni Association

ALTON THIBODEAUX
Executive Secretary
UNO Alumni Association

WILLIAM J. DUTEL
NOTARY PUBLIC
April 15, 1990

WAYNE A. COLLIHER
4833 MARSEILLE ST
NEW ORLEANS, LA 70129

RE: 03700160N 34641100
UNIVERSITY OF NEW ORLEANS ALUMNI ASSOCIATION

Gentlemen:

In accordance with the provisions of R.S. 12:262.1, whereby a corporation has failed to file an annual report for three consecutive years, the Secretary of State is directed by law to revoke the Articles of Incorporation.

You are hereby notified that the articles of incorporation and franchise of your corporation will be revoked unless the corporation places itself in good standing. The revocation shall become effective thirty (30) days from the date of this letter.

Please disregard if the corporation has filed its current annual report with the Secretary of State prior to receipt of this notice.

In accordance with R.S. 12:262.1(H), a church which is a member of and in good standing with a statewide church association shall not be subject to revocation. Please notify this office if your corporation falls into this category.

Forms are available upon request from this office by calling (504) 925-4704.

Sincerely,

Helen J. Cumbo
APPLICATION FOR REINSTATEMENT
OF A DOMESTIC CORPORATION
(R.S. 12:163)

Domestic Corporation
Enclose $60.00 filing fee
Make remittance payable to
Secretary of State
Do not send cash

Return to: Corporations Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone (504) 925-4704

STATE OF
Louisiana

PARISH OF
Orleans

Corporation Name: University of New Orleans Alumni Association

It is hereby requested that you reinstate the above referenced corporation as of the date of receipt of this application for reinstatement, current annual report and the fee of $60, plus the fee for filing the current annual report as required by R.S. 12:163(E), as amended by Act 714 of 1984.

The certificate of incorporation and articles of incorporation shall be reinstated provided (i) a suit for liquidation or receivership of the corporation has not been filed at the time reinstatement is applied for and, (ii) if a suit for liquidation or receivership of the corporation has been so filed, a unanimous written consent to the reinstatement by the shareholders, certified by the corporation’s secretary to contain the signatures of all shareholders, is filed with the Secretary of State with the application for reinstatement; and (iii) an application for reinstatement signed and acknowledged by an officer of the corporation, the reinstatement fee, and the current annual report is filed with the Secretary of State within three (3) years from the effective date of revocation, or as otherwise provided by law.

Secretary of State

Title

BEFORE ME, the undersigned authority, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared, to me known to be the identical person who executed the above and foregoing instrument, who declared and acknowledged to me, Notary, that he executed the above and foregoing instrument of his own free will, as his own act and deed, for the uses, purposes and benefits therein expressed.

Sworn to and subscribed before me at New Orleans, LA, this 20th day of August, 1998.

Notary
AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
UNIVERSITY OF NEW ORLEANS
ALUMNI ASSOCIATION

STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN, that on this 6th day of December 2001;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified

in and for the Parish of Orleans, and in the presence of the undersigned witnesses

hereinafter named,

PERSONALLY CAME AND APPEARED:

ALFRED E. STACEY IV, whose signature is hereto subscribed, being of the full age
of majority and a resident of the State of Louisiana, whose mailing address is 3915 S.
Inwood Avenue, New Orleans, Louisiana, 70131; and

MONIQUE GAUDIN GARDNER, whose signature is hereto subscribed, being of the
full age of majority and a resident of the State of Louisiana, whose mailing address is 301
Brockenbraugh Court, Metairie, LA 70005;

who declared unto me, Notary, in the presence of the undersigned competent witnesses, pursuant
to the resolution of the members of the corporation adopted at a Special Membership Meeting
held at the offices of the corporation on February 3, 2001, now appear for the purpose of
executing this act of amendments and putting into authentic form the amendments so agreed to
by unanimous vote of the members of the corporation according to its charter and L.A. R.S. Title
12, Chapter 237.

And said appearer further declared that by said unanimous vote of the members of the
corporation it was resolved that the Articles of Incorporation of the University of New Orleans
Alumni Association be amended so that it now reads in its entirety as follows:

1. Article I is amended in its entirety to read as follows:
"NAME

The name of the corporation is University of New Orleans International Alumni Association."

2. Article II is amended in its entirety to read as follows:

"NON PROFIT CORPORATION

The University of New Orleans (UNO) International Alumni Association is a non profit corporation."

3. Article III is amended in its entirety to read as follows:

"PURPOSE

Section 1

The University of New Orleans (UNO) International Alumni Association (Association) is organized to serve our alumni, promote fellowship among alumni, and foster loyalty and support for the University. Its purpose shall be to establish, promote and maintain cooperation and involvement among the university, its alumni and the community and to otherwise engage in any lawful activity for which non-profit corporations may be formed under the Non-profit Corporation Law of the State of Louisiana. However, under no circumstances shall any of the net earnings or assets of the corporation inure to or be distributed for the benefit of the members, directors, officers or other private persons, except that this non-profit corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provision of these Articles of this non-profit corporation, or its By-Laws, the non-profit corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Law."

4. Article IV is amended in its entirety to read as follows:

"REGISTERED OFFICE

The domicile of the University of New Orleans (UNO) International Alumni Association shall be in Orleans Parish and the location and post office address of its registered office shall be "University of New Orleans International Alumni Association, 2000 Lakeshore Drive, New Orleans, LA 70148."
5. Article V is amended in its entirety to read as follows:

"REGISTERED AGENTS"

The full names and post office addresses of its registered agents shall be:

William Chauvin
112 Sycamore Drive
Metairie, LA 70005

Alfred E. Stacey IV
3915 S. Inwood Avenue
New Orleans, LA 70131

6. Article VI is amended in its entirety to read as follows:

"BASIS OF ORGANIZATION"

This organization is organized on a non-stock basis.”

7. Article VII is amended in its entirety to read as follows:

"MEMBERSHIP"

Section 1

Membership in the University of New Orleans (UNO) International Alumni Association shall be extended to the following, hereinafter called “Regular Members”:

A. All persons who have earned an undergraduate or graduate degree from UNO.

B. All persons who have successfully completed a professional preparatory curriculum at UNO.

C. All other former UNO students who contribute to the annual alumni fund a minimum amount prescribed by the By-Laws of the Association.

Section 2

Only Contributing Members, as defined in the By-Laws, shall be entitled to hold an elected or appointed office or vote in the Association.

Section 3
Other classes of membership may be established under the By-Laws.”

8. Article VIII is amended in its entirety to read as follows:

“BOARD OF DIRECTORS

Section 1

The policy-making body of the Association shall be the Board of Directors.

Section 2

The Board of Directors shall consist of ten (10) At-Large members, the President of the Association, the President-Elect of the Association, the Immediate Past-President of the Association, one (1) Representative from each Represented College (as determined under the By-Laws), two (2) alumni members of the Athletic Council, one (1) representative of each Affiliate Chapter, the University Senate Representative, and the President or Vice-President of the Student Government Association (SGA). In addition, the President of the Association shall have the privilege to appoint one (1) Director.

Section 3

All Directors shall be elected or appointed in accordance with the By-Laws.

Section 4

The President of the Association shall not be allowed to succeed himself or herself.

Section 5

No person shall hold more than one (1) position on the Board of Directors simultaneously.

Section 6

All Directors, other than ex-officio members, shall have voting rights on all Board matters.”

9. Article IX is amended in its entirety to read as follows:

“ANNUAL MEMBERSHIP MEETING
Section 1

The annual meeting of the membership for the purpose of transacting such business of the Association as may be brought before the meeting, shall be held at a place within the Greater New Orleans Standard Metropolitan Statistical Area (SMSA), on a date and a time to be determined from year to year by the Board. Such determination must be at least ninety (90) days prior to said meeting, and at least thirty (30) days prior to such meeting each Contributing Member shall be notified of the time and place for such meeting.”

10. **Article X** is amended in its entirety to read as follows:

“BY-LAWS

Section 1

The Board of Directors shall have the power to make, amend, and repeal By-Laws not inconsistent with these articles and embodying additional provisions for the government of the Association, subject always to the power of the Contributing Members of the Association to alter such action of the Board at any Membership meeting by a majority vote of those present.”

11. **Article XI** is amended in its entirety to read as follows:

“AMENDMENTS

Section 1

These Articles of Incorporation may be amended in any respect by a majority of Contributing Members voting. The Executive Director shall prepare a ballot containing the full text of the proposed amendment(s) and mail the ballot to all Contributing Members. The Contributing Members may return their completed ballots using any procedure authorized under Article VII, Section 3 of the By-Laws. To be valid, the ballot must be received in the Alumni Office no later than 4:30 of the twenty-first day following the date the ballot is mailed.

Section 2

Proposed amendments will be submitted for the vote of the Contributing Members after meeting one of the following requirements:

A. Amendment submitted by any member to the Board of Directors and approved by a majority vote of the Board of Directors.
B. Amendment submitted by petition to the Managing Committee, as defined by the By-Laws, and signed by a minimum of ten (10) percent of Contributing Members."

12. **Article XII** is amended in its entirety to read as follows:

"DISSOLUTION OF ASSOCIATION"

Section 1

In the event of the dissolution of this Association, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Association, transfer all of the remaining assets of the Association to the University of New Orleans Foundation, a qualified entity under section 501(c)(3) of the Internal Revenue Code of 1986 (or its successor) or, if that entity should no longer exist, then to the University of New Orleans, a member of the LSU System."

And said appearers having requested me, Notary, to note said amendments in authentic form, I do hereby, by these present receive said amendments in the form of this public act to the end that said amendments may be promulgated and recorded and thus replace the charter, original and as amended, the Articles of Incorporation, original and as amended, and the Constitution, original and as amended.

**THUS DONE AND PASSED** in my office in the City of New Orleans on the day, month and year herein above first written, in the presence of the undersigned competent witnesses and me, Notary, after reading of the whole.

**WITNESSES:**

\[Signature\]  
Michael Cardello

\[Signature\]  
Alfred E. Stacey IV  
President

\[Signature\]  
Monique Gaudin Gardner  
Secretary/Treasurer

\[Signature\]  
Notary Public
DOMESTIC CORPORATION
ANNUAL REPORT
For Period Ending
1/6/2012

Mailing Address Only  (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)
03700160 N
UNIVERSITY OF NEW ORLEANS INTERNATIONAL ALUMNI ASSOCIATION
2000 LAKESHORE DR.
NEW ORLEANS, LA  70148

Registered Office Address in Louisiana
(Do not use P. O. Box)
2000 LAKESHORE DR.
NEW ORLEANS, LA  70148

Federal Tax ID Number

Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box.

A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.

WILLIAM P. CHAUVIN
UNO ALUMNI ASSOCIATION  NEW ORLEANS, LA  70148
ALFRED STACEY
111 VETERANS BLVD., STE. 17TH  METAIRIE, LA  70005

I hereby accept the appointment of registered agent(s).

New Registered Agent Signature

Notary Signature

Date

This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.

BARRY D. LEBLANC
4099 HWY 190 COVINGTON, LA  70433
President

TERRY VERIGAN
4009 WESPLANADE AVE. METAIRIE, LA  70002
Officer

SIDNEY DEGAN
1161 ROBERT E. LEE BLVD.  NEW ORLEANS, LA  70124
President

Brian Glorioso - 245 Ponchartrain Drive, Slidell, LA  70458

SIDNEY DEGAN - 400 Poydras St., Ste 2600, New Orleans, LA  70130

William Chauvin - 112 Sycamore Dr., Metairie LA  70005

To be signed by an officer or director

SIGN →

Signee's address
2000 Lakeshore Dr.
NOLA  70148

SIGNATURE

Email Address
Pamley@uno.edu

Title
Executive Director

Phone
504-280-6895

(For Office Use Only)

Date
1/6/2012

Enclose filing fee of $5.00

Return by: 1/6/2012

Make remittance payable to Secretary of State
Do Not Send Cash
Do Not Staple

web site: www.sos.louisiana.gov

DO NOT STAPLE

ALL UNSIGNED REPORTS WILL BE RETURNED