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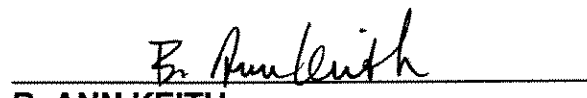
**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE GUAM LAW LIBRARY**

OCT 20 1999

DEPT. OF REV. & T.
GOV'T OF GUAM


The undersigned do hereby certify that they are respectfully the president, secretary and a majority of the Board of Trustees of the Guam Law Library, formerly known as the Guam Territorial Law Library, a non-profit, non-stock public educational corporation established pursuant to Public Law 14-155 and do hereby certify that the document attached hereto is a true copy of the Articles of Incorporation of the Guam Law Library as amended as of 9/14/99.


JUDGE KATHERINE A. MARAMAN
President and Trustee


B. ANN KEITH
Vice President and Trustee

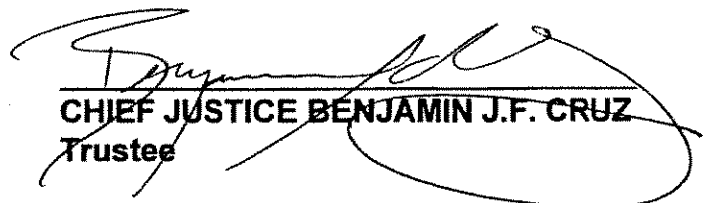

JEHAN' AD MARTINEZ
Secretary and Trustee


DEBORAH RIVERA
Treasurer and Trustee


CHRISTINE SCOTT-SMITH
Trustee


DANA A. GUTIERREZ
Trustee


MICHAEL A. PANGELINAN
Trustee


CHIEF JUSTICE BENJAMIN J.F. CRUZ
Trustee

ARTICLES OF INCORPORATION
OF
THE GUAM LAW LIBRARY

This corporation is chartered pursuant to Section 28500 of the Government Code of Guam (7 G.C.A. §9201) as enacted by Public Law 14-155, as a non-profit, non-stock public educational corporation which is exempt from Guam tax and licensing requirements. The undersigned as the first Trustees hereby adopt these Articles of Incorporation for the governance of the corporation:

ARTICLE I

The name of the corporation is THE GUAM LAW LIBRARY.

ARTICLE II

The corporation is organized and shall be operated for the purpose of establishing and maintaining a law library. The corporation may establish branch libraries in such locations as it deems appropriate. The corporation may further provide or perform related library and legal educational services and may do all and everything necessary, suitable, and proper for the accomplishments of any of these purposes including the exercise of all powers enumerated in Section 354 of the Civil Code of Guam (18 G.C.A. §4001). However, no part of the net earnings of the corporation shall inure to the benefit of any private individual; and no substantial part of its activities shall be for carrying on propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

The library shall be open to all residents of Guam for the examination of its books and other publications, subject to rules and regulations promulgated by the Board of Trustees.

ARTICLE III

The address of the principal and initial registered office of the corporation is P.O. Box 3159, Agana, Guam 96910.

ARTICLE IV

The period of its duration is perpetual unless sooner terminated by law.

ARTICLE V

The names and residences of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Paul J. Abbate	P.O. Box CT Agana, Guam 96910
Cristobal C. Duenas	P.O. Box DC Agana, Guam 96910
Ruth Hall	P.O. Box 12-C Agana, Guam 96910
Peter F. Perez	P.O. Box 373 Agana, Guam 96910
Robert A. Haut	P.O. Box 373 Agana, Guam 96910
Magdalena Taitano	P.O. Box 652 Agana, Guam 96910
James S. Brooks	P.O. Box 1115 Agana, Guam 96910
Alan E. Dear	P.O. Box AB Agana, Guam 96910
Timothy A. Stewart	P.O. Box 2766 Agana, Guam 96910

Russell E. Weller

P.O. Box DA
Agana, Guam 96910

Frederick A. Black

P.O. Box Z
Agana, Guam 96910

ARTICLE VI

The corporation shall be governed by the Board of Trustees which shall be constituted in accordance with Section 28502 of the Government Code of Guam (7 G.C.A. §9203). Trustees' terms of office and initial appointment shall be as set forth in Section 28503 of the Government Code of Guam (7 G.C.A. §9204). The office of trustee shall be honorary, without salary or other compensation. Initial trustees are those persons designated as incorporators in Article V above.

ARTICLE VII

This corporation shall be non-stock and no dividends or pecuniary profits shall be declared or issued. Any receipts of this corporation shall inure to the benefit of the corporation and shall be applied by the trustee thereof to any and all expenses incurred and to carry out any and all of the purposes herein set forth.

ARTICLE VIII

The officers and directors shall not be individually liable for the corporation's debts (or other liabilities), and the property of such individuals shall be exempt from any corporate debts or liabilities.

ARTICLE IX

No person shall possess a property right in or to the property or assets of the corporation. Upon the dissolution of the corporation all assets not otherwise disposed of and

not subject to any trust shall be distributed exclusively to charitable, religious, scientific, or educational organizations which would then qualify them under the provisions of §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereinafter be amended.

ARTICLE X

These Articles of Incorporation may be amended by the majority vote of the trustees.

IN WITNESS WHEREOF we, the initial corporate trustees have hereunto set our hand
this _____ day of _____, 1979.

/s/ _____
PAUL J. ABBATE

/s/ _____
CRISTOBAL C. DUENAS

/s/ _____
RUTH HALL

/s/ _____
PETER F. PEREZ

/s/ _____
ROBERT A. HAUT

/s/ _____
MAGDALENA TAITANO

/s/ _____
JAMES S. BROOKS

/s/ _____
ALAN E. DEAR

1
2

/s/ _____
TIMOTHY A. STEWART

/s/ _____
RUSSELL WELLER

/s/ _____
FREDERICK A. BLACK

TERRITORY OF GUAM)
 (ss
CITY OF AGANA)

ON THIS _____ day of _____, 1979, before me, a Notary Public in and for the territory of Guam, personally appeared PAUL J. ABBATE, CRISTOBAL C. DUENAS, RUTH HALL, PETER F. PEREZ, ROBERT A. HAUT, MAGDALENA TAITANO, JAMES S. BROOKS, ALAN E. DEAR, TIMOTHY STEWART, RUSSELL F. WELLER and FREDERICK A. BLACK, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

NOTARY PUBLIC