

Amended Articles of Incorporation of the Cleveland Memorial Society

First: The name of the Corporation is The Cleveland Memorial Society

Second: The location of the Principal Office is in Shaker Heights, Cuyahoga County, Ohio

Third: This corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose for which this corporation is organized and for which it shall be operated is to promote economy, dignity and simplicity in funeral rites through education, including newsletters, public meetings, lectures, its website, and other social media. The organizational activities include:

- Educating consumers about the options for memorial services and disposition of bodies.
- Promoting and protecting the opportunity for every person to choose the type of funeral which that person desires
- Reducing unjustifiable costs of burial, cremation, and other body disposition services
- Educating consumers about the rights guaranteed by the FTC Funeral Rule
- Educating about end-of-life options, such as Living Wills, appointment of a representative for funeral arrangements, Powers of Attorney, etc.
- Assisting consumers in finding affordable funeral arrangements
- Advocating for consumer protections and advocating for making information regarding funeral costs easily accessible.

Fourth: Any person, without regard to race, creed, sex, sexual orientation, religion, or national origin, who is in sympathy with the purposes of the organization shall be eligible for membership. The corporation will elect officers and trustees at the annual meeting of the members.

Fifth: No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Sixth: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization of organizations organized and operated exclusively for charitable, educational, religious, or scientific

purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.