

RON THORNBURGH
Secretary of State



Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

June 11, 2007

Paul D. Callister
INSTITUTE FOR RULE OF LAW, IDENTITY, STA
1-104 Law Building
5100 Rockhill Road
KANSAS CITY MO 64110-2499

RE: INSTITUTE FOR RULE OF LAW, IDENTITY, STABILIZATION & CULTURE
ID #: 616-146-7

To The Corporation

A certified copy of the amendment that was recently filed
in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number.
Use of this number in any correspondence with our office will give
us immediate access to your file and enable us to offer you faster,
more efficient service. Your corporation's identification number
is at the top of this letter.

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1016-146-7

Contact Information

Kansas Secretary of State
Ron Thornburgh
Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564
kssos@kssos.org
www.kssos.org

**KANSAS SECRETARY OF STATE
Nonprofit Corporation Certificate of Amendment**

AN
53-13

All information must be completed or this document will not be accepted for filing.

1. Name of the corporation:


Institute for Rule of Law, Identity, Stabilization & Culture

Name must match the name on record with the secretary of state.

2. The articles of incorporation are amended as follows:

The articles are amended as provided in the form attached hereto.

06-11-2007	14:41:00
2319 01	\$20.00
053 013 AA	1
FILE#: 6161467	FILED BY KS SOS



01859563

The amendment was adopted in accordance with the provisions of K.S.A. 17-6602.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 7th of June, 2007
Day Month Year


Authorized officer

FILED
SECRETARY OF STATE
KANSAS

2007 JUN 11 PM 2:14

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: June 11, 2007
Ron Thornburgh, Secretary of State

Instruction

Submit this form with the \$20 filing fee.

Notice: There is a \$25 service fee for all returned checks.

Certificate of Amendment and Restatement

of

Articles of Organization

for

Institute for Rule of Law, Identity, Stability & Culture

(Formerly, the “Institute for Rule of Law, Identity, Stabilization & Culture”)

A Kansas Not for Profit Corporation

PAUL D. CALLISTER, JEFFREY E. THOMAS, and DONALD B. SMITH, III certify that:

1. They are the Incorporators, respectively, of the INSTITUTE FOR RULE OF LAW, IDENTITY, STABILITY & CULTURE.
2. The Articles of Incorporation are amended and restated in their entirety as follows.

I. The name of the corporation:

Institute for Rule of Law, Identity, Stability & Culture
File date: 03/09/2007
File time: 11:27:13
Business Entity Number: 6161467

II. Registered office in Kansas:

14604 Reinhardt Drive
Leawood, Kansas
66224

III. Name of the resident agent at the registered office:

Paul Douglas Callister

IV. Mailing address for official mail:

Paul D. Callister
1-104 Law Building
5100 Rockhill Road
Kansas City, MO 64110-2499
USA

V. The nature or purpose of the business entity:

A. Except as limited in these Articles, and by amendment thereto, the purpose of this business entity is to engage in any lawful act or activity for which the entity may be organized under the laws of Kansas.

B. This Corporation is a not for profit corporation organized for the public benefit. It is not organized for the private gain of any person. The Corporation is organized exclusively for charitable scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). In furtherance of these purposes, the Corporation shall:

1. promote, conduct and foster interdisciplinary research, study and analysis relating to the social sciences (including legal, political, information and military sciences and psychology, anthropology, and economics) with respect to establishment and security of the rule of law and political, social and economic stability;
2. disseminate information and promote, conduct and foster other activities and educational programs designed to increase knowledge and understanding relating to these sciences and the rule of law;
3. provide forums in which individuals and organizations may consult and cooperate in considering problems relating the establishment and security of the rule of law and political, social and economic stability;
4. conduct and support the activities in subparagraphs 1-3 above, with funds, resources, or undertakings which are exclusively charitable, scientific or educational in purpose.

E. As prohibited under § 501(c)(3) of the Code for scientific and educational charitable organizations, no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise permitted by § 501(h)), and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

F. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in § 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a

corporation, contributions to which are deductible under § 170(c)(2) of the Code.

G. During such period, or periods, of time as the Corporation may be treated as a "private foundation" pursuant to § 509 of the Code, the directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax under § 4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in § 4941(d) of the Code), from retaining any excess business holdings (as defined in § 4943(c) of the Code) which would subject the Corporation to tax under § 4943 of the Code, from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under § 4944 of the Code, from retaining any assets which would subject the Corporation to tax under § 4944 if the directors have acquired such assets, and from making any taxable expenditures (as defined in § 4945(d) of the Code).

H. The property of the Corporation is irrevocably dedicated to charitable scientific and educational purposes meeting the requirements for exemption under applicable Kansas and federal law. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in paragraph 2 above.

I. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Code and under applicable Kansas law, as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

VI. This corporation will not have the authority to issue stock. The conditions of the membership are set in the bylaws.

VII. Will the powers of the incorporator(s) terminate upon filing the articles of incorporation?

No

VIII. Expiration date of the corporate existence:

IX. Tax closing month:

December

X. Incorporator information:

Paul D. Callister
1-104 Law Building
5100 Rockhill Road
Kansas City MO
64110 USA

Jeffrey E. Thomas
Administrative Center 359A
5100 Rockhill Road
Kansas City MO
64110 USA

Donald B. Smith, III
3400 W. 147th Street
Leawood KS
66224 USA

XI. Classes of Membership

The Corporation is authorized to issue the following classes of membership: individual, institutional, honorary, and student. Individual members shall be known as "fellows" and shall be the only voting class of membership. The Corporation shall initially have individual members or fellows with all other classes being issued as approved by the Board of Directors.

XII. Directors and Governing Body

The Initial Directors of the Corporation shall be its Incorporators as named above in Article X, who shall serve until such time is set forth in the Corporation's Bylaws or as otherwise limited by Kansas law. The Board of Directors shall serve as this Corporation's governing body.

XIII. Limitation of Director's Liability Pursuant to K.S.A. 17-6002(b)(8):

No director shall be personally liable to the Corporation or its members for monetary damages for breach of fiduciary duty as a director, provided that liability shall not be eliminated or limited with respect to (A) any breach of the director's duty of loyalty to the corporation or its members, (B) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (C) any matter under the provisions of K.S.A. 17-6424, and amendments thereto, or (D) for any transaction from which the director derived an improper personal benefit. This provision shall not limit liability of directors prior to adoption of this Restatement and Amendment of Articles.

XIV. Bylaws

Pursuant to K.S.A. § 17-6009, bylaws for the corporation shall be adopted, amended, and repealed by resolution or action of two-thirds of the Board of Directors. While adoption, appeal, and amendment of bylaws by the Board


of Directors shall not require the action of the Members, pursuant to KSA § 17-6009, Members shall also have the right to adopt, amend and repeal bylaws by resolution or action of two-thirds of the Members entitled to vote.

XV. Amendment of Articles


These articles may be amended in part or restated in full by the following action of two-thirds of the Board of Directors. Pursuant to K.S.A. § 17-6602(c)(3)-(4), the Board of Directors shall adopt a resolution setting forth the amendment or restatement proposed and declaring its advisability. If at a subsequent meeting, held not earlier than 15 days and not later than 60 days from the meeting at which such resolution has been passed, two-thirds of all the members of the Board of Directors shall vote in favor of such amendment or restatement, a certificate thereof shall be executed and filed the Kansas Secretary of State, and shall become effective, in accordance with K.S.A. § 17-6003, and amendments thereto.

3. Pursuant to K.S.A 17-6001, no payment has been received for stock or membership interests and the forgoing amendment of Articles of Incorporation has been duly approved by the Incorporators.


"We declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."



Paul D. Callister, Incorporator
Dated: April 17, 2007



Jeffrey E. Thomas, Incorporator
Dated: April 18, 2007



Donald B. Smith, III, Incorporator
Dated: April 18, 2007