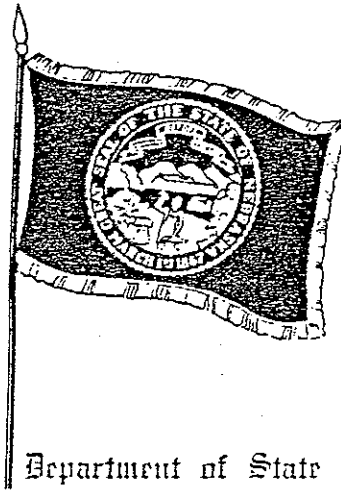


STATE OF



NEBRASKA

Department of State

I, Allen J. Beermann, Secretary of State of the State of Nebraska do hereby certify that the attached is a true and correct copy of Articles of Incorporation as filed in this office on March 3, 1960, and all amendments thereto of

CREIGHTON UNIVERSITY

with its registered office located in Omaha, Nebraska.

I further certify that said corporation is in good standing as of this date.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska.

Done at Lincoln this

Twenty-fourth

day of August in the year of our Lord, one thousand nine hundred and eighty two.

Allen J. Beermann
SECRETARY OF STATE

DEPUTY

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
CREIGHTON UNIVERSITY

CREIGHTON UNIVERSITY, a corporation organized and existing under and by virtue of the laws of the state of Nebraska and which has elected to become subject to and organized under the provisions of the Nebraska Nonprofit Corporation Act, Chapter 80 of the Laws of 1959, does hereby certify:

1. That the name of the corporation has been changed from The Creighton University to Creighton University.

2. That its Articles of Incorporation have been amended to read as follows:

I

The name of the corporation shall be:

CREIGHTON UNIVERSITY.

II

The corporation shall have perpetual existence.

III

The corporation does not have any members. At the time the corporation elected to become subject to and organized under the Nebraska Nonprofit Corporation Act it had five directors whose names and addresses were:

The Very Rev. Carl M. Reinert, S.J., 2500 California Street, Omaha
Rev. Thomas H. Murphy, S.J., 2500 California Street, Omaha
Rev. William F. Kelley, S.J., 2500 California Street, Omaha
Rev. H. W. Linn, S.J., 2500 California Street, Omaha

Rev. Richard C. Harrington, S.J., 2500 California
Street, Omaha

IV

The corporation shall have power to continue to own and operate schools, colleges, universities, dormitories, gymnasiums, hospitals, medical, dental and other clinics, and other facilities usable or useful in connection therewith and, generally, to carry on, conduct and engage in educational, religious, literary, cultural, athletic, scientific, agricultural and professional activities related thereto or connected therewith, and to exercise all of the powers given to and possessed by a Nebraska corporation under the Nebraska Nonprofit Corporation Act; provided, however, that its purposes, powers and activities shall be limited to those of an organization described in section 501(c)(3) of the United States Internal Revenue Code of 1954.

The corporation shall have the specific power to hold property of any nature in trust for itself or for the carrying out of any purposes incidental to its powers.

The activities of the corporation may be conducted in any state, territory, district or possession of the United States, or in any foreign country.

V

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a two-thirds vote of the full Board. For purposes of these Articles of Incorporation, the full Board shall mean the number of Directors the corporation would have in the absence of any vacancy.

VI

The affairs of the corporation shall be conducted by a Board of Directors or not less than three members, the exact number of which shall from time to time be fixed by the by-laws.

The directors shall fill vacancies in the Board of Directors, including vacancies resulting from an increase

in the number of directors, all pursuant to the provisions of the by-laws. A director may be removed from office for any reason by the vote of a majority of the full Board.

The Board of Directors shall have the power, by a vote of two-thirds of the full Board, to alter, amend, and repeal the by-laws and to adopt new by-laws at any annual, regular or special meeting. The time and place of annual, regular and special meetings shall be fixed by or in the manner provided in the by-laws. Special meetings may be called in the manner provided in the by-laws.

The officers of the corporation shall be a President, one or more Vice Presidents, the number to be fixed in the manner provided in the by-laws, a Secretary, a Treasurer and such other officers and assistant officers as may be provided for in the by-laws. The President, Vice Presidents, the Secretary and the Treasurer shall be elected by the Board of Directors. All other officers shall be elected or appointed at such time, in such manner and for such terms as may be provided for in the by-laws.

The directors may, by resolution adopted by a majority of the directors in office, designate and appoint one or more committees, each of which shall consist of two or more directors, which committees, to the extent permitted by law and provided in such resolution or in the by-laws of the corporation, shall have and exercise the authority of the Board of Directors in the management of the corporation.

VII

The registered office of the corporation shall be its principal office at 2500 California Street, Omaha, Nebraska 68131. Its registered agent shall be the Rev. David E. Meier, S.J., Creighton University, 2500 California Street, Omaha, Nebraska 68131.

3. That the corporation has no members with voting rights, that the Articles of Incorporation were amended to read as set forth above at a meeting of the Board of Directors held on the thirteenth day of August, 1968, and that the resolution to amend the Articles of Incorporation to read as set forth above received the unanimous vote of all directors in office at said meeting.

IN WITNESS WHEREOF, Creighton University has caused its corporate seal to be hereunto affixed and the above amendment to its Articles of Incorporation to be signed by its President and attested by its Secretary this thirteenth day of August, 1968.

ATTEST:

CREIGHTON UNIVERSITY

Carol A. Leonard
Secretary

By HW Linn 87
President

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) ss

HENRY W. LINN, S. J., being first duly sworn, deposes and says: That he is the President of Creighton University, a Nebraska corporation, that he has read the foregoing Certificate of Amendment to the Articles of Incorporation, knows the contents thereof and that the statements therein contained are true.

HW Linn 87

SUBSCRIBED and sworn to before me this thirteenth day of August, 1968.

Clare J. Maloney
Notary Public

FITZGERALD, BROWN, LEAHY,
MCGILL & STROM,
Attorneys,
300 Continental Bldg.
NOTICE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF THE CUREIGHTON
UNIVERSITY

Notice is hereby given that the
Articles of Incorporation of THE
CUREIGHTON UNIVERSITY have
been amended to change the name
of the corporation to CUREIGHTON
UNIVERSITY, to provide that its
activities can be conducted in any
foreign country, to include the ex-
press power to own and operate hos-
pitals, medical, dental and other
clinics, to provide for amendment of
the Articles of Incorporation and by-
laws by a two-thirds vote of the full
board of directors, to provide for re-
moval of directors, and to provide for
the election of the president, vice
presidents, secretary and treasurer
by the board and the election or
appointment of other officers as
provided in the by-laws.
HENRY W. LINN, S
15-27-68

THE DAILY RECORD OF OMAHA

A. H. HENNINGSEN, Publisher

PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
THE STATE OF NEBRASKA,
DISTRICT OF NEBRASKA,
COUNTY OF DOUGLAS,
CITY OF OMAHA, } ss.

JOHN P. EGLSAER

being duly sworn, deposes and says that he is

ADVERTISING MANAGER

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and
published daily in the English language, having a bona fide paid circula-
tion in Douglas County in excess of 300 copies, printed in Omaha, in said
County of Douglas, for more than fifty-two weeks last past: that the
printed notice hereto attached was published in THE DAILY RECORD,
of Omaha, for.....3.....consecutive weeks, on the same day of each
week, beginning on August 27th, 1968

and ending on September 17th, 1968

That said Newspaper during that time was regularly published and
in general circulation in the County of Douglas, and State of Nebraska.

Publisher's Fee \$ 13.80
Additional Copies _____
Total - - \$ 13.80

John P. Eglsær
Subscribed in my presence and sworn to
before me this 17th day of
September 19 68

Patricia Johnson
Notary Public in and for Douglas County,
State of Nebraska

FILED

1 1968

SECRETARY OF STATE

By _____

Creighton University

Omaha

Filing	1.00
Recording	1.00

Receipt No. B29681

THE UNIVERSITY OF NEBRASKA
 LIBRARY
 AUG 12 1969

Miscellaneous
Frank Marshall
D. B. Myers

INDEXED

MICROFILMED

RECORDED

NON PROFIT
CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FRANK MARSH, Secretary of State, Lincoln, Nebraska

The name of this corporation is CREIGHTON UNIVERSITY
name of corporation

and said corporation is organized under the laws
of the State of Nebraska, with principal office located

at 2500 California Street, Omaha, Nebraska
street city state

and that pursuant to the laws of the State of Nebraska, does hereby wish to change its Registered Agent ~~and to~~
~~move its office~~ in the State of Nebraska to comply with Section 21-1908, R.R.S. Nebraska 1943, (1959 Cumu-
lative Supplement).

2. The address of its present registered office is 2500 California Street,
street
Omaha, Douglas, NEBRASKA.
city county

3. If the address of its registered office be changed, the address will be:
street city county NEBRASKA.

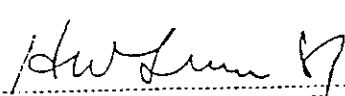
1. The name of its present registered agent is David E. Meier, S. J.,
name
2500 California Street, Omaha, Douglas, NEBRASKA.
street city county

5. If the registered agent be changed the successor registered agent shall be:
Walter R. Jahn 2500 California Street, Omaha, Douglas NEBRASKA.
name street city county

6. The corporation further states that the address of its Registered Office and the address of the business office
of the Registered Agent are identical.

7. The changes designated above were authorized by resolution duly adopted by its Board of Directors on the
4th day of August, 1969.

Dated this 8th day of August, 1969.


(must be signed by either the President or a Vice President
of the corporation)

FEE: \$2.00

SUBMIT TO THE OFFICE OF SECRETARY OF STATE IN DUPLICATE.

2467

The Creighton University
changing name to:
Creighton University
Omaha

Filing 1.00
Recording 2.80
perpetual

R.A.
Rev. David E. Meier, S.J.
Creighton University
2500 California St.
Omaha 68131

Receipt No. B 01884

AUG 15 1963

Misc. Acc
39
144
R.D. Meier

INDEXED
RECORDED

Certificate of Amendment

The Creighton University

Omaha

Filing \$1.00
Recording

perpetual

R.A. Rev. Thomas H. Murphy, S.J.
The Creighton University
2500 California St.,
Omaha

Mail: 2500 California St., Omaha

STATE OF ILLINOIS
COUNTY OF [unclear]
I, [unclear] Clerk of said County,
do hereby certify that on this 3rd day of
MARCH 1980, the foregoing instrument was
presented to me for recording and was
found to conform to the provisions of
the Illinois Recording Act and was
thereupon duly recorded in Book [unclear]
Page [unclear] of the records of
said County.
In witness whereof, I have hereunto
set my hand and the seal of said
County at [unclear] Illinois
this 3rd day of March 1980.

PHOTO-COPIED