

20060517000495570 1/2  
Bk: LR200608 Pg: 17853  
05/17/2006 03:09:35 PM NPAMEND  
Jefferson Co Judge of Probate, AL  
eFiled/Certified - Judge Mark Gain

This document prepared by:  
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**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN ELECTRIC RELIABILITY COUNCIL, INC.  
  
An Alabama Nonprofit Corporation**

**TO: THE HONORABLE JUDGE OF PROBATE OF JEFFERSON COUNTY,  
ALABAMA**

**SOUTHEASTERN ELECTRIC RELIABILITY COUNCIL, INC.,** an Alabama nonprofit corporation (the "Company"), submits the following information required by Ala. Code § 10-3A-82:

1. The name of the Corporation is **Southeastern Electric Reliability Council, Inc.**
2. The Articles of Incorporation of the Company are hereby amended by deleting Article I in its entirety and substituting the following in lieu thereof:

**"ARTICLE I**

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**NAME OF CORPORATION**

The name of the corporation shall be: **SERC Reliability Corporation"**

3. The effective date of the amendment of the Articles of Incorporation of the Company shall be the date this First Amendment is filed.
4. The amendment was subject to the approval of the Board of Directors as opposed to the members of the Company. The amendment was duly adopted by at least

two-thirds of the votes entitled to be cast by directors of the Company on April 26, 2006, at which time a quorum was present.

IN WITNESS WHEREOF, the undersigned Company has caused these Articles of Amendment to be executed in its name and on its behalf by its President and Secretary, duly authorized, as of this 9 day of May, 2006.

**SOUTHEASTERN ELECTRIC RELIABILITY COUNCIL, INC.**  
**An Alabama Nonprofit Corporation**

By: William F. Reinke  
William F. Reinke  
Its: President

By: Terry L. Blackwell  
Terry Blackwell  
Its: Secretary

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Fee - \$11.00  
Total of Fees and Taxes-\$11.00  
LASHUNTA

STATE OF North Carolina  
COUNTY OF Lincoln )

**VERIFICATION**

Before me the undersigned Notary Public personally appeared William F. Reinke, who first being duly sworn deposes and says that he is the President of Southeastern Electric Reliability Council, Inc., and that he executed the above and foregoing Amendment to the Articles of Incorporation of the Southeastern Electric Reliability Council, Inc. in such capacity, being duly authorized with respect thereto, and that the matters and things set out therein are true.

William F. Reinke  
William F. Reinke

SWORN to and subscribed  
before me this 9<sup>th</sup> day of May, 2006.

Jo Lynn Hamlin  
Notary Public

My commission expires: My Commission Expires 11/01/08