

Exhibit "A"

Addendum to Amendment to Articles of Incorporation of The Epagneul Breton Foundation, Inc.

The additional language adopted by Amendment is as follows:

"In order to comply with the language requirement imposed by Section 508(e) of the Internal Revenue Code of 1986, as amended, the Corporation expressly adopts and incorporates herein the provisions of Montana Code Annotated Section 35-2-127 relating to private foundations so as to rely upon the applicable provisions of Montana state law which specifies, and which is expressly adopted as follows:

Except as otherwise determined by a court of competent jurisdiction, The Epagneul Breton Foundation Inc. shall operate as a private foundation as defined by Section 509(a) of the Internal Revenue Code of 1986 as amended from time to time, or corresponding to provisions of any subsequently enacted IRS code, and

- (a) The corporation shall distribute amounts for each taxable year at a time and in a manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code;
- (b) The Corporation may not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;
- (c) The corporation may not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code; and
- (d) The corporation may not make any taxable investments or expenditures as defined in Section 4945(d) of the Internal Revenue Code.