

**ARTICLES OF RESTATEMENT
OF
RADFORD UNIVERSITY ATHLETIC FOUNDATION**


The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

1. Name. The name of the corporation is Radford University Athletic Foundation (the "Corporation").
2. The Amendment and Restatement. The Restatement contains amendments to the Articles of Incorporation. The Restatement restates the Articles of Incorporation as amended in their entirety.
3. Text. The text of the Amended and Restated Articles of Incorporation is attached hereto.
4. Board Action. The Restatement was adopted by the Corporation by the affirmative vote of at least two-thirds of the directors in office at a meeting of the Board of Directors on October 25, 2012.
5. Action By Members. Member approval of the Restatement was not required because the Corporation has no members.

Executed in the name of the Corporation by:

Date: November 15, 2012

RADFORD UNIVERSITY ATHLETIC FOUNDATION
SCC ID#: 0686541 - 4

By: 
Mike Hurt, Chairman of the Board