



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Northeast Lecturers Association

If the entity's name is changing, state the new name: North East Grange Lecturers Associatiooon

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

TO CARRY OUT THE EDUCATIONAL, CHARITABLE AND FRATERNAL PROGRAMS OF THAT NON-PROFIT FRATERNAL ORGANIZATION COMMONLY KNOWN AS THE NATIONAL GRANGE, PATRONS OF HUSBANDRY, AS THEY PERTAIN TO ITS PROGRAMS THROUGHOUT THE STATES OF RHODE ISLAND AND ITS SISTER STATES IN NEW ENGLAND AND THE STATE OF NEW YORK.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 7

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JEANNETTE MARIE KENYON	8 MARIGOLD AVENUE SOMERSET, MA 02726 USA
INCORPORATOR	LESTER GIBBS	PO BOX 254 HARTFORD, VT 05047 USA
INCORPORATOR	SUSAN ROTELLINI	54 ROSEWOOD AVENUE BILLERICA, MA 01821 USA
DIRECTOR	SUSAN ROTELLINI	54 ROSEWOOD AVENUE BILLERICA, MA 01821 USA
DIRECTOR	MARIE HALL	8 DALTON ROAD BRENTWOOD, NH 03833 USA
DIRECTOR	JEANNETTE MARIE KENYON	8 MARIGOLD AVENUE SOMERSET, MA 02726 USA
DIRECTOR	LESTER GIBBS	PO BOX 254 HARTFORD, VT 05047 USA
DIRECTOR	NELSON EDDY	31571 PECK ROAD BLACK RIVER, NY 13612 USA
DIRECTOR	SHERRY HARRIMAN	280 KENNEBUNK ROAD SANFORD, ME 04073 USA
DIRECTOR	MARGARET BERNHARDT	424 CEDAR LANE CHESHIRE, CT 06410 USA

If there are any other provisions to be amended, so state:

NONE

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on 4/18/2009 , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 4/21/2009
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 21 Day of April, 2009 at 3:20:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Northeast Lecturers Association
Corporate Name

By JEANNETTE MARIE KENYON

President or Vice President (check one)

AND

By SUSAN ROTELLINI

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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