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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

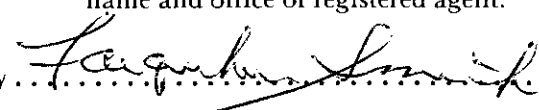
.....**WESTERLY MASONIC FOUNDATION**.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-77, foreign corporations~~) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is**Westerly Masonic Foundation**.....
SECOND: The address of its registered agent is**Laurel Avenue, Westerly, R.I.**.....
THIRD: The name of its registered agent is**(Mrs.) Marylouise D. Swan**.....
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
Dated....**June 12, 1985**.....

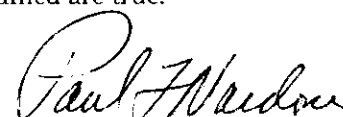
.....**Westerly Masonic Foundation**....
Exact name of corporation submitting
name and office of registered agent.

By..........
Its.....~~President~~ President

STATE OF
COUNTY OF

} Sc.

At.....**Westerly R.I.**..... in said county on this.....**4th** day
of.....**Sept**....., 19**85**, personally appeared before me.....**FAIRBairn Smith**.....
who, being by me first duly sworn, declared that he/~~she~~ is the.....**President**.....
of **Westerly Masonic Found.** that he/she signed the foregoing document as.....**President**...
of the corporation, and that the statements therein contained are true.


Notary Public
NOTARY PUBLIC
STATE OF R.I. AND PROVIDENCE PLANTATIONS
MY COMMISSION EXPIRES JUNE 30, 1986