

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

POINT JUDITH FISHERMEN'S :
SCHOLARSHIP FUND, INC. :
Plaintiff :

V. :

CASE NO. 90-5669

KATHLEEN CONNELL, in her official :
capacity as Secretary of State for :
the State of Rhode Island :
Defendant :

AMENDED ORDER

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Charter of the Plaintiff and file the Annual Reports required by statute to be filed, and after hearing statement of counsel, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fee its Annual Reports for the years 1980 thru 1990 as attached to the Complaint and made a part hereof.
2. Defendant shall accept the filing upon the payment of the filing fee for said Annual Reports for said years.
3. Upon filing said Annual Reports and the payment of the filing fee, the Defendant shall reinstate the Charter of the Plaintiff Corporation and consider the same in good standing retroactive to the date of its forfeiture.
4. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L. 7-6-99.

BY ORDER:

ENTERED as an Order of Court this 22nd day of October, 1990.

Robert D. Krause
JUSTICE 10/22/90

ASSENTED TO:

Stephen M. Pea

Spencer A. Lewis
Legal Counsel for the
Secretary of State

CERTIFICATION

I, the undersigned, hereby certify that on the 22nd day of October 1990, I hand delivered a copy of the within Order to Spencer W. Viner, Legal Counsel for the Secretary of State, Room 8AA, State House, Providence, Rhode Island 02903.

Eric E. Carey

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
Nov 2 9 55 AM '90