

Filing Fee: \$10.00

ID Number: 3728



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mill River Community Housing Corporation
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

**[Insert Amendment]**

The following is added to Article SIXTH:

The number of Directors of the Corporation may from time to time be changed by resolution of the  
Sponsor. There shall be no more than twelve (12) Directors, a minimum of seven (7)  
and a maximum of nine (9) of which shall be appointed by the Sponsor (the "Appointed  
Directors"). In addition to the Appointed Directors, the Board of Directors may also consist of up to  
(3) individuals elected by the Appointed Directors (the "Elected Directors"), whose election shall  
be subject to the approval of the Sponsor.

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SECRETARY OF STATE  
CORPORATIONS DIV

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By 188083

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3. The amendment was adopted in the following manner:

**(check one box only)**

- ☐ The amendment was adopted at a meeting of the 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 June 3, 2010 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

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

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/22/2013

Mill River Community Housing Corporation

Print Corporate Name

By [Signature]

☒ President or ☐ Vice President (check one)

By [Signature] AND [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

