

## State of Rhode Island and Providence Plantations

March 18, 19 42.

WE, the undersigned officers of

THE CONGDON AND CARPENTER COMPANY

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the City of Providence,  
in said State, on the 18th day of March, A. D. 19 42,  
the following amendment(s) to the ~~Articles of Association (or Charter)~~ was (~~or were~~)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:—

Unanimous vote of the stockholders holding 7119  
shares of stock, constituting all the stock issued  
and outstanding,

which said vote amends ~~or adds~~ the following ~~Article (or Articles)~~ <sup>Section</sup> to read as follows, viz:—

~~"Article No.~~ Sec. 3. No stockholder shall sell any of his shares  
of the stock of the corporation without first offering the same  
to the corporation in writing for a period of fifteen days at the  
lowest price at which he is willing to sell; and if the corpora-  
tion shall not, within fifteen days after receiving from such  
stockholder such written offer, tender to the stockholder the pur-  
chase price of such share or shares, the stockholder shall be at  
liberty to sell such share or shares within a further period of  
fifteen days to any other person at the price made to the  
corporation.

"Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

J. Maurice Cuydon  
President (or Vice President).

A. L. Hillbrick  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence . }

In the \_\_\_\_\_ City \_\_\_\_\_ of \_\_\_\_\_ Providence \_\_\_\_\_,  
on this 24<sup>th</sup> day of March  
A. D. 1942, subscribed and sworn to before me.

James H. Maxxington  
Notary Public.

**BUSINESS**

ORIGINAL

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF**

THE CONGOON AND CARPENTER

COMPANY

Duly Incorporated Under the Laws of  
the State of Rhode Island.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 25 1942

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