



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

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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 Westerly High School Music Boosters

If the entity's name is changing, state the new name: Westerly High School Music Boosters

ARTICLE II

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

If the corporate purpose is changing, so state:

PROMOTE BAND AND CHORAL MUSIC PROGRAM EVENTS RAISE FUNDS TO BE USED
FOR
THE BAND AND CHORAL PROGRAMS AT WESTERLY HIGH SCHOOL CONDUCT
PROMOTIONAL
ACTIVITIES, INCLUDING ADVERTISING AND PUBLICITY

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

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
DIRECTOR	LAURIE TETLOW	57B CROSS ST WESTERLY, RI 02891 USA
DIRECTOR	SARAH J FERRY	71 BUDLONG AVE WARWICK, RI 02888 USA
DIRECTOR	NANCY URBONAS	28 COSMO ST WESTERLY, RI 02891 USA

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

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 5/11/2017 , 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 5/12/2017
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 12 Day of May, 2017 at 9:53:08 AM. *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.*

Westerly High School Music Boosters
Corporate Name

By LAURIE TETLOW

☒ President or ☐ Vice President (check one)

AND

By DAWN MITCHELL-WINTERS

☒ Secretary or ☐ Assistant Secretary (check one)

Form No. 201
Revised 09/07

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