

State of Rhode Island and Providence Plantations *MS 112*

April 1

1974

WE, the undersigned Officers of

THE PROVIDENCE ATHENAEUM

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the City of Providence  
in said State, on the 1st day of April, A. D. 1974,  
the following amendment(s) to the Articles of Association was-(or were) duly adopted by  
the affirmative vote of more than 2/3rds majority of a quorum of its members viz:—  
“VOTED, That the charter of the corporation be, and hereby is, amended by  
adding thereto the following Sections 5 and 6:

SEC. 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its shareholders, Board of Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of its charter, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

SEC. 6. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets thereof exclusively for charitable, educational, religious or scientific purposes in such manner and to such organization or organizations as the Board of Directors determine which are organized and operated exclusively for charitable, educational, religious, or scientific purposes and at the time shall qualify as exempt under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any of such assets not so disposed of shall be disposed of by the Superior Court of the State of Rhode Island exclusively for such charitable purposes and to such organization or organizations which so qualify as said Court shall determine.

[CORPORATE SEAL]

ATTEST:

*James O. Handy*

President.

*Peter W. Hunt*

Secretary.

*27*

NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

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

APR - 2 74 SEC. OF STATE 1954 09\*\*\* \*10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

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