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State of Rhode Island and Providence Plantations

March 13, 19 84.

WE, the undersigned Officers of

The Company of the Redwood Library and 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 Newport

in said State, on the 13th day of March, A. D. 19 84, the following amendment(s) to the Charter of Association was (or were) duly adopted by the affirmative vote of more than three quarters of its members viz:—

“VOTED, That section 2 of an act entitled "An Act In Amendment of And In Addition To The Charter of 'The Company Of The Redwood Library' Later Entitled 'The Company Of The Redwood Library and Athenaeum' Passed On The Third Tuesday In August, 1747, And Of The Acts In Confirmation Of And Amendment And Addition Thereto", passed at the January session of the General Assembly, A.D., 1937, is hereby amended to read as follows:

Sec. 2. For the purpose of raising funds and providing income for the library and athenaeum, said corporation may issue from time to time and at any time, shares in said corporation not to exceed eight hundred shares of twenty-five dollars par value each, to be known as original shares, which shall be subject to assessment and taxation by the corporation as heretofore provided and not to exceed two hundred shares of one hundred dollars par value each, to be known as special shares, which shall be exempt from all assessments and taxation as heretofore provided. Both classes of shares shall have all the rights and privileges and subject to all the obligations, restrictions and liability provided in the several special acts constituting the charter of said corporation, but no part of any earnings or net profits of said corporation shall enure for the benefit of any shareholder of said corporation.

VOTED: That this amendment shall take effect upon its passage and all acts and parts of acts inconsistent herewith are hereby repealed.

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[CORPORATE SEAL]

ATTEST:

Donald B. Fletcher

President.

Donald T. Gibbs

Secretary.

*John*  
MAR 22 1984

NON-BUSINESS

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**ORIGINAL**

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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

The Company of the Redwood

Library and Athenaeum

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

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 22 1984

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