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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2017 SEP 27 PM 3:38

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 SWAP Community Land Trust, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Article Third of the Articles of Incorporation of the SWAP Community Land Trust, Inc. is hereby amended as follows: To promote the production of affordable housing through development, consulting and property management. All activities of the corporation are to be performed on a non-profit basis. Notwithstanding any other provisions of the bylaws the corporation shall not carry on any activities which would cause it to be disqualified as a corporation described in section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding code or provision of any future United States Revenue Law.

Article 6 of the Articles of Incorporation of the SWAP Community Land Trust, Inc. is hereby amended to the following: The number of Directors constituting the Board of Directors of the Corporation is not less than three (3).

FILED

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BY 313528
A.A. 3:38 p.m.

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 SEPTEMBER 19, 2017 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 October 2017
(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: 9-19-17

SWAP Community Land Trust, Inc.

Print Corporate Name

By [Signature]

President or Vice President (check one)

By [Signature]

AND

Secretary or Assistant Secretary (check one)