

27803

State of Rhode Island and Providence Plantations.

March 12, 1948

WE, the undersigned Officers of

RHODE ISLAND LIFE UNDERWRITERS ASSOCIATION

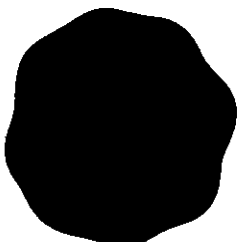
a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the City of Providence
in said State, on the ninth day of March, A. D. 1948,
the following amendment(s) to the Articles of Association was (or were) duly adopted
by the affirmative vote of a majority of its members, viz:—

"VOTED, That ARTICLE I, SECTION I, which now reads:

"This organization shall be known as the Rhode Island Life Underwriters
Association" be amended to read:

"This organization shall be known as The Life Underwriters Association
of Greater Providence."

[CORPORATE SEAL]



ATTEST:

John Paul Gaucher
President.
Edward J. Jinks
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

RHODE ISLAND LIFE UNDERWRITERS

ASSOCIATION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

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