

May 9, 1966

WE, the undersigned Officers of

The Cranston Historical Society

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 Cranston

in said State, on the 19th day of June, A. D. 1956,

the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of a majority of its members <sup>voting</sup> viz:—

"VOTED, That Article V, Paragraph 2 of the Articles of Incorporation  
be amended to read as follows:

The President, Vice President, Recording Secretary, Correspond-  
ing Secretary and Treasurer shall be elected at the June meeting  
held in even years by the members of the Society for a term of two  
years. Neither the President nor Vice President shall immediately  
succeed himself until a period of at least two years shall have  
elapsed.

CORPORATE SEAL]

ATTEST:

John D. Mackay  
President.

Elis B. Williams  
Secretary.

*as*  
~~NON-BUSINESS~~  
~~ORIGINAL~~  
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

The Cranston Historical

Society

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

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

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