

State of Rhode Island and Providence Plantations

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 20th day of October, A. D. 1959,
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 IV, Paragraph 4 of the Articles of Incorporation
be amended to read as follows:

AN ENDOWMENT FUND consisting of endowment gifts for specific
or undesignated purposes, also Endowment Membership subscriptions,
and Life Membership subscription if the member so specifies.

Article V, Paragraph 5 of the Articles of Incorporation
be amended to read as follows:

A BUILDING FUND, derived from subscriptions or other sources, for
the erection and equipment of the Society building, to be kept separate
from other Funds.

CORPORATE SEAL]

ATTEST:

John R. Mackay
President.
Elsie B. Williams
Secretary.

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~~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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JC-215

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 10 1966 19