

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

April 21, 1953

27265

We, the undersigned officers of the First Congregational Society in the City of Providence, a corporation duly incorporated under the laws of the State of Rhode Island, hereby certify that the vote prescribed for the amendment of the by-laws of said corporation is "a vote of two-thirds of the members of the Society present at any annual or special meeting, provided the substance of such amendment .... shall be set out in the notice of the meeting"; and that at a special meeting of said corporation, duly called for the purpose, and held in the City of Providence, in said State, on the 16th day of April, A. D. 1953, the following amendment to the charter of said corporation was duly adopted by the unanimous affirmative vote of the members of said corporation present at said meeting, viz.:

Voted: That Section 2 of the charter of the Society be amended so as to read as follows:

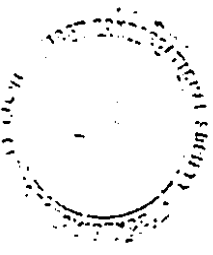
"Sec. 2. The members of said corporation shall consist of the persons who are enrolled as members on the 16th day of April, A. D. 1953, and all persons who on or before the 16th day of April, A. D. 1953, shall have signed the covenant of the First Congregational Church in Providence, Rhode Island. All persons who after the 16th day of April, A. D. 1953, shall sign said covenant shall thereby and thereupon become members of the corporation. Only those members who are over twenty-one years of age and who by the payment of pew tax or pew rent or in any other regular recorded manner contribute to the support of the corporation shall be entitled to vote."

And we further certify that at the same meeting, duly called

for the purpose, the following amendment to the charter of said corporation was duly adopted by the affirmative vote of two-thirds of the members of said corporation present at said meeting, viz.:

Voted: That the charter of the Society be amended by changing the name from First Congregational Society in the City of Providence to First Unitarian Church of Providence.

Attest:

  
Helen C. Robertson  
President

John C. Knowlton  
Clerk

(Original Amendment of Articles of Association of NON-BUSINESS Corporation.)

State of Rhode Island and Providence Plantations

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WE, the undersigned Officers of

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.....of.....  
in said State, on the.....day of....., A. D. 19.....,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of.....of its members viz:—  
“Voted, That

CORPORATE SEAL:

ATTEST:

President.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
~~ARTICLES OF ASSOCIATION OF~~  
CHARTER OF

First Congregational Society

in the City of Providence

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

APR 21 1953

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