

March 1, 1966

WE, the undersigned Officers of

ASSOCIATED ALUMNI OF BROWN UNIVERSITY

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 12th day of February, A. D. 1966,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the unanimous vote of its members viz:—
"Voted, That the Articles of Association of the corporation be amended by adding
thereof the following paragraph:

SIXTH: The said corporation is organized and shall be operated
exclusively for the civic and charitable purposes stated and no part of its income
or property shall inure to the private benefit of any director or officer, or to the
benefit of any individual except as payment for services rendered or supplies
furnished.

In the event of the liquidation, dissolution or winding up of the
corporation, whether voluntary, involuntary or by operation of law, any remaining
property or assets of the corporation shall be distributed to Brown University, or
its successor, if it shall then qualify as an exempt organization as defined in
Section 170 (c) of the Internal Revenue Code of 1954 as the same may be amended,
but if said Brown University does not so qualify then as the Board of Directors
shall determine to such organization or organizations located in the State of
Rhode Island which are so qualified under Section 170 (c).

ATTEST:

Russell Campbell
President.
Paul H. Mackesay
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

ASSOCIATED ALUMNI OF BROWN

UNIVERSITY

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

APR 20 66
SECRETARY OF STATE
367 CD 20 ***5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 20 1966

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