

April 10, 1974

#78712

WE, the undersigned Officers of

the B. V. G. & E. Employees' Credit Union

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 Town of Lincoln
in said State, on the 9 day of April, A. D. 1974,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of the twenty-four (more than legal quorum) of its members, viz:—

"Voted, That the Rhode Island State Board of Bank Incorporation be
petitioned to grant the B. V. G. & E. Employees' Credit
Union the following change in its original Articles of
Association: that Section III be amended to read:
"Said Corporation is constituted for the purpose of
forming a credit union with all the rights and powers
appertaining thereto as authorized by Chapter 267 of
the General Laws of Rhode Island, or any other Statute
of Rhode Island, and all acts in addition thereto or in
amendment thereof. This corporation having a usual
place of business in Lincoln in said State.

APPROVED 4/24/74
Richard L. Israel
ATTORNEY GENERAL
Raymond H. Housley
GENERAL TREASURER
Director of Business Regulation
Board of Bank
Incorporation

[CORPORATE SEAL]

ATTEST:

John M. Coleman
President.
Patricia A. Monahan
Secretary.

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DUPLICATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

B. V. G. & E. Employees'

Credit Union

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

APR 30-74 STATE 7152 0000010.00

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

APR 30 1974

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.
OFFICE OF THE SECRETARY OF STATE

Providence, 19

I HEREBY CERTIFY the foregoing to be the duplicate of Amendment (s) of the Articles
of Association of

duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the day of
A. D. 19

WITNESS my hand and the seal of the State of Rhode
Island, this
day of , in
the year

April 30, 1974

RE: B. V. G. & E. EMPLOYEES' CREDIT UNION

Mr. Lawrence Ferri, Secretary
Board of Bank Incorporation
Department of Business Regulation
169 Weybosset Street
Providence, Rhode Island

Dear Sir:

Enclosed please find the original Amendment to
the Articles of Association of B. V. G. & E.
Employees' Credit Union. One copy of the duplicate
amendment is on file in this office and one duplicate,
which has been certified, has been returned to the
corporation.

Very truly yours,

Anthony Florio
Corporation Secretary

AP:jm
Enclosure