

RECEIVED

(Original Amendment of Articles of Association of NON-BUSINESS Corporation.) JAN 29 1969

BANKING DIVISION
BUSINESS REGULATION

State of Rhode Island and Providence Plantations

January 27, 1969

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 Cumberland
in said State, on the 15 day of January A. D. 1969,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of the eighteen (more than a 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 changes in its original Articles of
Association: that Section III be amended in its second
sentence to read "Provided, however, that membership
in said credit union shall be restricted to regular
employees of the Blackstone Valley Electric Company
and/or the Valley Gas Company and/or the B. V. G. & E.
Employees' Credit Union, corporations having their
usual places of business in Lincoln, Cumberland, and
Lincoln, Rhode Island, respectively." And that in
Article IV the word "Pawtucket" be changed to "Lincoln".

APPROVED FEB 21 1969

Heidi L. M.
ATTORNEY GENERAL
Raymond H. Howley
GENERAL TREASURER
Thomas J. Pappas
DIRECTOR OF BUSINESS REGULATION

Board of Bank
Incorporation

APPROVED

DIRECTOR OF BUSINESS REGULATION

CORPORATE SEAL

ATTEST:

Anthony Graw President.
Patricia A. Graw Secretary.

✓
NON-BUSINESS 7

ORIGINAL

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.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 10 1969

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Jmm