

State of Rhode Island and Providence Plantations

February 12, 1976

WE, the undersigned Officers of

Rhode Island Philharmonic Orchestra

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 R. I. Hospital Trust Directors^{Room} Of Hospital Trust Towers, Providence
in said State, on the 12th day of FEBRUARY, A. D. 1976,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative ~~unanimous~~ majority vote of its members ~~six members~~ viz:—
"VOTED, That the Articles of Association be amended to add an Article
FIFTH as follows:

"FIFTH: Upon dissolution of the Corporation, the assets of
the Corporation will be distributed:

(i) to one or more organizations organized and
operated exclusively to serve the public interest for
one or more of the following purposes:

- (a) Religious,
- (b) Charitable,
- (c) Scientific,
- (d) Testing for Public Safety,
- (e) Literary,
- (f) Educational, or
- (g) Prevention of cruelty to children or
animals;

(ii) to the Federal Government;

(iii) to a State or local government, for a public
purpose; or

(iv) by a court to another organization to be used
in such a manner as in the judgment of the court will best
accomplish the general purposes for which the Corporation
was organized."

CORPORATE SEAL]

ATTEST:

S. Richard Rod
President.
Andrew H. Davis Jr.
Secretary.

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NON-BUSINESS ✓

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Rhode Island

Philharmonic Orchestra

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

FEB 20 76 86085-2013 ENR ***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 20 1976

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