

# State of Rhode Island and Providence Plantations

January 23 1976

WE, the undersigned Officers of

Warwick Museum, Inc.

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 8th day of December, A. D. 1975,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of all of its members viz:—  
"VOTED, That Article THIRD, Sections 1 and 3 are hereby amended to read as  
follows:

1. The recreational, charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, including without limiting the generality of the foregoing, the encouragement and fostering of community awareness in the history of the City of Warwick and the preservation and development of its historical areas, points of interest and artifacts.

3. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or by an organization contributions to which are deductible under Section 170 of the said Code and Regulations as they now exist or as they may hereafter be amended."

"VOTED, That Article SIXTH be amended in its entirety to read as follows:

In the event of dissolution, winding up, or other liquidation of the assets of said corporation, whether voluntary, involuntary or by operation of law, its assets shall be distributed to such organization or organizations organized and operated exclusively for religious, charitable, scientific, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) as the Board of Directors of this corporation shall determine. In the event that said Board of Directors does not distribute said assets within a reasonable time, then said assets shall be distributed according to the foregoing provisions by an affirmative vote of the City Council of the City of Warwick or its successor public body."

[CORPORATE SEAL]

ATTEST:

Joyce F. Almeida  
President.  
Sharon M. Krucke  
Secretary.

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NON-BUSINESS ✓

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Warwick Museum, Inc.

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

JAN 29-76 SEC. 27 STATE .750 CD. \* +10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JAN 29 1976 19