

STATE OF RHODE ISLAND AND PROVIDENCE
PLANTATIONS

To the BOARD OF BUILDING AND LOAN ASSOCIATION INCORPORATION:

We, the undersigned officers of Old Colony Co-operative Bank, a building and loan association incorporated by act of the General Assembly of the State of Rhode Island, hereby certify that at a meeting of the shareholders, duly called for the purpose and held in the City of Providence on the 27th day of January, A.D. 1954, at which a quorum was present, the following amendment to the charter was duly adopted by affirmative vote of all the shareholders of said corporation who were entitled to vote and who were present in person or represented by proxy at said meeting, viz:

RESOLVED, That the capital stock of Old Colony Co-operative Bank shall not exceed the sum of One-hundred Million Dollars (\$100,000,000.) to be divided into shares of One Hundred Dollars (\$100.00) each, to be issued and accumulated or paid in as authorized under Section 2 of the Act entitled, "An act to incorporate the Old Colony Co-operative Bank," passed at the January Session, A.D. 1895, and the acts in amendment thereof and in addition thereto.

Application is hereby made for the approval of such amendment.

APPROVED *Feb. 8-1954*
[Signature]
ATTORNEY GENERAL
[Signature]
GENERAL TREASURER

Attest:

BOARD OF
BUILDING-LOAN
ASSOCIATION
INCORPORATION

Ralph R. Crosby
President
Russell D. Pierce
Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Providence, on this 29th day of January, A.D. 1954,
subscribed and sworn to before me.

[Handwritten marks]

January 29th, 1954.

I, RUSSELL D. PIERCE, hereby certify that I am Secretary of Old Colony Co-operative Bank and that at the annual meeting of said Association, duly called with notice pursuant to the By-Laws and held on the 27th of January, A.D. 1954, it was voted to increase the Capital Stock of this Corporation in accordance with the attached resolution.

In accordance with the By-Laws, this meeting was called with due notice published on January 13th, 1954, and January 20th, 1954 in THE PROVIDENCE JOURNAL, THE PAWTUCKET TIMES, THE WOONSOCKET CALL, and THE PAWTUXET VALLEY DAILY TIMES.

IN WITNESS WHEREOF, I have hereunto affixed my name and the corporate seal of said Old Colony Co-operative Bank this twenty-ninth day of January, A.D. 1954.



Secretary

Attest:

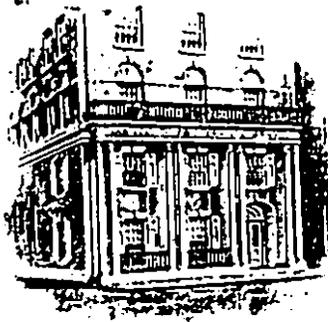

President

*Wm. Colony Co - operators
Bank*

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED AND FILED FEB 12 1954

EDWARD H. WEEKS
CHAIRMAN OF THE BOARD
RALPH R. CROSSBY
PRESIDENT
RAY B. OWEN
EXECUTIVE VICE PRESIDENT
ROBERT D. GREGORY
VICE PRESIDENT
CHARLES C. HORTON
TREASURER



RUSSELL D. PIERCE
SECRETARY
EDNA N. PLATT
ASSISTANT SECRETARY
CATHERINE J. MCDERMOTT
ASSISTANT SECRETARY
KATHERINE M. RYAN
ASSISTANT SECRETARY
CHARLES E. BRADY
ASSISTANT SECRETARY
WILLIAM E. FROST, JR.
ASSISTANT TREASURER

OLD COLONY CO-OPERATIVE BANK

58 WEYBOSSET STREET
PROVIDENCE I, R. I.

February 11, 1954

Hon. Armand H. Cote, Secretary
State House
Providence, Rhode Island

Dear Mr. Cote:

Enclosed are two certified copies of a vote taken at our Shareholders Meeting January 27, 1954, requesting that the Capital Stock of Old Colony Co-operative Bank be increased to \$10,000,000.00. This has been approved by the Board of Building-Loan Association Incorporation.

Would you be good enough to place your seal upon one copy and return it to us. Enclosed is our check for \$2.00.

Very truly yours,

Charles C. Horton
Treasurer

h;m
enc.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

To the BOARD OF BUILDING AND LOAN ASSOCIATION INCORPORATION:

We, the undersigned officers of Old Colony Co-operative Bank, a building and loan association incorporated by act of the General Assembly of the State of Rhode Island, hereby certify that at a meeting of the shareholders, duly called for the purpose and held in the City of Providence on the 28th day of January, A. D. 1953, at which a quorum was present, the following amendment to the charter was duly adopted by affirmative vote of all the shareholders of said corporation who were entitled to vote and who were present in person or represented by proxy at said meeting, viz:

RESOLVED, That the capital stock of said corporation shall not exceed the sum of Eighty-Five Million Dollars (\$85,000,000.) to be divided into shares of One Hundred Dollars (\$100.) each, to be issued and accumulated or paid in as authorized under Section 2 of the Act entitled, "An act to incorporate the Old Colony Co-operative Bank," passed at the January Session, A. D. 1895, and the acts in amendment thereof and in addition thereto.

Application is hereby made for the approval of such amendment.

Attest:

Ralph R. Crosby
President

Russell D. Pierce
Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Providence, on this 28th day of January, A. D. 1953,
subscribed and sworn to before me.

Ruth M. Weeks
Notary Public

January 30th, 1953

I, RUSSELL D. PIERCE, hereby certify that I am Secretary of Old Colony Co-operative Bank and that at the annual meeting of said association, duly called with notice pursuant to the By-Laws and held on the 28th day of January, A. D. 1953, at which a quorum was present, the amendment to the By-Laws of said association set forth in the notice of the meeting, a copy of which is attached hereto and marked Exhibit "A", was unanimously adopted.

IN WITNESS WHEREOF, I have hereunto affixed my name and the corporate seal of said Old Colony Co-operative Bank this thirtieth day of January, A. D. 1953.

Russell D. Pierce

Secretary

Attest:

Ralph R. Crosby
President

APPROVED *Feb. 4 - 1953*
Thomas W. [unclear]
ATTORNEY GENERAL
Raymond H. Hawksley
GENERAL TREASURER
BOARD OF
SUPERVISORS
AND
INCORPORATED

EXHIBIT "A"

NOTICE OF ANNUAL MEETING

Old Colony Co-operative Bank

Notice is hereby given that the Annual Meeting of the Shareholders of the Old Colony Co-operative Bank will be held at Old Colony House, 58 Weybosset Street, Providence, Rhode Island, on Wednesday, January 28, 1933, at twelve o'clock noon, for the following purposes: (a) to elect not less than five nor more than seven members of the Board of Directors; (b) to consider and take action on the following proposed change in the by-laws of the corporation: That Section 2 of Article IX entitled "Execution of Papers" be amended to read as follows: "Section 2. All notes of the corporation shall be issued only by special vote of the Board of Directors or Executive Committee. All checks issued by the corporation shall be signed in the name of the corporation by such one or more persons, and by such means, including the use of facsimile signatures, as may be authorized from time to time by resolution of the Board of Directors or Executive Committee, provided, however, that in every case the signature or signatures shall be affixed only after a check is in all other respects complete"; (c) to consider and act upon a proposal to amend the charter of the corporation by increasing its authorized capital stock to \$85,000,000; and (d) to consider and act upon such other business as may come before the meeting.

RUSSELL D. PIERCE,

Secretary.

January 28th, 1953.

I, RUSSELL D. PIERCE, hereby certify that I am Secretary of Old Colony Co-operative Bank and that the annual meeting of said Association, duly called with notice pursuant to the By-Laws and held on the 28th day of January, A.D. 1953, it was voted to increase the Capital Stock of this Corporation in accordance with the attached resolution.

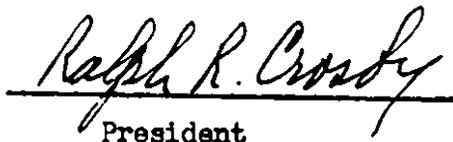
In accordance with the By-Laws, this meeting was called with due notice published on January 14th, 1953, and January 21st, 1953 in THE PROVIDENCE JOURNAL, THE PAWTUCKET TIMES, THE WOONSOCKET CALL, and THE PAWTUCKET VALLEY DAILY TIMES.

IN WITNESS WHEREOF, I have hereunto affixed my name and the corporate seal of said Old Colony Co-operative Bank this twenty-eighth day of January, A. D. 1953.



Secretary

Attest:


President

*Old Colony Co-Operative
Bank*

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED AND FILED FEB 6 - 1953