

State of Rhode Island and Providence Plantations

November 6 19 44

WE, the undersigned Officers of

Burrillville District Nursing Association

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 Burrillville
in said State, on the 6th day of November, A. D. 1944,
the following amendment (s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of Ninet (9) of its members, viz:—

"VOTED, That Article Second be amended to read : Burrillville-Glocester
District Nursing Association

President . . . *June Rockwell Ferry*

Vice President . . . *Frank W. Patten*

2nd Vice President *Maudie R. Harmon*

Secretary . *Edith C. Fogee*

Treasurer. *William R. Callahan*

[CORPORATE SEAL]

ATTEST:

June Rockwell Ferry

President.

Edith C. Fogee

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

BURLINGTON DISTRICT NURSING

ASSOCIATION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

SEP 10 1945 19