State of Rhode Island and Providence Plantations

						
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WE, the un	dersigned O	fficers of		i		
		ion Council,	Inc.	1	****	
a corporation du	ly incorpora	ted under the law	vs of the Sta	ate of Rhode	Island,	
HEREBY CERTIFY	, that at a le	gal meeting of sa City	id corporati	on, duly call		purpose,
and neid in the	he Eightee	enth day o	f August		, A. D	19 80
		to the Articles of				
the affirmative v	ote of			 of	its membe	ers viz:—
"VOTED, That amended to r	the Articles ead as fol	les of Associa Llows:	ation of	the corpo	ration 1	be
to the benef officers, or be authorize services ren ance of the stantial par carrying on islation, an in (includin political ca Notwithstand ation shall carried on (section 501 correspondin Law) or (b) under section the correspondint the correspondint to the liability the corporation such many section 501 corresponding Revenue Law) assets not common Pleas corporation such organical corporation such organical corporation such organical corporation and corpora	it of, or other prid and empored and purposes it of the of propage of the publication and carry (a) by a corporation of the dissipation exclusion exclusion exclusion exclusion exclusion at the dissipation exclusion e	ne net earning be distributivate persons owered to pay to make paym set forth in activities of anda, or other poration shall lishing or distribution of any other orporation extending for the Internation of any futoration, contouring provesively for the such organization of any fut General Councillation of any futoration, contouring provesively for the such organizations of any futorated, exclusional operated of any futorated of any futorated, exclusional operated of any futorated operated of any futorated, exclusional operated of any futorated operated operated of any futorated operated op	able to 1 , except reasonab ents and Paragraph the corp rwise att l not par stributio y candida n of thes activiti empt from Revenue ure Unite ributions ternal Re future U activiti serion for n, dispose e purpose cation or Revenue cure Unite cil shall ch the pri usively for n, as said	ts member that the le comper distribut. Third he coration is empting the ticipate in of statice for pure article es not per les article es not per les article es not per les to which the payre of all es of the organization, the the payre of all es of the organization of the organizatio	corporalisation income influing in fill be influing in fill be influing in fill income less the example of less internalisates in fill income less internalisates in fill income less internalisates in fill income less hall determined in fill income le	ral councilion shall for further- No subthe ence leg- intervene of any fice. corporto be tax under the law ence leg- intervene of any fice. corporto be tax under the law ence leg- intervene tax under the law ence leg- intervene tax under the law of the ence leg- intervene tax under the ence leg ence
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		(/		ı		Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OF

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

FILED IN THE OFFICE OF THE SECRETARY OF STATE

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CAPIT HILL INTERACTION COUNCIL, . .

At a regular meeting of the General Council of the Capitol Hill Interaction Council, Inc., held on August 18, 1980, a recommendation was presented that the Articles of Association of the corporation be updated. Upon motion duly made and seconded, it was unanimously voted that the Articles of Association of the corporation be amended to read as follows:

"Fourth. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, general council, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Fifth. Upon the dissolution of the corporation, the General Council shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the General Council shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Secretary Sulva