

State of Rhode Island and Providence Plantations.

January 23, 1946.

WE, the undersigned Officers of

RHODE ISLAND COUNTRY CLUB

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 Barrington,
in said State, on the 23rd day of January, A. D. 1946,
the following amendment(s) to the Articles of Association was (or were) duly adopted by the
affirmative vote of its members, viz:—

"Verbo, That

a majority of all the votes which the members of the Corporation were
entitled to cast, that being the vote prescribed for the amendment of
its By-Laws, and thus of its Charter, under the provisions of Chapter
116 of the General Laws:

VOTED: That Sec. 2 of an Act entitled "An Act to Incorporate
the Rhode Island Country Club" passed at the January
Session, A. D. 1911, is hereby amended to read as
follows:

"Sec. 2. The capital stock shall not exceed one hun-
dred and fifty thousand dollars, and shall be divided
into shares of common stock of the par value of fifty
dollars each."

VOTED: That Sec. 3 of an Act entitled "An Act to Incorporate
the Rhode Island Country Club" passed at the January
Session, A. D. 1911, as amended by Sec. 2 of an Act
entitled "An Act in Amendment of an Act Entitled 'An
Act to Incorporate the Rhode Island Country Club'
passed at the January Session, A. D. 1911 and of all
Acts in Amendment thereof and in addition thereto,"
passed at the January Session 1926, is further
amended to read as follows:

"Sec. 3. No person shall hold, except as trustee of
the corporation, more than ten shares of said stock
at the same time; and no stockholder shall sell any
of said stock without first giving the corporation
the right or option to purchase the same at the lowest
price at which he is willing to sell for the period of
sixty days before selling the same to any other party.
The stock or shares of each and every stockholder shall
be pledged and liable for all debts and demands due and
owing from such stockholder to the corporation, whether
overdue or due at a day future; and the shares of each
and every stockholder shall be subject to sale or trans-
fer, by the corporation or its board of governors in
any manner and on any conditions provided by the by-
laws. Such of the capital stock as shall be purchased
by the corporation may be reissued."

[CORPORATE SEAL]

ATTEST:

L. J. Blum
Vice-President.
Ralph W. Hall
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

RHODE ISLAND COUNTRY CLUB

Duly Incorporated Under the Laws of the
State of Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 29 1946

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