

State of Rhode Island and Providence Plantations.

July 30, 1934.

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 City of Providence

in said State, on the 30th day of July, A. D. 1934,

the following amendment(s) to the Articles of Association was (or-were) duly adopted by the affirmative vote of a majority of its members, viz:—

"VOTED, That Section 1 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, A. D. 1926, is hereby amended to read as follows:

Section 1. Said Rhode Island Country Club shall have power to take, receive and acquire by gift, devise, bequest, purchase or otherwise, and to hold, manage and convey real and personal estate to such an amount as may in its judgment be necessary not exceeding in the aggregate Four Hundred Thousand Dollars (\$400,000), and to issue its bonds and other obligations in an amount not exceeding One Hundred Thousand Dollars (\$100,000), in such amounts as it may see fit from time to time and to secure the same by pledge, pledges, mortgage or mortgages of its property, real and personal, or any part thereof, including after-acquired property or any part thereof, such bonds, obligations, pledges and mortgages to be upon such terms and conditions and executed in such form and manner as the said corporation may by vote prescribe."

[CORPORATE SEAL]

ATTEST:

Alfred M. Gato

President.

James P. Ward

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.

AUL 20 1934

19

VOTED: That Section 1 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, A. D. 1926, is hereby amended to read as follows:

Section 1. Said Rhode Island Country Club shall have power to take, receive and acquire by gift, devise, bequest, purchase or otherwise, and to hold, manage and convey real and personal estate to such an amount as may in its judgment be necessary not exceeding in the aggregate Four Hundred Thousand Dollars (\$400,000), and to issue its bonds and other obligations in an amount not exceeding One Hundred Thousand Dollars (\$100,000), in such amounts as it may see fit from time to time and to secure the same by pledge, pledges, mortgage or mortgages of its property, real and personal, or any part thereof, including after-acquired property or any part thereof, such bonds, obligations, pledges and mortgages to be upon such terms and conditions and executed in such form and manner as the said corporation may by vote prescribe.

I hereby certify that the foregoing is a true copy of a vote passed at a duly constituted meeting on July 30, 1934, of the members of the corporation of Rhode Island Country Club by vote of a majority of such members in the same manner prescribed for the amendment of its by-laws. -

Alfred G. Stark
Secretary