

State of Rhode Island and Providence Plantations

13th January 19 76

WE, the undersigned Officers of

Senior Citizens' Center, Inc.

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 Newport
in said State, on the 13th day of January, A. D. 19 76,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of 18 members, being a majority of its ^{Directors} ~~Members~~ viz:—
"VOTED, That Clause THIRD be amended to read as follows:

"THIRD. Said corporation is constituted for the purpose of operating, maintaining and managing recreational, therapy, and craft centers for senior citizens, including the leasing, purchasing and sale of real and personal property for said purposes, receiving and administering grants-in-aid, donations and endowments of every kind and nature from individuals, foundations, trusts, corporations, public bodies and governmental agencies in connection with such purposes and of performing all other acts necessary or convenient for the providing of services for senior citizens.

"This corporation is organized without capital stock and shall be operated exclusively for charitable, literary and educational purposes. No part of the net earnings or property of said corporation shall inure to the benefit of or be distributable to its members, officers, directors or governors or other private individuals, or be used or appropriated for other than said purposes, except that said corporation shall be authorized to pay reasonable compensation for services rendered. No substantial part of the activities of said corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and said corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. It is intended that the corporation shall be of the character described in the provisions of Section 501(c)(3) of the Internal Revenue Code of the United States."

Clause FIFTH is added to the Articles of Association to read as follows:

"FIFTH. In the event of dissolution, winding up, or other liquidation of the assets of said corporation, whether voluntary, involuntary or by operation of law, its assets shall be distributed to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine."

[CORPORATE SEAL]

ATTEST:

Helen Robin Chase
President.

Arthur B. Gilman
Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

SENIOR CITIZENS' CENTER, INC.

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

JUN 18 1976 5:12 PM

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 18 1976

