

State of Rhode Island and Providence Plantations

July 19 83

WE, the undersigned Officers of

HOPKINTON HOUSING ASSOCIATION, 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 Town of Hopkinton
in said State, on the 18 day of July, A. D. 1983,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of eight of its members viz:—
"VOTED, That

In addition to all powers and authority granted pursuant to
the Articles of Association (non-business corporation) of
Hopkinton Housing Authority, Inc. dated and filed with the Secretary
of State on September 22, 1981 and in addition to all powers
and authority granted to non-business corporations, statutory or
otherwise and without limiting the generality of the foregoing,
the Hopkinton Housing Association, Inc. is empowered as follows:

(a) To buy, own, sell, assign, mortgage or lease any interest
in real estate and personal property and to construct, maintain
and operate improvements thereon necessary or incident to the
accomplishment of its corporate purposes.

(b) To borrow money and issue evidence of indebtedness in
furtherance of any or all of the objects of its business, and to
secure the same by mortgage, pledge or other lien on the Corporation's
property.

(c) To do and perform all acts reasonably necessary to
accomplish the purposes of the Corporation, including the execution
of a Regulatory Agreement with the Secretary of Housing and
Urban Development, and of such other instruments and undertakings
as may be necessary to enable the Corporation to secure the benefits
of financing under Section 202 of the Housing Act of 1959.
Such Regulatory Agreement and other instruments and undertakings
shall remain binding upon the Corporation, its successors and
assigns, so long as a mortgage on the Corporation's property is
held by the Secretary of Housing and Urban Development.

(d) In the event of the dissolution of the Corporation or
the winding up of its affairs, or other liquidation of its assets,
the Corporation's property shall not be conveyed to any organization
created or operated for profit or to any individual for less
than the fair market value of such property, and all assets remaining
after the payment of the Corporation's debts shall be conveyed
or distributed only to an organization or organizations
created and operated for nonprofit purposes similar to those of
the Corporation: PROVIDED, however, that the Corporation shall at
all times have the power to convey any or all of its property to
the Secretary of Housing and Urban Development.

[CORPORATE SEAL]

ATTEST:

Brenda P. Pines

President.

Joanne L. Rasmussen

Secretary.

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add
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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

HOPKINTON HOUSING ASSOCIATION

INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

July 18, 19 83

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