

State of Rhode Island and Providence Plantations

December 20, 19 82

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 24 day of November, A. D. 19 82,
the following amendment (s) to the Articles of Association was (were) duly adopted by
the affirmative vote of a majority (unanimous) of its members viz:—
"VOTED, That

"FIFTH, upon the dissolution of the Corporation, the Board
of Directors shall, after paying or making provision for
the payment of all of the liabilities of the Corporation,
dispose of all of the assets of the Corporation exclusively
for the purposes of the Corporation in such manner, or to
such organization or organizations organized and operated
exclusively for charitable purposes as shall at the time
qualify as an exempt organization or organizations under
§ 501(c)(3) of the Internal Revenue Code of 1954 (or the
corresponding provision of any future United States
Internal Revenue Law), as the Board of Directors shall
determine. Any such assets not so disposed of shall be
disposed of by the Superior Court 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 are operated exclusively for such purposes."

[CORPORATE SEAL]

ATTEST:

Brinda Lukas President.

Lorraine M. Friend Secretary.

NON-BUSINESS *89A* ✓

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

HOPKINTON HOUSING ASSOCIATION

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

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 22 1982 19

*[Signature]*