

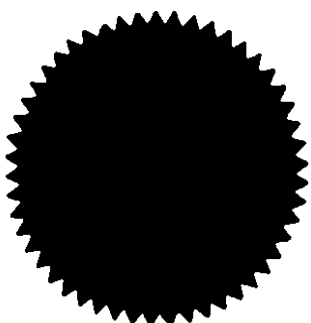
State of Rhode Island and Providence Plantations

November 5, 1964

WE, the undersigned Officers of
THE STATE BALLET OF RHODE ISLAND
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 Lincoln
in said State, on the 18th day of October, A. D. 1964,
the following amendment(s) to the Articles of Association was (or were) duly adopted ~~by~~
~~the affirmative vote of~~ unanimously by ~~of~~ its members viz:—
"VOTED, That the following paragraph FIFTH be added to the Articles of
Association of the Corporation:

FIFTH: The Corporation is organized and shall be operated exclusively for
the civic and educational purposes stated and no part of its income or property
shall inure to the private benefit of any director or officer, or to the benefit
of any individual except as payment for services rendered or supplies furnished.
In the event of liquidation, dissolution or winding up of the Corporation, whether
voluntary, involuntary or by operation of law, any remaining property or assets
of the Corporation shall be distributed as the Board of Directors shall
determine to such organization or organizations located in the State of Rhode
Island as are defined in Sec. 170 (c) of the Internal Revenue Code of 1954, as
the same may be from time to time amended.

ATTEST:


James Hallan President.
Florinda Carocelli Secretary.

~~NON-BUSINESS~~

~~ORIGINAL~~

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE STATE BALLET

OF RHODE ISLAND

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

NOV 24 64 SEC. OF STATE 458 CD*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

NOV 24 1964