

State of Rhode Island and Providence Plantations

February 4, 1984

WE, the undersigned Officers of

The Covenant Congregational Church of Riverside, 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 City of East Providence of Providence Plantations

in said State, on the 22nd day of January, A. D. 1983,

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

“VOTED, That

the name of the church be changed to "The Evangelical Covenant Church of Riverside, Rhode Island"

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[CORPORATE SEAL]

ATTEST:

Theodore A. Lide

Theodore A. Lide, Chairman

President.

Robert E. Allen

Robert E. Allen

Secretary.

Evangelical Covenant Church

Corner of Division St. and Rector St.

EAST GREENWICH, R.I. 02818

Telephone 884-2868

Harry H. Hubbling, Pastor

March 13, 1984

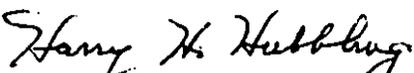
State of R.I. and Providence Plantations
Office of The Secretary of State
Susan L. Farmer

Dear Madam,

We have been informed that our sister congregation, the Covenant Congregational Church of Riverside, Rhode Island, would like to change its name to the Evangelical Covenant Church of Riverside.

This letter is to inform you that we whole-heartedly recommend this name change and offer this letter of consent with our blessings.

Sincerely,


(Rev.) Harry H. Hubbling, Pastor