

Original Amendments of Articles of Association
of Non-Business Corporation

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

January 18, 1946.

We, the undersigned officers of THE PROVIDENCE CHARITABLE FUEL SOCIETY, 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 Providence in said State on the 18th day of January, A. D. 1946 and at which a quorum was present, the following amendment to the charter of said corporation was duly adopted by the affirmative vote of more than two-thirds of the members present at said meeting, the same being such a vote as is required for the amendment of said corporation's by-laws, viz.:-

RESOLVED, that Section 1 of the charter of this corporation, as heretofore amended, be, and hereby is, amended so as to read as follows:

"Section 1. William W. Hoppin, Augustus Woodbury, Robert B. Chambers, Gorham P. Pomroy, Benjamin Potter, Samuel Chace, Samuel Salsbury, Oliver W. Hopkins, Henry G. Luther, Stillman Perkins, Charles H. Tilley, Alfred A. Harrington, Charles C. James, their associates and successors, are hereby made a corporation by the name of The Providence Charitable Fuel Society, for the purpose of aiding the worthy and deserving poor of the City of Providence, and of such other towns and cities in the State of Rhode Island as the Society shall deem advisable, by distributing, or providing for the distribution of, fuel to such persons or, in cases in which their landlords supply heat to such persons, by contributing toward the payment of the portion of the rent of such persons which represents payment for the heat so supplied, and subject to all the duties and liabilities set forth in chapter 139 of the General Statutes, and in any acts in amendment thereof or in addition thereto."

Attest:

William P. Hodge
President.

William E. Chandler
Secretary.

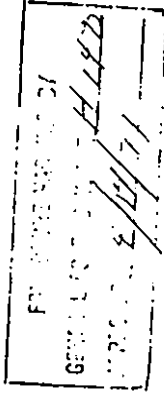
NON-BUSINESS

Original

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION
OF

THE PROVIDENCE CHARITABLE
FUEL SOCIETY

FORFEITED
UNDER G. L. CH. 7-6, as amended
AUGUST 23, 1933



Duly Incorporated Under the
Laws of the State of Rhode
Island

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

~~RECORDED~~
JAN 23 1946

State of Rhode Island and Providence Plantations.

March 10

1942

WE, the undersigned Officers of

The Providence Charitable Fuel Society

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 Providence
in said State, on the 20th day of February, A. D. 1942,
the following amendment(s) to the Articles of Association ~~was (or)~~ were) duly adopted
by the affirmative vote of all of its members, viz:—

"VOTED, That Section 1 be amended to read as follows:

SECTION 1. William W. Hoppin, Augustus Woodbury, Robert B. Chambers,
Gorham P. Pomroy, Benjamin Potter, Samuel Chace, Samuel Salisbury, Oliver W.
Hopkins, Henry G. Luther, Stillman Perkins, Charles H. Tilley, Alfred A.
Harrington, Charles C. James, - their associates and successors, are hereby
made a corporation by the name of THE PROVIDENCE CHARITABLE FUEL SOCIETY
for the purpose of distributing or providing for the distribution of fuel to
the worthy and deserving poor of the City of Providence, and such other towns
and cities in the State of Rhode Island as the Society shall deem advisable,
with all the powers and privileges, and subject to all the duties and liabilities,
set forth in Chapter 139 of the General Statutes, and in any acts in
amendment thereof or in addition thereto.

It was also voted to amend Section 2 to read as follows:

SECTION 2. Said corporation may take, hold, transmit and convey real
and personal estate to an amount not exceeding One Hundred and Fifty Thousand
Dollars.

[CORPORATE SEAL]

ATTEST:

William P. Hodge

President.

Alvin E. Hodge

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

The Providence Cocaineble Fuel

Society

Duly Incorporated Under the Laws of the
State of Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

MAR 16 1942 19