

Original Amendment of Articles of Association of Non-Business Corporation

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

October fourteenth, 1935.

WE, the undersigned officers of Providence Community Fund, 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 City of Providence in said State on the 14th day of October 1935, the following amendment to the articles of association was duly adopted, first by the affirmative vote of 54 members out of the total 100 members of said corporation, and secondly by 42 affirmative votes out of the total 68 votes to which the members of said corporation are entitled under its by-laws, by the adoption of a resolution amending paragraph (2) of article Third of the articles of association of said corporation so as to read as follows:

"(2) To raise through solicitation or otherwise, collect and receive funds for such purpose and for the use and benefit of such corporations, organizations and agencies carrying on social welfare or charitable work in the City of Providence or the City of Cranston as it shall determine; and to distribute such funds among such corporations, organizations and agencies."

And by the adoption of a resolution amending the articles of association by adding a new paragraph as follows:

"Fifth. At all meetings of the corporation the members may vote in person or by proxy appointed by an instrument in writing, subscribed by the member or by his or its duly authorized attorney."

ATTES:

W. S. Innis

President.

Henry C. ...

Executive-Secretary.

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE)

In the City of Providence on this 14th day of October 1935, subscribed and sworn to before me,

Edward A. Stockwell

Notary Public.

Non-Business

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Original Amendment of
Articles of Association of

Providence Community Fund, Inc.

Filed in the office of the
Secretary of State.

OCT 18 1935