

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ASSOCIATION
OF
B'nai B'rith Hillel Foundation
of**

Brown University-Rhode Island School of Design, Inc.

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following amendment to its charter:

FIRST: The name of the corporation is B'nai B'rith Hillel Foundation of Brown University-Rhode Island School of Design, Inc.

SECOND: The following amendment was adopted by the Trustees of the corporation:

Article SECOND of the Articles of Association of the corporation is amended in its entirety to read as follows:

"SECOND. Said corporation shall be known by the name of The Brown-RISD Hillel Foundation."

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THIRD: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Trustees held on September 14, 1995, and received the vote of a majority of the members of the Board of Trustees in office, there being no other members entitled to vote in respect thereof.

B'NAI B'RITH HILLEL FOUNDATION OF BROWN
UNIVERSITY-RHODE ISLAND SCHOOL OF DESIGN, INC.

Dated: 11/16, 1995

By: John Blacher, President
John Blacher
Its: President

and

By: Steven C. Sidel, Secretary
Steven C. Sidel
Its: Secretary

- NOTES:**
1. Insert whichever of the following is applicable:
 - (a) "The amendment was adopted at a meeting of members held on _____, at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - (b) "The amendment was adopted by a consent in writing signed under date of _____ by all members entitled to vote in respect thereto."
 - (c) "The amendment was adopted at a meeting of the Board of Directors held on _____, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
 2. Exact corporate name of corporation adopting the Amendment.
 3. Signatures and titles of officers signing for the corporation.