

CRANSTON LOAN COMPANY

EXECUTIVE OFFICE

281 WEYBOSSET STREET

PROVIDENCE, R. I. 02903

January 20, 1966

RECEIVED

JAN 27 1966

BANKING
BUSINESS REGULATION

Board of Bank Incorporation
49 Westminster Street
Providence, Rhode Island

Gentlemen:

In accordance with the provisions of Section 19-1-12 of the General Laws of the State of Rhode Island, 1956, as amended, application is made for your approval whereby the corporate name of this corporation be changed to Greater Providence Savings Corporation.

The following resolution was adopted at the annual stockholders' meeting held on Wednesday, January 19, 1966, and wherein shareholders owning 24,766 shares out of 42,435 outstanding shares were present and unanimously voted the adoption of the following resolution:

"Be it resolved that the name of this corporation, which is now the Cranston Loan Company, be changed to Greater Providence Savings Corporation.

Be it further resolved, that the President of this corporation, pursuant to the provisions of Title 19, Chapter 20, Section 5, of the General Laws of Rhode Island, 1956, and/or the provisions of Title 19, Chapter 1, Section 12, of said General Laws, and any and all amendments thereto, be and is hereby authorized to make application to the Board of Bank Incorporation of the State of Rhode Island, for approval of an amendment to the Agreement of Association or Charter of this Corporation, changing the name of this corporation to Greater Providence Savings Corporation and to institute such further proceedings as may be necessary or required by law to effectuate the aforesaid amendment."

Respectfully submitted,

Salvatore J. Maggiacomo

Salvatore J. Maggiacomo
Assistant Secretary

Attest:

Ricardo M. Maggiacomo
Ricardo M. Maggiacomo
President

APPROVED *12/30/66*

Joseph M. Hawley
JOSEPH M. HAWLEY
ATTORNEY GENERAL

Board of Bank
Incorporation

DIRECTOR OF BUSINESS REGULATION

A TRUE COPY

ATTEST

James J. Jacobucci
JAMES J. JACOBUCCI
CLERK OF THE SECRETARY OF STATE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
BANKING DIVISION
49 WESTMINSTER STREET, PROVIDENCE, R. I. 02903

January 3, 1967

Mr. Bingio M. Maggiacomo, President
Cranston Loan Company
281 Weybosset Street
Providence, R. I. 02903

Dear Mr. Maggiacomo:

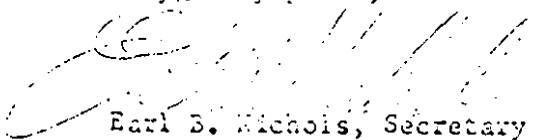
The Board of Bank Incorporation met in executive session on Friday, December 30, 1966, and approved by a two to one vote the application for a change of name of Cranston Loan Company to Greater Providence Savings Corporation.

Enclosed are the original and two copies of said application to the Board of Bank Incorporation, all three of which have affixed thereto the approval stamp of said Board, the signature of the two affirmative votes affixed thereto.

If the change has been recorded with the Secretary of State's Office and his seal affixed thereto, please return the original of said amendment for retention in the files of the Banking Division.

Thank you very much.

Very truly yours,


Earl B. Nichols, Secretary
Board of Bank Incorporation

EBN:slc

Encls.