

State of Rhode Island and Providence Plantations

June 15, 1978

WE, the undersigned Officers of

Peace Dale United Church Housing, 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 Town of South Kingstown,
in said State, on the 8th day of June, A. D. 1978,
the following amendment(s) to the Articles of Association ~~was~~ (or were) duly adopted by
the affirmative vote of all (including the affirmative vote of the New Samaritan Corporation)
of its members viz:—

"VOTED, That the Articles of Association of Peace Dale United Church Housing, Inc.
be and the same are hereby amended as follows:

1. Article Third to be amended by the addition of the following:

"To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing under Section 202 of the Housing Act of 1959. Such Regulatory Agreement, and other instruments and undertakings, shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage of the Corporation's property is held by the Secretary of Housing and Urban Development."

2. Article Eighth to be amended to read as follows:

"The membership of the corporation shall consist of the New Samaritan Corporation, a Connecticut non-business corporation, and ten (10) members elected by the membership of the Peace Dale Congregational Church, a Rhode Island corporation, one of whom shall be a minister of the Peace Dale Congregational Church. The members shall not be entitled to vote for the election of the initial directors or for the adoption of the initial by-laws at the organizational meeting of the corporation."

3. Article Tenth shall be amended by deleting the third paragraph of said Article and in its place substituting the following:

"All other assets shall be distributed to an organization exempt under Section 501(c)(3) of the Internal Revenue Code, the Federal Government, or state or local government, for a public purpose."

4. Article Eleventh shall be amended by deleting the period at the end of Article Eleventh and by adding the following:

"and further provided that so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development, these Articles may not be amended without the prior written approval of the said Secretary."

[CORPORATE SEAL]

ATTEST:

Arlene D. Tilton
President.
Antonia B. Ramaker
Secretary.

NON-BUSINESS 37

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Peace Dale United Church Housing, Inc.

Duly Incorporated Under the Laws of
the State of Rhode Island.

.....1000
9013B14.....10008L

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 20 1978

19