

State of Rhode Island and Providence Plantations.

Westerly, R. I. June 14, 1937 19

WE, the undersigned Officers of - Westerly Lodge No. 678, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

Westerly Lodge

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 9th Town of Westerly
in said State, on the 9th day of June, A. D. 1937
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

the articles of association of this corporation in relation to the
purposes of this corporation be amended to read as follows:

"Said corporation is constituted for the purpose of holding and
owning real estate for lodge and social purposes, leasing, holding and
managing rooms, apartments and premises, for lodge, club and social
purposes and subletting or underleasing the same; for maintaining
a home and meeting place for the members of the Westerly Lodge of
the Benevolent and Protective Order of Elks of the United States
of America, the entire net income of which property shall be ex-
clusively applied and used for the free education and relief of
the members, or for the relief, support and care of worthy and in-
digent members of the fraternity, their wives, widows and orphans."

[CORPORATE SEAL]

ATTEST:

Jos. M. Malloy
John L. Tuomey
Exalted Ruler
Secretary

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF
Westerly Lodge, No. 678,
BENEVOLENT AND PROTECTIVE
ORDER OF F.M.S. OF THE
UNITED STATES OF AMERICA

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

JUN 15 1937 19