

State of Rhode Island and Providence Plantations

Feb. 22 1961

WE, the undersigned Officers of

HATTIE IDE CHAFFEE NURSING HOME

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 East Providence in said State, on the 22nd day of February, A. D. 19.61, the following amendment (s) to the Articles of Association was (or were) duly adopted by the affirmative vote of all of its members present and voting there being a quorum present, and notice of the exact wording of the proposed amendment having been mailed to all members more than two weeks prior to said meeting, as required by the by-laws:

"VOTED, THAT

Clause Third of the Articles of Association of this corporation be amended to read as follows:

"Third: Said corporation is constituted for the purpose of owning, operating, and maintaining an institution or institutions for the care and treatment of patients suffering from cancer and other diseases."

Corporation has no seal.

[CORPORATE SEAL]

ATTEST:

Henry J. MacLuff Jr. President
A. Seymour White Secretary

NON-BUSINESS 37

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

HATTIE IDE CHAFFEE

NURSING HOME

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

MAR 16 62 111013 30.00 + 5.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

MAR 16 1962 19