

State of Rhode Island and Providence Plantations

October 26, 1956

WE, the undersigned officers of

LINCOLN GOLF COURSE, INC.

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for the purpose, and held in the City of Pawtucket, in said State, on the 26th day of October, A. D. 1956, the following amendment (x) to the Articles of Association (or Charter) was (~~inserted~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

Unanimous vote of the stockholders.

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

"Article No. Fifth:

The total number of shares of capital stock authorized, without par value, shall be Two Thousand (2000) shares, as follows, viz:— One Thousand (1000) shares of Common Stock, without par value; and One Thousand (1000) shares of Preferred Stock, without par value.

Preferred Stock: The preferred stock shall be non-voting and shall be, as to the assets of the corporation, preferred over common stock and subordinated as to creditors. As long as any preferred stock is outstanding, no dividend shall be paid upon the common stock without the consent of all of the holders of preferred stock. The preferred stock may be called in whole or in part by the corporation on May first of any year, and the corporation agrees to call the same not later than May first, 1967.

~~Article No. 5~~ The price the corporation shall pay per share upon calling preferred stock upon the various dates indicated shall be as follows:

May 1, 1958	-	\$53.00
May 1, 1959	-	56.00
May 1, 1960	-	59.00
May 1, 1961	-	62.00
May 1, 1962	-	65.00
May 1, 1963	-	68.00
May 1, 1964	-	71.00
May 1, 1965	-	74.00
May 1, 1966	-	77.00
May 1, 1967	-	80.00

If only a portion of the preferred stock shall be called at any time, the shares shall be called from each preferred stockholder in proportion to the number of shares of preferred stock held by each, to the nearest full share.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Herbert Harris

President

Josiah J. Don

Secretary

State of Rhode Island,
County of Providence

In the City of Pawtucket
on this 26th day of October
A. D. 19 56, subscribed and sworn to before me.

John T. ...

Notary Public.

✓

BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

LINCOLN GOLF COURSE, INC.

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



FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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