

## State of Rhode Island and Providence Plantations

March 27

19 81

WE, the undersigned Officers of

Cultural Organization of the Arts  
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 Greenwich  
in said State, on the day of , A. D. 19 81,  
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

1. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
2. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members or any private individuals. No substantial part of the activities of the organization shall be the carrying on of political propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
3. Upon dissolution of the corporation, all of the assets of the corporation shall be distributed exclusively for the purposes of the corporation to an organization or organizations organized and operated exclusively for charitable purposes as shall qualify for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government or to a State or local government for a public purpose.

[CORPORATE SEAL]

ATTEST:

*Frank G. Gardner*  
*Jan T. King*

President.

Secretary.

26  
NON-BUSINESS ✓

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

CULTURAL ORGANIZATION OF

THE ARTS

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

.....10.00  
6732A14.....10.0081

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAY 5 1981 19 81

*John*