

## State of Rhode Island and Providence Plantations

January 25 19 60

WE, the undersigned Officers of

ST. PETER'S-BY-THE-SEA, NARRAGANSETT, RHODE ISLAND

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 PARISH HOUSE of St. Peter's-by-the-Sea, Narragansett,  
in said State, on the twenty-fifth day of JANUARY, A. D. 19 60,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of the electors of <sup>said</sup> Corporation of its members viz:—

"VOTED, That the Officers of the Corporation and Parish of St. Peter's-  
by-the-Sea, Narragansett, shall consist of :

The Rector, a Senior Warden, a Junior Warden, Clerk, Treasurer, and  
six vestrymen-at-large. The Senior Warden, Junior Warden, Clerk, and  
Treasurer shall be elected annually. Vestrymen-at-large shall hold  
office for a term of three (3) years, and one-third of the total  
number of said vestrymen shall be elected annually. "

"VOTED, THAT the Rector and above named Officers shall together  
constitute a Vestry."

CORPORATE SEAL

ATTEST:

REV. ERNEST M. HOYT

MISS MARY B. WHALEY

Rector and

Clerk and

President.

Secretary.

NON-BUSINESS <sup>X</sup> 14

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

ST. PETER'S-BY-THE-SEA

NARRAGANSETT, RHODE ISLAND

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 15 1960 19

BY