

State of Rhode Island and Providence Plantations

March 1 19 78

WE, the undersigned Officers of

WEST WARWICK SENIOR CITIZENS CENTER

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 West Warwick in said State, on the 1st day of March, A. D. 19 78, 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

ARTICLE I NAME AND LEGAL BASIS

Section 1 Part b.

Said corporation is organized exclusively for charitable and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in previous paragraph hereof. No substantial part of the activities of the corporation shall be carrying on of propoganda, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributors to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

[CORPORATE SEAL]

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ATTEST:

Handwritten signatures of R. Daniel Harrop and John E. McLaughlin, Jr.

President.

Secretary.

NON-BUSINESS ✓
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ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

WEST HARTICK SENIOR CITIZENS CENTER

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 3 1978

see