

State of Rhode Island and Providence Plantations

May 16, 1949

WE, the undersigned Officers of

UNITED BAKERY WORKERS LOCAL #84, (C.I.O.) CREDIT UNION

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 CITY of PROVIDENCE
in said State, on the SEVENTH day of MAY, A. D. 1949,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of a substantial majority of its members viz:—
"VOTED, That

Article II be amended by changing the corporate name to

"BAKERY EMPLOYEES' CREDIT UNION"

CORPORATE SEAL]

ATTEST:

Milton L. Ayres
Edmond J. Tetlow

President.

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

UNITED BAKERY WORKERS LOCAL # 84,
CIO CREDIT UNION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 31 1949

19



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
BANKING BUREAU
STATE HOUSE, PROVIDENCE 2

June 6, 1949

Honorable Armand H. Cote
Secretary of State
State House
Providence, R. I.


Dear Mr. Cote:-

As empowered by the provisions in Section 7, Chapter 146, General Laws 1938, the Director of Business Regulation has consented to the amending of the By-laws of the United Bakery Workers Local #84 (C.I.O.) Credit Union.

At a special meeting held on May 7th, 1949, the members of the above mentioned Credit Union unanimously voted to amend Section 1, Article 1 of the By-laws of the corporation to change the corporate name of the corporation to read "Bakery Employees' Credit Union".

This letter is in confirmation of the approval given to the amendments on May 31st, 1949.

Respectfully,



THOMAS J. MEEHAN, Director
Department Business Regulation

TJM:o