



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

FILED

OCT 31 1997

By Oct 43 1944 g/k

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

"a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted at a meeting of members held on October 28, 1997, at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."

Dated October 28 , 19 97

WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY
..... (Note 2)

By *Fr. Daniel Russell* (Note 3)

Its President or ~~Vice-President~~

and *Ruth E. Heaton* (Note 3)

Its Secretary or ~~Assistant Secretary~~

NOTES: -- 1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on
....., at which a quorum was present, and the amendment received at least a majority of the votes which members
present or represented by proxy at such meeting were entitled to cast."
- (b) "The amendment was adopted by a consent in writing signed under date of
..... by all members entitled to vote in respect thereto."
- (c) "The amendment was adopted at a meeting of the Board of Directors held on
....., and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect
thereof."

- 2. Exact corporate name of corporation adopting the Amendment.
- 3. Signatures and titles of officers signing for the corporation.

WESTERN RHODE ISLAND CIVIC HISTORICAL SOCIETY:
Articles of Amendment to the Articles of Incorporation:

(CONTINUED:)

organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such purposes."
