

State of Rhode Island and Providence Plantations

November 21, 1975

WE, the undersigned Officers of

Scottish Rite Cathedral, Inc.

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 21st day of November, A. D. 1975,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of the unanimous vote of its members viz:—
"VOTED, That

Article "Third" be amended to read as follows:

1. To acquire, build and maintain land and a building or buildings and hold title thereto, and to allow the same to be used for meetings of the general assembly of the Masonic fraternity, the subordinate bodies thereof and other fraternal bodies and associations connected therewith provided they are exempt organizations under Section 501 (c) 10 of the United States Internal Revenue Code, and for no other purpose.
2. To pay the entire net income of the corporation to Ancient Accepted Scottish Rite, Valley of Providence, presently located in Providence, Rhode Island, a subordinate body of the Ancient Accepted Scottish Rite, Supreme Council of the 33rd degree for the Northern Masonic Jurisdiction of the United States of America, whose principal office is in Boston, Massachusetts; an exempt organization.
3. This corporation is organized and is to be operated to comply with Section 501 (c) 2 of the United States Internal Revenue Code.

[CORPORATE SEAL]

ATTEST:

Arnold C. White
Arnold C. White

President.

Harry L. Crocker, Jr.
Harry L. Crocker, Jr.

Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Scottish Rite Cathedral, Inc.

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

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NOV 25 75 SEC. OF STATE 663 C.R. 10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

NOV 25 1975

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