

State of Rhode Island and Providence Plantations

January 14 1977

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 26th day of May, A. D. 1976,
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:

THIRD: Said corporation is constituted for the purpose of:

1. That this corporation shall operate as a private foundation.
2. To acquire, build and maintain land and a building or buildings and to hold title thereto, and to establish, maintain and operate a library and museum together with their related facilities including an auditorium, and assembly of Masonic, historical, Senior Citizens, patriotic and youth groups for which the premises are to be devoted exclusively and for the promotion and encouragement of public interest in, educational, cultural, historical and patriotic endeavors.
3. To use any new income of the corporation solely for its financial support to facilitate broad public use.
4. This corporation shall not attempt to carry on properganda, or otherwise attempt to influence legislation nor attempt to participate or intervene in (including the publishing or distributing of statements) any political campaign.
5. Changes in applicable state law shall be held applicable hereto.
6. That the declaration contained in (1) above, shall be subject to any changes required or permitted by applicable Internal Revenue law as to exempt classification or status.
7. In the event of dissolution, any properties or assets of this corporation, after payment of debts, shall vest in an organization exempt under 501-C-3.

[CORPORATE SEAL]

ATTEST:

Lewis L. Allen, Jr.
Lewis L. Allen, Jr. President.
Harry L. Crocker, Jr.
Harry L. Crocker, Jr. Secretary.

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.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 17 1977

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JAN 17-77 5:15 PM 1977 STATE 10.00