

## State of Rhode Island and Providence Plantations.

.....September 8..... 1934.....

WE, the undersigned Officers of

.....SAUNDERSTOWN YACHT CLUB.....

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.....North Kingstown.....,  
in said State, on the.....eighth.....day of.....September....., A. D. 1934.,  
the following amendment(s) to the Articles of Association ~~(or Charter)~~ was ~~(or were)~~ duly  
adopted by the affirmative vote of.....two-thirds.....of.....the members.....present.....  
~~members.....~~ at said meeting (other than honorary members) a quorum  
being present, viz.:-

"VOTED, That Section Three of the Articles of Association of the  
corporation be, and it hereby is, amended to read as follows:

"THIRD. Said corporation is constituted for the  
purpose of encouraging the development of suitable types  
of boats for racing and stimulating interest in seamanship  
and the handling of small vessels, and also of encouraging  
other social and athletic activities of a community nature  
which may foster interest in the Saunderstown Yacht Club,  
including (without restriction of the generality of the fore-  
going) the operation of tennis courts and any other similar  
recreational enterprise."

And we, the undersigned, further certify, in accordance with .....

Section 76 of the General Corporation Law, that, as ~~a~~commodore and  
secretary, respectively, we exercise and perform the duties of  
president and secretary, respectively, ~~of~~ of said corporation, - there  
being no officer known as "president" under the By-Laws of said  
corporation.

[CORPORATE SEAL]

ATTEST:

*Henry F. Umbar*  
.....Commodore..... ~~X~~

*John R. H. Nightingale*  
.....Secretary.....

NON-BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

Saunderstown Yacht Club

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

I HEREBY CERTIFY the foregoing to be the duplicate of Amendment (s) of the  
Articles of Association (or Charter) of.....  
duly incorporated under the laws of the State of Rhode Island, which together with the  
original was filed in this office on the..... day of  
A. D. 192.....

Witness my hand and the seal of the State of Rhode  
Island, this.....  
day of.....  
the year.....

Secretary of State

ORIGINAL FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

SEP 20 1934

192