

State of Rhode Island and Providence Plantations

May 1

19 84

WE, the undersigned Officers of

St. George's School

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 Middletown
in said State, on the 4th day of February, A. D. 19 84,
the following amendment(s) to the ~~ARTICLES OF ASSOCIATION~~ was (or were) duly adopted by
the affirmative vote of at least a majority of its members viz:—
"VOTED, That the Charter of the Corporation be and the same hereby
is amended as follows:

1. By changing Section 4 so that, as amended, said Section
4 shall be and shall read as follows:

Section 4. Said corporators and their associates and
successors shall have the entire management and control of the
affairs of said corporation; shall determine the times and places
of their meetings, shall, by election fill all vacancies which may
from time to time occur in their body, and shall have full power
from time to time to elect such officers except the Honorary
Chairman, as they shall deem necessary or convenient and to
remove the same, to fix the tenure of their respective offices,
and to adopt such regulations and by-laws as they may deem
proper for the government of the said corporation and school,
not repugnant to the laws of the state; and the said
corporators or any two of them, may call, in such manner and
at such time as they may deem proper, the first meeting of the
said corporation, which shall be held within this state."

2. By changing Section 5 so that, as amended, said Section
5 shall be and shall read as follows:

Section 5. The Bishop of the Episcopal Church in the Diocese
of Rhode Island shall be ex officio the Honorary Chairman of
the Board of Trustees of said corporation, and the Chairman
of the Board of Trustees of said corporation shall be ex officio
a member of its Board of Trustees. The Headmaster for the
time being of the said corporation shall also be an ex officio
member of its Board of Trustees.

[CORPORATE SEAL]

ATTEST:

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Howard B. Dean
Joan B. Brady

~~Howard B. Dean~~ Chairman

Secretary.

xxxxx Cna1

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

St. George's School

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 4 1984

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[Signature]