

## State of Rhode Island and Providence Plantations

September 11, 1978

WE, the undersigned Officers of

-----THE FIRST HOPKINTON CEMETARY ASSOCIATION-----

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 HOPKINTON  
in said State, on the eleventh day of September, A. D. 19 78 ,  
the following amendment(s) to the ~~Articles of Association~~ CHARTER was (were) duly adopted by  
the affirmative vote of all of its members viz:—

"VOTED, That Section four (4) of the original charter be amended  
to read as follows:—

"The corporate rights and franchises of the  
said corporation shall be duly vested in a board  
of trustees consisting of seven persons two of whom shall be  
the pastor and church clerk of "The First Seventh Day  
Baptist Church of Hopkinton," and who shall be ex-  
officio members of the said board, together with five  
others who shall be elected at the first meeting called  
for said purpose after the passage of this act, to hold  
the said trusteeship for one, two, three, four, and five years re-  
spectively, and until their successor or successors shall  
have been duly elected and shall have accepted the  
office. And that thereafter at each annual meeting of  
the said association, an election for one trustee shall be  
held to serve for five years and until his successor shall  
have been duly elected and shall have accepted the office.  
No trustee shall receive compensation for his services  
as trustee, nor for personal expenses incurred for attending  
meetings of the board. The board of trustees shall  
meet at least once each year and shall make and publish  
an annual report, stating their receipts and expenditures  
and an account of their doings for the year."

[CORPORATE SEAL]

ATTEST:

Gordon P. Lawton  
R. J. Christy  
President.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 25 1978  
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