

State of Rhode Island and Providence Plantations.

September 13, 1954

WE, the undersigned Officers of

- - - THE FIRST HOPKINTON CEMETERY 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 thirteenth day of September, A. D. 1954, the following amendment to the CHARTER of said corporation was duly adopted by the affirmative vote of all of its members, viz:—

"Voted, That Section 3 of the original charter be amended to read as follows:

"All money or property received by said Corporation, for and as an endowment fund and all money and property now in said endowment fund shall be forever kept safely invested and reinvested in bonds, common and preferred stocks and other securities, or mortgages on unencumbered real estate in the State of Rhode Island, or at interest in some Savings Bank or Banks chartered by the State of Rhode Island, or property, real or personal, as the Trustees may deem advisable without restrictions of any kind and without any liability for loss in so doing. If the endowment fund shall at any time become deminished, the Trustees shall each year thereafter set apart one-half the income from said fund which shall be added to said fund until it shall have reached the maximum amount to which it may have attained. The income of the endowment fund except as before provided shall be used to keep the cemetery grounds and enclosure in good order."

[CORPORATE SEAL]

ATTEST:

Clarence A. Vann, President. Isaac M. ...

NON-BUSINESS ✓

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

THE FIRST HOPKINTON

CEMETERY ASSOCIATION

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

NOV 19 1954

192