

## State of Rhode Island and Providence Plantations

February 15, 1947.

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 fifteenth day of February, A. D. 1947,  
the following amendment (s) to the <sup>CHARTER</sup> ~~Articles of Association~~ was (or were) duly adopted by  
the affirmative vote of all of its members, viz:—

"VOTED, That Section 2 of the original charter be amended to  
read as follows:—

"Said corporation may take, hold, transmit and  
convey real and personal property to an amount not  
exceeding One Hundred Fifty Thousand (\$150,000.)  
Dollars, and for the purpose of the said cemetery may  
take and hold land not exceeding thirty acres."

[CORPORATE SEAL]

ATTEST:

Clarence A. Vans  
Lacy A. Saretzki  
President.

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.

FEB 20 1947

19