

State of Rhode Island and Providence Plantations

December 19 71

WE, the undersigned Officers of MARATHON HOUSE, INC.

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 City of Providence in said State, on the 22nd day of November, A. D. 1971, the following amendment(s) to the Articles of Association were duly adopted by the affirmative vote of more than a majority of its members viz:— "VOTED, That the Articles of Association of the corporation be and they hereby are amended in the following respects:

1. Article THIRD is amended to read as follows:

"THIRD. Said corporation is constituted for the purpose of creating and operating residential centers for the treatment and cure of persons afflicted with addiction to drugs and related chemical substances; conducting studies of and research about the problem of addiction and related antisocial character disorders; operating programs for the prevention of addiction to drugs and related chemical substances; and educating the general public about said problems."

2. Article FIFTH is added to the Articles of Association and shall read as follows:

"FIFTH. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, board of directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Association, the corporation shall not carry on any activities which would cause it to be disqualified as a corporation described in Sections 170(c)(2) or 501(c)(3) of the United States Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law). These Articles of Association shall not be altered or amended in derogation of the foregoing provisions of this Article FIFTH."

3. Article SIXTH is added to the Articles of Association and shall read as follows:

"SIXTH. Upon any dissolution or termination of the existence of this corporation, all of its property and assets shall, after payment of the lawful debts of the corporation and the expenses of its dissolution or termination, be paid over to an organization described in Section 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1954 as amended (or the corresponding provisions of any future United States Internal Revenue Law) to be used for exclusively charitable or educational purposes."

ATTEST:

Attest: [Signature] President. [Signature] Secretary.

NON-BUSINESS

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ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

MARATHON HOUSE, INC.

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

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 19 1972 19

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