

State of Rhode Island and Providence Plantations

August 19 72

WE, the undersigned Officers of

C. Y. O. of Northern R. I., 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 Woonsocket in said State, on the day of August, A. D. 19 72, the following amendment(s) to the Articles of Association was (~~were~~) duly adopted by the affirmative vote of all of its members viz:—
“VOTED, That upon dissolution of the corporation, after all liabilities of the corporation have been paid, all remaining assets will be distributed to any organization which qualifies as an exempt organization under Section 501 (c)(3) of the 1954 Internal Revenue Code.

[CORPORATE SEAL]

ATTEST:

Robert J. Bland President.
Fernando T. Siny Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

C.V.O. of Northern R. Inc.

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

10 13-77 6000 658 (3500000)

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 10 1972

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