

State of Rhode Island and Providence Plantations

July 19 70

WE, the undersigned Officers of Washington County Public Health Nursing 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 Narragansett

in said State, on the 22nd day of July, A. D. 1970, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of a majority of its members viz:—

"VOTED, That the Articles of Association be amended to provide a new clause Sixth as follows:

"SIXTH. Upon dissolution of said corporation, the Board of Management shall, after paying or making provision for the payment of the liabilities of the corporation, dispose of all of the remaining assets of the corporation exclusively in keeping with the purposes and for the purposes of this corporation, or deliver over said remaining assets to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c) (3) or any amendments, additions or replacements thereof of the Internal Revenue Code of 1954 as changed or amended. If there be any assets remaining and not so disposed of as herein provided, the same shall be disposed of by a court of competent jurisdiction on a proper complaint filed in said Court."

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CORPORATE SEAL]

ATTEST:

Barbara Stahl Maxton President.
Lillian T. Lappin Secretary.

✓
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

WASHINGTON COUNTY PUBLIC HEALTH
NURSING ASSOCIATION

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

AL 27-70 SEC-OF STATE 263 CD*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 27 1970 *JMB*

SECRET