

State of Rhode Island and Providence Plantations

November 16th 19 62

WE, the undersigned Officers of *Newport Hospital*

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at ^{the Annual Meeting} ~~an annual meeting~~ of said corporation, duly called for the purpose,
and held in the City of Newport
in said State, on the 15th day of November, A. D. 19 62,
the following amendment(s) to the Articles of Association was (~~or were~~) duly adopted by
the affirmative vote of all of its members present ~~of its members~~ viz:—
"VOTED, That Section 3 of the Act entitled "An Act to Incorporate
the *Newport Hospital*" be amended to read as follows:

Section 3. The said *Hospital* and all the property and concerns of the corporation shall be under the direction and management of a Board of Trustees consisting of fifteen (15) members to be elected by the corporation; and consisting also of the Mayor of the City of *Newport*, for the time being, the President of the Medical Staff of the *Newport Hospital*, the President of the Women's Auxiliary of the *Newport Hospital* and the President, Vice-President, Chairman of the Board of Trustees, Secretary, and Treasurer of the Corporation, each of whom shall be an ex officio member of the Board with all the same powers and authority other members thereof possess and enjoy.



CORPORATE SEAL]

ATTEST:

Richard B. Sufferd

President.

John E. Luman

Secretary.

581
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

NEWPORT HOSPITAL

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

REC-07 746 CD*****5.00
STATE

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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