

State of Rhode Island and Providence Plantations

MAY 15, 19 58

WE, the undersigned Officers of

NEWPORT HOSPITAL

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 JAMES BUILDING of NEWPORT HOSPITAL
in said State, on the 15TH day of MAY, A. D. 19 58,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of A MAJORITY OF THE MEMBERS PRESENT ~~OF THE MEMBERS PRESENT~~
"Voted, That

SECTION 6 OF THE CORPORATION CHARTER BE AMENDED AS FOLLOWS:

SEC. 6. THE PRESENT MEMBERS OF THE CORPORATION SHALL
HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED AT THE NEXT
ANNUAL MEETING OF THE CORPORATION. ALL FUTURE MEMBERS OF
THE CORPORATION SHALL BE ELECTED IN ACCORDANCE WITH THE
PROVISIONS OF THE BYLAWS OF THE CORPORATION NOW IN EFFECT
OR IN THE FUTURE TO BE ADOPTED. IN MEETINGS OF THE
CORPORATION EACH MEMBER SHALL BE ENTITLED TO ONE VOTE IN
PERSON OR BY A WRITTEN PROXY SIGNED BY THE MEMBER AND FILED
WITH THE SECRETARY OF THE CORPORATION. SEVEN MEMBERS OF THE
CORPORATION SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF
BUSINESS.

CORPORATE SEAL]

ATTEST:

W. Lewis Dyer
President.
John Weiser
Secretary.

NON-BUSINESS ✓

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

NEWPORT HOSPITAL

Ben. Adams
NEWPORT, RHODE ISLAND

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 19, 1958

1958