

# State of Rhode Island and Providence Plantations

July 1 1953

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 <sup>trustees</sup> corporation, duly called for the purpose,  
and held in the City of Newport  
in said State, on the 18th day of June, A. D. 1953,  
the following amendment(s) to the Articles of Association ~~was~~ (or were) duly adopted by  
the affirmative vote of all the members present ~~of the members~~ viz:—

"VOTED, That

Upon a motion duly made, seconded and passed unanimously it  
was voted to amend Section 3 of an act entitled "An Act to  
Incorporate The Newport Hospital" so as to add the following  
sentence: "The President of the Women's Auxiliary of The  
Newport Hospital for the time being shall be an ex-officio  
member of the Board of Trustees."

CORPORATE SEAL:

ATTEST:

*W. G. Sweetser, Jr.*

President.

*John Weiser*

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Newport Hospital

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

**JUL 2** 1953

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