

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ASHAWAY FREE LIBRARY

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ASHAWAY FREE LIBRARY

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

"VOTED, that the Articles of Association are hereby amended by the addition of the following paragraph:

No person serving without compensation as a trustee (director) or officer of the corporation shall be liable to any person based solely on his or her conduct in the execution of such office unless the conduct of such trustee or officer with respect to asserting such liability constituted malicious, willful, or wanton misconduct. As used in this paragraph, "compensation" does not include a per diem or per meeting allowance, health insurance benefits, or reimbursement for out of pocket costs and expenses incurred in such service."

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Rec'd & Filed DEC 06 1990

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed by all members entitled to vote in respect thereto.

Dated June 13, 19 90

ASHAWAY FREE LIBRARY

(Note 2)

By Marvin Goodman
MARVIN GOODMAN

(Note 3)

Its Chairman ~~President~~

and Sharon Bridge
SHARON BRIDGE

(Note 3)

Its _____ Secretary

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NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on _____, at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - (b) "The amendment was adopted by a consent in writing signed under date of _____ by all members entitled to vote in respect thereto."
 - (c) "The amendment was adopted at a meeting of the Board of Directors held on _____, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.