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Filing Fee \$10.00



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
100 North Main Street  
Providence, Rhode Island  
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

**RESTATED ARTICLES OF INCORPORATION**

**OF**

.....Museum of Newport Irish History, Inc. ....

Pursuant to the provisions of Section 7-6-42 of the General Laws, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation as amended in a single instrument:

FIRST: The name of the corporation is Museum of Newport Irish History, Inc.

SECOND: The period of its duration is Perpetual

THIRD: The specific purpose or purposes which the corporation is authorized to pursue are:

The corporation is organized exclusively for charitable, educational, or scientific purposes, including, but not limited to, creating, organizing, maintaining and operating a museum of Irish history in the Newport, Rhode Island area.

FOURTH: Any other provisions not inconsistent with law which are presently set forth in the Articles of Incorporation as heretofore amended, are as follows:

(If there are no other such provisions, so state.)

See attachment.

26 JUN 23 1997  
RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
PROVIDENCE, RHODE ISLAND

**FILED**  
JUN 23 1997  
OFF # 03  
By 180145

FIFTH:: These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, have been duly adopted as required by law, and supersede the Original Articles of Incorporation and all amendments thereto.

Dated June 18, 1997

..... (Note 2)

By Vincent J. Amel..... (Note 3)

Its ..... President or Vice-President

and Ampt. Hufschmidt..... (Note 3)

Its ..... Secretary or Assistant-Secretary

- NOTES:**
1. Exact corporate name of corporation restating its Articles of Incorporation.
  2. Signatures and titles of officers signing for the corporation.

**Restated Articles of Incorporation  
of  
Museum of Newport Irish History, Inc.**

**Attachment**

*FOURTH: Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation:*

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 503(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 503(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.