

State of Rhode Island and Providence Plantations

March 11, 19 66

WE, the undersigned Officers of

BROWN & SHARPE EMPLOYEES' CREDIT UNION

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 City of Providence in said State, on the Nineteenth day of January, A. D. 19 66, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of unanimous of its members viz:—

"VOTED, That The Fourth Article of the Articles of Association be amended to read.

Said Corporation shall be located in North Kingstown, Rhode Island.

APPROVED 3/11/66
Raymond H. Hawthley, GENERAL TREASURER & CHAIRMAN
Joseph Nugent, ATTORNEY GENERAL
Robert W. Wadsworth, DIRECTOR OF BUSINESS REGULATION
Board of Bank Incorporation

CORPORATE SEAL

ATTEST:

Arthur F. Johnson, President
John W. Holland, Secretary

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NON-BUSINESS

~~ORIGINAL~~

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

BROWN & SHARPE EMPLOYEES'
CREDIT UNION

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

SEE 17
APR -1-66 STATE- 301 (P)*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 1 1966

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