

## State of Rhode Island and Providence Plantations

December 15 1970

WE, the undersigned Officers of

THE HOWARD KANE FOUNDATION

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 Miami Beach  
of Florida 6th day of November, A. D. 1970,  
in said State, on the

the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of all of its members viz:—

"VOTED, That the Articles of Association duly filed with the Secretary of State  
of the State of Rhode Island on July 16, 1969 be amended by adding the following:

SIXTH: (1) The corporation shall distribute its income for each taxable year  
at such time and in such manner as not to become subject to the tax on  
undistributed income imposed by section 4942 of the Internal Revenue Code of  
1954, or corresponding provisions for any subsequent Federal tax laws.

(2) The Corporation shall not engage in any act of self-dealing as defined in  
section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions  
of any subsequent Federal tax laws.

(3) The corporation shall not retain any excess business holdings as defined  
in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding  
provisions of any subsequent Federal tax laws.

(4) The corporation shall not make any investments in such manner as to subject  
it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding  
provisions of any subsequent Federal tax laws.

(5) The corporation shall not make any taxable expenditures as defined in section  
4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any  
subsequent Federal tax laws."

CORPORATE SEAL]

ATTEST:

*Howard Kane*  
President.  
*Maureen Fox*  
Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

THE HOWARD KANE FOUNDATION

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

REC 16-76 51616 707 CB\*\*55.C

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
DEC 16 1970

19