

State of Rhode Island and Providence Plantations

15 March 1982

WE, the undersigned Officers of

Portsmouth Historical Society

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 Town of Portsmouth
in said State, on the day of March, A. D. 19 82 ,
the following amendment (s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of a quorum of its members viz:—
"VOTED, That

This organization is organized and operated exclusively for charitable
and educational purposes within the meaning of Section 501 (c) (3)
of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit
of or be distributed to its members or any private individuals. No
substantial part of the activities of the corporation shall be the
carrying on of the 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 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
501 (c) (3) of the Internal Revenue Code of 1954.

Upon dissolution of the corporation, the Board of Trustees shall,
after paying or making provision for the payment of all of the
liabilities of the corporation, dispose of all of the assets of the
corporation exclusively for the purposes of the corporation in such
manner, or to such organization or organizations organized and
operated exclusively for charitable, educational, religious, or
scientific purposes as shall at the time qualify as an exempt
organization or organizations under section 501.(c). (3) of the Internal
Revenue Code, or to the Federal Government or to a State or local
government for a public purpose.

[CORPORATE SEAL]

ATTEST:

Elizabeth W. Mueller
President.
Shirley Borkowski
Secretary.

✓ 30
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Portsmouth Historical Society

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

.....05.....10.00
1664A14.....10.00CBL

4-7 82

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 7 1982
19