

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

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

THE KENYON ASSOCIATION, INC.

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 The Kenyon Association, Inc.

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

(Insert Amendment)

The name of the corporation shall be changed to

The Kenyon Association Condominium, Inc. (C) 7/13/99

FILED

JUL 13 1999

By 05463 227387

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing
signed under date of June 25, 1999
by all members entitled to vote in respect thereto.

Dated July 12, 1999

THE KENYON ASSOCIATION, INC.

(Note 2)

By

Stuart B. Robinson
Stuart B. Robinson

(Note 3)

Its President or Vice President

and

Marjorie V. Granquist
Marjorie V. Granquist

(Note 3)

Its Secretary or Assistant Secretary

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.

July 16, 1998

Kenyon Farms, LLC and
Kenyon Farms Condominium Association
c/o Raymond Kagels
53 Hull Street
Beverly, MA 01915

Dear Mr. Kagels:

Please accept this letter as the letter of understanding between
1) The Kenyon Association, Inc. and 2) Kenyon Farms LLC and Kenyon Farms
Condominium Association.

(1) The Kenyon Association, Inc. has the permission and consent of Kenyon
Farms LLC and Kenyon Farms Condominium Association to change its name to The
Kenyon Association Condominium Inc.

(2) The Kenyon Association, Inc. agrees not to object to or stand in the way
of any use by Kenyon Farms LLC or Kenyon Farms Condominium Association of the
word "Kenyon" now or in the future. Each party will inform the other of any further
proposed use of the "Kenyon" name in any additional legal entity.

(3) In the event any party should mistakenly receive mail or other
communications intended for the other, said party will immediately forward the same
to the other. In the case of Kenyon Farms LLC or Kenyon Farms Condominium
Association the mail will be addressed as set forth above. In the case of The Kenyon
Association, Inc. or The Kenyon Association Condominium Inc. the mail will be
addressed to P.O. Box 63, Wakefield, R.I. 02879-0575.

Please confirm Kenyon Farm LLC's and Kenyon Farms Condominium
Association assent to these items by having this letter of understanding executed where
indicated below.

The Kenyon Association, Inc.

By: Stuart Robinson

Kenyon Farms LLC

By: Raymond S. Kagels, Member

Kenyon Farms Condominium Association

By: Raymond S. Kagels, President