

State of Rhode Island and Providence Plantations

February 2, 1965

WE, the undersigned Officers of

Co-op 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 Cranston, in said State, on the twenty sixth day of January, A. D. 1965, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of of its members viz:—

"VOTED, That

Clause Fourth of the articles of association be amended to read as follows:

" Said corporation shall be located in Cranston, Rhode Island. "

APPROVED 10/28/65
General Treasurer Chairman
Attorney General
Director of Business Regulation
Board of Bank Incorporation

CORPORATE SEAL)

ATTEST:

Margaret A. Dredhette President
Secretary

RECEIVED

MAY 24 1968

BANKING DIVISION
BUSINESS REGULATION

NON-BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

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

REC-02 STATE 916 CD*****5.00

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 16 1968

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.
OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE, 19.....

I HEREBY CERTIFY the foregoing to be the duplicate of Amendment (s) of the Articles
of Association of

duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the day of
....., A. D. 19.....

WITNESS my hand and the seal of the State of Rhode
Island, this
day of, in
the year

Secretary of State.