

State of Rhode Island and Providence Plantations

NOVEMBER 4

19 83

WE, the undersigned Officers of

MOUNT SAINT CHARLES ACADEMY, INC.

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 Provincial House, Pascoag ^{Providence County} of the state of Rhode Island

in said State, on the 4th day of NOVEMBER, A. D. 19 83,

the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of SIX (6) of its members viz:—

“VOTED, That

Article III of the Original Articles of Association dated December 12, 1919, is hereby amended further as follows:

Said corporation is constituted for religious, charitable, literary, scientific, artistic, social, musical, sporting, and educational purposes and especially for the purpose of establishing and maintaining a school admitting and serving residents within the Counties of Providence, Kent, and Bristol, in the State of Rhode Island, and beyond the State of Rhode Island in accordance with its tradition since its foundation.

The specific area within the State of Rhode Island, namely Providence County, Kent County, and Bristol County, which Mount St. Charles Academy, Inc. serves includes but is not limited to Region I, II, and III, as defined by RIGL 16-21.1-2.

In addition said corporation shall receive and hold in trust or otherwise funds received by gift, bequest, to be devoted by it to the purposes above named.

In addition said corporation shall pay pensions and establish pension plans, and pension trusts.

This corporation is not organized for the pecuniary profit of its directors, officers, or members; nor may it issue stock nor declare nor distribute dividends, and no part of its net income shall inure to the benefit of any director, officer, or member; and any balance of money or assets remaining after the full payment of corporate obligations of all and any kinds shall be devoted solely to the charitable educational and benevolent purposes of the corporation as aforesaid.

This amendment is made to clarify and in substitution of the amendment to Article III filed with the Secretary of State on September 30, 1983.

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ATTEST:

Bro. John Louis Collignon, S.C.
Brother John Louis Collignon, S.C. President.
Bro. Philip A. Leroux, S.C.
Brother Philip A. Leroux, S.C. Secretary.



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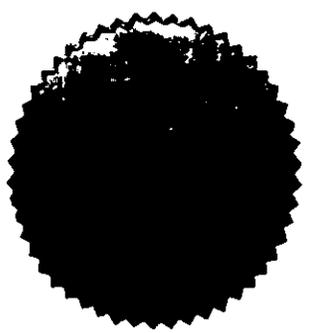
NON-BUSINESS ✓

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

MOE'NT SAINT CHARLES ACADEMY, INC.

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



FILED IN THE OFFICE OF THE
SECRETARY OF STATE

NOV 10 1988

For