

## State of Rhode Island and Providence Plantations

February 23, 1967

WE, the undersigned officers of

POTOWOMUT GOLF CLUB, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the City of Warwick,  
in said State, on the Sixteenth day of January, A. D. 1958,  
the following amendment(s) to the Articles of Association (or Charter) was (or were)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:— UNANIMOUS VOTE

which said vote amends or adds the following Article(or Articles)to read as follows,viz.-

~~"Article No. FIFTH. The TOTAL number of shares of capital stock  
authorized without par value shall be ONE THOUSAND (1,000)  
shares as follows, to be ONE THOUSAND (1,000) shares of  
Common stock without par value and no shares of Preferred  
stock"~~

"Article No. FIFTH. The TOTAL amount of au thorized capital stock  
of said corporation, with par value, shall be Fifty Thousand  
(\$50,000.00) Dollars as follows,viz: common stock in the amount  
of \$50,000.) Dollars Fifty Thou sand to be divided into One  
Thousand (1000) shares of the par valueFifty (\$50.) each.; and  
Preferred stock in th'e amount of -

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 150 ; and the number of shares entitled to vote thereon was 150

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 150 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated June 21, 19 76

POTOMAC GOLF CLUB, INC.  
By Alfred C. Sauer  
Its President  
and Frederick C. Sauer  
Its Secretary

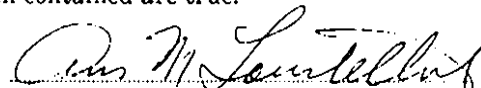
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At East Greenwich in said county on this 21st day of  
June, 1976, personally appeared before me Alfred E.  
Sauer, who, being by me first duly sworn, declared that he is the  
President of Potowomut Golf Club, Inc.

that he signed the foregoing document as president of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

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HL 23-76 <sup>96-95</sup> STALE 3102 00\*\*\*30.00

*J. J. J.*  
JUL 22 1976