

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the POTOWOMUT GOLF CLUB INC.

, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints **EDWIN B. TETLOW** of the CITY of **WARWICK** in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in Section 16 of Chapter 116 of the General Laws of Rhode Island, as amended.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its **SECRETARY** for that purpose duly authorized this **3rd** day of **MARCH** 19 **54**.

William H. Metcalf
SECRETARY
(Designation of Officer)

[CORPORATE SEAL]

State of **RHODE ISLAND**
County of **KENT**

In the CITY of **WARWICK** on this **3rd** day of **MARCH** 19 **54**, before me personally appeared the above named **WILLIAM H. METCALF** who is known to be the **SECRETARY** of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is **SECRETARY** of the

POTOWOMUT GOLF CLUB INC. above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as

SECRETARY of said corporation.
(Designation of Officer)

Subscribed and sworn to before me this **3rd** day of **MARCH** 19 **54**.

(NOTARIAL SEAL)

Barth M. Roberts
NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, **EDWIN B. TETLOW** of the CITY of **WARWICK** in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this **14th** day of **MARCH** 19 **54**.

Edwin B. Tetlow
(Signature of Appointee)
Notary P. 917 Turks Head Bldg
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the CITY of **PROVIDENCE** this **14th** day of **MARCH** 19 **54**, personally appeared before me the above named **EDWIN B. TETLOW** who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

Barth M. Roberts
NOTARY PUBLIC.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

William J. Gray

President (or ~~Vice-President~~).

Neil C. Mac Donald

Secretary (or ~~Assistant Secretary~~).

State of Rhode Island,

County of Kent

In the City of Warwick

on this 23rd day of February

A. D. 1967, subscribed and sworn to before me.

Joseph S. Reed

Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

POTOWOMUT GOLF CLUB, INC.

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

REC-OF
FEB 24 67 STATE 132 CD***\$20.00

FILED IN THE OFFICE OF THE

SECRETARY OF STATE
FEB 24 1967

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 37181

Providence

Feb. 24, 1967

I Hereby Certify That Potowomut Golf Club, Inc

has paid into the State Treasury a fee of

Eighty Dollars for

Increase in Capital Stock

in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Hawkesley
General Treasurer.