

State of Rhode Island and Providence Plantations.

November 9, 1960

WE, the undersigned Officers of

THE INDUSTRIAL FOUNDATION OF RHODE ISLAND, 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 City of Providence
in said State, on the 19th day of September, A. D. 1960,
the following amendment(s) to the Articles of Association ~~were~~ were) duly adopted
by the affirmative vote of a majority of its members, viz:—

"VOTED, That subparagraph (iv) of Article THIRD of the Articles
of Association of the corporation be, and the same hereby is,
amended to read as follows:

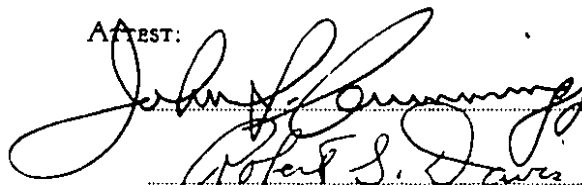
(iv) To lend money to and to guarantee, endorse or
act as surety on the bonds, notes, contracts or other
obligations of, or otherwise assist financially, any person,
firm, corporation, joint stock company, association or trust,
any stock, shares or obligations of which the corporation may
at any time own or in which it may at any time have any
financial interest; and

VOTED, That the Articles of Association of the corporation be,
and they hereby are, amended by adding a new Article FIFTH to read
as follows:

FIFTH. From time to time whenever the corporation is free
of all debt and the Board of Directors of the corporation
shall determine that the purposes for which the corporation
is constituted set forth in Article THIRD hereof can no
longer be practicably accomplished by the corporation, the
corporation shall distribute such portion of its assets as
its Board of Directors shall deem advisable to the United
Fund, Incorporated, a Rhode Island corporation with its
principal office in Providence in the State of Rhode Island,
or any other corporation into which said United Fund,
Incorporated may be merged, or with which it may be con-
solidated, provided such other corporation is an organization
to which a contribution constitutes a "charitable contribution"
as defined in Section 170 of the Internal Revenue Code of 1954,
as amended, or in similar provisions of subsequent revenue
acts. Upon the distribution of all of the assets of the
corporation to said United Fund, Incorporated, the corporation
shall be dissolved.

[CORPORATE SEAL]

ATTEST:


President.


Secretary.

✓
NON-BUSINESS

X
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ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

THE INDUSTRIAL FOUNDATION

OF RHODE ISLAND, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

DEC - 6 1960

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