

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

#2 7557

.....KINGSTON FREE LIBRARY AND READING ROOM.....

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ~~.....KINGSTON FREE LIBRARY AND READING ROOM.....~~

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

See attached Exhibit

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 16 10 29 AM '90
Rec'd & Filed JUL 18 1990
R-44623

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on November 12, 1989 at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy were entitled to cast.

Dated July 19, 19 90

KINGSTON FREE LIBRARY AND READING ROOM

(Note 2)

By William Croasdale (Note 3)

Its President

and David W. Whelan (Note 3)

Its Secretary

NOTES:

1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on , at which a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
- (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
- (c) "The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."

2. Exact corporate name of corporation adopting the Amendment.

3. Signatures and titles of officers signing for the corporation.

EXHIBIT

A. Said Corporation is organized for the purpose of establishing and maintaining a free public library and reading rooms separately and in conjunction with Federal, State and local governments and other exempt organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporate purposes set forth above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a free public library and reading room purpose. Any such assets not so disposed of shall be disposed of by the Superior Court for Washington County, Rhode Island exclusively for free public library and reading room purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

B. Said Corporation may purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and without restriction as to amount.