

State of Rhode Island and Providence Plantations

April 24 1970

WE, the undersigned Officers of

Rhode Island Higher Education Assistance Corporation

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 twenty-seventh day of May, A. D. 1969,
the following amendment(s) to the ~~Articles of Association~~ ^{Charter} was ~~(or were)~~ duly adopted by
the affirmative vote of all (100% unanimous) of its members viz:—
"VOTED, That in the exercise of the powers of amendment vested

in the members by Section 7 of the Act of the General
Assembly, incorporating this corporation, section 8(c)
of the charter of the corporation shall be, and the same
hereby is, amended so that, as amended, the same shall
read as follows:

"Institution of higher learning, qualified institution or institution: An educational organization which provides an organized course of instruction of at least one (1) year's duration in the sciences, liberal arts professional or technical fields of study, at or above the collegiate level (whether designated as a university, college, community college, junior college, scientific or technical school, normal school, or otherwise) which either (1) is operated by this state, or (2) is operated publicly or privately and in the judgment of the corporation maintains academic standards substantially equivalent to those of comparable institutions operated by this state."

CORPORATE SEAL]

ATTEST:

Ray E. Carr
President.

Ernest E. Chase
Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

RHODE ISLAND HIGHER EDUCATION

ASSISTANCE CORPORATION

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

by Act of the General Assembly
at its January Session, 1959.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 7 1970

[Signature]
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