

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

26059 ✓

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

The Darlington Congregational Church of  
Darlington

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 The Darlington Congregational Church  
of Darlington

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

THIRD: The amendment was adopted in the following manner:

(Note 1)

"The amendment was adopted at a meeting of the Board of Directors held on June 22, 1992 and received the vote of majority of the Directors in office, there being no members entitled to vote in respect thereof."

Dated June 23, 1992

The Darlington Congregational Church  
By William G. Klesiek, Jr. (Note 2)  
Board of Trustees of Darlington (Note 3)

Its Chairman, President

and Barbara L. Couser (Note 3)

Its Secretary

NOTES:

1. Insert whichever of the following statements is applicable:

- "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."
- "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
- "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.

Rec'd & Filed JUN 24 1992

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIVISION

JUN 24 8 35 AM '92

6-17-92

June 22, 1992

- 20 -

AMENDMENTS TO THE BY-LAWS OF DARLINGTON CONGREGATIONAL CHURCH

**Article XII EXECUTION OF DOCUMENTS AND CONVEYANCES OF PROPERTY**

Addition: Section 6. Internal Revenue Service Provision.

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of The Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC Section 501 (h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax laws.



## *Darlington Congregational Church*

685 Central Avenue  
Pawtucket, Rhode Island 02861

401-725-6324

June 22, 1992

Robert E. Burnock Pastor

STATE OF RHODE ISLAND  
Secretary of State  
Corporations Division  
100 North Main Street  
Providence, R.I. 02903

re: The Darlington Congregational Church of Darlington  
Corp. I.D.#0026059

Dear Secretary of State:

Pursuant to The Internal Revenue Service's recent request. We have amended our Articles of Association (By-Laws) to include the provision provided by The Internal Revenue Service.

Our By-Laws have been amended, effective this date, to include the attached amendment (Article XII, Section 6).

We are forwarding a copy of this amendment for inclusion in Darlington Congregational Church's files with The State of Rhode Island. It is necessary that we receive a dated receipted copy of this letter and the amendment; verifying the state's approval, to forward to The Internal Revenue Service.

Thanking you for your immediate attention, I remain

Sincerely yours,

William F. Klepsak, Jr.  
Board of Trustees, Chairman

Enc.

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SECRETARY OF STATE  
JUN 24 1992

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