

State of Rhode Island and Providence Plantations

September 21

19 81

WE, the undersigned Officers of

COASTERS HARBOR NAVY YACHT CLUB

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 Newport
in said State, on the 16th day of September, A. D. 19 81,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of all of its members viz:—
"VOTED, That

Delete so much of Article Fifth as begins "In accordance with"
and ends "and training purposes," and substitute the following therefor: "In
accordance with section 501(c)(7), Internal Revenue Code of 1954, as amended,
said corporation is organized for pleasure, recreation, and other nonprofitable
purposes, substantially all of the activities of which are for such purposes,"

[CORPORATE SEAL]

ATTEST:

James D. Cross
JAMES D. CROSS

President.

Commodore

GARY D. BAXTER

Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

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

S-13 6619A7511180081

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 1 - 1981

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