

29410 mr
31796 Ac

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO

Pursuant to the provisions of Chapter 7-6 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by each of the undersigned corporations:

(Insert Plan of Merger)

The Rhode Island Blind Operators Guild will merge with and operate as a division of The National Federation of The Blind of Rhode Island effective immediately. The Guild's new name will be The Rhode Island Blind Operators Guild and Merchants Division of The National Federation of The Blind of Rhode Island. Each group will have its own by-laws and officers; however, The Operators Guild and Merchants Division will operate under the Charter of The National Federation of The Blind of Rhode Island.

SECOND: As to each of the undersigned corporations, the Plan of Merger was adopted in the following manner:

(Note 1)

The Plan of Merger was adopted by The National Federation of the Blind of Rhode Island at a meeting of the Board of Directors held on September 12, 1987, and received the vote of majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated September 25, 1987

The National Federation of the Blind of Rhode Island (Note 2)

By Richard A. Gaffney (Note 3)

Its President

and Mary Jane (Note 3)

Its Secretary

The Rhode Island Blind Operators Guild (Note 2)

By Ruth A. MacSweeney (Note 3)

Its President

and Mary Jane (Note 3)

Its Secretary

CF10 10.00
CASH 10.00
0159A001

- NOTES:
- As to each of the corporations parties to the merger, insert whichever of the following statements is applicable:
 - "The Plan of Merger was adopted by _____ at a meeting of its members held on _____, at which a quorum was present, and the Plan of Merger received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast."
 - "The Plan of Merger was adopted by _____ by a consent in writing signed under date of _____ by all members entitled to vote in respect thereof."
 - "The Plan of Merger was adopted by _____ 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."
 - Exact corporate names of corporations executing the Articles.
 - Signatures and titles of officers signing for the respective corporations.

SEP 29 1987

61
31796