

State of Rhode Island and Providence Plantations.

Warwick R. I. March 4, 1925.

WE, the undersigned Officers of

OLD WARWICK GRANGE

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 Harts Hall of Shawomet,
in said State, on the fourth day of March, A. D. 1925,
the following amendment(s) to the Articles of Association was ~~(or were)~~ duly adopted by the
affirmative vote of the majority of its members, viz:—

"Voted, That we, the Old Warwick Grange, amend our Charter to
read; Old Warwick Grange, No. 41 Patrons of Husbandry.

[CORPORATE SEAL]

ATTEST:

John H. Kelley *President* Master
Carrie L. Damon *Secretary*
Geo. E. Perry *Treas.*

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

OLD WARWICK GRANGE

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

March 20th, 1925.