

## State of Rhode Island and Providence Plantations

February 4 1946

WE, the undersigned Officers of  
..... Church of the Ascension in Wakefield, South Kingstown, Rhode Island  
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..... TOWN..... of Wakefield, South Kingstown  
in said State, on the twenty-fourth..... day of January....., A. D. 1946.,  
the following amendment (x) to the Articles of Association was (~~XXXXXX~~) duly adopted by  
the affirmative vote of..... a quorum..... of its members, viz:—

"VOTED, That Section 2 of "An Act to Incorporate certain persons  
by the name of Church of the Ascension in Wakefield, South Kingstown,  
Rhode Island", passed at the June Session, A.D. 1839, and amended  
at the January Session, A.D. 1920, be amended to read as follows:

"Section 2. There shall be a meeting of said corporation during  
January, 1947, at which meeting and thereafter at each annual Parish  
meeting to be held in January there shall be elected from the com-  
municants of the Parish who shall have reached the full age of twenty-  
one years, one warden to serve for two years, also at the Parish  
meeting in January, 1947, and thereafter at each annual Parish meet-  
ing which is to be held in January in each succeeding year, there  
shall be elected from the communicants of the church who shall have  
reached the full age of twenty-one years, two persons to serve as  
vestrymen for three years. No person shall hold office as a warden  
or as a vestryman for two successive terms and the retiring warden  
may not be elected as a vestryman except after the lapse of at least  
one year. Those members of the Vestry elected prior to the afore-  
said meeting in January, 1947, shall hold office until the expira-  
tion of the term for which they had been elected.

The Vestry shall organize as soon as possible after its elec-  
tion by appointing a treasurer and a clerk: the clerk so appointed  
shall act as clerk of the corporation. The Rector of the Parish shall  
be ex-officio a member of the Vestry and chairman both of the Vestry  
and of the Corporation. At all meetings of the Corporation or  
Vestry any business connected with the affairs of the Corporation  
may be transacted. Seven members of the Corporation shall be neces-  
sary to form a quorum for the transaction of business at the annual  
meetings and a majority of the Vestry to transact business at Vestry  
meetings, two of whom shall be either the Rector and one warden,  
or two wardens; and meetings at any time may be called by giving  
reasonable notice thereof by direction of the Rector and wardens  
for the time being or by a majority of the Vestry, or any twelve  
members of said corporation: provided, that if said Corporation  
shall at any time fail of holding any of their annual meetings such  
failure shall not in any way impair or invalidate this act."

[CORPORATE SEAL]

ATTEST:

*John R. Wyall*  
.....  
Rector ~~XXXXXX~~  
*Virginia M. H. H. H.*  
.....  
Clerk ~~XXXXXX~~

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

Church of the Ascension in

Wakefield, South Kingstown, R.I.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

FEB -5 1946

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