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CORPORATIONS DIV.

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SEP 28 1994

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STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

THE PSI UPSILON FOUNDATION, INC. :

vs. :

BARBARA M. LEONARD, in her :
official capacity as Secretary :
of State for the State of :
Rhode Island :

C.A. No. 94-4729

CONSENT JUDGMENT

By agreement of the parties and with the approval of the
Court, it is hereby

ORDERED

1. That final judgment is entered in favor of plaintiff and
against the defendant.

2. That defendant can satisfy such final judgment by
accepting the plaintiff's annual reports for 1985, 1986, 1987,
1988, 1989, 1990, 1991, 1992, 1993 and 1994 plus the applicable
filing fees, and reinstating the corporate charter of the
plaintiff.

ENTER:

PER ORDER:

Dated: 15 Sept, 1994

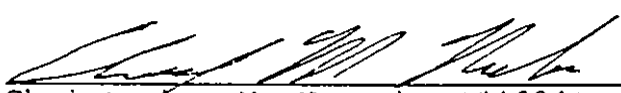
True Copy Attest

Frank R. Carneal, Clerk
Offices of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island

Presented by:

THE PSI UPSILON FOUNDATION, INC.

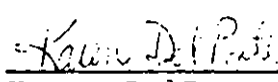
By its Attorneys,


Christopher M. Neronha (#4604)
HINCKLEY, ALLEN & SNYDER
1500 Fleet Center
Providence, RI 02903
(401) 274-2000
(401) 277-9600 (FAX)

Dated: ^{Sept.} ~~August~~ 15, 1994

BARBARA M. LEONARD, in her
official capacity as
Secretary of State for the
State of Rhode Island

By her Attorneys,


Karen DelPonte (#3488)
Legal Counsel for Secretary
of State
c/o Corporations Division
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