

## State of Rhode Island and Providence Plantations

January 31, 19 49 .

WE, the undersigned officers of

St. Anthony Club, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the City of Providence,  
in said State, on the 10th day of January, A. D. 19 49,  
the following amendment (s) to the Articles of Association (or Charter) was (or were)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:—

Unanimous Vote of the Stockholders

which said vote ~~amends or~~ adds the following ~~Article (or Articles)~~ to read as follows, viz:—

"Article No. seventh

No share of stock in this corporation shall be  
purchased or owned by any person not a member of  
the St. Anthony Council No. 1618, Knights of Col-  
umbus, Providence, R. I., and any person owning  
said stock and ceasing to be a member of the St.  
Anthony Council No. 1618, Knights of Columbus,  
Providence, R. I. shall forthwith surrender said  
stock to said corporation for the par value thereof.

"Article No. eighth

No stockholder, nor the heirs, executors or adminis-  
trators of any deceased stockholder, nor his or their  
assigns, shall sell the stock of this corporation with-  
out first offering the same in writing to the corpora-  
tion through its Board of Directors at par value. The  
corporation shall have Thirty (30) days after receipt  
of such offer in which to accept the same.

"Article No. Ninth

In the event that the corporation elects not to purchase said stock, then said stock may be sold to a member of the St. Anthony Council No. 1618, Knights of Columbus, Providence, R. I. at any price.

"Article No. Tenth

The Board of Directors of said corporation are hereby authorized to issue stock of the corporation from time to time for such considerations consisting of cash, services, personal property, tangible and intangible, or real estate as said Board of Directors by majority vote shall so desire.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*John C. [Signature]*  
President (or Vice President).

*[Signature]*  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence . }

In the..... City..... of..... Providence  
on this..... 31st ..... day of January  
A. D. 19 49 , subscribed and sworn to before me.

*Carl Festa*  
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

St. Anthony Club, Inc.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 15 1949

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