State of Rhode Island and Providence Plantations

.... 19 83

WE, the undersigned Officers of

....BARRINGTON. PUBLIC .LIBRARY. CORPORATION ....

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 .. Barrington. ....

in said State, on the ....13th .... day of .Octob.... ...., A. D. 19 83 .,

the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of.... ..A..t .... of its members viz:—

"VOTED, That

the following be adopted as Article FIFTH of the Corporation's Articles of Association:

FIFTH: Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or education purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of cruelty to children or animals as specified in section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer to share in the distribution of any of the corporate assets on dissolution of the corporation.

CORPORATE SEAL]

ATTEST:

Laurence H. Taft
President.

Dorothy Perkins
Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

BARRINGTON PUBLIC LIBRARY
CORPORATION

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