

State of Rhode Island and Providence Plantations

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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 October, A. D. 1983,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of unif 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.

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CORPORATE SEAL.]

ATTEST:
Lawrence H. Taft
Dorothy Perkins

President.

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.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 19 1983

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