

## State of Rhode Island and Providence Plantations

July 5 1983

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 Fifth day of July, A. D. 1983,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of five of its members viz:—  
“VOTED, That

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

FOURTH: In the event of the dissolution or other termination of  
the affairs of this corporation, its assets shall be paid  
over to the Town Treasurer of the Town of Barrington, for  
the use of the Barrington Public Library.

CORPORATE SEAL]

ATTEST:

*Lawrence Stoff*  
*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.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUL 25 1983

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